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Complaint File Closeout Report

OPS Control Number: 04-C-0371-MISC Date Investigation Received: 7-14-04

Date Investigation Returned: 1-25-05 Date Investigation Closed: 2-18-05

Accused Employee: INV. Nathan Lucas R/S: B/M Unique ID No.: 2230

Accused Employee's Assignment: CID (Division) SES (Section) E (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.01			
Disciplinary Action:	WR B			
Modified Action:				
Disciplinary Action:				
Date of Action:	2-18-05			

Waiver: ☐ Yes ☑ No

SAA: ☐ Yes ☐ No

Special Conditions and/or Agreement:

Accused Employee: UNKNOWN OFFICER R/S: M Unique ID No.: —

Accused Employee's Assignment: — (Division) — (Section) — (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	NS			
Disciplinary Action:				
Modified Action:				
Disciplinary Action:				
Date of Action:	2-18-05			

Waiver: ☐ Yes ☑ No

SAA: ☐ Yes ☐ No

Special Conditions and/or Agreement:

3/11/05

Revised 1/28/04

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: **Major W. Harris**

FROM: **Lieutenant M. Hendricks**

DATE: **January 27, 2005**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 04-C-0371-MISC**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. **INVESTIGATIVE DISPOSITION**

a. of the Complaint against Investigator Nathan Lucas

[X] **Sustained** **4.1.01** (Appropriate Action Required)

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

Mr. Raymond Cooper alleges Officer Nathan Lucas, along with an unknown Atlanta Police Officer, used inappropriate action during an incident that occurred on July 02, 2004, while Mr. Cooper worked as a security guard at the Foot Locker.

A review of the complaint file indicates the following:

Investigator N. Lucas stated that on July 02, 2004, he was off-duty and in his personal car when he stopped at the Eastern Video Store on Campbellton Road to return some video tapes. Investigator Lucas stated that he parked in the fire lane because the parking lot was full and he needed to observe his vehicle because his police equipment was inside. While inside returning the movies, Security Guard R. Cooper approached him and told him to move his vehicle from the fire lane. Investigator Lucas stated, "OK," but proceeded to find another video to rent. Investigator Lucas stated that Mr. Cooper entered the store a second time and stated, very agitatedly, "You've got ten seconds to get out there and move your car or I'm going to write you a ticket and have your car impounded." Investigator Lucas said he did not respond because of Mr. Cooper's hostile state. Investigator Lucas said he then paid for his rental and proceeded to get into his vehicle and leave.

According to Investigator Lucas, as he was starting his car Mr. Cooper knocked loudly on his window stating, "I told you to move this damn car." Mr. Cooper then threatened to give Investigator Lucas a ticket. Investigator Lucas asked Mr. Cooper how he was going to give him a ticket, and Mr. Cooper replied that he was a policeman and would impound his car. Investigator Lucas then asked Mr. Cooper where he worked and Mr. Cooper responded that he was a state police officer. It was at this time that Investigator Lucas told Mr. Cooper he was an Atlanta Police Officer and needed to see Mr. Cooper's credentials showing him to be a police officer. Investigator Lucas said Mr. Cooper could only show him a card identifying him as a Basic Corrections Officer. Investigator Lucas then placed Mr. Cooper under arrest for Impersonating a Police Officer.

According to Mr. Cooper, he entered the video store and inquired about the individual who had parked their vehicle in the fire lane because the vehicle had to be moved or else it would be either ticketed or towed. Mr. Cooper said he did not know whose car was parked in the fire lane and that he asked the manager of the video store to have the person move his vehicle.

Mr. Cooper stated that he entered the store a second time still not knowing who owned the car in the fire lane. Mr. Cooper admitted he was upset and announced out loud that whoever owned the vehicle parked in the fire lane had to move it or else it would be ticketed or towed. Mr. Cooper said that Investigator Nathan Lucas remained in his car approximately six or seven minutes before he ever approached him the first time.

Mr. Manuel Lugo, a clerk working in the video store, stated Mr. Cooper came into the store a second time about three minutes following the first entrance. Mr. Lugo said that Mr. Cooper, "while looking all mean," told Investigator Lucas that he had ten seconds to move his car or he was going to get a ticket and his car would be towed.

Both Investigator Nathan Lucas and Mr. Raymond Cooper advised that they called 911. A review of the Communications 911 Display Call Sheet shows that Investigator Nathan Lucas called approximately one second before Mr. Raymond Cooper.

Lieutenant Douglas E. Little advised in both of his sworn statements that Investigator Lucas informed him why he was charging Mr. Cooper with Impersonating a Police Officer, however, he instructed Investigator Lucas to first call the Fulton County Complaint Room. Mr. Raymond Cooper, in a sworn statement given on January 21, 2005, provided Sergeant S. R. Purvis the same documents he stated he showed the officers on the scene. These documents identify Mr. Cooper as a Certified Basic Corrections Officer with the state of Georgia, but not a Certified Peace Officer.

According to a letter OPS received from Fulton County ADA Jill Hollander, the case against Mr. Cooper was placed on the Court's dead-docket.

Mr. Raymond Cooper said he was harassed, embarrassed, assaulted, and jailed for three days. All officers interviewed in this case deny that Mr. Cooper was harassed, embarrassed, or assaulted by any police officers.

On September 30, 2004, Investigator Lucas received a letter of counseling for violation of Rule 1.05 (Obey the Law). According to the disciplinary manual, a letter of counseling is considered proactive corrective action and not disciplinary action, therefore, I recommend **1.01** (Appropriate Action Required) be **Sustained**.

MEMORANDUM
PAGE FOUR
04-C-0371-MISC

Lt. M. L. Hendricks
Commander, Internal Investigations

This Investigation is: [✓] Approved [ ] Disapproved

by: 1/28/05
Commander, OPS/Date

Comments: _____

City of Atlanta — Internal Correspondence

Atlanta Police Department- Criminal Investigations Division

M E M O R A N D U M

TO: Major W. Harris
Office of Professional Standards

FROM: Deputy Chief P.N. Andresen

DATE: February 18, 2005

RE: OPS File 04-C-0371-MISC/ Inv. Nathan Lucas

I have reviewed the attached file and taken the following action(s):

Concur with commander____X_____ Date__2-18-05_____

Do not concur with commander_____ Date_____

My recommendation is as follows:

Issue Oral Admonishment_____ Issue Written Reprimand____X_____

Sustained_____X_____ Not Sustained_____

Exonerated_____ Exceptionally Clear_____

Unfound_____ Adverse Actions_____ Notice of Adverse

Actions_____

Recommend Dismissal_____

Additional Investigation/ Recommend additional and/or proper charge(s)_____

Please contact me for additional information if necessary.

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Investigator Nathan Lucas

FROM: Major W. Harris, Jr. WH/gms

DATE: March 2, 2005

RE: **Disposition OPS Complaint File: 04-C-0371-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated - your conduct was determined to be justified, lawful and proper.

_____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

✓

_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint with regards to employee work rule 4.1.01 (Appropriate Action Required).

_____ Unfounded - the allegation(s) were without factual basis.

WHJ/trb

cc: Major J. E. Sellers
File

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

March 2, 2005

Mr. Raymond Cooper
2600 Camp Creek Pkwy.
Apt. F Bldg. 26
College Park, GA 30337

RE: 04-C-0371-MISC

Dear Mr. Cooper:

Thank you for taking the time to express your concerns regarding the actions of Investigator N. Lucas.

Your allegation of misconduct has been investigated. The investigation developed sufficient information to prove the allegation stated in your complaint regarding employee work rule 4.1.01 (Appropriate Action Required). Therefore, appropriate corrective actions have been taken.

The Labor-Management Relations Ordinance for the City of Atlanta gives the employee the right to appeal disciplinary actions. If the employee elects to exercise this right and for the Department to prevail at a hearing, it will be necessary to receive your continued support and cooperation. You will be notified of the date and time of this hearing, if necessary.

My apologies are extended for any inconveniences you might have experienced as a result of this encounter. Thank you for your cooperation in this matter and your continued interest in the Atlanta Police Department.

Sincerely,

W. Harris, Jr.

Major W. Harris, Jr., Commander
Office of Professional Standards

WHJ/trb
cc: File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief P. N. Andresen

FROM: Major W. Harris, Jr. WH/jas

DATE: February 2, 2005

RE: Chain-of-Command Review OPS File: 04-C-0371-MISC

ATTENTION: Expedite Response, Return Complaint File by February 17, 2005

This complaint of alleged misconduct on the part of **Investigator Nathan Lucas** has been investigated by this office. Sufficient facts were gathered and evidence collected to ***Sustain*** the allegation(s). Command is required to review and complete all sections of the Employee Discipline Worksheet.

Please expedite your review and have the complaint file returned to the Office of Professional Standards on or before the date indicated above.

Should you have any questions or concerns, please contact me directly.

Thank you.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
C.I.D. FEB 0 3 2005 TIME		C.I.D. FEB 1 7 2005 TIME	

ActMemo3b

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief P. N. Andresen

FROM: Major W. Harris, Jr. WH/jas

DATE: February 2, 2005

RE: Chain-of-Command Review OPS File: 04-C-0371-MISC

ATTENTION: Expedite Response, Return Complaint File by February 17, 2005

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Should you have any questions or concerns, please contact me directly.

Thank you.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
		C.I.D. FEB 17 2005 TIME	RECEIVED FEB 21 2005 OFFICE OF PROFESSIONAL STANDARDS

ActMemo3b

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: OPS CONTROL #:

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	2	SRP	01/25/2005
2	Supervisor Complaint Investigation Checklist	1	SRP	01/25/2005
3	Preliminary Complaint Form	1	SRP	01/06/2005
4	Complaint Transmittal Summary Memorandum	10	SRP	01/25/2005
5	Statement of Mr. Raymond Cooper	5	SRP	01/10/2005
6	Statement of Mr. Investigator Nathan Lucas	6	SRP	01/21/2005
7	Statement of Officer Justin Strom	3	SRP	01/11/2005
8	Statement of Lieutenant Douglas E. Little	4	SRP	01/12/2005
9	Statement of Officer Greg R. Lyon	3	SRP	01/14/2005
10	Statement of Willie R. Moore	3	SRP	01/13/2004
11	Statement of Mr. Cordy Price	3	WTS	09/19/2004
12	Statement of Mr.Manuel Lugo	3	WTS	09/19/2004
13	Atlanta Police Incident Report #04-184-1600	4	NLL	07/02/2004
14	Zone 4 Evening Watch Assignment Sheet	2	SRP	01/11/2005
15	Zone 4 Evening Watch Daily Activity Reports for July 02/2004.	19	SRP	01/11/2005
16	APD Communications 911 Display Call Sheet for 07/02/2004	2	SRP	01/11/2005
17	APD Communications 911 Tape Transcrbed by Sergeant S. R. Purvis	6	SRP	01/21/2005
18	Letter to Mr. Cooper from Chief Pennington	1	SRP	01/19/2005
19	E-Mail from Sergeant McGirt APD Training	1	SRP	01/18/2005
20	Fulton County Complaint Room Witness Statement	5	SRP	01/19/2005
21	Photographs Fire Lane 2052 Campbellton Road	13	SRP	01/14/2005
22	Notification of OPS Investigation	7	SRP	01/07/2005
23	Memorandums to the File	14	SRP	01/07/2005
24	APD Borrowed Personnel Reports	2	SRP	01/11/2005
25	Computer Voice Stress Analysis Raymond Cooper	8	SRP	01/20/2005
26	Raymond Cooper Basic Correctional Officer Card	1	SRP	01/10/2005
27	Raymond Cooper POST Certificate	1	SRP	01/10/2005
28	Sgt. W. T. Stallings Original File 04-C-0371-MISC	1	SRP	01/06/2005
29	Fulton County ADA Jill Hollander's Case File	1	SRP	01/18/2005
30	VHS Tape Computer Voice Stress Analysis Raymond Cooper	1	SRP	01/20/2005

31	Communications 911 Tape	1	SRP	01/11/2005
32	Computer Disk of Fire Lane Photographs	1	SRP	01/14/2005

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Investigator Nathan Lucas OPS CONTROL #: 04-C-0371-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
____ Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release	X	Video Tape/Audio Tape
	Other	X	Other

Sergeant S. R. Purvis — **Investigation Completed By**

January 25, 2005 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule ____ on ____

____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule ____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
____ 15. Training given on _____ for _____
____ 16. Other

P - 2 - 1 - 1

Form APD-821 revised 11/24/03

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

☐ OPS INVESTIGATION ☒ COMMAND INVESTIGATION COMPLAINT NUMBER [ ] CONTROL NUMBER 04-C-0371-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	2062 Campbellton Rd.
07	14	04	1000	07	02	04	1730	

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Mr. Raymond Cooper alleges Officer Nathan Lucas along with an unknown Atlanta Police Officer both used inappropriate action during an incident that occurred on July 2, 2004 while Mr. Cooper worked as a security guard at Foot Locker.

APD.SOP.2010/WR:4.1.01

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Cooper, Raymond	B	M	08/18/68

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2600 Camp Creek Pkwy. Apt. F Bldg.26 College Park, GA. 30337	404-915-6924	770-458-5841

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Unknown			M			

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
				X					

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan L.	INV	B	M	01/07/72	02/20/96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	EVE		X					

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Lieutenant Hendricks	Sergeant Purvis	01/06/05	

City of Atlanta
Atlanta Police Department

Internal Correspondence
Office of Professional Standards

January 21, 2005

TO: **LIEUTENANT M. L. HENDRICKS**
INTERNAL AFFAIRS UNIT
OFFICE OF PROFESSIONAL STANDARDS

I. **COMPLAINT CONTROL NUMBER:** 04-C-0371-MISC

A. **DATE OF COMPLAINT:** 07-14-2004

B. **DATE OF OCCURRENCE:** 07-02-2004

C. **COMPLAINT:** APD.SOP.2010/WR:4.1.01

D. **COMPLAINANT:** Mr. Raymond Cooper

E. **ACCUSED:** Investigator Nathan Lucas

F. **WITNESS:** Lieutenant Douglas E. Little
Officer Justin W. Strom
Officer Greg R. Lyon
Officer Willie R. Moore
Mr. Cordy Price
Mr. Manuel Lugo

II. **DOCUMENTS:**

1. Statement of Mr. Raymond Cooper
2. Statement of Investigator Nathan Lucas
3. Statement of Officer Justin W. Strom
4. Statement of Lieutenant Douglas E.Little
5. Statement of Officer Greg R. Lyon
6. Statement of Officer Willie R. Moore
7. Statement of Mr. Cordy Price
8. Statement of Mr. Manuel Lugo
9. Atlanta Police Department Incident Report #041841600
10. Zone 4 Evening Watch Assignment Sheet for 07-02-04
11. Zone 4 Evening Watch Worksheets for 07-02-04

P-4-1-10

12. APD Communications 911 Display Call Sheet for 07-02-04
13. APD Communications 911 Tape Transcribed by Sergeant S. R. Purvis
14. APD Communications 911 Tape
15. Fulton County ADA Jill Hollander's Case File
16. Fulton County Complaint Room Witness Statement
17. Photographs Fire Lane from 2052 Campbellton Road
18. Notification of OPS Investigation
19. Memorandum to The File
20. Atlanta Police Department Borrowed Personal Report
21. E-Mail from Sergeant J McGirt Atlanta Police Training
22. Computer Voice Stress Analysis Raymond Cooper
23. Video Tape Computer Voice Stress Analysis Raymond Cooper
24. Mr. Raymond Cooper Basic Correctional Officer Card
25. Mr.Raymond Cooper POST Certificate
26. Sergeant W. T. Stallings Original Investigative File #04-C-0371-MISC

III: INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

Mr. Raymond Cooper alleges Officer Nathan Lucas, along with an unknown Atlanta Police Officer, used inappropriate action during an incident that occurred on July 02, 2004, while Mr. Cooper worked as a security guard at the Foot Locker.

B. ACCUSED EMPLOYEE'S RESPONSE:

Investigator Nathan Lucas

Investigator Lucas said in a sworn statement given on August 17, 2004, he went to the Eastern Video Store on July 02, 2004, located at 2052 Campbellton Road, to return some video tapes. Investigator Lucas said the parking lot was full so he parked his personal vehicle in a Fire Lane located in front of the video store. Investigator Lucas said he parked his vehicle in the fire lane because he had his police equipment in his vehicle and would need to keep an eye on it. Investigator Lucas said while inside returning the movies, he was approached by security guard Mr. Cooper who told him to move his vehicle from the Fire Lane. Investigator Lucas said he told Mr.

Cooper okay, but proceeded to find another video to rent first. Investigator Lucas said Mr. Cooper came in a second time, and was very agitated. Investigator Lucas said Mr. Cooper stated, in a hostile manner, "You've got ten seconds to get out there and move your car or I'm going to write you a ticket and have your car impounded." Investigator Lucas said he did not respond to Mr. Cooper at this time because of his hostile state. Investigator Lucas said he then paid for his rental and proceeded to get into his vehicle and leave. Investigator Lucas said as he was starting his car Mr. Cooper knocked loudly on his window stating, "I told you to move this damn car." Investigator Lucas said Mr. Cooper then said that I should be glad he didn't give my ass a ticket. Investigator Lucas asked Mr. Cooper how he was going to give him a ticket. According to Investigator Lucas Mr. Cooper stated he was a policeman and could not only give him a ticket but could lock his ass up and impound his car. Investigator Lucas then asked Mr. Cooper where he worked and Mr. Cooper responded that he was a state police officer. It was at this time that Investigator Lucas told Mr. Cooper he was an Atlanta Police Officer and needed to see Mr. Cooper's credentials showing him to be a police officer. Investigator Lucas said Mr. Cooper could only show him a card showing him to be a Basic Corrections Officer. Investigator Lucas then placed Mr. Cooper under arrest for Impersonating a Police Officer.

Investigator Lucas in a sworn statement given on January 21, 2005, stated that he tried to call Georgia POST to verify Mr. Cooper's credentials, but did not receive an answer. Investigator Lucas said he looked up Mr. Coopers training records the next day on the Georgia POST website and found that Mr. Cooper is not nor has he ever been a certified police officer.

C. **WITNESSES:**

Officer Justin Strom

In a sworn statement given on August 19, 2004, Officer Justin Strom said he responded to 2052 Campbellton Road, after receiving a call for assistance from radio. Officer Strom said he arrived and met with Investigator Nathan Lucas who stated the person he had was under arrest and needed to be placed in his vehicle. Officer Strom said that the detained subject Mr. Cooper never said anything to him.

In a sworn statement given on January 11, 2005, Officer Justin Strom advised he had no conversation with Mr. Cooper, however Mr. Cooper did request to speak to a supervisor. Officer Strom also remembered Mr. Cooper presenting a Georgia Identification and what he described as an insurance card saying something about Georgia Peace or Post. Officer Strom did not remember anyone attempting to verify Mr. Coopers credentials. Officer Strom advised that the only other Officers present were Lieutenant Little and wagon driver, Officer W. Moore.

Lieutenant Douglas E. Little

In a sworn statement given on August 17, 2004, Lieutenant Little advised that he responded to a supervisor request from radio to 2052 Campbellton Road. Upon arrival Lieutenant Little met with Investigator Lucas who advised him of the incident. Lieutenant Little said he then met with Mr. Cooper who he described as visibly upset for being placed under arrest for Impersonating a Police Officer and denied that he ever said he was a police officer. Lieutenant Little said after listening to Mr. Cooper and explaining the law to him, he asked Mr. Cooper if he had been verbally or physically abused and Mr. Cooper said no. Lieutenant Little said he then instructed Investigator Lucas to call the Complaint Room to see if they would take the case. Once Investigator Lucas advised Lieutenant Little that the Complaint Room would take the case, he left the scene. Lieutenant Little stated that he did remember seeing Investigator Lucas's vehicle illegally parked because he recalled seeing the posted signs.

In a sworn statement given on January 12, 2005, Lieutenant Little said Investigator Lucas only generally explained the facts of his case. Lieutenant Little said Investigator Lucas told him he had parked on the curb to run into the video store. Lieutenant Little said Investigator Lucas told him that Mr. Cooper then came in the store at some point identifying himself as a police officer and threatening to arrest Investigator Lucas. Lieutenant Little said Investigator Lucas called the complaint room which accepted the case. Lieutenant Little said he attempted to make arrangements for Mr. Cooper to have someone come to get his vehicle and belongings, but Mr. Cooper refused. Mr. Cooper's vehicle was impounded and his belongings placed into

property. Lieutenant Little said Mr. Cooper never identified himself as a police officer nor does he recall ever seeing Mr. Coopers Corrections Officer credentials. According to Lieutenant Little when he arrived on the scene, Investigator Lucas's vehicle had been moved from the Fire Lane. Lieutenant Little said he verbally advised Investigator Lucas to legally park in the future. Lieutenant Little further stated that he thought Investigator Lucas was on duty when he first arrived on the scene which is why he did not assign the case to an on duty officer. Finally, Lieutenant Little said he would have rather considered a copy of charges for Mr. Cooper however; for a felony charge the complaint room does not normally allow copies of charges.

Officer Willie R. Moore

Officer Moore advised after being shown a copy of his worksheet for July 02, 2004, he was operating as the wagon driver that evening. Officer Moore advised that he does not remember anything specific concerning any conversation with Mr. Cooper. Officer Moore remembers searching Mr. Cooper before placing him in the wagon. Officer Moore also remembers other officers wanting to see the person being arrested for Impersonating a police officer, but does not recall them harassing Mr. Cooper or who they were.

Officer Greg R.Lyon

Officer Lyon does remember responding to a call for assistance at 2052 Campbellton Road, but does not remember a thing about the incident. Officer Lyon advised that he has responded to calls in the past for people parking in the fire lanes. Officer Lyon said the security guards will ask people to move from the Fire Lanes, but does not recall any making arrests for the violation. Officer Lyon said that one of the security guards looks just like a cop. Officer Lyon thinks the guard works at the Foot Locker..

D. **Physical Evidence**

1. Photographs of No Parking Fire Lane Signs and Yellow Curb in front of 2052 Campbellton Road (Foot Locker and Eastern Video)
2. Zone 4 Evening Watch Assignment Sheet for July 02, 2004

3. Zone 4 Evening Watch Worksheets for July 02, 2004
4. APD Communications Display Call Sheet for Case Number 041841600 for July 02, 2004.
5. Communications 911 Tape for July 02, 2004
6. Communications 911 Tape for July 02, 2004 Transcribed by Sergeant S. R. Purvis.
7. Fulton County Complaint Room Statement of Witness faxed by ADA Jill Hollander.
8. Fulton County case file from ADA Jill Hollander

E. INVESTIGATIVE FINDINGS:

This investigation finds that on July 02, 2004, Investigator Nathan Lucas arrested Mr. Raymond Cooper for Impersonating a Police Officer at 2052 Campbellton Road.

Investigator Lucas said he parked his personal vehicle in the Fire Lane in front of the Eastern Video Store because he could not find a parking spot up front and he wanted to watch his police equipment in his vehicle.

Mr. Cooper, a uniformed security officer working for the Foot Locker which is nextdoor to the Eastern Video Store saw Investigator Lucas park his car in the Fire Lane and proceeded out to tell him to move his vehicle.

Mr. Cordy Price, Manager of the Foot Locker and Mr. Manuel Lugo, an employee at the Eastern Video Store, both verified that they saw Investigator Lucas park illegally in the Fire Lane.

Mr. Cooper stated that Mr. Price instructed him to go out and tell the person parked in the Fire Lane to move.

Mr. Price stated to Sergeant Stallings in a sworn statement taken on September 19, 2004, that he did not instruct Mr. Cooper to tell the owner of the vehicle parked in the Fire Lane to move his vehicle.

Investigator Nathan Lucas said, in both of his sworn statements, that while he was in line to return his movies Mr. Cooper entered the store in a hostile manner and stated that he needed to move his car because

he was parked illegally in a Fire Lane. Investigator Nathan Lucas responded to Mr. Cooper by saying ok.

Mr. Cooper said, in his first sworn statement given on July 06, 2004, that when he entered the store he told the individual who parked his vehicle in the Fire Lane that he had to move it because it would be either ticketed or towed.

Mr. Cooper said in a sworn statement given on January 10, 2004, that he did not know who's car was parked in the Fire Lane and that he asked the manager of the video store to have the person move his vehicle.

Investigator Nathan Lucas, in a sworn statement given on August 17, 2004, said that Mr. Cooper came into the store again in a very hostile manner stating, "you've got ten seconds to get out there and move your car or I'm going to write you a ticket and have your car impounded."

Investigator Nathan Lucas, in a sworn statement given on January 21, 2005, said that Mr. Cooper came back into the store in a matter of seconds from the first time and stated in an aggressive and hostile manner that if I don't get out there and move my car he was gonna give me a ticket and tow my car.

Mr. Cooper in a sworn statement given on July 06, 2004, said that Investigator Lucas became very aggressive and yelling at him as he got out of his car.

Mr. Cooper in a sworn statement given on January 10, 2005, said that he went into the store a second time still not knowing who the car in the Fire Lane belonged to. Mr. Cooper said he was upset and announced out loud that whoever owned the vehicle parked in the Fire Lane had to move it or else it would be ticketed or towed.

In a sworn statement given on September 19, 2004, Mr. Manuel Lugo, a clerk working in the video store, said Mr. Cooper came into the store about three minutes after the first time. Mr. Lugo said that Mr. Cooper while looking all mean told Investigator Lucas that he had ten seconds

to move his car or he was going to get a ticket and his car would be towed.

In a sworn statement given on August 17, 2004, Investigator Nathan Lucas said that as he was trying to leave, Mr. Cooper knocked loudly on his window stating, "I told you to move this damn car," "You should be glad I didn't give your ass a ticket."

In a sworn statement given on January 10, 2005, Investigator Nathan Lucas said while in his car, Mr. Cooper approached him stating that he had better be glad that he was moving his car because he was getting ready to write him a ticket , impound his car, and lock his ass up.

In a sworn statement given on January 10, 2005, Mr. Raymond Cooper said that Investigator Nathan Lucas remained in his car a good six or seven minutes before he approached him the first time.

Investigator Nathan Lucas stated in a sworn statement given on January 10, 2005, that he was only at his car maybe minutes or seconds, only long enough to put the videos in his trunk and start his vehicle.

Investigator Nathan Lucas in a sworn statement given on August 17, 2004 stated while in his vehicle Mr. Cooper came over, stated he was a policeman, specifically a state police officer in Georgia.

Investigator Nathan Lucas in a sworn statement given on January 21, 2005, said Mr. Cooper told him, when he came to his car, that he is a Certified State Police Officer in Georgia.

Mr. Raymond Cooper in a sworn statement given on July 06, 2004, said he told Investigator Nathan Lucas that he was Post certified by the State of Georgia as a Peace Officer.

Mr. Raymond Cooper in a sworn statement given on January 10, 2005, said he never said he was a police officer, but rather a Peace Officer, with the State of Georgia.

Both Investigator Nathan Lucas and Mr. Raymond Cooper advised that they called 911.

A review of the Communications 911 Display Call Sheet shows that Investigator Nathan Lucas called approximately one second before Mr. Raymond Cooper.

Mr. Raymond Cooper in a sworn statement given on July 06, 2004, said he had documents to prove he was a Peace Officer and that he showed said documents to Investigator Lucas and Officer Strom.

Mr. Raymond Cooper in a sworn statement given on January 21, 2005, provided me Sergeant S. R. Purvis the same documents he stated he showed the officers on the scene. These documents do not say Mr. Cooper is a Certified Peace Officer with the State of Georgia, but rather a Certified Basic Corrections Officer.

Lieutenant Douglas E Little, in both of his sworn statements advised he explained the law to Mr. Cooper pertaining to the charge of Impersonating a Police Officer.

Mr. Raymond Cooper told Lieutenant Little that the charge was not true.

Investigator Nathan Lucas in both of his sworn statements advised that he told Lieutenant Douglas E. Little why he was charging Mr. Raymond Cooper with Impersonating a Police Officer.

Lieutenant Douglas E. Little advised in both of his sworn statements that Investigator Lucas told him why he was charging Mr. Cooper with Impersonating a Police Officer, however he had Investigator Lucas to call the Fulton County Complaint Room first.

Mr. Raymond Cooper said he was harassed, embarrassed, assaulted, and jailed for three days.

All officers interviewed in this case,deny that Mr. Cooper was harassed, embarrassed, or assaulted by any police officers.

This file is being submitted for your review and recommendation.

Respectfully,

Sergeant S. R. Pu

Sergeant S. R. Purvis
Internal Affairs Unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Investigator Nathan Lucas CITIZEN: Mr. Raymond Cooper OPS # 04-C-0371-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Cooper, Raymond	B	M	08/18/68	January 10, 2005 1300hrs.

ADDRESS	SSN	HOME PHONE	WORK PHONE
2600 Camp Creek Pky. Apt. F Bldg. 26 College Park Ga. 30337	432-27-4422	(404) 915-6924	(770) 458-5841

I am Sergeant S.R.Purvis of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q. Are you currently a certified State Corrections Officer?

A. I guess not.

Q. On Friday July 2, 2004, how did you identify yourself to the Detective?

A. I said I was security for Footlocker I was in uniform.

Q. On Friday July 2, 2004, how were you employed?

A. As a security officer for Footlocker. I worked then and now for Weiser Security.

Q. On Friday July 2, 2004, were you wearing a uniform? If so describe it.

A. Yes, I had on black pants, short sleeve security shirt, and black shoes. I had my patch that said Weiser Security.

Q. Do you have any credentials that state you are a certified Peace Officer?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 10 day January 2005

Mr. Raymond Cooper
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 5 - 1 - 5

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Investigator Nathan Lucas CITIZEN: Mr. Raymond Cooper OPS # 04-C-0371-MISC

Q. Did you ever state to Investigator Lucas that you were a certified peace officer?

A. Yes I did tell him that.

Q. Did you at anytime state to Investigator Lucas that you were a police officer?

A. No, I said Peace Officer.

Q. Have you ever been employed as a certified Peace Officer? If so where?

A. I was employed as a certified Correctional Officer at the Phillips State Prison in 2001 and J.C. Larmore in 2003.

Q. What was the demeanor of Investigator Lucas when you first approached him in the video store?

A. I didn't know who's car it was. I asked the manager to have whoever owned the car to move it out of the fire lane. The owner I found out later was standing next to the manager when I was speaking with the manager. I saw him standing there. He would have heard me.

Q. What was the demeanor of Investigator Lucas when you approached him the second time?

A. I didn't know again whose car it was the second time. When I went into the store I was a little upset and said it again out loud so anyone could hear me to come move the car. I stated that the car would be ticked or towed.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 10 day January 2005

Mr. Raymond Cooper
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 5 - 2 - 5

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2006

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Investigator Nathan Lucas CITIZEN: Mr. Raymond Cooper OPS # 04-C-0371-MISC

Q. When did you determine that the car was Investigator Lucas's car?

A. When I went back to Foot Locker I saw him getting into his car and I said to myself that asshole should have gone and moved his car the first time I went into the store. He just ignored me. When he went out to his car he just sat there and did not move. He just sat in his car.

Q. When did you finally confront Investigator Lucas?

A. He sat in his car for about six or seven minutes before I went out and asked him to move his car. That is when he got out of the car and he became very aggressively violent towards me. When he became violent toward me I said sir I only asked you to move the car out of the fire lane. At that point he started to question who I was and I told him I was a Peace Officer. That is when he asked me about my credentials. He said show me a badge and I showed him my Basic Correctional Officer Card. It was at that time I said sir I am only doing what the manager wanted me to do. I walked to my car to get my credentials. I shut my door and went to reach into my pocket to get my cell phone and he grabbed me. I said take your hands off of me. He then took my weapon. When he had me secured I called 911.

Q. When did Investigator Lucas advise you he was a Police Officer?

A. Not until he had me secured and I called 911.

Q. Were there any witnesses present during this altercation?

A. No sir there were no witnesses present.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 10 day January 2005

Mr. Raymond Cooper
PRINT CITIZEN NAME

NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

P - 5 - 3 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Investigator Nathan Lucas CITIZEN: Mr. Raymond Cooper OPS # 04-C-0371-MISC

Q. Did you ever state that you were a state police officer to Investigator Lucas?

A. No I said I was a certified Peace Officer with the state of Georgia.

Q. Did you ever use profanity while speaking with Investigator Lucas?

A. Never I don't use profanity.

Q. Did you speak to any other officers while at the scene?

A. I asked to speak to a supervisor. I told the supervisor the same thing I said I was a Peace Officer not a Police Officer. I was under the impression I was a Peace Officer.

Q. Would you like to add anything else to your statement at this time?

A. I just want to say that I apologize on my behalf of misleading Detective Lucas by telling him that I was a Peace Officer. He had every right to arrest me if I felt as though I was in the wrong. Not being in proper uniform and with the intentions of making false impressions in the community of acting out as a Peace Officer or Police Officer. However the issue was I Raymond Cooper being employed by a security company and representing myself and that company as a security officer of following their policies and procedures and Footlockers policies and procedures of enforcing what my employers wanted including telling customers with the exception of a Police Marked Patrol Car not a personal vehicle to be parked in a no parking fire lane zone. I have no intentions of misleading Detective Lucas in any form or capacity that I was a Police Officer or a Peace Officer, however I should have been told by him that he was a Detective with the Atlanta Police Department. Furthermore, if he is a sworn officer of the state of Georgia then if I am correct one

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 10 day January 2005

Mr. Raymond Cooper
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 5 - 4 - 5

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Investigator Nathan Lucas CITIZEN: Mr. Raymond Cooper OPS # 04-C-0371-MISC

of the statements in his oath is that he would uphold the duties and responsibilities of a police officer in uniform and out of uniform. I feel that he abused his power by arresting me for a simple error in which he didn't uphold. I am very sorry on the stupidity on my part of knowing with a certification I have received in my presence of thinking that I am a Peace Officer. I with the help of Sergeant Purvis to this date I thank him for the clarification of the certificate that I have misunderstood.

Q. Have you been completely honest and truthful in making your statements to me today?

A. To the best of my knowledge.

Q. Should it become necessary during the course of this investigation would you voluntarily submit to a CVSA examination?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 10 day January 2005

Mr. Raymond Cooper
PRINT CITIZEN NAME

NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: Investigator Nathan Lucas OPS#: 04-C-0371-MISC

Mr. Raymond Cooper alleges Officer Nathan Lucas along with an unknown Atlanta Police Officer both used inappropriate action during an incident that occurred on July 02, 2004, while Mr. Cooper worked as a security guard at Foot Locker.

According to APD.SOP.2020 Section 3.4, your responsibilities as an employee are:

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

According to APD.SOP.2020 Section 3.6, your rights as an employee are:

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement (Form APD 848) of the allegations and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee' s signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Nathan D. Lucas 01/21/05 — Employee Signature/Date

[signature] 1/21/05 — Witness/Date

Form APD 848

P-6-1-6

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan				Investigator	4166	01/21/2005	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01/01/72	02/20/96	2230	CID	SES	Evening

I am Sergeant S. R. Purvis of the Atlanta Police Department. You are being questioned as an ACCUSED in an official investigation by the Department. Also present is: PBA Richard Straut

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. In your sworn statement given on 08/17/04, you were asked if you parked your vehicle illegally in the fire lane. You answered that you did because you had police equipment in your vehicle and you needed to watch your car because you could not find a parking place. Do you know of any state law or city ordinances that allow police officers to park their personal cars in the fire lane?

A. NO.

Q. Do you know of any Standard Operating Procedure, Work Rule, or any Directive that allows Atlanta Police Officers to park their personal vehicles in a fire lane?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day January 2005

Investigator Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 6 - 3 - 6

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. In your sworn statement given on 08/17/04, you said you did not identify yourself as a police officer when Mr. Cooper, in full security uniform, requested that your vehicle be removed from the fire lane. You went on to state that you work undercover in the area of the Foot Locker and didn't feel that Mr. Cooper needed to know you were a police officer. During this time were you on or off duty?

A. I was off duty.

Q. What was Mr. Coopers demeanor when he entered the store the first time to request that your vehicle be removed from the fire lane?

A. Mr. Cooper acted in an aggressive and hostile manner.

Q. You admitted to having parked illegally, in a clearly marked fire lane, with clearly posted signs reading no parking fire lane. Why did you not move your vehicle immediately when asked by a clearly marked security officer?

A. I did move my vehicle. When he came into the store and acted in a hostile manner I simply responded to him ok. When I got into my vehicle and started it up Mr. Cooper came to my passenger side window and knocked on it very hard. As I rolled the window down stated to me that I better be glad that I was moving my vehicle because he was getting ready to write me a ticket, impound my vehicle, and lock my ass up. These were his exact words.

Q. How many times did Mr. Cooper come into the store and request that you remove your vehicle from the Fire Lane?

A. The first time he came in he asked me to move my car and I said ok. Within a matter of seconds Mr. Cooper came back into the store and stated in a very aggressive and hostile manner If I don't get out there and move my car he was gonna give me a ticket and tow

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

N. L. Lucas

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day January 2005

Investigator Nathan Lucas

PRINT EMPLOYEE NAME

S. R. Fun

NOTARY PUBLIC

P - 6 - 3 - 6

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

my car. Seeing that he was very agitated and to not cause an altercation I didn't respond to him. I was in line. After paying the video store I proceeded to my vehicle and proceeded to move it.

Q. Do you think because you are a police officer you do not have to follow the directions of a clearly uniformed security officer acting within the capacity of his duties as a security officer?

A. No I complied with him. I was not parked in front of Foot Locker I was directly in front of the video store where I was returning movies. It is my understanding that Mr. Cooper was working at the Foot Locker and my parking in front of the video store did not impede him from his duties or the safety of the people of the Foot Locker.

Q. Do you think if you had moved your personal vehicle, which was parked in a clearly marked fire lane, with posted signs stating no parking fire lane, after being told to move by a uniformed security officer that this situation would not have escalated to Mr. Cooper being arrested?

A. I think that with his demeanor the situation probably would still have occurred because as I went to move my vehicle as he requested he continued to engage me in a hostile manner. By me parking there it did not provoke him into holding himself out to be a police officer.

Q. Upon returning back to your vehicle, how long did you remain sitting in your vehicle in the fire lane before being approached by the security officer Mr. Cooper a third time?

A. I can't recall it wasn't long. It wasn't like minutes or seconds just long enough for me to put the tapes in the trunk, get in the car, close my door, and start my vehicle.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day January 2005

Investigator Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 6 - 4 - 6

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. When you were approached by Mr. Cooper did he identify himself as a peace officer or a police officer?

A. He stated to me that I had better be glad that I was moving my car because he was getting ready to write me a ticket, impound my car, and lock my ass up. That's when I inquired how are you gonna arrest me when you have no arrest powers. He then stated to me that he could lock my ass up because he was a state certified police officer. I asked him what department he worked for and he stated the State of Georgia. I then inquired, but you have to work for some agency and asked what agency he worked for. Mr. Cooper stated that he works for the State of Georgia as a police officer. That is when I said well show me some credentials stating you are a police officer. He could not provide any.

Q. In your sworn statement taken by Sergeant Stallings, you said that Mr. Cooper produced a card from his wallet identifying himself as a Corrections Officer. What did you do to verify Mr. Coopers credentials? If nothing why not?

A. What I did to verify his credentials was to attempt to call the Georgia POST, but I was unable to get an answer. I then to follow up the next morning I went to their web site and was able to pull up Mr. Cooper's training records and found that he is not nor has he ever been a certified police officer in the State of Georgia.

Q. What exactly did you advise Lieutenant Doug Little when he arrived on the scene?

A. I advised Lt. Little that Mr. Cooper held himself out to be a certified police officer and that I was arresting him for Impersonating a Police Officer.

Q. When you called the Fulton County Complaint Room what exactly did you advise them?

A. I advised the Complaint Room of the situation and they stated they would accept the case.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day January 2005

Investigator Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

P - 6 - 5 - 6

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. Did you advise the Complaint Room that you had improperly parked in a clearly marked fire lane?

A. I can't recall, but I think I did.

Q. Would you like to add anything else to your statement at this time?

A. I parked my vehicle in the fire lane with intentions of not being there long. I was only trying to safe guard my City of Atlanta Police Equipment. In no way was I trying to abuse my authority or commit any criminal violations. My parking there should not have compelled Mr. Cooper to hold himself out as a police officer.

Q. Should you think of anything else you failed to mention in this interview will you immediately notify OPS?

A. Yes sir.

Q. Should it become necessary during the course of this investigation, would you voluntarily submit to a Computer Voice Stress Analysis (C.V.S.A.) or a polygraph pertaining to the facts of this case?

A. No under the recommendation by my PBA representative Richard Straut.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day January 2005

Investigator Nathan Lucas
PRINT EMPLOYEE NAME

S. R. Pun
NOTARY PUBLIC

P - 6 - 6 - 6

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Strom, Justin W.				Officer	4446	01/11/2005 1625	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	11-23-78	04-22-03	3753	FOD	Zone 4	Evening

I am Sergeant S. R. Purvis of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. Did you ever speak with Mr. Cooper while he was in your vehicle?

A. The only thing he told me was that he wanted to speak to a supervisor. No conversation took place.

Q. How did Mr. Cooper introduce himself to you when you first spoke with him?

A. As I pulled up Investigator Lucas already had Mr. Cooper detained. He put Mr. Cooper in the rear of my vehicle and I never spoke to him and he never spoke to me other than what was mentioned in the first question.

Q. Did Mr. Cooper show you any identification? What type?

A. Not Mr. Cooper himself no.

Q. Did Investigator Lucas show you Mr. Cooper's identification?

A. Yes, he showed me a Georgia Identification and a piece of paper small like an insurance card that said something about Georgia Peace or Post.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Justin W. Strom
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day JANUARY 2005

Officer Justin W. Strom
PRINT EMPLOYEE NAME

S. R. Purvis
NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. I am showing you the identification that Mr. Cooper showed to Investigator Lucas. Is this the same identification that Investigator Lucas showed you?

A. Yes.

Q. Do you know if any attempt was made to authenticate Mr. Cooper's credentials?

A. Not to my knowledge no.

Q. Were you aware who made the original 911 call?

A. Investigator Lucas told me that he called 911

Q. Did you know that Mr. Cooper had also called 911?

A. No.

Q. Did you ever see any Atlanta Police Officers harass Mr. Cooper at anytime while he was in your vehicle or being placed in the wagon?

A. No.

Q. Were there any other officers present besides yourself and Investigator Lucas?

A. Lieutenant Little and Wagon driver Officer W. Moore.

Q. Would you like to add anything else to your statement at this time?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Justin W. Strom
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day JANUARY 2005

Officer Justin W. Strom
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. If you think of anything else you need to tell me about this case at a later time would you not hesitate to call this office immediately?

A. No problem.

Q. Have you been completely and totally honest in making your statements to me today?

A. Yes.

Q. Should it become necessary during the course of this investigation would you voluntarily submit to a CVSA examination?

A. No based on past advice from IBPO attorneys.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Justin W. Strom

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day JANUARY 2005

Officer Justin W. Strom

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 2 - 3 - 3

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2006

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Little, Douglas E.	Lieutenant	3873	01/12/05 1400

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	04/18/64	11/07/89	0900	FOD	Zone 4	Evening

I am Sergeant S. R. Purvis of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. Did Investigator Lucas explain the facts of his case to you when you first arrived on the scene of the Supervisors request?

A. He generally explained it. He advised that he had parked on the curb to run in the video store. Mr. Cooper came in and at some point identified himself as a police officer to Mr. Cooper and threatened to arrest him. Officer Lucas told me he placed Mr. Cooper under arrest for Impersonating a Police Officer. I advised Lucas to call the Complaint Room and make sure they would accept the case. I spoke to Mr. Cooper to make sure there were no allegations of verbal or physical abuse. I explained to him what the law was in regards to Impersonating a Police Officer. The DA's office said they were taking the case. I attempted to make arrangements for someone to pick up his car and uniform and gun, but he refused. The car was impounded and his personal items placed into property.

Q. Did you think that Investigator Lucas had enough Probable Cause to arrest Mr. Cooper for the charge of Impersonating a Police Officer before calling the Complaint Room?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Douglas E Little
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day January 2005

Lieutenant Douglas E. Little
PRINT EMPLOYEE NAME

S. R. Purvis
NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. If I felt that he Investigator Lucas had Probable Cause why did I have him confirm it through the Complaint Room?

A. I advise officers to confer with the Complaint Room in most instances of Felony arrests to ensure that the offender is arrested for the appropriate charge. In this case I wanted to ensure that Mr. Cooper was not a convicted felon working as a security guard.

Q. On August 17, 2004, in a statement you gave to Sergeant W. Stallings, you stated that you explained the law to Mr. Cooper and advised him that you could not un-arrest him. What did you mean by that statement?

A. Once from my understanding of the law from the Atlanta Police Department Training once someone has had handcuffs placed on them and they are told they are under arrest they are under arrest.

Q. How did Mr. Cooper introduce himself to you when you first spoke with him?

A. He never introduced himself. I already new his name. I asked him if he was a police officer and he said no.

Q. Did Mr. Cooper show you any type of identification that said he was a certified Peace Officer?

A. No. He never showed me anything but a drivers license.

Q. I am showing you an Identification card that Mr. Cooper showed Investigator Lucas showing himself to be a Basic Corrections Officer. Have you ever seen this document before?

A. Not that I can recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day January 2005

Lieutenant Douglas E. Little
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. Do you know if any attempt was made to authenticate Mr. Cooper's credentials?

A. I asked him if he was a police officer and he said no.

Q. Did Investigator Lucas after speaking with the Fulton County Complaint Room advise you what he told them specifically to obtain approval to make his arrest?

A. No.

Q. When you arrived on the scene of the Supervisors request were you aware of who it was that called 911 for police assistance?

A. I'm not positive but I think Officer Strom called me on the radio at Mr. Coopers request.

Q. Why did you allow Investigator Lucas to make the case and not assign it to an on duty officer?

A. I thought Investigator Lucas was on duty when I first arrived.

Q. In your original statement to Sergeant W. Stallings, you stated that you said Investigator Lucas's vehicle was illegally parked due to the posted signs. What did you do if anything to address the fact that Investigator Lucas was parked illegally in a fire lane?

A. When I arrived the car was not in the fire lane it had already been moved. I asked him why he was parked on the curb. He said he had run in the store for a moment and he had city issued equipment in the car he needed to keep a visual on. I advised him in the future to legally park. I don't even think the no parking signs are in compliance with city ordinance and the fire lanes are not marked in red.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Douglas E. Little
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day January 2005

Lieutenant Douglas E. Little
PRINT EMPLOYEE NAME

L. R. Pu
NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2006

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. Would you like to add anything else to your statement at this time?

A Yes. I would have considered a copy for Mr. Cooper, however for a felony charge the complaint room does not normally allow copies of charges.

Q. If you think of anything else that I should know about concerning this case would you not hesitate to call this office immediately?

A. Sure.

Q. Have you been completely and totally honest in making your statements to me today?

A. Yeah.

Q. Should it become necessary during the course of this investigation would you voluntarily submit to a CVSA examination concerning the facts of this case?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day January 2005

Lieutenant Douglas E. Little
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 4 - 4

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lyon, Greg R.				Officer		01/14/2005 1230	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	05/15/73	02/26/02	3513	FOD	Zone 4	Evening

I am Sergeant S. R. Purvis of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. Were you working on July 02, 2004?

A. Yes, I was.

Q. Did you respond to a call for assistance (Signal 59) at 2052 Campbellton Road?

A. Yes.

Q. When you arrived on the scene did you assist in the arrest of Mr.Cooper?

A. I don't recall, but I don't think I did.

Q. If you did not assist in the arrest what did you do when you arrived on the scene?

A. I can't remember a thing about this incident.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day January 2005

GREG LYON
PRINT EMPLOYEE NAME

S. R. Purvis
NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. Do you know of a problem with people parking in the fire lanes?

A. Yes I have received calls for service to deal with this. The security guards will ask people to move and if they don't they call the police and I will assist them.

Q. Do the security guards wear clearly marked uniforms stating that they are security?

A. Yes, they wear uniforms and one in particular looks a lot like the Atlanta Police Uniforms.

Q. Do you know the name of the security company that uses uniforms that look like the Atlanta Police Uniforms?

A. There are several different security companies in this plaza. I don't remember the names.

Q. Do you know which store that the security company that looks like the Atlanta Police Department works?

A. I think that the one that works at the Footlocker looks just like a cop.

Q. Do you know what color the lines are marking the fire lanes at the plaza?

A. I don't know, but they are marked.

Q. Do you know if the security officers at the plaza can make arrests specifically for fire lane violations?

A. I know that they have made arrests for shoplifting, but never for fire lane violations. They would call me for this situation.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day January 2005

GREG LYON

PRINT EMPLOYEE NAME

S. R. P...

NOTARY PUBLIC

P - 9 - 2 - 3

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. Would you like to add anything else to your statement at this time?

A. No.

Q. Should you think of anything else that I need to know about after you leave here today would you not hesitate to call this office immediately?

A. I won't hesitate.

Q. Have you been totally and completely honest in making your statements to me today?

A Yes sir.

Q. Should it become necessary during the course of this investigation would you voluntarily submit to a CVSA examination concerning the facts of this case?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day January 2005

GREG LYON

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Moore, Willie R.				Officer	10217	01/13/05 1100	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	04/16/66	03/01/04	3885	FOD	Zone 4	CSU

I am Sergeant S. R. Purvis of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. Were you working on July 2, 2004?

A. Yes.

Q. I am showing you a Daily Activity sheet signed by you on July 2, 2004. Is this your signature and worksheet?

A. Yes.

Q. Did you respond to a wagon call for service at 2052 Campbellton Road?

A. Yes.

Q. When you arrived did you speak to the arresting officer?

A. I assume I did, but I really don't remember.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Willie R Moore
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day January 2005

Officer Willie R. Moore
PRINT EMPLOYEE NAME

S. R. Purvis
NOTARY PUBLIC

P - 10 - 1 - 3

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2006

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. Did you speak to the subject being arrested?

A. Not that I can remember.

Q. Do you recall if any other Atlanta Police Officers were present?

A. I do not remember who the other officers were.

Q. Do you recall if any other Atlanta Police Officers harassed or taunted the person being arrested?

A. Questions were asked by officers wanting to see who the person was being arrested for Impersonating a Police Officer. There was no harassment they just wanted to see him.

Q. Do you know if the arrested subject required medical treatment or complained of any injuries?

A. No, I don't think so.

Q. Would you like to add anything else to your statement at this time?

A. I remember searching the subject and placing him in the wagon, but I do not recall the name of the arresting officer or other conversation with the subject.

Q. Should you think of anything that I need to know about after you leave here today would you not hesitate to call this office immediately?

A. Sure.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Willie R Moore
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day January 2005

Officer Willie R. Moore
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 6, 2006

P - 10 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 04-C-0371-MISC

Q. Have you been completely and totally honest in making your statements to me today?

A. Yes sir.

Q. Should it become necessary during the course of this investigation would you voluntarily submit to a CVSA examination?

A. Sure.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Willie R Moore
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day January 2005

Officer Willie R. Moore
PRINT EMPLOYEE NAME

J. R. [illegible]
NOTARY PUBLIC

Notary Public, Cobb County, Georgia
My Commission Expires Nov. 4, 2008

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Price, Cordy	B	M	02-09-81	09-19-04 1400

ADDRESS	SSN	/HOME PHONE	WORK PHONE
2052 Campbellton Road SW, Atl. Ga. 30310	N/A	404-755-2951	404-755-7631

I am **Sergeant W. T. Stallings** of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On Friday July 02, 2004, I was working as the Assistant Manager at the Foot Looker Store located at 2052 Campbellton Road, when I observed a vehicle park illegally in the fire lane, in between this store and the video store next door. As I looked over at Security Officer Cooper, he said, " I know, I know, I'll take care of it". Officer Cooper was standing at the front of the store, looking out the window and observed the car pull up and park in the fire lane, in between both stores. I told Mr. Cooper that I wasn't asking him to go and find the driver, but to ask them to move the vehicle before they get out and walk away. Security Officer Cooper said okay, and left the store. I did not see Security Officer Cooper again until he and the driver of the car were standing on the outside engaged in a conversation.

Questions and Answers

Q. On July 02, 2004, was Mr. Cooper working as a security officer, specifically for Foot Locker?
A. Yes.

Q. Did you instruct Mr. Cooper to have the owner of the vehicle to move his vehicle?
A. No, I did not.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Cordy Price
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 Day of September in the year 2004

Cordy Price
PRINT CITIZEN NAME

NOTARY PUBLIC

NOTARY PUBLIC COBB COUNTY, GA Exp. Sept. 20, 2005 DOUGLAS E. LITTLE

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

Q. Is it the policy of Foot Locker, to have the security officer approach the driver of an illegally parked vehicle in front of the store and request the vehicle to be moved?
A. No it is not the policy of Foot Locker, but the policy of the plaza. No parking signs stating fire lane, is posted throughout the plaza. I support it, because it prevents people from parking in front of the businesses, committing thefts and driving off.

Q. Did Security Officer Cooper appear to be upset by your comments or when he left the store?
A. No. He left out with a smile on his face.

Q. Did you witness the altercation or incident outside the store between Mr. Cooper and the driver of the vehicle?
A. I could not hear the conversation between Security Officer Cooper and the driver of the vehicle. From their body language, they appeared to be arguing.

Q. Did you hear any of the conversation between Mr. Cooper and the driver of the parked vehicle?
A. No. I was inside the store?

Q. How long was Mr. Cooper away from the store before you observed the two engaged in a conversation outside the store?
A. About twenty minutes total. The car had been parked there for about ten minutes before Security Officer Cooper went over to ask the person to move his vehicle. It was about ten minutes later when I observed the two of them outside talking.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Cordy Price
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 Day of September in the year 2004

Douglas E. Littlefield
NOTARY PUBLIC

DOUGLAS E. LITTLEFIELD NOTARY PUBLIC Exp. Sept. 20, 2008 COBB COUNTY, GA

Cordy Price
PRINT CITIZEN NAME

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

Q. Did you make any statements to the driver of the vehicle?
A. No. I asked the uniform officer what was going on, but he did not say anything. The person Mr. Cooper was arguing with told me that Mr. Cooper was being arrested for Impersonating a Police Officer.

Q. To you knowledge, has Mr. Cooper ever ticketed a vehicle or had a vehicle towed for being parked in the fire lane outside your store?
A. No.

Q. To your knowledge, has Mr. Cooper ever had an altercation with anyone parked illegally in front of Foot Locker, when requesting them to move their vehicle?
A. Not an altercation. When he tells most people not to park there, they state they will be there for only a minute. When he tells them they need to move their vehicle, they say what they feel and drive off.

Q. Have you ever heard Mr. Cooper identify himself as a police officer or law enforcement officer?
A. No.

Q. Did you witness, the driver of the illegally parked vehicle, place his hands on Mr. Cooper?
A. No.

Q. Is there anything else you would like to add to your statement?
A. No. That's about it.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Cordy Price
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 Day of September in the year 2004

Cordy Price
PRINT CITIZEN NAME

DOUGLAS E. LITTLE NOTARY PUBLIC
NOTARY PUBLIC
EXP. Sept. 20, 2008
COBB COUNTY, GA

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Lugo, Manuel	H	M	12-05-84	09-19-04 1600

ADDRESS	SSN	/HOME PHONE	WORK PHONE
1376 Gault St, SW Atl. Ga, 30315	N/A	404-622-9589	404-753-1942

I am **Sergeant W. T. Stallings** of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On Friday July 02, 2004, between 5:30 and 6:00 pm, Officer Lucas entered the store and returned three videos. While I was checking the videos in, the security officer from Foot Locker, came inside the store and told Officer Lucas he needed to move his car because it was parked in a fire lane. Officer Lucas just said "okay". After returning the videos, Officer Lucas went to the rear of the store for about three minutes and selected another video. While Officer Lucas was in the back of the store, the security officer came back in the store looking all mean and told Officer Lucas he had ten seconds to move his car or he was going to get a ticket and his car was going to be towed. Officer Lucas didn't say anything. I walked back to where Officer Lucas was and said, "I don't know what is wrong with that guy". After checking out the video, Officer Lucas left the store and got in his car. I thought Officer Lucas was gone. About five minutes later, I saw Officer Lucas on the outside of his vehicle, talking to the security officer. I then observed Officer Lucas show the security officer his uniform. The two of them later walked over to the parking lot near the cars but I could not see what they were doing. A couple of police cars came later and I the security officer was put in the back of the car. I was told later he was arrested for pretending to be a police officer.

Questions and Answers

Q. Where was Investigator Lucas parked?
A. He was parked directly in front of the Eastern Video.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Manuel Lugo
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 day of September in the year 2004

Manuel Lugo
PRINT CITIZEN NAME

NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC COBB COUNTY, GA EXP. Sept. 30, 2008

P - 12 - 1 - 3

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

Q. Is this a no parking zone?
A. Yes. There are signs posted which say, No Parking, Fire Lane.

Q. How long was Investigator Lucas inside the video store?
A. Total time, maybe ten minutes.

Q. On July 02, 2004, was Mr. Cooper working as a security officer for your place of business.
A. No. He works for Foot Locker.

Q. Did you witness the altercation or incident outside the store between Mr. Cooper and Investigator Lucas?
A. I only observed them talking and Officer Lucas showing him his uniform.

Q. Did you hear any of the conversation between Mr. Cooper and Investigator Lucas?
A. No. I was inside the store?

Q. What was Investigator Lucas attitude when the security officer asked him to move his vehicle?
A. Fine. He did not seem upset. He just said, "okay".

Q. How was the security officer's attitude when he asked Investigator Lucas to move his vehicle?
A. Bad. It would make you think he was a real police the way he said it.

Q. To you knowledge, has the security officer ever ticketed a vehicle or had a vehicle towed for being parked in the fire lane outside your store?
A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Manuel Lugo
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 day of September in the year 2004

Manuel Lugo
PRINT CITIZEN NAME

Douglas E. Little
NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC Exp. Sept. 29, 2008 COBB COUNTY, GA

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

Q. To your knowledge, has Mr. Cooper ever had an altercation with anyone parked illegally in front of Foot Locker, when requesting them to move their vehicle?
A. He started with me earlier during the day, when I parked in front of the store to open up.

Q. Have you ever heard the security officer identify himself as a police officer or law enforcement officer?
A. No. I thought he was a real police officer. His uniform. The way he acts.

Q. Did you observe Investigator Lucas, place his hands on the security officer?
A. No.

Q. Is there anything else you would like to add to your statement?
A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Manuel Lugo
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 day of September in the year 2004

Manuel Lugo
PRINT CITIZEN NAME

Douglas E. Littlefield
NOTARY PUBLIC

DOUGLAS E. LITTLEFIELD NOTARY PUBLIC Exp. Sept. 20, 2008 COBB COUNTY, GA

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Page 1 of 4

INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

0223

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
041841600	07/02/04 / 2100	2604			1100	

8. Beat	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
406	2052 Campbellton Rd.			STORE

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
07/02/04/1755 / 07/02/04/1805	Lucas. N.L.	M	2230	6546

16. Court Code: ☐ Reported Case ☒ Witnessed Case | Off Days: (S) M T W T F S | Regular Court Time: 1600

17. Describe how crime was committed / how incident occurred: Suspect impersonating Police / Jailed

18. Attempt Only? ☐ Yes ☒ No | 19. Weapon or Tool:* Revolver

20. Temperature / Weather: ☐ Hot ☐ Cold ☒ Warm ☐ Cool ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No | 22. Alcohol Related? ☐ Yes ☒ No | 23. Bias Incident? ☐ Yes ☒ No

24. Gang Related? ☐ Yes ☒ No | 25. Family Violence? ☐ Yes ☒ No | 26. Security Devices? ☐ Yes ☒ No

27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☐ Yes ☒ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of ATLANTA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip) | 9. Work Phone ( ) - | 10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address | Until: / / | 12. Home Phone ( ) - | 13. Prosecute/Testify: ☐ Yes ☐ No | 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* | 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No | 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal | 18. Location of injury on body: | 19. Type of Injury:*

20. If no injury, describe threat / act: | 21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip) | 9. Work Phone ( ) - | 10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address | Until: / / | 12. Home Phone ( ) - | 13. Prosecute/Testify: ☐ Yes ☐ No | 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* | 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No | 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal | 18. Location of injury on body: | 19. Type of Injury:*

20. If no injury, describe threat / act: | 21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
arresting officer			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip) | 10. Work Phone ( ) - | 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ____ | 2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St. Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ____ | 2. Cont' on back of suppl. narr. ☐ Yes ☐ No | RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen | PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other | PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

P-13-1-4

Incident / CICA No. 04182-41600

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ■ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG. | 2. UCR Code

3. Name (L/F/M, Suffix): Cooper, Raymond Anthony | 4. GCIC / Status

5. D.O.B.: 9/18/68 | 6. Sex: M | 7. Race*: B | 8. ☐ Alias ☐ Assoc.

9. Age: 30 To 40 | 10. Height: 5-7 To 5-10 | 11. Weight: 260 To 270 | 12. Build*: S

13. Residence: 2600 Campcreek Pkwy ATL, 30337 | Telephone

14. Who ID'd this person? police | 15. Occupation / Gang: security Guard

16. ■ DL ☐ SSN: 066228571 | State: GA | 17. School: —

18. Hat: N/A | 19. Shirt: Blue/security | 20. ■ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blue work

21. Coat: — | 22. Shoes: Boots/BLK | 23. Clothing Type*: OS

24. Hair Color*: BLK | 25. Style*: 09 | 26. Eye Color*: Brwn | 27. Eye Defect*: N/A

28. Facial Hair*: Mustache | 29. Teeth*: Normal | 30. Skin Tone*: D/B | 31. Complexion*: Dark

32. Hand Use*: R/H | 33. Jewelry*: N/A | 34. Oddity*: — | 35. Speech*: Normal

36. Impersonate*: Police | 37. Amp/Deform*: — | 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*: N/A

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ■ No

40. Injury Extent*: — | 41. Injury Location (body): — | 42. Injury Type*: —

43. Arrest Date: 07/02/04 Time: 1805 | 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ■SW ☐SE: 2052 Campbellton rd

45. Weapon: Revolver ☐ Auto | 46. Weapon: — ☐ Auto

47. # Chgs.: 1 | 48. Court Date: 07/06/04 Time: 1100 | 49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ■ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

50. Charges (Code #/ Title): Impersonating Police officer 16-10.23

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☑ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | 57. Drug Type:*: N/A | 58. Qty. Drug: N/A

59. Was ID work requested or completed ? ☐ Yes ■ No

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other | 60. Performed By: N/A | 61. Point of Entry*: N/A | 62. Method of Entry*: N/A | 63. Security Measures*: N/A

64. Perpetrator Actions toward Victim: (Code Series A-J)* | 65. Perpetrator Behavior / Actions: (Code Series K-S)*: —

66. On 7/2/04 at or about 1800 hours I encountered Mr. Cooper who was a security officer working at 2052 Campbellton rd. Mr. cooper asked me in a hostile manner to move my car. When I didnt respond to him he stated to me that he was going to give me a ticket. When I asked him how was he going to write me a ticket he stated that not only could he write me a ticket but he could also lock me up, I again question him about his having arrest powers and he stated to me that he was a police man, I again asked him if he was a police man and he stated I am and I will lock you up. I then advised Mr. Cooper that I was indeed a police officer, I showed him my city issued Badge and I.D. Card. I then requested his and he could not produce one. I then requested assistance from a marked Unit and Unit 3420 responded. I read Mr. Cooper his

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☑ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☑ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature | 69. APD ID No.: 2230

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF July 20 04

71. Reviewer's Signature | 72. APD ID No.: 1609

73. Supervisor's Signature | 74. APD ID No.: 0685

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

M.O. / DRUGS

NARRATIVE

P-13-2-4

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
04 1934 16:00	City of ATLANTA	07/08/04	

NARRATIVE

5.

miranda rights and arrested him for holding himself out as a Police Officer. Mr. Cooper invoked his miranda rights and was not questioned any further. Mr. Cooper requested for a police Supervisor and Unit 3491 LT. Little responded Mr. Cooper was charged with the listed charges and his property was secured and turned in to police Property Mr. Coopers had a vehicle at the location which was impounded For safe keeping. He was given an opportunity to have a responsible party come and take control of his car but he refused. He was transported to the Fulton county Jail under the listed charges

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

8. Referred to: ☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ HR ☐ Fug ☐ Narc ☐ Vice ☐ SD ☐ SIS ☐ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Larc ☐ AT ☐ Youth ☐ PSS

7. Reporting Officer's Signature

8. APD ID No. 2070

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF July 04

10. Reviewer's Signature

11. APD ID No.

12. Supervisor's Signature

13. APD ID No. 0691

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 8, 1996

D-13-3-4

Incident / CICA No. 041181411600:0

ATLANTA POLICE DEPARTMENT — SUPPLEMENT (back)

FAMILY VIOLENCE

1. Source Name: (L/F/M,Suffix) ☐ Victim ☐ Primary Agg. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unknown ☐ B 1-5 ☐ D More than 10

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available remedies and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other

8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None

9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile ☐ 3 Insufficient Probable Cause ☐ 4 Other (List) _____

10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List) _____

11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used: Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol

12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same household.

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen ___/___/___ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen ___/___/___ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F- Found R - Returned N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 8. Work Phone ( ) -

9. Location Items Found / Recovered: | Address: (Street #, street name, Apt. #, City St., Zip)

11. Recovered By: (Name) | 10. Home Phone ( ) - | 12. Custody: (If different than owner)

P-13-4-4

CITY OF ATLANTA
POLICE DEPARTMENT
ZONE FOUR PRECINCT

FAX COVER SHEET
FAX NUMBER: [404] 756 - 1804
VOICE PHONE [404] 756 - 1903

TO: INV. PURVIS

COMPANY/AGENCY: _____

FAX NUMBER: 404 658-6430

FROM: Sgt. SHERRILL ZONE-4

DATE: 1-11-05

TIME: 2022 hrs.

NUMBER OF PAGES INCLUDING THIS ONE: 20
PLEASE CONTACT 404)756-1903 AT THE ABOVE NUMBER IF YOU HAVE ANY QUESTIONS.

IF THIS ____ SPACE IS CHECKED, PLEASE CONFIRM THAT YOU HAVE RECEIVED THIS FAX TRANSMISSION.

P-14-1-2

Zone 4 Evening Watch Assignment Sheet

Date: 7-2 04 Day: Friday 0228

Major S. F. Patterson – Zone Commander

Lt. J. A. Smith – Unit 400

Unit	Veh.	Off Days	T.C. Day	Status	Rank	Regular Assignment	Roust Assignment	Unique ID
3491	26678	S/M	Wed	V	Lt.	Little, D. E.		0900
3493	26688	S/S	Wed	T	Sgt.	Sherrill, J. A.		1530
					A Sector			
3494	26227	M/T	Mon		Sgt.	Williams, T.		1877
3401	26731	F/S	Mon	H	Ofc.	~~Stephens, H.M.~~	Jessup	3188
3404	26743	W/T	Tue		Ofc.	Gaither, L.		3627
3405	26250	F/S	Wed	H	Ofc.	~~Uhlis, T, A~~	Powers	3593
3408	27118	M/T	Fri		Ofc.	Johnson, R.		3465
3420	26744	F/S	Mon	H	Ofc.	~~Brodie, Q.E.~~	Juhls	3265
3445	26757	T/W	Thu		Ofc.	Currie, J.		3431
3440	21160	F/S	Mon	H	Ofc.	~~Ware, D.~~	MAYOR'S DETAIL Dixon	0824
					B Sector			
3496	26229	T/F			Sgt.	Shields, E.		2182
3402	27109	S/M	Wed		Ofc.	Smith, C. E.		3279
3403	27103	F/S	Thu	H	Ofc.	~~McReady, W.~~ (in for Reed		2469
3406	27098	W/T	Fri		Ofc.	Lyon, G .R.		3513
3407	26255	M/T	Wed		Ofc.	Sokloski, J. A.		3481
3425	26753	S/S	Fri	C/T	Ofc.	~~Cabral, K.J.~~	Strom	0023
3426	25107	S/M	Tue	T	SPO	~~Boyd,~~ K	P	0274
3446	26670	M/T	Wed		Ofc.	Clay, A.B.		3548
3417	26800	S/S	Mon	C/T	Ofc.	~~Williams, C.E.~~	Moore	2053
3499						Jones	OFFICE	
3422		S/M	Tues		Ofc.	Nash, R.	Administration	1617

Roustabouts

Off Days	T.C. DAY	Status	Officer	Unique ID	Off Days	T. C. DAY	Status	Officer	Unique ID
T/W	Thur	M2	~~Potter, K. J~~	3641				Strike Team	
T/F	Wed	H	~~Jordan, D. J.~~	2114	S/M	Thu	4023	~~Willis, A. B.~~	3211
T/W	Thur	3403	Reed, K.B.	3549					
T/F	Wed	H	~~Dubose, G.~~	3386				Burglary Unit	
T/W	Thu	3425	Strom, J	3753	S/S	Thur	V	~~Strozier, D.L~~	2709
M/T	Wed	3401	Jessup,S	3657					
W/T	Tue	3494	Jones, D	2408					
W/T	Tues	3440	Dixon, J.D.	3836					
W/T	Tues	3417	Moore, W.	3885					
M/T	Wed	3405	Powers, W.	3832					
S/M	–	3420	Juhls, C.	0149					

Date Updated 06/29/04

P-14-2-2

Atlanta Police Department-Daily Activity Report

Name: R.R. Ward

APD I.D.: 1417 Assignment: 3422

Vehicle No.:

End time	1600	Mileage End	
Start time	0800	Mileage Start	
Hrs worked	8	Miles driven:	

Date 7-2-02

Day of Week: FRI

I certify that this report is a true and accurate record of my activities for this date.

Signature: R.R. Ward Date:

I have reviewed both sides of this report.

Supervisor's signature Lt. Douglas E. [illegible] Date: 7.2.2004.

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	89	0800		1600	Administrative	C-7	
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

P-15-1-19

0229

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: W. Moore

APD I.D.: 3885 Assignment: 3417

Vehicle No.: 2643

End time	2315	Mileage End	60099
Start time	1500	Mileage Start	60048
Hrs worked	8¼	Miles driven:	51.0

Date 7/2/04

Day of Week: FRIDAY

I certify that this report is a true and accurate record of my activities for this date.
Signature: Willie Moore Date: 7/2/04

I have reviewed both sides of this report.
Supervisor's signature Lt Douglas Bivins Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1		1500			ZONE 4 PRECINCT (MAIN)	2 MALES	
2		1500	1525		ZONE 4 MINI PRECINCT	1 MALE	
3			1600		FULTON COUNTY JAIL		
4		1615	1630		ZONE 4 PRECINCT (MAIN)	1 FEMALE SMA	
5		1620	1635		2038 CAMPBELLTON RD	1 MALE	
6			1650		FULTON COUNTY JAIL		
7		1710	1720		ZONE 4 PRECINCT (MAIN)	2 MALES	
8			1805		FULTON COUNTY JAIL		
9			1940		CITY JAIL	1 FEMALE	
10			2020		ZONE 4 PRECINCT (MAIN)	1 MALE	
11			2115		11-G FUEL		
12							
13							
14							
15							
16							
17							
18							
19							
20							

D-15-2-19

0230

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Julian 184

Atlanta Police Department-Daily Activity Report

Name: W. Powers

APD I.D.: 3832 Assignment: 3405

Vehicle No.: 26250

End time	2300	Mileage End	98888
Start time	1430	Mileage Start	98834
Hrs worked	8½	Miles driven:	54

Date 7-2-04

Day of Week: Fri

I certify that this report is a true and accurate record of my activities for this date.

Signature: W. Powers Date: 7-2-04

I have reviewed both sides of this report.

Supervisor's signature Lt. Douglas E Little Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	29	1445	1450	1520	785 Leest 253926987	—	C12
2	41	1520		1550	~~[illegible]~~ RDA / Lauton	04184/154	C97, 23
3	29	1550		1600	1352	—	C12
4	29/59	1600		1610	Peoples Call	—	C9
5	3	1610	—	1610	3810 Kenner (Montgomery Motion)	—	C4
6	1A	1610		1625	2457 A MLK	—	C12
7	47/4	1625		1640	3565 MLK	—	C12, 8 civil
8	38's	1640		1700	185 Rainbow	—	C9
9	59	1700		1720	3006 Delmar	—	C9
10	54	1720		1740	3020 Delmar	—	C12
11	45	1740		1810	4079 Dexter	—	C12
12	3	1810		1810	874 RDA	—	C4
13	3	1815		1835	2457 MLK	—	C6, 12
14	47/4	1835		1850	2185 MLK	—	C9
15	29	1900	—	1925	2456 MLK	—	C12
16	59/	1925		1935	MLK / Rainbow	—	C9
17	29	1935		1950	3071 Middle town	—	12, 8
18	45	1950		2010	101 Hamilton & Holmes	—	C12
19	42	2040		2100	219 Bayfield	—	C12
20	29	2100		2135	337 Harlan	—	C12

P-15-3-19

0231

Form APD 607 front (formerly ASD/CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: K.B. Reed

APD I.D.: 3549 Assignment: 3403

Vehicle No.: 26260

End time 2330 Mileage End 102965 Date 7/2/04

Start time 1430 Mileage Start 102875 Day of Week: Friday

Hrs worked 9hrs Miles driven: 90

I certify that this report is a true and accurate record of my activities for this date.

Signature: [signature] Date: 7/2/04

I have reviewed both sides of this report.

Supervisor's signature: [signature] Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	72	1430		1550	Oak / Lee		Cd 12
2	24/5	1600		1700	1245 Elizabeth Ave		Cd 1218
3	54	1700		1720	Avon / Valentine		Cd 12
4	3	1730		1740	1178 Columbia		Cd 12
5	24	1740		1800	1245 Elizabeth Ave		Cd 1273
6	3	1820		1830	2908 Campbellton		Cd 12
7	25	1920		1920	3909 Campbellton Gr 2		Cd 12
8	26	1930		1950	1150 Avon		Cd 12
9	47/9/18	1955		2030	1857 Lindsay St.		Cd 9
10	48	2100		2330	300 Panther Trail		Cd 91
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

6-15-4-17

0232

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: C. Smith

APD I.D.: 3279 Assignment: 3402

Vehicle No.: 27109

End time	2300	Mileage End	
Start time	1500	Mileage Start	035550
Hrs worked	8½	Miles driven:	74

Date 7/2/04

Day of Week: FRI

I certify that this report is a true and accurate record of my activities for this date.

Signature: C. Sm Date: 7/2/04

I have reviewed both sides of this report. C Smith

Supervisor's signature _____ Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	29	1526	1530	1535	1369 R.D.A	C-9	
2	23	1550	1730	1730	1086 Peeples st	C-	C-4
3	29	1610	1615	1720	AVON ST SW / LEE ST SW	04184/226	C-17, C-23
4	29	1720	1725	1735	3901 CAMPBELLTON RD SW		C-9
5	3	1815	1830	1835	874 RALPH D ABERNATHY		C-6, C-12
6	72	1946			3010 Campbellton Rd	04184/1837	C-16, 17, 23, 10
7	83	2100	2100	2230	2380 HERRING RD	04184	C-23
8							
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6-5-5-19

0233

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: J. Sokolowski

APD I.D.: 3481 Assignment: 3407

Vehicle No.: 26228

End time 2245

Start time 1430

Hrs worked 8 1/4

Mileage End

Mileage Start

Miles driven:

Date 7.2.04

Day of Week: Friday

I certify that this report is a true and accurate record of my activities for this date.

Signature: [signature] Date: 7.2.04

I have reviewed both sides of this report.

Supervisor's signature [signature] Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	41/4	1500			Poole + W Whitehall	04-184-1159	C-17
2	35	1615		1630	3684 Campbellton		C-12
3	54	1645			Campbellton & Fairburn		C-12
4	29	1730		1900	3901 Campbellton Rd D-14	04-184-1501	C-17-23
5	74	1915		2000	3909 " " G-2	04-184-1732	C-17
6	46/4	2015		2050	3901 " " J-5	04-184-1913	C-17
7	54	2030		2050	3900 " "		C-12
8	48	2100		2215	Panther Trl		C-9
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P-15-6-19

0234

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: Strom, J

APD I.D.: 3753 Assignment: 3425

Vehicle No.: 26444

End time	0030	Mileage End	139727
Start time	1430	Mileage Start	139664
Hrs worked	10	Miles driven:	63

Date 07-02-04

Day of Week: Friday

I certify that this report is a true and accurate record of my activities for this date.

Signature: Justin W. Strom Date: 07-02-04

I have reviewed both sides of this report.

Supervisor's signature [illegible] Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	29	1440		1625	1125 Cascade Cir	041841206	C17,23
2	38	1626		1647	1101 Arlington Rd	—	C12,8
3	LA	1648		1655	1598 Kenmore	—	C12
4	3	1656		1710	1178 Cahaba Dr SW	—	C6,12
5	39/23	1710		1723	1007 Lawton	—	C12
6	29	1726		1744	Delowe @ ~~Campb~~ Alison Ct	—	C12
7	59	1800		1907	2052 Campbellton Rd	—	C9:6546
8	3	1907		1925	3630 Ingledale Dr	—	C6,9H
9	48	1952		2002	1857 Windsor	—	C9:406
10	29/69	2002		2015	2949 Landrum Dr	—	C9:446
11	29	2016		2055	1631 Stanton Rd	—	C12
12	48	2056		0015	3186 Panther Trail	—	C9: Hom[illegible]
13							
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P-15-7-19

0235

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: Dixon J

APD I.D.: / **Assignment:** 3479

Vehicle No.: /

End time	2200	**Mileage End**	/
Start time	1400	**Mileage Start**	/
Hrs worked	8	**Miles driven:**	/

Date 7-2-04

Day of Week: Friday

I certify that this report is a true and accurate record of my activities for this date.

Signature: Jan Dix Date: 7-2-04

I have reviewed both sides of this report.

Supervisor's signature [illegible] Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1							
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01-8-15-04

0236

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: WILLIS, AB

APD I.D.: 3211 Assignment: 3402B

Vehicle No.: —

End time 2400 Mileage End —

Start time 1500 Mileage Start —

Hrs worked 9 Miles driven: ~~Lt. Douglas Little~~

Date 07/02/04

Day of Week: FRI

I certify that this report is a true and accurate record of my activities for this date.

Signature: [signature] Date: 07/02/04

I have reviewed both sides of this report.

Supervisor's signature Lt. Douglas Little Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	29	1520	1530	1535	1369 RALPH D ABERNATHY		C-9
2	23	1550	1730	1730	1086 PEEPLES ST SW		C-4
3	29	1610	1615	1720	AVON ST SW / LEE ST SW	04184/220	C-17 C-23
4	29	1720	1725	1735	3901 CAMPBELLTON RD SW		C-9
5	3	1815	1830	1835	874 RALPH D ABERNATHY		C-6, C-17
6	72	1940	1940	2030	3010 CAMPBELLTON RD SW	04184 1837	C-10 C-23
7	83	2100	2100	2230	2350 HERRING RD SW	04184	C-23
8	4714	2230	2240	2400	1144 EASTRIDGE RD SW	04184 2183	C-17
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61-6-51-d

0237

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: G. Lyon

APD I.D.: 3513 Assignment: 3406

Vehicle No.: 25074

End time 2300 | Mileage End 96958

Start time 1500 | Mileage Start 96930

Hrs worked 8 | Miles driven:

Date 7/2/04

Day of Week: FRI

I certify that this report is a true and accurate record of my activities for this date.

Signature: [signature] Date: 7/2/04

I have reviewed both sides of this report.

Supervisor's signature [signature] Date: 7.2.2004.

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	3	1545		1620	2784 Landrum Cr.		C-6/12
2	2	1600		1610	1829 Delowe		C-6/9H
3	29	1625		1635	2100 Camp		C-12/8
4	38	1635		1641	2045 Alison Ct.		C 12/8
5	26	1635		1640	1991 Delowe Dr. K		C-12/22
6	45A	1640		1730	1815 Windsor Dr.		C-12
7	43	1640		1652	2188 Camp	04-184-1406	C-17
8	43	1655		1710	2192 Camp	04-184-1461	C-17
9	59	1745		1800	2052 Camp		C-9/425
10	29	1825		1845	1700 Stanton		C-12/22
11	3	1850		1855	2264 Childress		C-9/403
12	43	1855		1905	Cascadian Pkwy/Cont Colony		C-12/8
13	3	1905		1910	3630 Inglidale		C-9/403
14	38	1910		1930	2260 Cascade		C-12
15	48	2000		2130	1857 Windsor Dr	04-184-1865	C-17
16	54	2130		2150	1990 Alison Ct		C-12/22
17	25	2150		2210	1975 Alison "A"		C-12/8
18	29	2215		2245	1935 Alison "J-3"		C-12
19							
20							

P-15-10-19

0238

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: C. Juhls

APD I.D.: 0149 Assignment: 3420

Vehicle No.: 26744

End time 2300 Mileage End 92267

Start time 1500 Mileage Start 92173

Hrs worked 8+3 = 11hrs Miles driven: 94

Date 7-2-04

Day of Week: Fri

I certify that this report is a true and accurate record of my activities for this date.
Signature: C. Juhls Date: 7-2-04

I have reviewed both sides of this report.
Supervisor's signature: [illegible] Date: 7-2-04

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	82	1515		1605	I-20 & Moreland / DeKalb Co.		C-9
2	42	1630		1700	1059 Oglethorpe SW		C-12
3	37	1700		1725	637 Lee St		C-12-8
4	47-4	1705		1720	RDA & Ashby		C-9E
5	38	1755		1855	2139 MLK	041841576	C-17-23
6	29	1920		2005	3669 MLK D-5	041841753	C-17
7	81	2030		2045	285 W @ Campbellton		C-12
8	29	2125		2145	1749 Marcell		C-12
9	3	2145		2200	4465 Campbellton Rd		C-6
10	3	2200		2220	1165 RDA		C-6
11	3	2220		2235	3850 MLK		C-6
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6-15-11-16

0239

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: D. Jones | End time 2315 | Mileage End — | Date 7-2-04

APD I.D.: 2402 | Assignment: 3499 | Start time 1500 | Mileage Start — | Day of Week: FRI

Vehicle No.: A | Hrs worked 8 1/4 | Miles driven: —

I certify that this report is a true and accurate record of my activities for this date.
Signature: D. Jones Date: July 2, 2004

I have reviewed both sides of this report.
Supervisor's signature Lt. Douglas Sims Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1							
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61-12-19

0240

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: Johnson R

APD I.D.: 3465 **Assignment:** 3408

Vehicle No.: 26273

End time	2315	**Mileage End**	
Start time	1500	**Mileage Start**	133840
Hrs worked	8½	**Miles driven:**	

Date 7-2-04

Day of Week: FRI

I certify that this report is a true and accurate record of my activities for this date.
Signature: Johnson R Date: 7-2-04

I have reviewed both sides of this report.
Supervisor's signature C. Douglas Sims Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	47/4	1520	1535/10	1540	285 SB @ I 20 & MLK		C-12,22
2	29/69	16:50	1700/60	1800	Crateracks	~~04-184-~~	C-~~M~~ 23
3	45	1930	1935/90	2105	3583 MLK	04-184-1701	C-17,23
4	45U	2200	2210/20	2230	637 CLOVER RIDERS OR WESTWOOD		C-12
5							
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D-15-13-19

0241

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: S. Jessup

APD I.D.: 3657 Assignment: 3401

Vehicle No.: 26731

End time 2300 | Mileage End 85411

Start time 1430 | Mileage Start 85372

Hrs worked 8.5 | Miles driven: 39

Date 7/2/04

Day of Week: Friday

I certify that this report is a true and accurate record of my activities for this date.
Signature: [signature] Date: 7/2/04

I have reviewed both sides of this report.
Supervisor's signature Lt. Douglas Little Date: 7.2.2004.

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	29	1720	1730	1740	1145 Lucille #1		C-12
2	3	1749		1754	141 Harlan		C-4, 3445
3	41	1755	1758	1835	I 20 / J.E. Lowery	04184594	C-17,23
4	55	1826	1845	1848	545 Lee St.		C-12,22
5	3	1843	1848	1851	425 Langham		C-6,12
6	45A	1910	1926	1945	Oak St / Lee St.	04184757	C-17
7	41/29	2105	2110	2116	1117 Lee St.		C-11,12
8	41	2119	2124	2230	Lee / I20 EB		
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D-6-14-19

0242

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: Gaither C

APD I.D.: 3627 Assignment: 3404

Vehicle No.: 76743

End time	2315	Mileage End	55948
Start time	1500	Mileage Start	55859
Hrs worked	8'	Miles driven:	89

Date 7-2-04

Day of Week: Friday

I certify that this report is a true and accurate record of my activities for this date.

Signature [signature] Date: 7-2-04

I have reviewed both sides of this report.

Supervisor's signature Lt. Douglas Little Date: 7.2.2004.

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	29	1520		1525	1369 RDA		12
2	54	1525		1545	Oak/Peeples		9-2472
3	474	1555		1605	888 R'DA		9-445
4	29	1605		1625	Avon at Indale		9-402
5	2968	1620		1635	1245 Elizabeth Ave		9-403
6	414	1635		1845	MLKing at Treadwell	041841407	10-17-23
7	29	1855		1910	2456 MLKing		9-405
8	3	1925		2000	125 Willis Mill Rd		6-12
9	54	2055		2130	3185 Panther Trail		9-425
10	26	2015		2055	1486 Campbellton Rd		12
11	84	2130		2200	I-20 EB at Lee		12 9-401
12	71	2200		2230	1245 Donnelly		12
13	474	2230		2250	1144 Eastridge Rd		9-402
14							
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D-15-17

0243

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: J. Dixon

APD I.D.: 3336 Assignment: 3440

Vehicle No.: 21160

End time	2200	Mileage End	
Start time	1400	Mileage Start	25334
Hrs worked	8hrs	Miles driven:	

Date 7/2/04

Day of Week: Fri

I certify that this report is a true and accurate record of my activities for this date.

Signature: J. Dixon Date: 7/2/04

I have reviewed both sides of this report.

Supervisor's signature of Dwight E Sikes Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1					Major Detail		
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P-15-16-04

0244

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: CURRIE, J.L.

APD I.D.: 3431 Assignment: 3445

Vehicle No.: 24673

End time 2330 | Mileage End 148034

Start time 1430 | Mileage Start 147961

Hrs worked 9 | Miles driven:

Date 7-2-04

Day of Week: FRI.

I certify that this report is a true and accurate record of my activities for this date.
Signature: J.L. Currie Date: 7-2-04

I have reviewed both sides of this report.
Supervisor's signature: Lt. Douglas Little Date: 72004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	47/4	1530		1620	888 R.D.A. Blvd		C-95
2	38	1635		1655	213 Fairburn Rd.		C-12,8
3	59	1700		1800	3006 Delmar Ln		C-9
4	3	1800		1830	141 Harlan Rd		C-12
5	29	1830		1900	Cascade Rd @ Lynhurst Rd		C-17
6	59	1910		1930	M.L. King @ H.E Holmes		C-12,8
7	38	1930		1945	294 Bounlee Rd		
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01-15-17-19

0245

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

Atlanta Police Department-Daily Activity Report

Name: Of. D.E Little

APD I.D.: 0900 Assignment: 3491

Vehicle No.: —

End time 2300 | Mileage End

Start time 1400 | Mileage Start

Hrs worked 9 | Miles driven:

Date 07-02-04

Day of Week: Friday

I certify that this report is a true and accurate record of my activities for this date.

Signature: [signature] Date 07-02-04

I have reviewed both sides of this report.

Supervisor's signature [signature] Date 07-02-04

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1			*				
2					SUPERVISOR		
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0246

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

6 7/23/04

Atlanta Police Department-Daily Activity Report

Name: A.B Clay II		**End time** 2315	**Mileage End** 99010	**Date** 7/2/04
APD I.D.: 3548	**Assignment:** 3446	**Start time** 1500	**Mileage Start** 98960	**Day of Week:** Fri
Vehicle No.: 26670		**Hrs worked** 8.25	**Miles driven:** 50	

I certify that this report is a true and accurate record of my activities for this date.
Signature: A B Clay II Date: 7/2/04

I have reviewed both sides of this report.
Supervisor's signature L Douglas Little Date: 7.2.2004

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	23	1520	1530	1535	1973 Marvin LN A		12-8
2	41	1602	1605	1630	Campbellton rd at MtGrews	04184133	17/23
3	32	1630	1635	1650	Alison ct at Myrtle		12
4	29	1822	1830	1845	1700 Stanton rd		12-8
5	43	1950	1955	1950	Alison ct at Arbour		17
6	29	1930	1935	1940	2960 Pine Canyon		12
7	29	1945	1950	2010	2910 Landrum		12
8	81	2010	2015	2030	2841 Greenbriar		10
9	54	2033	2039	2045	Panther trl		9 406
10	464	2050	2055	2230	2924 Landrum Dr		17
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bi-15-19

TUE, JAN 11, 2005, 12:30 PM

DISPLAY CALL

Call Type 59 D H P T O Incident No 041841600
MEET OFFICER, NOW
Loc 2052 CAMPBELLTON RD SW APT City ATL
DELOWE DR SW WILLIS MILL RD SW
Name INV LUCAS Contact? Y
Add Ph# - -
Rmks WILL BE AT THE FOOT LOCKER//HAVING PROBLEM WITH SECURITY GUARD///VW
DUPLICATE CALL INFO-LOC: 2052 CAMPBELLTON RD SW CITY:ATL +7

Priority 2 Source P Rd 406 Beat 406 Takers-Id APDS6 Disp-Id 3614 Ca 04
Date 070204 911 Rec 175659 Dis 175917 Arv 180108 Trn Bkg
Amb Tow Clr 190733 Dc 17 Report N Act Type
Units 3425 3491

Dispo Remarks 23 C9 TO UNIT 6546
Related Police# Fire# Ems# Sheriff#

NAME:CLLR-SEC OFFICER COOPER 3335 07/02/04 17:57
PH#:(404)9156924 3335 07/02/04 17:57
MALE ASSAULTED SEC OFFICER AT FOOT LOCKER..78:BM:BLK SWEATS..HES WAITI 3335
NG IN FRT OF STORE.EDWARDS61 3335 07/02/04 17:57
CLR IN BACK OF APD CAR//REQ AN OFFICER//CLR ADV LT LITTLE 3607 07/02/04 18
IS ENROUTE/1805HRS 3607 07/02/04 18:09
ACIC 1834HRS 3618 07/02/04 18:34

P-16-1-2

Call Type 29 Incident No 041841601
D & D FIGHT
Loc:2052 CAMPBELLTON RD SW APT City:ATL
DELOWE DR SW WILLIS MILL RD SW
Name: CLLR-SEC OFFICER COOPER Contact?
Add: Phone#:915-6924 Area Code:404

Rmks: MALE ASSAULTED SEC OFFICER AT FOOT LOCKER..78:BM:BLK SWEATS..HES WAITI
NG IN FRT OF STORE.EDWARDS61
Prty:3 Lev: Src:P Rd:406 Beat:406 Takers-Id:3335 Disp-Id: Cmnd:04
Date:070204 911: Rec:175726 Dis: Arv: Trn: Bkg:
Amb: Tow: Clr:175726 Dc:ST Report:N Act Type:

Dispo Remarks:STORED COMPLAINT DUP: 041841600
Associated Police#: Fire#: Ems#:
Unit Time CC Remarks
** No History Found For This Incident **

P-16-2-2

APD Communications Audio Tape Transcript
04-C-0371-MISC
Date of Tape – July 02, 2004
Transcribed by Sergeant S. R. Purvis 01/21/2005

Starting Date: **Friday July 02, 2004**

Starting Time: **1755:27**

Dispatcher: Atlanta Police

Mr. Cooper: Yeah I'm at 2052 I'm in security ok with security over here at Foot Locker.

Dispatcher: What's the address?

Mr. Cooper: 2052

Dispatcher: Your phone cut out.

Mr. Cooper: Ok at 2052.

Dispatcher: 2052 what street? What street?

Mr. Cooper: I'm at Campbellton Road.

Dispatcher: What's your name?

Mr. Cooper: Raymond Cooper.

Dispatcher: And your at Foot Locker?

Mr. Cooper: Yeah.

Dispatcher: What's the phone number your calling from?

Mr. Cooper: (404) 915-6924

Dispatcher: What's going on out there?

Mr. Cooper: Well I had a police officer over here and everything and I'm just ah you know he just took my weapon ok and put his hands on me and everything and that's all I'm saying. You know.

Dispatcher:	Ok, your security out there?
Mr. Cooper :	Yes.
Dispatcher:	Where is the gentleman at now?
Mr. Cooper:	Ah, he's in front of the store.
Dispatcher:	What's he have on?
Mr. Cooper:	Ah, black sweats gray ah he's in front of the store. He he's here.
Dispatcher:	Alright we'll get someone out.
Mr. Cooper:	Alright.
Ending Date:	**Friday July 02, 2004**
Ending Time:	**1757: 39**

Starting Date:	**Friday July 02, 2004**
Starting Time:	**1756: 45**

Dispatcher:	Zone 4
911 Operator:	Hey Zone 4 I'm sending this call over to you. He says it's not right away, but he wants an officer out there as soon as you can get him one. 2052 Campbellton Road. It's coming over now (cannot understand) 1600
911 Operator:	1600 It's not right away, but he needs to get somebody over there as soon as possible.
Ending Date:	**Friday July 02, 2004**
Ending Time:	**1757 : 23**

Starting Date: **Friday July 02, 2004**

Starting Time: **1759: 15**

Dispatcher:	Raising Unit 3406
Officer:	406
Officer:	Check a signal 59 at 2052 Campbellton Road / 2052 Campbellton Road
Officer:	2052 Campbellton Road
Dispatcher:	Its at the Foot Locker their having problems with the security guard.
Officer:	Can you advise the remarks radio?
Dispatcher:	A male assaulted the security guard at the Foot Locker.
Officer:	406 I copy.
Dispatcher:	Correction its an Investigator at the Foot Locker.
Officer:	6 I copy.
Officer:	425 radio
Dispatcher:	3425 Go ahead.
Officer:	Code 4 406 I'm right here at Campbellton I'll pick it up.
Dispatcher:	3406
Officer:	3406 Copy that appreciate it 425.
Officer:	425 radio I'm 26
Dispatcher:	3425 I copy 26
Officer:	3425 Radio can you raise 91 actually can you have him 59 at this location I got a Narcotics Investigator over here that needs to speak to him.

Dispatcher:	Raising Unit 3491
Officer:	3491
Dispatcher:	Can you 59 at 2052 Campbellton 2052 Campbellton at the Foot Locker?
Officer:	3425 to 91 can you go to 2 for me first
Officer:	91 I copy I'll be enroute
Officer:	3425 to 91
Officer:	(Unknown officer) He's on 2
Officer:	3425 radio can you advise a case number?
Dispatcher:	3425 041841600
Officer:	I copy can you start an 85 to my location?
Dispatcher:	I copy 85 to your location.
Officer:	3425 radio can you raise 91 for 2?
Dispatcher:	Raising 3491
Officer:	91 I copy 2
Officer:	3491 to 25 what's the address where your at?
Officer:	It's 2052 Campbellton its actually the Campbellton plaza by S & S Cafeteria Maxway.
Officer:	3491 I copy I'm 26
Officer:	3425 radio can I get an ETA on my 85?
Dispatcher:	Copy that 3425 stand by
Dispatcher:	3425 advise about 10
Officer:	3425 be advised I'm sorry radio

Dispatcher:	Not a problem it's about ten minutes.
Officer:	3425 radio 62 to ACIC
Dispatcher:	Copy that 3425 62 to ACIC
Officer:	3491 can somebody run a tag for me?
Officer:	tag will be 9786AJZ
Dispatcher:	9786AJZ
Dispatcher:	coming back to a 2002 colored (color unintelligible) Sierra GMC valid insurance active registration.
Officer:	3491 I copy
Officer:	3425 radio can I get an 82 to my location?
Dispatcher:	Copy 3425
Dispatcher:	3417
Officer:	17 go ahead
Dispatcher:	I need you to 59 with 3425 at 2052 Campbellton Road
Officer:	17 copy 2052 Campbellton Road
Dispatcher:	at the Foot Locker out there
Officer:	17 I copy
Officer:	3417 raise the unit that need an 82 on Campbellton Road
Dispatcher:	3425
Dispatcher:	Raising Unit 3425
Officer:	25
Dispatcher:	3417 is raising you

Officer:	3425 go ahead 17
Officer:	3417 yeah advise the numbers
Officer:	3425 it'll be 2052 Campbellton Road in the Campbellton Plaza where there's a S & S Cafeteria, Maxway, and a Foot Locker. We're down by the Foot Locker.
Officer:	3417 copy about 2 off
Officer:	3425 radio
Dispatcher:	3425
Officer:	3425 be code 9 to unit 6546 out of Narcotics can you pull that in 17 & 23 for him.
Dispatcher:	I copy the code 17 & 23.
Ending Date:	**Friday July 02, 2004**
Ending Time:	**1907: 30**

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

January 19, 2005

Mr. Raymond Cooper
2600 Camp Creek Pkwy
Apt. F, Bldg. 26
College Park, GA 30337

RE: 04-C-0371-MISC

Dear Mr. Cooper:

Subsequent to my meeting with you with regards to the complaint you filed with the Atlanta Police Department's Office of Professional Standards, with regards to the actions of Officer N. Lucas, I have determined that the file will be reopened for further investigation into your allegations.

Therefore, I have instructed Major W. Harris, Jr., Commander of the Office of Professional Standards to reopen the investigation. You will be notified in writing as to the final disposition of the case.

Please accept my apology for any inconveniences you might have experienced as a result of this encounter.

Sincerely,

Richard J. Pennington
Chief of Police

RJP/jrs

c: Assistant Chief A. J. Dreher
Major W. Harris, Jr.
File

P-18-1-1

From: McGirt, J
Sent: Tuesday, January 18, 2005 3:15 PM
To: Purvis, S
Subject: Fire Lane Restrictions

Per our conversation...Security Guards/Companies are regulated by the State under the following Title - I know of no reference therein allowing for the "ticketing" for firelane violations.

Title 43 as regulated by the Georgia Department of State, and the Georgia Board of Private Detectives and Security Agencies Chapter 509-1 Rules, Rule 509-3-02 and Rule 509-3-03. Generally, formal State Statutes (Laws) are written in a restrictive manner. This means that laws state what individuals are not allowed to do (i.e. "it is unlawful for a motoris to drive in a manner that...), versus what individuals can or are allowed to do.

Sgt J. McGirt - Training
404.209.5250

P-19-1-1

Facsimile

OFFICE OF THE FULTON COUNTY DISTRICT ATTORNEY

Atlanta Judicial Circuit
136 Pryor Street, S.W.
Atlanta, Georgia 30303

PAUL L. HOWARD, JR.
District Attorney

404-730-4981
404-730-5398 Fax

Name: SGT Parris

Organization:

Fax: 4/ 658-6430

Phone:

From: Jill Holland

Date: 1/19/05

Subject: Raymond Cooper

Pages: 5 - including Cov

Comments:

The information contained in this facsimile message is intended only for the use of the individual or entity named above and is privileged and confidential work product. If you have received this message in error, please notify the sender at 404-730-4979.

P-20-1-5

IN THE SUPERIOR COURT OF FULTON COUNTY

STATE OF GEORGIA *

*

V. * Agency Case Number

* 041841600

RAYMOND ANTHONY COOPER *

*

STATEMENT OF WITNESS

I, **N. L. Lucas, ID#2230**, the undersigned, under penalty of prosecution pursuant to O.C.G.A. §16-10-20 for the crime of False Statements and Writings, do state the following:

1.

I am over eighteen (18) years of age, and suffering from no legal disabilities; I make this Statement from personal knowledge.

2.

I am, and at all times relevant here have been, a duly certified law enforcement officer with the **Atlanta Police Department**.

3.

The facts set forth below are true to the best of my knowledge; and facts included in the police report, Agency Case Number **041841600**, are incorporated herein.

4.

On the **2nd** day of **July, 2004**, at approximately 9:55 p.m., the defendant(s) herein named:

Name	DOB
RAYMOND ANTHONY COOPER;	**08/18/1968**

did, in Fulton County, Georgia, commit the following acts:

IMPERSONATING PUBLIC OFFICER O.C.G.A. §16-10-23

5.

On or about the above-stated date and time, I was at the shopping plaza located at 2052 Campbellton Road when Raymond Cooper threatened to issue me a ticket and arrest me if I did not move my car. I am an undercover Narcotics Officer and was dressed in plain clothes. Raymond Cooper is a security guard for Foot Locker and was wearing a security guard uniform. Raymond Cooper represented that he was a police Officer. I then showed Raymond Cooper my City issue badge and requested that he produce his credentials verifying that he was a police officer. Raymond Cooper was unable to produce any identification that he was a police officer. Lt. Little responded to the listed location and Raymond Cooper was charged with Impersonating a police officer.

I have received a subpoena to appear at Grand Jury on **July 13, 2004** at 8:30 a.m.
I have received a subpoena to appear at the Preliminary Hearing on July 16, 2004 at 9:30 a.m.

FURTHER WITNESS SAYETH NAUGHT.

_____

N. LUCAS, ID# 2230, Atlanta Police Department

P-20-2-5

SWORN AND SUBSCRIBED before me
this _____ day of _____, 20__.
_____ Notary Public
My Commission Expires _____

P-20-3-5

8-31-04

The officer in this case was illegally parked in front of a foot locker. The on duty security officer, our defendant - Mr. Raymond Cooper, asked the officer, who was off duty in a private car, if he would move his vehicle. The officer refused. Keep in mind the officer was in plain cloths and appeared to be a regular patron as he was at the time of this arrest.

The defendant insisted that the officer move his private vehicle away from the front entrance of the store in accordance with store guidelines. The officer at that point had the defendant, who is the store security guard, arrested.
As such, I declined the case.

I have no idea how the case got indited on August 11, 2004. However, my decline to prosecute was signed on July 13, 2004.

Hilton Miller – ADA

P-20-4-5

1-19-05

MEMO TO FILE REGARDING 04SC20040
State V. Raymond Cooper
APD # 041841600

In clarification as to the nolle prosse of the above case:

The complaint room is generally used as a training and entry point for the district attorney's office. A new attorney begins as a line attorney, then moves to the complaint room court, then to grand jury, then to the trial division and other divisions of the office. Rebecca Keel is the supervisor to the complaint room.

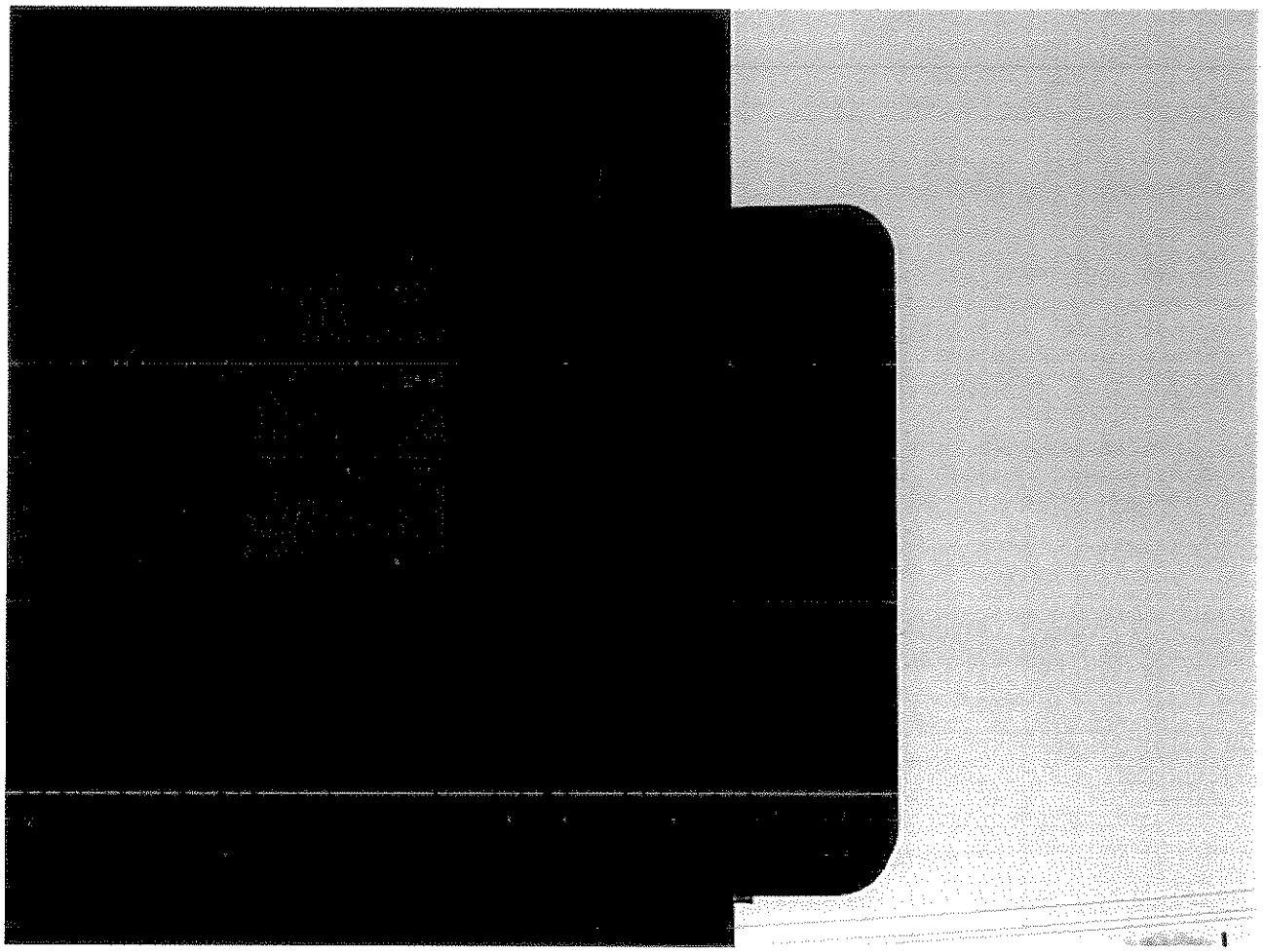
The case was received and processed by Hilton Miller, line attorney in the complaint room. The case was then handled by Jill Meekins, a courtroom attorney in the complaint room. It was then handed off to the Grand Jury attorney, Leigh Love. From there it was sent to the trial division where I received it.

Should you require any additional information please feel free to contact me at 404-730-4970.

Jill Hollander
Assistant District Attorney
Atlanta Judicial Circuit

P-20-5-5

0263

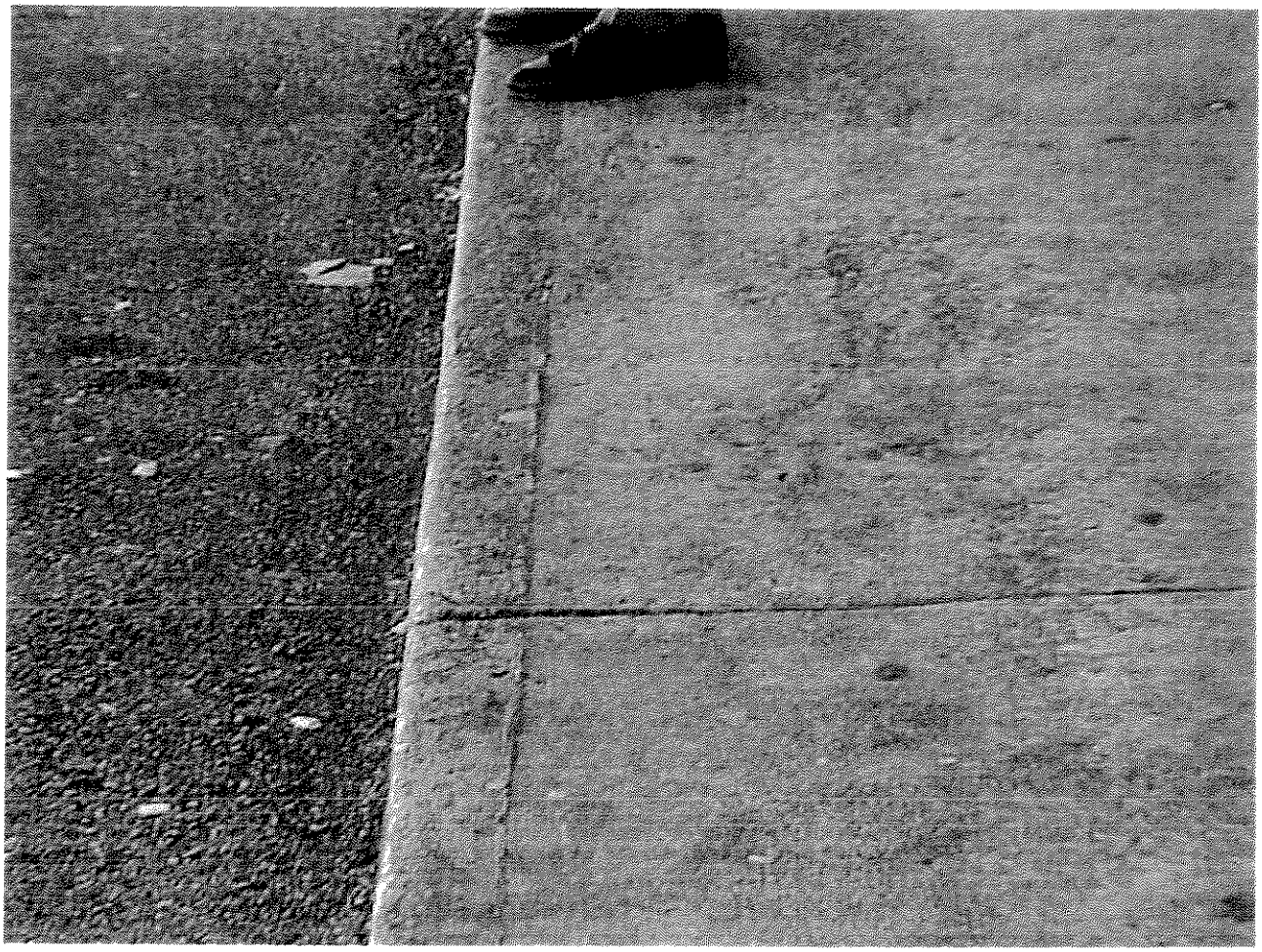


P-21-1-13

0264

P-21-2-13

0265



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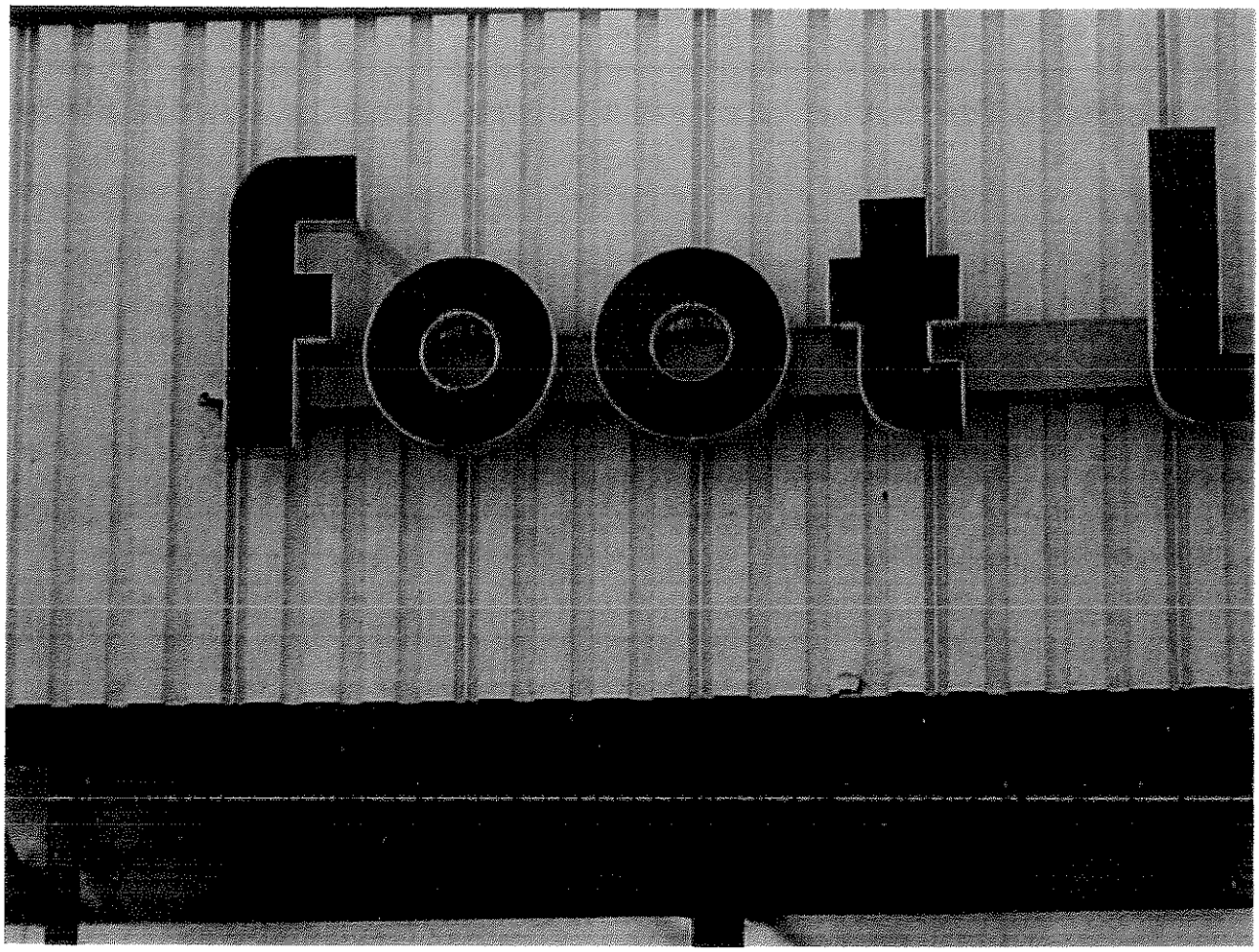
0266

P-21-9-13

0267



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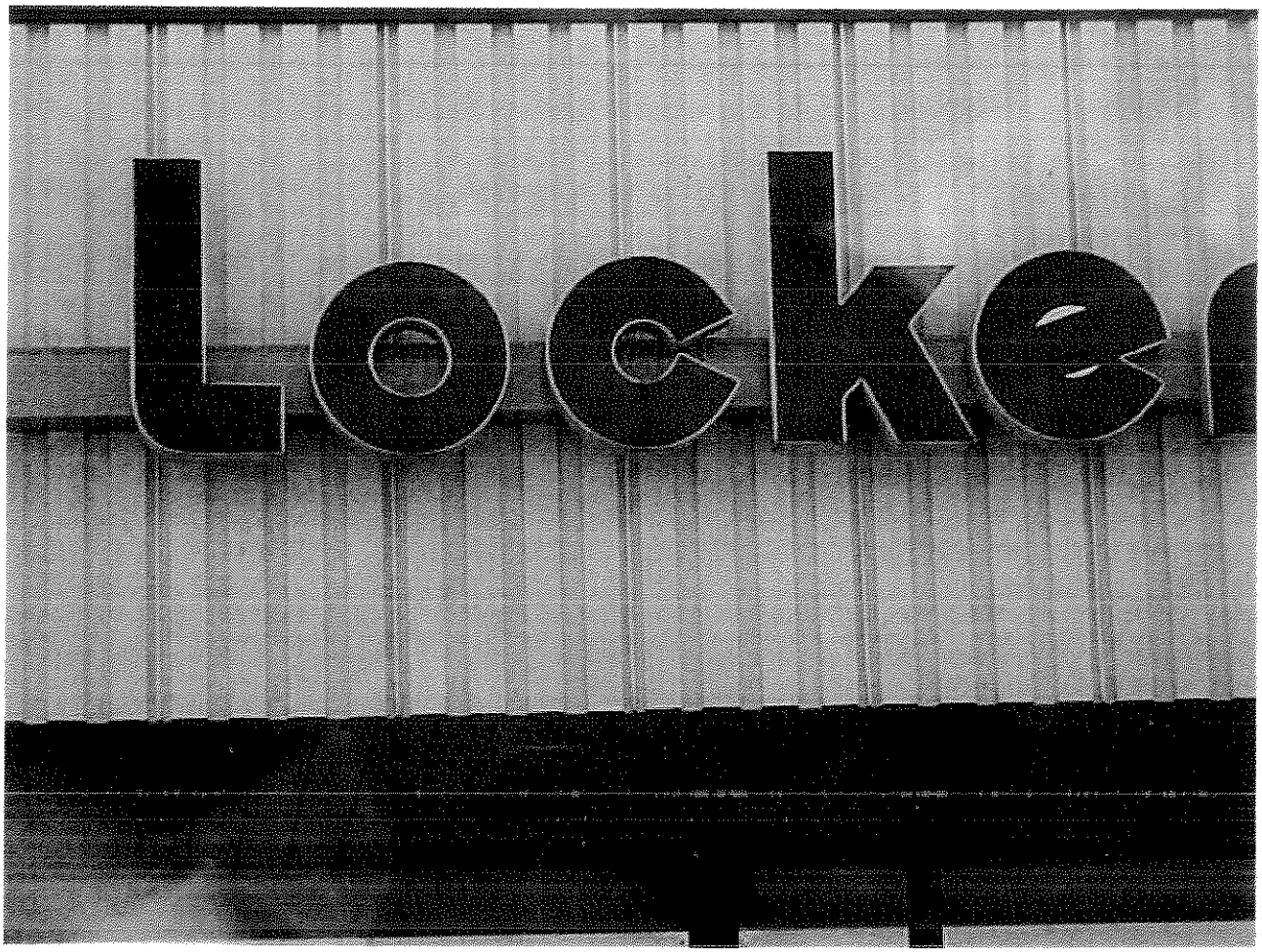
0268



P-21-6-13

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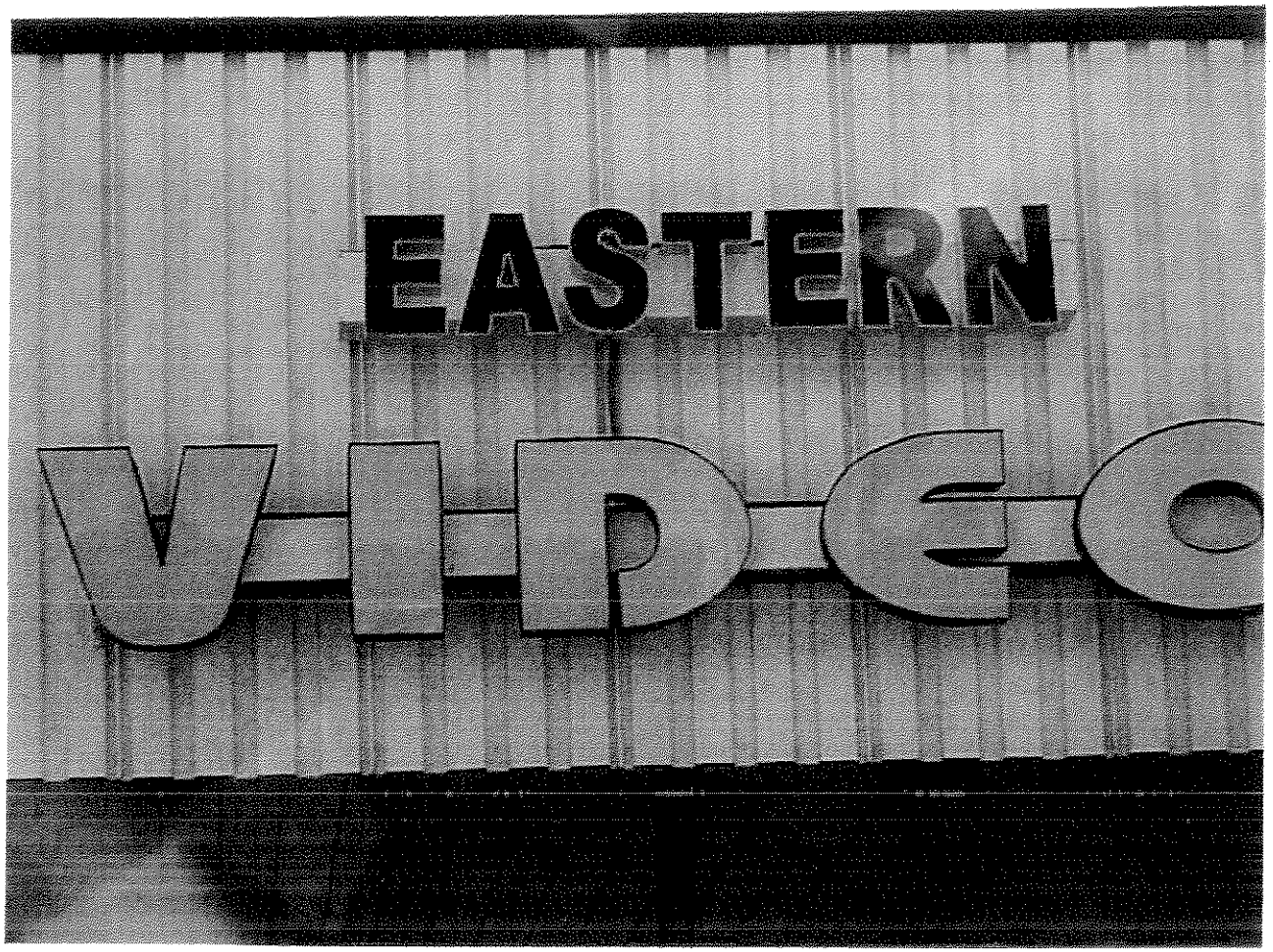
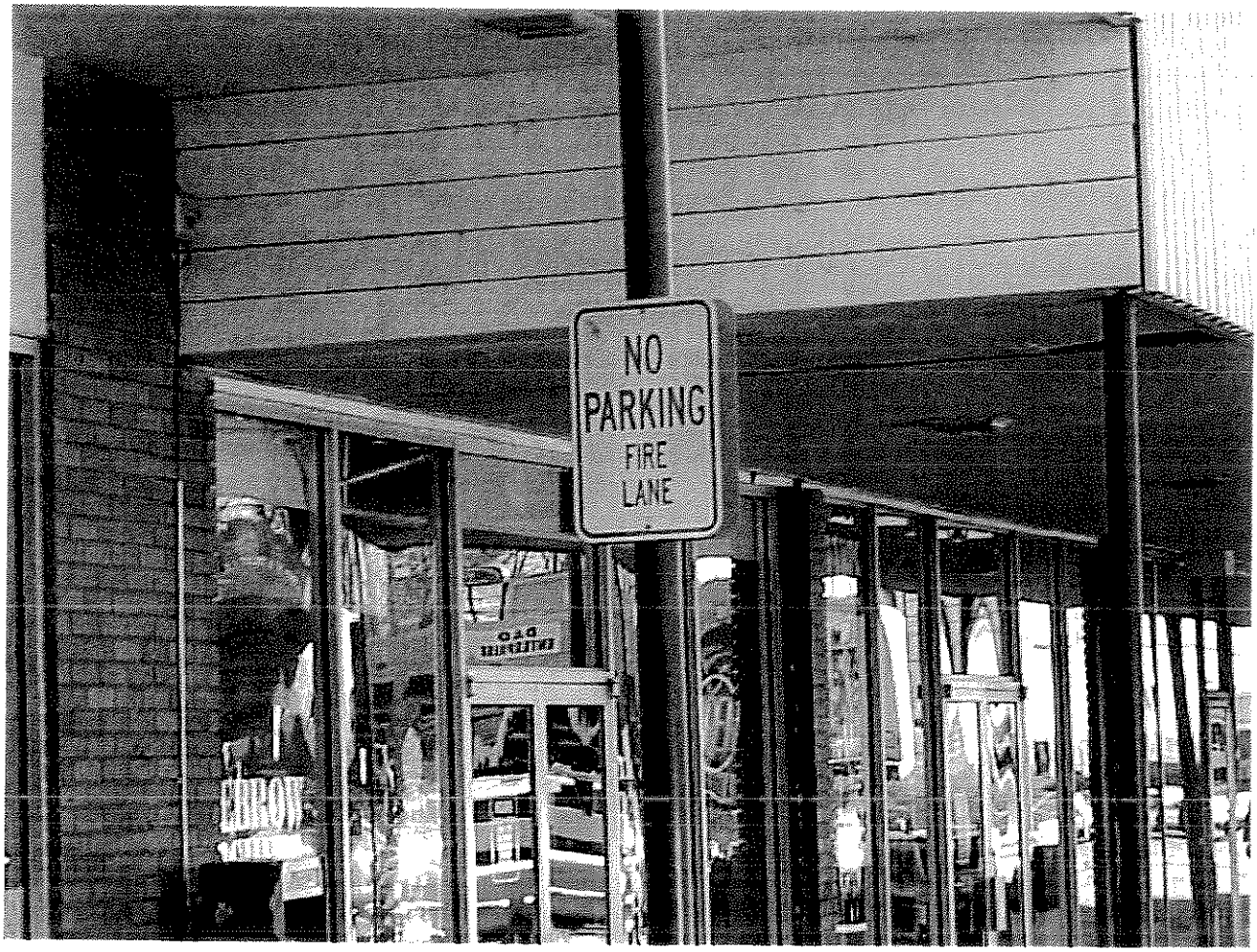


P-21-7-13-

0270

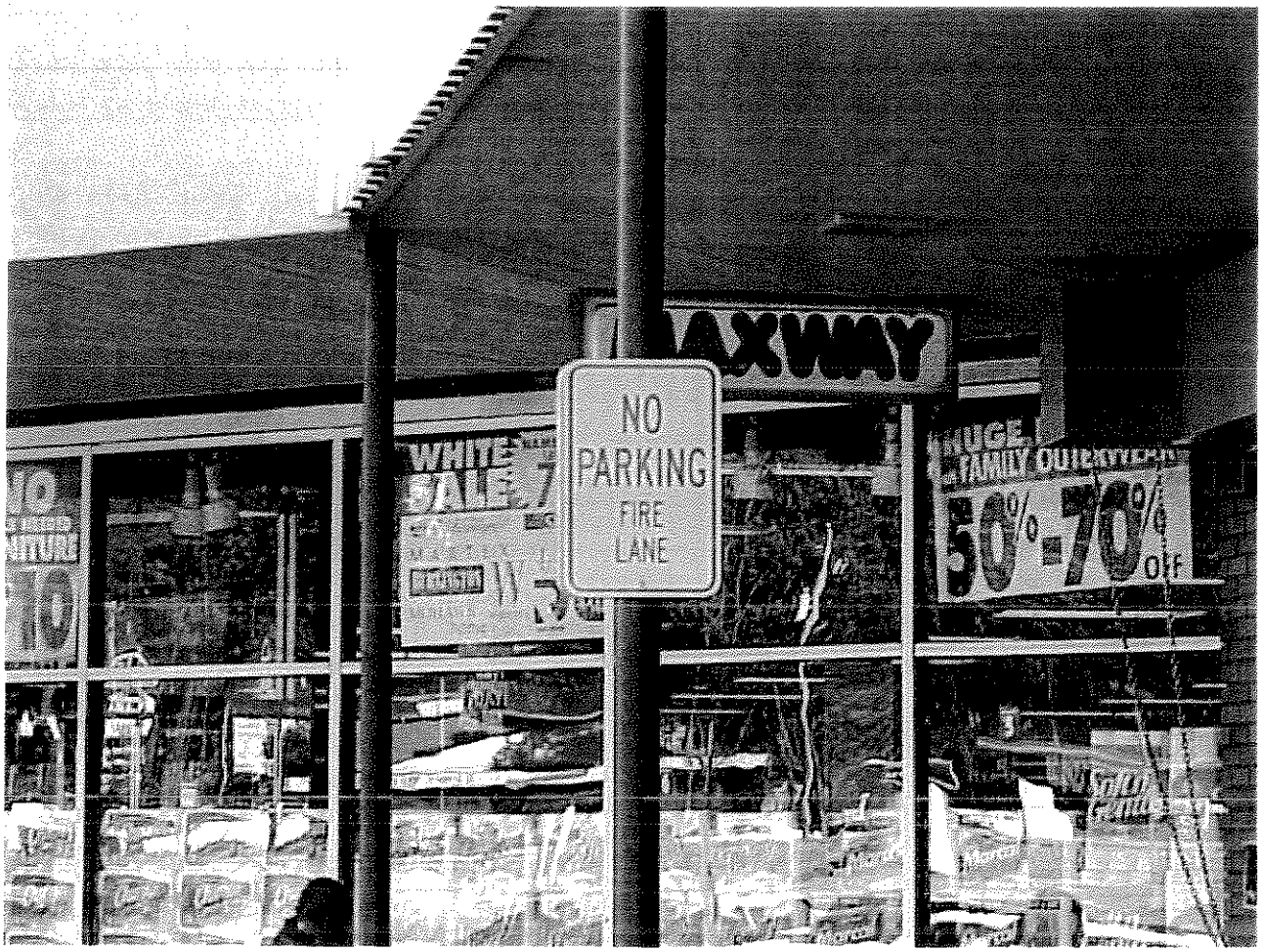
P-21-8-13

0271



D-21-9-13

0272



P-21-10-13

0273

P-21-11-13

0274

P-21-12-13

0275

P-21-13-13

CITY OF ATLANTA

Shirley Franklin
Mayor

675 Ponce De Leon Ave. NE
Atlanta, Georgia 30308
(404) 817-6900

Atlanta Police Department
Richard J. Pennington
Chief of Police

January 7, 2005

Mr. Raymond Cooper
2600 Camp Creek Parkway Apt. F Bldg. 26
College Park, Ga. 30337

Re: OPS Complaint # 04-C-0371-MISC

Dear Mr. Raymond Cooper:

The Office of Professional Standards is in receipt of your complaint, in which you expressed your concerns regarding the actions of Officer Nathan Lucas on January 6, 2005.

I will be conducting the investigation into your allegations. If you have any questions, please feel free to contact me at (404) 658-6830 between 8:00 a.m. and 6:00 p.m., Monday through Friday. If you desire, you may visit our office at 950 Joseph E. Lowery Boulevard, Suite 16, NW, Atlanta, GA 30318.

Thank you for taking the time to share your concerns with us.

Sincerely,

Sergeant S. R. Purvis

Sergeant S. R. Purvis
Internal Investigations Unit
Office of Professional Standards

cc: File

P-22-1-7

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

January 19, 2005

Officer Nathan Lucas
Atlanta Police Department
Major Crimes Section
Homicide
675 Ponce De Leon Avenue, NE
Atlanta, GA 30308

RE: 04-C-0371-MISC

Dear Officer Lucas:

Subsequent review of the aforementioned OPS complaint file has determined sufficient cause to reopen the investigation into the complaint filed by Mr. Raymond Cooper. This letter serves as official notification of our renewed interest in this investigation. Please be informed, the OPS disposition memo, dated November 10, 2004, is therefore rescinded.

You will be notified of any disciplinary action that may be taken against you with regards to this file.

If you have any questions or concerns, you may contact Lieutenant M. L. Hendricks, Office of Professional Standards, at (404) 658-6830.

Sincerely,

Major W. Harris, Jr., Commander
Office of Professional Standards

WHJ/jrs

c: Major S. O'Brien
File

P-22-2-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Investigator Nathan Lucas*

FROM: *Sergeant S. R. Purvis*

DATE: *January 10, 2005*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number 04-C-0371-MISC.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant S. R. Purvis

Sergeant S. R. Purvis
Office of Professional Standards

P-22-3-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Lieutenant Douglas E. Little*

FROM: *Sergeant S. R. Purvis*

DATE: *January 10, 2005*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number 04-C-0371-MISC.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

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Thank you

Sergeant S. R. Purvis

Sergeant S. R. Purvis
Office of Professional Standards

P-22-4-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Officer Justin Strom*

FROM: *Sergeant S. R. Purvis*

DATE: *January 10, 2005*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number 04-C-0371-MISC.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

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Thank you

Sergeant S. R. Purvis

Sergeant S. R. Purvis
Office of Professional Standards

P-22-5-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Officer G. Lyon*

FROM: *Sergeant S. R. Purvis*

DATE: *January 12, 2005*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number 04-C-0371-MISC.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant S. R. Purvis

Sergeant S. R. Purvis
Office of Professional Standards

P-22-6-7

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: *Officer W. Moore*

FROM: *Sergeant S. R. Purvis*

DATE: *January 12, 2005*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number 04-C-0371-MISC.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant S R. Purvis

Sergeant S. R. Purvis
Office of Professional Standards

P-22-7-7

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: File

FROM: Sergeant S. R. Purvis

DATE: January 7, 2005

RE: Contact with Raymond Cooper and Fulton County Complaint Room

1600

I first sent out a certified letter to Mr. Raymond Cooper advising him that I will be handling his case. I asked him if he was a certified police officer and he advised that he is a certified state Corrections Officer. Mr. Cooper advised that he would bring me copies of his certification from Post and also his credentials that he showed Investigator Lucas on Friday July 07, 2004.

1620

I called the Fulton County Complaint Room and spoke to Ms Latona Anthony who is the attorney in charge at this time of day. She advised me that case # 041841600 is assigned to Assistant ADA Jill Hollander (404) 730-4970 in Judge Arrington's courtroom. I spoke to Ms Anthony and asked her about the charge of Impersonating a Police Officer and whether the charge would meet the criteria for arrest if a Security Officer presented himself to someone as a police officer. She advised that she felt that it would, but she would need to consult case law to be certain which she does not have time now to do. I then asked her if it would make a difference in the case if I were a police officer breaking a law and the security officer approached me identifying himself as a police officer would it make a difference in their opinion to accept the charge. Ms Anthony again said she felt that it would still stick as Impersonating a police officer, but she would have to consult case law to be certain.

P-23-1-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant S. R. Purvis

DATE: January 10, 2005

RE: Conversation with Assistant District Attorney for the Fulton County District Attorney's Office Jill Hollander.

1100

Around 1100hours this morning I received a phone call from Jill Hollander who is an Assistant District Attorney with the Fulton County District Attorney's Office assigned to the Raymond Cooper case. Present with me were Lieutenant M. L. Hendricks and Investigator R. L. Bailey. I advised Ms Hollander that I needed to speak to her concerning the facts of the Cooper case. I asked Ms Hollander if she wouldn't mind being placed on speakerphone and she said that was fine.

Ms Hollander advised that the case had been indicted by accident. Ms Hollander was assigned the case as a result and felt compelled to investigate the case further. Ms Hollander said she spoke to Mr. Coopers attorney about the case. During their conversation the attorney told Ms Hollander that Mr. Coopers actions and words escalated the situation. Mr. Coopers attorney further told Ms Hollander that he was only trying to do a good job and should not have said he was a Police Officer. Ms Hollander said that after her investigation she felt that the case should have been handled as a misdemeanor and offered Disorderly Conduct with 12 months probation. She felt compelled to do this because the things said by Mr. Cooper to Investigator Lucas gave the impression Mr. Cooper was impersonating a Police Officer. Ms Hollander said since the complaint room offered a Nolle Prosequi , it was not refused by the defendant, and given the fact the defendant had no previous instances the case was not prosecuted. The lack of Criminal Intent as well as a

P-23-2-14

clean record played in Mr. Cooper's favor. This was also evidenced by the fact that Mr. Cooper continued to apologize to Ms Hollander for starting the confrontation.

Ms Hollander advised that she would prepare a copy of the file for me to review. She said she would notify me when it was ready.

1150

I called Mr. Cooper on his cell phone (404) 915-6924 to ask him to come to the office and bring with him his credentials showing him to be a certified Peace Officer. He advised he would come by the office around 1300 or 1330 hours.

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: **File**

FROM: **Sergeant S. R. Purvis**

DATE: **January 10, 2005**

RE: **Contact with Valencia Joyner Georgia Post Council.**

I called Georgia Post at (770) 732-5974 and spoke to Ms Joyner who specifically handles Post Certifications for Corrections Officers. Ms Joyner advised that Mr. Cooper is a certified Basic Corrections Officer with the minimum 28 hours required for 2003, but not for 2004, or 2005. According to Ms Joyner for a Corrections Officer to have arrest powers as a Peace Officer one would have to be currently employed as a Corrections Officer and updated file.

P-23-3-14

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: File

FROM: Sergeant S. R. Purvis

DATE: January 10, 2005

RE: Contact Lieutenant Little and Officer Strom

1730

I called Zone 4 and spoke to Sergeant Sherill asking him if Lieutenant Little was working. He advised that they were both off today and that they would not be back until Thursday.

1740

I called Lieutenant Little at home. He advised me that he was off today and tomorrow because he had mouth surgery. He further advised that he has 40 caliber training. He also said that Officer Strom is off on Tuesday and Wednesday. He said that on Thursday he and Strom would come to the office after roll call. Lieutenant Little stated that, "I thought that this would come back to bother him (referring to Investigator Lucas)." He further stated, "I didn't think it was a good case."

Because of the time situation I advised Major Harris of the delay in speaking to Lieutenant Little and Officer Strom.

P-23-4-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant S. R. Purvis

DATE: January 11, 2005

RE: Phone call to Officer Justin Strom.

1225

I made a call to Officer Justin Strom Zone 4 Evening Watch (1-612-703-5374) on his cell phone. Officer Strom did not answer so I left him a detailed message with my contact number to call me as soon as possible.

P-23-5-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant S. R. Purvis

DATE: January 11, 2005

RE: Contact Zone 4 Sergeant Sherill for activity sheets.

1400

I called Zone 4 and spoke to Evening Watch Sergeant Sherill. I requested that he send me a copy of the Zone 4 Evening Watch Activity Sheets for July 2, 2004. He advised that he would mail them to me as soon as possible. I advised him to also fax them to me to save time.

P-23-6-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant S. R. Purvis

DATE: January 11, 2005

RE: First contact with Manuel Lugo.

1420

I called the Video Store at (404) 753-1942 to attempt to reach Manuel Lugo. I was advised by manager Ron McLane that Lugo is not a regular, but rather a fill in person when they need extra help. He did advise he had a cell phone number (404) 246-3175 for Mr. Lugo.

1425

I attempted to call Mr. Lugo at (404) 246-3175 but did not get an answer. I left a message with my contact number for him to call me.

1430

I attempted to call Mr. Lugo at home (404) 622-9589 , but I was only able to leave a message with a family member.

P-23-7-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: **File**

FROM: **Sergeant S. R. Purvis**

DATE: **January 12, 2005**

RE: **Contact with Officers W. Moore and G. Lyon.**

1630

I called Zone 4 Evening Watch and spoke with Sergeant Sherill advising him that I needed contact numbers for Officers W. Moore and G. Lyon. I explained to him that letters for them were in the mail. Sergeant Sherill advised that he would have Officer W. Moore call me because he was at work. He gave the contact number of (678) 437-8687 for Officer G. Lyon.

1635

Officer W. Moore called me and made an appointment to come in tomorrow 01/13/05 at 1100hours to give me a statement.

1645

I called Officer G. Lyon at (678) 437-8687 and was only able to leave my contact numbers on his machine.

P-23-8-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant S. R. Purvis

DATE: January 12, 2005

RE: Schedule of CVSA for Mr. Cooper.

1310

I met with CVSA administrator Investigator Mike Lewis to discuss when he could perform a CVSA on Mr. Raymond Cooper. Investigator Lewis advised that anytime would be ok. I then called Mr. Cooper and he advised that he will not be able to come until next Thursday at 1430hours.

R-23-9-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Sergeant S. R. Purvis

DATE: January 12, 2005

RE: Contact letters to Officers W. Moore and G. Lyon.

1000

This morning I received the fax of worksheets from Sergeant Sherill in Zone 4. I reviewed the worksheets and found two other officers that would possibly have been at the scene. Those officers were W. Moore and G. Lyon. Officer Moore was the wagon driver that day and Officer Lyon pulled in C-9 to Investigator Lucas. I will be sending both officers letters and making calls to Zone 4 today to contact these officers.

P-23-10-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: **File**

FROM: **Sergeant S. R. Purvis**

DATE: **January 13, 2005**

RE: **Contact with Officer Lyon.**

Officer Lyon called this afternoon to advised that he would come in tomorrow afternoon around 1300hrs.

P-23-11-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant S. R. Purvis

DATE: January 14, 2005

RE: Photographs of crime scene.

1345

This afternoon I went out to the Foot Locker store which is located at 2052 B Campbellton Road. Manager Cordy Price no longer works at this location. I then went by the video store located next door to the Foot Locker to see if Manuel Lugo was available. I was advised that Mr. Lugo is in Mexico for an undetermined amount of time.

I then went outside and took photographs of the no parking signs and the yellow curb. The area is clearly marked with No Parking Fire Lane signs and yellow curb markings.

P-23-12-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: **File**

FROM: **Sergeant S. R. Purvis**

DATE: **January 18, 2005**

RE: **Information pertaining to enforcement of Fire Lanes.**

1425

I called Sergeant McGirt at the Atlanta Police Academy (404) 209-5850. I asked him if he could locate me information pertaining to the enforcement of Fire Lanes in the City of Atlanta. He advised that he would look and see what he could find for me. Sergeant McGirt also advised that laws are generally written stating what a person should not do versus what a person are allowed to do. It is understood that you have to have arrest powers to enforce the laws.

P-23-13-14

ATLANTA POLICE DEPARTMENT
Borrowed Personnel Report

Employee's Name	Position Number	Borrowed From	Date	FROM	TO	TOTAL	Nature of Assignment
STROM, JUSTIN W.	4446	ZONE 4	01/11/05	1600	1800	2	OPS

This employee was borrowed by the Office of Professional Standards. The hours reported as worked by this employee is complete and accurate.

Signed Justin W. Strom Date January 11, 2005

OPS # 04-C-0371-MISC

This space intentionally left blank

P - 24 - 1 - 2

ATLANTA POLICE DEPARTMENT
Borrowed Personnel Report

Employee's Name	Position Number	Borrowed From	Date	FROM	TO	TOTAL	Nature of Assignment
LYON, GREG R.	3513	ZONE 4	01/14/05	1200	1500	3	IA STATEMENT

This employee was borrowed by the Office of Professional Standards. The hours reported as worked by this employee is complete and accurate.

Signed [signature] Date 01/14/2005

OPS # 04-C-0371

Sergeant S. R[illegible]

This space intentionally left blank

ATLANTA POLICE DEPARTMENT
CVSA Truth Verification Release Form

I, Raymond A. Cooper, do hereby voluntarily, without duress, coercion, promise, reward, or immunity, consent and submit to an examination by the Computer Voice Stress Analyzer truth verification technique. I hereby release, absolve and forever hold harmless, Atlanta Police Department, its servants, agents, and anyone acting on it's behalf from any and all claims, demands or other damages from any matter, act, or thing arising out of aforesaid examination.

I understand that this examination may be video taped and/or audio taped and I release into the possession of the Atlanta Police Department, all materials, recordings, and all other documents for the purpose of testimony and/or training. I understand that this examination is a public record.

Signature

20 JAN 05
Date

Witness

1-20-05
Date

Signature of Parent/Guardian
if under 17 years

Date

D-25-1-8

Form APD 338 9/17/03

CITY OF ATLANTA

Shirley Franklin
Mayor

675 PONCE DE LEON AVE., N.E.
ATLANTA, GEORGIA 30335
404-817-6900

ATLANTA POLICE DEPARTMENT
Richard J. Pennington
CHIEF OF POLICE

January 20, 2005

To: File 04-C-0371-MISC

Subject: Mr. Raymond Cooper

PREDICATION

This truth verification examination was predicated upon a request from Sergeant Purvis, Atlanta Police Department Office of Professional Standards.

SCOPE

The scope of this truth verification examination shall be limited to the subject's honesty as it relates to an internal affairs investigation.

PRETEST INTERVIEW

During the pretest interview, Mr. Raymond Cooper made no admissions.

REPORT

On January 20, 2005 this agency extended an interview to Mr. Raymond Cooper relevant to an internal affairs investigation. During the pretest interview, we formulated (21) questions to be used in the general series testing sequence. I obtained the necessary release form, conducted the interview, and hereby submit the results to you. There were (8) relevant questions interspersed with irrelevant and control questions.

#4. Did you tell the detective that you were a peace officer? The subject answered yes, and no deception was indicated.

#6. Did you tell the detective that you were a police officer? The subject answered no, and no deception was indicated.

#10. Did you tell the detective that you were a policeman? The subject answered no, however deception was indicated.

P-25-2-8

#12. Did you use profanity when speaking with the detective? The subject answered no, and no deception was indicated.

#14. Did you tell the detective that you were going to lock his ass up and impound the car? The subject answered no, however deception was indicated.

#16. During the pat down of your body was that the only time the detective made physical contact with you? The subject answered yes, and no deception was indicated.

#18. Did the detective grab your arm? The subject answered yes, and no deception was indicated

#20. Did you tell the detective to get his hands off of you? The subject answered yes, and no deception was indicated.

POST-TEST INTERVIEW

Following the initial examination, a second examination was conducted utilizing the same test format as the initial examination as well as the same relevant questions. The results of the second examination were the same as the initial examination. Due to no admission being made by the applicant, the same relevant, irrelevant, and control questions were provided.

CONCLUSION

Based upon my training, and experience, it is my opinion that the subject did not respond truthfully to the relevant questions. Due to the gravity of the charges, a second opinion was requested from Officer K. Watson, Certified Voice Stress Analysis Examiner. The evaluation charts were done "in the blind". The conclusions drawn by Officer K. Watson were the same as those of this examiner that the subject did not respond truthfully to relevant questions #10 and #14. I am maintaining a copy of this report on file as well as the original signed release.

Investigator Michael D. Lewis
Certified Voice Stress Analyst

MDL/mdl

P-25-3-6

Date: 20 January 2005
Test Format: GENERAL SERIES
Test Medium: Manual
Time Began: 01:21:04 PM
Requested: Sgt. Purvis
Case Number: 04-C-0371-Misc
Verification:
Confession:
Time Ended: 02:00:00 PM

Examiner: Inv [illegible].D. Lewis
Type of Test: I.A.
Offense: Administrative Investigation
Subject: Raymond Cooper
Outside Agency:
CVSA Unit Number: 82032754C
Cold Call: Concurred
Deception: Indicated

0302

1. (IR) Is your name Raymond Cooper ? YES
2. (C) Were you born in 1968? NO
3. (IR) Are you sitting down? YES
4. (R) Did you tell the detective that you were a peace officer? YES
5. (IR) Is today Thursday? YES
6. (R) Did you tell the detective that you were a police officer? NO
7. (IR) Are you wearing shoes? YES
8. (C) Have you ever driven over the posted speed limit? NO
9. (IR) Am I wearing a shirt? YES
10. (R) Did you tell the detective that you were a policeman? NO
11. (IR) Are we in Fulton County? YES
12. (R) Did you use profanity when speaking with the detective? NO
13. (IR) Are we in the City of Atlanta? YES
14. (R) Did you tell the detective that you were going to lock his ass up and impound the car? NO
15. (IR) Is there a laptop computer on my desk? YES
16. (R) During the pat down of your body was that the only time the detective made physical contact with you? YES
17. (IR) Is there a printer on my desk? YES
18. (R) Did the detective grab your arm? YES
19. (IR) Are we in the State of Georgia? YES
20. (R) Did you tell the detective to get his hands off of you? YES
21. (IR) Were you in the Military? YES

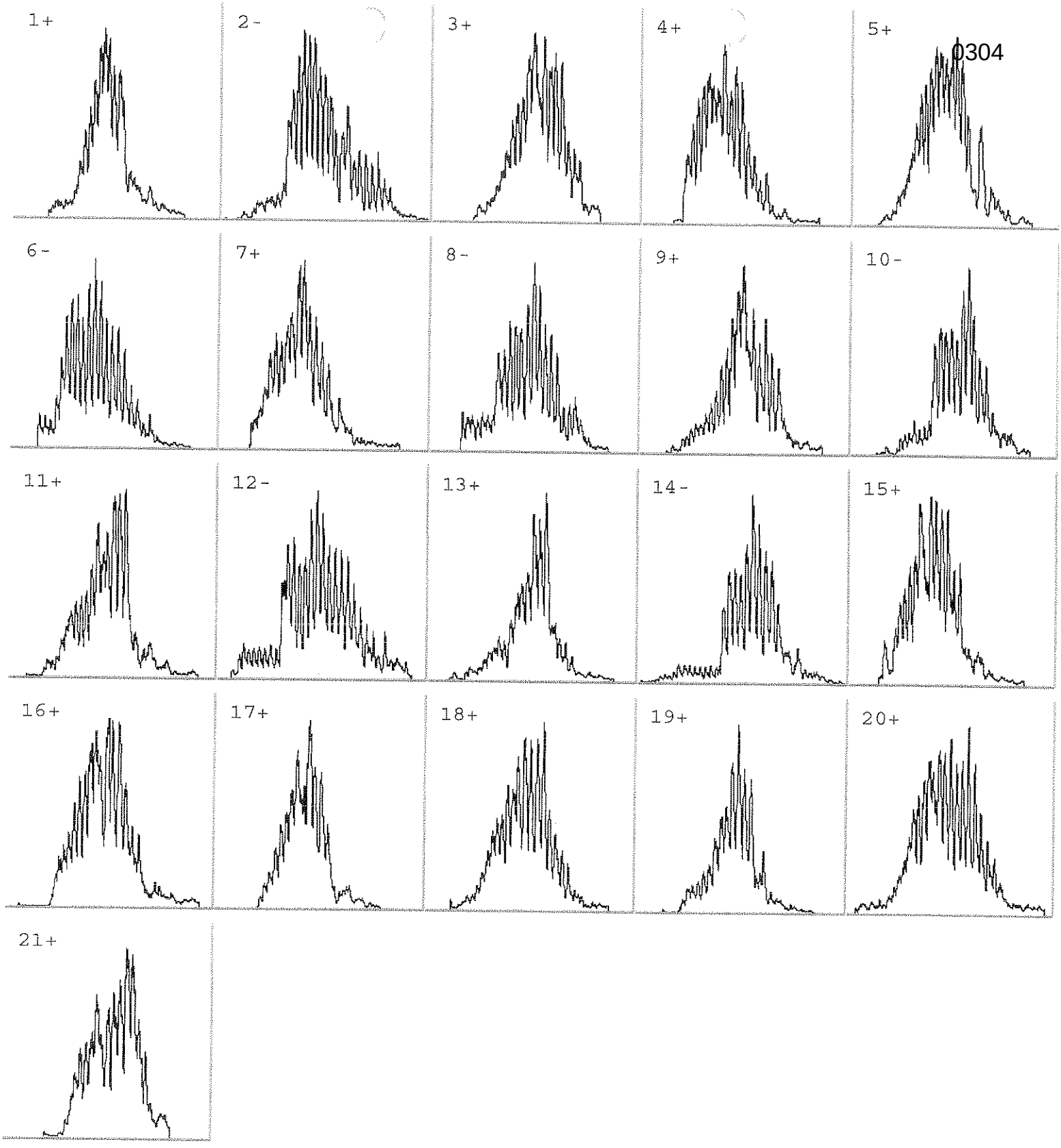
P-25-4-8

Date: 20 January 2005
Test Format: GENERAL SERIES
Test Medium: Manual
Time Began: 01:21:04 PM
Requested: Sgt. Purvis
Case Number: 04-C-0371-Misc
Verification:
Confession:
Time Ended: 02:00:00 PM

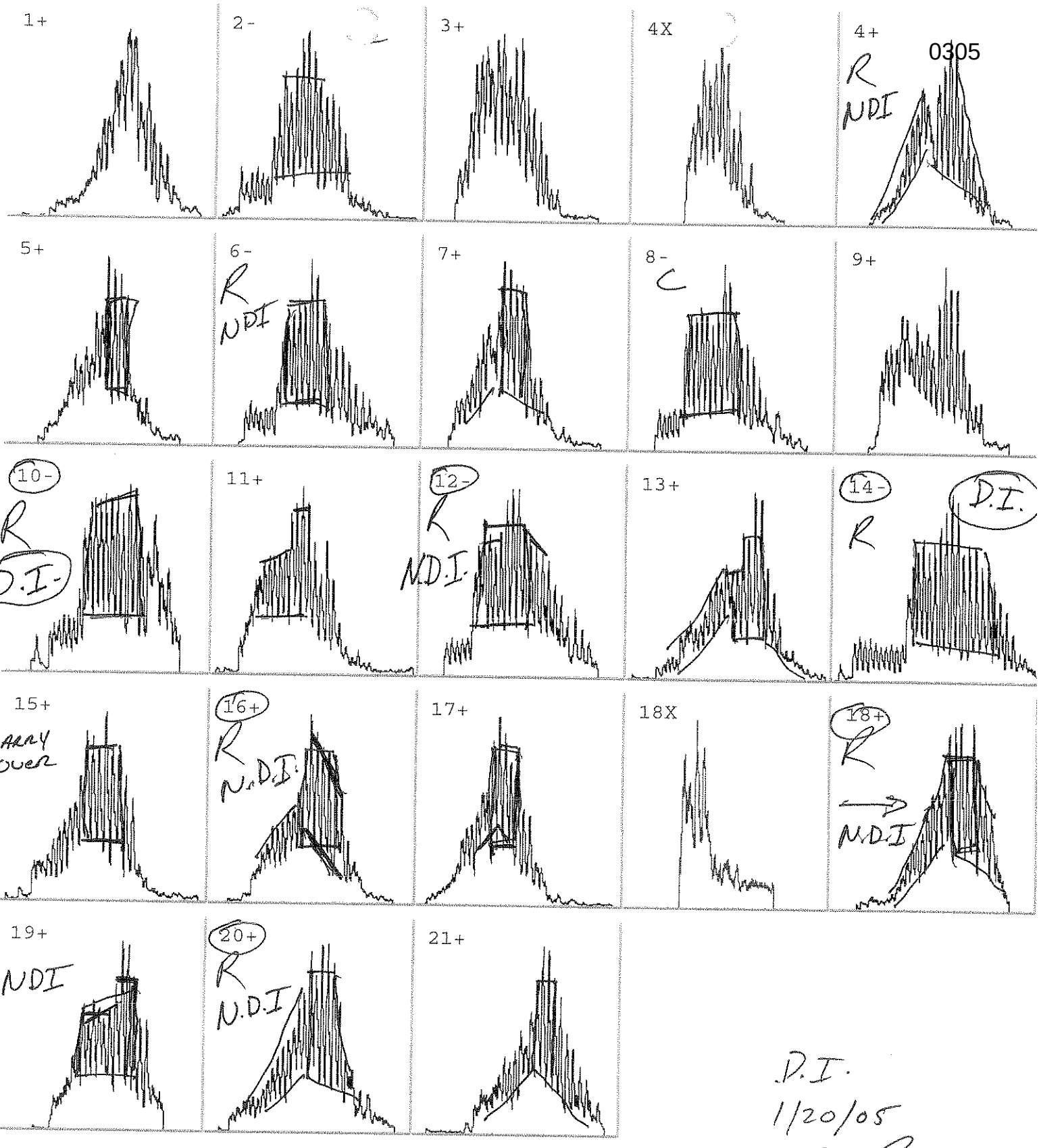
Examiner: Inv .D. Lewis
Type of Test: I.A.
Offense: Administrative Investigation
Subject: Raymond Cooper
Outside Agency:
CVSA Unit Number: 82032754C
Cold Call: Concurred
Deception: Indicated

1. (IR) Is your name Raymond Cooper ? YES
2. (C) Were you born in 1968? NO
3. (IR) Are you sitting down? YES
4. (R) Did you tell the detective that you were a peace officer? YES
5. (IR) Is today Thursday? YES
6. (R) Did you tell the detective that you were a police officer? NO
7. (IR) Are you wearing shoes? YES
8. (C) Have you ever driven over the posted speed limit? NO
9. (IR) Am I wearing a shirt? YES
10. (R) Did you tell the detective that you were a policeman? NO
11. (IR) Are we in Fulton County? YES
12. (R) Did you use profanity when speaking with the detective? NO
13. (IR) Are we in the City of Atlanta? YES
14. (R) Did you tell the detective that you were going to lock his ass up and impound the car? NO
15. (IR) Is there a laptop computer on my desk? YES
16. (R) During the pat down of your body was that the only time the detective made physical contact with you? YES
17. (IR) Is there a printer on my desk? YES
18. (R) Did the detective grab your arm? YES
19. (IR) Are we in the State of Georgia? YES
20. (R) Did you tell the detective to get his hands off of you? YES
21. (IR) Were you in the Military? YES

D-25-5-8

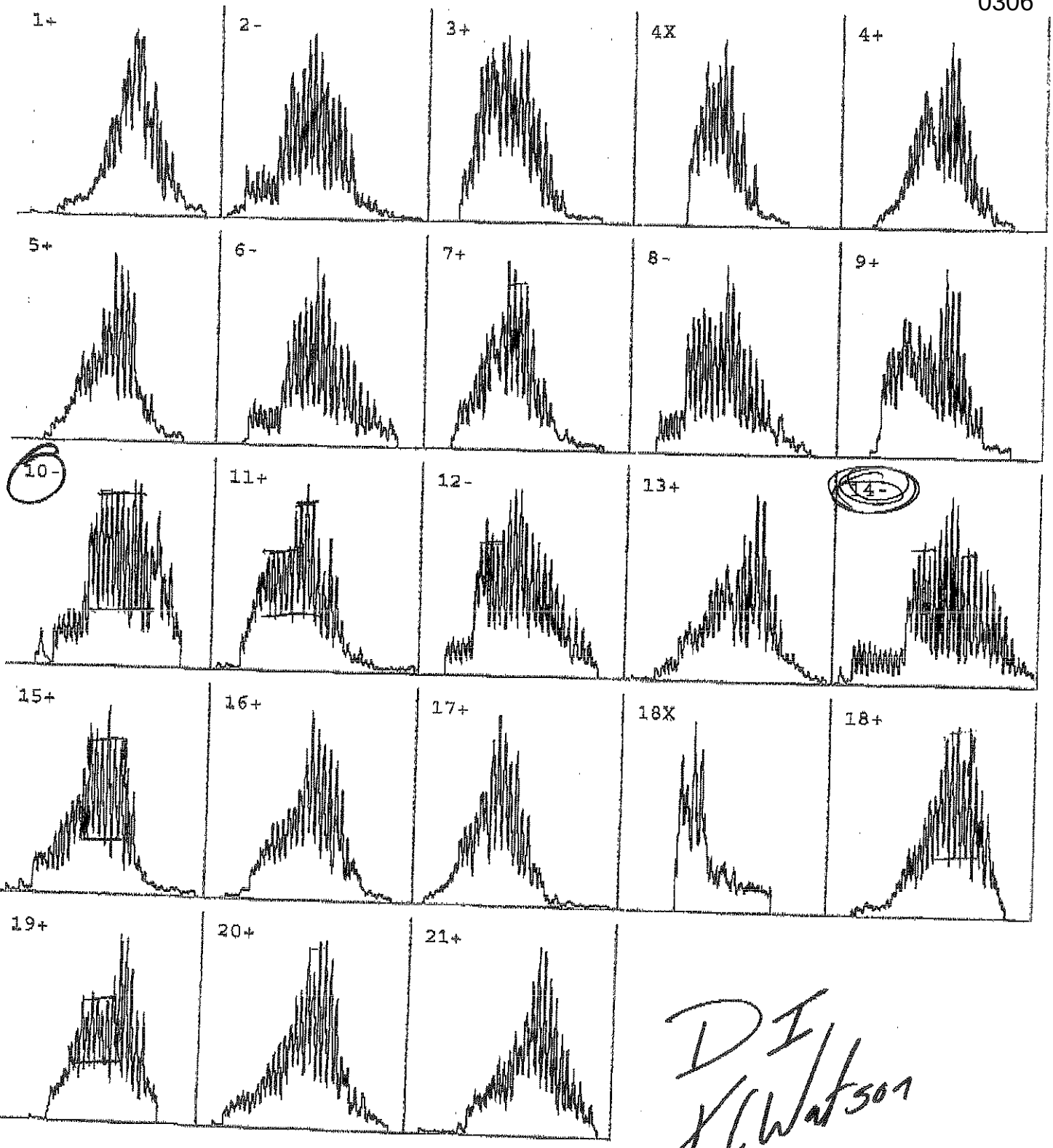


P-25-6-8



D.I.
1/20/05
M.D. Lee

P-25-7-8

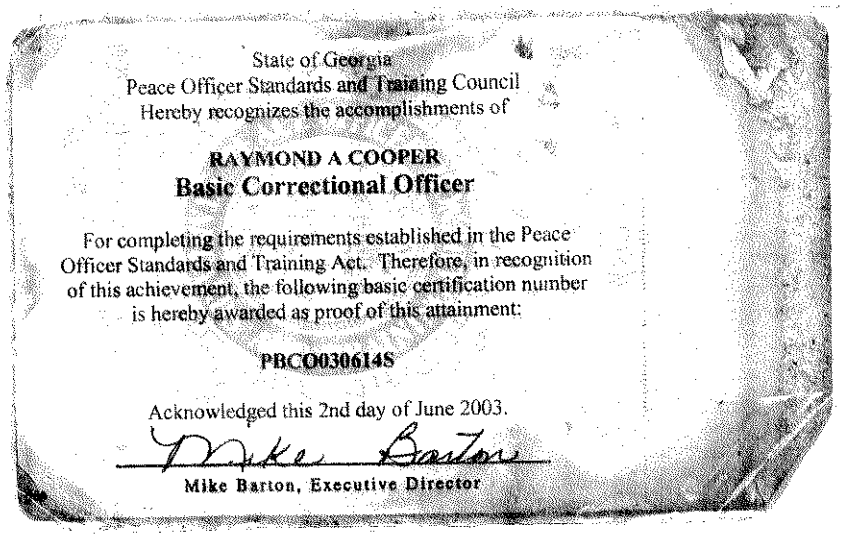


D. E. K. C. Watson

Cooper.VSA/Chart Number 2

P-25-8-8

20 January 2005



State of Georgia
Peace Officer Standards and Training Council
Hereby recognizes the accomplishments of

RAYMOND A COOPER
Basic Correctional Officer

For completing the requirements established in the Peace Officer Standards and Training Act. Therefore, in recognition of this achievement, the following basic certification number is hereby awarded as proof of this attainment:

PBCO0306148

Acknowledged this 2nd day of June 2003.

Mike Barton

Mike Barton, Executive Director

D-26-1-1

0308

State of Georgia

Peace Officer Standards and Training Council

Hereby recognizes the accomplishments of

RAYMOND A COOPER

Basic Correctional Officer

For completing the requirements established in the Peace Officer Standards and Training Act. Therefore, in recognition of this achievement, the following certification number is hereby awarded as proof of this attainment: **PBCO030614S**

Acknowledged this 2nd day of June 2003.

Mike Barton

Mike Barton
Executive Director

9-27-1-1

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: NATHAN LUCAS **OPS Control #:** 04-C-0371-MISC **Date:** 02.01.05

Employee Disciplinary History: Charges with Active Reckoning Period			History by: Ofc. W. L. Allen		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
03-I-0070-PE	2.33	C	S3	07.14.03				
" "	2.65	B	WR	07.07.03				
" "	2.30	B	WR	07.07.03				
					1.01	A	B	WR

Step #3 Comments:

Supervisor Completing Worksheet

LT. R. L. Browning — Typed Name & Title of Supervisor

R L Browning 2.15.05 — Signature & Date

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☑ Do not concur ☐ With the recommended discipline.

Lt. R. L. Browning — Typed Name & Title of Unit Commander

R L Browning 2.15.05 — Signature & Date

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☑ Do not concur ☐ With the recommended discipline.

LT. R.T. INGRAM — Typed Name & Title of Asst. Commander

LT R T Ingram 02-16-05 — Signature & Date

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☑ Do not concur ☐ With the recommended discipline.

MAJOR James E Sellers — Typed Name & Title of Section Commander

James E Sellers 2-17-05 — Signature & Date

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☒ Do not concur ☐ With the recommended discipline.

DEPUTY CHIEF PN ANDRESEN — Typed Name & Title of Division Commander

Deputy Chief PN Andresen 2-18-05 — Signature & Date

P - -

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: NATHAN LUCAS **OPS Control #:** 04-C-0371-MISC **Date:** 02.01.05

Employee Disciplinary History: Charges with Active Reckoning Period			History by: Ofc. W. L. Allen		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
03-I-0070-PE	2.33	C	S3	07.14.03				
" "	2.65	B	WR	07.07.03				
" "	2.30	B	WR	07.07.03				

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor — Signature & Date

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander — Signature & Date

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander — Signature & Date

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander — Signature & Date

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Division Commander — Signature & Date

P - -

Complaint File Closeout Report

OPS Control Number: 04-C-0371-MISC Date Investigation Received: 7-14-0311

Date Investigation Returned: 9-30-04 Date Investigation Closed: 11-3-04

Accused Employee: Inv. N. Lucas R/S: BM Unique ID No.: 2230

Accused Employee's Assignment: CID (Division) SES (Section) 2nd (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.01			
Disciplinary Action:	N.S.			
Modified Action:				
Disciplinary Category:				
Date of Action:	10-25-04			

Waiver: ☐ Yes ☑ No

SAA: ☐ Yes ☑ No

Special Conditions and/or Agreement:

Accused Employee: R/S: Unique ID No.:

Accused Employee's Assignment: (Division) (Section) (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No

SAA: ☐ Yes ☐ No

Special Conditions and/or Agreement:

Revised 1/28/04

P-28-1-78

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Investigator Nathan Lucas

FROM: Major W. Harris, Jr. WHJ/jrs

DATE: November 10, 2004

RE: **Disposition OPS Complaint File: 04-C-0371-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

____ Exonerated - your conduct was determined to be justified, lawful and proper.

✓ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 4.1.01 (Appropriate Action Required).

____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

____ Unfounded - the allegation(s) were without factual basis.

WHJ/jrs

cc: Major J. Sellers
File

P-28-2-78

City of Atlanta Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: **MAJOR W. HARRIS**

FROM: **LIEUTENANT V. BOWSER**

DATE: **NOVEMBER 3, 2004**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 04-C-0371-MISC**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. of the Complaint against Investigator Nathan Lucas

[X] **Not-Sustained:** **4.1.01 (Appropriate Action Required)**

P-28-3-78

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

Mr. Raymond Cooper alleges Investigator Lucas and Lieutenant Little used inappropriate action during an incident that occurred on July 2, 2004.

A review of the complaint file revealed the following. Mr. Cooper was working as a security guard at Foot Locker. Mr. Cooper stated he observed Investigator Lucas park his personal vehicle in the Fire Zone and go into the video store next to the Foot Locker. Mr. Cooper stated Investigator Lucas failed to move his vehicle after being repeatedly told to do so. Mr. Cooper stated Investigator Cooper became extremely aggressive, accused him of impersonating a police officer and placed his hands roughly on him. Mr. Cooper stated he call 911 and requested a supervisor. Mr. Cooper stated he was arrested. Mr. Cooper stated the Unknown Officer (supervisor) authorized the arrest. The assistant manager at Foot Locker (Mr. Price) stated he did not instruct Mr. Cooper to have the driver move the vehicle. Mr. Price stated although he remained in the store, he could see Investigator Lucas and Mr. Cooper engaged in what appeared to be a verbal argument, but he could not hear the conversation. Mr. Price stated he did not observe Investigator Lucas place his hands on Mr. Cooper. Mr. Lugo who was employed at the video store stated Mr. Cooper's attitude was 'bad' and you would have thought he was a real police officer the way he told Investigator Lucas to move his vehicle. Mr. Lugo stated Investigator Lucas did not seem upset and just said, "Okay." Mr. Lugo stated he did not observe Investigator Lucas place his hands on Mr. Cooper. Investigator Lucas maintains Mr. Cooper told him he was a police officer, and not only could he give him a ticket; he could lock his ass up and impound his car. Lieutenant Little instructed Investigator Lucas to call the complaint room to determine if the ADA would accept the charge of impersonating a police officer. Investigator Lucas stated the ADA advised him to proceed with the charge. Investigator Lucas did admit to parking his vehicle in the fire zone, and received a counseling form. Investigator Lucas admitted he did not identify himself as a police officer when asked to do so because he works in an undercover capacity. Investigator Lucas stated the only time he touched Mr. Cooper was to pat him down to search him. Command recommended that **4.1.01** (Appropriate Action Required) be ruled **Not-Sustained.**

P-28-4-78

MEMORANDUM
PAGE THREE
03-C-0371-MISC

H.D. Bowen
Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

by: Mason W. [illegible] 11/5/04
Commander, OPS/Date

Comments: _____

P-28-5-78

M E M O R A N D U M

TO: Major W. Harris
Office of Professional Standards

FROM: Deputy Chief P.N. Andresen

DATE: October 25, 2004

RE: OPS File 04-C-0371/ Inv. N. Lucas

I have reviewed the attached file and taken the following action(s):

Concur with commander___X_____ Date___10-25-04_____

Do not concur with commander_____ Date_____

My recommendation is as follows:

Issue Oral Admonishment_____ Issue Written Reprimand_____

Sustained_____ Not Sustained_____

Exonerated_____ Exceptionally Clear_____

Unfound_____ Adverse Actions_____ Notice of Adverse

Actions_____

Recommend Dismissal_____

Additional Investigation/ Recommend additional and/or proper charge(s)_____

Please contact me for additional information if necessary.

RECEIVED
OCT 26 2004
OFFICE OF PROFESSIONAL STANDARDS

P-28-6-78

CITY OF ATLANTA

Shirley Franklin
Mayor

675 Ponce De Leon Ave. NE
Atlanta, Georgia 30308
(404) 817-6900

Atlanta Police Department
Richard J. Pennington
Chief of Police

November 10, 2004

Mr. Raymond Cooper
2600 Camp Creek Parkway
Apt. F., Bldg. 26
College Park, GA 30337

Re: 04-C-0371-MISC

Dear Mr. Cooper:

Thank you for taking the time to express your concerns regarding the actions of Investigator N. Lucas.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove or disprove the allegation stated in your complaint regarding employee work rule 4.1.01 (Appropriate Action Required). Therefore, at this time the complaint is closed.

If you have any questions concerning this complaint, please contact Lieutenant V. Bowser at (404) 658-6830.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, Georgia 30308-1807.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department.

Sincerely,

W. Harris, Jr.

Major W. Harris, Jr., Commander
Office of Professional Standards

WHJ/jrs

cc: File

P.28-7-78

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief P. Andresen

FROM: Major W. Harris WH By Lucas

DATE: October 8, 2004

RE: **Command Investigation of OPS Complaint File: 03-C-0371-MISC**
Investigator Nathan Lucas / CID – SES E/W

Please include the following items or information. The requested information or documents should be returned to the Office of Professional Standards as soon as possible:

1. Please advise whether you concur or do not concur with the investigative disposition of the above referenced file.

If you have any questions about this file, please contact Lieutenant V. Bowser or Sergeant W. Trivelpiece at (404) 658-7028.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
			RECEIVED OCT 26 2004 OFFICE OF PROFESSIONAL STANDARDS

CinvMemo1

P-28-8-78

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

C.I.D.

JUL 30 2004

TIME

MEMORANDUM

TO: Deputy Chief H. R. Dunovant

FROM: Major G. N. Turner

DATE: July 27, 2004

RE: 04-C-0371-MISC (Officer Nathan Lucas)

This package was sent to Zone One for investigation. Officer Nathan Lucas is assigned to Criminal Investigations Division, and was so assigned when this incident occurred. The person says an unknown detective was the first officer he encountered; this location is in Zone Four. The reports are signed by Lieutenant J. Little. There is no mention of a connection to Zone One at this time. We are asking that this file be sent to CID Command for investigation.

P-28-9-78

MEMORANDUM

TO: Lieutenant R. L. Browning

FROM: Sergeant W. T. Stallings

DATE: August 20, 2004

RE: Extension on OPS File: 04-C-0409-MISC
Investigator Nathan L. Lucas

In order to conduct a thorough investigation, additional time is needed to complete the above mentioned complaint file. The file will be complete no later than September 3, 2004. Thanks for your cooperation.

RECEIVED
OCT 5 2004
OFF
PROFESSIONAL
STANDARDS

M E M O R A N D U M

TO: Lieutenant R. L. Browning

FROM: Sergeant W. T. Stallings

DATE: September 01, 2004

RE: Extension on OPS File: 04-C-0409-MISC
Investigator Nathan L. Lucas

In order to conduct a thorough investigation, additional time is needed to complete the above mentioned complaint file. I am also scheduled to be off for vacation, starting September 03, 2004 to September 14, 2004. The file will be complete no later than September 28, 2004. Thanks for your cooperation.

P-28-11-78

RECEIVED
AUG 0 3 2004
OFFICE OF
PROFESSIONAL
STANDARDS

Atlanta Police Department

Criminal Investigations Division
Deputy Chief P. N. Andresen

Route Slip To: **Date:** 08-02-04

Major W. Harris

	Please Handle
	For Your Information
	Appropriate Action
	Investigate
	Turn Around Time
	File
	Discuss with Me
	See Me
	Draft A Reply For My Signature
	Draft a Reply For The Chief's Signature

Please have this OPS Investigation officially assigned to CID with extended time for completion. OPS #04-C-0371-MISC/ Investigator N. Lucas.

P-28-12-78

Atlanta Police Department

Criminal Investigations Division
Deputy Chief P. N. Andresen

Route Slip To: **Date:** 08-13-04

Major	J. E. Sellers	X — Please Handle
		For Your Information
		Appropriate Action
		Investigate
		08/24 — Turn Around Time
		File
		Discuss with Me
		See Me
		Draft A Reply For My Signature
		Draft a Reply For The Chief's Signature

Please assign for investigation and return to CID/AO by 08-24-04. OPS # 04-C-0371-MISC/ Inv. N. Lucas/Narcotics

P-28-13-78

MEMORANDUM

TO: Deputy Chief H. R. Dunovant

FROM: Major W. Harris Jr.

DATE: July 14, 2004

RE: Command Investigation of OPS Complaint File: 04-C-0371-MISC
Officer Nathan Lucas, Unknown Officer FOD/Z1.

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should Be completed and returned to OPS August 04, 2004.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation. An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant V. Bowser.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
	RECEIVED JUN 21 2004		

CinvMemo1

C.I.D.

JUL 30 2004

TIME _____

P-28-14-78

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief P.N. Andresen

FROM: Major W. Harris Jr.

DATE: August 10, 2004

RE: Command Investigation of OPS Complaint File: 04-C-0409-MISC
Officer Nathan Lucas, Unknown Officer, CID/.

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should Be completed and returned to OPS August 26, 2004.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation. An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant V. Bowser.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
C.I.D. AUG 11 2004 TIME:			

CinvMemo1

P-28-15-78

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief P.N. Andresen

FROM: Major W. Harris Jr.

DATE: August 10, 2004

RE: Command Investigation of OPS Complaint File: 04-C-0409-MISC
Officer Nathan Lucas, Unknown Officer, CID/.

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should Be completed and returned to OPS August 26, 2004.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation. An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant V. Bowser.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
C.I.D. AUG 11 2004 TIME _____			

CinvMemo1

P-28-16-78

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

July 14, 2004

Mr. Raymond Cooper
2600 Camp Creek Pkwy, Apt F.
College Park, Ga. 30337

Re: 04-C-0371-MISC

Dear Mr. Cooper:

Thank you for taking the time to express your concerns regarding the actions of Officer Nathan Lucas along with an unknown Atlanta Police Officer.

The Office of Professional Standards has reviewed the allegations indicated in your letter dated July 02, 2004 and initiated an investigation. The complaint file has been assigned to command for investigation. Major Turner or his designee may contact you if additional information is required to conduct a thorough investigation of your complaint. The investigation may take up to ninety (90) days depending on its complexity. Once the investigation is completed you will be notified in writing of the results.

If you have any additional questions or concerns, please call Zone 1 at (404) 799-2487. The Zone 1 precinct is located at 2315 Donald Lee Hollowell Dr. Atlanta, GA 30318.

Sincerely,

W Harris Jr/ mlr

Major W. Harris, Jr., Commander
Office of Professional Standards

WHJ/mlr

cc: File

P-28-17-78

Atlanta Police Department

RECEIVED
JUL 29 2004
OFFICE OF PROFESSIONAL STANDARDS

MEMORANDUM

TO: Deputy Chief H. R. Dunovant

FROM: Major W. Harris Jr.

DATE: July 14, 2004

RE: Command Investigation of OPS Complaint File: 04-C-0371-MISC
Officer Nathan Lucas, Unknown Officer FOD/Z1.

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should Be completed and returned to OPS August 04, 2004.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation. An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant V. Bowser.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS

CinvMemo1

P-28-18-78

RECEIVED
AUG 19 2004
OFFICE OF
PROFESSIONAL
STANDARDS

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

August 11, 2004

Mr. Raymond Cooper
330 Buckeye Rd.
Suite 210
Atlanta, GA 30341

Re: 04-C-0371-MISC

Dear Mr. Cooper:

I am in receipt of your letter dated July 2, 2004, in which you expressed concerns regarding the actions of Officer N. Lucas.

I have reviewed your letter and instructed Major W. Harris, Jr., Office of Professional Standards, to conduct an investigation into your allegations. Upon completion of the investigation, you will be notified in writing as to the final disposition of your complaint. If you have any questions or concerns, you may contact Major Harris at (404) 658-6830.

Please accept my apology for any inconveniences you might have experienced as a result of this encounter. Thank you for your cooperation and continued interest in the Atlanta Police Department.

Sincerely,

for Richard J. Pennington
Chief of Police

RJP/jrs

cc: Assistant Chief A. J. Dreher
Major W. Harris, Jr.
File

P-28-19-78

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: LUCAS, Nathan OPS CONTROL #: 04C-0371-MISC

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	WTS	09/30/04
2	Supervisor Complaint Investigation Checklist	1	WTS	09/30/04
3	Preliminary Complaint Folder Index	1	WTS	09/30/04
4	Memo Regarding Phone & Personal Contacts of Witnesses	2	WTS	09/30/04
5	Typed letter From Mr. Raymond Cooper (Confidential)	3	GGG	07/06/04
6	Citizen Statement of Raymond Cooper	3	GGG	07/06/04
7	Citizen Statement of Mr. Cody Price	3	WTS	09/19/04
8	Citizen Statement of Mr. Manuel Lugo	3	WTS	09/19/04
9	Employee Statement of Investigator Nathan Lucas	4	WTS	08/17/04
10	Employee Statement of Officer Justin Strom	2	WTS	08/19/04
11	Employee Statement of Lieutenant Douglas E. Little	2	WTS	08/17/04
12	Sign In Sheet for Narcotics Team One	1	WTS	07/02/04
13	Copy of Atlanta Police Incident Report and Arrest Citation	5	NL	07/02/04
14	Memorandum (Summary of Investigation)	3	WTS	09/30/04
15	Atlanta Police Investigation Disposition Form	1	WTS	09/30/04
16	Formal Counseling Form issued to Investigator Lucas	1	WTS	09/30/04
17	Personal Documents belonging by Mr. Cooper	23	GGG	07/06/04
18				
19				
20				

Form APD-820 revised 1/1/2000

P-28-20-78

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: LUCAS, Nathan OPS CONTROL #: 04-C-0371-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photo
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant W. T. Stallings — **Investigation Completed By**

09/30/04 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

X 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

P-28-21-78

ELIMINARY COMPLAINT FOR

☐ OPS INVESTIGATION ☒ COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 04-C-0371-MISC 0332

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
07	14	04	1000	07	02	04	1730

ADDRESS OF OCCURRENCE: 2062 Campbellton Rd.

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS ☐ AUDIO TAPES OF 911 RADIO ☐ OTHER TAPES ☐

Mr. Raymond Cooper alleges Officer Nathan Lucas along with an unknown Atlanta Police Officer both used inappropriate action during an incident that occurred on July 2, 2004 while Mr. Cooper worked as a security guard at Foot Locker.

APD.SOP.2010/WR:4.1.01

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Cooper, Raymond	B	M	08/18/68

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2600 Camp Creek Pkwy. Apt. F Bldg.26 College Park, GA. 30337	404-915-6924	770-458-5841

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Unknown			M			

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan L.	Inv.	B	M	01/07/72	02/20/96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SCS	EVE		X					

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Lieutenant Hendricks	Sgt W.T. Stallings	08/16/04	09/30/04

P.28-22-78

CITY OF ATLANTA — **INTERNAL CORRESPONDENCE**
Atlanta Police Department

M E M O R A N D U M

TO: The Office of Professional Standards

FROM: Sergeant W. T. Stallings

DATE: September 30, 2004

RE: Phone and Personal Contacts
OPS # 04-C-0371-MISC

On August 16, 2004, I received a complaint filed by Mr. Raymond Cooper, OPS File # 04-C-0371-MISC.

After thoroughly reviewing the complaint file, I met with Investigator Lucas on August 17, 2004, and advised him of the complaint filed against him. I obtained a copy of the offense report and an employee statement from him on this date. I also met with Lieutenant D. Little and obtained an employee statement from him.

On August 19, 2004, I met with Officer J. Strom and obtained an employee statement from him regarding the incident.

On August 20, 2004, I went to the Foot Locker located at 2052 Campbellton Road, attempting to locate Mr. Cordy Price and was told he was not in. I went next door to Eastern Video and met with Mr. Manuel Lugo who stated he was the employee on duty the day the incident occurred. Mr. Lugo stated he would make a statement but needed to advise the owner of the business first.

On August 24, 2004, I contacted Foot Locker by phone and was told Mr. Price was not working. After advising the person of my name and place of business, I asked the person if he knew when Mr. Price would return to work. The person stated he did not. When I asked the person his name, he stated he could not give his name over the phone. I asked him if he could take my name and number and have Mr. Price call me. The person stated he would.

On September 08, 2004, I went to Foot Locker and was told again Mr. Price was not in. Upon going next door to Eastern Video, I tried to meet with Mr. Lugo, and was told he only worked on the weekends.

On September18, 2004, I went to Foot Locker and observe red Ms. Taylor, a security officer

P-4-1-2
P.26.23.78

whom I was familiar with. I kn. Ms. Taylor when she worked as a Co. tion Officer for the City of Atlanta and asked her if she was familiar with the incident. Mr. Taylor stated she was not, but did know the security officer that was arrested. When I asked Ms. Taylor if she knew Mr. Cordy Price, she stated she did and that he was scheduled to work tomorrow. I advised Ms. Taylor I was having a difficult time contacting Mr. Price. Ms. Taylor gave me her cell phone number and advised me to call her on September 19, 2004, and she would put Mr. Price on the phone.

On September 19, 2004, I spoke to Mr. Price and advised him that Mr. Cooper had listed him as a witness to the incident. Mr. Price stated he did not witness the incident, but did observe the vehicle parked illegally. Mr. Price agreed to give a statement, a provided me with a statement over the phone. Mr. Price reviewed and signed his statement on September28, 2004.

On September 19, 2004, I contacted Mr. Lugo by phone and asked if he was willing to provide a statement. Mr. Lugo agreed and provided his statement over the phone. Mr. Lugo reviewed his statement and signed his statement on September 25, 2004.

On September 27, 2004, I contacted Mr. Cooper to see if he was employed as a correction officer at the time the incident occurred. He stated he was not, but his certification had not expired.

No other witnesses were located or identified.

P-1-2-2
-28-24-78

Ph. No.: 404-915-0365 92

"Strictly Confidential"

To: Honorable Chief Richard Pennington, Chief Police of Atlanta
Cc: Honorable Shirley Franklin, City Mayor of Atlanta
Weiser Security Services, Inc. Michael L. Weiser, CPP President/CEO

From: Raymond Anthony Cooper, Security Officer employed Wesier Security Services

Re: Harassment, False Imprisonment, Assault, Abuse of Power, and Embarassment

Date: July 2, 2004, Time approx 1730 hrs

To Whom it may concern:

On July 2, 2004 I Security Officer Raymond Anthony Cooper was working at the Footlocker Store Inc. located at 2062 Campbelton Road, Atlanta Ga. At approx 1730 p.m. I security officer Cooper observed a gray car parked in front of the Footlocker store, not directly in front, but park where managers of Footlocker do not want vehicles parked. In this case this vehicle was parked in a Fire Zone. I officer Cooper saw the owner go into the video store next door to Footlocker to turned some tapes in. I requested to the owner in a professional manner if he could moved his vehicle out of the Fire Zone. I asked him **atleast (4) times per Footlocker manager request.** The owner refused and ignored my command. I told him in an aggressive way that either his car would be towed or ticket. **He became very aggressive, and asked me who am I. I told him I was security for Footlocker, and I am post certified with the State of Georgia, and I work closely with the police Department. The owner got out of his car and walked towards me, and stated so you telling me you are a police officer, I continue to state to him I work closely with the APD. At that time the owner became aggressively violent with me and as I was walking towards my vehicle the owner place his hands roughly on me.** I told him to get his hands off me. At that time I phoned 911 for assistance. He then said to me, that I am (he) a detective, and I was going to get hurt if I did not comply with his instructions. He stated that I was **Impersonating a Police officer**, and that is a Felony, and I was going to jail. I told him that I was doing my job as a Security officer enforcing the rules. At about 1600 hrs 2 or 3 Police cars arrived; The Detective told me to sit in Officer Lucas' car. I did. Then 911 phoned me back, and asked if they needed more officers, I told them no. However I needed to talked to a APD supervisor. She stated he was on his way. At that time the Detective read my rights, and patted me down in front of the Footlocker employees and all the other customers, which was an embarrassment, and asked me if I want to say anything to him, I stated no. The APD supervisor arrived and told me what the Detective told him about me impersonating an officer, I told the Supervisor that was not true. **The Detective was wrong about not moving his car what this incident mainly was about; however it became an abused of authority and power in my opinion. Furthermore, he did not acknowledge me until ex-po- facto after I phoned 911; that he was a Detective.** At that time I officer Cooper was taking in

OPS# 04-C-0371-MIS

P-5-1-3
P-28-25-78

the patrol van to Fulton County Jail, along with other inmates in the vehicle. During my intake at the Fulton County jail this was the most devastating moments in my life. I was not and am not a Crimminal of no means. However I was treated like a Animal at the Fulton County jail. I even had 2 Black APD officers who was harassing me ,based on what the Detective told them. I officer Cooper signed my on bond the next day. I was not allowed to used the phone, not even one call while detained. I think that was against my rights. My bond was in effect at 9am Saturday morning. During that time I was told I am being released. I was handcuff and escorted to the front of the jail. However, I was told to go inside of a Lock down cell. I officer Cooper stayed in that cell even though my bond took in effect that morning; **I stayed locked down until Sunday July 4, 2004 at approx 2100hrs. I did not have accessed of using a phone . I was very sick inside the cell. The Detention officers were very very nasty to me. That was a total of 18 hrs staying in the jail while on bond, which was set at a $1000 dollars.**

To this day, A court date has not been set for me. However, at this point in my life I feel like I was improperly treated wrongly, unjustice, abuse of power by Police officers, Freedom was taken from me for 3 days, lost of significant amount of income, Assault. and improper conduct. My car was impounded, and my cuffs and weapon was taken. As a Correctional officer I saw inmates whom I was under their guidance as a Correction Officer, which could have put my life in danger, and Counseling must be done for me to restore my dignity. I Cooper did not eat for 2 days, and furthermore did not sleep; just look up at the Lord and ask him for **Strength, Guidance and Forgiveness, for they do not know what they had done.**

I Raymond Cooper doing my Job as a Security Officer based on what the Footlocker store manager wanted, was improperly treated badly by a undercover Detective, who did not make me aware that he was in Law Enforcement. **However, wrong is wrong.** Parking in a FIRE ZONE Lane with the exception of a Patrol vehicle was not justified by this Detective. Therefore I was lock up because of the Detective word vs my word.The APD officers took one side of the story without probable cause to have lock me up. I Have never been in trouble with the law, and with my credentials enclosed you can see that I am very very professional in whatever I do. No, I am not a Police Officer, However I no what is right from wrong. **He the Detective was WRONG.** It appears to me that this Detective was off duty. However I officer Cooper was in my uniform to the fullest, and on duty doing my job enforcing city ordinance, following my Policy and Procedures according to Footlocker and Weiser Security.

As a result of this ordeal, I Raymond Cooper will resigned from Weiser Security Services, Inc. Effective to this date 4 July 04 which is a great lost of income to me. Based on DAMAGED CONTROL.Thank you Mr. Weiser for allowing me to work for your company. I must also informed my new employer of the misdmeanor I received during this event.

Mr Chief of Police and Mayor of Atlanta I must say that all officers are not always right, and **I think an INTERNAL Investigation** need to be conducted on the behavior of the officers involved, and the Detective. I must say that I have a witnessed who saw the

OPS # 04-4-0371-M1

P-5-2-3
P-28-26-78

Detective placed his full hands on me. In addition, I do have my phone bill showing I called 911 twice. Furthermore the Footlocker manager was on me the other day about customers parking in front of their store due to shoplifting, and other security concerns. I will present my case to the fullest to the State Court in all honesty. There is forgiveness but you can't forget.

EAGLE SCOUT HONOR

IN ALL DUE RESPECT

May God Bless those despite what they did to me.

ORS # 04-C-0371-R

P-5-3-3

P-28-27-78

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
COOPER, Raymond	B	M	08-18-68	July 6, 2004 4:45 p.m.

ADDRESS	SSN	CELL PHONE	WORK PHONE
2600 Camp Creek Pkwy APT. F, Bldg. 26 College Park, GA 30337	432-27-4422	404-915-6924	770-458-5841

I am Sergeant G.G. Glass of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On Friday, July 2, 2004, at approximately 5:30 p.m., I, Security Officer Cooper, was working at Foot Locker located at 2062 Campbellton Road, Atlanta, Georgia. I observed a gray Maxima or Buick parked in a Fire Zone in front of the Foot Locker Store. The Foot Locker Manager Cody Price had requested me to tell the individual that car needed to be moved. I notified the individual, while he was in the video store that his car had to be moved. The individual kept his car parked there was a good 30 minutes. I then told the individual that his car would be either towed or ticketed. The individual became very aggressive by yelling and asked, who was I, and said, show me your badge. I told him hat I worked security for Foot Locker and that I am post certified for the State of Georgia and that I work closely with the Atlanta Police Department. The individual got out his car and walked towards me as if he was going to hit me and stated, "so you telling me you are a police officer, I want to see a badge." I told him that I was a peace officer. I walked over to my car in the Foot Locker parking lot. The individual physically grabbed my arm and I told him to let my arm go. At that time the individual physically took my weapon out of my holster and told me he was a detective. I called 911 and Officer Lucas arrived. The detective told me to sit in the back of the police car and then the APD supervisor showed up, I think his name was Sgt. Patterson. The supervisor told me that the detective told him that I was being charged with impersonating an officer. I told the supervisor that wasn't true. I was then taken into custody and taken to the Fulton County jail. I stayed in jail for three days. The detective was very unprofessional. I feel

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

6 Jul 04
CITIZEN SIGNATURE

Sworn and subscribed to me this 6th day of July in the year 2004

Notary Public, DeKalb County, Georgia
My Commission Expires April 9, 2007

Raymond Cooper
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 6 - 1 - 3

Form APD-824 revised 1/1/2000

P-28-28-78

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: OPS #

personally that he abused his authority by falsifying information to the Atlanta Police Department. I have been in security for over two and a half years. I have a master's degree in social work. I served in the US Army as an officer and I have never, never been in trouble with the law. I have always been a productive citizen and served my country well. The embarrassment, harassment, assault and abuse of power would not have taken place if the individual had told me that he was a detective in the beginning and that he would be parking in the Fire Zone in front of Foot Locker for a little while. I have always respected police officers and any other law enforcement in the most highly professional manner. I feel that after staying in jail for three days, it was wrong. I feel that this detective, that did not let me know his name, needs to be reprimanded. I want to know why I was locked up for doing my job and why the detective didn't let me know he was a detective in the first place?

Q: Was anyone present during your encounter with the detective?

A: Yes. Cody Price the Foot Locker manager but he was inside.

Q: Did you ask the detective for his name?

A: Yes, he refused to give it to me.

Q: What information did this detective falsify?

A: The detective told Officer Lucas that I told him I was a police officer. I did not say no such thing. I told the detective that I was a peace officer and I have the document to prove it. I presented my document.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

6Jul04
CITIZEN SIGNATURE

Sworn and subscribed to me this 6th day of July in the year 2004

Notary Public, DeKalb County, Georgia
My Commission Expires April 9, 2007

Raymond Cooper
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 6 - 2 - 3

Form APD-824 revised 1/1/2000

P-28-29-78

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: OPS #

Q: How do you know the detective involved was employed with the Atlanta Police Department?

A: I think he was with the Atlanta Police Department but I am not sure. I am filing a complaint on the detective, Officer Lucas and the supervisor who allowed my arrest to take place.

Q: Can you describe the detective?

A: His was a black male, about 5'9, about 190 lbs, heavy set, bald.

Q: Have you gone to court on this matter?

A: No. I have a all purpose hearing at the Fulton County Court at Friday, at 9:00 a.m.

Q: Is there anything else you wish to add to your statement at this time?

A: This incident was mainly about this individual not moving his car when asked to do so by a security officer and basically his took his power and authority and abused it. Enclosed please find all my credentials, which speak for themselves.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

6/July/04

CITIZEN SIGNATURE

Sworn and subscribed to me this 6th day of July in the year 2004

Notary Public, DeKalb County, Georgia
My Commission Expires April 9, 2007

Raymond Cooper

PRINT CITIZEN NAME

NOTARY PUBLIC

P - 4 - 3 - 3

Form APD-824 revised 1/1/2000

P-28-30-78

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Price, Cordy	B	M	02-09-81	09-19-04 1400

ADDRESS	SSN	/HOME PHONE	WORK PHONE
2052 Campbellton Road SW, Atl. Ga. 30310	N/A	404-755-2951	404-755-7631

I am **Sergeant W. T. Stallings** of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On Friday July 02, 2004, I was working as the Assistant Manager at the Foot Looker Store located at 2052 Campbellton Road, when I observed a vehicle park illegally in the fire lane, in between this store and the video store next door. As I looked over at Security Officer Cooper, he said, " I know, I know, I'll take care of it". Officer Cooper was standing at the front of the store, looking out the window and observed the car pull up and park in the fire lane, in between both stores. I told Mr. Cooper that I wasn't asking him to go and find the driver, but to ask them to move the vehicle before they get out and walk away. Security Officer Cooper said okay, and left the store. I did not see Security Officer Cooper again until he and the driver of the car were standing on the outside engaged in a conversation.

Questions and Answers

Q. On July 02, 2004, was Mr. Cooper working as a security officer, specifically for Foot Locker?
A. Yes.

Q. Did you instruct Mr. Cooper to have the owner of the vehicle to move his vehicle?
A. No, I did not.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Cordy Price
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 Day of September in the year 2004

Cordy Price
PRINT CITIZEN NAME

NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC COBB COUNTY, GA Exp. Sept. 20, 2006

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P-28-31-78

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

Q. Is it the policy of Foot Locker, to have the security officer approach the driver of an illegally parked vehicle in front of the store and request the vehicle to be moved?
A. No it is not the policy of Foot Locker, but the policy of the plaza. No parking signs stating fire lane, is posted throughout the plaza. I support it, because it prevents people from parking in front of the businesses, committing thefts and driving off.

Q. Did Security Officer Cooper appear to be upset by your comments or when he left the store?
A. No. He left out with a smile on his face.

Q. Did you witness the altercation or incident outside the store between Mr. Cooper and the driver of the vehicle?
A. I could not hear the conversation between Security Officer Cooper and the driver of the vehicle. From their body language, they appeared to be arguing.

Q. Did you hear any of the conversation between Mr. Cooper and the driver of the parked vehicle?
A. No. I was inside the store?

Q. How long was Mr. Cooper away from the store before you observed the two engaged in a conversation outside the store?
A. About twenty minutes total. The car had been parked there for about ten minutes before Security Officer Cooper went over to ask the person to move his vehicle. It was about ten minutes later when I observed the two of them outside talking.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Cordy Price
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 Day of September in the year 2004

Cordy Price
PRINT CITIZEN NAME

NOTARY PUBLIC

DOUGLAS E. LITTLE
NOTARY PUBLIC
COBB COUNTY, GA
My Comm. Expires Sept. 20, 2005

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P-28-32-78

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

Q. Did you make any statements to the driver of the vehicle?
A. No. I asked the uniform officer what was going on, but he did not say anything. The person Mr. Cooper was arguing with told me that Mr. Cooper was being arrested for Impersonating a Police Officer.

Q. To you knowledge, has Mr. Cooper ever ticketed a vehicle or had a vehicle towed for being parked in the fire lane outside your store?
A. No.

Q. To your knowledge, has Mr. Cooper ever had an altercation with anyone parked illegally in front of Foot Locker, when requesting them to move their vehicle?
A. Not an altercation. When he tells most people not to park there, they state they will be there for only a minute. When he tells them they need to move their vehicle, they say what they feel and drive off.

Q. Have you ever heard Mr. Cooper identify himself as a police officer or law enforcement officer?
A. No.

Q. Did you witness, the driver of the illegally parked vehicle, place his hands on Mr. Cooper?
A. No.

Q. Is there anything else you would like to add to your statement?
A. No. That's about it.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Cordy Price
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 Day of September in the year 2004

Cordy Price
PRINT CITIZEN NAME

NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC COBB COUNTY, GA Exp. Sept. 29, 2005

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P-28-33-78

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Lugo, Manuel	H	M	12-05-84	09-19-04 1600

ADDRESS	SSN	/HOME PHONE	WORK PHONE
1376 Gault St, SW Atl. Ga, 30315	N/A	404-622-9589	404-753-1942

I am **Sergeant W. T. Stallings** of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On Friday July 02, 2004, between 5:30 and 6:00 pm, Officer Lucas entered the store and returned three videos. While I was checking the videos in, the security officer from Foot Locker, came inside the store and told Officer Lucas he needed to move his car because it was parked in a fire lane. Officer Lucas just said "okay". After returning the videos, Officer Lucas went to the rear of the store for about three minutes and selected another video. While Officer Lucas was in the back of the store, the security officer came back in the store looking all mean and told Officer Lucas he had ten seconds to move his car or he was going to get a ticket and his car was going to be towed. Officer Lucas didn't say anything. I walked back to where Officer Lucas was and said, "I don't know what is wrong with that guy". After checking out the video, Officer Lucas left the store and got in his car. I thought Officer Lucas was gone. About five minutes later, I saw Officer Lucas on the outside of his vehicle, talking to the security officer. I then observed Officer Lucas show the security officer his uniform. The two of them later walked over to the parking lot near the cars but I could not see what they were doing. A couple of police cars came later and I the security officer was put in the back of the car. I was told later he was arrested for pretending to be a police officer.

Questions and Answers

Q. Where was Investigator Lucas parked?
A. He was parked directly in front of the Eastern Video.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Manuel Lugo
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 day of September in the year 2004

Manuel Lugo
PRINT CITIZEN NAME

Douglas E. Little
NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC Exp. Sept. 20, 2005 COBB COUNTY, GA

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P-28-34-78

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

Q. Is this a no parking zone?
A. Yes. There are signs posted which say, No Parking, Fire Lane.

Q. How long was Investigator Lucas inside the video store?
A. Total time, maybe ten minutes.

Q. On July 02, 2004, was Mr. Cooper working as a security officer for your place of business.
A. No. He works for Foot Locker.

Q. Did you witness the altercation or incident outside the store between Mr. Cooper and Investigator Lucas?
A. I only observed them talking and Officer Lucas showing him his uniform.

Q. Did you hear any of the conversation between Mr. Cooper and Investigator Lucas?
A. No. I was inside the store?

Q. What was Investigator Lucas attitude when the security officer asked him to move his vehicle?
A. Fine. He did not seem upset. He just said, "okay".

Q. How was the security officer's attitude when he asked Investigator Lucas to move his vehicle?
A. Bad. It would make you think he was a real police the way he said it.

Q. To you knowledge, has the security officer ever ticketed a vehicle or had a vehicle towed for being parked in the fire lane outside your store?
A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Manuel Lugo
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 day of September in the year 2004

Manuel Lugo
PRINT CITIZEN NAME

Douglas E. Little
NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC Exp. Sept. 20, 2005 COBB COUNTY, GA

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P-28-35-78

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: LUCAS, Nathan CITIZEN: COOPER, Raymond OPS # 04-C-0371-MISC

Q. To your knowledge, has Mr. Cooper ever had an altercation with anyone parked illegally in front of Foot Locker, when requesting them to move their vehicle?
A. He started with me earlier during the day, when I parked in front of the store to open up.

Q. Have you ever heard the security officer identify himself as a police officer or law enforcement officer?
A. No. I thought he was a real police officer. His uniform. The way he acts.

Q. Did you observe Investigator Lucas, place his hands on the security officer?
A. No.

Q. Is there anything else you would like to add to your statement?
A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Manuel Lugo
CITIZEN SIGNATURE

Sworn and subscribed to me this 19 day of September in the year 2004

Manuel Lugo
PRINT CITIZEN NAME

NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC Exp. Sept. 20, 2005 COBB COUNTY, GA

P - 8 - 3 - 3

P-28-36-78

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 04-C- 0371-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
LUCAS, Nathan				Investigator	4166	08-17-04 1300	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	2230	CID	SES	EVE

I am Sergeant W. T. Stallings of the Atlanta Police Department. You are being questioned as an Accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On July 02, 2004, around 1755 hours, I was on my way home when I decided to stop by the Eastern Video Store, located at 2052 Campbellton Road SW, to drop off three video cassette tapes I had rented earlier during the week. I had just gotten off from work and had my entire city issued police equipment in my vehicle. After driving through the parking lot several times and not finding a vacant parking slot nearby, I parked in front of the business so I could keep an eye on my vehicle to ensure it wasn't broken into and my equipment stolen. While inside the store turning in the tapes, a security officer came inside the video store and stated that I needed to move my car because I was parked in a fire lane. At this time, I responded by saying okay. After turning in the videos, I was trying to find another movie selection when Mr. Cooper entered the video store again and said in a very hostile manner " you've got ten seconds to get out there and move your car or I'm going to write you a ticket and have your car impounded. At this time I did not respond to Mr. Cooper because, it appeared to he was agitated. After paying for the rental, I left the store and got into my car. As I started my car, I heard a loud, forceful knock on my passenger side window. As I looked over, I noticed it was Mr. Cooper. As I rolled down my window, Mr. Cooper said, " I told you to move this damn car". As I looked at Mr. Cooper in disbelief, he followed up by saying, " I should be glad he didn't give my ass a ticket". I then asked him how was he going to write me a ticket. Mr. Cooper stated he was a policeman, and not only could he give me a ticket, he could lock my ass up and impound my car. I then asked Mr. Cooper where did he work and he stated that he was a state police officer. At this point, I advised

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan J. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 Day of August In the year 2004

Nathan Lucas
PRINT EMPLOYEE NAME

Douglas E. Little
NOTARY PUBLIC

COBB COUNTY NOTARY PUBLIC DOUGLAS E. LITTLE EXP. Sept. 30, 2007

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P-28-37-78

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 04-C- 0371-MISC

Mr. Cooper, I was an Atlanta Police Officer and showed him my badge and city identification card, bearing my name and photo. After exiting my vehicle, I advised Mr. Cooper that if he was a police officer, I needed to see his credentials. Mr. Cooper stated his credentials were in his vehicle. As we walked over to his vehicle, I explained to Mr. Cooper that I did not appreciate the manner in which he spoke to me and if he was a police officer, his conduct was unprofessional. As we arrived at his vehicle, Mr. Cooper looked through his vehicle, but failed to show me anything identifying him as a police officer. Mr. Cooper then removed a card from his wallet, which identified him as a corrections officer. As we walked back over to my vehicle, I explained to Mr. Cooper that he was representing himself as a police officer, which was a violation of the law and he could be arrested. I advised Mr. Cooper that the charge of, Impersonating a Police Officer was a Felony. I then requested an additional unit to meet with me. During our conversation, I noticed Mr. Cooper was armed with a handgun, which was in a holster on his side. For my safety and the unit responding, I asked Mr. Copper to give me his weapon so that I could make it safe. Mr. Cooper initially refused to give up his weapon until I advised him he was only making things worse. Upon removing the weapon from its holster, I removed four .38 caliber rounds from the weapon. Mr. Cooper was then arrested and advised of his Miranda warning. Mr. Cooper then requested a supervisor. Once the unit arrived, I identified myself to him as a police officer and showed him my badge and identification. I advised the officer that Mr. Cooper was under arrest and needed to be secured in his vehicle. Prior to placing Mr. Cooper inside the police cruiser, I patted him down for additional contraband. No additional weapons were found. Upon requesting a supervisor, Lieutenant D. Little responded to the scene. Once Lieutenant Little arrived, I informed him of the incident between Mr. Cooper and I, and that Mr. Cooper had represented himself as a police officer, which he is not. Mr. Cooper did not say much when Lieutenant Little attempted to talk to him. After speaking with Mr. Cooper, Lt. Little advised me to contact the Complaint Room and see if they would take the case. Lt. Little said if the complaint room was okay with the case and I felt compelled to make the arrest, to do so. Upon contacting the complaint room by phone and speaking with the ADA in charge, I was advised to proceed with the case. Mr. Cooper was charged with Impersonating a Police Officer. Mr. Cooper's equipment was confiscated and turned into property. Mr. Cooper refused to let someone take control of his vehicle so it was impounded. Mr. Cooper was searched, placed in the police

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan A. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 Day of August In the year 2004

Nathan Lucas
PRINT EMPLOYEE NAME

Douglas E. Little
NOTARY PUBLIC

P - 9 - 2 - 4

DOUGLAS E. LITTLE NOTARY PUBLIC Exp. Sept. 20, 2006 COBB COUNTY, GA

P-2838-78

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 04-C- 0371-MISC

wagon and transported to the Fulton Jail. The report was completed and faxed over to the complaint room.

Questions and Answers

Q. Did you park your vehicle illegally in a fire lane?

A. Yes. I did park my vehicle in an area marked as a fire lane, but only to watch my vehicle, which is where my equipment is kept. I have rented videos from that location before and was always able to park in a parking slot, where I could visibly watch my vehicle from inside the store because my equipment is secured in my vehicle.

Q. Mr. Cooper felt you could have initially identified yourself to him as a law enforcement officer. Is there any reason you did not identify yourself as a law enforcement officer when he entered the store and asked you to move your vehicle?

A. I did not identify myself to Mr. Cooper because I work in an undercover capacity and felt there was no reason for him to know I was a police officer. I have seen Mr. Cooper before, working at the Foot Locker, but I don't know him personally or his relationship with the police department or the customers that patronize that store. I am assigned to investigate narcotics activity in that area, and constantly see some of the suspects I have arrested or believe are involved in the sale of narcotics frequenting businesses in that plaza, especially Foot Locker.

Q. At any time during your incident with Mr. Cooper, did you identify yourself?

A. I told Mr. Cooper who I was and showed him my badge and police identification after he approached my vehicle and began threatening me about what he could do, using profanity at me in his instructions and stating he was a policeman.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 Day of August In the year 2004

Nathan Lucas
PRINT EMPLOYEE NAME

Douglas E. Little
NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC Exp. Sept. 30, 2005 COBB COUNTY, GA

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P-28-39-78

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 04-C- 0371-MISC

Q. At any time, did you grab or assault Mr. Cooper.

A. No. Mr. Cooper was armed with a handgun. The only time I placed my hands on Mr. Cooper physically was to pat him down and to search him.

Q. At any time during the incident, did you observe any Atlanta Police Officer harass Mr. Cooper?

A. No.

Q. Is there anything else you would like to add to your statement?

A. At no time did I use my position as a police officer to intimidate Mr. Copper. Also at no time did any police officers or supervisors' act in a discourteous manner toward Mr. Copper. He was treated with the respect at all time during our encounter. Mr. Cooper's actions and representation as a police officer led to his arrest. Mr. Cooper's actions prior to him being arrested were very aggressive and hostile. He identified himself to me as a policeman and attempted to intimidate me by acting and speaking with a very threatening demeanor. I was not intimidated by his behavior. The average citizen would have intimidated been or became confrontational once he or she realized Mr. Cooper was not a police officer. Mr. Copper was dressed in a policeman style uniform and could easily give the appearance to an ordinary citizen that he indeed was a policeman.

Q. Is there anything else you would like to add to your statement?

A. Not at this time?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan A. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 Day of August In the year 2004

Nathan Lucas
PRINT EMPLOYEE NAME

Douglas E. Little
NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC COBB COUNTY, GA Exp. Sept. 29, 2008

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P-28-40-78

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 04-C-0371-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Strom, Justin				Officer	4446	08/19/04 1600	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	11-23-78	04-22-03	3753	FOD	Z-4	EVE

Investigator's Name TYPE STATUS

I am Sgt. W. Stallings of the Atlanta Police Department You are being questioned as a Witness

in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On July 02, 2004, I arrived at 2052 Campbellton Road, after receiving a for assistance over the 911 system. Upon arriving, I was met by Investigator Lucas who identified himself to me as an undercover narcotics officer. He then showed me his badge and identification. He stated the person he had with was under arrest and needed to be secured in my vehicle. After searching the suspect and placing him in my vehicle, Investigator Lucas requested some paperwork to complete the arrest. I remained on the scene until the police wagon arrived. I pulled in and went back in service.

Questions and Answers

Q: Were you present during the arrest of Mr. Cooper?

A: No. I arrived to assist Detective Lucas after he made the arrest. He needed a car with a screen. The call came up over the 911 system.

Q: Did Mr. Cooper say anything to you or did you speak to him?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Justin W. Strom
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of August in the year 2004

Justin Strom
PRINT EMPLOYEE NAME

DOUGLAS E. LITTLE NOTARY PUBLIC COBB COUNTY, GA

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

P-28-41-78

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 04-C-0371-MISC

Q: Did you observe Investigator Lucas car parked illegally in front of Foot Locker?

A: I am not aware of what his vehicle looked like.

Q: Do you want to add anything?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Justin W. Strom
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of August in the year 2004

Justin Strom
PRINT EMPLOYEE NAME

Douglas E. Little
NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC Exp. Sept. 2004 COBB COUNTY, GA.

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Form APD826 revised 1/1/2000

P-28-42-78

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 04-C-0371-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Little, Douglas E.				Lt.	3873	08/17/04 1800	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	04-18-64	11-07-89	0900	FOD	Z-4	EVE

I am Investigator's Name Sgt. W. Stallings of the Atlanta Police Department You are being questioned as a TYPE STATUS Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On July 02, 2004, around 1810 hours, I was advised of a supervisor request at 2052 Campbellton Road SW, by the zone four dispatcher. After acknowledging the call, I immediately proceeded to the location. Upon arriving at the scene, I was approached by Investigator Lucas, who I am familiar with and advised of the incident. I then met with Mr. Cooper who was seated in the rear of the police cruiser. Mr. Cooper was visibly upset that he was being placed under arrest for impersonating a police officer and denied ever saying he was a police officer. I explained the law to Mr. Cooper and advised him that I could not un-arrest him. After listening to Mr. Cooper, I asked him if he was abused physically or verbally and he advised, no. I asked Mr. Cooper if there was anything else he wanted to say and he said no. I advised Investigator Lucas to contact the complaint room and see if they would take the case. Investigator Lucas advised me several minutes later that the complaint room stated they would accept the case. I signed the arrest citation and left the scene.

Questions and Answers

Q: Were you present during the arrest of Mr. Cooper?
A: No. I responded to a request for a supervisor after Mr. Cooper was placed under arrest.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

D. E. Little
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17th day of August in the year 2004

Douglas E. Little
PRINT EMPLOYEE NAME

Douglas E. Little
NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC COBB COUNTY, GA Exp. Sept. 28, 2005

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Form APD826 revised 1/1/2000

P-28-43-78

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 04-C-0371-MISC

Q: Did you observe Detective Lucas car illegally parked outside the video store?
A: I do recall seeing a vehicle parked near the Foot Locker. I can't recall the exact location of where the vehicle was parked. I can say it was illegally parked due to the signs posted.

Q: Do you want to add anything?
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

D.E. Little
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17th day of August in the year 2004

Douglas E. Little
PRINT EMPLOYEE NAME

Douglas E. Little
NOTARY PUBLIC

DOUGLAS E. LITTLE NOTARY PUBLIC Exp. Sept. 20, 2008 COBB COUNTY, GA

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Form APD826 revised 1/1/2000

P-28-44-78

NARCOTICS UNIT SIGN – IN SHEET

Day/ Date Friday 7/2 2004

NAME	RADIO #	OFF DAYS	IN	OUT	HOURS	SIGNATURE
Sgt. W. T. Stallings	6513	S/M	1000	1200		
Inv. C. A. Bond	6542	S/M	0930	1730	8	CAB
Inv. C. Davenport	6544	S/M	1100	1900	8	
Inv. G. E. Junnier	6545	S/M	1100	1900	8	
Inv. N. Lucas	6546	S/M	0930	1730	8	
Inv. M. Geurin	6540	S/M	1200	2000	8	
Inv. G. A. Smith	6547	S/M	c/s			
Inv. P. Vignola	6541	S/M	c/s			

Comments:

P-12-1-1 ops# 04-C-0371-M

P-28-45-78

0356

INCIDENT DATA

1. Incident / CICA No.	2. Date Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	UCR Class	7. Reserved
041:3:41 6000	07 02 04 2100					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
404	2052 Campbellton Rd.			STORE

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
07 02 04 1755	07 02 04 1805	Lucas. N.L.	M	2230	6546

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (M) W T F S	Regular Court Time: 1600

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Suspect impersonating Police / Jailed		Revolver

20. Temperature / Weather: ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog ☐ Hot ☐ Cold ☒ Warm ☐ Cool	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☐ Yes ☒ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of ATLANTA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
	( ) -	

11. Temporary Address Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
/ /	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
	( ) -	

11. Temporary Address Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
/ /	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
arresting officer			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

P-13-1-5
P-28-46-78 ops# 04-C-037/-MISC

SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

0357

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Received:
04 194 16:00	City of ATLANTA	07/08/04	

5.

miranda rights and arrested him for holding himself out as a Peace Officer. Mr. Cooper enveiked his miranda rights and was not questioned any further. Mr. Cooper requested for a police Supervisor and Unit 3491 L.T. Little responded Mr. Cooper was charged with the listed charges and his property was secured and turned in to police property Mr. Coopers had a vehicle at the location which was impounded For safe keeping. He was given an opportunity to have a responsible party come and take control of his car but he refused. He was transported to the Fulton county Jail under the listed charges

MANDATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

AFFIDAVIT

6. Reported to:	7. Reporting Officer's Signature	8. APD ID No.
		2070
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF July, 04	
10. Reviewer's Signature / 11. APD ID No.	12. Supervisor's Signature	13. APD ID No.
		2092

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

P-13-28-2-47-5-28 OPS# 04-C-0371-MISC

3	4	7 2 04	0.4	18.4	1.600

0358

5. Veh.# 1

GENERAL VEHICLE INFORMATION

6. Reporting Officer (L/F/M, Suffix): Lucas, N. L

7. APD ID Number: 2230

8. Assignment No: 6546

9. Owner (L/F/M, Suffix): Cooper Raymond / Cooper, Monica

10. Work Phone: ( ) -

11. Home Phone: ( ) -

12. Owner Address (Street No, Apt. #, City, St. Zip): 2600 Camp Creek Pkwy College Park GA 30337

13. Driver (L/F/M, Suffix): Cooper, Raymond

14. Is the driver the owner? [X] Yes [ ] No

15. Was the driver arrested? [X] Yes [ ] No

16. Record Type: [X] Impound [ ] S Stolen [ ] V Suspect Vehicle [ ] R Recovered [ ] Z Seized [ ] Other

17. Vehicle held as: [X] Property [ ] Evidence

18. Vehicle Type: [X] 01 Pass. Car [ ] 04 Tractor Trailer [ ] 10 Van [ ] 16 Recreation Veh. [ ] Other [ ] 02 Pickup Tk. [ ] 08 Single Unit Truck. [ ] 13 Bus [ ] 17 Motorcycle

19. Year	20. Make:	21. Model:	22. Vin:
00	Mazda	626 LX	1 4 V 6 F 2 2 C 9 Y 5 1 2 5 4 4 3

23. Vehicle Style: [ ] 2D Sedan, 2 DR [ ] HB Hatchback [ ] MV Minivan [ ] Other [X] 4D Sedan, 4 DR [ ] SW Station Wagon [ ] SU Sport Utility Veh.

24. Vehicle Color(s):	25. Tag Number:	26. Tag State:	27. Tag Year:
Maroon	756 XMT	GA	05

28. Tag Type: [X] PC Pass. Car [ ] TK Truck [ ] NG National Guard [ ] PE Personalized/Customized [ ] CO Commercial [ ] CL College [ ] ST State Vehicle [ ] MC Motorcycle [ ] CU County Veh. [ ] DL Dealer [ ] US US Govt. Vehicle [ ] Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen:	30. Value of Vehicle:	31. Veh. Reported Stolen:	32. If out, jurisdiction:
	[ ] Stolen $ [ ] Recovered $	[ ] In Atlanta [ ] Outside	

IMPOUND INFORMATION

33. Time Wrecker Called/Arrived (hh/mm)		34. Reason for Impound:
1810	1820	Driver Arrested

35. Impound Location: (Business/Street Address): 2052 Campbellton Rd SW

36. Beat: 406

37. Supervisor (Name) Approving Impound: Lt. Little, Unit 3491

38. Vehicle checked for stolen on Radio? [X] Yes [ ] No

39. Missing Items: [X] None [ ] Wheels [ ] Battery [ ] Other [ ] Radio

40. Damage: [ ] None [ ] Windshield [X] Body damage [ ] Other [ ] Steering Column

41. Doors Locked? [X] Yes [ ] No

42. Ignition Locked? [X] Yes [ ] No

43. Ignition key with vehicle? [X] Yes [ ] No

44. Remaining keys return to owner? [X] Yes [ ] No

45. Evidence or property turned in ? [ ] Yes [X] No

46. If yes, status: [ ] Property [ ] Evidence [ ] Found

47. Ownership papers left with: [ ] Property Control [X] Driver [ ] Did not locate ownership papers

48. Hold vehicle for: Owner

49. Supervisor (Name) Approving Hold:

50. Wrecker Company: B+L

51. Wrecker Driver's Signature: X Carlos

52. Comments:

53. Impound No.

TRAILER INFORMATION

54 Year	55. Make:	56. Model:	57. Vin:

58. Is the trailer loaded? [ ] Yes [ ] No

59. Is the trailer sealed? [ ] Yes [ ] No

60. Cargo Description:

61. Tag Number:	62. Tag State:	63. Tag Yr:

TRAILER IMPOUND DATA

ATLANTA POLICE DEPARTMENT Form APD005, July 3, 2003

Original - Central Records Copy 2 - Wrecker

Copy 3 - Property Control Copy 4 - Owner

P-28548-78

P-13-3-5

ORS # 04-C-0371-M1

(ADDITIONAL LOSS / REC[illegible]RY REPORT) | 9 | 9 | 0 | 22/04 | 0:5 | 18:4 | 1:600

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other Cooper, Raymond Anthony	6. Sex	7. Date of Birth: 9/18/68	8. Control No. 0359
9. Address: (Street No., Apt. #, City, St., Zip) 2600 Camp Creek PKWY #F College Park GA 30337		10. Work Phone: (404) (770) (678) ( ) -	
11. If Arrest, Primary Charge: (Code# / Title) Impersonating Police Officer 16-10-23		12. Home Phone: (404) (770) (678) ( ) -	

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 3- Silver Handcuff Keys	L	—	$? .00	P
Z	# 1- Blk nylon gun Belt w Holster	L	—	$? .00	P
Z	# 1- Post Certification for Basic Correctional Officer	L	PBC00306145	$? .00	P
Z	#1- Tarus, 38 Special Blk with brown Handle and (4 .38 rounds)	I	2124566	$? .00	E
Z	#1- Security Uniform Shirt "Weiser"	L	—	$? .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	JUL 2 PM 11:[illegible]
	#			$ .00	
	#			$ .00	

19. Recovered By: N.L. Lucas	20. Released To: (If different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2052 Campbellton rd ATL GA 30331

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Lucas, N.L.	23. APD ID Number 2230	24. Assignment # 6546
25. Transporting Officer: (L,F,M, Suffix) J Ake	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: DSM	31. APD ID No. 3793	32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

P-28-49-78

P-13-4-5

OPS # 04-C-0371-MISC

CITY OF ATLANTA
ARREST CITATION

1307381

1. Incident / CICA Number: 04113411600
2. GA Code(s):
3. UCR:
4. Family Violence: ☐ Yes ☑ No
5. Court Code: ☐ Reported Case ☑ Witnessed Case Off Days: (S) M T W T F S Court Time: 1200
6. Incident Report Made? ☑ Yes ☐ No If yes, indicate type report: ☐ Original ☐ Supplement

DEFENDANT

7. Name: (last) Cooper (first) Raymond (middle) Anthony (alias)
8. Address: St. No. 2600 Street Name Campcreek Type Pkwy Apt. ☐ NW ☐ NE ☐ SW ☐ SE
9. City Cellock State Park Ga. Zip 30337-3220 ☑ Physical Arrest ☐ Copy of Charges
10. Race/Sex B/M DOB 8/15/69 ☐ SSN 046-22-8571 If DL State GA

VIOLATION

11. On 7.02.04 at 6:10 AM/PM in the City of Atlanta, County the above accused did commit the offense(s) or violation(s) as checked:
a. Impersonating a police ( ) city ordinance
b. against (victim) ( ) state law ( ) city ordinance
c. against (victim) ( ) state law ( ) city ordinance
12. In that the accused did: impersonating police telling [illegible] he was going to give me a [illegible] of offense
13. Place of Offense: (Street address) 2052 Campcreek rd ☐ NW ☐ NE ☐ SW ☐ SE
14. Place of Arrest: (Street address) SAME ☐ NW ☐ NE ☐ SW ☐ SE Beat of Occurrence 502

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear before the Municipal Court of the City of Atlanta, to be held at 150 Garnett St., S.W. on the: 6 day of July at 10:00 AM
16. Arresting Officer: (print) [illegible] ADD ID # 3220 Radio # 1616
17. Backup: [illegible] ADD ID # Radio #
18. Codefendants (list name, first initial) List all on this line: NIL

VICTIM / WITNESS

19. [illegible]

CERTIFICATION

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital
23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.
OFFICER'S SIGNATURE [signature]
These charges have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn to and subscribed before me this 6 day of July Yr. 2004
JUDGE'S SIGNATURE [signature]

P-28-50-78

P-13-5-5 OPS # 04-C0371-M1

CITY OF ATLANTA INTERNAL CORRESPONDENCE
Atlanta Police Department

M E M O R A N D U M

TO: The Office of Professional Standards

FROM: Sergeant W. T. Stallings

DATE: September 30, 2004

RE: Memorandum regarding Complaint filed by Mr. Raymond Cooper
OPS # 04-C-0371-MISC

On July 14, 2004 at 1000 hours, Mr. Raymond Cooper filed a complaint alleging that on July 02, 2004, an unknown detective abused his authority by falsifying information to the Atlanta Police Department, which led to his arrest. Mr. Cooper said he was also filing the complaint against Officer Lucas and the supervisor who allowed the arrest to take place. During his complaint, he refers to the unknown detective as the person who parked illegally and had him arrested later. Mr. Cooper refers to the responding uniform officer as Officer Lucas and believes the responding officer is the person who arrested him based on the information he received from the unknown detective. Mr. Cooper said he thought the name of the supervisor that responded to the scene was Sergeant Patterson. The identity and role of the Atlanta Police Officer's involved or mentioned in this complaint is as follows: **Nathan Lucas** is an Atlanta Police Investigator assigned to the Criminal Investigative Division, Special Enforcement Section. Investigator Lucas is the person who parked his personal vehicle in the fire lane, exchanged words with Mr. Cooper and later arrested him for allegedly impersonating a police officer. Investigator Lucas completed all the paperwork pertaining to this case. **Officer Justin Strom** is the Zone Four Uniform Officer that responded to the scene and allowed Investigator Lucas to secure Mr. Cooper in his patrol vehicle until the police wagon arrived. **Lieutenant Douglas Little** is the supervisor who responded to the scene upon request and spoke to Investigator Lucas and Mr. Cooper.

This investigation revealed that on July 02, 2004, between 1730 and 1805 hours, Investigator Lucas parked his personal vehicle illegally in front of, or adjacent to Foot Locker located at 2052 Campbellton Road SW. This area was properly marked with signs posted throughout the area saying "No Parking Fire Lane." Mr. Cooper, the Security Officer at Foot Locker, Mr. Price the Assistant Manager at Foot Locker and Mr. Manuel Lugo, an employee at Eastern Video Store said in their statements, Investigator Lucas was parked out front of their establishment in an area prohibiting parking. Investigator Lucas said he did in fact, park his personal vehicle in front of the Eastern Video, in an area marked and designated as a fire lane, to return three videos. Investigator Lucas stated after driving through the parking lot and not

P-28-51-78
P-14-1-3

finding a parking slot nearby, he parked directly in front of the store so he could watch his vehicle, which contained all of his police equipment that was in his vehicle.

Investigator Lucas and all witnesses acknowledge he was parked illegally in a fire zone.

Mr. Cooper stated he entered the video store next door and advised the owner in a professional manner he needed to move his vehicle out of the fire zone. Mr. Cooper said he asked the owner at least four times at the request of the Foot Locker Manager. **Mr. Cooper said after the owner refused and ignored his command, he told him in an aggressive way that either his car would be towed or ticket.** Mr. Price said in his statement during a conversation with Mr. Cooper, " I'm not asking you to go and find the driver, but to ask people parking illegally in front of the store to move their vehicle before they get out." Investigator Lucas said when Mr. Cooper entered the store the first time and asked him to move his vehicle, e responded by saying, "okay." Lucas said when Mr. Cooper entered the video the second time and told him his vehicle would be ticketed or towed, he did not responded because Cooper appeared agitated. Mr. Lugo's account of what happened in the video store was similar to that of Investigator Lucas.

Both Investigator Lucas and Mr. Lugo said Mr. Cooper entered the video store on two occasions, appeared agitated and had a bad attitude. Mr. Cooper admitted in his own statement that he told the individual in an aggressive way that either his car would be towed or ticket.

Mr. Cooper stated the individual (**Investigator Lucas**) became very aggressive and asked him who he was. Cooper said he told him he was a security officer with Foot Locker, and that he was Post Certified with the State of Georgia and worked closely with the Atlanta Police Department. Cooper said the owner got out of his car and walked towards him and stated, "So you telling me you are a police officer, I want to see your badge. Cooper said he told the individual he was a peace officer. Cooper said the individual became aggressively violent with him. Cooper said as he was walking towards his vehicle, the owner physically grabbed his arm and he told him to let go of his arm. Cooper said the individual physically took his weapon out of his holster and told him he was a detective.

Investigator Lucas said after he left the video store and entered his vehicle, he heard a loud, forceful knock on his passenger window. Lucas said when he looked over he noticed it was Mr. Cooper. Lucas said as he let down his window, Mr. Cooper said, " I told you to move this damn car". Lucas said as he looked at Mr. Cooper in disbelief, Mr. Cooper stated, You should be glad I didn't give you a ticket. Lucas said when he asked Mr. Cooper how was he going to write him a ticket, Mr. Cooper stated " not only could he give me a ticket, he could lock my ass up and impound my car. I then asked Mr. Cooper where did he work and he stated he was a state police officer. Lucas said at this time he advised Mr. Cooper he was an Atlanta Police Officer and showed him his badge and city identification card. Lucas said after exiting his vehicle, he advised Mr. Cooper that if he was a police officer, he needed to see his credentials. Lucas said Mr. Cooper could only produce documentation showing he was a correction officer at best. Lucas said he explained to Mr. Cooper he was representing himself as a police officer, which was a violation of the law. Lucas said he removed Mr. Cooper's weapon for his safety and the safety of the responding units.

P-14-2-3
P. 28-52-78

There was no witness identified that heard the conversation between Investigator Lucas and Mr. Cooper as they communicated outside the video store, therefore, I cannot determine which statement is an accurate account of what really happened.

Both Investigator Lucas and Mr. Cooper stated they requested a uniform officer and a supervisor to the scene. Officer J. Strom said when he arrived Investigator Lucas identified himself as an undercover narcotics officer and displayed his badge and identification. Strom said Investigator Lucas advised him that the person he had in custody was under arrest and needed to be secured in his patrol vehicle. Officer Strom stated he provided Investigator Lucas the necessary paperwork needed to process the case. Lieutenant D. Little said when he arrived on the scene, he met with Investigator Lucas first. Lieutenant Little said after being advised of the incident, he spoke to Mr. Cooper who was seated in the rear of the police cruiser. Lieutenant Little said Mr. Cooper was visibly upset that he was being placed under arrest for impersonating a police officer and denied ever saying he was a police officer. Little said he explained the law to Mr. Cooper and advised him he could not un-arrest him. Little said he asked Mr. Cooper if he was abused physically or verbally and he advised, no. Little said he advised Investigator Lucas to contact the complaint room first and see if they would take the case. Little said after Investigator Lucas advised him the complaint room would accept the case, he signed the arrest citation and left the scene.

Lieutenant Little and Officer Strom actions appear to be appropriate. Officer Strom had nothing to do with the arrest of Mr. Cooper other than allowing him to be placed in the city vehicle he was operating until the police wagon arrived. Lieutenant Little responded to the scene as requested. After speaking to Investigator Lucas and hearing his version of the incident, he met with Mr. Cooper. Lieutenant Little said he explained the law to Mr. Cooper and advised him he could not un-arrest him. Lieutenant Little instructed Investigator Lucas to contact the complaint room to see if they would accept the case. Little was later advised by Investigator Lucas that the complaint room accepted the case.

I feel that I have thoroughly investigated the complaint filed by Mr. Cooper and have attempted to identify any person that may have witnessed the incident between he and Investigator Lucas. Based on the statements provided, it is my opinion that Lieutenant D. Little and Officer J. Strom did not violate any department work rule, policy, or procedure and should only be listed as witnesses to this incident. Both officers responded to the scene as requested and had nothing to do with Mr. Cooper's arrest. Mr. Cooper is adamant his arrest occurred because Investigator Lucas did not appreciate being asked to move his vehicle out of a fire lane by a security officer. Investigator Lucas insist that the arrest of Mr. Cooper was a result of him identifying himself as a police officer, used profanity while verbally threatening to ticket, tow his vehicle, intimidate and arrest him. After carefully reviewing the statements of Mr. R. Cooper and Investigator N. Lucas, I am unable to determine if the arrest of Mr. Cooper by Investigator Lucas was appropriate or inappropriate and recommend the complaint be classified as **Not Sustained**. However, through his own admission, and being witnessed by others, Investigator Lucas did violate **Work Rule 1.05 Obey the Law,** when he parked his personal vehicle in an area properly marked with a sign posted which states, " No Parking Fire Lane." The signs are posted throughout the plaza and appear to be city issued. For this violation, I recommend a counseling form be issued for his infraction.

P-14-3-3

P-28-53-78

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: LUCAS, Nathan OPS CONTROL #: 04-C-0371-MISC

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

On July 02, 2004, Investigator N. Lucas admits he parked his personal vehicle in an area marked with signs posted saying, " No Parking Fire Lane," while returning three videos to Eastern Video, located at 2052 Campbellton Road SW. Security Officer Cooper states he asked Investigator Lucas to move his car at least four times, refusing and ignoring his command. Investigator Lucas and Mr. Lugo stated Mr. Cooper entered the video store twice requesting the vehicle be moved, the second time stating it would be ticket or towed. Cooper said he advised Lucas in an aggressive manner his car would be ticket or towed. Lucas said as he left the store and entered his vehicle, Cooper knocked on his passenger window in a loud and forceful manner. Lucas said Cooper identified himself as a police officer after using profanity towards him while threatening to ticket, tow his vehicle, intimidate and arrest him. Lucas said he arrested Cooper after Cooper could not produce any credentials identifying him as a police officer. Cooper said Lucas became aggressive with him. Cooper said Lucas exited his car and walked toward him as if he was going to hit him and stating, " so you telling me you are a police officer." Cooper said he told Lucas he was a state police officer. Cooper said as he walked to his vehicle, Lucas grabbed his arm and physically took his weapon. Cooper said he was later arrested for impersonating a police officer. There were no witness identified who observed the conversation between Cooper and Lucas outside the video store.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 1.01	SUSTAINED ☐	NOT SUSTAINED ☒	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Lt K Hall 09/30/04 — INVESTIGATING SUPERVISOR — DATE

A/R Bunning 10/1/04 — UNIT COMMANDER — DATE

_____ — ASSISTANT SECTION COMMANDER — DATE

MAJ J E Smith 10/05-04 — SECTION COMMANDER — DATE

Form APD-829 revised 1/1/2000 P - 15 - 1 - 1

P-28-54-78

ATLANTA POLICE DEPARTMENT
Record of Counseling

Date 09/30/04

Employee Nathan Lucas SS# 257-55-1032

Classification Investigator Date of Employment 02/20/96

Division	Section	Unit	Employee Status
CID	SES	Narcotics	☒ Permanent ☐ Probationary ☐ Other

I. Counseled Area(s)

☐ Attendance	☐ Reporting	☐ Leadership
☐ Appearance	☐ Reliability	☐ Planning
☐ Punctuality	☐ Job Knowledge	☐ Organizing
☐ Use of Time	☐ Productivity	☐ Directing
☐ Initiative	☐ Work Quality	☐ Follow-up
☒ Judgement	☐ Misuse of Equipment	☐ Flexibility
☐ Cooperation	☐ Office Demeanor	☐ Incomplete Assignment
☐ Courtesy	☐ Excessive Absences	☐ Court Appearance
☒ Other	☐ Accountability	

II. Specific Details of Reason for Counseling:

On July 02, 2004, Investigator Lucas parked his personal vehicle illegally in front of Eastern Video, located at 2052 Campbellton Road to return three videos. This infraction resulted in him being asked to move his vehicle. Signs are posted in the area where he was parked which reads, "No Parking Fire Lane". Investigator Lucas admits he parked illegally, but only after he could not find a parking spot nearby, so that he could watch his police equipment that was inside his vehicle.

III. Controlling Procedure, Directive, Policy, etc.

IV. Controlling Rule

1.05 Obey the Law

V. Proposed Corrective Action

Further infraction of this work rule before September 30, 2005 will result in immediate disciplinary action being taken.

Signature of Employee Nathan L. Lucas Date 9/30/04

Signature of Counselor [signature] Date 9/30/04

Reviewed By [signature] 10/1/04

Form APD 813 revised 4/1/03

P-28-55-78 P-16-1-1

Raymond A. Cooper
2600 Camp Creek Parkway
Apt. F
College Park, Ga. 30337
404-915-6924

EDUCATION

1987 Graduate Newport High School
1992 Graduate University of Arkansas at Little Rock, BA
1992 United States Officer Basic School, Ft. Lee VA.
1996 Graduated School at Cal State San Bernardino,
2001 Graduated Correction Officer Academy
1992 Certificate in Social Work (to conduct social work with children and family services)

JOB EXPERIENCES

September 2001 to Present IPC International Corporation/Lenox Square Mall: Shift Manager. As a shift manager my job includes the following: Accountability, Counseling, Scheduling officers to different assignment, Oversees the day to day operations in accordance with IPC policies and procedures concerning employees. Problem solver, assisting customer's complaints in reference to security officers. Training new officers. Conducting Shift Reports daily. Safety of officers and customers. Reviewing all documentation at the close of the business. Implementing new ideas on a day to day basis with upper management. Assist with Law enforcement on a day to day basis concerning inappropriate behavior with customers/ Tenants

October 2001to June 2001 Department of Corrections Certified Peace Officer. Graduated from Correctional Academy. Worked in Phillip State Prison. Worked on the Mental Health Unit with Inmates Conducting day to day operation with prisoners such as accountability, kitchen detail, monitoring cells control, conducting daily inspection of cells, and conducting daily reports on day to day operations of the prison. Other duties assigned.

February 2001 May 2000 Webvan Courier. Delivered groceries to customer's home. Also, Served as a Business Consultant of getting people in the metro Atlanta area to used our service. Signed over 200 businesses over a 6 months period. Was able to educate customers on how to used our service.

May 1999- Jan 1999 Investigator Child Protective Service, in San Diego CA. Monte Hotel/ Resort part-time Front desk clerk

Dec 1998- October 1998 Inland Regional Center (Social work Coordinator)
24 hours of upper level classes in social work maintained a 3.0 average G.P.A

March 1995- August 1987 United Parcel Service/ Undergraduate college student

August 1986- 2002 United States Army Reserve (Honorable Discharged) promotion to Captain

Awards

1984 First African American Eagle Scout in my troop
1992 Commissioned Officer in United States Army
Received two Distinguished Service Awards from IPC, three Team Service Awards, One Employee Commendation Award

Special –Skills Computer Knowledge, MS word Perfect, Excel, **excellent people skills**

P-28-56-78
P-17-1-23
04-C-0371-MISC

STATE OF GEORGIA
DEPARTMENT OF MOTOR VEHICLE SAFETY
P. O. BOX 80447
CONYERS, GEORGIA 30013

MOTOR VEHICLE REPORT
ISSUED 02/17/2004

COOPER, RAYMOND ANTHONY
1600 CAMP CREEK PKWY # F
COLLEGE PARK GA 30337 3200

D.O.B: 08/18/1968
LICENSE NUM: 066228571
GENDER: MALE

DOCUMENTS ISSUED

LICENSE CLASS: C
ISSUED: 11/14/2003
EXPIRES: 08/18/2006

TYPE: REGULAR
RESTRICTIONS: CORRECTIVE LENSES

NON-COMMERCIAL PRIVILEGE: VALID
COMMERCIAL PRIVILEGE: NOT LICENSED
LIMITED PERMIT: NA
CURRENT POINTS: 0
ORIGINAL ISSUE DATE: 08/18/1998

DRIVER HISTORY YEARS REQUESTED: 7

CITATION(S)

1 DESCRIPTION: FAILURE TO OBEY SIGNS OR CONTROL DEVICES

VIOLATION DATE: 12/18/2001
ACCIDENT INVOLVED: NO
COMMERCIAL OFFENSE: UNKNOWN
HAZARDOUS MATERIAL: UNKNOWN
COURT: GA0600535 - MAGISTRATE'S COURT FULTON COUNTY

DISPOSITION DATE: 02/19/2002
DISPOSITION: PLEAD GUILTY
POINTS: 3
JURISDICTION: GA

2 DESCRIPTION: SPEEDING (056/040)

VIOLATION DATE: 10/28/2000
ACCIDENT INVOLVED: NO
COMMERCIAL OFFENSE: UNKNOWN
HAZARDOUS MATERIAL: UNKNOWN
COURT: GA0000999 - OUT OF STATE COURTS

DISPOSITION DATE: 11/24/2000
DISPOSITION: CONVICTED
POINTS: 2
JURISDICTION: GA

***** NO WITHDRAWAL INFORMATION WAS FOUND ON THIS INDIVIDUAL *****

***** THIS CONCLUDES INFORMATION IN THE RECORDS FOR THIS DRIVER. *****

P-17-2-23 04-C-0371-MISC
D.28-57-78

State of Georgia

Peace Officer Standards and Training Council

Hereby recognizes the accomplishments of

RAYMOND A COOPER

Basic Correctional Officer

For completing the requirements established in the Peace Officer Standards and Training Act. Therefore, in recognition of this achievement, the following certification number is hereby awarded as proof of this attainment: **PBCO030614S**

Acknowledged this 2nd day of June 2003.

Mike Barton

Mike Barton
Executive Director

0368

04-C-0371-MISC

Employee Commendation Award

IPC INTERNATIONAL
CORPORATION

is Proud To Recognize

Ray Cooper

in recognition of your professional commitment and dedication
In supporting our public safety services
to Lenox Square

Jan 01,2003

Joseph Marcello
Senior Vice President of Operations

Thomas G. Lowe
Senior Group Vice President

0369

Team Service Commendation Award

IPC INTERNATIONAL
CORPORATION

Is Proud To Recognize

Ray Cooper

In recognition of your professional commitment and dedication
In supporting our public safety services
to Lenox Square Mall

March 30, 2002

Joseph Marcello
Senior Vice President of Operations

Thomas A. Howe
Senior Group Vice President

P-28-60-78

P-17-5-23

04-C-0371-MIS.

0370

Team Service Commendation Award

IPC INTERNATIONAL
CORPORATION

Is Proud To Recognize

Ray Cooper

In recognition of your professional commitment and dedication
In supporting our public safety services
to Lenox Square Mall

May 01, 2002

Joseph Marcello
Senior Vice President of Operations

Thomas A. Lowe
Senior Group Vice President

T/C0

Team Service Commendation Award

IPC INTERNATIONAL
CORPORATION

Is Proud To Recognize

Ray Cooper

In recognition of your professional commitment and dedication
In supporting our public safety services
to Lenox Square Mall

March 28, 2002

Joseph Marcello
Senior Vice President of Operations

Thomas A. Lowe
Senior Group Vice President

Honorable Discharge

from the Armed Forces of the United States of America

This is to certify that

RAYMOND A. COOPER SECOND LIEUTENANT QUARTERMASTER CORPS USAR

was Honorably Discharged from the

United States Army

on the 2D day of NOVEMBER 2001. This certificate is awarded as evidence of honorable service.

JESSE J. WILLIAMS
MAJ, AV

P.28-63-78

P-17-8-23

24-C-0371-M5

DD FORM NO. 256A 1 MAY 52

WEISER SECURITY SERVICES, INC.
3000 ST. CLAUDE AVENUE, NEW ORLEANS, LA 70177
P.O. BOX 770256
(504) 949-7558 FAX (504) 943-3752

April 9, 2004

Officer Cooper
3300 Buckeye Rd. Ste. 210
Atlanta, GA 30341

Dear Officer Cooper:

It is with great pride I learned that you are being presented with our award for "Client Commendation".

A company, such as ours, can only be successful when employees, such as you, serve our customers well. The comments we recently received from our client regarding your service are evidence of outstanding performance.

You go above and beyond expectations with your dedication to your post at Foot Locker. Recently management wrote to let us know what a great job you are doing. They were extremely pleased with how you handled a customer using profanity while shopping in the store. You were very professional and calm through the incident.

We are proud to have you on our team. In appreciation of your good work, we would like to present our Client Commendation pin to you.

Sincerely,
Weiser Security Services, Inc

Michael L. Weiser, CPP
President-CEO

P-17-9-23
P-28-64-78

04-C-0371-MI

0375

Tactical Officer Training Certificate

BE IT HEREBY KNOWN THAT

Raymond A. Cooper

432-27-4422

HAS SUCCESSFULLY COMPLETED THE

SPECIAL RESPONSE CORPORATION 60 HOUR HOMELAND SECURITY OFFICERS BASIC TRAINING SCHOOL (Phase One)

WHICH SATISFIES THE MINIMUM CRITERIA RECOMMENDED BY THE PRESIDENT OF SPECIAL RESPONSE CORPORATION

CONDUCTED AT

Special Response Corporation
10612 Beaver Dam Road
Hunt Valley, Maryland 21030

THIS COURSE CONDUCTED ON

25 February through 01 March, 2004

47/2004
SCHOOL NUMBER

INSTRUCTOR
Clayton C. Stiles

Clayton C. Stiles

P-28-65-28

P-17-10-23

D4C-0371-M1

This background check contains criminal records from the State of Georgia only

82-11-21-d

EPDX-08318 Tue Feb 17, 2004 11:58:04 [BQS92AQXA8PN] ACK

82-99-3e-d

EPDX-3227 GACCH 02/17/04 11:58:04 - 02/17/04 11:58:04 BQS92AQXA8PN
IR.GASIR0000.GA0600206.
TXT
ATN/RAYMONDCOOPER/TM ARN/PERSONAL PUR/E
THE FOLLOWING RECORD PERTAINS TO SOC/432274422 NAM/COOPER,RAYMOND

NO RECORD

East Point Police Dept

NO RECORD ON FILE

EPDX-3228 - NCHT 02/17/04 11:58:05 - 02/17/04 11:58:05 BQS92AQXA8PN
1L01BQS92AQXA8PN2EF
GA0600206

NO NCIC WANT SOC/432274422

EAST POINT POLICE DEPARTMENT
CRIMINAL HISTORY RECORD

ISSUED TO : Cooper, Raymond

DATE : 2/17/04
TIME :

ISSUED BY : T. Moreland

0377

NUMBER 066228571 EXPIRES 08-18-2006

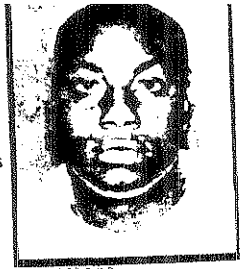
COOPER, RAYMOND ANTHONY
2600 CAMP CREEK PKWY # F
COLLEGE PARK, GA 30337-3200

SEX	BIRTHDATE	EXAM DATE	COUNTY
M	08-18-1968	02-07-2003	060

HEIGHT	WEIGHT	CSC	FEE	RESTRICTIONS
5-08	215	8 50	005.00	8

CLASS	ENDORSEMENTS	TYPE
C		DUP

ORGAN DONOR



COMMISSIONER

GEORGIA DEPARTMENT OF CORRECTIONS
FIREARMS CERTIFICATION

RAYMOND COOPER

Has met the established criteria in the use of the weapon(s) indicated.

Autopistol ____ Date ____ Shotgun ____ Date ____

Rifle ____ Date ____ Revolver X Date 8-19-2001

Director, Training Section

SOCIAL SECURITY

432-27-4422

THIS NUMBER HAS BEEN ESTABLISHED FOR

RAYMOND ANTHONY COOPER

SIGNATURE

P-28-67-78

P-17-12-23

04-C-0371-MISC

STATE OF GEORGIA
DEPARTMENT OF MOTOR VEHICLE SAFETY
P. O. BOX 80447
CONYERS, GEORGIA 30013

MOTOR VEHICLE REPORT
ISSUED 02/17/2004

COOPER, RAYMOND ANTHONY
2600 CAMP CREEK PKWY # F
COLLEGE PARK GA 30337 3200

D.O.B: 08/18/1968
LICENSE NUM: 066228571
GENDER: MALE

DOCUMENTS ISSUED

LICENSE CLASS: C
ISSUED: 11/14/2003
EXPIRES: 08/18/2006

TYPE: REGULAR
RESTRICTIONS: CORRECTIVE LENSES

NON-COMMERCIAL PRIVILEGE: VALID
COMMERCIAL PRIVILEGE: NOT LICENSED
LIMITED PERMIT: NA
CURRENT POINTS: 0
ORIGINAL ISSUE DATE: 08/18/1998

DRIVER HISTORY YEARS REQUESTED: 7

CITATION(S)

1 DESCRIPTION: FAILURE TO OBEY SIGNS OR CONTROL DEVICES

VIOLATION DATE: 12/18/2001
ACCIDENT INVOLVED: NO
COMMERCIAL OFFENSE: UNKNOWN
HAZARDOUS MATERIAL: UNKNOWN
COURT: GA060053S - MAGISTRATE'S COURT FULTON COUNTY

DISPOSITION DATE: 02/19/2002
DISPOSITION: PLEAD GUILTY
POINTS: 3
JURISDICTION: GA

2 DESCRIPTION: SPEEDING (056/040)

VIOLATION DATE: 10/28/2000
ACCIDENT INVOLVED: NO
COMMERCIAL OFFENSE: UNKNOWN
HAZARDOUS MATERIAL: UNKNOWN
COURT: GA0000999 - OUT OF STATE COURTS

DISPOSITION DATE: 11/24/2000
DISPOSITION: CONVICTED
POINTS: 2
JURISDICTION: GA

***** NO WITHDRAWAL INFORMATION WAS FOUND ON THIS INDIVIDUAL *****

***** THIS CONCLUDES INFORMATION IN THE RECORDS FOR THIS DRIVER. *****

W-1LE0-2-10 42-11-21-d

SC-69-8E-8

U.S. ARMY RESERVE PERSONNEL COMMAND
1 RESERVE WAY
ST. LOUIS, MO 63132-5200

CHRONOLOGICAL STATEMENT OF RETIREMENT POINTS

19 FEB 2004

REPLY TO ATTN: ARPC-PSR

COOPER RAYMOND A
2500 CAMP CREEK APT F
COLLEGE PARK GA 30337

Points shown below are a recapitulation of retirement credits as received by this Command. If there are errors or omissions, please return a copy of the detail points listing (on reverse) with your request for correction. Include copies of pay vouchers, record of attendance and correspondence course completions to substantiate your request for correction.

Requested

REASON FOR ISSUANCE	SOCIAL SECURITY NUMBER	DATE OF BIRTH	CURRENT GRADE	PEBD
	432274422	19660816	2LT	19920516

1. BEGINNING DATE YR MO DAY	2. ENDING DATE YR MO DAY	3. MILITARY PERSONNEL CLASS	4. STATUS OR COMPONENT	5. INACTIVE DUTY POINTS	6. EXTENSION COURSE POINTS	7. MEMBERSHIP POINTS	8. ACTIVE DUTY POINTS	9. QUALIFYING FOR RETIREMENT YRS MOS DAYS	10. TOTAL POINTS CREDITABLE
2001 09 08	2001 11 02	COM	USAR	000	000	02	0000	00 00 00	0002
2000 09 08	2001 09 07	COM	USAR	014	000	15	0000	00 00 00	0029
1999 09 08	2000 09 07	COM	USAR	000	000	15	0000	00 00 00	0015
1998 09 08	1999 09 07	COM	USAR	000	000	15	0000	00 00 00	0015
1997 09 08	1998 09 07	COM	USAR	000	000	15	0000	00 00 00	0015
1996 09 08	1997 09 07	COM	USAR	000	000	15	0000	00 00 00	0015
1995 09 08	1996 09 07	COM	USAR	000	000	15	0000	00 00 00	0015
1994 09 08	1995 09 07	COM	USAR	000	000	15	0000	00 00 00	0015
1993 09 08	1994 09 07	COM	USAR	000	000	15	0016	00 00 00	0031
1992 09 08	1993 09 07	COM	USAR	000	000	15	0000	01 00 00	0060
1990 09 08	1991 09 07	ENL	USAR	048	000	15	0000	00 09 00	0019
1989 09 08	1990 09 07	ENL	USAR	004	000	15			
							TOTAL	01 00 00	0246

Troop Program Unit members must see their Unit Administrator for corrections through RLAS.

For information on retirement points, 20-year letters, and RC-SBP see our Web Page at https://www.2xcitizen.usar.army.mil

ARPC Form 248-2-E, Aug 01 (Prior editions are obsolete.)

0379

FEB 19 2004 3:19AM

DEPARTMENT OF THE ARMY
1188TH TRANSPORTATION TERMINAL BATTALION
1650 COREY BLVD
DECATUR, GEORGIA

8 February 04

SUBJECT: EMPLOYMENT VERIFICATION

TO WHOM IT MAY CONCERN:

This letter is for the intent of employment verification for the following soldier: 1LT Raymond Cooper. 1LT Cooper, has been a member of the United States Army Reserve with the beginning date of 8 September 89 until his discharge form the military in the year 2002, which was an honorable discharge. 1LT Cooper, has served in the United States Army Reserves with various military units with the 1188th Transportation Terminal Battalion, being his last unit served on his active status with the reserves.

1LT Raymond Cooper
Name of Reservist

Signature of Reservist

FRANKLIN M. BAKER
SGT, AGR
ADMIN NCO

TO: Employer

Section 9 (g) of the Military Selective Service Act of 1967, as amended, provides a statutory leave of absence and reemployment rights for persons employed by private employers or the Federal Government who holds positions other than temporary and request leave to perform military training. If you desire information concerning the eligibility requirements or the rights to be accorded under the reemployment statues, you may with to contact the Office of Veterans' Reemployment Rights, United States Department of Labor, Washington, D.C. 20210

Please call SGT Baker @ (404) 286-6353 or franklin.baker@se.usar.army.mil if you have any questions.

0381

Date Issued: 05-MAY-2004

Student No: 432-27-4422 Date of Birth: 18-AUG-1968

U N O F F I C I A L Page: 1

Record of: Raymond A Cooper
45889 Bucknell Court
Indio, CA 92201

Issued To: TLWORSHAM

Course Level: Undergraduate
Student Type: Continuing

Current Program:
College : Arts, Humanities, Social Sci
Major : Sociology and Anthropology
Minor(s): Military Science

Comments:
Writing Proficiency Exam Passed 16-Jan-1992

Degree Awarded : Bachelor of Arts 15-MAY-1992
Major : Sociology and Anthropology
Minor(s): Military Science

SUBJ	NO.	C	COURSE TITLE	CRED	GRD	PTS	R

INSTITUTION CREDIT:

1987 Fall
ADMITTED ON CONDITION/PROBATION 02/03/87

MSCI	1101	M	LEADERSHIP	1.00	A	4.00	
MSCI	2102	M	LEADERSHIP LAB	1.00	C	2.00	
Sem: Ehrs: 2.00 GPA-Hrs: 2.00 Pts: 6.00 GPA: 3.00							
Tot: Ehrs: 2.00 GPA-Hrs: 2.00 Pts: 6.00 GPA: 3.00							
Probation Continued Manual							

1988 Spring

CRJU	1300	M	INT CRIM JUSTICE	3.00	D	3.00	
ENGL	0310	M	COMP FUNDAMENTAL	3.00	C	6.00	
LESC	1105	M	BEG SWIMMING	1.00	A	4.00	
MATH	0300	M	ELEM ALGEBRA	3.00	NC	0.00	
MSCI	1104	M	NAT'L SECURITY	1.00	A	4.00	
RDG	0210	M	COLLEGE READING	2.00	C	4.00	
Sem: Ehrs: 10.00 GPA-Hrs: 10.00 Pts: 21.00 GPA: 2.10							
Tot: Ehrs: 12.00 GPA-Hrs: 12.00 Pts: 27.00 GPA: 2.25							
Probation Continued Manual							

1988 Fall

CRJU	1300	M	INT CRIM JUSTICE	3.00	D	3.00	
ENGL	1311	M	COMP I	3.00	C	6.00	
HIST	2311	M	U S HIST TO 1877	3.00	W	0.00	
LESC	1131	M	AIKIDO	1.00	A	4.00	
MSCI	2204	M	MILITARY ORG/TAC	2.00	A	8.00	

********** CONTINUED ON NEXT COLUMN **********

SUBJ	NO.	C	COURSE TITLE	CRED	GRD	PTS	R

Institution Information continued:

SPCH	1300	M	SPCH COMMUNICATN	3.00	B	9.00	
Sem: Ehrs: 12.00 GPA-Hrs: 12.00 Pts: 30.00 GPA: 2.50							
Tot: Ehrs: 24.00 GPA-Hrs: 24.00 Pts: 57.00 GPA: 2.38							
Academic Probation Manual							

1989 Spring

BIOL	1402	M	PRIN OF BIOLOGY	4.00	F	0.00	E
ENGL	1312	M	COMP II	3.00	B	9.00	
MSCI	2102	M	LEADERSHIP LAB	1.00	A	4.00	
POLS	1310	M	AMER NATL GOVT	3.00	C	6.00	
SOC	1300	M	INTRO SOCIOLOGY	3.00	C	6.00	
Sem: Ehrs: 10.00 GPA-Hrs: 10.00 Pts: 25.00 GPA: 2.50							
Tot: Ehrs: 34.00 GPA-Hrs: 34.00 Pts: 82.00 GPA: 2.41							
Good Standing							

1989 Summer II
ADMINISTRATIVE WITHDRAWAL 08/07/89

1989 Fall

ARHA	1300	M	INTRO TO VIS ART	3.00	F	0.00	E
BIOL	1402	M	PRIN OF BIOLOGY	4.00	D	4.00	
MSCI	3305	M	ADV LDR & TAC I	3.00	C	6.00	
PSYC	1300	M	GENERAL PSYCH	3.00	A	12.00	
SOC	3372	M	SOCIO THEORY	3.00	B	9.00	
Sem: Ehrs: 13.00 GPA-Hrs: 13.00 Pts: 31.00 GPA: 2.38							
Tot: Ehrs: 47.00 GPA-Hrs: 47.00 Pts: 113.00 GPA: 2.40							
Good Standing							

1990 Spring

ASTR	1101	M	LABORATORY	1.00	D	1.00	
ASTR	1301	M	SUR OF ASTRONOMY	3.00	B	9.00	
MSCI	2305	M	MAP READING	3.00	B	9.00	
MSCI	3306	M	ADV LDR & TAC II	3.00	A	12.00	
SOC	3336	M	CRIMINOLOGY	3.00	A	12.00	
SOC	4365	M	COMPLEX ORGANIZA	3.00	C	6.00	
Sem: Ehrs: 16.00 GPA-Hrs: 16.00 Pts: 49.00 GPA: 3.06							
Tot: Ehrs: 63.00 GPA-Hrs: 63.00 Pts: 162.00 GPA: 2.57							
Good Standing							

1990 Fall

ARHA	1300	M	INTRO TO VIS ART	3.00	D	3.00	

********** CONTINUED ON PAGE 2 **********

0-47-0371-1 11:23 0-17-1

0-28-17-8

0382

Student No: 432-27-4422 Date of Birth: 18-AUG-1968 Date Issued: 05-MAY-2004

Record of: Raymond A Cooper UNOFFICIAL Page: 2
Level: Undergraduate

SUBJ	NO.	C	COURSE TITLE	CRED	GRD	PTS	R
Institution Information continued:							
HIST	1311	M	HIST OF CIV	3.00	F	0.00	E
MSCI	4307	M	APP LDR & MGT I	3.00	B	9.00	
PSYC	3370	M	INDUSTRIAL PSYCH	3.00	C	6.00	
SOC	3330	M	MINORITY GROUPS	3.00	C	6.00	
SOC	3373	M	MED SOCIOLOGY	3.00	B	9.00	
Sem: Ehrs: 15.00 GPA-Hrs: 15.00 Pts: 33.00 GPA: 2.20							
Tot: Ehrs: 78.00 GPA-Hrs: 78.00 Pts: 195.00 GPA: 2.50							
1991 Spring							
ENGL	2337	M	WORLD LITERATURE	3.00	C	6.00	
HIST	1311	M	HISTORY OF CIVILIZATION	3.00	D	3.00	
MSCI	4308	M	APPL LEADRSHP & MGMT 2	3.00	A	12.00	
PSYC	3320	M	INTRO APPLIED PSYCHOLOGY	3.00	A	12.00	
SOCI	4387	M	APPLIED SOCIOLOGY	3.00	C	6.00	
Sem: Ehrs: 15.00 GPA-Hrs: 15.00 Pts: 39.00 GPA: 2.60							
Tot: Ehrs: 93.00 GPA-Hrs: 93.00 Pts: 234.00 GPA: 2.52							
Good Standing							
1991 Summer I							
PSYC	3375	M	CONSUMER BEHAVIOR	3.00	C	6.00	
SOCI	3370	M	SOCIOLOGY MENTAL HEALTH	3.00	B	9.00	
Sem: Ehrs: 6.00 GPA-Hrs: 6.00 Pts: 15.00 GPA: 2.50							
Tot: Ehrs: 99.00 GPA-Hrs: 99.00 Pts: 249.00 GPA: 2.52							
Good Standing							
1991 Fall							
ENGL	2100	M	WRITING LAB	1.00	CR	0.00	
HIST	1312	M	HIST OF CIVILIZATION II	3.00	C	6.00	
MATH	0300	M	ELEMENTARY ALGEBRA	3.00	NC	0.00	
SOCI	2181	M	STATISTICS LAB	1.00	C	2.00	
SOCI	2381	M	SOCIAL STATISTICS	3.00	C	6.00	
SOCI	3334	M	SOCIAL PROBLEMS	3.00	C	6.00	
SOCI	4328	M	FIELD EXPERIENCE	3.00	CR	0.00	
Sem: Ehrs: 14.00 GPA-Hrs: 10.00 Pts: 20.00 GPA: 2.00							
Tot: Ehrs: 113.00 GPA-Hrs: 109.00 Pts: 269.00 GPA: 2.47							
Good Standing							
1992 Spring							
GERO	1300	M	INTRO AGING & ELDERLY	3.00	B	9.00	
HLED	3372	M	ADVANCED FIRST AID	3.00	A	12.00	

********** CONTINUED ON NEXT COLUMN **********

SUBJ	NO.	C	COURSE TITLE	CRED	GRD	PTS	R
Institution Information continued:							
PSYC	4380	M	HUMAN FACTORS PSYCHOLOGY	3.00	B	9.00	
SOCI	3185	M	RESEARCH METHODS LAB	1.00	D	1.00	
SOCI	3385	M	RESEARCH METHODS	3.00	D	3.00	
SOCI	4390	M	INDEPENDENT STUDY	3.00	A	12.00	
Sem: Ehrs: 16.00 GPA-Hrs: 16.00 Pts: 46.00 GPA: 2.87							
Tot: Ehrs: 129.00 GPA-Hrs: 125.00 Pts: 315.00 GPA: 2.52							
Good Standing							

********** TRANSCRIPT TOTALS **********

	Earned Hrs	GPA Hrs	Points	GPA
TOTAL INSTITUTION	129.00	125.00	315.00	2.52
TOTAL TRANSFER	0.00	0.00	0.00	0.00
OVERALL	129.00	125.00	315.00	2.52

********** END OF TRANSCRIPT **********

C-27-28

1-17-23 04-Jun-1990 Sun-10:53-T-40

Team Service Commendation Award

IPC INTERNATIONAL
CORPORATION

Is Proud To Recognize

Raymond Cooper

In recognition of your professional commitment and dedication
In supporting our public safety services
to Lenox Square

July 16, 2002

P-23-74

Joseph Marcello
Senior Vice President of Operations

Thomas A. Lowe
Senior Group Vice President

IPC INTERNATIONAL
CORPORATION
An Investigative And Protection Company

CORPORATE OFFICES 2111 WAUKEGAN ROAD, BANNOCKBURN, ILLINOIS 60015-5210
847-444-2000 • FAX 847-444-2001

June 22, 2002

To Whom It May Concern:

I am writing this Letter of Recommendation for Ray Cooper. Ray has been employed with IPC for eight months as Shift Manager at Lenox Square Mall. During that time I have observed Ray in many situations and have found him to be a true professional in every way.

Ray ensures that the staff working under him is trained properly, that they look professional and have the tools necessary to do their job.

During the time Ray has worked for me he has won several awards of which he has won 2 *Distinguished Service Awards*.

I feel Ray would be an asset to any Security Department.

Sincerely,

Tom Lloyd

Tom Lloyd, CPP
Director of Security, Lenox Square
404-237-8995

DATE: December 18, 2003

TO: N. L. McCard, Superintendent
Larmore Detention Center

FROM: Raymond Cooper, Correctional Officer

RE: Letter of Recommendation

To whom it may concern:

Officer Cooper, while working at Larmore PDC was a very professional employee. He demonstrates a positive attitude and works well with others. He has demonstrated the ability to be an asset and a team player.

Thank you,

N.L. McCard, Superintendent

Certificate of Completion

IPC INTERNATIONAL
CORPORATION

Is Proud To Recognize

Ray Cooper
Underground Atlanta

For successfully completing

New Managers' Conference

August 22, 23, 24, 2002

Michael Shane
Vice President
Training and Professional Development

IPC INTERNATIONAL CORPORATION
TRAINING

0380

Certificate of Completion

IPC INTERNATIONAL
CORPORATION

Is Proud To Recognize

Raymond Cooper

For successfully completing the

Pre-Assignment & Basic Training Curriculum

Lenox Square
October 9, 2001

Richard O. Schm

Vice President
Training and Professional Development

IPC INTERNATIONAL CORPORATION
TRAINING

P28-77-78
P-17-22-23
04-C-0371-0015C

0387

Distinguished Service Award

IPC INTERNATIONAL
CORPORATION

Is Proud To Recognize

Ray Cooper

In recogniton of your superior professional response and dedication to client management, shopping center tentants,visitors and the industry as you provide and suport our public safety services to Lenox Mall

Feb 10, 2002

Howard L. Kaplan
Preseident & CEO

Donald P. Hunt
Executive Vice President

1-10-04

MEMO TO FILE REGARDING 04SC20040
State V. Raymond Cooper
APD # 041841600

I was contacted by Sgt Purvis regarding an internal affairs investigation into the actions taken by Inv. Lucas with regards to this arrest.

I received this file from the complaint room in September of 2004. Prior to my receipt of the file I was contacted by Hilton Miller of the complaint room who stated that the case should not have been indicted and that I should Nolle Prosequi the case. He had declined the case on July 13, 2004. The case had been sent to Grand Jury by Jill Meekins, another complaint room attorney.

I reviewed the file and spoke with Rebecca Keel, Deputy Chief of the complaint room and determined that a Nolle Prosequi was not appropriate. The defendant then bond forfeited off the plea and arraignment calendar.

The case next appeared on a calendar in early October after the defendant's re-arrest. I spoke at length with the defendant's attorney, Ebony Ameen. She stated that the defendant was working as a security guard and was simply trying to do his job well because the administration had really "gotten on him" about removing cars from the area where Lucas was stopped. She also stated that the defendant did threaten to write Inv. Lucas a ticket and arrest him if he did not move his car. As it was explained to me, the defendant did not have any criminal intent in making such a threat, he was just frustrated with the job/parking situation as a whole and was attempting to do his job well. She admitted that he may have escalated the situation by immediately offering the ticket without a previous request of "please move you car." The defendant did not have a criminal history and had maintained employment. Because of his lack of history, and the fact that he had been honest with the circumstances, and the fact that the complaint room had made the offer of the nolle prosequi, I reduced my offer of Disorderly Conduct with 12 months probation and consented to the dismissal.

The dismissal is not due to any evidentiary deficit. The defendant did represent himself as a police officer and carried a firearm. However, given the unusual circumstances of the case dismissal seemed to be the most appropriate remedy.

To my recollection, I did not speak with Inv. Lucas at any time. However, it was always my understanding the Inv. Lucas was parked improperly.

Should you require any additional information please feel free to contact me at 404-730-4970.

Jill Hollander
Assistant District Attorney
Atlanta Judicial Circuit

P-29-1-46

Complaint Number_____ Cover Date_____ Defendant_____

0390

Approved by_____ Package prepared by_____

Approved by_____ Date_____

Received by_____ Date_____

GRAND JURY ACTION

( ) IND./ACC. Number_____ Charge(s)_____

( ) No Bill

( ) Not presented to the Grand Jury for the following reason(s) (Use codes below):_____

Comments_____

Prosecutor_____ Date_____

FINAL DISPOSITION

( )Plea

____Guilty As Charged

____ Lesser Included Charge

( )Trial

____Guilty As Charged

____ Guilty to Lesser Included Charge

____ Guilty But Mentally Ill

____ Not Guilty

____ Not Guilty by Reason of Insanity

( )Other

____Dead Docket

X Nolle Prossequi

Per R. Keel - SAO has not been indicte

If the disposition is other than "guilty as charged", specify reasons for the outcome. Use codes at the bottom of the page and elaborate in the Comments Section. In what way, if any, could the police have made the case stronger?

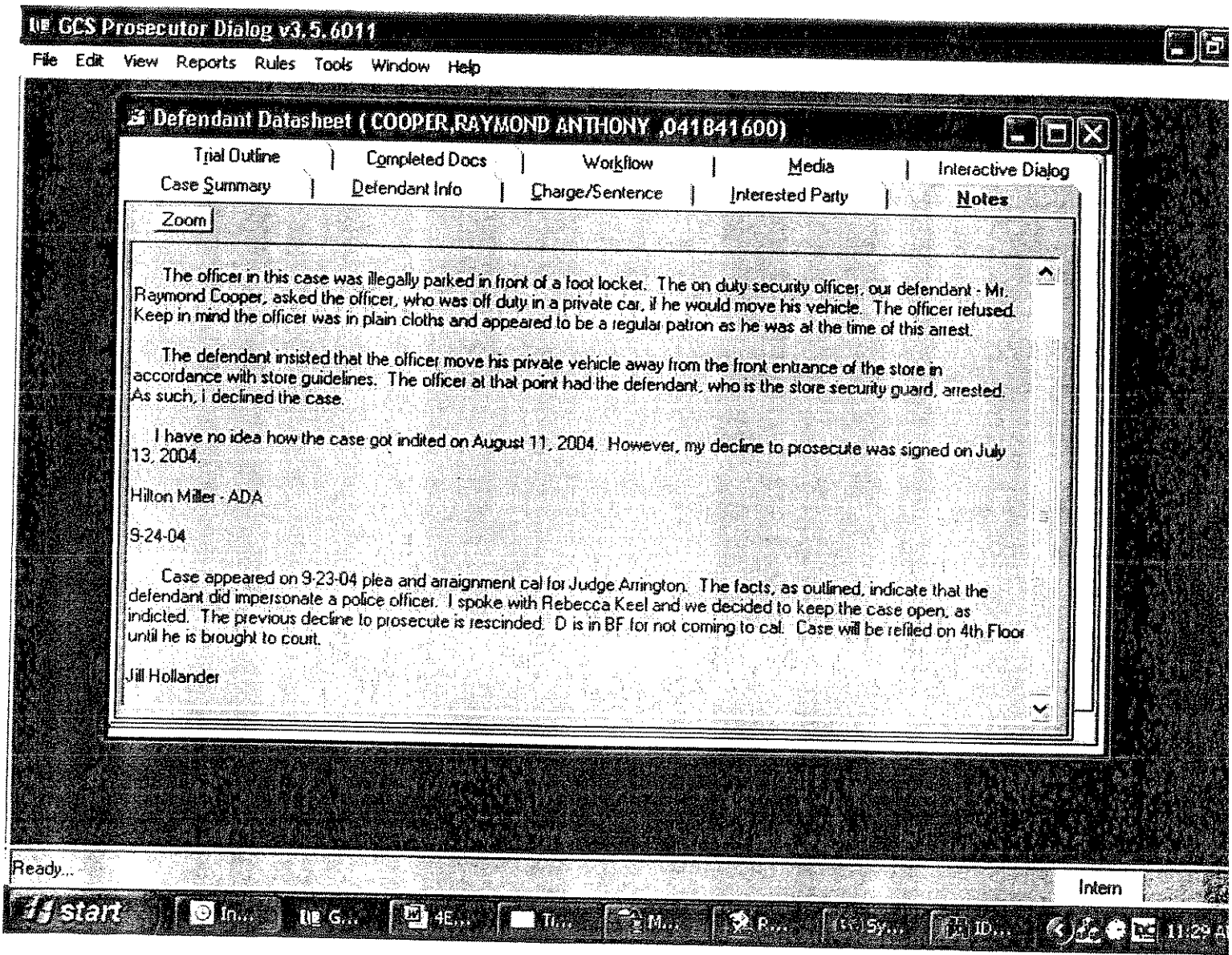
Reasons (Use codes below):_____ Comments_____

Prosecutor_____ Date_____ Sentence_____

CODED REASONS FOR NEGATIVE OUTCOMES

A) Insufficient evidence. Specify.
B) Illegally obtained evidence. Specify
C) Destruction/Improper handling of evidence by police. Specify
D) Improper documentation of case by police. Specify
E) Deficient preparation of case by police. Specify
F) Officer's Testimony in court. Specify
G) Officer failed to appear in court. Specify.
H) Officer failed to meet with prosecutor. Specify.
I) Victim failed to appear in court. Specify.
(J) Credibility of non-police witness(es).
(K) Defendant prosecuted on similar charges. Specify and indicate indictment number.
(L) Defendant is cooperating in the prosecution of other cases.
(M) Transferred to State Court/Traffic Court
(N) Case Prosecuted by Federal Government
(O) Case referred to pre-trial program. Specify
(P) Other. Specify.

P-29-2-46


GCS Prosecutor Dialog v3.5.6011
File Edit View Reports Rules Tools Window Help
Defendant Datasheet (COOPER,RAYMOND ANTHONY ,041841600)
Trial Outline | Completed Docs | Workflow | Media | Interactive Dialog
Case Summary | Defendant Info | Charge/Sentence | Interested Party | Notes
Zoom
The officer in this case was illegally parked in front of a foot locker. The on duty security officer, our defendant - Mr. Raymond Cooper, asked the officer, who was off duty in a private car, if he would move his vehicle. The officer refused. Keep in mind the officer was in plain cloths and appeared to be a regular patron as he was at the time of this arrest.
The defendant insisted that the officer move his private vehicle away from the front entrance of the store in accordance with store guidelines. The officer at that point had the defendant, who is the store security guard, arrested. As such, I declined the case.
I have no idea how the case got indited on August 11, 2004. However, my decline to prosecute was signed on July 13, 2004.
Hilton Miller - ADA
9-24-04
Case appeared on 9-23-04 plea and arraignment cal for Judge Arrington. The facts, as outlined, indicate that the defendant did impersonate a police officer. I spoke with Rebecca Keel and we decided to keep the case open, as indicted. The previous decline to prosecute is rescinded. D is in BF for not coming to cal. Case will be refiled on 4th Floor until he is brought to court.
Jill Hollander
Ready...
Intern
start

P-29-3-46

8-31-04

The officer in this case was illegally parked in front of a foot locker. The on duty security officer, our defendant - Mr. Raymond Cooper, asked the officer, who was off duty in a private car, if he would move his vehicle. The officer refused. Keep in mind the officer was in plain cloths and appeared to be a regular patron as he was at the time of this arrest.

The defendant insisted that the officer move his private vehicle away from the front entrance of the store in accordance with store guidelines. The officer at that point had the defendant, who is the store security guard, arrested.
As such, I declined the case.

I have no idea how the case got indited on August 11, 2004. However, my decline to prosecute was signed on July 13, 2004.

Hilton Miller - ADA

P-29-4-46

CASE SUMMARY

Defendant(s): Raymond Cooper

Incident date: 7/02/04 Arrest date:07/02/04

Location: 2052 Campbellton Road, Atlanta, Fulton County, Georgia

Complaint Charges: Min./Max:

Impersonating a Police Officer

Officer:
N. Lucas #2230

Facts:

On or about the above-stated date and time, I was at the shopping plaza at 2052 Campbellton Road when Raymond Cooper threatened to issue me a ticket and arrest me if I did not move my car. Raymond Cooper represented that he was a police Officer. I then showed Raymond Cooper my City issue badge and requested that he produce his credentials verifying that he was a police officer. Raymond Cooper was unable to produce any identification that he was a police officer. Lt. Little responded to the listed location and Raymond Cooper was charged with Impersonating a police officer.

Delay in reporting crime? NO

How was (were) defendant(s) taken into custody? On Scene

What property or contraband was recovered?

Defendant's Record: - No prior arrests

State's Recommendation: NONE AT THIS TIME

D-29-5-46

ATLANTA POLICE DEPARTMENT

FAX: (404) 874-4505 /OFFICE: (404) 569-5833

This section to be completed by the Police Department

TO: DA Complaint Room Office#: 404-224-3230 FAX#: 404-224-3260	**# FAX Pages** 8 including cover	**Complaint #:** 04184600
Defendant's Name: Cooper, Raynard	**Date of Birth:** 8/18/68	[X] MALE [ ] FEMALE
Primary Offense: Impersonating police officer	**Detail:** X Yes ____ No	
Arresting Officer (Name & ID#): Lucas, N.L. 2230		
Squad/Zone#: A10 / Narcotics	**Phone # (at present location):** (4) 569-5833	

04 JUL 3

This section to be completed by District Attorney staff

Time Case Received Complete from Police and assigned to Legal Assistant/Records & Documents Clerk:
(Always include staff initials) 6 7-03-04 1:08 a.m.

Screening ADA: J. Meekins	**Time Case Received by ADA:** (Always include staff initials) 1:08 am
Interview Start Time w/Officer: 1:10 am	**Interview Complete/Officer Release Time:** 1:25 am

Time Case Returned to LA/Rec&Doc Clerk: 1:48 am (Always include staff initials)	**Time Case Completed by LA/Rec&Doc Clerk:** (Always include staff initials)	**Time Case Copied for FC Clerk by LA/Rec&Doc Clerk:** (Always include staff initials)	**Time Case Filed in FC Clerk's Office:** (Always include staff initials)

1st Appearance Calendar Date/Time:	**All Purpose Calendar Date/Time:**	**Grand Jury Date/Time:**

Victim/Witness Notification:

- ☐ Lisa Hendricks (OFFICE: 404-224-0993 or PAGER: 404-650-4987 or CELL: 678-665-8381)
- ☐ Nikki Berger (OFFICE: 404-730-4977 or PAGER: 404-283-7944)

SENT TO: COMPLAINT ROOM – OFFICE OF THE FULTON COUNTY DISTRICT ATTORNEY
236 FORSYTH STREET, SUITE 400 – GARNETT STATION BUILDING
ATLANTA, GA 30303
GENERAL PHONE LINE: 404-224-3230

P-29-6-46

PRELIMINARY HEARING SUBPOENA

STATE OF GEORGIA, Fulton County

TO:

N. Lucas - ID# 2230

* STATE OF GEORGIA
*
* v.
*
* RAYMOND ANTHONY COOPER
*
* Complaint No. 041841600

SUBPOENA FOR ATTENDANCE OF WITNESS

YOU are hereby commanded, that laying all other business aside, you personally be and appear at the Superior Court, Criminal Division, held in and for Fulton County, on **July 16, 2004**, at **9:30 am,** before the HONORABLE **Richard Hicks**, Judge of the Court, in , at the Fulton County Justice Center Tower, 185 Central Ave, SW, Atlanta, Georgia, and remain in attendance on the Court until discharged, there to testify and the truth to say on the part of and in behalf of the State at the **PRELIMINARY HEARING**.

HEREIN FAIL NOT ON PAIN OF THREE HUNDRED DOLLARS:

JUANITA HICKS, CLERK
Superior Court, Atlanta Judicial Circuit

FOR INFORMATION CALL: **Office of the District Attorney, Complaint Room, at (404) 224-3230.**

This is to certify that the person to whom this subpoena was directed was in attendance of the Fulton County Superior Court on the date shown above.

_____
Assistant District Attorney

Witness from:

_____day of _____,20____, to

_____day of _____,20____.

Approved for attendance as Non Resident _____ day(s) @ $10.00 per day and actual traveling expenses to and from _____ County, not to exceed 20c per mile.

This the _____day of _____, 20____.

_____
District Attorney, Atlanta Judicial Circuit

_____
(Witness Signature)

This _____ day of _____, 20____.

I hereby certify that I am a law enforcement officer entitled by law to be paid $25.00 per day for court attendance, that such court attendance was not during regular duty hours, and that I have not previously received a witness fee for court attendance in any other Court or Grand Jury on the date of this subpoena. I hereby acknowledge payment of the $25.00 fee.

_____
(Law Enforcement Officer Signature)

This _____ day of _____, 20____.

P-29-7-46

GRAND JURY SUBPOENA

STATE OF GEORGIA, Fulton County

TO:

N. L. Lucas - ID# 2230
Atlanta Police Department

* STATE OF GEORGIA
*
* v.
*
* RAYMOND ANTHONY COOPER
*
* Complaint No. 041841600

YOU ARE HEREBY COMMANDED, that laying all other business aside, you personally be and appear at the **Superior Court, Criminal Division**, held in and for Fulton County on **July 13, 2004**, at **8:30 am**, and remain in attendance on the Court until discharged, there to testify and the truth to say on the part of and in behalf of the **STATE** before the **GRAND JURY**.

This 22 day June, 2004.

Juanita Hicks, Clerk
Superior Court, Atlanta Judicial Circuit

COME TO THE GRAND JURY WITNESS ROOM, THIRD FLOOR OLD COURTHOUSE.
136 PRYOR STREET, S.W.
ATLANTA, GEORGIA 30303
(CORNER OF PRYOR STREET AND MARTIN LUTHER KING, JR. DRIVE)
DISTRICT ATTORNEYS OFFICE (404) 224-3230

POLICE OFFICERS

IF YOU ARE A MORNING WATCH OFFICER, you may come to Grand Jury at 8:30 AM on the date listed on this subpoena regardless of the time listed on this subpoena.

P-29-8-46

ATTORNEY TO LEGAL ASSISTANT FORMS AND DOCUMENTS TO PLACE IN FILE

Defendants Name: RAYMOND COOPER
Complaint #: 041841600

DA #: _____

Please produce the following documents and forms for case file, as indicated:

- ☐ Complaint
- ☐ Waivers
- ☐ Plea Offer
- ☐ Plea Form
- ☐ Copy of Police Report to Victim/Witness Liaison
- ☐ Copy of Police Report to MAJOR FELONY UNIT
- ☐ Copy of Police Report to CWAC UNIT
- ☐ Copy of Police Report to GUN UNIT
- ☐ Probation Status Request
- ☐ All Purpose Calendar Subpoena
- ☐ Grand Jury Subpoena
- ☐ Preliminary Hearing Subpoena
- ☐ Transfer: Reduce Charge
- ☐ Transfer: Charges not Felonies
- ☐ Decline to Prosecute

Attorney: **Jill N. Meekins** July 3, 2004

P-29-9-46

STATE OF GEORGIA

vs.

RAYMOND COOPER

Booking No. _____
Complaint # 041841600
Accusation # _____
Unindicted Cases _____

COMPLAINT ROOM HEARING ORDER

This case came before the Court this day for a Complaint Room Hearing: Having reviewed the file and having heard from the state and from counsel for the accused, the Court finds as follows:

The defendant has been in custody on the charges listed above since 07/02/04;

The State has announced in open court its intent to DECLINE TO PROSECUTE the charges listed below:

1
2.
3.
4.
5.
6.

SO ORDERED this _____ day of _____, 2004

Consent to by D.A.:

_____

_____
Judge
Fulton County Superior Court

D-29-10-46

THE FOLLOWING DOCUMENTS ARE CONTAINED HEREIN WHEN APPLICABLE TO CASE:

- ATTORNEY TO SUPPORT STAFF REQUEST
- PROBATION STATUS REQUEST/REVOCATION PETITION
- CASE SUMMARY
- ANY CASE NOTES FROM OFFICER INTERVIEW
- VICTIM CONTACT
- COMPLAINT ROOM HEARING ORDER
- SENTENCE RECOMMENDATION
- LAW ENFORCEMENT OFFICER WITNESS STATEMENT
- GRAND JURY SUBPOENA
- PRELIM SUBPOENA
- ACKNOWLEDGMENT OF SERVICE OF SUBPOENAS BY OFFICER
- PROBATION HOLD
- VICTIM WITNESS COVER SHEET

P-29-11-96

City of Roswell Police Department

0400

☒ FELONY ☐ MISDEMEANOR

39 HILL STREET
ROSWELL, GEORGIA 30075
FAX: (770) 640- 4172 / OFFICE: (770) 640- 4100

This section to be completed by the Police Department

TO: DA Complaint Room Office # : 404-224-3230 FAX # : 404-224-3260	# FAX Pages: 8	Complaint # : 01040473842
Defendant's Name: Crowe, Richard Andrew	Date of Birth: 2/16/71	☒ MALE ☐ FEMALE
Primary Offense: VGCSA	Detail: ☒ Yes: ☐ No:	
Arresting Officer (Name & ID#): Mark Cabral #145		
Squad/Zone: UPD / Morning Watch	Phone # (at present location): 770-598-8203	

This section to be completed by District Attorney staff

Time Case Received Complete from Police and assigned to Legal Assistant/Records & Documents Clerk : 7-3-04 4:08 a.m.
(Always include staff initials)

Screening ADA : J. Meekins	Time Case Received by ADA : (Always include staff initials) 4:08 dm
Interview Start Time w / Officer : 4:25 pm Upt mess.	Interview Complete / Officer Release Time : 4:50 pm

Time Case Returned to LA / Rec & Doc Clerk : 5:06 pm (Always include staff initials)	Time Case Completed by LA / Rec & Doc Clerk : (Always include staff initials)	Time Case Copied for FC Clerk by LA / REC & Doc Clerk: (Always include staff initials)	Time Case Filed in FC Clerk's Office: (Always include staff initials)

1st Appearance Calender Date / Time :	All Purpose Calender Date / Time :	Grand Jury Date / Time :

Victim / Witness Notification :
- ☐ Lisa Hendricks (OFFICE : 404 - 224 - 0993 or PAGER : 404 - 650 - 4987 or CELL : 678 - 665 - 8381)
- ☐ Nikki Berger (OFFICE : 404 -730 - 4977 or PAGER : 404 - 283 - 7944)

SENT TO : COMPLAINT ROOM - OFFICE OF THE FULTON COUNTY DISTRICT ATTORNEY
136 Pryor Street, S.W. - 3rd Floor
ATLANTA, GA 30303 404 - 224 - 3230

P-29-12-46

AFTER COURT ACTION AND FILE ROUTING FORM

Defendant(s) Name: Raymond Cooper

Superior Court Clerk #: _____

Route file as indicated:

☐ Fax cancellation for Witness Subpoena for:
Person: _____ Agency: _____
Date: _____ Time: _____ Place: _____

☐ File to DA Record Room after closing on Prosecutor Dialogue.

☐ File to DA Record Room for assignment to trial attorney.

Please re-subpoena ofor!

☑ File to Grand Jury: GJ Date: 7/13/04
Witness subpoenaed on 6/22/04 (Date) *by* J. McKINS (Staff Person Name)

☐ Hold File for Probation Revocation Hearing: _____ (Date)
Witness subpoenaed on _____ (Date) *by* _____ (Staff Person Name)

☐ Transfer File to: _____ (State Ct., City Ct., Municipal Ct.)

Separate Co-Defendants and Forward Files, as indicated:

Def: _____		Def: _____	
☐	PTI Referral	☐	PTI Referral
☐	Drug Court Referral	☐	Drug Court Referral
☐	Decline Pros., close file.	☐	Decline Prosecution, close file.
☐	Transfer File, charge reduced.	☐	Transfer File, charge reduced.
☐	Indict this Defendant.	☐	Indict this Defendant.
☐	Accuse this Defendant.	☐	Accuse this Defendant.

Other Instructions:

_____

_____

_____

(To be completed by court attorney immediately upon returning from court and stapled to outside front of file.)

P-29-13-46

SPECIAL ENFOR 0402

GRAND JURY SUBPOENA

19A

STATE OF GEORGIA, Fulton County

TO: **NATHAN LUCAS**
ID No. 2230

* STATE OF GEORGIA
*
* v.
*
*
* **COOPER**
* Complaint No. 041841600

YOU ARE HEREBY COMMANDED, that laying all other business aside, you personally be and appear at the Superior Court, Criminial Division, held in and for Fulton County on **8/20/04** , at **10:00AM 2** and remain in attendance on the Court until discharged, there to testify and the truth to say on the part of and in behalf of the STATE before the GRAND JURY.

HEREIN FAIL NOT ON PAIN OF THREE HUNDRED DOLLARS.

This day, 8/16/04

Juanita Hicks, Clerk
Superior Court, Atlanta Judicial Circuit

COME TO THE GRAND JURY WITNESS ROOM, THIRD FLOOR OLD COURTHOUSE.

136 PRYOR STREET, S.W.
ATLANTA, GEORGIA 30303
(CORNER OF PRYOR STREET AND MARTIN LUTHER KING, JR. DRIVE
DISTRICT ATTORNEY'S OFFICE (404) 224-3829

POLICE OFFICERS

IF YOU ARE A MORNING WATCH OFFICER, you may come to Grand Jury at 8:30 AM on the date listed on this subpoena regardless of the time losted on this subpoena.

IF YOU BELIEVE YOU HAVE TESTIFIED before the Grand Jury on this case OR, IF THE DATE OF THIS SUBPOENA IS YOUR OFF DAY, please call the number listed above to confirm that you have testified or to reschedule your testimony.
Otherwise, you must appear on the date and time listed on this subpoena.

P-29-14-46

GRAND JURY SUBPOENA

STATE OF GEORGIA, Fulton County

TO:	*	STATE OF GEORGIA
	*	
N. L. Lucas - ID# 2230	*	v.
Atlanta Police Department	*	
	*	RAYMOND ANTHONY COOPER
	*	
Second Notice	*	Complaint No. 041841600

YOU ARE HEREBY COMMANDED, that laying all other business aside, you personally be and appear at the **Superior Court, Criminal Division**, held in and for Fulton County on **August 20, 2004**, at **10:00AM**, and remain in attendance on the Court until discharged, there to testify and the truth to say on the part of and in behalf of the **STATE** before the **GRAND JURY**.

This day, 11 August 2004.

Juanita Hicks, Clerk
Superior Court, Atlanta Judicial Circuit

COME TO THE GRAND JURY WITNESS ROOM, THIRD FLOOR OLD COURTHOUSE.
136 PRYOR STREET. S.W.
ATLANTA, GEORGIA 30303
(CORNER OF PRYOR STREET AND MARTIN LUTHER KING, JR. DRIVE)
DISTRICT ATTORNEYS OFFICE (404) 224-3230

POLICE OFFICERS

IF YOU ARE A MORNING WATCH OFFICER, you may come to Grand Jury at 8:30 AM on the date listed on this subpoena regardless of the time listed on this subpoena.

P-29-15-46

PROBATION REVOCATION

Defendant: RAYMOND COOPER

Black/Male DOB: 08/18/1968 SSN: 066-22-8571

New Offense, Date:

1. IMPERSONATING PUBLIC OFFICER O.C.G.A. §16-10-23 / July 02, 2004

No Fulton Records found

Open *Fulton County* Probation:

Indictment #		**Indictment #**	
Date Probation Began		**Date Probation Began**	
Primary Charge		**Primary Charge**	
Sentence		**Sentence**	
Time Remaining		**Time Remaining**	
Probation's Recommendation		**Probation's Recommendation**	

Open Probation *outside* Fulton County:

PETITION AND AFFIDAVIT

WHEREFORE, the affiant serves this Petition to Revoke Probation on the defendant's attorney and prays that the defendant be directed to appear before this Court to show cause why probation should not be revoked based on the aforementioned new offense(s). The affiant makes this affidavit for the purpose of obtaining a warrant for the arrest of the defendant in order that he or she may be returned to this Court to answer this charge of violation of probation.

This _____ day of _____, 200___.

_____
Affiant

ORDER, RULE NISI AND WARRANT FOR ARREST OF PROBATIONER

The foregoing petition having been read and considered, the same is hereby allowed and ordered filed. The Fulton County Sheriff and all other duly constituted arresting officers are hereby commanded to arrest and safely keep the defendant, who may be brought before the Honorable _____, on the ____ day of _____, 200___, in Courtroom _____, to answer the charge of violation of probation as set forth in the foregoing affidavit.

Let a copy of the foregoing petition and order be served on the defendant.

This _____ day of _____, 200___.

_____
Judge, Superior Court, Atlanta Judicial Circuit

D-29-16-46

COMPLAINT Clerk No.

FULTON SUPERIOR COURT

THE STATE OF GEORGIA

V.

RAYMOND ANTHONY COOPER

IMPERSONATING PUBLIC OFFICER
O.C.G.A. §16-10-23

Paul L. Howard, Jr.

PAUL L. HOWARD, JR., District Attorney

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty	The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty	The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty
_____ Defendant	_____ Defendant	_____ Defendant
_____ Attorney for Defendant	_____ Attorney for Defendant	_____ Attorney for Defendant
_____ Assistant District Attorney	_____ Assistant District Attorney	_____ Assistant District Attorney
This____day of_____,___	This____day of_____,___	This____day of_____,___

***List of Witnesses appears on the last page**

P-29-17-46

STATE of GEORGIA, COUNTY OF FULTON

IN THE SUPERIOR COURT OF SAID COUNTY

On behalf of the People of the State of Georgia, the undersigned, **Paul L. Howard, Jr.**, District Attorney, as prosecuting attorney for the County and State aforesaid does charge and accuse **RAYMOND ANTHONY COOPER** with the offense of **IMPERSONATING PUBLIC OFFICER O.C.G.A. §16-10-23** for the said accused, in the County of Fulton and State of Georgia, on the **2nd day of July, 2004, DID FALSELY HOLD HIMSELF OUT AS A PEACE OFFICER WITH THE INTENT TO MISLEAD N. LUCAS INTO BELIEVING THAT HE WAS ACTUALLY SUCH OFFICER;** - contrary to the laws of said State, the good order, peace and dignity thereof;

PAUL L. HOWARD, JR., District Attorney

P-29-18-46

Complaint #: 041841600
Defendant: RAYMOND ANTHONY COOPER
DA#: 385123
Bookin #: COMPLAINT ROOM
Race: Black
Sex: Male
Birthdate: 08/18/1968
OTN#:
Jurisdiction: Complaint Room
Arrest Date: July 02, 2004

WITNESS LIST

N. L. Lucas - Atlanta Police Department 2230

Lt. Little - Atlanta Police Department

jnm

P-29-19-46

INCIDENT DATA

1. Incident / CCA No.: 041:8:41 1600
2. Date of Report: Mo. 07 Day 02 Year 04 Time 1200
3. Sec. Code(s):
4. Code:
5. Zone:
6. UCR Class:
7. Reviewed:
8. Beat:
9. Location of Incident: (Street #, street name, Apt. #) 2052 Campbellton Rd.
NW NE SW SE
Police Suburb Airport
10. Location Type: STORE
11. Date/Time Incident: Mo. 07 Day 02 Year 04 Time 1175 — Mo. 07 Day 02 Year 04 Time 1205
12. Reporting Officer: (L/F/M, Suffix) Lucas. N.L.
13. Beat: M
14. APD ID No.: 2280
15. Assig: 650
16. Court Code: Reported Crime / Witnessed Crime
Off Days: S M T W T F S
Regular Count Time: 1600
17. Describe how crime was committed / how incident occurred: Suspect impersonating Police / Sailed
18. Attempt Only? Yes / No
19. Weapon or Tool: Revolver
20. Temperature / Weather: Hot / Cold / Warm / Cool; 1 Clear / 2 Cloudy / 3 Rain / 4 Snow / 5 Sleet / 6 Fog
21. Forced Entry? Yes / No
22. Alcohol Related? Yes / No
23. Bias Incident? Yes / No
24. Gang Related? Yes / No
25. Family Violence? Yes / No
26. Security Devices? Yes / No
27. Special Event? Yes / No
28. Incident appear. drug related? Yes / No
29. If Yes, Indicate type of drug(s): 01 Amphetamine / 02 Barbiturate / 03 Cocaine / 04 Hallucinogen / 05 Marijuana / 06 Methamphetamine / 07 Methaqualone / 08 Opium / 09 Synthetic Narcotic / U Unknown

VICTIM / WITNESS DATA

1. Code: V
2. Name: (L/F/M, Suffix) ADULT / JUV / BUS / GOV / POL: City of ATLANTA
3. Race:
4. Sex:
5. Date of Birth:
6. Ga. Code(s):
7. UCR Class:
8. Address: (Street #, street name, Apt. #, City, St., Zip)
9. Work Phone: ( ) -
10. Sobriety: 1 Sober / 2 Unk / 4 UI / Alcohol / 5 UI / Drugs / 6 UI / Alcohol /
11. Temporary Address: Unit:
12. Home Phone: ( ) -
13. Prosecute/Testify: Yes / No
14. Victim Notifi: Rights: Yes
15. Relation to Offender:
16. Med. Treat. - Hospital / Treat. Center: Yes / No
17. Extent of Injury: None / Minor / Serious / Fatal
18. Location of injury on body:
19. Type of Injury:
20. If no injury, describe threat / act:
21 Victim's School: (Name, Address)

1. Code:
2. Name: (L/F/M, Suffix) ADULT / JUV / BUS / GOV / POL
3. Race:
4. Sex:
5. Date of Birth:
6. Ga. Code(s):
7. UCR Class:
8. Address: (Street #, street name, Apt. #, City, St., Zip)
9. Work Phone: ( ) -
10. Sobriety: 1 Sober / 2 Unk / 4 UI / Alcohol / 5 UI / Drugs / 6 UI / Alcohol /
11. Temporary Address: Unit:
12. Home Phone: ( ) -
13. Prosecute/Testify: Yes / No
14. Victim Notifi: Rights: Yes
15. Relation to Offender:
16. Med. Treat. - Hospital / Treat. Center: Yes / No
17. Extent of Injury: None / Minor / Serious / Fatal
18. Location of injury on body:
19. Type of Injury:
20. If no injury, describe threat / act:
21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix) arresting officer
3. Race:
4. Sex:
5. Date of Birth:
6. Testify: Yes / No
7. Relation to Victim / Offend:
8. Sobriety: 1 Sober / 2 Unknown / 4 UI/Alcohol / 5 UI/Drugs / 6 UI/Combination of Alcohol / Drugs
9. Address: (Street #, street name, Apt. #, City, St., Zip)
10. Work Phone: ( ) -
11. Home Phone: ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):
2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St. Zip)
3. Work Phone: ( ) -
4. Driver Name: (L/F/M, Suffix)
5. Is Driver Owner? Yes / No; Driver Arrested? Yes / No
6. Record Type: S Stolen / Other; T Theft from Vehicle / R Recovered; V Suspect Vehicle / D Damaged
7. Home Phone: ( ) -
8. Vehicle Type:
9. Year:
10. Make:
11. Model:
12. VIN:
13. Vehicle Style:
14. Color:
15. Tag Number:
16. State:
17. Year:
18. Tag Type:
19. Doors Locked? Yes / Ignition Locked? Yes / Keys in Ignition? Yes
20. Date Lost/Stolen:
21. Stolen Veh. Value $:
22. Recovered Veh. Value $:
23. Vehicle Reported Stolen: In Atlanta / Outside
If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s):
2. Cont on back of suppl. rept. Yes / No
RECORD TYPE: D - Damaged / L - Lost / R - Recovered / S - Stolen
PROPERTY TYPE: B - Currency / C - Jewelry / E - Clothing / F - Office Equipment / G - Electronics / H - Household Goods / I - Firearms / J - Consumables / L - Other
PROPERTY STATUS: F - Found / R - Retained / NAR - Not in Possession of AP

3. Record Type	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Prop Status
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 8, 1988

P-29-2046

0411841609

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (b

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUB ☐ MIS ☐ PRI. AGG.
2. UCR Code
3. Name (LAFM, Suffix): Cooper, Raymond Anthony
4. UCR Status
5. D.O.B.: 9/18/63
6. Sex: M
7. Race*: B
8. ☐ Alias ☐ Assoc.: —
9. Age: 30 To 40
10. Height: 5-7 To 5-10
11. Weight: 260 To 270
12. Build*: S
13. Residence: 2600 Campbell Pkwy ATL, 30337 Telephone
14. Who ID'd this person?: Police
15. Occupation / Gang: Security Guard
16. ☒ DL ☐ SSN: 066228571
17. State: GA
18. Hat: N/A
19. Shirt: Blue / Security
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blue work
21. Coat: —
22. Shoes: Boat / Blk
23. Clothing Type*: OS
24. Hair Color*: Blk
25. Style*: Bg
26. Eye Color*: Brown
27. Eye Defect*: N/A
28. Facial Hair*: Mustache
29. Teeth*: Normal
30. Skin Tone*: D/B
31. Complexion*: Dark
32. Hand Use*: r/H
33. Jewelry*: N/A
34. Odor*: —
35. Speech*: N/A p.c.
36. Impersonate*: Police
37. Amp/Defect*: —
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*: N/A
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No
40. Injury Extent*: —
41. Injury Location (body): —
42. Injury Type*: —
43. Arrest Date: 07/02/04 Time: 1805
44. Arrest Location (Street #, street name, Apt. #): 2052 Campbelton Rd
45. Weapon: Revolver ☐ Auto
46. Weapon: — ☐ Auto
47. # Chgs.: 1
48. Court Date: 07/06/04 Time: 1 Mo
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Bath ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
50. Charges (Code # / Title): Impersonating Police officer, 16-10.23
51. M.P. Type*
52. M.P. Status*
53. Foot Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code*
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use
57. Drug Type*: N/A
58. Qty. Drug: N/A
59. Was ID work requested or completed? ☐ Yes ☒ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other
60. Performed By: N/A
61. Point of Entry*: N/A
62. Method of Entry*: N/A
63. Security Measu: N/A
64. Perpetrator Actions toward Victim: (Code Series A-J)*
65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. On 7/2/04 at or about 1800 hours I encountered Mr. Cooper who was a security officer working at 2052 Campbelton rd. Mr. Cooper asked me in a hostile manner to move my car. When I didnt respond to him he stated to me that he was going to give me a ticket. When I asked him how was he going to write me a ticket he stated that not only could he write me a ticket but he could also lock me up. I again question him about him having arrest powers and he stated to me that he was a police man. I again asked him if he was a police man and he stated I am and I will lock you up. I then advised Mr. Cooper that I was indeed a police officer I showed him my city issued badge and I.D. card. I then requested his and he could not produce one. I then requested assistance from a marked Unit and Unit 3420 responded. I read Mr. Cooper his

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RO ☐ HR ☐ Vice ☐ Hom ☐ Dog ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SN ☐ Rob ☐ AT
68. Reporting Officer's Signature: [signature]
69. APD ID No.: 2230
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF July 04
71. Reviewer's Signature
72. APD ID No.
73. Supervisor's Signature
74. APD ID No.

P-29-21-46

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L.F.M. Suffix / Business)	3. Date of Report:	4. Reserved:
04 / 184 / 16:00	City of ATLANTA	07/09/04	

5. miranda rights and arrested him for holding himself out as a peace officer. Mr. Cooper invoked his miranda rights and was not questioned any further. Mr. Cooper requested for a police supervisor and unit 3491 LT. Little responded. Mr. Cooper was charged with the listed charges and his property was secured and turned in to police property. Mr. Coopers had a vehicle at the location which was impounded for safe keeping. He was given an opportunity to have a responsible party come and take control of his car but he refused. He was transported to the Fulton county Jail under the listed charges.

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RO ☐ HR ☐ Vice ☐ Hosp ☐ Hosp ☐ Vault ☐ Zone ☐ PV ☐ Rep ☐ SD ☐ Bnd ☐ Doc ☐ [illegible] ☐ AHA ☐ OP ☐ [illegible] ☐ [illegible] ☐ [illegible] ☐ [illegible]

7. Reporting Officer's Signature: [signature]

8. APD ID #: 2870

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF July, 04

10. Reviewer's Signature:

11. APD ID #:

12. Supervisor's Signature:

13. APD ID:

AFFIDAVIT

P-29-22-46

Incident / OCA No. 6U11:8:41 1:6:0:0

ATLANTA POLICE DEPARTMENT — SUPPLEMENT (Ba

FAMILY VIOLENCE

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Aggr. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Premises Completed: ☐ A Zero ☐ C 6-10 ☐ U Unk ☐ B 1-5 ☐ D More than 10

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available remedies and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Permn Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Cuts/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other

8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mandate ☐ 5 Other ☐ 6 None

9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile ☐ 3 Insufficient Probable Cause ☐ 4 Other (List)

10. Primary Aggr. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List)

11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used: Primary Aggr.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol

12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 C ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same house

VEHICLE DATA

13. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

14. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ C Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes Ignition Locked? ☐ Yes Keys in Ignition? ☐ Yes

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

VEHICLE DATA

13. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

14. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ C Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes Ignition Locked? ☐ Yes Keys in Ignition? ☐ Yes

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen

PROPERTY TYPE: B - Currency, C - Jewelry, E - Clothing, F - Office Equipment, G - Electronics, H - Household Goods, J - Firearms, J - Communication, L - Other

PROPERTY STATUS: F - Found, R - Returned, N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Pro Stat
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 8. Work Phone ( ) -

9. Location Items Found / Recovered: | Address: (Street #, street name, Apt. #, City St., Zip) | 10. Home Phone ( ) -

11. Recovered by: (Name) | 12. Custody: (If different than owner)

P-29-23-46

3	4	7/2/04	0418	1600

5. Veh.# 1

GENERAL VEHICLE INFORMATION

6. Reporting Officer (L/F/M, Suffix): Lucas, N. L
7. APD ID Number: 2230
8. Assignment No.: 6546
9. Owner (L/F/M, Suffix): Cooper Raymond / Cooper, Monica
10. Work Phone: ( ) -
11. Home Phone: ( ) -
12. Owner Address (Street No & Apt. #, City, St, Zip): 2600 Camp Creek Pkwy College Park GA 30337
13. Driver (L/F/M, Suffix): Cooper, Raymond
14. Is the driver the owner? [X] Yes [ ] No
15. Was the driver arrested? [X] Yes [ ] No
16. Record Type: [X] I Impound [ ] S Stolen [ ] V Suspect Vehicle [ ] R Recovered [ ] Z Seized [ ] Other
17. Vehicle held as: [X] Property [ ] Evidence
18. Vehicle Type: [X] 01 Pass. Car [ ] 04 Tractor Trailer [ ] 10 Van [ ] 16 Recreation Veh. [ ] Other [ ] 02 Pickup Tk. [ ] 08 Single Unit Truck. [ ] 13 Bus [ ] 17 Motorcycle
19. Year: 00
20. Make: Mazda
21. Model: 626 LX
22. Vin: 1 4 V C F 2 2 C 9 Y 5 1 2 5 4 4 [illegible]
23. Vehicle Style: [ ] 2D Sedan, 2 DR [ ] HB Hatchback [ ] MV Minivan [ ] Other [X] 4D Sedan, 4 DR [ ] SW Station Wagon [ ] SU Sport Utility Veh.
24. Vehicle Color(s): Maroon
25. Tag Number: 756XMT
26. Tag State: GA
27. Tag Year: 05
28. Tag Type: [X] PC Pass. Car [ ] TK Truck [ ] NG National Guard [ ] PE Personalized/Customized [ ] CO Commercial [ ] CL College [ ] ST State Vehicle [ ] MC Motorcycle [ ] CU County Veh. [ ] DL Dealer [ ] US US Govt. Vehicle [ ] Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen:
30. Value of Vehicle: [ ] Stolen $ [ ] Recovered $
31. Veh. Reported Stolen: [ ] In Atlanta [ ] Outside
32. If out, jurisdiction:

IMPOUND INFORMATION

33. Time Wrecker Called/Arrived: (hh/mm) 1810 / (hh/mm) 1820
34. Reason for Impound: Driver Arrested
35. Impound Location: (Business/Street Address): 2052 Campbellton Rd SW
36. Beat: 406
37. Supervisor (Name) Approving Impound: Lt. Little, Unit 3491
38. Vehicle checked for stolen on Radio? [X] Yes [ ] No
38. Missing Items: [X] None [ ] Wheels [ ] Battery [ ] Other [ ] Radio
40. Damage: [ ] None [ ] Windshield [X] Body damage [ ] Other [ ] Steering Column
41. Doors Locked? [X] Yes [ ] No
42. Ignition Locked? [X] Yes [ ] No
43. Ignition key with vehicle? [X] Yes [ ] No
44. Remaining keys return to owner? [X] Yes [ ] No
45. Evidence or property turned in ? [ ] Yes [X] No
46. If yes, status: [ ] Property [ ] Evidence [ ] Found
47. Ownership papers left with: [ ] Property Control [X] Driver [ ] Did not locate ownership papers
48. Hold vehicle for: Owner
49. Supervisor (Name) Approving Hold:
50. Wrecker Company: B+L
51. Wrecker Driver's Signature: X Carlos
52. Comments:
53. Impound No.:

TRAILER INFORMATION

54. Year
55. Make:
56. Model:
57. Vin:
58. Is the trailer loaded? [ ] Yes [ ] No
59. Is the trailer sealed? [ ] Yes [ ] No
60. Cargo Description:
61. Tag Number:
62. Tag State:
63. Tag Yr:

IMPOUND DATA

TRAILER

ATLANTA POLICE DEPARTMENT Form APD005, July 3, 2002
Original - Central Records Copy 2 - Wrecker
Copy 3 - Property Control Copy 4 - Owner

P-29-24-46

(ADDITIONAL LOSS / RECOVERY REPORT) | 4 | 4 | 07/02/04 | 0:3 | 18:4 | 1:

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other
Cooper, Raymond Anthony

6. Sex

7. Date of Birth: 9/18/68

8. Contro

9. Address: (Street No., Apt. #, City, St., Zip)
2600 Camp Creek PKWY #F College Park GA 30337

10. Work Phone: (404) (770) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)
Impersonating Police Officer 16-10-23

12. Home Phone: (404) (770) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of A, P - Prop, R - Retu

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18.
Z	# 3- Silver Handcuff Keys	L	—	$? .00	
Z	# 1. Blk nylon gun Belt w Holster	L	—	$? .00	
Z	# 1- Post Certification for Basic Correctional Officer	L	PBC00306145	$? .00	7
Z	#1- Torus .38 Special Blk with brown Handle and (4 38 rounds)	I	2124566	$? .00	
Z	#1- Security Uniform Shirt "Weiner"	L	—	$? .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: N.L. Lucas

20. Released To: (If different than owner)

21. Location Items found or recovered:
Address (Street No., City, St., Zip): 2052 Campbellton rd ATL, GA 30331

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Lucas, N.L.

23. APD ID Number 2230

24. Assignment # 6546

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number

27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: JSM

31. APD ID No. 9398

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

D-29-25-46

Complaint room

CITY OF ATLANTA ARREST CITATION

1307381

1. Incident / CICA Number: 0:41 / 8:41 / 6:00	2. GA Code(s):	3. UCR:	4. Family Violence: ☐ Yes ☑ No

5. Court Code: ☐ Reported Case ☑ Witnessed Case Off Days: (S M) T W T F S Court Time: 6:00

6. Incident Report Made? ☑ Yes ☐ No If yes, indicate type report: ☐ Original ☐ Supplement

DEFENDANT

7. Name: (last) Cooper (first) Raymond (middle) Anthony (alias)

8. Address: St. No. 2600 Street Name Campcreek Type PKWY Apt. # E ☐ NW ☐ NE ☐ SW ☐ SE

9. City College Park State GA Zip 30337-3200 ☑ Physical Arrest ☐ Copy of Charges

10. Race/Sex B/M DOB 3/18/68 ☑ DL# ☐ SSN 066228571 # DL#, Issuing State: GA

VIOLATION

11. On 7/02/04 at 6:10 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: NOTE: (If arrest is based on a warrant list the warrant #, and issuing jurisdiction in block 12.)

a. Impersonating a police officer against section 16-10-23 ☑ state law ( ) city ordinance

b. against section ( ) state law ( ) city ordinance

c. against section ( ) state law ( ) city ordinance

12. In that the accused did: impersonating a Police officer by telling investigator Lucas that he was

13. Place of Offense: (Street address) 2052 Campbellton rd. - B ☐ NW ☐ NE ☑ SW ☐ SE

14. Place of Arrest: (Street address) SAME ☐ NW ☐ NE ☐ SW ☐ SE at 6:15 AM/PM on 7/2/04

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the: 6 day of July Yr. 04 at 11:00 AM/PM

16. Arresting Officer: (print) INV. N.L. Lucas APD ID # 2230 Radio # 6546

17. Arresting/Transporting Officer: SAME APD ID # Radio #

18. Codefendants (list name, first initial) List all on this line: NIT

VICTIM / WITNESS

19. Name (Victim/Witness): City of ATLANTA Telephone # Race/Sex Rel Code Hospital ☐

20. Name (Victim/Witness): Lucas N.L. Telephone # (21) 833-4245 Race/Sex Rel Code Hospital ☐

21. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 6 day of July Yr. 2004

SUPERVISOR'S SIGNATURE [signature]

24. Security Risk: P-29-26-46

IN THE SUPERIOR COURT OF FULTON COUNTY

STATE OF GEORGIA	*	
	*	
V.	*	Agency Case Number
	*	041841600
RAYMOND ANTHONY COOPER	*	
	*	

STATEMENT OF WITNESS

I, N. L. Lucas, ID#2230, the undersigned, under penalty of prosecution pursuant to O.C.G.A. §16-10-20 for the crime of False Statements and Writings, do state the following:

1.

I am over eighteen (18) years of age, am suffering from no legal disabilities; I make this Statement from personal knowledge.

2.

I am, and at all times relevant here have been, a duly certified law enforcement officer with the **Atlanta Police Department.**

3.

The facts set forth below are true to the best of my knowledge; and facts included in the police report, Agency Case Number **041841600**, are incorporated herein.

4.

On the **2nd** day of **July, 2004**, at approximately 9:55 p.m., the defendant(s) herein named:

Name	DOB
RAYMOND ANTHONY COOPER	**08/18/1968**

did, in Fulton County, Georgia, commit the following acts:
IMPERSONATING PUBLIC OFFICER O.C.G.A. §16-10-23

5.

On or about the above-stated date and time, I was at the shopping plaza located at 2052 Campbellton Road when Raymond Cooper threatened to issue me a ticket and arrest me if I did not move my car. I am an undercover Narcotics Officer and was dressed in plain clothes. Raymond Cooper is a security guard for Foot Locker and was wearing a security guard uniform. Raymond Cooper represented that he was a police Officer. I then showed Raymond Cooper my City issue badge and requested that he produce his credentials verifying that he was a police officer. Raymond Cooper was unable to produce any identification that he was a police officer. Lt. Little responded to the listed location and Raymond Cooper was charged with Impersonating a police officer.

I have received a subpoena to appear at Grand Jury on **July 13, 2004** at 8:30 a.m.
I have received a subpoena to appear at the Preliminary Hearing on July 16, 2004 at 9:30 a.m.

FURTHER WITNESS SAYETH NAUGHT.

_____
N. LUCAS, ID# 2230, Atlanta Police Department

SWORN AND SUBSCRIBED before me
this _____ day of _____, 20___.
_____ Notary Public
My Commission Expires _____

P-29-27-46

IN THE SUPERIOR COURT OF FULTON COUNTY

STATE OF GEORGIA	*	
	*	
V.	*	Agency Case Number
	*	041841600
RAYMOND ANTHONY COOPER	*	
	*	

STATEMENT OF WITNESS

I, N. L. Lucas, ID#2230, the undersigned, under penalty of prosecution pursuant to O.C.G.A. §16-10-20 for the crime of False Statements and Writings, do state the following:

1.

I am over eighteen (18) years of age, am suffering from no legal disabilities; I make this Statement from personal knowledge.

2.

I am, and at all times relevant here have been, a duly certified law enforcement officer with the Atlanta Police Department.

3.

The facts set forth below are true to the best of my knowledge; and facts included in the police report, Agency Case Number 041841600, are incorporated herein.

4.

On the 2nd day of July, 2004, at approximately 9:55 p.m., the defendant(s) herein named:

Name	DOB
RAYMOND ANTHONY COOPER	08/18/1968

did, in Fulton County, Georgia, commit the following acts:
IMPERSONATING PUBLIC OFFICER O.C.G.A. §16-10-23

5.

On or about the above-stated date and time, I was at the shopping plaza located at 2052 Campbellton Road when Raymond Cooper threatened to issue me a ticket and arrest me if I did not move my car. I am an undercover Narcotics Officer and was dressed in plain clothes. Raymond Cooper is a security guard for Foot Locker and was wearing a security guard uniform. Raymond Cooper represented that he was a police Officer. I then showed Raymond Cooper my City issue badge and requested that he produce his credentials verifying that he was a police officer. Raymond Cooper was unable to produce any identification that he was a police officer. Lt. Little responded to the listed location and Raymond Cooper was charged with Impersonating a police offices.

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I have received a subpoena to appear at the Preliminary Hearing on July 16, 2004 at 9:30 a.m.

FURTHER WITNESS SAYETH NAUGHT.

N. LUCAS, ID# 2230, Atlanta Police Department

SWORN AND SUBSCRIBED before me
this 3rd day of June, 2004
Notary Public
My Commission Expires 10-16-2007

P-29-28-46

T • d

IN THE SUPERIOR COURT OF FULTON COUNTY, GEORGIA
PLEA OF GUILTY
DEFENDANT'S WAIVER OF RIGHTS

STATE v. **RAYMOND COOPER**
CLERK NO.:

		Circle One
1.	What is your true, correct and legal name? _____	
2.	How old are you? _____	
3.	How far have you gone in school? _____	
4.	Are you able to read and understand the English language?	YES N
5.	Are you under the influence of any medication, drugs or alcohol?	YES N
	If so, which ones? How do they affect you? _____	
6.	Have you in the last ten years received psychiatric treatment or been in a mental hospital?	YES N
	If so, when, where and why? _____	
7.	Can you make important decisions and know their impact in spite of any medicine or mental illness?	YES N
8.	Do you know that you are charged with the following:	N/A
	OCGA §16-10-23 Impersonating a Peace Officer	YES N
	which carries a penalty of ?	
9.	Do you know that if you plead guilty, the state will recommend the following sentence in your case: _____	YES N
10.	Do you know that, in spite of this recommendation, the judge could sentence you from _____ to _____ years in prison?	YES N
11.	Do you know that if you plead guilty and are not a U.S. citizen, your immigration status may be affected?	YES N
12.	Who is your lawyer with you here today? _____	
13.	Have you told your lawyer all you know about the events giving rise to the charge(s) against you?	YES N
14.	Are you satisfied with the services and advice of your lawyer?	YES N
15.	Do you understand that by pleading guilty you give up these rights:	(Initi each line
	a. The right to a speedy and public trial by jury or a judge;	_____
	b. The right to see, hear, and ask questions of all witnesses who testify against you;	_____
	c. The right to make witnesses attend court and bring evidence in your favor;	_____
	d. The right to hire a lawyer to help you, or for the court to appoint a lawyer for you if you cannot afford to hire one;	_____
	e. The right to remain silent and not testify against yourself;	_____
	f. The right to have the charges against you proved beyond a reasonable doubt; and	_____
	g. The right to appeal to a higher court should you be convicted at trial.	_____
16.	Has anyone promised you anything to plead guilty?	YES NO
17.	Has anyone forced or threatened you to plead guilty?	YES NO
18.	Are you pleading guilty knowing all the charges against you and because you want to?	YES NO

_____
Defendant Date

I HAVE DISCUSSED THIS CASE WITH MY CLIENT AND IN MY OPINION, MY CLIENT FULLY UNDERSTANDS THE CHARGES, HIS OR HER RIGHTS, AND CONSEQUENCES OF THIS PLEA.

_____
Attorney for Defendant Date

P-29-29-46

COMPLAINT Clerk No.

FULTON SUPERIOR COURT

THE STATE OF GEORGIA

V.

RAYMOND ANTHONY COOPER

IMPERSONATING PUBLIC OFFICER
O.C.G.A. §16-10-23

Paul L. Howard, Jr.

PAUL L. HOWARD, JR., District Attorney

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty	The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty	The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty
_____ Defendant	_____ Defendant	_____ Defendant
_____ Attorney for Defendant	_____ Attorney for Defendant	_____ Attorney for Defendant
_____ Assistant District Attorney	_____ Assistant District Attorney	_____ Assistant District Attorney
This____day of_____,___	This____day of_____,___	This____day of_____,___

***List of Witnesses appears on the last page**

P-29-30-46

STATE of GEORGIA, COUNTY OF FULTON

IN THE SUPERIOR COURT OF SAID COUNTY

On behalf of the People of the State of Georgia, the undersigned, **Paul L. Howard, Jr.**, District Attorney, as prosecuting attorney for the County and State aforesaid does charge and accuse **RAYMOND ANTHONY COOPER** with the offense of **IMPERSONATING PUBLIC OFFICER O.C.G.A. §16-10-23** for the said accused, in the County of Fulton and State of Georgia, on the **2nd day of July, 2004, DID FALSELY HOLD HIMSELF OUT AS A PEACE OFFICER WITH THE INTENT TO MISLEAD N. LUCAS INTO BELIEVING THAT HE WAS ACTUALLY SUCH OFFICER;** - contrary to the laws of said State, the good order, peace and dignity thereof;

PAUL L. HOWARD, JR., District Attorney

P-29-31-46

Complaint #: 041841600
Defendant: RAYMOND ANTHONY COOPER
DA#: 385123
Bookin #: COMPLAINT ROOM
Race: Black
Sex: Male
Birthdate: 08/18/1968
OTN#:
Jurisdiction: Complaint Room
Arrest Date: July 02, 2004

WITNESS LIST

N. L. Lucas - Atlanta Police Department 2230

Lt. Little - Atlanta Police Department

jnm

P-29-32-46

INCIDENT DATA

1. Incident / CICA No.: 0411:8:41 1600
2. Date of Report: Mo. 07 Day 02 Year 04 Time 1200
3. Gen. Code(s):
4. Cont.:
5. Vic.:
6. UCR Class:
7. Reserved:
8. Beat:
9. Location of Incident: (Street #, street name, Apt. #) 2052 Campbleton Rd. ☐ NW ☐ NE ☒ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport
10. Location Type: STORE
11. Date/Time Incident: Mo. 07 Day 02 Year 04 Time 1755 | Mo. 07 Day 02 Year 04 Time 1805
12. Reporting Officer: (L/F/M, Suffix) Lucas. N.L.
13. Sex: M
14. APD ID No.: 2230
15. Assign: 654
16. Court Code: ☐ Reported Case ☒ Witnessed Case | Off Days: (S) M T W T F S | Regular Court Time: 1600
17. Describe how crime was committed / how incident occurred: Suspect impersonating Police / Jailed
18. Attempt Only? ☐ Yes ☒ No
19. Weapon or Tool: Revolver
20. Temperature / Weather: ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog ☐ Hot ☐ Cold ☒ Warm ☐ Cool
21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ Yes ☒ No
24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No
27. Special Event? ☐ Yes ☒ No
28. Incident appear drug related? ☐ Yes ☒ No
29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Her ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unkn

VICTIM / WITNESS DATA

1. Code: V
2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL City of ATLANTA
3. Race:
4. Sex:
5. Date of Birth: __/__/__
6. Gen. Code(s):
7. UCR Class:
8. Address: (Street #, street name, Apt. #, City, St., Zip)
9. Work Phone: ( ) -
10. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Alcohol /
11. Temporary Address: Until: __/__/__
12. Home Phone: ( ) -
13. Prosecute/Testify: ☐ Yes ☐ No
14. Victim Notifi Rights: ☐ Yes
15. Relation to Offender:
16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No
17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal
18. Location of Injury on body:
19. Type of Injury:
20. If no injury, describe threat / act:
21. Victim's School: (Name, Address)

1. Code:
2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL
3. Race:
4. Sex:
5. Date of Birth: __/__/__
6. Gen. Code(s):
7. UCR Class:
8. Address: (Street #, street name, Apt. #, City, St., Zip)
9. Work Phone: ( ) -
10. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Alcohol /
11. Temporary Address: Until: __/__/__
12. Home Phone: ( ) -
13. Prosecute/Testify: ☐ Yes ☐ No
14. Victim Notifi Rights: ☐ Yes
15. Relation to Offender:
16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No
17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal
18. Location of Injury on body:
19. Type of Injury:
20. If no injury, describe threat / act:
21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix) arresting officer
3. Race:
4. Sex:
5. Date of Birth: __/__/__
6. Testify: ☐ Yes ☐ No
7. Relation to Victim / Offende
8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs
9. Address: (Street #, street name, Apt. #, City, St., Zip)
10. Work Phone: ( ) -
11. Home Phone: ( ) -

VEHICLE DATA

1. Also see Impound Report(s) ___ #
2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)
3. Work Phone: ( ) -
4. Driver Name: (L/F/M, Suffix)
5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No
6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged
7. Home Phone: ( ) -
8. Vehicle Type:
9. Year:
10. Make:
11. Model:
12. VIN:
13. Vehicle Style:
14. Color:
15. Tag Number:
16. State:
17. Year:
18. Tag Type:
19. Doors Locked? ☐ Yes ☐ Ignition Locked? ☐ Yes ☐ Keys in Ignition? ☐ Yes ☐
20. Date Lost/Stolen: __/__/__
21. Stolen Veh. Value $
22. Recovered Veh. Value $
23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside
If out, jurisdiction:

PROPERTY DATA

1. Also see Prop./Evidence Inventory(s) ___ #
2. Cost on back of suppl. rent. ☐ Yes ☐ No
RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen
PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other
PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of AP

3. Record Type	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Prop Stat
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

P-29-33-46

0411814 1600

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (Ba

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PTR. AGCL — 2. ARR Date

3. Name (Last, First, Middle): Cooper, Laynard Anthony

4. D.O.B.: 9/18/63 — 5. Sex: M — 6. Race: B — 7. Alias / Aliases: —

8. Age: 30 to 40 — 9. Height: 5'7 to 5'10 — 10. Weight: 240 to 270 — 11. Build: S

12. Residence: 2600 Campcreek Pkwy ATL, 30337 — Telephone:

13. Video ID'd this person?: Pol.20 — 14. Occupation / Gang: Security Guard

15. ☒ DL ☐ SSN: 066228571 — State: GA — 17. Colored: —

18. Hat: N/A — 19. Shirt: Blue/Security — 20. Uniform ☐ Shoes ☐ Dress ☐ Shirt: Blue work — 21. Coat: — — 22. Shoes: Boots/Blk — 23. Clothing Type: OS

24. Hair Color: Blk — 25. Style: 09 — 26. Eye Color: brow — 27. Eye Defect: n/a

28. Facial Hair: Mustache — 29. Teeth: Normal — 30. Skin Tone: DK — 31. Complexion: Dark

32. Hand Use: r/H — 33. Jewelry: n/a — 34. Cosmetic: — — 35. Speech: Normal

36. Improvements: Polices — 37. Amputation: — — 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description): n/a

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No

40. Injury Extent: — — 41. Injury Location (body): — — 42. Injury Type: —

43. Arrest Date: 07/03/04 — Time: 1140hrs — 44. Arrest Location (Street #, street name, Apt. #): 2052 Campbellton rd — ☐ Inside ☐ Outside

45. Weapon: Revolver — ☐ Auto — 46. Weapon: — ☐ Auto

47. # Chgs.: 1 — 48. Court Date: 07/16/04 — Time: 11am — 49. Sobriety: ☐ 1 Sober ☐ 2 UI/Alcohol ☐ 3 UI/Both ☒ 4 UI/Drugs ☐ 5 UI/Drugs Alcohol / Drugs

50. Charges (Code & Title): Impersonating Police officer, 16-10.27

51. M.P. Type: — — 52. M.P. Status: — — 53. Pistol Proj? ☐ Yes ☐ No ☐ Unk — 54. Pistol Missing? ☐ Yes ☐ No — 55. Pistol Caliber: —

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use — 57. Drug Type: N/A — 58. Qty. Drugs: N/A

59. Was ID work requested or completed? ☐ Yes ☒ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other — 60. Performed By: N/A — 61. Point of Entry: N/A — 62. Method of Entry: N/A — 63. Security Measures: N/A

64. Perpetrator Actions toward Victim: (Code Series A-J) — 65. Perpetrator Behavior / Actions: (Code Series K-Z)

NARRATIVE

66. On 7/3/04 at or about 1800 hours I encountered Mr. Cooper who was a security officer working at 2052 Campbellton rd. Mr. Cooper asked me in a hostile manner to move my car. When I did not respond to him he stated to me that he was going to give me a ticket. When I asked him how was he going to write me a ticket he stated that not only could he write me a ticket but he could also lock me up. I again question him about his many arrest powers and he stated to me that he was a police man. I again asked him if he was a police man and he stated I am and I will lock you up. I then advised Mr. Cooper that I was indeed a police officer I showed him my city issued Badge and I.D. Card. I then requested his and he could not produce one. I then requested assistance from a marked Unit and Unit 3420 responded. I read Mr. Cooper his

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Reference No. ☐ RO ☐ LR ☐ Voc ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ PC ☐ Prop ☐ Sec ☐ Larc ☐ PSB ☐ AHA ☐ OP ☐ Misc ☐ SW ☐ Rob ☐ ROAT

68. Reporting Officer's Signature — 69. APD ID No: 2230

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF July 20 04

71. Reviewer's Signature — 72. APD ID No. — 73. Supervisor's Signature — 74. APD ID No

M.O. / DRUGS

ATLANTA POLICE DEPARTMENT Form AP0001, FEBRUARY 8, 1999

P-29-34-46

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / OCA No.	2. Complainant Name (Last, First, Middle / Business)	3. Date of Report	4. Reference
04 194 1600	City of ATLANTA	07/09/04	

NARRATIVE

Miranda rights and arrested him for holding himself out as a police officer. Mr. Cooper invoked his Miranda rights and was not questioned any further. Mr. Cooper requested for a police Supervisor and Unit 3491 LT. Little responded. Mr. Cooper was charged with the listed charges and his property was secured and turned in to police property Mr. Coopers Real a Vehicle and the location which was impounded for safe keeping. He was given an opportunity to have a responsible party come and take control of his car but he refused. He was transported to the Fulton county Jail under the listed charges.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

7. Reporting Officer's Signature

8. APD ID No. 2870

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF July 04

10. Supervisor's Signature

11. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

P-29-35-46

Incident / CICA No. 04 | 1:8:4 | 1:6:0:0

ATLANTA POLICE DEPARTMENT

SUPPLEMENT (bac

FAMILY VIOLENCE

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Agg.
2. Were children involved? ☐ Yes ☐ No
3. Act committed w/ children present? ☐ Yes ☐ No
4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unkn ☐ B 1-5 ☐ D More than 10
5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown
6. Victim advised of available remedies and services? ☐ Yes ☐ No
7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other
8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None
9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile ☐ 3 Insufficient Probable Cause ☐ 4 Other (List)
10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List)
11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used: Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol
12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Chi ☐ 5 Stepchild ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same house

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City St., Zip) 3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix) 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged 7. Home Phone ( ) -
8. Vehicle Type:* 9. Year 10. Make: 11. Model 12. VIN
13. Vehicle Style:* 14. Color 15. Tag Number: 16. State 17. Year 18. Tag Type* 19. Doors Locked? ☐ Yes ☐ Ignition Locked? ☐ Yes ☐ Keys in Ignition? ☐ Yes ☐
20. Date Lost/ Stolen / / 21. Stolen Veh. Value $ 22. Recovered Veh. Value $ 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City St., Zip) 3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix) 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged 7. Home Phone ( ) -
8. Vehicle Type:* 9. Year 10. Make: 11. Model 12. VIN
13. Vehicle Style:* 14. Color 15. Tag Number: 16. State 17. Year 18. Tag Type* 19. Doors Locked? ☐ Yes ☐ Ignition Locked? ☐ Yes ☐ Keys in Ignition? ☐ Yes ☐
20. Date Lost/ Stolen / / 21. Stolen Veh. Value $ 22. Recovered Veh. Value $ 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside If out, jurisdiction:

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of Atlanta Police

PROPERTY DATA

1. Record Type*	2. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Pro Stat
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City St., Zip) 8. Work Phone ( ) -
9. Location Items Found / Recovered: Address: (Street #, street name, Apt. #, City St., Zip) 10. Home Phone ( ) -
11. Recovered By: (Name) 12. Custody: (If different than owner)

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 8, 1998

P-29-36-46

3	4	7/2/04	0:4	18:4	1:60

5. Veh.# 1

GENERAL VEHICLE INFORMATION

6. Reporting Officer (L/F/M, Suffix): Lucas, N. L
7. APD ID Number: 2230
8. Assignment No.: 6546
9. Owner (L/F/M, Suffix): Cooper Raymond / Cooper, Monica
10. Work Phone: ( ) -
11. Home Phone: ( ) -
12. Owner Address (Street No-Apt. #, City, St, Zip): 2600 Camp Creek Pkwy College Park GA 30337
13. Driver (L/F/M, Suffix): Cooper, Raymond
14. Is the driver the owner? [X] Yes [ ] No
15. Was the driver arrested? [X] Yes [ ] No
16. Record Type: [X] I Impound [ ] S Stolen [ ] V Suspect Vehicle [ ] R Recovered [ ] Z Seized [ ] Other
17. Vehicle held as: [X] Property [ ] Evidence
18. Vehicle Type: [X] 01 Pass. Car [ ] 04 Tractor Trailer [ ] 10 Van [ ] 16 Recreation Veh. [ ] Other [ ] 02 Pickup Tk. [ ] 08 Single Unit Truck. [ ] 13 Bus [ ] 17 Motorcycle
19. Year: 00
20. Make: Mazda
21. Model: 626 LX
22. Vin: 1 4 V C F 2 2 C 9 Y 5 1 2 5 4 4
23. Vehicle Style: [ ] 2D Sedan, 2 DR [ ] HB Hatchback [ ] MV Minivan [ ] Other [X] 4D Sedan, 4 DR [ ] SW Station Wagon [ ] SU Sport Utility Veh.
24. Vehicle Color(s): Maroon
25. Tag Number: 756XMT
26. Tag State: GA
27. Tag Yr: 05
28. Tag Type: [X] PC Pass. Car [ ] TK Truck [ ] NG National Guard [ ] PE Personalized/Customized [ ] CO Commercial [ ] CL College [ ] ST State Vehicle [ ] MC Motorcycle [ ] CU County Veh. [ ] DL Dealer [ ] US US Govt. Vehicle [ ] Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen:
30. Value of Vehicle: [ ] Stolen $ [ ] Recovered $
31. Veh. Reported Stolen: [ ] In Atlanta [ ] Outside
32. If out, Jurisdiction:

IMPOUND INFORMATION

33. Time Wrecker Called/Arrived (hh/mm): 1810 / 1850
34. Reason for Impound: Driver Arrested
35. Impound Location: (Business/Street Address): 2052 Campbellton Rd SW
36. Beat: 406
37. Supervisor (Name) Approving Impound: Lt. Little, Unit 3491
38. Vehicle checked for stolen on Radio? [X] Yes [ ] No
39. Missing Items: [X] None [ ] Wheels [ ] Battery [ ] Other [ ] Radio
40. Damage: [ ] None [ ] Windshield [X] Body damage [ ] Other [ ] Steering Column
41. Doors Locked? [X] Yes [ ] No
42. Ignition Locked? [X] Yes [ ] No
43. Ignition key with vehicle? [X] Yes [ ] No
44. Remaining keys return to owner? [X] Yes [ ] No
45. Evidence or property turned in ? [ ] Yes [X] No
46. If yes, status: [ ] Property [ ] Evidence [ ] Found
47. Ownership papers left with: [ ] Property Control [X] Driver [ ] Did not locate ownership papers
48. Hold vehicle for: Owner
49. Supervisor (Name) Approving Hold:
50. Wrecker Company: B+L
51. Wrecker Driver's Signature: X Carlos
52. Comments:
53. Impound No.

TRAILER INFORMATION

54. Year
55. Make:
56. Model:
57. Vin:
58. Is the trailer loaded? [ ] Yes [ ] No
59. Is the trailer sealed? [ ] Yes [ ] No
60. Cargo Description:
61. Tag Number:
62. Tag State:
63. Tag Yr:

IMPOUND DATA

TRAILER

ATLANTA POLICE DEPARTMENT Form APD005, July 3, 2002
Original - Central Records Copy 2 - Wrecker
Copy 3 - Property Control Copy 4 - Owner

P-29-37-461

(ADDITIONAL LOSS / RECOVERY REPORT) | 4 | 4 | 07-02-04 | 0:3 | 184 | 1:

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Cooper, Raymond Anthony | 6. Sex | 7. Date of Birth: 9/18/68 | 8. Control

9. Address: (Street No., Apt. #, City, St., Zip): 2600 Camp Creek Pkwy #F College Park GA 30337 | 10. Work Phone: (404) (770) (6 ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Impersonating Police Officer 16-10-23 | 12. Home Phone: (404) (770) (( ) -

Record Type: A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized

Property Type: F - Office Equip., G - Electronics, TV, Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods

Property Status: E - Evidence, P - Prope, F - Found, R - Retur, NA - Not in possession of AP

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. S
Z	# 3- Silver Handcuff Keys	L	—	$? .00	
Z	# 1- Blk nylon gun Belt w Holster	L	—	$? .00	
Z	# 1- Post Certification For Basic Correctional Officer	L	PBC00306145	$? .00	
Z	#1- Taurus .38 Special Blk with brown Handle and (4 .38 rounds)	I	2124566	$? .00	
Z	#1- Security Uniform Shirt "Wesley"	L	—	$? .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: N.L. Lucy

20. Released To: (If different than owner)

21. Location items found or recovered:
Address: (Street No., City, St., Zip): 2072 Campbellton rd Atl, GA 30331

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix): Lucas. N.L. | 23. APD ID Number: 2230 | 24. Assignment #: 6546

25. Transporting Officer: (L,F,M, Suffix): J Ang | 26. APD ID Number | 27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: JM | 31. APD ID No.: 3398 | 32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

P-29-38-46

Complaint room

CITY OF ATLANTA ARREST CITATION

1307381

1. Incident / CICA Number: 0:41 | 8:41 | 600	2. GA Code(s):	3. UCR:	4. Family Violence: ☐ Yes ☑ No

5. Court Code: ☐ Reported Case ☑ Witnessed Case Off Days: (S M) T W T F S Court Time: 600

6. Incident Report Made? ☑ Yes ☐ No If yes, indicate type report: ☐ Original ☐ Supplement

DEFENDANT

7. Name: (last) Cooper (first) Raymond (middle) Anthony (alias)

8. Address: St. No. 2600 Street Name Campbell Type PKWY Apt. # E ☐ NW ☐ NE ☐ SW ☐ SE

9. City College State Park GA Zip 30337-3200 ☑ Physical Arrest ☐ Copy of Charges

10. Race/Sex B/M DOB 8/18/68 ☑ DL# ☐ SSN 066228571 # DL# Issuing State GA

11. On 7/02/04 at 6:10 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)

VIOLATION

a. Impersonating a police officer against section 16-10-23 ☑ state law ( ) city ordinance

b. against section ( ) state law ( ) city ordinance

c. against section ( ) state law ( ) city ordinance

12. In that the accused did: impersonating a Police officer by telling Investigator Lucas that he was

13. Place of Offense: (Street address) 2052 Campbellton rd. - B ☐ NW ☐ NE ☑ SW ☐ SE

14. Place of Arrest: (Street address) SAME ☐ NW ☐ NE ☐ SW ☐ SE at 6:15 AM/PM on 7/2/04

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the: 6 day of July Yr. 04 at 11:00 AM/PM

16. Arresting Officer: (print) INV. N.L. Lucas APD ID # 2230 Radio # 6546

17. Arresting/Transporting Officer: SAME APD ID # Radio #

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line: NIK

19. Name (Victim/Witness): City of ATLANTA Telephone # Race/Sex Rel Code Hospital ☐

20. Name (Victim/Witness): Lucas N.L. Telephone # (21) 833-4245 Race/Sex Rel Code Hospital ☐

21. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 6 day of July Yr. 2004

SUPERVISOR'S SIGNATURE [signature]

24. Security Risk: P-29-39-46

IN THE SUPERIOR COURT OF FULTON COUNTY

STATE OF GEORGIA *

*

V. * Agency Case Number

* 041841600

RAYMOND ANTHONY COOPER *

*

STATEMENT OF WITNESS

I, N. L. Lucas, ID#2230, the undersigned, under penalty of prosecution pursuant to O.C.G.A. §16-10-20 for the crime of False Statements and Writings, do state the following:

1.

I am over eighteen (18) years of age, am suffering from no legal disabilities; I make this Statement from personal knowledge.

2.

I am, and at all times relevant here have been, a duly certified law enforcement officer with the **Atlanta Police Department.**

3.

The facts set forth below are true to the best of my knowledge; and facts included in the police report, Agency Case Number **041841600**, are incorporated herein.

4.

On the **2nd** day of **July, 2004**, at approximately 9:55 p.m., the defendant(s) herein named:

Name	DOB
RAYMOND ANTHONY COOPER	**08/18/1968**

did, in Fulton County, Georgia, commit the following acts:

IMPERSONATING PUBLIC OFFICER O.C.G.A. §16-10-23

5.

On or about the above-stated date and time, I was at the shopping plaza located at 2052 Campbellton Road when Raymond Cooper threatened to issue me a ticket and arrest me if I did not move my car. I am an undercover Narcotics Officer and was dressed in plain clothes. Raymond Cooper is a security guard for Foot Locker and was wearing a security guard uniform. Raymond Cooper represented that he was a police Officer. I then showed Raymond Cooper my City issue badge and requested that he produce his credentials verifying that he was a police officer. Raymond Cooper was unable to produce any identification that he was a police officer. Lt. Little responded to the listed location and Raymond Cooper was charged with Impersonating a police officer.

I have received a subpoena to appear at Grand Jury on **July 13, 2004** at 8:30 a.m.
I have received a subpoena to appear at the Preliminary Hearing on July 16, 2004 at 9:30 a.m.

FURTHER WITNESS SAYETH NAUGHT.

_____
N. LUCAS, ID# 2230, Atlanta Police Department

SWORN AND SUBSCRIBED before me
this _____ day of _____, 20___.

_____ Notary Public

My Commission Expires _____

P-29-40-36

IN THE SUPERIOR COURT OF FULTON COUNTY

STATE OF GEORGIA	*	
	*	
V.	*	Agency Case Number
	*	041841600
RAYMOND ANTHONY COOPER	*	
	*	

STATEMENT OF WITNESS

I, N. L. Lucas, ID#2230, the undersigned, under penalty of prosecution pursuant to O.C.G.A. §16-10-20 for the crime of False Statements and Writings, do state the following:

1.

I am over eighteen (18) years of age, am suffering from no legal disabilities; I make this Statement from personal knowledge.

2.

I am, and at all times relevant here have been, a duly certified law enforcement officer with the Atlanta Police Department.

3.

The facts set forth below are true to the best of my knowledge; and facts included in the police report, Agency Case Number 041841600, are incorporated herein.

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Name	DOB
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I have received a subpoena to appear at Grand Jury on July 13, 2004 at 8:30 a.m.
I have received a subpoena to appear at the Preliminary Hearing on July 16, 2004 at 9:30 a.m.

FURTHER WITNESS SAYETH NAUGHT.

Nathan L. Lucas
N. LUCAS, ID# 2230, Atlanta Police Department

SWORN AND SUBSCRIBED before me
this 3rd day of June, 2004
[signature] Notary Public
My Commission Expires 10-16-2007

P-29-41-46

IN THE SUPERIOR COURT OF FULTON COUNTY, GEORGIA

PLEA OF GUILTY

DEFENDANT'S WAIVER OF RIGHTS

STATE v. **RAYMOND COOPER**

CLERK NO.:

		Circle One
1.	What is your true, correct and legal name? _____	
2.	How old are you? _____	
3.	How far have you gone in school? _____	
4.	Are you able to read and understand the English language?	YES NO
5.	Are you under the influence of any medication, drugs or alcohol?	YES NO
	If so, which ones? How do they affect you? _____	
6.	Have you in the last ten years received psychiatric treatment or been in a mental hospital?	YES NO
	If so, when, where and why? _____	
7.	Can you make important decisions and know their impact in spite of any medicine or mental illness?	YES NO N/A
8.	Do you know that you are charged with the following: OCGA §16-10-23 Impersonating a Peace Officer which carries a penalty of ?	YES NO
9.	Do you know that if you plead guilty, the state will recommend the following sentence in your case: _____	YES NO
10.	Do you know that, in spite of this recommendation, the judge could sentence you from _____ to _____ years in prison?	YES NO
11.	Do you know that if you plead guilty and are not a U.S. citizen, your immigration status may be affected?	YES NO
12.	Who is your lawyer with you here today? _____	
13.	Have you told your lawyer all you know about the events giving rise to the charge(s) against you?	YES NO
14.	Are you satisfied with the services and advice of your lawyer?	YES NO
15.	Do you understand that by pleading guilty you give up these rights:	**(Initial each line)**
	a. The right to a speedy and public trial by jury or a judge;	_____
	b. The right to see, hear, and ask questions of all witnesses who testify against you;	_____
	c. The right to make witnesses attend court and bring evidence in your favor;	_____
	d. The right to hire a lawyer to help you, or for the court to appoint a lawyer for you if you cannot afford to hire one;	_____
	e. The right to remain silent and not testify against yourself;	_____
	f. The right to have the charges against you proved beyond a reasonable doubt; and	_____
	g. The right to appeal to a higher court should you be convicted at trial.	_____
16.	Has anyone promised you anything to plead guilty?	YES NO
17.	Has anyone forced or threatened you to plead guilty?	YES NO
18.	Are you pleading guilty knowing all the charges against you and because you want to?	YES NO

_____

Defendant Date

I HAVE DISCUSSED THIS CASE WITH MY CLIENT AND IN MY OPINION, MY CLIENT FULLY UNDERSTANDS THE CHARGES, HIS OR HER RIGHTS, AND CONSEQUENCES OF THIS PLEA.

_____

Attorney for Defendant Date

P-29-42-46

CITY OF ATLANTA
EMPLOYEE CELLULAR BILLING CERTIFICATION

BILL AMOUNT:$37.78

Employee Name:	**Lt. McCommons**
Cellular Phone Number:	**404-906-0133**
Department / Bureau:	**Atlanta Police Department - OPS**
Billing Period:	**11/17/04 - 12/16/04**
Statement Due Date:	**March 11, 2005**

Attached is your Cingular or Nextel cellular telephone bill. Cingular users are required to reimburse the City for any amount in excess of the monthly minimum bill due to personal use of the phone. Additionally Cingular users are required to pay for the following features:

- Sending and receiving Text Messages $0.10 per message
- (411) Directory Assistance $1.29 per call
- Roaming (Non business)

Nextel users are required to pay for the following features which are not included in the current plan:

- Call forwarding $0.20
- (411) Directory Assistance $1.40 per minute
- Sending Text Messaging $0.15 per message

Return your check/money order payable to - City of Atlanta for these personal services along with the signed request certification. The signed request certification should include **your signature and the signature of your immediate supervisor** to PCD Sr. M. Smith, Communications Administrative office by **Friday March 11, 2005.**

Your cooperation regarding this matter is greatly appreciated.

Signature A. _____

Date 1-5-05 _____

Attached is a check / money order payable to the **City of Atlanta** in the amount of $ ____ for the reimbursement of my personal usage.

Approved _____
Immediate Supervisor

Revised 02 / 2005

P-29-43-46

Wireless Line Summary For: 404-906-0133
User Name: LT MCCOMMINS

Monthly Service Charges	Period	Monthly Charge	Total Charge
Rate Plan			
Current Rate Plan: /SHOM 600R 5KNW Includes: - CALL FORWARDING N/C - CALL WAITING N/C - THREE PARTY CALL N/C	12/17-01/16	39.99	39.99
Optional Services			
/5000 N&WKND CTH MIN INCL	12/17-01/16	0.00	0.00
/WIRELESS VOICEMAIL - BASIC N/C	12/17-01/16	0.00	0.00
BUSINESS DISCOUNT 13%	12/17-01/16	0.00	0.00
CALLER ID N/C	12/17-01/16	0.00	0.00
CINGULAR BASICS	12/17-01/16	2.99	2.99
CINGULAR NATIONWIDE TOLL FREE	12/17-01/16	0.00	0.00
DETAILED BILLING N/C	12/17-01/16	0.00	0.00
GA STATEWIDE PKG MINUTES APPLY	12/17-01/16	0.00	0.00
NATIONWIDE $.79/MIN ROAMING	12/17-01/16	0.00	0.00
TOTAL MONTHLY SERVICE CHARGES			**$42.98**
Usage Charges (See Usage Charge Details)			
TOTAL USAGE CHARGES			**$0.00**
Credits, Adjustments & Other Charges			
ACCESS DISCOUNT 13%		-5.20	
TOTAL CREDITS, ADJUSTMENTS & OTHER CHARGES			**$-5.20**
TOTAL CHARGES FOR: 404-906-0133			**$37.78**

Usage Charge Details
User Name: LT MCCOMMINS — **404-906-0133**

Summary of Usage Charges	Minutes Included In Plan	Minutes Used	Billed Minutes	Billed Rate	Total Charge
/SHOM 600R 5KNW					
Peak	600	258			0.00
/5000 N&WKND CTH MIN INCL	5000	1			0.00
TOTAL USAGE CHARGES					**$0.00**

P-29-44-46

cingular
raising the bar

Page:	674 of 768
Billing Cycle Date:	11/17/04 - 12/16/04
Account Number:	05183676-001-05

Summary of Rollover Minutes — 404-906-0133
User Name: LT MCCOMMINS

Previous Rollover Balance	2,932
Unused Package Minutes Added to Rollover	342
Rollover Minutes Expired this Month (*)	-171
Current Rollover Balance	3,103

(*) Minutes expire if not used by end of 12th month

Call Detail — 404-906-0133
User Name: LT MCCOMMINS

Call Location(CL): AT=Atlanta, MC=Macon, CH=Chattanooga
Rate Code: GA03=/SHOM 600R 5KNW
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights
Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends, Z=Zone

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
1	Mon	11/15	07:03AM		404-502-0020	ATLANT A	3	GA03	P	R			0.00
2	Wed	11/17	02:02PM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
3		11/17	04:38PM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
4	Thu	11/18	02:37PM	AT	404-502-0020	VOICEM L	2	GA03	P				0.00
5	Fri	11/19	09:15AM	AT	404-330-6473	ATLANT GA	2	GA03	P				0.00
6		11/19	09:17AM	AT	404-502-0020	VOICEM L	2	GA03	P				0.00
7		11/19	01:07PM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
8		11/19	01:08PM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
9		11/19	01:09PM	AT	404-330-6400	ATLANT GA	1	GA03	P				0.00
10		11/19	02:20PM	AT	678-472-1875	INCOMI CL	19	GA03	P	I			0.00
11		11/19	02:42PM	AT	678-472-1875	INCOMI CL	29	GA03	P	I			0.00
12		11/19	03:19PM	AT	678-472-1875	ATLANT GA	1	GA03	P				0.00
13	Mon	11/22	10:03AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
14		11/22	10:17AM	AT	404-444-1227	ATLANT GA	1	GA03	P				0.00
15		11/22	10:18AM	AT	404-906-0130	ATLANT GA	1	GA03	P				0.00
16		11/22	10:18AM	AT	404-658-6830	ATLANT GA	2	GA03	P				0.00
17		11/22	12:21PM	AT	770-855-7805	INCOMI CL	1	GA03	P	I			0.00
18		11/22	12:37PM	AT	404-853-4330	ATLANT GA	2	GA03	P				0.00
19		11/22	01:39PM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
20		11/22	04:31PM	AT	404-293-0000	ATLANT GA	5	GA03	P				0.00
21	Tue	11/23	09:40AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
22		11/23	10:23AM	AT	404-330-6473	INCOMI CL	17	GA03	P	I			0.00
23	Wed	11/24	09:42AM	AT	404-330-6473	ATLANT GA	8	GA03	P				0.00
24		11/24	11:39AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
25		11/24	11:58AM	AT	404-330-6473	INCOMI CL	1	GA03	P	I			0.00
26		11/24	12:01PM	AT	404-271-9476	INCOMI CL	1	GA03	P	I			0.00
27		11/24	12:54PM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
28		11/24	01:30PM	AT	770-855-7805	INCOMI CL	1	GA03	P	I			0.00
29		11/24	01:32PM	AT	404-271-9476	ATLANT GA	1	GA03	P				0.00
30		11/24	02:44PM	AT	404-271-9476	INCOMI CL	2	GA03	P	I			0.00
31		11/24	07:23PM	AT	770-726-8027	ATLANT GA	1	GA03	P				0.00
32	Sat	11/27	09:27PM	AT	404-502-0020	VOICEM L	1	GA03	N	W			0.00
33	Mon	11/29	09:24AM	AT	404-330-6473	ATLANT GA	2	GA03	P				0.00
34		11/29	02:50PM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
35	Tue	11/30	09:39AM	AT	404-330-6473	ATLANT GA	7	GA03	P				0.00
36		11/30	09:47AM	AT	404-330-6473	ATLANT GA	4	GA03	P				0.00
37	Wed	12/01	09:53AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00

P-29-45-46

Call Detail (Continued)

User Name: LT MCCOMMINS

404-906-0133

Call Location(CL): AT=Atlanta, MC=Macon, CH=Chattanooga
Rate Code: GA03=/SHOM 600R 5KNW
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights
Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends, Z=Zone

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
38		12/01	10:51AM	AT	678-557-0577	INCOMI CL	1	GA03	P	I			0.00
39		12/01	05:08PM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
40	Thu	12/02	09:47AM	AT	404-330-6473	ATLANT GA	10	GA03	P				0.00
41		12/02	03:31PM	AT	404-815-9702	INCOMI CL	3	GA03	P	I			0.00
42	Mon	12/06	08:43AM	AT	404-502-0020	VOICEM L	2	GA03	P				0.00
43		12/06	08:44AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
44		12/06	09:10AM	AT	404-209-5260	ATLANT GA	1	GA03	P				0.00
45		12/06	09:11AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
46		12/06	09:35AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
47		12/06	09:36AM	AT	678-472-1875	ATLANT GA	1	GA03	P				0.00
48		12/06	10:07AM	AT	404-906-0130	ATLANT GA	2	GA03	P				0.00
49		12/06	10:07AM	AT	404-906-0130	INCOMI CL	1	GA03	P	I			0.00
50		12/06	11:06AM	AT	678-698-7980	ATLANT GA	1	GA03	P				0.00
51		12/06	11:07AM	AT	678-777-0668	ATLANT GA	1	GA03	P				0.00
52		12/06	11:08AM	AT	678-777-0668	ATLANT GA	5	GA03	P				0.00
53		12/06	02:47PM	AT	404-330-6473	ATLANT GA	2	GA03	P				0.00
54	Tue	12/07	09:34AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
55		12/07	01:06PM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
56		12/07	01:56PM	AT	404-330-6473	ATLANT GA	6	GA03	P				0.00
57	Wed	12/08	11:39AM	AT	404-484-8108	INCOMI CL	1	GA03	P	I			0.00
58		12/08	11:48AM	AT	678-472-1875	INCOMI CL	1	GA03	P	I			0.00
59		12/08	01:05PM	AT	678-472-1875	ATLANT GA	2	GA03	P				0.00
60		12/08	04:33PM	AT	404-861-3859	ATLANT GA	5	GA03	P				0.00
61		12/08	04:37PM	AT	404-330-6473	ATLANT GA	28	GA03	P				0.00
62	Thu	12/09	09:44AM	AT	404-502-0020	VOICEM L	2	GA03	P				0.00
63		12/09	02:27PM	AT	404-330-6473	ATLANT GA	4	GA03	P				0.00
64	Fri	12/10	11:24AM	AT	404-388-6742	INCOMI CL	2	GA03	P	I			0.00
65		12/10	11:58AM	AT	770-855-7805	INCOMI CL	2	GA03	P	I			0.00
66	Mon	12/13	09:29AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
67	Tue	12/14	09:30AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
68	Wed	12/15	08:41AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
69		12/15	10:41AM	AT	404-330-6473	INCOMI CL	31	GA03	P	I			0.00
70		12/15	11:31AM	AT	404-330-6473	ATLANT GA	1	GA03	P				0.00
71		12/15	06:03PM	AT	770-855-7805	ATLANT GA	1	GA03	P				0.00
72		12/15	06:14PM	AT	404-964-7655	ATLANT GA	1	GA03	P				0.00
73		12/15	06:20PM	AT	404-964-7655	ATLANT GA	4	GA03	P				0.00
74	Thu	12/16	10:06AM	AT	404-271-9476	INCOMI CL	1	GA03	P	I			0.00
Totals							259				0.00	0.00	0.00

P-29-46-46

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 05-C-0073-MISC Date Investigation Received: 3-3-05

Date Investigation Returned: 5-10-05 Date Investigation Closed: 6-16-05

Accused Employee: INV. Gary Smith R/S: B/M Unique ID No.: 3852

Accused Employee's Assignment: CID (Division) SES (Section) EVE (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.01			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	6-16-05			

Waiver: ☐ Yes ☒ No

SAA: ☐ Yes ☒ No

Special Conditions and/or Agreement:

Accused Employee: Sgt. Wilbert Stallings R/S: B/M Unique ID No.: 0689

Accused Employee's Assignment: CID (Division) SES (Section) E (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.01			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	6-16-05			

Waiver: ☐ Yes ☒ No

SAA: ☐ Yes ☒ No

Special Conditions and/or Agreement:

I certify that this is a true and correct copy of the original on file with the Atlanta Police Department.

Signature

Date: 8/3/10

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 05-C-0173-MISC Date Investigation Received: 3-3-05

Date Investigation Returned: 5-10-05 Date Investigation Closed: 6-16-05

Accused Employee: INV Cary Bond R/S: W/M Unique ID No.: 0630

Accused Employee's Assignment: CID (Division) SES (Section) E (Watch)

Investigative Disposition:

	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.01			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	6-16-05			

Waiver: ☐ Yes ☒ No

SAA: ☐ Yes ☒ No

Special Conditions and/or Agreement:

Accused Employee: INV. MAURICE GEORGE JR R/S: B/M Unique ID No.: 2826

Accused Employee's Assignment: CID (Division) SES (Section) I (Watch)

Investigative Disposition:

	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.01			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	6-16-05			

Waiver: ☐ Yes ☒ No

SAA: ☐ Yes ☒ No

Special Conditions and/or Agreement:

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 05-C-0173-MISC Date Investigation Received: 3-3-05

Date Investigation Returned: 5-10-05 Date Investigation Closed: 6-16-05

Accused Employee: Inv. Paul Vignola R/S: W/M Unique ID No.: 1600

Accused Employee's Assignment: CID (Division) SES (Section) I (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.01			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	6-16-05			

Waiver: ☐ Yes ☒ No

SAA: ☐ Yes ☐ No

Special Conditions and/or Agreement:

Accused Employee: R/S: Unique ID No.:

Accused Employee's Assignment: (Division) (Section) (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No

SAA: ☐ Yes ☐ No

Special Conditions and/or Agreement:

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 05-C-073-MISC Date Investigation Received: 3-3-05

Date Investigation Returned: 5-10-05 Date Investigation Closed: 6-16-05

Accused Employee: INV. GREGG JUNKER R/S: W/M Unique ID No.: 1583

Accused Employee's Assignment: CID (Division) SES (Section) EVE (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.01			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	6-16-05			

Waiver: ☐ Yes ☒ No

SAA: ☐ Yes ☒ No

Special Conditions and/or Agreement: _____

Accused Employee: INV NATHAN LUCAS R/S: B/M Unique ID No.: 2230

Accused Employee's Assignment: CID (Division) SES (Section) EVE (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.01			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	6-16-05			

Waiver: ☐ Yes ☒ No

SAA: ☐ Yes ☒ No

Special Conditions and/or Agreement: _____

City of Atlanta Internal

Atlanta Police Department

MEMORANDUM

TO: Major W. Harris

FROM: Lieutenant M. Hendricks

DATE: June 16, 2005

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 05-C-0173-MISC

An Investigation of the allegations of this complaint and any other allegations, which arose during the investigation, have been completed. **The following represents the findings of this investigation:**

1. INVESTIGATIVE DISPOSITION

a.	of the Complaint against [X] **Not Sustained**	Sergeant Wilbert Stallings **4.1.01 (Appropriate Action Required)**
b.	of the Complaint against **[X] Not Sustained**	Investigator Gregg Junnier **4.1.01 (Appropriate Action Required)**
c.	of the Complaint against **[X] Not Sustained**	Investigator Maurice Geurin **4.1.01 (Appropriate Action Required)**
d.	of the Complaint against **[X] Not Sustained**	Investigator Paul Vignola **4.1.01 (Appropriate Action Required)**
e.	of the Complaint against **[X] Not Sustained**	Investigator Gary Smith **4.1.01 (Appropriate Action Required)**
f.	of the Complaint against **[X] Not Sustained**	Investigator Nathan Lucas **4.1.01 (Appropriate Action Required)**
g.	of the Complaint against **[X] Not Sustained**	Investigator Cary Bond **4.1.01 (Appropriate Action Required**

11. **POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS**

Mr. Alphonso Howard alleges officers from the APD Narcotics Team 1 and other Zone 4 officers acted inappropriately while executing a search warrant on March 2, 2004.

A review of the complaint file indicates the following:

Mr. Howard alleges Atlanta Police Narcotics Squad, along with other investigators, and officers acted inappropriately while executing a search warrant on March 2, 2005. Mr. Howard stated the officers caused property damage to his residence and failed to leave a copy of the search warrant at his residence.

The Narcotics Team 1 consisted of Sergeant Wilbert Stallings, Investigators Gregg Junnier, Paul Vignola, Cary Bond, Gary Smith, Maurice Geurin and Nathan Lucas.

Officers Kevin Cabral and Dermus Strozier, both assigned to Zone 4, provided coverage for the outside of Mr. Howard's residence. They did not participate in the execution of the warrant.

Sergeant Stallings stated that because he and his team had knowledge and probable cause that weapons and drugs may possibly be inside of the house, a "No Knock" warrant was issued and executed.

Investigator Junnier was the affiant of the search warrant.

Sergeant Stallings and the above listed investigators of Team 1, all agree that Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence."

Investigator Lucas used the battering ram to force the front door open, which caused damage to the door and frame.

Investigators Junnier, Vignola and Bond secured Mr. Howard and the upstairs of the residence, while Investigators Smith, Geurin and Lucas secured the downstairs.

Mr. and Mrs. Howard and his children were subsequently secured in the living room area of the home while the home was searched.

MEMORANDUM
PAGE THREE
05-C-0173-MISC

A loaded .45 caliber handgun, ammunition, and several small plastic bags with scales were discovered in the kitchen and a loaded assault rifle was discovered in the master bedroom. All items were placed into Police Property Management.

Sergeant Stallings and Investigator Junnier both agree that a copy of the search warrant was left with Mr. Howard.

On March 3, 2005, Mr. Howard provided photographs of the alleged damaged to his residence.

Based on my review of this case, I recommend that **4.1.01 (Appropriate Action Required)** be **Not Sustained** against Sergeant W. Stallings, Investigators G. Junnier, M. Geurin Jr., P. Vignola, G. Smith, N. Lucas, and C. Bond. Although a battering ram was used to force the front door of the residence opened, Sergeant Stallings stated only minor damage was done to it. The home was in disarray as the investigators looks for drugs and paraphernalia in the home. Both Sergeant Stallings and Investigator Junnier agree that Mr. Howard was given a copy of the search warrant. Therefore, Mr. Howard allegation of APD officers not providing a copy of the search warrant and causing damage to his residence is unsubstantiated.

Lt. M L Hendricks
Commander, Internal Investigations

This Investigation is: **[ ] Approved [ ] Disapproved**

By: 6/30/05
Commander, OPS/Date

Comments: _____

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Investigator Nathan Lucas

FROM: Major W. Harris, Jr. WH KP

DATE: July 1, 2005

RE: **Disposition OPS Complaint File: 05-C-0173-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated - your conduct was determined to be justified, lawful and proper.

✓
——— Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 4.1.01 (Appropriate Action Required).

——— Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded - the allegation(s) were without factual basis.

WHJ/kg

cc: Major J. E. Sellers
File

City of Atlanta Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Investigator Gregory Junnier

FROM: Major W. Harris, Jr.

DATE: July 1, 2005

RE: **Disposition OPS Complaint File: 05-C-0173-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated - your conduct was determined to be justified, lawful and proper.

✓
_____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 4.1.01 (Appropriate Action Required).

_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

_____ Unfounded - the allegation(s) were without factual basis.

WHJ/kg

cc: Major J. E. Sellers
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Investigator Paul Vignola

FROM: Major W. Harris, Jr. WH

DATE: July 1, 2005

RE: **Disposition OPS Complaint File: 05-C-0173-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated - your conduct was determined to be justified, lawful and proper.

✓ ——— Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 4.1.01 (Appropriate Action Required).

——— Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded - the allegation(s) were without factual basis.

WHJ/kg

cc: Major J. E. Sellers
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Investigator Maurice Geurin, Jr.

FROM: Major W. Harris, Jr.

DATE: July 1, 2005

RE: **Disposition OPS Complaint File: 05-C-0173-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated - your conduct was determined to be justified, lawful and proper.

✓ ——— Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 4.1.01 (Appropriate Action Required).

——— Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded - the allegation(s) were without factual basis.

WHJ/kg

cc: Major J. E. Sellers
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Investigator Cary Bond

FROM: Major W. Harris, Jr. WH

DATE: July 1, 2005

RE: **Disposition OPS Complaint File: 05-C-0173-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated - your conduct was determined to be justified, lawful and proper.

✓ ——— Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 4.1.01 (Appropriate Action Required).

——— Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded - the allegation(s) were without factual basis.

WHJ/kg

cc: Major J. E. Sellers
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Investigator Gary Smith

FROM: Major W. Harris, Jr. WH

DATE: July 1, 2005

RE: **Disposition OPS Complaint File: 05-C-0173-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated - your conduct was determined to be justified, lawful and proper.

✓
——— Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 4.1.01 (Appropriate Action Required).

——— Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded - the allegation(s) were without factual basis.

WHJ/kg

cc: Major J. E. Sellers
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Sergeant Wilbert Stalllings

FROM: Major W. Harris, Jr. WH

DATE: July 1, 2005

RE: **Disposition OPS Complaint File: 05-C-0173-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated - your conduct was determined to be justified, lawful and proper.

✓ ——— Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 4.1.01 (Appropriate Action Required).

——— Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded - the allegation(s) were without factual basis.

WHJ/kg

cc: Major J. E. Sellers
File

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

July 1, 2005

Mr. Alphonso Howard
1271 Elizabeth Avenue
Atlanta, Ga. 30310

RE: 05-C-0173-MISC

Dear Mr. Howard:

Thank you for taking the time to express your concerns regarding the actions of Sergeant Wilbert Stallings, Investiators Gary Smith, Cary Bond, Maurice Geurin, Jr., Paul Vignola, Gregory Junnier and Nathan Lucas.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove or disprove the allegation stated in your complaint regarding employee work rule 4.1.01 (Appropriate Action Required). Therefore, at this time the complaint is closed.

If you have any questions concerning this complaint, please contact Lieutenant M. Hendricks at (404) 658-6830.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, Georgia 30308-1807.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department.

Sincerely,

Major W. Harris, Jr.

Major W. Harris, Jr., Commander
Office of Professional Standards

WHJ/kg

cc: File

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Narcotics Team 1 OPS CONTROL # 05-C-0173-MISC

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	WXM	05/ 10/ 05
2	Supervisor Complaint Investigation Checklist	7	WXM	05/ 10/ 05
3	Preliminary Complaint Forms	3	WXM	03/ 03/ 05
4	Complaint Transmittal Summary Memorandum	15	WXM	05/ 10/ 05
5	Statement of Mr. Alphonso Howard	4	WXM	03/ 04/ 05
6	Statement of Ms. Tia Carter	3	WXM	03/ 04/ 05
7	Statement of Sergeant Wilbert Stallings	5	WXM	03/ 30/ 05
8	Statement of Investigator Gregg Junnier	5	WXM	03/ 30/ 05
9	Statement of Investigator Maurice Geurin Jr.	4	WXM	03/ 30/ 05
10	Statement of Investigator Paul Vignola	4	WXM	03/ 30/ 05
11	Statement of Investigator Gary Smith	4	WXM	03/ 30/ 05
12	Statement of Investigator Nathan Lucas	4	WXM	03/ 30/ 05
13	Statement of Investigator Cary Bond	4	WXM	03/ 30/ 05
14	Statement of Senior Officer Constance Carson	3	WXM	05/ 04/ 05
15	APD Incident Report # 05 055 0867	3	WXM	03/ 10/ 05
16	APD Incident Report # 05 061 2036	3	WXM	03/ 10/ 05
17	Fulton County Search Warrant	8	WXM	03/ 10/ 05
18	Inter Departmental Memorandums	2	WXM	03/ 09/ 05
19	Employee Contact Letters	7	WXM	03/ 15/ 05
20	Letters to Mr. Alphonso Howard	2	WXM	03/ 25/ 05
21	CADS Display Sheet	1	WXM	03/ 10/ 05
22	Photos	4	WXM	03/ 04/ 05

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Sergeant Wilbert Stallings OPS CONTROL #: 05-C-0173-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release		Video Tape/Audio Tape
X	Other		Other

Investigator W. X. Moss — **Investigation Completed By**

May 10, 2005 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

P - 2 - 1 - 7

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Investigator Gregg Junnier OPS CONTROL #: 05-C-0173-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release		Video Tape/Audio Tape
X	Other		Other

Investigator W. X. Moss — **Investigation Completed By**

May 10, 2005 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

P - 2 - 2 - 7

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Investigator Paul Vignola OPS CONTROL #: 05-C-0173-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release		Video Tape/Audio Tape
X	Other		Other

Investigator W. X. Moss — **Investigation Completed By**

May 10, 2005 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

P - 2 - 3 - 7

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Investigator Gregory Smith OPS CONTROL #: 05-C-0173-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release		Video Tape/Audio Tape
X	Other		Other

Investigator W. X. Moss — **Investigation Completed By**

May 10, 2005 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

P - 2 - 4 - 7

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Investigator Nathan Lucas OPS CONTROL #: 05-C-0173-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release		Video Tape/Audio Tape
X	Other		Other

Investigator W. X. Moss — **Investigation Completed By**

May 10, 2005 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

P - 2 - 5 - 7

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Investigator Maurice Geurin Jr. OPS CONTROL #: 05-C-0173-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
____ Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release		Video Tape/Audio Tape
X	Other		Other

Investigator W. X. Moss — **Investigation Completed By**

May 10, 2005 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule ____ on ____

____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule ____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
____ 15. Training given on _____ for _____
____ 16. Other

P - 2 - 6 - 7

ATLANTA POLICE DEPARTMI
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Investigator Cary Bond OPS CONTROL #: 05-C-0173-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release		Video Tape/Audio Tape
X	Other		Other

Investigator W. X. Moss — **Investigation Completed By**
May 10, 2005 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule _____ on _____
10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule _____ on _____

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____
12. Extension of time form (When applicable)
13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

14. Memorandum on Corrective Action (If applicable, includes counseling)
15. Training given on _____ for _____
16. Other

P - 2 - 7 - 7

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FO

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER [ ] OPS CONTROL NUMBER 05-C-0173-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR	TIME	MO	DAY	YR	TIME
03	03	05		03	02	05	

ADDRESS OF OCCURRENCE: 1271 Elizabeth Ave. Atlanta, Ga. 30310

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

Mr. Alphonso Howard alleges officers from the APD Narcotics Team 1 and APD Zone 4 acted inappropriately while executing a search warrant on March 2, 2005.
APD.SOP.2010/WR:4.1.01

COMPLAINANT INFORMATION
USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Howard, Alphonso	B	M	08/30/62

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
1271 Elizabeth Ave., Atlanta Ga. 30310	678-933-5556	678-851-9764

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Junnier, Gregg	INV	W	M	08/01/66	09/09/88	1583

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	EVE	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan	INV	W	M	01/07/72	02/20/96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	EVE	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Smith, Gregory	INV	B	M	12/10/67	08/26/03	3856

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	EVE	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant A. Lewis/mlr	Investigator W. Moss	03/11/05	

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: _____ OPS CONTROL NUMBER: 05-C-0173-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR	TIME
03	03	05		03	02	05	

ADDRESS OF OCCURRENCE: 1271 Elizabeth Ave. Atlanta, Ga. 30310

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

Mr. Alphonso Howard alleges officers from the APD Narcotics Team 1 and APD Zone 4 acted inappropriately while executing a search warrant on March 2, 2005.
APD.SOP.2010/WR:4.1.01

COMPLAINANT INFORMATION
USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Howard, Alphonso	B	M	08/30/62

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
1271 Elizabeth Ave., Atlanta Ga. 30310	678-933-5556	678-851-9764

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Wilbert, Stallings	SGT	B	M	07/30/63	03/05/85	0689

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	EVE	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Bond, Cary	INV	W	M	03/21/68	05/28/92	0630

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	EVE	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Geurin Jr., Maurice	INV	B	M	08/15/75	01/19/99	2826

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	EVE	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant A. Lewis/mlr	Investigator W. Moss	03/11/05	

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FO

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 05-C-0173-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR	TIME	MO	DAY	YR.	TIME
03	03	05		03	02	05	

ADDRESS OF OCCURRENCE: 1271 Elizabeth Ave. Atlanta, Ga. 30310

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

Mr. Alphonso Howard alleges officers from the APD Narcotics Team 1 and APD Zone 4 acted inappropriately while executing a search warrant on March 2, 2005.
APD.SOP.2010/WR:4.1.01

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Howard, Alphonso	B	M	08/30/62

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
1271 Elizabeth Ave., Atlanta Ga. 30310	678-933-5556	678-851-9764

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Vignola, Paul	INV	W	M	03/04/66	11/21/89	1600

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	EVE	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant A. Lewis/mlr	Investigator W. Moss	03/11/05	

City of Atlanta — Internal Correspondence
Atlanta Police Department — Office of Professional Standards

TO: **LIEUTENANT M. L. HENDRICKS**
INTERNAL AFFAIRS UNIT
OFFICE OF PROFESSIONAL STANDARDS

I. **COMPLAINT CONTROL NUMBER:** **05-C-0173-MISC**

A. **DATE OF COMPLAINT:** March 3, 2005

B. **DATE OF OCCURRENCE:** March 2, 2005

C. **COMPLAINT:** APD.SOP 2010/
Work Rule 4.1.01
Appropriate Action Required

D. **COMPLAINANT:** Mr. Alphonso Howard

E. **ACCUSED:** Sergeant Wilbert Stallings
Investigator Gregg Junnier
Investigator Maurice Geurin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

F. **WITNESS:** Ms. Tia Carter
SPO Constance Carson

II. **DOCUMENTS:**

A. Statement of Mr. Alphonso Howard
B. Statement of Ms. Tia Carter
C. Statement of Sergeant Wilbert Stallings
D. Statement of Investigator Gregg Junnier
E. Statement of Investigator Maurice Guerin
F. Statement of Investigator Paul Vignola
G. Statement of Investigator Gary Smith

INVESTIGATIVE MMARY: #0 -0173-MISC
ACCUSED: Sergeant Wilbert Stallings
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

DATE: March 2, 2005
PAGE 2

H. Statement of Investigator Nathan Lucas
I. Statement of Investigator Cary Bond
J. Statement of Senior Officer Constance Carson
K. APD Incident Report # 05 055 0867
L. APD Incident Report # 05 061 2036
M. Fulton County Magistrate Court Search Warrant
N. CADS Sheet
O. Letters to Mr. Alphonso Howard
P. Photographs

III: INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

Mr. Alphonso Howard alleges Atlanta Police Narcotics Squad along with unknown officers acted inappropriately while executing a search warrant on March 2, 2005, when they caused property damage to his residence and failed to leave a copy of the search warrant at his residence.

B. ACCUSED EMPLOYEE'S RESPONSE:

SERGEANT WILBERT STALLINGS

Sergeant Stallings stated that on March 2, 2005, Narcotics Team One executed a search warrant at 1271 Elizabeth Avenue SW. Sergeant Stallings said that prior to executing the search warrant, the team briefed at the Zone Four Main Precinct and requested assistance from Zone Four Officers Kevin Cabral and Dermus Strozier. Sergeant Stallings said that the entry team consisted of Investigators Cary Bond, Maurice Guerin Jr., Gregg Junnier, Nathan Lucas, Gary Smith, and Paul Vignola. Sergeant Stallings said that during the briefing, Investigator Junnier advised that the warrant was a "no knock warrant" because a weapon was possibly inside of the residence. Sergeant

INVESTIGATIVE SUMMARY: #05-0173-MISC
ACCUSED: Sergeant Wilbert Stallings
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

DATE: March 2, 2005
PAGE 3

Stallings advised that Investigators Vignola, Junnier and Bond cleared the upstairs, and Investigators Smith, Guerin, Lucas cleared the downstairs area. Sergeant Stallings indicated that as the team approached the front door, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence." Sergeant Stallings said there was no response from the inside of the residence, therefore Investigator Lucas struck the front door with the ram and forced the door open. Sergeant Stallings stated that when the team entered the residence, he heard Investigator Vignola say in a loud manner, "Atlanta Police, get down on the floor." Sergeant Stallings said that they cleared the downstairs and found a loaded .45 caliber handgun on the kitchen counter. Sergeant Stallings stated that after the house was secured he released the uniform officers and thanked them for their help. Sergeant Stallings said that the uniform officers were outside and they immediately left the location. Sergeant Stallings said that he went upstairs and observed a black male, identified as Alphonso Howard, lying on the floor in handcuffs. Sergeant Stallings said that he observed a female and three small children in the master bedroom. Sergeant Stallings stated during the walk through of the residence, a loaded assault rifle was found in the master bedroom closet. Sergeant Stallings indicated that Mr. Howard, the female and the three children were secured down stairs. Sergeant Stallings said that he requested the K-9 Unit to assist with the search of the residence. Sergeant Stallings said that he contacted the ACIC dispatcher by phone and requested a criminal history check on Mr. Howard. Sergeant Stallings said that as he waited for the ACIC Dispatcher to call him back, Mr. Howard repeatedly stated that he had never been arrested for drugs. Sergeant Stallings indicated that Investigator Lucas recognized Mr. Howard from a previous drug arrest. Sergeant Stallings said that Mr. Howard stated that he sold drugs in the past but was no longer involved in the game. Sergeant Stallings stated that he was contacted by ACIC and they advised him that Mr. Howard was a convicted felon. Sergeant Stallings said he advised Mr. Howard that was a convicted felon and Mr. Howard stated that he had been arrested for aggravated assault but the case was reduced to disorderly conduct. Sergeant Stallings stated that Mr.

INVESTIGATIVE SUMMARY: #05-0173-MISC
ACCUSED: Sergeant Wilbert Stallings
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

DATE: March 2, 2005
PAGE 4

that Mr. Howard was a convicted felon. Sergeant Stallings said he advised Mr. Howard that was a convicted felon and Mr. Howard stated that he had been arrested for aggravated assault but the case was reduced to disorderly conduct. Sergeant Stallings stated that Mr. Howard provided paperwork that indicated the charges had been reduced. Sergeant Stallings said that he could not read the paperwork therefore he could not determine if the charges had been reduced. Sergeant Stallings stated that when Officer Connie Carson arrived at the residence, she searched the female. Sergeant Stallings said that Officer Carson brought in her canine and searched the entire residence, to include the cabinets, refrigerator and automobiles. Sergeant Stallings said that the canine alerted to several areas in the kitchen area, but no drugs were found. Sergeant Stallings advised that Investigator Junnier found several different sized bags in the kitchen, which were used for packaging narcotics, as well as a scale with a white powdered substance on it. Sergeant Stallings said that the powder was field-tested and it was positive for cocaine. Sergeant Stallings advised that an assortment of ammunition was found in the kitchen drawers. Sergeant Stallings indicated that Mr. Howard was advised of the ammunition and he stated that the scale and packaging material were in the house when he moved in. Sergeant Stallings stated that after the search was completed, he advised Mr. Howard that the weapons, ammunition and other items would be turned into property as evidence. Sergeant Stallings said that Mr. Howard was released and given a copy of the search warrant. Sergeant Stallings said that Mr. Howard and his wife made reference to several items in the house that were damaged but had not being repaired by the owner. Sergeant Stallings stated that Investigator Peterson of the Gun Unit conducted a follow-up investigation on the case in order to confirm if Mr. Howard was a convicted felon.

INVESTIGATOR GREGG JUNNIER

Investigator Junnier advised that on March 02, 2005, Narcotics Team One executed a search warrant at 1271 Elizabeth Avenue SW. Investigator Junnier said that prior to executing the search warrant, the

INVESTIGATIVE SUMMARY: #0: -0173-MISC
ACCUSED: Sergeant Wilbert Stallings
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

DATE: March 2, 2005
PAGE 5

team briefed at the Zone Four Precinct. Investigator Junnier stated that Zone Four Officers Kevin Cabral and Dermus Strozier, assisted provided outside coverage. Investigator Junnier said that the entry team line-up consisted of Sgt. Stallings, Investigators Cary A. Bond, Maurice Geurin Jr., Nathan L. Lucas, Gary A. Smith, Paul Vignola and him. Investigator Junnier advised that during the briefing, he advised the team that the warrant was a " no knock warrant" because a weapon had been observed in the residence. Investigator Junnier indicated that he, along with Investigators Vignola and Bond would clear the upstairs. Investigator Junnier indicated that Investigators Smith, Geurin, Lucas and Sgt. Stallings cleared the downstairs area. Investigator Junnier stated that when the team approached the front door, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence." Investigator Junnier said there was no response from inside of the residence and Investigator Lucas struck the front door with the ram, forcing the door open. Investigator Junnier indicated that he, along with Investigators Vignola and Bond advanced upstairs to secure the top portion. Investigator Junnier stated that Investigators Smith, Geurin and Lucas cleared the downstairs. Sergeant Stallings covered the front entrance. Investigator Junnier stated that a loaded .45 caliber handgun was observed in the kitchen on the counter. Investigator Junnier said that the uniform officers immediately left the location after the house was given the all clear. Investigator Junnier stated that Mr. Howard was located in the hallway and he was secured. Investigator Junnier said he observed a female and three small children in the master bedroom. Investigator Junnier the team conducted a walk through of the residence and they found a loaded assault rifle in the master bedroom closet. Investigator Junnier advised that Mr. Howard, the female and the three children were taken down stairs to the living room. Investigator Junnier advised that. Investigator Junnier said that Officer Connie Carson responded to the residence. Investigator Junnier indicated that Sergeant Stallings contacted the ACIC dispatcher by phone and requested a criminal history check on Mr. Howard. Investigator Junnier stated that, Mr. Howard repeatedly stated he had never been arrested for drugs. Investigator Junnier said that Mr. Howard stated that he sold drugs in

the past but was no longer involved in the game. Investigator Junnier advised that Sergeant. Stallings advised us that Mr. Howard was a convicted felon. Investigator Junnier said that Mr. Howard was advised of his status and he stated that he had been arrested for aggravated assault but the case was reduced to disorderly conduct. Investigator Junnier indicated that Mr. Howard provided papers to show the charges had been reduced. Investigator Junnier stated that it was unclear what the original charges were or what the charges had been reduced to. Investigator Junnier said that Officer Carson brought in her canine searched the entire residence, to include automobiles. Investigator Junnier advised that the canine alerted to several areas in the kitchen area but no drugs were found. Investigator Junnier indicated he found several different size bags used for packaging narcotics as well as a scale with a white powdered substance on it. Investigator Junnier said that a field test was conducted on the substance and the results were positive for cocaine. Investigator Junnier indicated that an assortment of ammunition was found in the kitchen drawers. Investigator Junnier advised that Mr. Howard stated that the scale and packaging material was in the house when he moved in. Investigator Junnier stated that after the search was complete, Mr. Howard was advised that the weapons, ammunition and other items would be turned into property as evidence. Investigator Junnier said that Mr. Howard was released and given a copy of the search warrant.

INVESTIGATOR MAURICE GUERIN

Investigator Guerin said that on March 02, 2005, Narcotics Team One executed a search warrant at 1271 Elizabeth Avenue SW. Investigator Guerin said that prior to executing the search warrant, the team briefed at the Zone Four Precinct and requested assistance from Zone Four Officers Kevin Cabral and Dermus Strozier. Investigator Junnier stated that the entry team consisted of Sergeant W. T. Stallings, Investigators Cary Bond, Gregg Junnier, Nathan Lucas, Gary Smith, Paul Vignola and him. Investigator Guerin said that Investigator Junnier advised that the warrant was a "no knock warrant" because the suspect was known to carry a weapon and a weapon had been observed in the residence. Investigator Guerin stated that

INVESTIGATIVE SUMMARY: #0[illegible]-0173-MISC
ACCUSED: **Sergeant Wilbert Stallings**
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

DATE: **March 2, 2005**
PAGE 7

Investigators Vignola, Junnier and Bond would clear the upstairs. Investigator Guerin indicated that he, along with Sergeant Stallings, Investigators Smith, Lucas would clear the downstairs area. Investigator Guerin indicated that when the team approached the front door, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence." Investigator Guerin said that there was no response from inside of the residence so Investigator Lucas struck the front door with the ram and forced the door open. Investigator Guerin indicated that Investigators Vignola, Junnier and Bond advanced upstairs to secure the top portion while he, Investigator Smith and Investigator Lucas secured the downstairs. Investigator Guerin said that Sergeant Stallings covered the front entrance. Investigator Guerin indicated that he heard Investigator Vignola say in a loud manner, "Atlanta Police, get down on the floor." Investigator Guerin said that a loaded .45 caliber handgun was observed on the kitchen counter. Investigator Guerin said that after the house was cleared the uniformed officers left the location. Investigator Guerin said that he, along with Investigator Bond left the residence and returned to the Zone Four Precinct to pick up our assigned patrol vehicle. Investigator Guerin said that when he returned to 1271 Elizabeth Avenue, Officer Connie Carson and the K 9 Unit was searching the residence. Investigator Guerin said that he watched the detainees for the remainder of the search warrant. Investigator Guerin indicated that Investigator Junnier found different size bags used for packaging narcotics as well as a scale with a white powdered substance on it. Investigator Guerin said that the substance was field-tested and the results were positive. Investigator Guerin indicated that an assortment of ammunition was also found in the kitchen drawers. Investigator Guerin said that Mr. Howard was released and a copy of the search warrant was left with him. Investigator Guerin said that all of the evidence was turned into property.

INVESTIGATOR PAUL VIGNOLA

Investigator Vignola said that on March 02, 2005, Narcotics Team One executed a search warrant at 1271 Elizabeth Ave. SW. Investigator Vignola said that the team briefed at the Zone Four precinct. Investigator Vignola said that the team requested help from Zone Four uniformed officers for

INVESTIGATIVE SUMMARY: #0 -0173-MISC
ACCUSED: Sergeant Wilbert Stallings
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

DATE: March 2, 2005
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perimeter security. Investigator Vignola said that he was assigned to the ballistic shield. Investigator Vignola said that during the briefing the team decided that half the team would clear the upstairs of the residence and the other half would clear the downstairs. Investigator Vignola said that that the team approached the residence and he announced, "ATLANTA POLICE SEARCH WARRANT". Investigator Vignola stated that the front door was breached and the team made entry into the residence. Investigator Vignola indicated that he, Investigators Junnier and Bond went directly upstairs and encountered the suspect, Mr. Howard, coming out of the master bedroom. Investigator Vignola stated that he ordered Mr. Howard to lay down on the floor and he was handcuffed. Investigator Vignola indicated that he continued to clear the residence and observed an adult female in the master bedroom along with three children. Investigator Vignola advised that once the residence was secured, the team conducted a second walk through. Investigator Vignola said that he opened the closet door in the master bedroom and discovered an AK-47 assault rifle on the closet shelf. Investigator Vignola said that they moved everyone downstairs into the living room. Investigator Vignola said that SPO C. Carson and her canine unit were called in order to assist with the search. Investigator Vignola said that prior to the K-9 unit arriving, he searched through kitchen and observed a handgun on the kitchen countertop. Investigator Vignola said that he also observed bags that are commonly used to package narcotics and an electronic scale that had a powdery substance on it. Investigator Vignola said that the powdery substance was field-tested with positive results for cocaine. Investigator Vignola said that no one was charged but the weapons handgun were seized and turned in to police property as evidence until a further investigation was completed.

INVESTIGATOR GARY SMITH

Investigator Smith said that on March 02, 2005, Narcotics Team One executed a search warrant at 1271 Elizabeth Avenue SW. Investigator Smith advised that the team briefed at the Zone Four Precinct and requested assistance from Zone Four Officers Kevin Cabral and Dermus Strozier. Investigator Smith said the entry team consisted of Investigators Cary A. Bond, Maurice Geurin Jr., Gregg E. Junnier,

INVESTIGATIVE SUMMARY: #0[illegible]-0173-MISC
ACCUSED: **Sergeant Wilbert Stallings**
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

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Nathan L. Lucas, Gary A. Smith, Paul Vignola and him. Investigator Smith said that Investigator Junnier advised that the warrant was a "no knock warrant" because the suspect was known to carry a weapon and a weapon had been observed in the residence. Investigator Smith indicated that the team decided to have Investigators Vignola, Junnier and Bond clear the upstairs, and Investigators Smith, Geurin, Lucas and he would clear the downstairs area. Investigator Smith said that when the team approached the front door, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence." Investigator Smith indicated that there was no response from inside of the residence therefore Investigator Lucas struck the front door with the ram and forced the door open. Investigator Smith said that the team entered the residence and Investigators Vignola Junnier and Bond advanced upstairs. Investigator Smith stated that he, Investigators Geurin and Lucas cleared the downstairs area. Investigator Smith stated that Sergeant Stallings covered the front door. Investigator Smith said he conducted a brief search of the kitchen and found a handgun lying in a cabinet next to the refrigerator. Investigator Smith stated that he alerted Investigator Junnier of the weapon. Investigator Smith said that after the house was cleared, he watch over an adult male and female, in addition to three children. Investigator Smith stated that the male kept saying, "Y'all got the wrong house." Investigator Smith advised that Officer Carson arrived with her K-9 partner and conducted a search of the house. Investigator Smith indicated that he had no other assignments.

INVESTIGATOR NATHAN LUCAS

Investigator Lucas said that on March 02, 2005, Narcotics Team One executed a search warrant at 1271 Elizabeth Avenue SW. Investigator Lucas said that the team briefed at the Zone Four Precinct. Investigator Lucas said that the team requested assistance from uniform officers assigned to zone four. Investigator Lucas stated that the entry team consisted of him, Investigators Cary A. Bond, Maurice Geurin Jr., Gregg E. Junnier, Gary A. Smith, Paul Vignola, Sergeant. Stallings. Investigator Lucas said that Investigator Junnier advised that the team

INVESTIGATIVE SUMMARY: #0 -0173-MISC
ACCUSED: Sergeant Wilbert Stallings
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

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that warrant was a no knock warrant because the suspect was known to carry a weapon and a weapon had been observed inside of the residence. Investigator Lucas said the team decided to have Investigators Vignola, Junnier and Bond clear the upstairs and he, Investigators Smith, Guerin and Sergeant Stallings would clear the downstairs area. Investigator Lucas said that when the team approached the front door, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence." Investigator Lucas stated that there was no response from inside of the residence and he struck the front door with the ram, forcing the door open. Investigator Lucas said that Investigators Vignola, Junnier and Bond advanced upstairs, while he, Investigators Smith and Geurin proceeded to clear the downstairs. Sergeant Stallings covered the front entrance. Investigator Lucas stated that he observed a loaded .45 caliber handgun in the kitchen on the counter. Investigator Smith advised that the occupants of the home were relocated to the living room. Investigator Smith advised that he watched the suspects, which was his assignment during the search. Investigator Lucas stated that Mr. Howard continued to say that we had the wrong house. Investigator Lucas advised that Mr. Howard stated that he does not sell drugs, however Investigator Lucas said that he remembered arresting the suspect in the past for a drug related offense. Investigator Lucas indicated that when he brought this to Mr. Howard's attention Mr. Howard acknowledged that he had been arrested for a drug offense in the past, which led to him changing his story from, I don't sell drugs to I don't sell drugs anymore. Investigator Lucas stated that Investigator Junnier found scales and packaging material that is used for measuring drugs and packaging them for illegal distribution. Investigator Lucas said that Senior Officer Carson and the K 9 Unit responded to the scene. Investigators Lucas said that prior to executing the search warrant, the team checked the warrant and found that it was a valid with a signed no knock clause. Investigator Lucas stated that there were no complaints of injuries by the suspects or police.

INVESTIGATIVE SUMMARY: #0 -0173-MISC
ACCUSED: Sergeant Wilbert Stallings
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

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INVESTIGATOR CARY BOND

Investigator Bond said that on March 02, 2005 Narcotic Team One executed a search warrant at 1271 Elizabeth Avenue SW. Investigator Bond said that the team briefed at the Zone Four Precinct and requested assistance from Zone Four officers for outside coverage. Investigator Bond said that Investigator Junnier advised the team that the warrant was a no knock warrant because the suspect was known to carry a weapon and a weapon had been observed in the residence. Investigator Bond advised that he was assigned to go upstairs with Investigators Vignola and Junnier. Investigator Bond stated that as the team approached the front door, Investigator Vignola announced, "Atlanta Police search warrant". Investigator Bond stated that there was no response from the inside of the residence so Investigator Lucas struck the front door with the ram, forcing the door open. Investigator Bond indicated that he, Investigators Vignola and Junnier went upstairs to secure the top portion. Investigator Bond stated that the team encountered Mr. Howard and his wife in the bedroom. Investigator Bond indicated that the team located the children in an adjacent room. Investigator Bond stated that Investigator Vignola ordered Mr. Howard and his wife out of the bed and onto the floor to be secured. Investigator Bond said that Investigator Vignola identified the team as Atlanta Police Officers. Investigator Bond stated that upon securing the husband, the children were allowed to go into the bedroom with their mother. Investigator Bond stated that he and Investigator Geurin were sent back to the zone 4 precinct to pick up one of our other vehicles. Investigator Bond said that when they returned Senior Officer Carson was conducting a search of the residence with the K 9 Unit. Investigator Bond advised that when they returned to the residence the occupants of the house were sitting in the living room. Investigator Bond said he conducted a secondary search of the vehicles and the outside of the residence. Investigator Bond said that no contraband was found inside the vehicles. Investigator Bond stated that after the search was completed the team left the location.

INVESTIGATIVE SUMMARY: #0 -0173-MISC
ACCUSED: Sergeant Wilbert Stallings
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

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C. WITNESS:

MS. TIA CARTER

Ms. Carter stated that she was in bed asleep when she heard a loud noise. Ms. Carter said that her boyfriend, Mr. Alphonso Howard, got out of the bed and went into the hallway. Ms. Carter stated they were saying, "police, police, get down, get down." Ms. Carter stated that they put Mr. Howard on the floor and Mr. Howard was saying, "You got the wrong house." Ms. Carter stated that the police were cursing and telling Mr. Howard to shut up. Ms. Carter said they told Mr. Howard, " to lay your ass down and shut." Ms. Carter said that they took Mr. Howard downstairs but the sergeant and three other officers stayed up stairs. Ms. Carter stated that the officers upstairs began to search everything and they found a AK 47 Rifle. Ms. Carter stated that she told the officers the gun was registered to her and Mr. Howard. Ms. Carter stated that the officers told her to get out of the bed because she was going to jail. Ms. Carter stated that one of her three children was crying. Ms. Carter stated that two officers went downstairs and one stayed upstairs to watch her. Ms. Carter said that she was allowed to put on her pants after they were searched. Ms. Carter stated that after she got dressed, she and her children were taken downstairs. Ms. Carter stated that the police dog came into the house and began to search the house. Ms. Carter stated that they did not find anything downstairs so they went upstairs and tore up the bed and dresser. Ms. Carter said that the whole house was messed up and the front door was damaged.

SENIOR OFFICER CONSTANCE CARSON

Senior Officer Carson stated that she was present during the execution of the search warrant at 1271 Elizabeth Avenue. Officer Carson stated

that she handled the K9 Unit, which conducted the search of the residence. Officer Carson stated that the K9 Unit did not damage any property in the master bedroom or inside of the house. Officer Carson stated that she did not damage anything in the residence and she did not observe any Atlanta Police Officer cause damage.

D. PHYSICAL EVIDENCE:

Photographs

E. INVESTIGATIVE FINDINGS:

This investigation finds that:

On March 2, 2005, the Atlanta Police Department Narcotics Team #1 executed a valid Fulton County "No Knock" search warrant at 1271 Elizabeth Avenue.

Narcotics Team #1 consisted of Sergeant Wilbert Stallings, Investigator Gregg Junnier, Investigator Paul Vignola, Investigator Cary Bond, Investigator Gary Smith, Investigator Maurice Geurin and Investigator Nathan Lucas.

Officers Kevin Cabral and Dermus Strozier, from Zone Four, provided coverage on the outside of the residence but did not participate in the search.

According to Sergeant Stallings, as the team approached the residence, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence."

Investigator Lucas used the battering ram in order to force the front door open which caused minor damage to the door /doorframe.

INVESTIGATIVE SUMMARY: **#0[illegible]-0173-MISC**
ACCUSED: **Sergeant Wilbert Stallings**
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

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Investigators Junnier, Vignola and Bond advanced upstairs and secured Mr. Alphonso Howard while Investigators Smith, Geurin and Lucas secured the downstairs area of the residence.

According to Sergeant Stallings, all the occupants of the residence were secured in the living room area while the house was searched.

Investigator Junnier was the affiant on the search warrant and he conducted the primary search of the residence. Investigator Junnier denies causing any property damage during the search.

During the search of the residence a loaded .45 caliber handgun / ammunition, several small plastic bags with scales were discovered in the kitchen and a loaded assault rifle was discovered in the master bedroom.

The K9 Unit was requested to the location in order to conduct a further search of the residence.

Senior Officer Carson handled the K9 Unit and she denies that the K9 Unit caused any property damage to the residence.

The .45 caliber handgun and the assault rifle, along with other items confiscated during the search warrant were turned into Property Management as evidence.

According to Sergeant Stallings and Investigator Junnier, upon completion of the search at 1271 Elizabeth Avenue, a copy of the search warrant was given to Mr. Alphonso Howard.

INVESTIGATIVE MMARY: **#0 -0173-MISC**
ACCUSED: **Sergeant Wilbert Stallings**
Investigator Gregg Junnier
Investigator Maurice Guerin
Investigator Paul Vignola
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Cary Bond

DATE: **March 2, 2005**
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Respectfully,
William Moss
Investigator W. X. Moss
Internal Affairs Unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Howard, Alphonso Lorenzo	B	M	08-30-62	03-03-05 12:10 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
1271 Elizabeth Avenue, Atlanta, GA 30310	257-21-0696	678-933-5556	678-851-9764

I am Sergeant A.L. Lewis of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: Mr. Howard, what brings you to our office today?

A: On Wednesday, March 2, 2005, about 10:30 p.m., I was awaken by police bursting in our door. The police demanded narcotics. I only being staying there for seven months. I don't know anybody or associate with any body. The police did an extensive search of my house. They never presented a search warrant. They brought a dog in, took two my guns. My wife cooked fried pork chops that night and she keeps the flower in a plastic grocery bag. This officer started throwing the flower all over the floor in living room by the fireplace. I had a small scale and the police sprinkled some on the scale and said, "Look at the residue on this scale." If it had been residue, why was I not arrested.

Q: What damage was caused by the officers?

A: My master bed room bed was damage from them I guess flipping the mattresses. I have pictures. The door of my dresser does not close now. The front door and the frame was damaged a lot. The door has a dent in it. The officers threw clothes all over the place.

Q: Who was present when this incident occurred?

A: Tia Carter (my live in girlfriend) myself, Joshua Howard, Zekkihia Howard and Ashanti Howard. They all reside there.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alphonso Howard
CITIZEN SIGNATURE

Sworn and subscribed to me this 04 day March 2005

Alphonso Howard
PRINT CITIZEN NAME

NOTARY PUBLIC

Notary Public, DeKalb County, Georgia
My Commission Expires October 3, 2006

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: OPS #

Q: How can Tia Carter be contacted?

A: 678-933-5556

Q: What is the age of Joshua?

A: 6 years.

Q: What is the age of Zekkihia?

A: She is five

Q: What is the age of Ashanti?

A: Two.

Q: Was anyone injured as a result of this incident?

A: No, thank God.

Q: How many officers were present during this incident?

A: About Ten. The officers kept coming and going.

Q: Describe the officer who sprinkled the flower in your house?

A: A white male who kept his mask on. He wore an Atlanta Police Narcotics Jacket on. He is the one who talked real nasty the whole while. Threatening that my children were going to DFACS and Tia was going to jail.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alphonso Howard
CITIZEN SIGNATURE

Sworn and subscribed to me this 04 day March 2005

Alphonso Howard
PRINT CITIZEN NAME

NOTARY PUBLIC

Notary Public, DeKalb County, Georgia
My Commission Expires October 3, 2006

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: OPS #

Q: Describe other officers who were on the scene?

A: The only one I can describe is the Sergeant. The others kept their masks on.
The sergeant started talking nice after they did not find any drugs. The sergeant said that I had a nice house. The short was short, 250-260 lbs., 5'-8" –5'-9" If I am not mistaken, they called him Sergeant Williams or Weaver.

Q: Is there anything else you would like to add to your statement?

A: I like to say why did we have to loose our food from the refrigerator when a dog had been sniffing on it. They gave me no receipt for my guns. They did not provide a warrant after I asked the sergeant for one. The sergeant got on in his car and left.

Q: Were you or anyone arrested during the incident?

A: No.

Q: You have provided four pictures of the damage of your property taken by you?

A: Is this correct.

Q: Should it become necessary, will you submit to a polygraph/Computer Voice Stress Analysis regarding this incident?

A: Yes. Exactly. I want to take one.

Q: Is there anything else you would like to provide to our officer today?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alphonso Howard
CITIZEN SIGNATURE

Sworn and subscribed to me this 04 day March 2005

Alphonso Howard
PRINT CITIZEN NAME

NOTARY PUBLIC

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Notary Public, DeKalb County, Georgia
My Commission Expires October 3, 2006

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: OPS #

Q: Have you answered these questions honestly and accurately to the best of your knowledge?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alphonso Howard
CITIZEN SIGNATURE

Sworn and subscribed to me this 04 day March 2005

Alphonso Howard
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 5 - 4 - 4

Notary Public, DeKalb County, Georgia
My Commission Expires October 3, 2006

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Tia Carter OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Carter, Tia L.	B	F	12-01-1980	March 4, 2005/1210hrs

ADDRESS	SSN	HOME PHONE	WORK PHONE
1271 Elizabeth Avenue, SW, Atlanta, Georgia 30310	255-37-6743	(404)792-0305	

I am **Sergeant B. F. Jones** of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law?

On March 2, 2005, around 10:30 p.m., we were in the bed sleeping, and I heard a loud noise coming from my front door. After hearing the loud noise, my boyfriend, Alphonso Howard, got out of bed and went into the hallway. When they met my friend, they were saying, "Police, police, get down, get down." They put Al on the floor, and Al was saying that you got the wrong house. The officers were cursing, and they were telling Al to shut up. They were saying lay your ass down and to shut up. Al was saying that you got the wrong house but the officers were saying they had the right house. The officers took Al downstairs, but the sergeant and three other officers stayed upstairs with me.

When the officers were upstairs with me, they started searching everything and they found a rifle (AK 47), and I told the officers that the gun was registered to us. The officer then said I was going to jail, because it was a federal charge and my kids were going to DFAC. I asked could I use the phone to call my mother and he said no that I could not use the phone to call anybody. They told me to get out of bed because I was going to jail. I sat back down because my kids were crying . I have three kids, 6, 5 and 2, but my five year old was crying. Two of the three officers went downstairs, but one officer stayed upstairs watching me. This officer kept asking me questions like what do you do and I told him that I go to school, and the officer said that was good. I got out of bed and I had on a shirt and my panty, and I asked the officer could I get my pants. He snatched my pants, and he said he had to search my pants. He started searching through my pants. I then got my pants and put them on and he then took us downstairs and we sat on the sofa.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Tia L. Carter
CITIZEN SIGNATURE

Sworn and subscribed to me this 4th day March 2005

Tia Carter.bfj
PRINT CITIZEN SIGNATURE

Sgt D. Jones
NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires July 8, 2007

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Tia Carter OPS #

The officers then started talking to themselves and then to Al. Al told them they got the houses mixed up. One of the officers asked me where was I from and I told him that I was from Atlanta. The sergeant stood up, and he asked me how old were the kids and were all those Al's kids and I told him yes. He then asked were my two year old daughter and my five year old daughter were twins, and I said no. The sergeant then sat down looking weird, and he did not say anything to me. The other officers were focusing on Al. They then brought the dog in the house and started searching the house. After they did not find anything downstairs, they went upstairs and torn up my bed and a dresser. The whole upstairs was messed up. My whole house was messed up. They damaged the front door.

Q: Do you have any of the officers' name?
A: I believed one of the officers was named "Weaver".

Q: What is your exact complaint against the officers?
A: They came in my house without a search warrant, they had guns, they were cursing at Al and me, and they were cursing in front of my kids.

Q: Did any officer leave any papers with you or Al?
A: Nothing. We did ask were they going to pay for the door and they said we had to pay for it.

Q: Did the officers locate any drugs in your house?
A: No just the guns. They took our guns. We had two gun.

Q: Do you have any pictures of the door and rest of the house?
A: Al got the pictures.

Q: Do you have any witnesses to this incident?
A: It was just Al, me and my kids.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Tia L. Carter
CITIZEN SIGNATURE

Sworn and subscribed to me this 4th day March 2005

Tia Carter.bfj
PRINT CITIZEN SIGNATURE

Sgt B Jones
NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires July 8, 2007

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Tia Carter OPS #

Q: Have you answered these questions honestly and completely to the best of your knowledge?
A: Yes.

Q: Will you take a CVSA or polygraph examination if this investigation requires such a test?
A: Yes.

Q: Is there anything else you want to add to your statement?
A: Yes. The officers had walkie-talkie but they were using their cell phone. They called in our information on their cell phone. Everything came back all right. The walkie –talkie were off but I could not hear anything. They were using their flip cell phone.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Tia L. Carter
CITIZEN SIGNATURE

Sworn and subscribed to me this 4th day March 2005

Tia Carter.bfj
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC
Notary Public, Fulton County, Georgia
My Commission Expires July 8, 2006

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stallings, Wilbert T. OPS # 05-C-0173-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Stallings, Wilbert T.				Sergeant	3060	03-30-05 1200	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	07-30-63	03-05-85	0689	CID	SES	EVE

I am Investigator W. X. Moss of the Atlanta Police Department. You are being questioned as a Accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Can you describe the circumstances surrounding the search warrant executed by Narcotics Team One at 1271 Elizabeth Avenue on March 2, 2005?

A: On March 02, 2005, between 2100 and 2115 hours, Narcotics Team One executed a search warrant 1271 Elizabeth Avenue SW. Prior to executing the search warrant, we briefed at the Zone Four Main Precinct and also requested assistance from Zone Four Officers Kevin Cabral and Dermus Strozier, who provided outside coverage. The entry team line-up consisted of Investigator's Cary A. Bond, Maurice Geurin Jr., Gregg E. Junnier, Nathan L. Lucas, Gary A. Smith, Paul Vignola and I. During the briefing, Investigator Junnier advised that the warrant was a no knock warrant because the suspect was known to carry a weapon and a weapon had been observed in the residence. Also during the briefing, we decided to have Investigator's Vignola, Junnier and Bond clear the upstairs, while, Investigator's Smith, Geurin, Lucas and I, clear the downstairs area. As we arrived at the residence and approached the front door, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence." After not getting a response, Investigator Lucas struck the front door with the ram, forcing the door open. As we entered the residence, Vignola Junnier and Bond advanced upstairs to

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

W T Stallings By ET
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Wilbert. Stallings
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stallings, Wilbert T. OPS # 05-C-0173-MISC

secure the top portion, while Investigator Smith, Geurin and Lucas proceeded to clear the downstairs, while I covered the front entrance as discussed during the briefing. Seconds into the residence, I heard Investigator Vignola saying in a loud manner, "Atlanta Police, get down on the floor." As we were clearing the downstairs, a loaded .45 caliber handgun was observed in the kitchen on the counter. Approximately two minutes into clearing the residence, Investigator Vignola advised me that the upstairs was secure. After advising the entry team that the downstairs was also secure, I met with the uniform officers and thanked them for their help. The uniform officer's immediately left the location. As I went upstairs, I observed a black male, who was later identified as Alphonso Howard handcuffed and lying on the floor in the hallway. I also observed a female and three small children in the master bedroom. As the entry team conducted a walk through of the residence to make sure no suspects had been missed, a loaded assault rifle was found in the master bedroom closet. After the residence was checked and secured a second time, Mr. Howard, the female whom later stated she was his wife and the three children were taken down stairs and seated in the living room. During this time, Mr. Howard and his wife continuously stated we had the wrong house and that they never sold drugs. A K-9 Unit was immediately requested. While waiting for the K-9 unit to arrive, I contacted the ACIC dispatcher by phone and requested a criminal history check on Mr. Howard. As I waited for the ACIC Dispatcher to call me back, Mr. Howard repeatedly stated he had never been arrested for drugs. Investigator Lucas advised me that he recognized Mr. Howard from a previous arrest and believed it was drug related. As Investigator Lucas mentioned the incident to Mr. Howard, Mr. Howard stated that he sold drugs in the past, but was no longer involved in the game. I was later contacted by phone and advised that Mr. Howard was in fact a convicted felon. Upon advising Mr. Howard of this, Mr. Howard stated he was arrested for aggravated assault, but the case was reduced to disorderly conduct. Mr. Howard stated the papers to show the charge had been reduced was on the kitchen counter. Upon looking at the paperwork Mr. Howard was referring to, I was unable to determine what the original charges were or what the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

W. T. Stallings 4(a)
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Wilbert. Stallings
PRINT EMPLOYEE NAME

William Mann
NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stallings, Wilbert T. OPS # 05-C-0173-MISC

charges had been reduced to. Upon the arrival of K-9 Officer Connie Carson, I requested she search the female that was present which she did. No drugs were found. Afterwards, Officer Carson brought in her canine Chad and the two searched the entire residence, to include the cabinets, refrigerator and automobiles. The canine alerted to several areas in the kitchen area, but no drugs were found. During a search of the residence, Investigator Junnier found in the kitchen drawer, different size bags used for packaging narcotics as well as a scale with a white powdered substance on it. A field test of the substance came back positive for cocaine. An assortment of ammunition was also found in the kitchen drawers. Mr. Howard was advised of this and stated the scale and packaging material was in the house when he moved in. After the search of the residence was complete, Mr. Howard was advised that the weapons and ammunition were being turned into property as evidence until we could determine if he was or was not a convicted felon. Mr. Howard was un-cuffed and a copy of the search warrant was left with him. All evidence confiscated was turned into property as evidence. No one complained of injuries. Mr. Howard and his wife also made reference to several items in the house being damaged and not being repaired by the owner. Investigator Peterson of the Gun Unit was advised of the incident and stated he would follow-up on the case and confirm if Mr. Howard is a convicted felon.

Q: Did you assist in conducting the search of the upstairs bedroom?

A: No.

Q: Can you describe the condition of the bedroom prior to conducting the search?

A: I only observed the mother and kids sitting on the bed in the master bedroom when I came upstairs.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

W. T. Stallings #69

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Wilbert. Stallings

PRINT EMPLOYEE NAME

William Moss

NOTARY PUBLIC

P - 7 - 3 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stallings, Wilbert T. OPS # 05-C-0173-MISC

Q: While conducting a search of the upstairs bedroom, did you look underneath the mattress for any illegal items?

A: I never searched upstairs.

Q: When you searched underneath the mattress, did you cause any damage to the bed?

A: I did not search underneath any mattress.

Q: While conducting the search of the upstairs bedroom, did you search the dresser drawers for any illegal items?

A: I did not search the upstairs.

Q: While searching the dresser, did you cause any damage to the drawers?

A: I did not search the dresser.

Q: When the K9 Unit arrived, to assist with the search, were you present in the upstairs bedroom?

A: No. I was downstairs in the living room.

Q: Who was the officer that handled the K 9 Unit?

A: SPO C. Carson.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

W T Stallings

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Wilbert. Stallings

PRINT EMPLOYEE NAME

William Mason

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stallings, Wilbert T. OPS # 05-C-0173-MISC

Q: Did you observe the K 9 Unit cause any damage to the bed or the dresser drawers?

A: No.

Q: Have you answered all these questions truthfully and to the best of your knowledge?

A: Yes I have.

Q: APD SOP 3120 states, an employee can be required to submit to a Computer Voice Stress Analysis or Polygraph examination. Would you voluntarily submit to a CVSA or Polygraph examination?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: Not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

W. T. Stallings By ED
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Wilbert. Stallings
PRINT EMPLOYEE NAME

William Moore
NOTARY PUBLIC

P - 7 - 5 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: JUNNIER, Gregg E. OPS # 05-C-0173-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Junnier, Gregg				Investigator	5149	03-30-05 1200	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	8/1/66	9/9/88	1583	CID	SES	Day

I am Investigator W. X. Moss of the Atlanta Police Department. You are being questioned as a Accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Can you describe the circumstances surrounding the search warrant executed by Narcotics Team One at 1271 Elizabeth Avenue on March 2, 2005?

A: On March 02, 2005, between 2100 and 2115 hours, Narcotics Team One executed a search warrant 1271 Elizabeth Avenue SW. Prior to executing the search warrant, we briefed at the Zone Four Main Precinct and also requested assistance from Zone Four Officers's Kevin Cabral and Dermus Strozier, who provided outside coverage. The entry team line-up consisted of Sgt. Stallings, Investigator's Cary A. Bond, Maurice Geurin Jr., Nathan L. Lucas, Gary A. Smith, Paul Vignola and I. During the briefing, I advised the team that the warrant was a no knock warrant because the suspect was known to carry a weapon and a weapon had been observed in the residence. Also during the briefing, we decided to have Investigator's Vignola, Bond and I clear the upstairs, while, Investigator's Smith, Geurin, Lucas and Sgt. Stallings cleared the downstairs area. As we arrived at the residence and approached the front door, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence." There was no response. Investigator Lucas struck the front door with the ram, forcing the door open. As we entered the residence, Vignola, Bond, and I advanced upstairs to secure the top portion, while Investigator Smith, Geurin and Lucas proceeded to clear the downstairs.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Gregg E. Junnier
PRINT EMPLOYEE NAME

W. Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: JUNNIER, Gregg E. OPS # 05-C-0173-MISC

Sgt. Stallings covered the front entrance as discussed during the briefing. As we were clearing the downstairs, a loaded .45 caliber handgun was observed in the kitchen on the counter. The uniform officer's immediately left the location after the house was given the all clear. Alphonso Howard was located in the hallway and was secured.. I also observed a female and three small children in the master bedroom. As the entry team conducted a walk through of the residence to make sure no suspects had been missed, a loaded assault rifle was found in the master bedroom closet. After the residence was checked and secured a second time, Mr. Howard, the female whom later stated she was his wife and the three children were taken down stairs and seated in the living room. During this time, Mr. Howard and his wife continuously stated we had the wrong house and that they never sold drugs. A K-9 Unit was requested. While waiting for the K-9 unit to arrive, Sgt. Stallings contacted the ACIC dispatcher by phone and requested a criminal history check on Mr. Howard. While waiting for the ACIC Dispatcher to respond, Mr. Howard repeatedly stated he had never been arrested for drugs. As Investigator Lucas mentioned the incident to Mr. Howard, Mr. Howard stated that he sold drugs in the past, but was no longer involved in the game. Sgt. Stallings then advised us that Howard was a convicted felon. Upon advising Mr. Howard of this, Mr. Howard stated he was arrested for aggravated assault, but the case was reduced to disorderly conduct. Mr. Howard stated the papers to show the charge had been reduced was on the kitchen counter. Upon looking at the paperwork Mr. Howard was referring to, it was unclear what the original charges were or what the charges had been reduced to. Officer Carson brought in her canine Chad and the two searched the entire residence, to include automobiles. The canine alerted to several areas in the kitchen area, but no drugs were found. During a search of the residence, I found in the kitchen drawer, different size bags used for packaging narcotics as well as a scale with a white powdered substance on it. A field test of the substance came back positive for cocaine. An assortment of ammunition was also found in the kitchen drawers. Mr. Howard was advised of this and stated the scale and packaging material was in the house when he moved in. After the search of the residence was complete, Mr. Howard was advised that the weapons and ammunition

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Gregg E. Junnier
PRINT EMPLOYEE NAME

William Mann
NOTARY PUBLIC

P - 8 - 2 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: JUNNIER, Gregg E. OPS # 05-C-0173-MISC

were being turned into property as evidence until we could determine if he was or was not a convicted felon. Mr. Howard was un-cuffed and a copy of the search warrant was left with him. All evidence confiscated was turned into property as evidence.

Q: Did you assist in conducting the search of the upstairs bedroom?

A: Yes

Q: Can you describe the condition of the bedroom prior to conducting the search?

A: The bed was unmade. Clothing was scattered around the room.

Q: While conducting a search of the upstairs bedroom, did you look underneath the mattress for any illegal items?

A: Yes, I lifted the corners of the mattress and looked under the mattress for contraband as drug dealers are known to hide contraband under their mattress.

Q: When you searched underneath the mattress, did you cause any damage to the bed?

A: No, I definitely did not damage the mattress either intentionally or accidentally. The mattress was returned to its original position immediately after I looked under it from the corners. The mattress did not appear to be damaged but I did not remove the sheets to inspect the mattress I just looked under it for contraband.

I have read or had read to me the ~~above~~ statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Gregg E. Junnier
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

P - 8 - 3 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: JUNNIER, Gregg E. OPS # 05-C-0173-MISC

Q: While conducting the search of the upstairs bedroom, did you search the dresser drawers for any illegal items?

A: Yes, I looked through the drawers but I did not remove items from the drawers without replacing the items.

Q: While searching the dresser, did you cause any damage to the drawers?

A: No

Q: When the K9 Unit arrived, to assist with the search, were you present in the upstairs bedroom?

A: No

Q: Did you observe the K 9 Unit cause any damage to the bed or the dresser drawers?

A: No

Q: Have you answered all these questions truthfully and to the best of your knowledge?

A: Yes

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Gregg E. Junnier
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: JUNNIER, Gregg E. OPS # 05-C-0173-MISC

Q: APD SOP 3120 states, an employee can be required to submit to a Computer Voice Stress Analysis or Polygraph examination. Would you voluntarily submit to a CVSA or Polygraph examination?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: Yes, I was advised by the informant who assisted in this investigation that it is common practice for drug dealers to file false complaints on officers to make it look like they are being harassed by the officers. I feel that is the case here as well.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Gregg E. Junnier
PRINT EMPLOYEE NAME

William Mose
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Geurin, Maurice OPS # 05-C-0173-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Geurin, Maurice Jr.				Investigator	5124	03-30-05 1200
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	08-15-75	01-19-99	2826	CID	SES	EVE

I am Investigator W. X. Moss of the Atlanta Police Department. You are being questioned as a Accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Can you describe the circumstances surrounding the search warrant executed by Narcotics Team One on March 2, 2005?

A: On March 02, 2005, between 2100 and 2115 hours, Narcotics Team One executed a search warrant at 1271 Elizabeth Avenue SW. Prior to executing the search warrant, we briefed at the Zone Four Main Precinct and also requested assistance from Zone Four Officer's Kevin Cabral and Dermus Strozier. They provided outside coverage. The entry team line-up consisted of Sergeant W. T. Stallings, Investigator's Cary A. Bond, Gregg E. Junnier, Nathan L. Lucas, Gary A. Smith, Paul Vignola and me-Investigator M. Geurin, Jr. During the briefing, Investigator Junnier advised that the warrant was a no knock warrant because the suspect was known to carry a weapon and a weapon had been observed in the residence. Also during the briefing, we decided to have Investigator's Vignola, Junnier, and Bond clear the upstairs, while Sergeant Stallings, Investigator Smith, Investigator Lucas, and I clear the downstairs area. As we arrived at the residence and approached the front door, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence." After not getting a response, Investigator Lucas

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

M. Geurin Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Maurice Geurin Jr.
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Geurin, Maurice OPS # 05-C-0173-MISC

struck the front door with the ram, forcing the door open. As we entered the residence, Vignola Junnier and Bond advanced upstairs to secure the top portion while Investigator Smith, Investigator Lucas and I proceeded to clear the downstairs. Sergeant Stallings covered the front entrance as discussed during the briefing. Once entry was made I heard Investigator Vignola saying in a loud manner, "Atlanta Police, get down on the floor." As we were clearing the downstairs, a loaded .45 caliber handgun was observed in the kitchen on the counter. After the house was cleared the uniformed officers left the location. Moreover, Investigator C. Bond and I left the house and returned to the Zone Four Precinct to pick up our assigned patrol vehicle. When we returned to 1271 Elizabeth Avenue K-9 Officer Connie Carson and her canine "Chad" were searching the residence. I watched the detainees for the remainder of the search warrant. Inside the kitchen drawer Investigator Junnier found different size bags used for packaging narcotics as well as a scale with a white powdered substance on it. A field test of the substance came back positive for cocaine. An assortment of ammunition was also found in the kitchen drawers. As the search warrant came to an end Mr. Howard was un-cuffed and a copy of the search warrant was left with him. All evidence confiscated was turned into property as evidence.

Q: Did you assist in conducting the search of the upstairs bedroom?

A: No, I did go upstairs, but I did not search.

Q: Can you describe the condition of the bedroom prior to conducting the search?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

M. Geurin, Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Maurice Geurin Jr.
PRINT EMPLOYEE NAME

William Mann
NOTARY PUBLIC

P - 9 - 2 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Geurin, Maurice OPS # 05-C-0173-MISC

Q: While conducting a search of the upstairs bedroom, did you look underneath the mattress for any illegal items?

A: No, I did not search the upstairs bedroom.

Q: When you searched underneath the mattress, did you cause any damage to the bed?

A: No, I did not search underneath the mattress.

Q: While conducting the search of the upstairs bedroom, did you search the dresser drawers for any illegal items?

A: No, I did not search the upstairs bedroom.

Q: While searching the dresser, did you cause any damage to the drawers?

A: No, I did not search the dresser.

Q: When the K9 Unit arrived, to assist with the search, were you present in the upstairs bedroom?

A: No.

Q: Did you observe the K 9 Unit cause any damage to the bed or the dresser drawers?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

M. Geurin Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Maurice Geurin Jr.
PRINT EMPLOYEE NAME

William Mann
NOTARY PUBLIC

P - 9 - 3 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Geurin, Maurice OPS # 05-C-0173-MISC

Q: Have you answered all these questions truthfully and to the best of your knowledge?

A: Yes.

Q: APD SOP 3120 states, an employee can be required to submit to a Computer Voice Stress Analysis or Polygraph examination. Would you voluntarily submit to a CVSA or Polygraph examination?

A: No. I have been advised by the Police Benevolent Association not to voluntarily submit to these exams.

Q: Would you like to add anything else to your statement at this time?

A: No, not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

M Geurin Jr
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Maurice Geurin Jr.
PRINT EMPLOYEE NAME

William Mann
NOTARY PUBLIC

P - 9 - 4 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Vignola, Paul A. OPS # 05-C-0173-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Vignola, Paul A.				Investigator	5024	03-30-05 1230	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	03-04-66	11-21-89	1600	CID	SES	EVE

I am Investigator W. X. Moss of the Atlanta Police Department. You are being questioned as a Accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Can you describe the circumstances surrounding the search warrant that Narcotics Team One executed at 1271 Elizabeth Avenue on March 2, 2005?

A: On March 02, 2005 at about 2100hrs. Team One Narcotics executed a search warrant at 1271 Elizabeth Ave. SW. We briefed on the execution of the search warrant at the Zone Four main precinct. We also requested help from Zone Four uniformed officers for perimeter security. During the briefing I was assigned the ballistic shield, which is my usual assignment for search warrant entries. Also during the briefing we decided, since it was a two- story residence, to split the team and have half the team clear the upstairs of the residence and the other half clear the downstairs. During the execution of the search warrant we approached the residence and once at the front door I announced "ATLANTA POLICE SEARCH WARRANT". We breached the front door and made entrance into the residence. Investigator Junnier, Bond and I went directly upstairs and once at the top of the stairs, we encountered the suspect, Alphonso Howard, coming out of the master bedroom. I ordered Mr. Howard to lay down on the floor as I always do when encountering suspects while clearing a residence. Mr. Howard was handcuffed by one of my teammates and I continued to clear the residence. I observed an adult female in the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Paul A. Vignola
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Vignola, Paul A. OPS # 05-C-0173-MISC

master bedroom who we later found out was Mr. Howard's wife. There were also three children in the bedrooms upstairs. They were immediately allowed in the room with their mother. Once the residence was secured, we conducted a second walk through as we always do. I opened the closet door in the master bedroom and saw an AK-47 assault rifle on the closet shelf. Once that was done we moved everyone downstairs into the living room. One of the team members called for a K-9 unit and shortly thereafter SPO C. Carson arrived with her dog "CHAD". During the processing of the scene and prior to the K-9 unit arriving, I conducted a cursory search looking through kitchen cabinets and in closets. I observed a handgun, in plain view, on the kitchen countertop. I also observed baggies that is commonly used to package narcotics and an electronic scale that had a powdery substance on it. The powdery substance looked to me like Cocaine residue. Investigator Junnier found these items. I also believe that the powdery substance field-tested positive for Cocaine. Other than that there was no other drugs or paraphernalia found. To my knowledge, no one was charged but the AK-47 and handgun were seized and turned in to police property for safekeeping because there was a question as to whether Mr. Howard was a convicted felon.

Q: Did you assist in conducting the search of the upstairs bedroom?

A: No, I did not physically search the bedroom, but I did look in the bedroom closet during the second clearing walk through where I found the AK-47 assault rifle.

Q: Can you describe the condition of the bedroom prior to conducting the search?

A: I do not recall the condition of the bedroom.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul Vignola
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Paul A. Vignola
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Vignola, Paul A. OPS # 05-C-0173-MISC

Q: While conducting a search of the upstairs bedroom, did you look underneath the mattress for any illegal items?

A: No

Q: When you searched underneath the mattress, did you cause any damage to the bed?

A: I did not look underneath the mattress.

Q: While conducting the search of the upstairs bedroom, did you search the dresser drawers for any illegal items?

A: I did not search the upstairs bedroom.

Q: While searching the dresser, did you cause any damage to the drawers?

A: I did not search the dresser.

Q: When the K9 Unit arrived, to assist with the search, were you present in the upstairs bedroom?

A: No.

Q: Did you observe the K 9 Unit cause any damage to the bed or the dresser drawers?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul A. Vignola
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Paul A. Vignola
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

P - 10 - 3 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Vignola, Paul A. OPS # 05-C-0173-MISC

Q: Have you answered all these questions truthfully and to the best of your knowledge?
A: Yes.

Q: APD SOP 3120 states, an employee can be required to submit to a Computer Voice Stress Analysis or Polygraph examination. Would you voluntarily submit to a CVSA or Polygraph examination?

A: No, the Police Benevolent Association has advised its members not to voluntarily submit to the CVSA or a Polygraph examination.

Q: Would you like to add anything else to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul Vignola
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Paul A. Vignola
PRINT EMPLOYEE NAME

William Moore
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Smith, Gary A. OPS # 05-C-0173-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Smith, Gary A.				Investigator	4799	03-30-05 1300	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	02-11-68	04-06-93	0747	CID	SES	EVE

I am Investigator W. X. Moss of the Atlanta Police Department. You are being questioned as a Accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Can you describe the circumstances surrounding the search warrant Narcotics Team One executed at 1271 Elizabeth Avenue on March 2, 2005?

A: On March 02, 2005, at approx. 2115 hours, Narcotics Team One executed a search warrant 1271 Elizabeth Avenue SW. Prior to executing the search warrant, we briefed at the Zone Four Main Precinct and also requested assistance from Zone Four Officer's Kevin Cabral and Dermus Strozier, who provided outside coverage. The entry team line-up consisted of Investigator's Cary A. Bond, Maurice Geurin Jr., Gregg E. Junnier, Nathan L. Lucas, Gary A. Smith, Paul Vignola and I. During the briefing, Investigator Junnier advised that the warrant was a no knock warrant because the suspect was known to carry a weapon and a weapon had been observed in the residence. Also during the briefing, we decided to have Investigator's Vignola, Junnier and Bond clear the upstairs, while, Investigator's Smith, Geurin, Lucas and I, clear the downstairs area. As we arrived at the residence and approached the front door, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence." After not getting a response, Investigator Lucas struck the front door with the ram, forcing the door open. As we entered the residence, Vignola Junnier and Bond advanced upstairs to secure the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 Day of March In the year 2005

Gary A. Smith
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Smith, Gary A. OPS # 05-C-0173-MISC

top portion, while Investigator Geurin, Lucas, and myself proceeded to clear downstairs, while, Sgt. Stallings covered the front door. After clearing the lower portion of the house. I conducted a brief search of the kitchen and found a handgun lying in a cabinet next to the refrigerator. I then alerted Investigator Junnier about the weapon and made the gun safe. After the house was cleared, I kept watch over an adult male and female, in addition to three children. While watching the subjects, The male kept saying, "Y'all got the wrong house." Officer Carson arrived with her K-9 partner and conducted a search of the house. During which time I had no other assignment. We then left the location.

Q: Did you assist in conducting the search of the upstairs bedroom?

A: No.

Q: Can you describe the condition of the bedroom prior to conducting the search?

A: No. I did not search the upstairs bedroom.

Q: While conducting a search of the upstairs bedroom, did you look underneath the mattress for any illegal items?

A: No.

Q: When you searched underneath the mattress, did you cause any damage to the bed?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 Day of March In the year 2005

Gary A. Smith
PRINT EMPLOYEE NAME

William Mann
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Smith, Gary A. OPS # 05-C-0173-MISC

Q: While conducting the search of the upstairs bedroom, did you search the dresser drawers for any illegal items?

A: No.

Q: While searching the dresser, did you cause any damage to the drawers?

A: No.

Q: When the K9 Unit arrived, to assist with the search, were you present in the upstairs bedroom?

A: No.

Q: Did you observe the K 9 Unit cause any damage to the bed or the dresser drawers?

A: No

Q: Have you answered all these questions truthfully and to the best of your knowledge?

A: Yes.

Q: APD SOP 3120 states, an employee can be required to submit to a Computer Voice Stress Analysis or Polygraph examination. Would you voluntarily submit to a CVSA or Polygraph examination?

A: No. I will not voluntarily submit to the above mentioned-examinations, but if required, I will do so.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 Day of March In the year 2005

Gary A. Smith
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Smith, Gary A. OPS # 05-C-0173-MISC

Q: Would you like to add anything else to your statement at this time?

A: Not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 Day of March In the year 2005

Gary A. Smith
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. OPS # 05-C-0173-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan L.				Investigator	5016	03-30-05 1330	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	2230	CID	SES	EVE

I am Investigator W. X. Moss of the Atlanta Police Department. You are being questioned as a Accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Can you describe the circumstances surrounding the search warrant Narcotics Team One executed at 1271 Elizabeth Avenue on March 2, 2005

A: On March 02, 2005, at or about 2115 hours, Narcotics Team One executed a search warrant 1271 Elizabeth Avenue SW. Prior to executing the search warrant, we briefed at the Zone Four Main Precinct. We also requested assistance from uniform officers assigned to zone four. They provided outside coverage. The entry team line-up consisted of Investigator's Cary A. Bond, Maurice Geurin Jr., Gregg E. Junnier, Gary A. Smith, Paul Vignola, Sgt. Stallings and I. During the briefing, Investigator Junnier advised that the warrant was a no knock warrant because the suspect was known to carry a weapon and a weapon had been observed during the controlled purchase of drugs by the confidential source. Also during the briefing, we decided to have Investigator's Vignola, Junnier and Bond clear the upstairs, while, Investigator's Smith, Geurin, Sgt. Stallings and I, clear the downstairs area. As we arrived at the residence and approached the front door, Investigator Vignola announced, "Atlanta Police, we have a search warrant for your residence." After not getting a response, I struck the front door with the ram, forcing the door open. As we entered the residence, Vignola, Junnier and Bond advanced upstairs to

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Nathan L. Lucas
PRINT EMPLOYEE NAME

W. Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. OPS # 05-C-0173-MISC

secure the top portion, while Investigator Smith, Geurin and I proceeded to clear the downstairs. Sgt. Stallings covered the front entrance as discussed during the briefing. As we were clearing the down stairs, I observed a loaded .45 caliber handgun in the kitchen on the counter. The occupants of the home were relocated to one central location, which was the living room. I watched the suspects, which was my assignment during the search for contraband. The suspect Mr. Alfonzo Howard continued to say that we had the wrong house. Mr. Howard stated that he does not sell drugs, however I remember arresting the suspect in the past for a drug related offense. When I brought this to Mr. Howard's attention he acknowledged that I had indeed arrested him for a drug offense in the past, which led to him changing his story from, I don't sell drugs to (I don't sell drugs anymore). During the search investigator Junnier found scales and packaging material that is used for measuring drugs and packaging them for illegal distribution. K-9 was notified and S.P.O. Carson and her k-9 "Chad " responded to the scene. Prior to conducting this raid we were briefed and checked the affiants warrant and found that it was signed and was a valid warrant with a signed no knock clause. Upon the conclusion of the execution of this search warrant there were no complaints of injury to suspects or police.

Q: Did you assist in conducting the search of the upstairs bedroom?

A: No, not that I can recall

Q: Can you describe the condition of the bedroom prior to conducting the search?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Nathan L. Lucas
PRINT EMPLOYEE NAME

William Mann
NOTARY PUBLIC

P - 12 - 2 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. OPS # 05-C-0173-MISC

Q: While conducting a search of the upstairs bedroom, did you look underneath the mattress for any illegal items?

A: No.

Q: When you searched underneath the mattress, did you cause any damage to the bed?

A: No, I did not search the bed.

Q: While conducting the search of the upstairs bedroom, did you search the dresser drawers for any illegal items?

A: No, I did not search the bedroom.

Q: While searching the dresser, did you cause any damage to the drawers?

A: No, I did not search the bedroom.

Q: When the K9 Unit arrived, to assist with the search, were you present in the upstairs bedroom?

A: No, I was downstairs.

Q: Did you observe the K 9 Unit cause any damage to the bed or the dresser drawers?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Nathan L. Lucas
PRINT EMPLOYEE NAME

William Mon
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. OPS # 05-C-0173-MISC

Q: Have you answered all these questions truthfully and to the best of your knowledge?

A: Yes

Q: APD SOP 3120 states, an employee can be required to submit to a Computer Voice Stress Analysis or Polygraph examination. Would you voluntarily submit to a CVSA or Polygraph examination?

A: No, The Police Benevolent Association has advised its members not to submit to this test.

Q: Would you like to add anything else to your statement at this time?

A: No, not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Nathan L. Lucas
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bond, Cary A. OPS # 05-C-0173-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Bond, Cary A.				Investigator		03-31-05 1200	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	03-21-68	11-03-92	0630	CID	SES	EVE

I am Investigator W. X. Moss of the Atlanta Police Department. You are being questioned as a Accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Can you describe the circumstances surrounding the search warrant executed by Narcotics Team One at 1271 Elizabeth Avenue on March 2, 2005?

A: On March 02, 2005, around 2100 hours, Narcotics Team One executed a search warrant 1271 Elizabeth Avenue SW. Prior to executing the search warrant, we briefed at the Zone Four Main Precinct and also requested assistance from Zone Four for outside coverage. During the briefing, Investigator Junnier advised that the warrant was a no knock warrant because the suspect was known to carry a weapon and a weapon had been observed in the residence. I was assigned upon entry to go with Inv. Vignola and Junnier to the upstairs. As we arrived at the residence and approached the front door, Investigator Vignola announced, "Atlanta Police search warrant". After not getting a response, Investigator Lucas struck the front door with the ram, forcing the door open. As we entered the residence, Vignola, Junnier and I went upstairs to secure the top portion. While clearing the upstairs we encountered the husband and wife in the bedroom. We also located the children in an adjacent room. Inv. Vignola ordered the pair out of the bed onto the floor to be secured. He did identify us as Atlanta Police. Upon securing the husband, the children were allowed to come into the bedroom with their mother. Upon

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Cary A. Bond
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bond, Cary A. OPS # 05-C-0173-MISC

the residence being secure Inv. Geurin and I were sent to go back to the zone 4 precinct to pick up one of our other vehicles. Upon return SPO Carson was conducting a search of the residence with Chad. Upon returning to the residence the occupants of the house were sitting in the livingroom. I was asked to do a secondary search of the vehicles and outside of the residence. No contraband was found inside the vehicles searched. We then left the location.

Q: Did you assist in conducting the search of the upstairs bedroom?

A: No

Q: Can you describe the condition of the bedroom prior to conducting the search?

A: I am really not sure, I was there long enough to help secure the residents then they were brought downstairs. I just remember several people being on the bed. (Occupants of the house).

Q: While conducting a search of the upstairs bedroom, did you look underneath the mattress for any illegal items?

A: I did not conduct a search of the upstairs.

Q: When you searched underneath the mattress, did you cause any damage to the bed?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Cary A. Bond
PRINT EMPLOYEE NAME

William Mason
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bond, Cary A. OPS # 05-C-0173-MISC

Q: While conducting the search of the upstairs bedroom, did you search the dresser drawers for any illegal items?

A: No.

Q: While searching the dresser, did you cause any damage to the drawers?

A: No.

Q: When the K9 Unit arrived, to assist with the search, were you present in the upstairs bedroom?

A: I was not on the scene when K-9 arrived.

Q: Did you observe the K 9 Unit cause any damage to the bed or the dresser drawers?

A: I was not present.

Q: Have you answered all these questions truthfully and to the best of your knowledge?

A: Yes.

Q: APD SOP 3120 states, an employee can be required to submit to a Computer Voice Stress Analysis or Polygraph examination. Would you voluntarily submit to a CVSA or Polygraph examination?

A: I have been advised by the IBPO to never voluntarily summit to either.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Cary A. Bond
PRINT EMPLOYEE NAME

William Mann
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bond, Cary A. OPS # 05-C-0173-MISC

Q: Would you like to add anything else to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of March in the year 2005

Cary A. Bond
PRINT EMPLOYEE NAME

William Moon
NOTARY PUBLIC

P - B - 4 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Carson, Constance OPS # 05-C-0173-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Carson, Constance				Senior Officer	4099	05/ 04/ 05 1220pm
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION / WATCH
B	F	111065	122286	1145	CID	SES / EVE

I am Investigator W. X. Moss of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: On March 2, 2005, were you present during the execution of a search warrant at 1271 Elizabeth Avenue?

A: Yes

Q: Did you handle the K9 Unit during the search of the residence?

A: Yes

Q: Did the K9 Unit conduct a search of the master bedroom?

A: Yes

Q: Can you describe the condition of the master bedroom prior to it being searched by the K9 Unit?

A: I recall that everything in the bedroom was in order.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 04 day of May in the year 2005

Constance Carson.
PRINT EMPLOYEE NAME

William Moss
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Carson, Constance OPS # 05-C-0173-MISC

Q: During the search of the residence, did the K9 Unit damage any property inside of the master bedroom?

A: No.

Q: Did the K9 Unit damage any property inside of the residence?

A: No.

Q: Did you cause damage to any property inside of the residence?

A: No

Q: Did you observe any Atlanta Police Officer damage any property inside of the residence?

A: No

Q: Have you answered all these questions truthfully and to the best of your knowledge?

A: Yes

Q: Are you aware that APD SOP 3120 states that an employee can be required to submit to a Computer Voice Stress Analysis or Polygraph Examination?

A: Yes

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 04 day of May in the year 2005

Constance Carson.
PRINT EMPLOYEE NAME

William Mann
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Carson, Constance OPS # 05-C-0173-MISC

Q: Would you like to add anything else to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 04 day of May in the year 2005

Constance Carson.
PRINT EMPLOYEE NAME

William Mann
NOTARY PUBLIC

0516

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE | 2. OF | 3. DATE (mm/dd/yy): 3/2/05 | 4. INCIDENT NUMBER: 05061036

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other: HOWARD ALPHONSO LORENZO | 6. Sex | 7. Date of Birth: __/__/__ | 8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip): 1271 ELIZABETH AVE.

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# STURM RUGER P90 .45 CALIBER HANDGUN	1	662-44623	$ .00	E
Z	# M1SR S/A AK-47	1	CM13851	$ .00	E
Z	# (3) - RUGER MAGAZINES			$ .00	E
Z	# (1) - AK-47 MAGAZINE			$ .00	E
Z	# ASSORTED .45, .25 AND 7.62 mm ROUNDS			$ .00	E
	#			$ .00	E
Z	# 1 - SCALE			$ .00	E
Z	# MISC PACKAGING ITEMS			$ .00	E
	#			$ .00	
	#			$ .00	

19. Recovered By: G. JUNNIER

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1271 ELIZABETH AVE.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix) JUNNIER, G. E. | 23. APD ID Number 1593 | 24. Assignment # 6545

25. Transporting Officer: (L,F,M, Suffix) SAME | 26. APD ID Number " | 27. Assignment # "

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: [signature] | 31. APD ID No. 2393 | 32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

P 16-3-3

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.:
E000235SW000162

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS G JUNNIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"BLACK"
BLACK MALE, DARK COMPLEXION, GOLD COLORED TEETH, MUSTACHE, 5'10"-5'11", 200 TO 210LBS, 35-40 YOA
1271 ELIZABETH AVE SW, ATLANTA, GA,
SINGLE FAMILY HOME LOCATED AT 1271 ELIZABETH AVE SW ATLANTA, GA
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, TRANSPORTATION, MANUFACTURE, PROTECTION, INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION EQUIPMENT, AND RELATED DOCUMENTS, PHOTOGRAPHS ETC.

Which is (name the law being violated)

16-13-30(J) **VGCSA**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 25th day of February, 2005 at 12:13:23 PM

JUDGE OF THE MAGISTRATE COURT

P-17-1-8

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.:
E000235SW000162

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID--NARCOTICS G JUNNIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"BLACK"
BLACK MALE, DARK COMPLEXION, GOLD COLORED TEETH, MUSTACHE, 5'10"-5'11", 200 TO 210LBS, 35-40 YOA
1271 ELIZABETH AVE SW, ATLANTA, GA,
SINGLE FAMILY HOME LOCATED AT 1271 ELIZABETH AVE SW ATLANTA, GA
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, TRANSPORTATION, MANUFACTURE, PROTECTION, INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION EQUIPMENT, AND RELATED DOCUMENTS, PHOTOGRAPHS ETC.

Which is (name the law being violated)

16-13-30(J) **VGCSA**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 25th day of February, 2005 at 12:13:23 PM

JUDGE OF THE MAGISTRATE COURT

P-17-2-8

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATESW000162 COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000235

The undersigned CID-NARCOTICS G JUNNIER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)
"BLACK"
BLACK MALE, DARK COMPLEXION, GOLD COLORED TEETH, MUSTACHE, 5'10"-5'11", 200 TO 210LBS, 35-40 YOA
1271 ELIZABETH AVE SW, ATLANTA, GA,
SINGLE FAMILY HOME LOCATED AT 1271 ELIZABETH AVE SW ATLANTA, GA
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, TRANSPORTATION, MANUFACTURE, PROTECTION, INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION EQUIPMENT, AND RELATED DOCUMENTS, PHOTOGRAPHS ETC.

Which is (name the law being violated)

16-13-30(J) VGCSA

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

I DET. G. JUNNIER, BEING DULY SWORN AS A POLICE OFFICER FOR THE CITY OF ATLANTA, STATE THAT:

I HAVE BEEN A POLICE OFFICER FOR THE CITY OF ATLANTA POLICE DEPARTMENT SINCE SEPTEMBER 9, 1988. I WAS PREVIOUSLY ASSIGNED TO THE UNIFORM SECTION IN ZONE 5 AND THE ZONE 5 FIELD INVESTIGATIONS TEAM ALONG WITH THE BACKGROUND AND RECRUITMENT UNIT. I AM CURRENTLY ASSIGNED TO THE NARCOTICS UNIT. I HAVE BEEN ASSIGNED TO THE NARCOTICS UNIT SINCE OCTOBER 1998. I HAVE ATTENDED SEVERAL TRAINING SESSIONS PERTAINING TO THE INVESTIGATION OF ILLEGAL DRUG SALES AND TRAFFICKING. DURING MY CAREER, I HAVE BEEN INVOLVED IN MULTIPLE INVESTIGATIONS INVOLVING ILLEGAL DRUG ACTIVITIES. SOME OF THESE INVESTIGATIONS INVOLVED INTERSTATE DRUG TRAFFICKING FROM STATES AS FAR AWAY AS CALIFORNIA. THE DRUGS INVOLVED IN INVESTIGATIONS I HAVE PARTICIPATED IN INCLUDED BUT WERE NOT LIMITED TO COCAINE, HEROIN, ECSTASY, AND MARIJUANA. I HAVE INTERVIEWED MULTIPLE DRUG TRAFFICKERS AND DEALERS. I AM FAMILIAR WITH METHODS OF OPERATION USED BY DRUG TRAFFICKERS AND DEALERS ENGAGED IN THE DISTRIBUTION OF CONTROLLED SUBSTANCES. DURING THE COURSE OF SOME OF THESE INVESTIGATIONS, I HAVE HAD TO PREPARE SEARCH AND ARREST WARRANTS PERTINENT TO THE INVESTIGATIONS.

ON 2/24/05, SGT. STALLINGS AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 1271 ELIZABETH AVE ATLANTA, GA FULTON COUNTY TO PURCHASE MARIJUANA AS A FOLLOW UP ON A TIP THAT MARIJUANA WAS BEING SOLD AT THAT LOCATION. THIS CRI HAS PROVEN TO RELIABLE IN THE PAST. THE CRI HAS PROVIDED INFORMATION TO THE ATLANTA POLICE NARCOTICS UNIT LEADING TO THE SEIZURE OF MARIJUANA, COCAINE, AND ECSTASY. THE MOST RECENT INCIDENT WHERE THE INFORMANT HAS PROVIDED INFORMATION LEADING TO A DRUG SEIZURE WAS WITHIN THE PAST 24 HOURS AND RESULTED IN THE SEIZURE OF MORE THAN TWELVE

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock: _M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized,

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 25th day of February, 2005 at 12:13:23 PM

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.
Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

_____
Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.

P-17-4-8

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.:
E000235SW000162

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS G JUNNIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"BLACK"
BLACK MALE, DARK COMPLEXION, GOLD COLORED TEETH, MUSTACHE, 5'10"-5'11", 200 TO 210LBS, 35-40 YOA
1271 ELIZABETH AVE SW, ATLANTA, GA,
SINGLE FAMILY HOME LOCATED AT 1271 ELIZABETH AVE SW ATLANTA, GA
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, TRANSPORTATION, MANUFACTURE, PROTECTION, INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION EQUIPMENT, AND RELATED DOCUMENTS, PHOTOGRAPHS ETC.

Which is (name the law being violated)

16-13-30(J) **VGCSA**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 25th day of February, 2005 at 12:13:23 PM

JUDGE OF THE MAGISTRATE COURT

P-17-5-8

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises of who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 25th day of February, 2005 at 12:13:23 PM

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

_____
Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.

P-17-6-8

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 25th day of February, 2005 at 12:13:23 PM

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M. and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place: _____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of _____ and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.

P-17-7-8

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

0524

INCIDENT DATA

1. Incident / CICA No.: 05055087
2. Date of Report: Mo. 2 Day 24 Year 05 Time 1957
3. Beat: 403
9. Location of Incident: (Street #, street name, Apt. #): 1271 ELIZABETH AVE
☐ NW ☐ NE ☑ SW ☐ SE ☐ Fulton ☐ Dekalb ☐ Airport
10. Location Type:* R3
11. Date/Time Incident: Mo. 2 Day 24 Year 05 Time 1957 — Mo. 2 Day 24 Year 05 Time 1957
12. Reporting Officer: (L/F/M, Suffix): HUNTER G.
13. Sex: M
14. APD ID No.: 1583
15. Assignment: 6545
16. Court Code: ☐ Reported Case ☑ Witnessed Case
Off Days: S M T W T F S
Regular Court Time: 1500
17. Describe how crime was committed / how incident occurred: MAN SOLD MARIJUANA TO POLICE INFORMANT.
18. Attempt Only? ☐ Yes ☑ No
19. Weapon or Tools:*
20. Temperature / Weather: ☐ Hot ☐ Cold ☑ Warm ☐ Cool ☑ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog
21. Forced Entry? ☐ Yes ☑ No
22. Alcohol Related? ☐ Yes ☑ No
23. Bias Incident? ☐ Yes ☑ No
24. Gang Related? ☐ Yes ☑ No
25. Family Violence? ☐ Yes ☑ No
26. Security Devices? ☐ Yes ☑ No
27. Special Event? ☐ Yes ☑ No (List)
28. Incident appear drug related? ☐ Yes ☐ No
29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☑ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:* V
2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☑ GOV ☐ POL: STATE OF GA
3. Race:*
4. Sex
5. Date of Birth:
6a. Ga. Code(s)
7. NCIC Code(s)
8. Address: (Street #, street name, Apt. #, City, St., Zip)
9. Work Phone: ( ) -
10. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
11. Temporary Address — Until:
12. Home Phone: ( ) -
13. Prosecute/Testify: ☐ Yes ☐ No
14. Victim Notified of Rights: ☐ Yes ☐ No
15. Relation to Offender:*
16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No
17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal
18. Location of Injury on body:
19. Type of Injury:*
20. If no injury, describe threat / act:
21. Victim's School: (Name, Address)

1. Code:*
2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL
3. Race:*
4. Sex
5. Date of Birth:
6a. Ga. Code(s)
7. NCIC Code(s)
8. Address: (Street #, street name, Apt. #, City, St., Zip)
9. Work Phone: ( ) -
10. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
11. Temporary Address — Until:
12. Home Phone: ( ) -
13. Prosecute/Testify: ☐ Yes ☐ No
14. Victim Notified of Rights: ☐ Yes ☐ No
15. Relation to Offender:*
16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No
17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal
18. Location of Injury on body:
19. Type of Injury:*
20. If no injury, describe threat / act:
21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix): JAN G. HUNTER
3. Race:* W
4. Sex: M
5. Date of Birth:
6. Testify: ☑ Yes ☐ No
7. Relation to Victim / Offender:* POLICE
8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs
9. Address: (Street #, street name, Apt. #, City, St., Zip): NARCOTICS
10. Work Phone: ( ) -
11. Home Phone: ( ) -

VEHICLE DATA

1. Also see # Impound Report(s)
2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City, St, Zip)
3. Work Phone: ( ) -
4. Driver Name: (L/F/M, Suffix)
5. Is Driver Owner? ☐ Yes ☐ No — Driver Arrested? ☐ Yes ☐ No
6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged
7. Home Phone: ( ) -
8. Vehicle Type:*
9. Year
10. Make:
11. Model
12. VIN
13. Vehicle Style:*
14. Color
15. Tag Number:
16. State
17. Year
18. Tag Type*
19. Doors Locked? ☐ Yes ☐ No — Ignition Locked? ☐ Yes ☐ No — Keys in Ignition? ☐ Yes ☐ No
20. Date Last/Stolen
21. Stolen Veh. Value $
22. Recovered Veh. Value $
23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside — If out, Jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)
2. Cont on back of suppl. narr. ☐ Yes ☐ No
RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen
PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other
PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

03/11/2005 18:13 4048537262 APD NARC PAGE 08

0525

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	2/24/05	05 0550 86

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other
"BLACK" B/M 3540A GLD TEETH, MUST, DRK Comp M 510-511 200-210 lbs FADE.

6. Sex: 7. Date of Birth: __/__/__ 8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip)
1271 ELIZABETH AVE

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1-BAG MARIJUANA	L	—	$ 30.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV G. JUNNER

20. Released To: (If different than owner) —

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1271 ELIZABETH AVE

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix) JUNNER G.

23. APD ID Number 1583

24. Assignment # 6545

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number —

27. Assignment # —

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

[illegible]

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

P. 15-23

Incident / CICA No. 05 055 0867

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☑ SUS ☐ MIS ☐ PRI. AGG.
2. UCR Code
3. Name (L/F/M, Suffix): BCBCK
4. CCIC / Status
5. D.O.B.: / /
6. Sex: M
7. Race*: B
8. ☐ Alias ☐ Assoc.: unk
9. Age: 35 To
10. Height: 510 To 517
11. Weight: 200 To 210
12. Build*: A-H
13. Residence: 1271 ELIZABETH AVE
Telephone
14. Who ID'd this person?: POLICE
15. Occupation / Gang
16. ☐ DL ☐ SSN: unk
State
17. School
18. Hat
19. Shirt: WHITE/BLUE BLUE
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat
22. Shoes
23. Clothing Type*: CASUAL
24. Hair Color*: BLK
25. Style*: FADE
26. Eye Color*
27. Eye Defect*
28. Facial Hair*: MUSTR
29. Teeth*
30. Skin Tone*: MRK
31. Complexion*
32. Hand Use*
33. Jewelry*
34. Oddity*
35. Speech*
36. Impersonate*
37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No
40. Injury Extent*
41. Injury Location (body)
42. Injury Type*
43. Arrest Date / Time
44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE
45. Weapon ☐ Auto
46. Weapon ☐ Auto
47. # Chgs.
48. Court Date / Time
49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
50. Charges (Code # / Title)
51. M.P. Type*
52. M.P. Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code*
56. Drug Activity: ☐ None ☐ Buy ☑ Sell ☑ Possess ☐ History of Use
57. Drug Type*: 06
58. Qty. Drug: 1-BAG 30.00
59. Was ID work requested or completed? ☐ Yes ☐ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other
60. Performed By:
61. Point of Entry*
62. Method of Entry*
63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)*
65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. ON 2/24/05 SGT. STALLINGS & I DIRECTED A CONFIDENTIAL & RELIABLE INFORMANT TO 1271 ELIZABETH AVE TO PURCHASE MARIJUANA. THE INFORMANT MADE A CONTROLLED PURCHASE OF 1-BAG OF MARIJUANA FOR 30.00 FROM THE LISTED SUSPECT.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ NR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ PV ☐ Hug ☐ ND ☐ Sex ☐ Lund ☐ PSS ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT
68. Reporting Officer's Signature: [signature]
69. APD ID No.: 1583
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF FEB, 2005
71. Reviewer's Signature
72. APD ID No.
73. Supervisor's Signature
74. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

P-15-3-3

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.: 050611 2036 — Date of Report: Mo. 3 Day 2 Year 05 Time 2000

3. Beat: 406

9. Location of Incident: (Street #, street name, Apt. #): 127 ELIZABETH AVE — ☐ NW ☐ NE ☐ SW ☐ SE ☑ Fulton ☐ DeKalb ☐ Airport

10. Location Type:* RES

11. Date/Time Incident: Mo. 3 Day 12 Year 05 Time 2000 — Mo. 3 Day 12 Year 05 Time

12. Reporting Officer: (L/F/M, Suffix): JENNINGS G.

13. Sex: M

14. APD ID No.: 1583

15. Assignment: 5535

16. Court Code: ☐ Reported Case ☑ Witnessed Case

Off Days: S M T W T F S

Regular Court Times: 1300

17. Describe how crime was committed / how incident occurred: SEARCH WARRANT EXECUTED

18. Attempt Only? ☐ Yes ☑ No

19. Weapon or Tool:*

20. Temperature / Weather: ☑ Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 Sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☐ No
22. Alcohol Related? ☐ Yes ☑ No
23. Bias Incident? ☐ Yes ☑ No

24. Gang Related? ☐ Yes ☑ No
25. Family Violence? ☐ Yes ☐ No
26. Security Devices? ☐ Yes ☑ No

27. Special Event? ☐ Yes ☑ No (List)

28. Incident appears drug related? ☑ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☑ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:* V — 2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL: STATE OF GEORGIA — 3. Race:* — 4. Sex — 5. Date of Birth: — Social Security No.

6. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone: ( ) - — 10. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs — Alcohol / Drugs

11. Temporary Address — Unit: — 12. Home Phone: ( ) - — 13. Prosecute/Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act: — 21 Victim's School: (Name, Address)

VICTIM / WITNESS DATA

1. Code:* — 2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL — 3. Race:* — 4. Sex — 5. Date of Birth: — Social Security No.

6. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone: ( ) - — 10. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs — Alcohol / Drugs

11. Temporary Address — Unit: — 12. Home Phone: ( ) - — 13. Prosecute/Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act: — 21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix): JEN G. JENNINGS — 3. Race:* W — 4. Sex M — 5. Date of Birth: — 6. Testify: ☑ Yes ☐ No — 7. Relation to Victim / Offender:* OFFICER

8. Sobriety: ☑ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip): ATLANTA GA — 10. Work Phone: ( ) - — 11. Home Phone: ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) — 2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt.#, City, St, Zip) — 3. Work Phone: ( ) -

4. Driver Name: (L/F/M, Suffix) — 5. Is Driver Owner? ☐ Yes ☐ No — Driver Arrested? ☐ Yes ☐ No — 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged — 7. Home Phone: ( ) -

8. Vehicle Type:* — 9. Year — 10. Make: — 11. Model — 12. VIN

13. Vehicle Style:* — 14. Color — 15. Tag Number: — 16. State — 17. Year — 18. Tag Type* — 19. Doors Locked? ☐ Yes ☐ No — Ignition Locked? ☐ Yes ☐ No — Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/Stolen — 21. Stolen Veh. Value $ — 22. Recovered Veh. Value $ — 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside — If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) — 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Retained N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 8, 1999

P-16-1-3

[redacted]

Incident / CICA No.
05106/12036

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2 DOC Code
3. Name (L/F&I, Suffix) HOWARD ALPHONSO L	4 DOC Control #
5. D.O.B. 1/1	6. Sex M
7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To
11. Weight To	12. Build*
13. Residence 1271 ELIZABETH AVE	Telephone
14. Who ID'd this person? POLICE	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair Color*	25. Style*
26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date	Time
44. Arrest Location (Street #, street name, Apt. #) ☐NW/☐NE ☐SW/☐SE	
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)	
51. M.P. Type*	52. M.P. Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:* 03
58. Qty. Drugs: RESIDUE	
59. Was ID work requested or completed ? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other:	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)* JBVSE56 7#	65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66.

ON 3/2/05 NARCOTICS TEAM I EXECUTED A SEARCH WARRANT AT 1271 ELIZABETH AVE. HOWARD WAS FOUND INSIDE WITH HIS WIFE AND 3 CHILDREN AFTER FORCED ENTRY WAS MADE. PACKAGING BAGS AND A SCALE WITH COCAINE RESIDUE (FURTHER FIELD TEST) WERE FOUND IN THE KITCHEN. AN AK-47 AND RUGER .45 CAL PISTOL WERE ALSO FOUND IN THE RESIDENCE. HOWARD CLAIMED HE USED TO SELL COCAINE IN CURRAN HOMES BUT HE STOPPED.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Affiant

68. Reporting Officer's Signature

69. APD ID No. 1583

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF MAR 2005

71. Supervisor's Signature

74. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

P-16-2-3

POUNDS OF MARIJUANA. THE INFORMANT WAS SEARCHED AND GIVEN $30.00 TO PURCHASE THE MARIJUANA. THE INFORMANT WAS UNDER SURVEILLANCE AS HE WALKED TO 1271 ELIZABETH AVE SW ATLANTA. THE CRI KNOCKED ON THE DOOR AND WAS ALLOWED TO ENTER BY A BLACK MALE (DARK COMPLEXION, GOLD COLORED TEETH, MUSTACHE, 5'10"-5'11", 200 TO 210LBS, 35-40 YOA) WHO THE CRI CALLED "BLACK". THE CRI EXITED THE HOUSE WITHIN LESS THAN FIVE MINUTES. THE CRI RETURNED TO ME AND HANDED ME A CLEAR PLASTIC BAG CONTAINING MARIJUANA THAT THE CRI SAID "BLACK" WHO ANSWERED THE DOOR SOLD TO HIM FOR $30.00. THE CRI WAS SEARCHED AGAIN. NO OTHER DRUGS OR CURRENCY WAS FOUND IN HIS POSSESSION. THE CRI ALSO SAID HE SAW A PISTOL ON A CHAIR NEAR THE FRONT DOOR WHEN HE ENTERED THE HOUSE. THE BAG CONTAINED APPROXIMATELY 6 GRAMS OF MARIJUANA AND WAS TURNED IN TO ATLANTA POLICE PROPERTY MANAGEMENT.

BASED ON THIS INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE, I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT 1271 ELIZABETH AVE SW ATLANTA, GEORGIA FULTON COUNTY. THEREFORE, A SEARCH WARRANT WITH A NO-KNOCK PROVISION IS REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

THE CONFIDENTIAL AND RELIABLE INFORMANT NOTIFIED ME THAT HE SAW A PISTOL IN THE RESIDENCE BY THE DOOR AS HE MADE THE MARIJUANA PURCHASE. THE NO-KNOCK PROVISION WILL ALSO PROVIDE A GREATER MEASURE OF SAFETY TO THE EXECUTING OFFICERS AND LESSEN THE CHANCE OF DESTRUCTION OF EVIDENCE BY ALLOWING THE OFFICERS TO PROCEED WITHOUT ANNOUNCING.

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: G JUNNIER Title: CID-NARCOTICS

Sworn to and subscribed to before 25th day of February, 2005 at 12:13:23 PM

Judge of the MAGISTRATE, FULTON County

P-17-8-8

City of Atlanta Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Deputy Chief P.N. Andresen

FROM: Major W. Harris Jr.

DATE: March 7, 2005

RE: Command Investigation of OPS Complaint File: 05-C-0173-MISC
Sergeant Michael Weaver, Unknown Officers, CID/SES.

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should Be completed and returned to OPS March 28, 2005.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation.
An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant V. Bowser.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
C.I.D. MAR 0 7 2005 TIME_____			

CinvMemo1

P-18-12

City of Atlanta — Internal Correspondence

Atlanta Police Department- Criminal Investigations Division

M E M O R A N D U M

TO: Major W. Harris
Office of Professional Standards

FROM: Deputy Chief P.N. Andresen

DATE: March 9, 2005

RE: OPS File 05-C-0173-MISC/ Sergeant M. Weaver

I have reviewed the attached file and taken the following action(s):
Returned to OPS Command for reassignment.

Please contact me for additional information if necessary.

P-18.2-2

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Investigator C. Bond***

FROM: ***Investigator W. X. Moss***

DATE: ***March 15, 2005***

Ref: ***Notification of OPS Investigation***

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. According to the Office of Professional Standards Control number 05-C-0173-MISC, you have been identified as an **ACCUSED** to the incident. The alleged incident occurred on or about March 2, 2005.

Upon receipt of this memorandum, please contact me at (404) 658-6830 between 8:00 a.m. and 4:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. Section 2.6.1 of the *Atlanta Police Department Disciplinary Manual* entitles an employee to have an attorney or other representative present during the interview.

Thank you

William Moss

Investigator W. X .Moss
Office of Professional Standards

All/

P-19-1-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Investigator M. Guerin***

FROM: ***Investigator W. X. Moss***

DATE: ***March 15, 2005***

Ref: ***Notification of OPS Investigation***

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. According to the Office of Professional Standards Control number 05-C-0173-MISC, you have been identified as an **ACCUSED** to the incident. The alleged incident occurred on or about March 2, 2005.

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You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. Section 2.6.1 of the *Atlanta Police Department Disciplinary Manual* entitles an employee to have an attorney or other representative present during the interview.

Thank you

W Xavier Moss

Investigator W.X. Moss
Office of Professional Standards

All/

P-19-2-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Investigator Greg Junnier***

FROM: ***Investigator W. X. Moss***

DATE: ***March 15, 2005***

Ref: ***Notification of OPS Investigation***

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. According to the Office of Professional Standards Control number 05-C-0173-MISC, you have been identified as an **ACCUSED** to the incident. The alleged incident occurred on or about March 2, 2005.

Upon receipt of this memorandum, please contact me at (404) 658-6830 between 8:00 a.m. and 4:00 p.m., Monday through Friday to schedule an appointment.

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Thank you

William Moss

Investigator W. X. Moss
Office of Professional Standards

All/

P-19-3-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Investigator G. Smith***

FROM: ***Investigator W. X. Moss***

DATE: ***March 15, 2005***

Ref: ***Notification of OPS Investigation***

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. According to the Office of Professional Standards Control number 05-C-0173-MISC, you have been identified as an **ACCUSED** to the incident. The alleged incident occurred on or about March 2, 2005.

Upon receipt of this memorandum, please contact me at (404) 658-6830 between 8:00 a.m. and 4:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. Section 2.6.1 of the *Atlanta Police Department Disciplinary Manual* entitles an employee to have an attorney or other representative present during the interview.

Thank you

William Moss

Investigator W. X .Moss
Office of Professional Standards

All/

P-19-5-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Investigator N. Lucas***

FROM: ***Investigator W. X. Moss***

DATE: ***March 15, 2005***

Ref: ***Notification of OPS Investigation***

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. According to the Office of Professional Standards Control number 05-C-0173-MISC, you have been identified as an **ACCUSED** to the incident. The alleged incident occurred on or about March 2, 2005.

Upon receipt of this memorandum, please contact me at (404) 658-6830 between 8:00 a.m. and 4:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. Section 2.6.1 of the *Atlanta Police Department Disciplinary Manual* entitles an employee to have an attorney or other representative present during the interview.

Thank you

W Klein Moss

Investigator W. X. Moss
Office of Professional Standards

All/

P-19-4-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Sergeant W. Stallings***

FROM: ***Investigator W. X. Moss***

DATE: ***March 15, 2005***

Ref: ***Notification of OPS Investigation***

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. According to the Office of Professional Standards Control number 05-C-0173-MISC, you have been identified as an **ACCUSED** to the incident. The alleged incident occurred on or about March 2, 2005.

Upon receipt of this memorandum, please contact me at (404) 658-6830 between 8:00 a.m. and 4:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. Section 2.6.1 of the *Atlanta Police Department Disciplinary Manual* entitles an employee to have an attorney or other representative present during the interview.

Thank you

William Moss

Investigator W. X. Moss
Office of Professional Standards

All/

P-19-6-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Investigator P. Vignola***

FROM: ***Investigator W. X. Moss***

DATE: ***March 15, 2005***

Ref: ***Notification of OPS Investigation***

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. According to the Office of Professional Standards Control number 05-C-0173-MISC, you have been identified as an **ACCUSED** to the incident. The alleged incident occurred on or about March 2, 2005.

Upon receipt of this memorandum, please contact me at (404) 658-6830 between 8:00 a.m. and 4:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. Section 2.6.1 of the *Atlanta Police Department Disciplinary Manual* entitles an employee to have an attorney or other representative present during the interview.

Thank you

William Moss

Investigator W. X. Moss
Office of Professional Standards

All/

P-19-7-7

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

March 7, 2005

Mr. Alphonso Howard
1271 Elizabeth Avenue
Atlanta, Ga. 30310

Re: 05-C-0173-MISC

Dear Mr. Howard:

Thank you for taking the time to express your concerns regarding the actions of Sergeant Michael Weaver and other officers employed with the Atlanta Police Department.

The Office of Professional Standards (OPS) has reviewed the allegations indicated in your statement. The complaint file has been assigned to Command for investigation. Major Sellers or his designee may contact you if additional information is required to conduct a thorough investigation of your complaint. If the investigation exceeds sixty (60) days, Command will advise you of the reason for the delay in writing. Upon completion of the investigation, you will also be notified of the outcome of the investigation in writing by the Office of Professional Standards.

If you have any additional questions or concerns, please call CID/ Special Enforcement Section at 404-853-4239. CID is located at 675 Ponce De Leon Ave. Atlanta, Ga. 30308.

Sincerely,

Major W. Harris, Jr., Commander
Office of Professional Standards

WHJ/mlr
cc: File

P. 20-1-2

CITY OF ATLANTA

Shirley Franklin
Mayor

675 Ponce De Leon Ave. NE
Atlanta, Georgia 30308
(404) 817-6900

Atlanta Police Department
Richard J. Pennington
Chief of Police

March 25, 2005

Mr. Alphonso Howard
1271 Elizabeth Avenue
Atlanta, Georgia 30310

Re: OPS Complaint #05-C-0173-MISC

Dear Mr. Howard

The Office of Professional Standards is in receipt of your complaint dated March 3, 2005, in which you expressed your concerns regarding the actions of Unknown Atlanta Police Officers.

I will be conducting the investigation into your allegations. If you have any questions, please feel free to contact me at (404) 658-6830 between 8:00 a.m. and 4:00 p.m., Monday through Friday. If you desire, you may visit our office at 950 Joseph E. Lowery Boulevard, NW, Atlanta, GA 30318.

Thank you for taking the time to share your concerns with us.

Sincerely,
William Moss
Investigator W. X. Moss
Internal Investigations Unit
Office of Professional Standards

cc: File

P-20-2-2

FRI, MAR 4, 2005, 12:43 PM

DISPLAY CALL

Call Type 38 D H P T O Incident No 050612036
ILLEGAL ALCOHOL/DRUG
Loc 1271 ELIZABETH AVE SW APT City ATL
AVON AVE SW VENETIAN DR SW
Name Contact?
Add Ph# - -
Rmks

Priority 3 Source S Rd 403 Beat 403 Takers-Id 3336 Disp-Id 3336 Ca 04
Date 030205 911 Rec 215047 Dis 215047 Arv 215047 Trn Bkg
Amb Tow Clr 234640 Dc 17 Report N Act Type
Units 6545

Dispo Remarks 23
Related Police# Fire# Ems# Sheriff#

P-21-1-1

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 05-C-0495-UAF Date Investigation Received: 7-11-05

Date Investigation Returned: 8-22-05 Date Investigation Closed: 9-1-05

Accused Employee: Fred. N. Lucas R/S: BM Unique ID No.: 2230

Accused Employee's Assignment: CID (Division) SES (Section) Eve (Watch)

Investigative Disposition:

	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.2.50			
Disciplinary Action:	Ex			
Modified Action:				
Disciplinary Category:				
Date of Action:	9-1-05			

Waiver: ☐ Yes ☑ No CVSA: ☐ Yes ☑ No

SAA: ☐ Yes ☑ No Reimbursement Payment ☐ Yes ☑ No

Special Conditions and/or Agreement: _____

Accused Employee: _____ R/S: _____ Unique ID No.: _____

Accused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

Investigative Disposition:

	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No CVSA: ☐ Yes ☐ No

SAA: ☐ Yes ☐ No Reimbursement Payment ☐ Yes ☐ No

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Date: 8/5/10

Special Conditions and/or Agreement: _____

Revised 7/22/05

9/9/05

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: **MAJOR W. HARRIS**

FROM: **LIEUTENANT V. BOWSER**

DATE: **SEPTEMBER 1, 2005**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 05-C-0495-UAF**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. of the Complaint against DTVFH Joretta Kelly

[X] **Exonerated:** **4.2.50 (Maltreatment or Unnecessary Force)**

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

Mr. Darrium Bell alleges Investigator Nathan Lucas used unnecessary force during an incident that occurred on July 5, 2005.

Mr. Bell claims he and Mr. Johnny Tanner were talking to two girls seated in a vehicle in the IHOP parking waiting to be called to an available table. Mr. Bell stated Investigator Lucas approached the vehicle and ordered them to either wait in line or leave the premises because they could not hear their name/number being called from their distance. Mr. Bell stated as he was leaving the location he said to one of the girls, "Damn he talking like we in confinement or something." Mr. Bell stated Investigator Lucas spun around and asked him to repeat what he had said. Mr. Bell stated he told Investigator Lucas he had a right to speak, had not broken any laws, he was a taxpayer, and that he was just mad because he (Investigator Lucas) had worked for 13 years and did not have any rank. Mr. Bell stated that when he reached for his cell phone, Investigator Lucas slammed him on the left side of the face, searched and then placed him under arrest. Mr. Bell stated EMT personnel arrived due to a cut on his ear requiring (3) sutures. Mr. Tanner corroborated Mr. Bell's account of the incident, but included claims that Mr. Bell sustained a black eye and broken glasses, which Mr. Bell did not mention. Ms. Stephanie Williams stated she received several complaints from patrons that they were unable to exit the parking lot due to vehicles being double-parked and non-patrons standing around refusing to disperse. Ms. Williams stated she asked Investigator Lucas to clear the premises of subjects who were not patrons. Ms. Williams stated she did not witness the incident, but later learned Investigator Lucas arrested an intoxicated subject refusing to leave the premises. Investigator Lucas was working an approved extra job at the IHOP. Investigator Lucas maintains Mr. Bell had an odor of alcohol about his person, slurred speech, was unsteady on his feet, belligerent and refused to leave the premises. While searching Mr. Bell, Investigator Lucas stated Mr. Bell jammed his hand into his right pants pocket around an object he believed was a weapon. Investigator Lucas stated when Mr. Bell refused to identify the object or removed his hand slowly from his pocket, he took him to the ground. Investigator Lucas later discovered the object was a cell phone. Investigator Lucas stated Mr. Bell sustained a laceration to his left ear during the take down. Sergeant Schmidt and Officer River maintain Mr. Bell was intoxicated and used profanity directed towards Investigator Lucas. Command recommended APD.SOP.2010 / Employee Work Rule **4.2.50** (Maltreatment or Unnecessary Force) be ruled **Exonerated**.

MEMORANDUM
PAGE THREE
05-C-0495-UAF

[signature]
Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

by: [signature] 9/7/05
Commander, OPS/Date

Comments: _____

City of Atlanta Internal Correspondence

Atlanta Police Department- Criminal Investigations Division

RECEIVED
OFFICE OF
SEP 1 2005
PROFESSIONAL
STANDARDS

M E M O R A N D U M

TO: Major W. Harris
Office of Professional Standards

FROM: Deputy Chief P.N. Andresen

DATE: September 1, 2005

RE: OPS File 05-C-0495-UAF/ Inv. Nathan Lucas-Narcotics

I have reviewed the attached file and taken the following action(s):

Concur with commander_____ Date_____

Do not concur with commander_____ Date_____

My recommendation is as follows:

Issue Oral Admonishment_____ Issue Written Reprimand_____

Sustained_____ Not Sustained_____

Exonerated____X_____ Exceptionally Closed_____

Unfound_____ Adverse Actions_____ Notice of Adverse

Actions_____

Recommend Dismissal_____

Additional Investigation/ Recommend additional and/or proper charge(s)_____

Please contact me for additional information if necessary.

City of Atlanta — Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Investigator Nathan Lucas

FROM: Major W. Harris, Jr. WHJ

DATE: September 9, 2005

RE: **Disposition OPS Complaint File: 05-C-0495-UAF**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

___✓___ Exonerated - your conduct was determined to be justified, lawful and proper with regards to employee work rule 4.2.50(Maltreatment or Unnecessary Force).

_____ Not -Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

_____ Unfounded - the allegation(s) were without factual basis.

WHJ/trb

cc: Major Sellers
File

CITY OF ATLANTA

SHIRLEY FRAKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

September 9, 2005

Mr. Darriun Bell
2505 Water Run
Decatur, Ga. 30035

RE: 05-C-0495-UAF

Dear Mr. Bell:

Thank you for taking the time to express your concerns regarding the actions of Investigator N. Lucas.

Your allegation of misconduct has been investigated. Sufficient information was gathered to prove the actions taken by the employee were lawful, proper and within the guidelines regarding employee work rule 4.2.50 (Maltreatment or Unnecessary Force). Therefore, at this time the complaint is closed.

This complaint could possibly qualify for presentation to the Civilian Review Board. In that event, you may contact Ms. Katherine McCladdie at (404) 330-6023.

If you have any questions concerning this complaint, please contact Lieutenant V. Bowser at (404) 658-6830. The complaint file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, GA 30308-1807.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department.

Sincerely,

Major W. Harris, Jr., Commander
Office of Professional Standards

WHJ/trb

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: OPS CONTROL #:

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	WTS	08/22/05
2	Supervisor Complaint Investigation Checklist	1	WTS	08/22/05
3	Preliminary Complaint Form	1	WTS	08/22/05
4	Typed Letter of Mr. Dariun O. Bell	2	WTS	06/30/05
5	Copy of Handwritten Letter of Johnny L. Tanner Jr.	2	WTS	08/16/05
6	Statement of Ms. Stephanie Williams	1	WTS	08/06/05
7	Statement of Investigator Nathan L. Lucas	3	WTS	08/05/05
8	Statement of Officer Joshua J. Rivers	3	WTS	08/16/05
9	Statement of Sergeant Craig A. Schmidt	3	WTS	08/18/05
10	Statement of Officer Alneta Jones	2	WTS	08/19/05
11	Memorandum of Contacts by Sgt. W. T. Stallings	2	WTS	08/22/05
12	Summary of Investigation by Sgt. W. T. Stallings	2	WTS	08/22/05
13	Copy of APD Extra Job Permit/Request	1	NLL	01/06/05
14	Copy of APD Incident Report	2	NLL	06/05/05
15	Investigation Disposition Form	1	WTS	08/22/05
16	Authorization to Release Medical Information Form/Records	16	WTS	08/22/05
17				
18				
19				
20				

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: LUCAS, Nathan L. OPS CONTROL #: 05-C-0495-UAF

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
X	Medical Release		Video Tape/Audio Tape
X	Medical Records		Other

Sergeant W. T. Stallings — **Investigation Completed By**

August 22, 2005 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

☐ OPS INVESTIGATION ☒ COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 05-C-0495-UAF

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
07	11	05		06	05	05	0340

ADDRESS OF OCCURRENCE: 3122 Peachtree Rd.

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS ☐ AUDIO TAPES OF 911 RADIO ☐ OTHER TAPES ☐

BRIEFLY DESCRIBE ALLEGATIONS

Mr. Darriun Bell alleges Investigator Nathan Lucas used unnecessary force during an incident that occurred on July 5, 2005.
APD.SOP.2010/WR:4.2.50

COMPLAINANT INFORMATION
USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Bell, Darriun	B	M	07/27/80

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2505 Waters Run, Decatur Ga. 30035		

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan L.	INV	B	M	01/07/72	02/20/96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	EVE				X			

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Lieutenant Hendricks	Sgt W. T. Stallings	07-19-05	8-22-05

RECEIVED
JUL 0 8 2005
OFFICE OF
PROFESSIONAL
STANDARDS

June 30, 2005

On 6-5-05 me and my friend Johnny was leavening club .about 3:40/4:00 I was park at the bank of American. We got to the car and were wanting on his girl to come parking lot. I said lets go and talk to some girls in the IHOP parking lot before she gets here. We walk to parking lot and right when we got to the top of the stirs two girls was in the car I think it was a Honda. Johnny went to the driver side and I went to the other side girl on my girl was not attractive she had something with her skin so I got on the phone with Sharon my baby mom. And told he the when I drop Johnny off I will be their. When I was on the phone I seen an officer walking by the cars informing them something and kept walking this was like 6or7 cars up. When he got to us he walk up the to the door of my girl side and said that to the girl yall got to leave or go in side the young woman said that we are waiting to be call and Lucas said that you cant hear form hear so the young lady said that if you look officer the lane is out the door. The host told us to come back in 20-30mins. Lucas said you either go in side or leave the parking lot right now! And was walking off and I said to the young ladies that "damn he talking like we in confinement or something "he spin and said what you say: I repeated what I said. Lucas said oh you what to go to jail; I said no I don't what to go to jail I said you was talking to us like we was in jail sir. He told me to leave so I told Johnny lets go he was still talking and he was like man lets go! So I started to walk back to the stairs and I was talking to Johnny and said this is want am talking about! I work I pay taxes and I got harassed by the cops. Lucas said you need to relinquish talking before you go to jail. And I said I no my rights I have done no wrong sir. I have the right to speak I have not broke know laws sir. Lucas said say one more thing and you go to jail. And I said for what u just mad because you have been working for the past 13years and you don't have had some rank. Lucas said come here you about to go to jail tonight. I said for what so I walk down the stairs and put my hands behind my back. Lucas searches me and put the handcuffs on me I was still asking what my charges. Lucas said don't worry about that an white officer had came and Lucas said I wanted to be a smart ass at that time Johnny ask for my cell phone to call my peoples . I grab my phone and Lucas turn around and said what you got and slam me on my left side of my face. And took all the stuff out of my pants and put in my hat and walk me to the white officer car at that time I realize I was bleeding on my face and Lucas had blood on his face. So I stated yell out do you see this shit look at my face what are my charges he said don't worry about that

and push in the back of car . Johnny girl had pick out my sun glasses ...ne ground and fixed them. At that time the white officer got in the car to move it to let the girls that we was talking to out. The space that they were in and I ask him what are my charges he said that Lucas will tell me. I said that how can he arrest me and not let me know what they are. He said that you will find out when you get book in jail. I said that that not proidcall he had that that is to proidcall and got out the car. E.M.S. came to the window a lady and a male and the lady came 1st and said what happen baby I said police brutally she look at my ear and said to Lucas he is gone to need stitches for that and Lucas said what !! we cant patch that up she said no at that time the white EMS came to the door and said let me clean you up. I said thanks but no thanks sir I will be ok until I get to the to Grady .I m not gone die sir the EMS said ok .when I was waiting for the wagon an officer came that I knew from high school and we all so seen him out side the club officer Josh came to the car and I said do I or do I not have the right to speak and he said yes I said I not trying to make you chose between us I just want to know .he said you cool I ask him do I have the right to know my charges he said yes. He told me to don't worry about it you will be out in the morning. I said ok he walk away. At that time told Johnny to call Sharon and let her know the deal. The wagon came and they change the cuffs and put me in the wagon

Darin Bell

7-8-05

404-840-4094

4-2-2

Statement of: June 5, 2005

Me, My Self Johnny Tanner was with my friend Darin Ball we were, In Buck head at the hours of 3:00 to 4:00 clock At the IHop In Buck head talking to some fine ass girl and A officer walks up and ask are you guys waiting on a table and we said no so he said ok you guys have to leave so we sard ok. So my cousin Said to him man it's like we're in Jail and the officer says ya whatever just keep walking so darin Say ok and start walking away so the officer is flowing use out of the property so Darin Say man ok were leaveing why you not saying any thing to any one else so the officer got mad and said what did you say so I said he said nothing and I was telling Darin to come on so the offrer said no it's to late you're going to Jail So I said no leave him alone he told me back up before you go to Jail to now. I said ok. So officers had him in hened cuff already search him and pushing him down so I ask Dari

to give me his keys and his phone because that was my way him so Darnel reach for his keys and the office turn around look's at him and slam him on the ground he really hurt him bad like cut his ear wide open and broke his glass and give him a black eye I felt so sorry for Darnel Bell so one of my friend was there too and she saw a lot of it to she pick up his breaking glass off the ground and his dirty hat they miss up and her name is Soshine. so the police office pick him up with one hand/arm and tell him to get in the police car so Darnel say's not until the a gets here so the officer pushing him in the car so meant so violet. it was really miss up.

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Lucas, Nathan L. CITIZEN: Bell, Dariun O. OPS # 05-C-0495-UAF

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
WILLIAMS, Stephanie	B	F		08-06-05 0130

ADDRESS	SSN	/HOME PHONE	WORK PHONE
3122 Peachtree Road NE, Atlanta Ga. 30309	N/A		404-264-0647

I am **Sergeant W. T. Stallings** of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Ms. Williams, you have been identified as a possible witness to an incident that occurred on June 05 2005 around 0340 hours, at the International House of Pancakes located at 3122 Peachtree Road NE, involving Investigator Nathan L. Lucas and Mr. Dariun O. Bell. Please tell me what you witnessed on that day.

During the early morning hours of June 05, 2005, I received several complaints from patrons that they could not exit the parking lot, due to vehicles being double-parked, in addition to the large number of pedestrians standing around and refusing to clear the area. As I looked outside, I noticed the parking lot was crowed with people sitting on cars and congregating in large groups, socializing. Cars appeared to be stopped, prohibiting people from leaving the premises. It was apparent; all the people in the parking lot were not patrons. I asked Investigator Lucas if he could assist the patrons in leaving and if he could clear the premises of people not patronizing the business. Investigator Lucas immediately exited the establishment in an effort to assist the patrons in leaving the parking lot. I later learned through Investigator Lucas that he had arrested one person who was intoxicated and refused to leave the establishment. I did not witness the incident.

Question and Answer

Q: Is there anything else you would like to add to your statement?
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 06 day of August in the year 2005

Stephanie Williams
PRINT CITIZEN NAME

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L OPS # 05-C-0495-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
LUCAS, Nathan L.				Investigator	5016	08-05-05 1200	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	2230	CID	SES	Narcotics

I am Sergeant W. T. Stallings of the Atlanta Police Department. You are being questioned as a Accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On June 05, 2005 around 0340 hours, you were involved in an incident at the International House of Pancakes, located at 3122 Peachtree Road NE, which led to Mr. Dariun O. Bell being arrested. Please tell me what happened on that day.

On June05, 2005 at or about 0340 hours, I was working a city approved extra job at 3122 Peachtree Road when I encountered Mr. Bell. He was standing in the parking lot with several other people. They were standing in the parking lot blocking parking spaces and making it impossible for patrons of the restaurant to park and go freely inside. To describe the scene in the parking lot it would appear that people, as well as Mr. Bell drove to the IHOP to socialize. The manager had received a complaint from a patron who had just finished dinning and could not get his car out to leave, because people would not move and cars where blocking him in. The manager then asked me to clear the parking lot of people who were not patronizing the business. I went outside and began the task of asking persons who were double-parked to move their perspective automobiles. I also requested persons who were not there for the purpose of eating at IHOP to leave the parking area. That is when Mr. Bell yelled out "we aint got to go nowhere, I aren't going no fucking where." Mr. Bell was standing in the parking lot with others who stated to him "hey man come on let's leave." Mr. Bell did not respond to them. After first ascertaining their reason for being there which by their account was to talk to girls, I then realized that they were not there for the purpose of conducting business at IHOP and I asked Mr.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 05 day of August in the year 2005

Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 1 - 13

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L. OPS # 05-C-0495-UAF

Bell to leave the parking area. He again responded with profanity stating that "I aint going no fucking where." In speaking with Mr. Bell I could tell by his demeanor that he was very intoxicated. Mr. Bell had the strong odor of alcohol emitting from his breath, he also had slurred speech and was unsteady on his feet. I asked Mr. Bell again to leave the property and he stated, "Fuck you I know my rights. I am staying right here (the parking area). I then advised Mr. Bell that he needed to go inside the restaurant and be served or leave the parking lot, and he stated no. I then advised him that if he did not leave the property he can be arrested and he stated " man fuck you and if you try to lock me up I will kick your fucking ass." I then advised Mr. Bell that because of his refusal to leave the property, his verbal threat to do personal violence to me, and his interference with me doing my lawful occupation, he was under arrest. I was able to handcuff Mr. Bell and as I began to search him incidental to a lawful arrest he jerked away from me and jammed his handcuffed hand down into his pants pocket. Fearing that he was reaching for a weapon, I grabbed his hand while it was still inside his pocket and I felt a solid object in his grasp. I then asked him what he was reaching for and he replied, "fuck you." I then asked him to slowly remove his hand from his pocket and he again decline to comply with my verbal commands. Fearing that he had a weapon in his grasp, I kept control of his hand and conducted a takedown by using an arm bar. Once Mr. Bell was on the ground I was better able to control him and I safely removed the object from his pocket, which turned out to be a cellular phone. When I asked him why he did not advise me what he was reaching for he stated, "Fuck you, I will kill you." While the subject was on the ground, he was continuously moving around and struggling to prevent me from revealing what was in his pocket. Upon gaining complete control of him, I noticed a laceration to his left ear. Prior to effecting Mr. Bell's arrest, I requested that zone two units respond to assist me in clearing the parking area and Sergeant Schmidt acknowledged and responded to my location. When he arrived he noticed the abrasion to Mr. Bell's ear and he requested an ambulance for him. The suspect was then secured in the rear of the patrol vehicle driven by Officer Rivers. Sgt. Schmidt then asked what happened and I advised him of the situation and my use of force. Grady E.M.S. unit 7216 responded to the scene to treat the suspect but Mr. Bell cursed them out and acted hostile toward them, which made his treatment on the scene impossible. He also stated to them that he wanted to bleed to death. Mr. Bell was then transferred from the rear of the patrol unit to the wagon once it arrived. Mr. Bell continued to display hostile behavior. He was transported to Grady detention

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 05 day of August in the year 2005

Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L OPS # 05-C-0495-UAF

by wagon. Prior to his departure he was allowed to give his personal belongings to his friend Mr. Johnny Lee Tanner Jr. who is a security guard at a local nightclub. Mr. Tanner advised me that he was trying to get Mr. Bell to leave but he (Mr. Bell) was to drunk to listen. Mr. Tanner also advised that Mr. Bell had been at the nightclub that he works at drinking non-stop and that is why he was inebriated prior to leaving the scene. Mr. Bell apologized to me for his actions and admitted that he only acted this way because he was drunk. When I appeared in court on the subpoenaed time, Mr. Bell pleaded guilty to the charges and was given a sentence of pre-trial intervention, which consisted of community service and an alcohol treatment program.

Question and Answer

Q: Can you describe the manner in which you placed Mr. Bell on the ground?
A: Yes, I used an arm bar by hooking the hand that was not holding his hand in his pocket through his arm and grabbed a hold of his arm and used a little of my weight to take him to the ground.

Q: Which hand did Mr. Bell place in his pants pocket?
A: His right hand.

Q: Can you describe the traffic and vehicular condition in the parking lot?
A: Yes, the parking lot was heavily congested with vehicles and pedestrians. It was so congested that I had to radio for units to assist me in clearing the lot. Unfortunately this has become an every weekend thing. I have requested from management they consider hiring addition officers.

Q: Is there anything else you would like to add to your statement?
A: No, not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 05 day of August in the year 2005

Nathan L. Lucas
PRINT EMPLOYEE NAME

Ruth L. Bunny
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L. OPS # 05-C-0495-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
RIVERS, Joshua J.				Officer	4075	08/16/05 2245	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	03/02/82	02/11/03	3712	FOD	Z-2	Morning

I am Sergeant W. T. Stallings of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Officer Joshua Rivers, you have been identified as a possible witness to an incident that occurred on June 05 2005, at the International House of Pancakes located at 3122 Peachtree Road NE, involving Investigator Nathan L. Lucas and Mr. Dariun O. Bell. Please tell me what you witnessed on that day.

On June 05, 2005 around 0340 hours, I heard Officer Lucas request assistance from zone personnel to clear the parking lot at the I-HOP located at 3122 Peachtree Road NE. Upon arriving at the location, I observed the parking lot to be heavily congested with vehicular and pedestrian traffic. Upon locating Investigator Lucas, I noticed he had a person in custody. As he approached my vehicle, I noticed the suspect was Dariun Bell, a gentleman I had attended high school with. Although Mr. Bell was handcuffed, he was attempting to jerk away from Investigator Lucas, as well as using profanity. As I exited the patrol vehicle, I detected a very strong odor of alcohol on the breath and person of Mr. Bell. Investigator Lucas then leaned Mr. Bell against the rear of the patrol car and searched him thoroughly. Afterwards, he immediately placed Mr. Bell in the patrol car. As Mr. Bell recognized who I was, he attempted to explain to me what happened. As Mr. Bell started to use profanity again, I advised him to calm down. Upon noticing that Sergeant Schmidt had arrived, I advised him I would start clearing the parking lot. I walked away and attempted to clear the parking lot, which was heavily congested

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of August in the year 2005

Joshua J. Rivers
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 1 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L. OPS # 05-C-0495-UAF

with vehicular and pedestrian traffic. Mr. Bell was later removed from the patrol vehicle and placed in the police patty wagon.

Question and Answer

Q: Did you observe the incident involving Investigator N. Lucas and Dariun Bell?
A: No.

Q: Did you observe the physical condition of Mr. Bell?
A: As I indicated earlier, Mr. Bell was highly intoxicated, attempting to jerk away from Investigator Lucas and was using profanity.

Q: Did you have any conversation with Mr. Bell?
A: I advised Mr. Bell to calm down when he attempted to explain what happen and began using profanity.

Q: Did Mr. Bell make any statements in your presence?
A: No.

Q: Did you observe any physical injuries to Mr. Bell?
A: I did not observe any injuries to Mr. Bell.

Q: Can you describe the scene at the business when you arrived?
A: The parking lot was heavily congested with pedestrians walking around and sitting on cars. Vehicles were attempting to double parked, prohibiting vehicles from exiting the premises.

Q: As you cleared the parking lot, did it appear most people were patrons or just socializing?
A: Socializing. This happens every weekend. Everyone wants to congregate at this place after they leave the bars and clubs, then fights and problems occur here.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of August in the year 2005

Joshua J. Rivers
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L OPS # 05-C-0495-UAF

Q: Is there anything else you would like to add to your statement?
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of August in the year 2005

Joshua J. Rivers
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 3 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L. OPS # 05-C-0495-UAF

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
SCHMIDT, Craig A.	Sergeant	4521	08/18/05 2200

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	10/28/71	01/11/94	1752	FOD	Z-2	Morning

I am Sergeant W. T. Stallings of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Sergeant Craig A. Schmidt, you have been identified as a possible witness to an incident that occurred on June 05 2005, at the International House of Pancakes located at 3122 Peachtree Road NE, involving Investigator Nathan L. Lucas and Mr. Dariun O. Bell. Please tell me what you witnessed on that day.

On June 05, 2005 between 0340 and 0400 hours, I responded to the International House of Pancakes after Investigator Lucas advised he needed assistance clearing the parking lot. Upon arriving at the scene, I noticed that the parking lot was extremely crowded with pedestrian and vehicular traffic. People were sitting on top of cars, people were attempting to double-park their vehicles and vehicles were still attempting to enter the parking lot. Upon locating Officer Rivers patrol vehicle, I observed Investigator Lucas standing at the rear of the vehicle searching a person he had in handcuffs. As Investigator Lucas placed the items removed from the suspect pants pockets onto the trunk of the patrol car, the suspect attempted to jerk away several times. The suspect, who was later identified, as Dariun Bell was very loud and boisterous. Mr. Bell was yelling, using profanity and kept saying " Guy you didn't have to do that." As I exited my vehicle and approached the suspect, I detected a strong odor of alcohol on his person. I also noticed that the suspect had blood on the left side of his face, which appeared to be coming from a cut on his left ear. Mr. Bell was then secured in the back seat of the patrol vehicle. After requesting an ambulance and a patty wagon, I spoke to Investigator Lucas concerning the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day of August in the year 2005

Craig A. Schmidt
PRINT EMPLOYEE NAME

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L. OPS # 05-C-0495-UAF

incident that occurred between he and Mr. Bell. Investigator Lucas said after he placed Mr. Bell under arrest and handcuffed him, Mr. Bell jammed his right hand into his right pants pocket, around an object he believed was a weapon. Investigator Lucas said when he grabbed Mr. Bell's hand and asked him to identify what the object was and to remove his hands slowly from his pants pocket, he responded by saying fuck you. Investigator Lucas said at that time he took Mr. Bell to the ground which allowed him to gain control and slowly remove his hand from his pants pocket. Investigator Lucas said the object he believed was a weapon was a cellular phone. Investigator Lucas said upon seeing a patrol vehicle, he helped Mr. Bell to his feet and escorted him to the Officer Rivers patrol vehicle. As I attempted to speak to Mr. Bell, he turned his head and refused to talk with me. When the ambulance arrived, the paramedics were only able to clean the face of Mr. Bell due to his unruly behavior. Upon the arrival of the police patty wagon, Mr. Bell was removed from the patrol car by Investigator Lucas and turned over to the wagon driver. Mr. Bell was searched by the wagon driver, placed in the wagon and transported to Grady Detention because of his injuries. I then assisted Investigator Lucas and Officer Rivers clear the parking lot.

Question and Answer

Q: Did you observe the incident involving Investigator N. Lucas and Dariun Bell?
A: No.

Q: Did you observe the physical condition of Mr. Bell?
A: Mr. Bell was highly intoxicated. Mr. Bell was very loud and boisterous and continuously used profanity towards Investigator Lucas.

Q: Did you have any conversation with Mr. Bell?
A: When I attempted to talk with Mr. Bell, he turned his head and refused to talk with me.

Q: Did Mr. Bell make any statements in your presence?
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day of August in the year 2005

Craig A. Schmidt
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 9 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L. OPS # 05-C-0495-UAF

Q: Did you observe any physical injuries to Mr. Bell?
A: Mr. Bell appeared to have a cut to his left ear. I saw no other injuries to Mr. Bell.

Q: Can you describe the scene at the business when you arrived?
A: The parking lot was extremely congested with pedestrians walking around and sitting atop of cars. Vehicles were double parked, prohibiting parked vehicles from exiting the premises.

Q: As you cleared the parking lot, did it appear most people were patrons or just socializing?
A: Socializing. People leave the clubs and congregate here every weekend. More extra job officers are probably needed to monitor the parking lot and monitor the inside.

Q: Is there anything else you would like to add to your statement?
A: Not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day of August in the year 2005

Craig A. Schmidt
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 9 - 3 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan, L. OPS # 05-C-0495-UAF

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Jones, Alenta	Officer	4184	8-19-05 2315

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	F	3-22-75	8-15-00	3195	FOD	Z-2	MORN.

I am Investigator's Name Sergeant W.T.Stallings of the Atlanta Police Department You are being questioned as a TYPE STATUS Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On June 05, 2005 around 0400 hours, I was dispatched to the I-HOP, located at 3122 Peachtree Road N.E. Upon arriving at the location, I met with Sgt. C. Schmidt who informed me the prisoner had minor injuries to his left ear and needed to be transported to Grady Detention. Inv. Lucas escorted his prisoner over to the police wagon where the prisoner was thoroughly searched and secured in the police wagon. No contraband was found on the prisoner. The prisoner was then transported to Grady Detention.

Question and Answer

Q: Did you observe the incident involving Investigator N. Lucas and Dariun Bell?
A: No.

Q: Did you observe the physical condition of Mr. Bell?
A: I don't remember.

Q: Did you have any conversation with Mr. Bell?
A: Not that I can recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alenta Jones
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of August in the year 2005

Alenta Jones
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 1 - 2

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan, L. OPS # 05-C-0495-UAF

Q: Did Mr. Bell make any statements in your presence?
A: Not that I can recall.

Q: Did you observe any physical injuries to Mr. Bell?
A: I don't remember.

Q: Did Mr. Bell complain of any injuries to you?
A: Not that I can recall.

Q: Can you describe the scene at the business when you arrived?
A: The parking lot was crowded with pedestrians and vehicles.

Q: Did you assist with clearing the parking lot?
A: No.

Q: Is there anything else you would like to add to your statement?
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alneta Jones
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of August in the year 2005

Alneta Jones
PRINT EMPLOYEE NAME

NOTARY PUBLIC

CITY OF ATLANTA **INTERNAL CORRESPONDENCE**
Atlanta Police Department

M E M O R A N D U M

TO: Lieutenant R. L. Browning

FROM: Sergeant W. T. Stallings

DATE: August 22, 2005

RE: Phone or Personal Contact made with Witnesses who Provided Statements:

On July 19, 2005 at 1400 hours, I received the complaint filed by Mr. Dariun Octavious Bell. Mr. Bell alleged that Investigator Nathan L. Lucas used unnecessary force against him during an incident that occurred on June 05, 2005 between 0340 and 0400 hours at the International House of Pancakes, located at 3122 Peachtree Road, NE. I reviewed the statement of Mr. Bell on July 22, 2005.

On July 28, 2005 at 1435 hours, I contacted Officer Moss of the Office of Professional Standards and informed him of the incident concerning Mr. Bell's arrest and that the file sent over did not contain a medical report of his injuries. Officer Moss that information should have been included in the file and gave me instructions on how to obtain the information. Officer Moss faxed over the departments form authorizing the release of medical information, which he stated had to approved and signed by Mr. Bell. Officer Moss stated all the information received needed to be included in the completed file.

On July 28, 2005 at 1445 hours, I contacted Mr. Bell by phone and informed him that a medical release form needed to be signed in order to obtain a copy of the medical report for the treatment he received at Grady Hospital concerning this incident. Mr. Bell agreed to meet with me on July 29, 2005 at 1300 hours in front of Pre-Trial Detention.

On July 29, 2005 at 1310 hours, Investigator Holly Buchanan and I met Mr. Bell in front of Pre-Trial Detention. I introduced us to Mr. Bell and displayed department issued badge and police identification credentials. Prior to reading the entire medical release form to Mr. Bell, I asked if he could read and write and if he graduated from high school and he answered yes to all three questions. After Mr. Bell signed the document, I asked him if he would identify the area he was injured and he pointed to his left ear, which had a closed laceration to it. When asked if he knew of any other witnesses besides Mr. Tanner, he said no. I asked him if he or Mr. Tanner obtained the phone number of the females they were talking to when the incident occurred, he stated no. Investigator Buchanan and I then proceeded to Grady Hospital. We met with Laura Harison of the records department who took control of the original medical release form signed by Mr. Bell

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and told us the medical record would be ready the early part of up coming week.

On August 03, 2005 at 1300 hours, Investigator Buchanan accompanied me to Grady Hospital where we picked up a copy of Mr. Bell's medical records.

On August 05, Investigator Nathan L. Lucas was informed of the complaint and provided a written statement of the incident without representation.

On August 06, 2005 at 013 hours, Ms. Stephanie Williams, the manager on duty at the International House of Pancakes provided a statement concerning the incident that occurred on June 05, 2005.

On August 08, 2005, I contacted Mr. Tanner by phone and advised him he had been identified as a witness to the incident that occurred at 3122 Peachtree Road NE, and asked him if he was willing to provide a statement. Mr. Tanner stated he would and agreed to meet me at 675 Ponce De Leon Avenue on the 7th Floor at 1200 hours on August 13, 2005. On August 13, 2005 at 1130 hours, I contacted Mr. Tanner by phone to see if he was going to make his appointment and he said yes, however he needed to change the time to 1300 hours. Upon agreeing on the change in time, I attempted to contact Mr. Tanner several times by phone after he failed to show up. On August 15, 2005, Mr. Tanner contacted me by cell phone and said an emergency came up on August 13, 2005 and he left his home without his phone and could not call me back. Mr. Tanner said he and Mr. Bell were together and that he had completed his statement. I advised Mr. Tanner I was off and would pick the statement on August 16, 2005, when I returned to work. On August 16, 200 at 1430 hours, I went to the residence of Mr. Tanner to pick up the statement. Again he failed to respond to the door or answer his cell phone. Several hours later Mr. Tanner contacted me by cell phone and asked if I had been to his residence. I advised him that I had and asked if he was home, which he replied yes. After completing the search warrant we were on, I proceeded to his residence with several members assigned to my narcotic team that was in the vehicle. After reading the statement, I noticed he stated a female had witnessed the incident. When I asked him if he could contact the female mentioned in his statement, he replied Oh, she did see anything. She came up after Mr. Bell was placed in the patrol car. I asked him again if he had a way of contacting her and he said no. This statement was witnessed by Investigator's Maurice Geurin, Gary A. Smith, Jason R. Smith and Holly Buchanan who was in the vehicle when I picked up Mr. Tanner's statement.

On August 16, 2005 at 2245 hours, Officer Joshua J. Rivers provided a statement concerning the incident that occurred at the 3122 Peachtree Road NE on June 05, 2005.

On August 18, 2005 at 2200 hours, Sergeant Craig Schmidt provided a statement concerning the incident that occurred at the 3122 Peachtree Road NE on June 05, 2005.

On August 19, 2005 at 2215 hours, Officer Alenta Jones provided a statement concerning the incident that occurred at the 3122 Peachtree Road NE on June 05, 2005.

CITY OF ATLANTA — **INTERNAL CORRESPONDENCE**
Atlanta Police Department

M E M O R A N D U M

TO: Lieutenant R. L. Browning

FROM: Sergeant W. T. Stallings

DATE: August 22, 2005

RE: Summary of Command Investigation of OPS Complaint File: 05-C-0495-UAF

On June 05, 2005, between the 0340 and 0400 hours, Investigator Nathan L. Lucas stated he was working a city approved extra job at the International House of Pancakes located at 3122 Peachtree Road NE, when the manager, Ms. Stephanie Williams asked him assist several patrons with leaving the parking lot after the patrons had complained that they could not leave due to double-parked vehicles and pedestrians standing in the parking lot, refusing to leave. Ms. Williams confirmed this in her statement.

Investigator Lucas said as he began asking people who were double-parked to move their vehicles as well as people who were not at the business for the purpose of eating to leave the parking area. Lucas said at this time he encountered Mr. Bell who verbally said he was not going anywhere. Lucas said he could tell by Mr. Bell's demeanor he was intoxicated and detected a strong odor of alcohol on his breath, his eyes to blood shot red, his speech was slurred and he was unsteady on feet. Lucas said after he determined Mr. Bell was there for the purpose of talking to females, he asked him to leave again. Lucas said Mr. Bell responded by saying "I know my fucking rights, Fuck You." Lucas said when he informed Mr. Bell he would be arrested if he didn't leave, Mr. Bell responded by saying he would kick his ass if he tried to arrest him. Lucas said Mr. Bell's companion was attempting to get him to leave but he did not respond to him. Lucas said he then arrested and handcuffed Mr. Bell. Lucas said as he began to search Mr. Bell, he placed his right hand inside his right pants pocket around an object he believed was a weapon. Lucas said when he grabbed Mr. Bell's right hand the object he had felt solid. Lucas said when he asked Mr. Bell what the object was and to remove his hands slowly from his pants pocket, he refused and said, "fuck you, I will kill you." Lucas said he then took Mr. Bell to the ground. Lucas said Mr. Bell was continuously moving around and struggling to prevent him from revealing what was in his pants pocket. Lucas said upon gaining control of Mr. Bell, he slowly removed the object from his pants pocket and discovered it was a cellular phone. Lucas said he also observed a laceration to Mr. Bell's ear. Lucas said he then escorted Mr. Bell to the patrol vehicle being driven by Officer J. Rivers and secured him. Lucas said he had requested assistance from Zone Two personnel to help clear the parking lot before he encountered Mr. Bell. Sergeant C. Schmidt and Officer Rivers said they detected a strong odor of alcohol on the

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person of Mr. Bell who was attempting to jerk away and was using profanity towards Investigator Lucas. Sergeant Schmidt and Investigator Lucas said Mr. Bell refused treatment from Grady E.M.S. personnel when they arrived. Mr. Bell was transported to Grady Detention where he received medical treatment for his injuries. All the officers present as well as the manager Ms. Stephanie Williams describe the parking lot as extremely congested with vehicular and pedestrian traffic.

Mr. Dariun Bell said he and Mr. Tanner left the club and went over to the parking lot of the IHOP to talk to some girls until Mr. Tanner girl arrived to the vehicle which was parked in the Bank of America parking lot. Mr. Tanner confirmed this statement. Mr. Bell said as Investigator Lucas was asking them to leave, he engaged in a verbal conversation with Investigator Lucas, which led to him being arrested. Mr. Tanner confirmed that Mr. Bell engaged in a verbal conversation with Investigator Lucas. Both Mr. Bell and Mr. Tanner stated, as Mr. Bell reached for phone, Investigator Lucas took Mr. Bell to the ground. Mr. Bell states he injured his left ear. Mr. Tanner claimed Investigator Lucas cut Mr. Bell's ear, broke his glasses and gave him a black eye.

Based on the information provided by all witnesses involved, I determined that Investigator Lucas was working a city approved extra job at 3122 Peachtree Road NE. Lucas proceeded to the parking lot when asked by the manager to assist several patrons in leaving when they complained of not being able to leave the parking lot due to double-parked vehicles and pedestrians standing around. Lucas said while clearing the parking lot he encountered Mr. Bell and Mr. Tanner whom admit they was there for purpose of talking to some girls. Mr. Bell's statement suggests he disapproved of the way Investigator Lucas spoke to them and engaged in verbal conversation with him. Investigator Lucas states he arrested and handcuffed Mr. Bell after he repeatedly refused to leave the property and used profanity towards him. Investigator Lucas said as he searched Mr. Bell, Bell jammed his right hand in his right pants pocket around an object he believed was a weapon. Investigator Lucas said after Mr. Bell refused to identify what the object was or to slowly remove his hand from his pants pocket, he placed Mr. Bell on the ground, where he was able to remove the object (cellular phone) from his pocket. Mr. Bell said the injury to his ear occurred when he was taken to the ground. Mr. Bell said he reached for his property and was taken to the ground. Mr. Tanner said Mr. Bell was reaching for his property when he was taken to the ground. At no time did Mr. Bell or Mr. Tanner say that Investigator Lucas used any type of force prior to arrest or after he was taken to the ground. Sergeant C. Schmidt and Officer J. Rivers said Mr. Bell was intoxicated, was using profanity and was attempting to jerk away from Investigator Lucas prior to being placed in the patrol car. Investigator Lucas did advise Sergeant Schmidt how the injury to Mr. Bell occurred and an ambulance was requested. Mr. Bell was later transported to Grady Detention where he received treatment for his injuries. Based on my investigation, I believe amount of force used by Investigator Lucas was reasonable and necessary to affect the arrest of Mr. Bell. Also to protect him against what he believed was a weapon, when Mr. Bell placed his right hand in his right pants pocket around a solid object and refused to identify what the object was. It is my opinion, this investigator be exonerated for his actions.

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ATLANTA POLICE DEPARTMENT

0572

Extra Job Permit/Request

05-C-0495-WF

ne: Nathan Lennard Lucas (Typed or Printed Only-Last, First, MI) If Sworn, Rank: Investigator If Civilian, Title: _____

n Month and Day of Employee: January 01

que ID: 2230 Date Filed: 1/6/05 Division: CID Section: SES Unit: Narcotics

Employment Type: (Check One)

ype I **(Not law enforcement related in any way, not required to be in city, recurring or non-recurring in nature)**

ype II **(Law enforcement related, use of law enforcement powers anticipated or expected, non-recurring in nature)**

ype III **(Law enforcement related, use of law enforcement powers anticipated or expected, recurring in nature)**

ype IV **(Law enforcement related, use of law enforcement powers not anticipated or expected)**

ype V **(Non-recurring major event, law enforcement related, use of law enforcement powers anticipated or expected)**

f Type V, Field Inspections Section (FIS) Permit/Request Control Number: _____ **(Coordinator must obtain number from the FIS prior to agreeing to an Extra Job contract or otherwise initiating the Extra Job activity)**

Name and Address of Extra Job Employer/Company

ernational House of Pancakes (Employer/Company Name) | 3127 (Number) | Peachtree rd. (Street) | NE (Dir.) | ATLANTA (City) | GA (State) | 30305 (Zip)

arlotte Smith (Employer/Company Supervisor's Name) | (404) 264-0647 (Phone Number) | N/A (Actual Address of Extra Job Location (if different from above))

Zone 2 (e Location of Extra Job) | N/A (Rank & Name of APD Coordinator (Supervisor)) | N/A (Rank & Name of APD Point of Contact)

Type of Business or Activity of Employer/Company (Check Appropriate Boxes)

ank	☐ Construction	☐ Motorcycle Escort	☐ Retail Store	☐ Sporting Event
hurch	☐ Court	☐ Movie Production	☐ School	☐ Street Event
ivic/Neighborhood Org.	☐ Courtesy Officer	☐ Night Club	☐ Security	☐ Other _____
oncert/Theater	☐ Executive Protection	☑ Restaurant	☐ Shopping Mall	☐ Utility Company

Responsibilities (Check Appropriate boxes)

onsultant/Instructor	☐ Patrol	☐ Security	☑ Traffic	☐ Other _____
	☐ Residential	☑ Inside Business	☑ City Street	
	☐ Business District	☑ Outside Business	☑ Parking Lot	
	☑ Class A Uniform	☐ Uniform Other than Class A		

Work Schedule

pect to work this job only on the date(s) shown here: _____ **OR as needed until:** 01/01/06

Statement of Understanding

firm that the above information is true and correct and is not in conflict with City Work Rule 2.38 (Outside Employment), APD SOP 3.16 (Extra s), or any other Department rules, regulations and directives governing extra jobs. **I understand I am required to submit the issued green sion of the Extra Job Activity Report (APD-728) to my Unit Commander forwarding to FIS for my type II, III, and V Extra Jobs.**

Nathan D. Lucas (Employee's Signature) 1/6/05 (Date)

commendations:	Approved	Disapproved	Unique ID	Signature	Date
nediate Supervisor	☑	☐	0689	[signature]	01/06/05
t Commander	☑	☐	1141	[signature]	1-6-05
ction Commander	☑	☐	1567	Major J.E. Selters	01-11-05
ision Commander	☑	☐	1711	O/C P.M. Andrews	1-13-05

Unit Commander's Signature certifies that the employee's work performance is satisfactory.

te: Field Inspections Section Canary: Section Commander Pink: Employee's Temporary Permit

Revision: 05.10.2004

DUV-1

INCIDENT REPOR ATLANTA POLICE DEPARTM IT

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05-560424	06-05-05 0600	4299			2300	

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☒ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
205	3122 PEACHTREE RD			RESTAURANT

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
06-05-05 0340 06-05-05 0345	LUCAS,N.L.	M	2230	6546

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only	19. Weapon or Tool:*
SUSPECT INTOXICATED OBSTRUCTED POLICE JAILED	☐ Yes ☒ No	NONE

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☒ Yes ☐ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear Drug related? ☒ Yes ☐ No — 29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

PERSON

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☒ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	CITY OF ATLANTA					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☒ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☒ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body.	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
LISTED POLICE OFFICER					

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -
00		

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

1. Also see Prop. /Evidence Inventory(s) #	2. Cont' on back of suppl. narr.	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
00	☐ Yes ☒ No			

3. Record Type*	4. # QUANTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

P-14-1-2

05-E-0495-MAF

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	Reserved:
051560424	INTERNATIONAL HOUSE OF PANCAKES	06-05-05	

NARRATIVE

AND BEGAN THE TASK OF ASKING PERSONS THAT WERE DOUBLE PARKED TO MOVE THIER PERSPECTIVE AUTOMOBILES, I ALSO REQEUSTED PERSONS WHO WERE NOT THERE FOR THE PURPOSE OF EATING AT IHOP TO LEAVE THE PARKING LOT. THAT IS WHEN MR. BELL YELLED OUT THAT "WE AINT GOT TO GO NO WHERE, I AINT GOING NO FUCKING WHERE". MR. BELL WAS STANDING IN THE PARKING AREA WITH OTHERS WHO STATED TO HIM HEY MAN LETS GO. MR. BELL DID NOT RESPONED TO THEM. I ASKED MR. BELL TO GO AHEAD AND LEAVE, I COULD SMELL THE ODOR OF ALCOHOL EMMITING FROM HIS BREATH AND HIS EYES WERE BLOOD SHOT RED, HIS SPEECH WAS SLURRED AND HIS FOOTING WAS UNSTEADY. I ASKED HIM AGAIN TO LEAVE THE PARKING LOT AND HE RESPONDED WITH PROFANITY STATING " I KNOW MY FUCKING RIGHTS FUCK YOU I AM STAYING RIGHT HERE" I ASKED HIM AGAIN TO EITHER GO INSIDE THE ESTABLISHMENT TO BE SERVED OR LEAVE AND HE STATED NO. I THEN ADVISED HIM THAT HE COULD BE ARRESTED AND HE STATED SO FUCK YOU AND IF YOU TRY TO LOCK ME UP I WILL KICK YOUR FUCKING ASS. I THEN ADVISED HIM THAT BECAUSE OF HIS REFUSAL TO LEAVE THE PROPERTY AND HIS VERBAL THREAT AND INTEFERENCE WITH ME DOING MY LAWFUL OCCUPATION HE WAS UNDER ARREST. I WAS ABLE TO HANDCUFF MR. BELL AND AS I BEGAN TO SEARCH HIM INCIDEN TO A LAWFUL ARREST HE JAMMED HIS HAND CUFFED HAND DOWN INSIDE HIS PANTS POCKET. I GRABBED HIS HAND AND ASKED HIM WHAT WAS HE REACHING FOR AND HE STATED MAN FUCK YOU. I COULD FEEL THAT HE HAD IN HIS GRASP A SOLID OBJECT WHICH I BELIEVED TO BE A WEAPON , FOR MY SAFETY I ASKED HIM TO SLOWLY REMOVE HIS HAND AND HE REFUSED. I THEN KEPT CONTROL OF HIS HAND AND CONDUCTED A TAKE DOWN TECHNIQUE WHICH PLACED THE SUSPECT ON THE GROUND. I WAS THEN ABLE TO SLOWLY TAKE HIS HAND OUT OF POCKET TO REVEAL THAT THE SOLID OBJECT WAS A CELLULAR PHONE IN WHICH HE DECLINE TO REVEAL. WHEN I ASKED HIM WHY HE DID NOT LET ME KNOW THAT HE WAS REACHING FOR A CELL PHONE HE STATED AGAIN FUCK YOU, I WILL KILL YOU. PRIOR TO THIS INCIDENT I REQEUSTED FOR ZONE TO UNITS TO RESPOND TO HELP ME CLEAR THE PARKING LOT, SGT. SCHMIDT ACKNOWLEGED AND RESPONDED TO THE SCENE. DURING THE TAKEDOWN THE SUSPECT RECEIVED A LACERATION TO HIS EAR. SGT. SCHMIDT REQEUSTED AN AMBULANCE TO TREAT THE SUSPECT. GRADYU E.M.S. #7216 RESPONDED AND THE SUSPECT REFUSED TREATMENT. HE STATED TO THEM THAT HE WANTED TO BLEED TO DEATH. HE WAS ALSO HOSTILE WITH THEM SO TREATMENT BY THEM WAS NOT POSSIBLE. THE SUSPECT CONTINUED HIS HOSTILE ACTIONS TOWARDS ME. THE SUSPECT WAS THEN TRANSPORTED TO GRADY DETENTION CENTER BY ZONE TWO WAGON. PRIOR TO LEAVING MR. BELL STATED THAT HE WANTED HIS FRIEND TO TAKE HIS PHONE AND KEYS. MR. BELL RENDERED HIS PROPERTY TO MR. JOHNNY LEE TANNER JR. (10-08-1982) WHO IS A SECURITY AT A LOCAL NIGHT CLUB. MR. TANNER ADVISED ME THAT HIS FRIEND (MR. BELL) WAS AT HIS JOB TONIGHT AND HAD WAY TO MUCH ALCOHOL TO DRINK. HE WENT ON TO STATE THAT HE WAS TRYING TO GET MR. BELL TO LEAVE BUT HE IS SO DRUNK THAT HE WOULD NOT LISTEN. SGT. SCHMIDT WAS ADVISED OF MY USE OF FORCE. MR. BELL WAS THEN TRANSPORTED. PRIOR TO MR. BELL LEAVING HE ADMITED TO ME THAT HE WAS DRUNK AND HE APOLOGIZED FOR HIS BEHAVIOR.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☑ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☑ PSZ ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting ~~Officer's~~ Signature

8. APD ID No. 2230

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 05 DAY OF JUNE , 2005

10. Reviewer's Signature	11. APD ID No.	12. Supervisor's Signature	13. APD ID No
Lowell	2071	SGT C	11600

APD FORM 002 (front and back) Revised 10/30/00

D. 14-2-2 05-C-0495-MF

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: LUCAS, Nathan L. OPS CONTROL #: 05-C-0495-UAF

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

On June 05, 2005 around 0340 hours, Investigator Nathan L. Lucas said he was working a city approved extra job at the International House of Pancakes, located at 3122 Peachtree Road NE, when he was asked by the manager, Ms. Stephanie Williams to assist several patrons in leaving after they complained of being blocked in by pedestrians standing around and vehicles double-parked. Lucas said as he was asking people double-parked, as well as people who were not there for the purpose of eating at the business to clear the parking lot, he encountered Mr. Bell who refused to leave. Lucas said he could smell the odor of alcohol on the breath of Mr. Bell, his eyes to be blood shot red, his speech was slurred and he was unsteady on his feet. Lucas said as he asked Mr. Bell to leave, he responded by saying, "I know my fucking rights, Fuck You." Lucas said Mr. Bell was eventually arrested and handcuffed. Lucas said as he began to search Mr. Bell, he jammed his right hand in his right pants pocket around an object he believed was a weapon. Lucas said when Mr. Bell refused to identify what the object was, or to remove his hand from his pants pocket slowly, he took Mr. Bell to the ground. Lucas said when he removed Mr. Bell's hand from the pants pocket he observed the object to be a cellular phone. Lucas said during the takedown, Mr. Bell received a laceration to his left ear. Both Sergeant Schmidt and Officer Rivers stated Mr. Bell was intoxicated and used profanity towards Investigator Lucas. Mr. Dariun Bell stated he and Mr. Johnny Lee Tanner Jr. had left the club when they decided to go over to the IHOP to talk to some girls until Tanner's girl returned to the Bank of American parking lot where he was parked.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 4.2.50	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [X]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sergeant W. T. Stallings	08/22/05	[signature]	8-24-05
INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	DATE
[signature]	082405	[signature]	08-24-05
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION

TO: Grady Memorial Hospital

DATES OF SERVICE: June 2005

Patient's Full Name: Dariun Octavious Bell Date of Birth: 07/27/80

Social Security No: 252-37-6621 Home Phone (404) 840-4094 Work Phone ( )

Current Address: 2505 Waters Run, Decatur Georgia, 30035

YOU ARE HEREBY authorized and directed to permit the examination of, and the copying or reproduction in an manner, whether mechanical, photographic, or otherwise, to the City of Atlanta Police Department c/o Office of Professional Standards 675 Ponce De Leon Avenue, Atlanta GA. 30308-1807.

6/5/05 ER (13) Lh 8/1/05

- ☑ Entire Medical Record
- ☐ Abstract of Record
- ☐ Financial Record
- ☐ Pathology Slides/Blocks
- ☐ Radiology Films
- ☐ Ambulance Record
- ☐ Autopsy Report
- ☐ Cardiac Cath Report
- ☐ Consent Forms
- ☐ Consultation Reports
- ☐ Discharge Summary Reports
- ☐ Doctors Orders
- ☐ Electro Cardiogram (ECG/EKG) Reports
- ☐ Emergency Room Record
- ☐ Face Sheet
- ☐ Gastro Intestinal (GI) Lab Report
- ☐ History and Physical Report
- ☐ Laboratory Test Results
- ☐ Medication Records
- ☐ Neurodiagnostic Reports
- ☐ Operative Report
- ☐ Pathology Report
- ☐ Physical/Occupational Therapy (PT/OT) Notes
- ☐ Radiology Reports
- ☐ Speech –Language Pathology Reports
- ☐ Treatment Plan
- ☐ Diagnostic Photos

I understand that the information used or disclosed pursuant to this authorization may be subject to redisclosure by the recipient of the information and may then no longer be protected by the federal privacy regulations. I understand that unless otherwise limited by state or federal regulations, I may revoke this authorization at any time by presenting my revocation in writing except to the extent that the provider has taken action to reliance on this authorization. I further understand that this authorization is specific to the information checked above, for the date of services indicated, and for the purpose written above. I understand that this disclosure may include psychiatric, drug/alcohol, and HIV testing results, and/or AIDS related information. This provider shall not condition treatment on the receipt of this authorization, except when such conditioning is permitted in the circumstance identified in the policy entitled "Authorization for Release/Disclosure of Protected Health Information".

This authorization and/or request to release information from my protected health information (PHI) is fully understood and is made voluntarily on my part and includes faxing of PHI. I understand that a photostatic or faxed copy of this authorization is as valid as the original.

You are further authorized and directed to furnish oral and written reports to the City of Atlanta or its delegates as requested on any of the foregoing matters.

You are requested to treat such information as confidential, and you are requested not to furnish any of such information in any form to anyone, without express written authorization from me or the City of Atlanta or any of its delegates.

I also authorize the City of Atlanta or its delegates to photograph my person while I am present in any hospital, clinic, or medical facility.

I further understand that this authorization is valid for a period of 1 year from today's date and will expire at that time unless an earlier date is written here July 29, 2006.

I understand there may be a copy charge and upon request, I may obtain the fee schedule.

Dariun Bell
Client/Patient

July 29-05
Today's Date

Sgt [illegible]

Please return requested information to:
The City of Atlanta Police Department
c/o Office of Professional Standards
675 Ponce De Leon Avenue, Atlanta GA.
30308-1807

WITNESS (NOTARY) SIGNATURE

05-C-0495-GAE P-16-1-16 187091

ChartONE, Inc.

P.O. Box 152472, Irving, TX 75015-2472 (800)299-8694

INVOICE

Invoice Number: 404005- -187091 Date: 08/01/2005

Medical Record Number: 20152318

Dear Wilbert Stallings:

Per your request, enclosed are the medical records forwarded from Grady Health System, Atlanta, GA.

PAYMENT IS DUE UPON RECEIPT OF THIS INVOICE. A service charge of 1.5% per month (annual rate 18%), except Michigan state, will be charged if not paid within 30 days from the date of this invoice.
Please detach the bottom portion of this invoice and return with your remittance to ChartONE, Inc. to ensure proper credit.

Comments:

Requested by:
Wilbert Stallings:
CITY OF ATLANTA POLICE

675 PONCE DE LEON AVE

ATLANTA, GA 30308-1807
(404)853-4245-

Please make check payable to:

ChartONE, Inc.
P.O. Box 152472
Irving, TX 75015-2472
(800)299-8694
Federal Tax ID# 94-3360691

Patient:	DARIUM O. BELL
Category:	Correctional Department
SSN:	XXX-XX-6621
Birth Date:	07/27/1980
Admission Date:	/ /
Requester ID:	
Other ID:	
TDN/VPN:	
Paper Pages:	13
Microfiche Pages:	0
Computer Pages:	0

Base Fee:	0.00
Page Fee:	0.00
Shipping:	0.00
Handling:	0.00
Itemized:	0.00
Tax:	0.00
Adjustment:	0.00
Pre-Payment:	0.00
Total Due:	0.00

Please return this portion with your payment payable to:

ChartONE, Inc.
P.O. Box 152472
Irving, TX 75015-2472

Date: 08/01/2005
Invoice: 404005-1-187091
Patient: DARIUM O. BELL
Hospital: Grady Health System, Atlanta GA

Please check box [ ] if cardholder's billing address is different than requester's address and note on the reverse side of this remittance slip.

CITY OF ATLANTA POLICE

675 PONCE DE LEON AVE

ATLANTA, GA 30308-1807

Mastercard [ ] Visa [ ]
Card #_____
Exp. Date_____
Name/Signature (Cardholder):_____
Contact Phone: _____
Total Payment:_____

Grady Health System

80 Butler Street, SE
Atlanta, Georgia 30335-3801

MEDICAL RECORDS CERTIFICATE OF AUTHENTICATION

The enclosed documents constitute a true and accurate reproduction of the medical record of Darium O. Bell
(Patient's Name)
20152318 which are held in the aforementioned institution.
(Medical Record Number)

The undersigned certifies that these records are maintained under the care, custody and control of the Director of Medical Records, and are kept in the ordinary course of business of this facility.

This certificate is given pursuant to O.C.G.A. 24-10-71 (1982) et.Seq. In lieu of the personal appearance of the person certifying hereto, and in connection with the Proceedings entitled _____

_____ vs. _____

in _____
(Court or Administrative Body)

Laura Harvan
(Signature)

Laura Harison
(Name)

Site Supervisor
(Job Title)

Notary Public

Sworn to and subscribed before me this 2 day of August, 2005

My Commissions expires:
Sept 7, 2008

TRANSACTION # 187091

Requestor Wilbert T. Stallings

The Grady Health System

Grady Memorial Hospital

Hughes Spalding Children's Hospital

Edward C. Loughlin, Jr. Radiation Oncology Center

Manuel J. Maloof Outpatient Imaging Center

Grace Towns Hamilton Women's Pavilion

Grady Hospice

Infectious Disease Center

Crestview Nursing Facility

Dekalb Grady Health Center

Community Health Center of North Fulton

Northwest Grady Health Center

W. T. Brooks Health Center

Grady Emergency Medical Services

The Henry W. Grady Foundation

Lindbergh Women's and Children's Health Center

Boatrock Women's and Children's Health Center

P-16-3-14

BELL ,DARIUN
07-27-1980 24/M
INS: B02 ZDET
415578178 PI:

06/05/05
ET
VIP:
MR# 020152318

CARD IMPRINT

Grady Health System®

EMERGENCY CARE CENTER DISCHARGE CHECKLIST

Each item with an * must accompany every medical record chart. Place a ✓ by each form received below. Please indicate the following:

❑ Admission ❑ AMA ❑ DNA ❑ DIC ❑ DOA ❑ 13-B

ECC	Medical Records	Required Forms
		Discharge Instruction Sheet signed by the nurse and patient *
		Valuables Checklist signed by the nurse, patient, and area clerk *
		Patient Care Record signed by the nurse *
		Provider Report with disposition signed by the resident and attending *
		Consent for Treatment signed by patient and registration representative *
		Demographic Sheet *
		Encounter Form signed and completed by the nurse and attending
		Nursing Level Worksheet, signed by nurse *
		Emerge Card completed by nurse in pencil *
		Additional Forms which may accompany the chart
		ECC Order Form
		Narrative Nurses' Notes
		Chest Pain Orders (Yellow copy left in Discharge for Dr. Norwood)
		Admission/Transfer Form
		Bed Request Form (For admitted discharges, yellow copy to Medical Records)
		Restraint Order and Flowsheet
		Outpatient Clinic Referral with physician name and ID number
		Trauma Flowsheet signed by nurse
		Sedation and Analgesic (with signed consent to treat)
		Other

Departed from System? ☑ **Yes** ❑ **No, Why?** _____ **Departure Code:** AHR

Reviewed By: Miller **Date:** 06-05-05

Comments: _____

07-27-1980 24/M
INS: B02 ZDET
415578178 PI:

VIP:
MR# 0201 8

05:31 /05/05 FROM 2736,ZPO 0580 F1

*** Outpatient Reg Form ***

Pt Name: BELL ,DARIUN
Nurs Sta: Hosp Svc: EMR Pt Type: E Clinic: ZDET
Room/Bed: Med Rec No: 000020152318 Pt No: 415578178
Patient Info:
SSN: 252-37-6629 Birthdate: 07/27/1980 Adv Dir Exec:
3909 CAMPBELLTON RD APT E11 Pt Informed:
Adv Dir in MR:
ATLANTA GA 30331-
Pt Phone #: 404 - 840-4094 Fin Class: K Marital Sts: S
Pt Sex: M District Code: 60 Language: ENG Pt Race: 2
Pt Rel: Arrival Mode: P Org Donor: Donor Card:
Patient Employer Info:
HARTSFIELD AIRPORT

Occupation: 404 - 714-4932 Ext

Guarantor Info:
Guar Name: BELL ,DARIUN
3909 CAMPBELLTON RD APT E11 Pt Rel: S

ATLANTA GA 30331-
404 - 840-4094

Primary Contact Info:
BELL ,RITA
3909 CAMPBELLTON RD APT E11 Pt Rel: M
ATLANTA GA 30331-
Home Phone: 478 - 475-5875 Work Phone: - Ext

Secondary Contact Info:

Pt Rel:

Home Phone: - Work Phone: - Ext

Insurance Info:
Ins Code: B02 BLUECROSS Priority: 1
Policy No: GAT25237662 1 Group No: 04157 Sub Rel: 01
Subscriber: BELL ,DARIUN
GHBC/GHC:
Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:
Complaint: LT EAR INJURY
Reg Dt/Tm: 06/05/05 05:31 Reg Source EO Reg By: ECCMJ1
Reg Dr Name: HALEY, LEON L. Reg Dr No: 432112
Atn Dr Name: HALEY, LEON L. Atn Dr No: 432112
PCP Dr Name: PCP Dr No:

30368708PD

AUTHORIZATION OF TREATMENT
GRADY MEMORIAL HOSPITAL
Atlanta, Georgia 30335

BELL ,DARIUN
07-27-1980 24/M
INS: B02 ZDET
415578178 Pt:

06/05/05
ET
VIP:
MR# 020152318

Patient Identification

1. I, (or_____for_____) knowing that I, (or_____) am(is) suffering from a condition requiring hospital care, do hereby voluntarily consent to such hospital care encompassing routine diagnostic procedures and medical treatment as may be ordered by physicians responsible for my medical care. I consent to treatment by authorized employees of Grady Memorial Hospital and by those members of its Professional Staff who are assigned to my care.

2. I am aware that the practice of medicine and surgery is not an exact science and I acknowledge that no guarantees have been made to me as to the result of diagnostic examinations or medical care in the hospital.

3. I understand that students in the teaching programs which utilize the hospital facilities will participate with the Staff who are directly responsible for my care.

4. This form has been fully explained to me and I certify that I understand its contents.

Signature of Patient | Witness | Date

If patient is unable to consent or is a minor, complete the following:
Patient is a minor_____years of age or is unable to consent because_____

Signature of Closest Relative or Legal Guardian | Witness | Date

Relationship

MEDICARE AND MEDICAID
CERTIFICATION AND RELEASE
MOTOR VEHICLE ACCIDENT REPARATIONS ACT ASSIGNMENT

I certify that the information given by me in applying for payment under Title XVIII or Title XIX of the Social Security Act is correct. I authorize release of any information needed to act on this request. I direct that payment of benefits be made in my behalf to Grady Memorial Hospital. I hereby assign all Medicaid and Medicare payments and insurance benefits to the Hospital for services provided by the Hospital. The Hospital and Emory Medical Care Foundation, Inc., are hereby authorized to provide all necessary information appropriate in order to obtain Medicaid, Medicare and insurance payments. I hereby assign Medicare payments and insurance benefits for physician services to Emory Medical Care Foundation, Inc., and direct that all Medicare and Medicaid payments and insurance benefits for physician services be made on my behalf to Emory Medical Care Foundation, Inc., during the next year.

I hereby consent to the release of information to the Georgia Medical Care Foundation which will conduct a review of my medical records and make determinations of medical necessity, appropriateness, quality of patient services and items for which payment may be made in whole or in part under the Medicare Prospective Payment System. I understand that the Georgia Medical Care Foundation may, as a result of their review, determine that part or all of my stay is medically unnecessary. If this occurs, I will be informed of any resulting denial and of the procedures for requesting reconsideration.

I hereby assign to and authorize payment to Grady Memorial Hospital and Emory Medical Care Foundation, Inc., any benefits payable to me under the Georgia Motor Vehicle Accident Reparations Act (No Fault Insurance) but not to exceed the Hospital's regular charges.

Signature of Patient, Closest Relative | Witness | Date

BELL ,DARIUN
07-27-1980 24/M
INS: B02 ZDET
415578178 PI:

06/05/05 ET
VIP:
MR# 020152318

Imprint Patient Addressograph Here

Grady Health System®

EMERGENCY CARE CENTER PATIENT CARE RECORD

Time of Arrival: _____ Arrived via: EMS Ambulatory
Pre-Hospital Care: None Splint C-Spine/Spinal immobilization
Medications: _____
IV: _____ O_2: _____ BS _____
Airway Management _____ SaO_2 _____

☐ **Patient Originated From Butler Street Triage. See Attached Butler Street Triage Treatment/Assessment Record For Initial Assessment Data.**

Date: 6/5/05 Triage Time: 0455 Zone: Blue Location: DET Triage Category: 4
Name: Darius Bell DOB: 7/27/80 Age: 23
Sex: Male Female LNMP: _____ WT. _____ (Actual) (Approximate)

Chief Complaint: C/ earlobe injury
@ shoulder, @ knee pain
R forearm swelling

Time	Temp	Pulse	Resp	B/P	O_2 Sat	BS
0455	36°	82	16	126/75		

Past Medical History: Asthma COPD HTN Inf. Disease
CVA Seizures Cardiac Sickle Cell Diabetes
Other: -
Recent Surgeries/Hospitalizations: Hernia -2000

Drug Allergies: NKDA
Latex: Yes No
Food: _____
Current Medications: NONE

Glasgow Coma Scale

Best Eye Opening	Spontaneous	4
	To Voice	3
	To Pain	2
	None	1
Best Verbal Response	Oriented	5
	Confused	4
	Inappropriate	3
	Incomprehensible	2
	None	1
Best Motor Response	Obeys Commands	6
	Localizes to Pain	5
	Withdrawal	4
	Flexion	3
	Extension	2
	None	1
TOTAL		15

Immunization History:
Tetanus: < 5 yrs 5-10 yrs >10 yrs or unknown
Pneumococcal: No Yes Date: _____
Influenza: No Yes Date: _____
Hepatitis B: No Yes Date: _____

PAIN HISTORY: Pain Now: Yes X No _____ If Yes, Onset: _____
Duration: _____ Type: _____ Provoking Factor: _____ Location: @ knee, @ shoulder @ ear lobe, foe
Radiation: ☐Yes ☐No If Yes, Where? _____
Pain Scale Used: ☒ VAS ☐ Wong-Baker FACES ☐ Pain Assessment For Infants/Patient – Unconscious/Unable to Communicate
Pain Scale Score: 7 (Complete Pain Assessment Tools Available on back of page) Patient's Acceptable Level of Pain : _____
Treatment/Remedies used at home: _____
Treatment Initiated in ECC: ☐ Ice ☐ Heat ☐ Immobilization/Splint ☐ Elevation ☐ Analgesics/Pain Medication Other: _____

COUGH SCREEN:
Persistent cough (> 2 weeks duration) or cough of any duration: Yes ☐ No ☒ If Yes, are any of the following also present (Check all that apply)
-Bloody sputum: Yes ☐ No ☐ -Night sweats: Yes ☐ No ☐ -Weight loss (> 10 lbs non-intentional): Yes ☐ No ☐
-Anorexia: Yes ☐ No ☐ -Fever: Yes ☐ No ☐ -HIV infection or at risk for HIV infection, if pulmonary sx present: Yes ☐ No ☐

ASSESSMENT TIME: 0455 **Fall/Injury Risk Assessment Score:** 2 (See Fall Assessment Criteria - Scoring Guidelines)

AIRWAY: Patent Compromised LMA CombiTube Intubated: Oral Nasal
BREATHING: Spontaneous Labored Assisted Absent Chest Expansion: Symmetrical Asymmetrical
CIRCULATION: Pulses: Radial R 3+ /L 3+ Pedal R _____ /L _____ Other: _____ Capillary refill _____ sec.
SKIN COLOR: Normal Pale Jaundiced Flushed Cyanotic Ashen Other: _____
SKIN CHARACTER: Hot Warm Cool Cold Diaphoretic Dry Moist Clammy
PUPILS: Equal Reactive Dilated Fixed Sluggish Pinpoint Unequal: _____ > _____ Size: R ____ /L ____

Signature and Title of Staff Member Performing Data Collection: Marie Reg, RN

05-C-0495-11AF

Patient Identification Bracelet On/Present : Yes ☐ Location: _____

Objective Assessment of Chief Complaint: 23yo ♂ received AAOx3 s/p assault by police - as per pt. Pt has torn earlobe which previously had earring in. R/eye swelling, abrasion noted to L shoulder. Abrasion noted to L knee.

RN Signature: Marie Meyer

MEDICATIONS

Time	Medication / Dose	Route	Initials	Time	Patient's Response to Meds	Initials
1105	1cc Tetanus Tox Lot# U1367AA exp 6/06			07/01/05		

IV / FLUIDS

Time	IV Catheter Gauge	Location	Fluid Type/Amount/ Rate	Initials

VITAL SIGNS

Time	Temp	Pulse	Resp	BP	SaO_2	BS	GCS	Intake	Output	Fall Risk Score	Monitor Alarms	Pump Alarms	Vent/Other Alarms	Initials
0833	35.8	70	14	121/75	/	/	15	/	/	0	On ☐ Audible ☐	On ☐ Audible ☐	On ☐ Audible ☐	SC
											On ☐ Audible ☐	On ☐ Audible ☐	On ☐ Audible ☐	
											On ☐ Audible ☐	On ☐ Audible ☐	On ☐ Audible ☐	
											On ☐ Audible ☐	On ☐ Audible ☐	On ☐ Audible ☐	

PAIN RE-ASSESSMENT

Onset Time	Provoking Factors	Quality Description	Region Location	Assessment Tool	Pain Intensity Score	Intervention Code	Re-Assessment Time	Pain Intensity Score	Initials

NURSES NOTES

Time		Initials
(0505)	Pt to detention Rolling	
0833	Received pt AAOx3 c 7/10 L eye, L shoulder, L knee and R eye swelling, pt is AAOx3, 7/10 pain on a scale of 1-10, abrasions noted.	
1114	Received pt. A+OX3 MD Stitching Ear lobe	CB

DISP

Disposition: ☐ Home ☐ Nursing Home ☐ Personal Care Home ☒ Jail ☐ Admitted ☐ Morgue

Condition at Discharge/Admission: ☒ Stable ☐ Unstable ☐ Guarded ☐ Critical ☐ DIC

Discharge Time: 1149A Admit Time: _____ Time – Died In Clinic (DIC): _____

Admit to Bed Type: ☐ Critical Care ☐ Telemetry ☐ Step-Down ☐ Isolation ☐ Med/Surg Other: _____

Team: _____ Time to Bedded Unit: _____

pt D/C'd w/ instructions left ear 1149

Initials	Full Signature	Initials	Full Signature
SC	Sabrina Cole RN	M	Marie Meyer
CB	Carol Bedwell		

05-C-0495-WAF

P-10-8-16

BELL, DARIUN
07-27-1980 24/M
INS: B02 ZDET
415578178 PI:

06/05/05
ET
VIP:
MR# 020152318

0584

GRADY HEALTH SYSTEM

Emergency Care Center – ECC 315

Disclaimer: This form is a coding reference only. It is not meant to suggest or in any way influence the selection of ICD-9-CM and/or CPT-4 codes, or imply that physicians or their representatives should select only the codes that are listed on this form.

PROCEDURES *(Check all that apply)* ○ Nurse/Facility

Indicate Total Number Of Times Procedure Was Performed - Where Applicable

EENT

CDM		CDM	
○ 10803	Cricothyrotomy	○ 10050	*Nose Bleed Control with Packing
○ 10233	Endotracheal Intubation	○ 10530	Remove Impacted Ear Wax
○ 20075	Eye exam WITH slit lamp	○ 10696	Remove FB Ear
○ 40040	Eye exam WO slit lamp	○ 10464	Remove FB Nose
○ 10274	Drainage Tonsil / Abscess	○ 10472	Remove FB Pharynx
○ 10431	Irrigation Ear	○ 10449	Remove Foreign Body Eye
○ 10449	Irrigation Eye		
○ 20232	Morgan Lens		

IV FLUIDS

CDM	
○ 18160	Blood Transfusion / Blood Products
○ 18178	Infusion Therapy Supply
○ 18152	Infusion Admin, First Hour (Include IV P.B. Meds)
○ 40057	Infusion Admin, Each Add'l Hour x _____
○ 10977	IV Fluids, 50 cc x _____
○ 10985	IV Fluids, 100 cc x _____
○ 10993	IV Fluids, 500 cc x _____
○ 11009	IV Fluids, 1000 cc x _____

CARDIAC

0100	Arterial Line	○ 10225	Electrocardiogram x_____	○ 40008	Bartholin Cyst Drainage
○ 10118	Arterial Puncture / ABG x_____	○ 10811	Telemetry / Cardiac Monitoring	○ 40016	Newborn Resuscitation
○ 10167	Cardiac Resuscitation / CPR	○ 10837	Temp. External Pacing	○ 40024	Vaginal Delivery
○ 10175	Cardioversion	○ 20257	Transvenous Pacing Electrode	○ 40032	Vaginal Exam with Packing

OB/GYN

RESPIRATORY—ECC

○ 10027	Micro Nebulization Initial	○ 30009	Peak Flow Meter Supply Item	○ 384-63014	Arterial Puncture x_____
○ 10035	Micro Nebulization Subseq x_____	○ 30017	Peak Flow Determination	○ 384-20022	Micro Nebulization Subsq x_____
○ 10043	Pulse Ox			○ 384-10015	Oxygen x_____

384—RESPIRATORY CARE SERVICES

○ 384-90629	Peak Flow Determination

GENERAL

○ 40065	Accucheck x_____	○ 10456	Chg Gastrostomy Tube	○ 10357	Lumbar Puncture	○ 10498	Thoracentesis
○ 10548	Adm. TPA	○ 10951	Central Line Placement, < 5 yrs	○ 40081	N / G Tube Placement	○ 10506	Thoracotomy (Open Chest)
○ 20000	Application Dermabond	○ 10969	Central Line Placement, > 5 yrs	○ 10407	Paracentesis	○ 10613	Urinary Cath, Foley
○ 10142	Burn Care Initial	○ 10563	Draw Fee (Venipuncture)	○ 10399	Peritoneal Dialysis	○ 10183	Urinary Cath, Straight
○ 10209	Chest Tube Insertion	○ 10241	Gastric Lavage	○ 10407	Peritoneal Lavage		

ORTHO

○ 40099	Ace Bandage Application	○ 30074	Apply Foot/Leg Splint	○ 30124	Apply Knee Immobilizer	○ 30116	Cast Application Supply
○ 30066	Apply Clavicle Strap	○ 30082	Apply Hand/Arm Splint	○ 30090	Apply Shoulder Immobilizer	○ 30157	Ortho Traction Pins
○ 30165	Apply Finger Splint	○ 20117	Apply Humeral Splint	○ 40073	Crutch Fitting / Instructions	○ 30041	TLSO Brace Supply

MEDICATION ADMINISTRATION

○ 05761	Injection IM, Antibiotic x_____	90782	○ 05704	*Rabies, Immune Globulin	86580	○ 11017	PPD		
◉ 05779	Injection IM, SQ x 1	90471	○ 05753	*Rabies Vaccine, IM	90782	○ 05829	*Tetanus Immune Globulin		
○ 10019	Injection, IV Push x_____	90782	○ 05803	*Rhogam IM	90471	◉ 10480	*Tetanus Toxoid		
○ 10605	Injection Supply	90471	○ 05746	*Hep A Adult					

0 – 3 sutures left brow lac

EVALUATION AND MANAGEMENT

LEVELS OF CARE (Please see back for description)

99281 ○ 00028 Minimal Care – Level 1	99282 ○ 00036 Limited Care – Level 2	99283 ◉ 00044 Moderate Care – Level 3
99284 ○ 00051 Extended Care – Level 4	99285 ○ 00069 Comprehensive Care – Level 5	99291 ○ 00077 Critical Care

OTHER SERVICES

◉ 00093 Visit Only	○ 01109 Admission	○ 01117 DIC (Death)	○ 01141 DOA	○ 01125 AMA	○ 01133 DNA	○ 01133 D/C (Home)	○ 01166 Transferred Out

DATE OF SERVICE: 6/5/05 4 of 4

Insurance – Authorization/Pre-certification Number: Blue Def

Clerk's Signature: _____ Zone Location: _____

Time Out: 11 49A

RN (Print): _____

RN (Print): Carol H. Edwards

REVISED 5/18/05

* *Needs Coding by Medical Records*

ECC 315

05-C-0495-LAF

1-16-9-16

0585

BELL ,DARIUN
07-27-1980 24/M
INS: B02 ZDET
415578178 PI:

06/05/05
ET
VIP:
MR# 020152318

IMPRINT PATIENT ADDRESSOGRAPH HERE

Grady Health System®
Atlanta, Georgia

EMERGENCY CARE CENTER
Patient Discharge Instruction Sheet

Discharge Date/Time: 6/5/05

Diagnosis: 2+ ear laceration, Rt forearm contusion

Interpreter/Deaf-Talk Used to Communicate Discharge Instructions: ☐ No ☐ Yes Language: _____ ☐ Deaf-Talk

Section to be completed by MD/Associate Provider at time of Discharge

Pre-Printed Discharge Instructions – Your Nurse has reviewed the Discharge/Home Care Instructions that are checked below and you have received a cprinted copy of the instructions:

- ☐ Abdominal Pain
- ☐ Abscess
- ☐ Angina (Chest Pain)
- ☐ Animal Bites at Risk for Rabies
- ☐ Asthma/Reactive Airway Disease
- ☐ Back Pain
- ☐ Bell's Palsy
- ☐ Bronchitis, Pneumonia & Pleurisy
- ☐ Burns
- ☐ Cast and Splint Care
- ☐ Cellulitis
- ☐ Chest Pain (Musculoskeletal)
- ☐ Chronic Obstructive Pulmonary Disease (COPD)
- ☐ Clavicle Fracture
- ☐ Closed Head Injury
- ☐ Congestive Heart Failure (CHF)
- ☐ Conjunctivitis (Pink Eye)
- ☐ Contusions
- ☐ Crutch Walking/Walker Use
- ☐ Diet – Clear Liquid/BRAT Diet
- ☐ Diet – Low-Sodium Diet
- ☐ Dislocation
- ☐ Dysmenorrhea
- ☐ Elevated Blood Pressure
- ☐ Epididymitis & Prostatitis
- ☐ Epistaxis (Nosebleed)
- ☐ Eye Injuries
- ☐ Eye Medication & Patching
- ☐ Fractures
- ☐ Headache
- ☐ Hyperventilation
- ☐ Kidney Stones
- ☐ Lice & Scabies
- ☐ Metered Dose Inhaler
- ☐ Nausea, Vomiting & Diarrhea
- ☐ Neck Pain
- ☐ Otitis Media/Externa (Earache)
- ☐ Peak Flowmeter – How To Use
- laceration
- ☐ Pelvic Inflammatory Disease
- ☐ Pharyngitis & Tonsillitis
- ☐ Rib Fracture/Chest Wall Contusion
- ☐ Seizure
- ☐ Sexually Transmitted Diseases
- ☐ Strains & Sprains
- ☐ Substance Abuse
- ☐ Syncope (Fainting)
- ☐ Tetanus Immunization
- ☐ Toothache
- ☐ Transient Ischemic Attack
- ☐ Trauma During Pregnancy
- ☐ Urinary Retention/Catheter Care
- ☐ Urinary Tract Infection
- ☐ Vaginal Bleeding
- ☐ Vaginal Bleeding During Early Pregnancy
- ☐ Vaginitis
- ☐ Viral Illness
- ☐ Wound Care

Other/Additional Instructions: _____

MD/Associate Provider Signature & ID #: Esbeer S485GX

Work Excuse Given: ☐ No ☐ Yes If Yes, return to work in _____ days.

Section to be completed by Nurse at time of Discharge

Prescribed Medications/Prescriptions: Dose/Drug	How Often	Route	Special Instructions

Follow-Up: ☒ Urgent Care Center ☐ Grady Clinic ☐ Women's Urgent Care Center ☐ Private MD

*****Return to the Grady Memorial Hospital Emergency Care Center if your condition worsens*****

If you have any questions or problems call the Advice Nurse at (404) 616-0600 Suture removal clinic

Your signature below shows that your discharge instructions have been reviewed with you by a nurse, that you have received written/printed copy of the instructions and that you understand the instructions that have been provided to you.

Nurse's Signature: [signature] Patient's Signature: [signature]

Other Signature: _____ Relationship to Patient: Patient

MRC 40-211 (Rev. 6/04) **White Copy** – Medical Records **Yellow Copy** – Chief of Service **Pink Copy** – Patient Copy

BELL ,DARIUN
07-27-1980 24/M
INS: B02 ZDET
415578178 PI:

06/05/05
ET
VIP:
MR# 020152318

Fu Dekalb Hospital Authority
GRADY HEALTH SYSTEM®
Atlanta, Georgia

0586

PATIENT PERSONAL BELONGINGS CHECKLIST

Prepared by: (print) _____

Date: _____

Patient Identification

RECEIPT NO.

PERSONAL BELONGINGS CHECKLIST

Clothing: ☐ N/A

	Check One Deposited	Kept
_____	☐	☐
_____	☐	☐
_____	☐	☐

Destroyed Soiled Clothing:

_____	☐	☐
_____	☐	☐

Negotiables:

	Deposited	Kept	N/A
Currency $_____	☐	☐	☐
Checks $_____	☐	☐	☐
Food Stamps $_____	☐	☐	☐
No. Of Credit Cards:			
_____	☐	☐	☐
_____	☐	☐	☐

ACCESSORIES/PERSONAL ITEMS:

	Check One Deposited	Kept	N/A
Purse	☐	☐	☐
Wallet	☐	☐	☐
Badge(s)	☐	☐	☐
Key(s)	☐	☐	☐
Dentures	☐	☐	☐
Glasses	☐	☐	☐
Small Electronic Devices	☐	☐	☐
Other:_____	☐	☐	☐

MISCELLANEOUS: ☐ N/A

	Deposited	Kept
_____	☐	☐
_____	☐	☐
_____	☐	☐
_____	☐	☐

Jewelry:

	Check One Deposited	Kept	N/A
Earring(s)	☐	☐	☐
Bracelet(s)	☐	☐	☐
Necklace(s)	☐	☐	☐
Pin(s), Broach(es)	☐	☐	☐
Ring(s)	☐	☐	☐
Hair Ornament(s)	☐	☐	☐
Watch	☐	☐	☐
	☐	☐	☐

Prescription Drugs: ☐ N/A
(For Admitted Patients Only)

_____	☐	☐
_____	☐	☐
_____	☐	☐
_____	☐	☐
_____	☐	☐

READ BEFORE SIGNING - ***and initial the applicable section(s):***

___ The undersigned hereby declares that he/she ***has not deposited*** any belongings or articles of any kind with Grady, and that he/she understands that ***Grady assumes no responsibility*** for any articles retained in his/her possession including the items identified in the above checklist under the ***"Kept"*** column, and/or those items above checked ***"N/A"*** which is defined on this record as items not identified or secured. The undersigned further waives any claims against Grady for any loss or damage to articles which he/she retains in his/her possession, and understands that he/she assumes full responsibility and risk for such articles as are retained in his/her possession.

___ The undersigned hereby declares that he/she ***has deposited*** certain personal belongings with Fulton-Dekalb Hospital Authority, d/b/a Grady Health System® (hereafter ***"Grady"***) as indicated on the above checklist, under Receipt No./Belongings Bag No._____, *and the above list is correct.* He/She fully understands that ***Grady assumes no responsibility*** for any articles retained in his/her possession and/or those items not identified on this record. The undersigned further waives any claims against Grady for any loss of or damage to articles which he/she retained in his/her possession, and understands that he/she assumes full responsibility and risk for such articles retained in his/her possession.

___ *The patient was incapable of participating in this process, and the undersigned participated and signed on his/her behalf.*

Note: Any unclaimed items will be discarded according to hospital policies and procedures.

I hereby certify that the above items checked and initialed are correct.

Signature-Patient/Authorized Designee	Date	Time
Signature-Staff Securing Valuables	Date	Time
Signature-Staff Securing Valuables	Date	Time
Signature-Witness	Date	Time
Signature-Witness	Date	Time

I hereby certify that all deposited valuables were returned to me intact upon pickup:

Signature	Date	Time
Signature - Witness	Date	Time

RECEIPT NO.

Original - Security Services (attach to belongings) Second Copy - Medical Record/Chart Third Copy - Patient Copy

Stock#: 302-96164

BELL ,DARIUN
07-27-1980 24/M
INS: B02 ZDET
415578178 PI:

/05/05
ET
VIP:
MR# 020152318

0587

Grady Health System®
Emergency Care Center
LACERATION / SUTURING INFORMATION

Preliminary Evaluation By Essien M.D.

Location: (Circle) Scalp (Face) Neck Thorax RUE LUE Abd
Lt ear Genitalia RLE LLE Back Buttock

Cause: assault

Time Open: 6 hrs

Length: 1cm

Circle: Superficial Deep (Clean) Dirty

Cleaning / Irrigation / Debridement:

Anesthesia: local

Suture Type: 3-0 ethylon

Number of Sutures Required: 2

Closure Technique: interrupted

Antibiotics: ø

Dressing: ø

Return To Suture Removal In 7 Days.
Day / Date / Time

Sutured By: Essien Title: PGY 1
(Please Print Name Legibly)

GMH 40-163
Revised 9/01

0588

BELL ,DARIUN 06/05/05
07-27-1980 24/M ET
INS: B02 ZDET VIP:
415578178 PI: MR# 020152318

① IMPRINT PATIENT ADDRESSOGRAPH HERE

Grady Health System®
Atlanta, Georgia

PHYSICIAN'S PROGRESS NOTES ORDER FORM

1. The signature of the physician and his/her Grady ID number must accompany all orders.
2. All orders are to be dated and timed.
3. 1 through 6 must be completed for all orders

② Drug Allergies: No Yes *(If Yes, specify)*

③ Area:

④ DIABETES MELLITUS Yes No

⑤ WEIGHT (Kg) Actual Approximate

⑥ Room #:

PROCEDURE ORDERS: *(check applicable boxes)* *(circle type of orders)* EMERGENT/"STAT" URGENT/"ASAP"

Continuous ECG Monitoring EKG Orthostatic Vital Signs Fingerstick Glucose Cervical Immobilization

Foley Catheter Condom Catheter Straight Cath Pulse Oximetry O_2@_____L/min Nasal Cannula Simple Mask Non-rebreather

IV Start/Saline Lock IV Fluids (type): _____ @ _____cc/hr. x liters.

ORDERS FOR LABORATORY TESTS: *(check applicable boxes)*

Chemistry
- CHEM-4 (Electrolytes)
- CHEM-7 (Hepatic Panel)
- CHEM-8 (Basic Metabolic)
- CHEM-10 (Renal Panel)
- CHEM-14 (Comp. Metabolic)
- Amylase
- Magnesium
- CPK-Total
- LDH
- Lactate

Cardiac Enzymes *(must be ordered individually)*
- CPK-Total
- CPK-MB
- Troponin
- pro-BNP
- Lipase
- Phosphorus

Hematology
- CBC with platelets
- CBC with diff and platelets
- Hemoglobin & Hematocrit

Toxicology
- Ethanol-Serum
- Dilantin
- Phenobarbitol
- Acetominophen
- Salicylate
- Digoxin

Blood Gas
- Arterial Blood Gas
- Venous pH

Coag Studies
- PT/INR
- PTT
- Fibreogen
- D-diner

Blood Bank
- Type & Screen
- Type & Crossmatch ____ units

Urine Studies
- Urinalysis – Urine dipstick
- Urinalysis with microscopy
- Pregnancy Test – Urine

Urine Drug Screen *(must order test individually)*
- Barbiturates – Urine
- Opiates – Urine
- Cocaine Metabolite – Urine
- Benzodiazepines – Urine

Endocrine
- Beta-hydroxy butyrate
- HCG-Quantitative-Serum

Microbiology
- Blood Culture x ____ sets at _____ intervals
- Urine C&S
- Occult Blood – Stool

OTHER ORDERS / LABORATORY TESTS:

Tetanus shot done HA

[signature] 849564 4 6A 3E24 6/5/05 [signature]

Physician's Signature & ID # Pager # Date/Time Nurse's Signature & Title Date/Time

OTHER ORDERS:

Physician's Signature & ID # Pager # Date/Time Nurse's Signature & Title Date/Time

MRC 40 240 (Rev. 2/04) White Copy – Medical Records Yellow Copy – Pharmacy

BELL, DARIUN
07-27-1980 24/M
INS: B02 ZDET
415578178 PI:

06/05/05 ET
VIP:
MR# 020152318

Graay Health System®

0589

EMERGENCY CARE CENTER GENERAL EVALUATION PROVIDER REPORT

IMPRINT PATIENT ADDRESSOGRAPH HERE

TIME SEEN: 0920 **DATE:** 6/5/05 **CC:** Lt ear pain, Lt shoulder + knee pain, Rt forearm pain

HPI

23 y/o M involved in altercation ~ police + slammed to ground last PM, Pt c/o Lt ear pain + bleeding, Lt shoulder + knee pain + stiffness. Ø LOC some retrial dysphoria now resolved, Ø N/V, hearing or vision Δ's. Pt also c/o Rt forearm pain.

Primary Language
Interpretation

Staff, Family, Language Clinic, Other

PAIN None Mild Moderate Severe
0 1 2 3 4 5 6 7 8 9 10

PMH ☐ Triage note reviewed ☐ Old chart reviewed
☐ Tetanus UTD Type of LMP
RAD DM HTN CAD Surgery
CVA CA SZ HIV DV

Medications: Ø

Allergies: ☑ NKDA

FAMILY/SOCIAL HX
RAD DM HTN CAD CVA CA SZ
Occupation
☐ Tobacco Ø ppd ☑ EtOH
☐ Substance Abuse
☐ Domestic Violence Risk
Lives with

ROS ☐ Unable to fully assess due to: ☐ Altered LOC ☐ Age ☐ Other:
☑ System review otherwise unremarkable (must mark at least two systems)

LEGEND: Circle Pos / Slash Neg

Gen: Fatigue, Weight loss, Fever, Diaphoresis
Eye: Eye pain, Vision change
ENT: Sore throat, Voice change, Hearing change, Rhinorrhea
CV: Chest pain, Palpitations, Edema
Resp: Dyspnea, Cough, Wheeze, Orthopnea
GI: Nausea, Vomiting, Diarrhea, Abdominal pain, Constipation, Rectal Bleeding
Musc/Skel: Myalgia, Arthralgia, Back pain, Joint pain
Skin: Rash/lesions
Heme: Bruising/bleeding, Laceration/abrasion
Neuro: Headache, Dizzy, Weakness
Psych: Depressed/Manic, Change in behavior, Suicidality
Allergic/Immune: Hayfever, Eczema
GU/GYN: Dysuria, Frequency, Discharge, Hematuria, Irregular menses, Pregnant, EGA ____ weeks

PHYSICAL EXAM ☐ VS reviewed 36 T 80 HR 16 RR 136/75 BP ____ O2 Sat ____ Accucheck

	Yes	No		Yes	No		Yes	No		Yes	No
Gen	☑	☐	Well-nourished	☑	☐	Supple	☐	☑	Chest wall tender	☑	☐	Normal muscle tone
	☑	☐	Non-Toxic	☑	☐	No midline tenderness	☐	☐	Normal Breast Exam	☑	☐	Full range of motion
	☑	☐	Well-hydrated	☐	☐	Bruits				☐	☑	Non-Tender
	☑	☐	No Distress	☐	☑	Thyroid mass/megaly	**Abd**	☑	☐ Non-Distended	☑	☐	Normal Joints
	☑	☐	Awake/alert	☐	☑	JVD		☑	☐ Non-Tender	☐	☐	No Deformity
								☑	☐ Normal bowel sounds			
Eyes	☑	☐	PERRL	**Lymph**	☑	☐ Non-Tender		☐	☐ No Mass/organomegaly	**Skin**	☐	☑ No Rash
	☑	☐	EOMI	**Nodes**	☑	☐ Not Enlarged		☑	☐ Rectal occult blood neg		☐	☑ No Petechiae/purpura
	☐	☐	Sharp discs								☑	☐ Lesions
	☑	☐	Nm conjunctivae	**Back**	☑	☐ TLS spine non tender	**GU**	☐	☐ Normal external genitalia			
	☑	☐	Sclerae anicteric					☐	☐ No Abnormal discharge	**Neuro/**	☑	☐ CN II-XII intact
				CV	☐	☐ RRR		☐	☐ No Cervical lesions	**Psych**	☑	☐ Normal motor function
ENT	☑	☐	TMs normal		☑	☐ No Murmur		☐	☐ No Cervical motion tenderness		☐	☑ Normal sensation
	☐	☐	No Rhinorrhea		☑	☐ No Pulse deficit		☐	☐ No Adnexal or testicular mass/tenderness		☑	☐ Normal reflexes
	☐	☐	Nm oropharynx		☑	☐ No Edema					☐	☐ Normal gait
								☐	☐ No CVA tenderness		☑	☐ Oriented x 3
				Resp	☐	☐ Comfortable		☐	☐ No Suprapubic tenderness		☑	☐ Normal mood
					☑	☐ Clear					☑	☐ Normal judgment

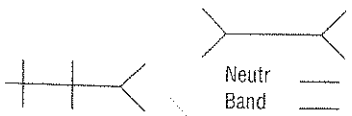
Details of pertinent physical findings: Lt ear 1cm horizontal laceration across lobe, Ø active bleeding, + dried blood, laceration not full thickness, Rt Lt shoulder TTP mild abrasions to superior + posterior aspect of shoulder, Ø deformity FROM, 2+ radial pulses, Rt forearm (mid) edema, mildly TTP, Ø crepitance would FROM full supination/pronation, 2+ radial pulse Rt, Lt knee abrasions Ø gross deformity FROM, 2+ DP pulses Ø crepitance

DS-C-0095-1105

General Evaluation Provider Report – Page 2

BS

Neutr ____
Band ____
Lymph ____



☐ ABG ☐ VBG
____ pH ____ PCO2
____ pO2 ____ HCO2

____ Calc ____ PT ____ CPK
____ Mag ____ INR ____ MB
____ Phos ____ PTT ____ Troponin
____ ALT
____ AST ____ Amylase ____ Digoxin
____ D Bili ____ Lipase ____ Dilantin
____ T Bili ____ B-HCG ____ Phenobarb
____ AlkPhos ____ Ketones ____ Valproate

____ pH ____ Nitr
____ S.G. ____ Leuk
____ Prot ____ Hgb
____ Gluc ____ Bact
____ Urobil ____ WBC
____ Bili ____ RBC
____ Ket ____ Squam

☐ LP Results:

Ordered:

ood ☐ Chlamydia/GC ☐ CSF ☐ Stool ☐ Throat ☐ Urine ☐ Wound

d ECG revised and no change Date: ____
ythm strip interpretation: Rate: ____ ☐ NSR
her:

IOLOGIC STUDIES

IDENT PROCEDURE NOTE

Suture Lt ear laceration
Prepped & draped in sterile fashion
local anesthetic given. 2 interrupted
sutures (3-0 ethilon) placed.

OURSE AND MEDICAL DECISION MAKING PLAN

Tetanus shot
Plain film Lt shoulder Pt
forearm, Lt knee
Suture Lt ear

at Pain Score

None			Mild			Moderate			Severe	
0	1	2	3	4	5	6	7	8	9	10

DISCHARGE INSTRUCTIONS Suture removal clinic
Return to ~~UCC~~ for suture removal 7 days

PRESCRIPTIONS

DISPOSITION TIME AND DATE 6/5/05 11:35

☑ Discharge Home
☐ Transfer to: ____ ☐ Admitted to: ____
☐ Service consulted: ____ time: ____
☐ Service consulted: ____ time: ____

DISCHARGE CONDITION

☐ Stable ☐ Unstable ☐ Guarded ☐ Critical

AP/Resident Name: Essien
AP/Resident Signature: [signature]
Care turned over to Dr. ____ at ____

ATTENDING DOCUMENTATION

Pertinent history obtained by attending:
I have obtained hx & examined pt, reviewed
Pertinent PE obtained by attending:
Resident & agree c̄ documentation

Attending assessment/plan:

(P) Suture Repair

Attending critical care time: ____

ATTENDING PROCEDURE NOTE

DIAGNOSIS

1. Ear Lobe Laceration
2. Forearm Contusion
3. ____
4. ____
5. ____
6. ____

LEVEL OF CARE: I II III IV V CC

COMPLEXITY ☐ Moderate ☐ High

Attending Faculty Name/License #: [signature] Bobel
Attending Faculty Signature: [signature] 24100
Care turned over to Dr. ____ at ____

BELL ,DARIUN
07-27-1980 24/M
INS: B02 ZDET
415578178 *PI:*
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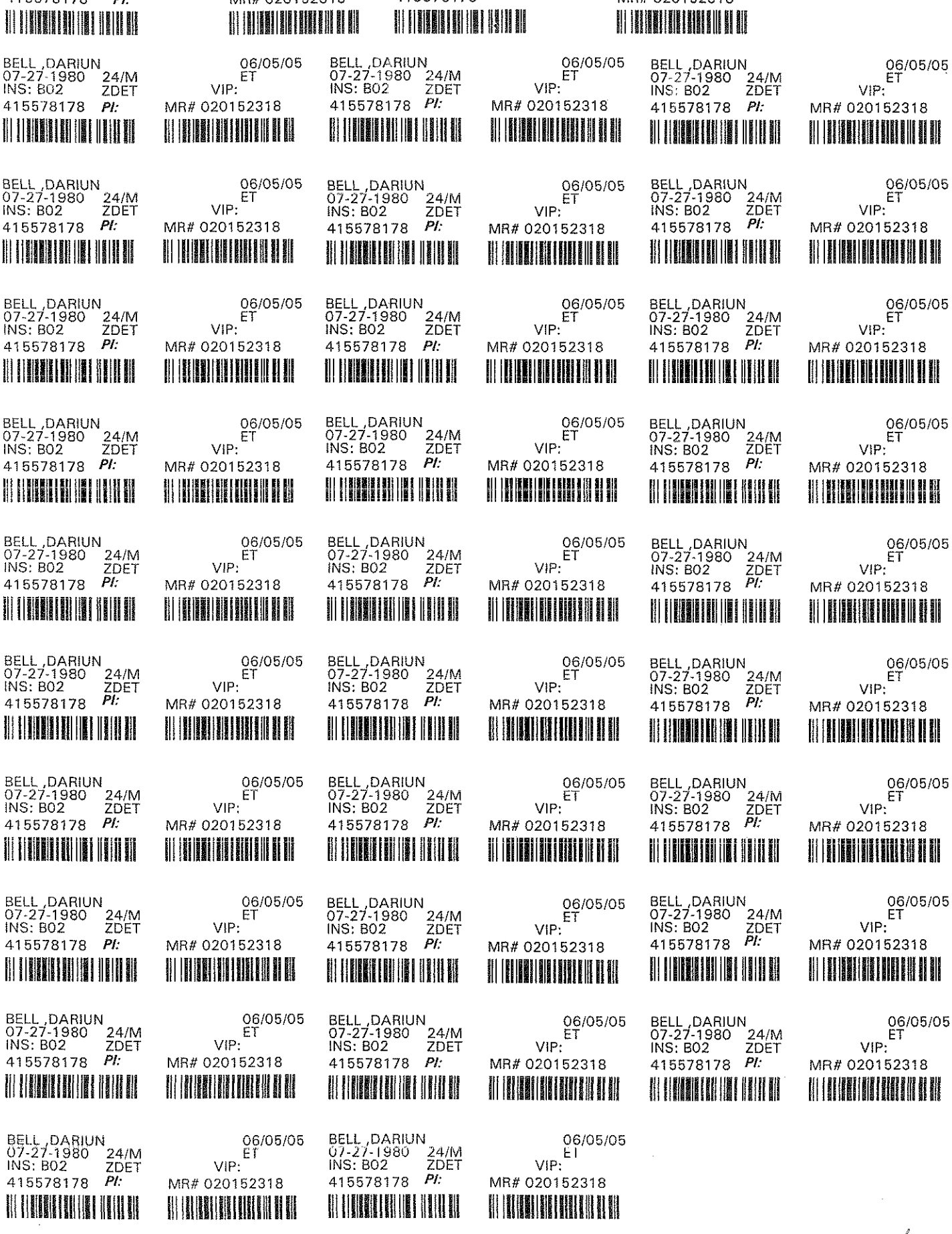
ET
VIP:
MR# 020152318



City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief H.R. Dunovant

FROM: Major W. Harris Jr. D/C P. ANDERSEN

DATE: July 11, 2005

RE: Command Investigation of OPS Complaint File: 05-C-0495-UAF
Investigator Nathan Lucas, CID/SES.

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should Be completed and returned to OPS August 1, 2005.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation.
An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant V. Bowser.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
7-12-05 VB			

CinvMemo1

CITY OF ATLANTA INTERNAL CORRESPONDENCE
Atlanta Police Department

M E M O R A N D U M

TO: Lieutenant R. L. Browning

FROM: Sergeant W. T. Stallings

DATE: July 28, 2005

RE: Extension on OPS File: 05-C-0495-UAF
Investigator Nathan L. Lucas

In order to conduct a thorough investigation, additional time is needed to complete the above mentioned complaint file. The file was received on July 19, 2005. The file will be complete no later than August 23, 2005. Thanks for your cooperation.

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

July 11, 2005

Mr. Darriun Bell
2505 Waters Run
Decatur, Ga. 30035

Re: 05-C-0495-UAF

Dear Mr. Bell:

Thank you for taking the time to express your concerns regarding the actions of Investigator Nathan Lucas an employee of the Atlanta Police Department.

The Office of Professional Standards (OPS) has reviewed the allegations indicated in your statement. The complaint file has been assigned to Command for investigation. Major J. Sellers or his designee may contact you if additional information is required to conduct a thorough investigation of your complaint. If the investigation exceeds sixty (60) days, Command will advise you of the reason for the delay in writing. Upon completion of the investigation, you will also be notified of the outcome of the investigation in writing by the Office of Professional Standards.

If you have any additional questions or concerns, please call Zone CID at 404-853-4239. CID is located at 675 Ponce De Leon Ave. Atlanta, Ga. 30308.

Sincerely,

Major W. Harris, Jr., Commander
Office of Professional Standards

WHJ/mlr
cc: File

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

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FROM: Major W. Harris Jr.

DATE: July 11, 2005

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Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
JUL 12 FIELD OPERATIONS DIVISION			RECEIVED JUL 12 2005 OFFICE OF PROFESSIONAL STANDARDS

CinvMemo1

Harris, W

To: Browning, R
Subject: RE: Extension Letter

Lt Browning,

I was out when this request was made. Hopefully you recieved a reply by now. If not, extension is granted. WHJ

-----Original Message-----
From: Browning, R
Sent: Monday, August 01, 2005 11:45 AM
To: Ingram, R
Cc: Sellers, V; Harris, W
Subject: FW: Extension Letter

-----Original Message-----
From: Browning, R
Sent: Thursday, July 28, 2005 2:58 PM
To: Sellers, J
Subject: FW: Extension Letter

Major,

I tried to send this to Lt. Ingram's mailbox but it wouldn't take it.

Lt.

-----Original Message-----
From: Stallings, W
Sent: Thursday, July 28, 2005 2:23 PM
To: Browning, R
Subject: Extension Letter

<< File: OPS Extension Letter.doc >>

CITY OF ATLANTA **INTERNAL CORRESPONDENCE**
Atlanta Police Department

M E M O R A N D U M

TO: Lieutenant R. L. Browning

FROM: Sergeant W. T. Stallings

DATE: July 28, 2005

RE: Extension on OPS File: 05-C-0495-UAF
Investigator Nathan L. Lucas

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Harris, W

From: Browning, R
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To: Ingram, R
Cc: Sellers, V; Harris, W
Subject: FW: Extension Letter

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OPS Extension Letter.doc

RECEIVED
OFFICE OF
AUG 01 2005
PROFESSIONAL
STANDARDS

MEMORANDUM

TO: Lieutenant R. L. Browning

FROM: Sergeant W. T. Stallings

DATE: July 28, 2005

RE: Extension on OPS File: 05-C-0495-UAF
Investigator Nathan L. Lucas

In order to conduct a thorough investigation, additional time is needed to complete the above mentioned complaint file. The file was received on July 19, 2005. The file will be complete no later than August 23, 2005. Thanks for your cooperation.

08-01-05
08-22-05

From: Browning, R
Sent: Monday, August 01, 2005 10:45 AM
To: Ingram, R
Cc: Sellers, V; Harris, W
Subject: FW: Extension Letter

-----Original Message-----
From: Browning, R
Sent: Thursday, July 28, 2005 2:58 PM
To: Sellers, J
Subject: FW: Extension Letter

Major,

I tried to send this to Lt. Ingram's mailbox but it wouldn't take it.

Lt.

-----Original Message-----
From: Stallings, W
Sent: Thursday, July 28, 2005 2:23 PM
To: Browning, R
Subject: Extension Letter

OPS Extension Letter.doc (219 ...

0601

OFFICE OF PROFESSIONAL STANDARDS
HAND DELIVERY LOG – FOD/AO

Date	Contents	Received By	Print Name	Date
06/11/05	05-C-0495-UAF Inv. Nathaniel Lucas	Patricia A. Jones		7/12/05

**RETURN TO FILEROOM

Eugene Randall
DELIVERED BY

7-12-05
DATE

Office of Professional Standards
Complaint File Closeout Report

0602

OPS Control Number: 06-C-0531-HAF Date Investigation Received: 7-20-06

Date Investigation Returned: 9-26-06 Date Investigation Closed: 9-29-06

Accused Employee: INV Nathan LUCAS R/S: B/M Unique ID No.: 2236

Accused Employee's Assignment: CID (Division) SES (Section) UNK (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.2-50			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	9-29-06			

Waiver: ☐ Yes ☒ No CVSA: Yes ☐ No ☒

SAA: ☐ Yes ☒ No Reimbursement/Payment: Yes ☐ No ☒

Special Conditions and/or Agreement:

Accused Employee: R/S: Unique ID No.:

Accused Employee's Assignment: (Division) (Section) (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No CVSA: Yes ☐ No ☐

SAA: ☐ Yes ☐ No Reimbursement/Payment: Yes ☐ No ☐

Special Conditions and/or Agreement:

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department.

Signature

Date: 9/29/06

Revised 1/28/04

MEMORANDUM

TO: Major W. Harris

FROM: Lieutenant M. Hendricks

DATE: September 25, 2006

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 06-C-0531-UAF

An Investigation of the allegations of this complaint and any other allegations, which arose during the investigation, have been completed. **The following represents the findings of this investigation:**

1. INVESTIGATIVE DISPOSITION

a.	of the Complaint against	Investigator Nathan L. Lucas	
	[X]Not Sustained	**4.2.50 (Maltreatment or Unnecessary Force)**	

11. **POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS**

On July 2, 2006, Mr. Jarrell Ingram alleges that Investigator Nathan L. Lucas used unnecessary force against him.

A review of the complaint file indicates the following:

On July 2, 2006, Investigator Nathan Lucas worked an approved extra-job at the IHOP, located at 3122 Peachtree Road, and was notified by Ms. Taniya McDonald that Mr. Jody Hamlett had thrown a napkin in her plate of food.

Investigator Lucas spoke to all involved parties and then asked Mr. Hamlett to leave the premises. A few minutes later, Mr. Jarell Ingram, Mr. Hamlett's friend, asked Investigator Lucas did he kick his friend out of the restaurant. Mr. Ingram said Investigator Lucas then began to push him out of the door.

Investigator Lucas stated that Mr. Ingram confronted him about Mr. Hamlett, stating, "Fuck you, why my boy got to leave?" "Fuck that Bitch!" (Referring to Ms. Taniya McDonald.) Investigator Lucas said that Mr. Ingram was yelling and spitting saliva in his face and he asked Mr. Ingram to step away from him and stop using profanities. Investigator Lucas said that Mr. Ingram turned, facing him and struck him in the chest with a closed fist then took a fighting stance.

Mr. Ingram advised that once he and Investigator Lucas got outside of the door, he asked Investigator Lucas for his badge number, turned and began to walk away when he was struck in the head with a baton.

Investigator Lucas stated that he removed his ASP baton and yelled for Mr. Ingram to leave, but Mr. Ingram refused and lunged at him. Investigator Lucas said that he used a clearance strike of a 45 degree angle to Mr. Ingram's arm but Mr. Ingram continued to come at him aggressively. Investigator Lucas then used another strike against Mr. Ingram, which had no effect on him. Investigator Lucas stated that Mr. Ingram raised his arm and dropped his head, which caused him to strike Mr. Ingram on the head unintentionally. Mr. Ingram suffered a laceration to the head and medical personnel responded to the scene.

Mrs. Charlotte Smith-Haynie, the manager of the IHOP, stated that she observed Mr. Ingram approach Investigator Lucas and get up in his face waving his arm in an

aggressive manner. Other witnesses, Ms. Cassandra Barnett and Ms. Charlotte Carter both stated that they witness Mr. Ingram in Investigator Lucas' face.

Mr. Hamlett stated that Investigator Lucas began swinging his baton, striking Mr. Ingram on his forearm, as Mr. Ingram was attempting to block the strikes. Mr. Hamlett also stated that Mr. Ingram raised his arm and dropped his head and was struck at least two times in the head with the baton.

Based on my review of this case, I recommend that **4.2.50 (Maltreatment or Unnecessary Force)** be Not Sustained against Investigator Nathan L. Lucas. Mr. Ingram struck Investigator Lucas in his chest area and subsequently resisted arrest. Investigator Lucas admitted to using escalating force up to and including his ASP baton. Investigator Lucas advised that at he was using clearance strikes against Mr. Ingram to defend himself; Mr. Ingram raised his head and was struck unintentionally in the head.

Commander, Internal Investigations

This Investigation is: [✓] Approved [ ] Disapproved

By: 10/5/06
Commander, OPS/Date

Comments: _____

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Investigator Nathan L. Lucas OPS CONTROL #: 06-C-0531-UAF

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	DDJ	09-26-06
2	Supervisor Complaint Investigation Checklist	1	DDJ	09-26-06
3	Preliminary Complaint Form	1	DDJ	07-21-06
4	Complaint Transmittal Summary Memorandum	9	DDJ	09-26-06
5	Statement of Mr. Jarell Ingram	7	DDJ	07-20-06
6	Statement of Investigator Nathan L. Lucas	6	DDJ	08-01-06
7	Statement of Jody L. Hamlett	5	DDJ	07-24-06
8	Statement of Ms. Charlotte Carter	2	DDJ	08-04-06
9	Statement of Cassandra K. Barnett	2	DDJ	08-04-06
10	Statement of Sergeant Robert Boyd	3	DDJ	08-28-06
11	Statement of Mrs. Charlotte Smith-Haynie	2	DDJ	09-25-06
12	APD Incident Report (# 061830433)	4	NLL	07-02-06
13	APD Supervisor's Use of Force Incidents Supplement Form	1	DDJ	09-25-06
14	APD Extra-Job Permit/Request	1	DDJ	08-01-06
15	Medical Records (Mr. Jarell Ingram)	16	DDJ	07-24-06
16	Communications Audio Tape Transcript and Request for Tape Recording	3	DDJ	07-24-06
17	Memorandums to File	1	DDJ	07-26-06
18	Appointment Memorandums	2	DDJ	07-31-06
19	Status Memorandums	4	DDJ	08-01-06
20	Photos	7	DDJ	07-20-06

Form APD-820 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Investigator Nathan L. Lucas OPS CONTROL #:06-C-0531-UAF

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
X	Medical Release	X	Video Tape/Audio Tape
	Other		Other

Sgt. Darrell D. Johnson — Investigation Completed By
Sept. 26, 2006 — Date Completed

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: 06-183-0433 OPS CONTROL NUMBER: 06-C-0531-UAF 0608

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	
07	20	06	2000	07	02	06	0424	3122 PEACHTREE RD ATLANTA, GA

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Jarrell Ingram alleges that Inv. Lucas used unnecessary force against him on 7/2/06.

APD.SOP.2010/WR: 4.2.50

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	INGRAM, JARRELL	B	M	03-10-81

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2500 DANIEL DRIVE SIUTLAND, MD 20746	330-782-0729	

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
LUCAS, NATHAN L.	INV	B	M	01-07-72	02-20-96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	UNK				X			

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant D. Johnson	Sergeant D. Johnson	07-21-06	

TO: LIEUTENANT M. L. HENDRICKS
INTERNAL AFFAIRS UNIT
OFFICE OF PROFESSIONAL STANDARDS

I. COMPLAINT CONTROL NUMBER: **06-C-0531-UAF**

A. DATE OF COMPLAINT: July 20, 2006

B. DATE OF OCCURRENCE: July 2, 2005

C. COMPLAINT: Work Rule 4.2.50

D. COMPLAINANT: Mr. Jarell I. Ingram

E. ACCUSED: Inv. Nathan L. Lucas

F. WITNESS: Mr. Jody L. Hamlett
Ms. Charlotte Carter
Ms. Cassandra Barnett
Mrs. Charlotte Smith-Haynie
Sergeant Robert Boyd

II. DOCUMENTS:

A. Statement of Mr. Jarell I. Ingram
B. Statement of Mr. Judy L. Hamlett
C. Statement of Investigator Nathan Lucas
D. Statement of Sergeant Robert Boyd
E. Statement of Mrs. Charlotte Smith-Haynie
F. Statement of Ms. Cassandra Barnett
G. Statement of Ms. Charlotte Carter
H. APD Incident Report (# 061830433)
I. APD Supervisor's Use of Force Incident Supplement Form
J. APD Extra-Job Permit/Request

K. Communications Audio Tape Transcript and Request For Tape Recording
L. Memorandums to File
M. Appointment Memorandums
N. Status Memorandums

III: **INVESTIGATIVE SUMMARY:**

A. COMPLAINT ALLEGATION:

Mr. Jarell I. Ingram alleges that Investigator Nathan L. Lucas used unnecessary force during an incident that occurred on July 2, 2006 at 3122 Peachtree Street at the IHOP.

B. ACCUSED EMPLOYEE'S RESPONSE:

Investigator Nathan Lucas

Investigator Nathan Lucas stated that he was working an approved extra-job at the IHOP on 3122 Peachtree Road on July 2, 2006. Investigator Nathan Lucas stated that he was notified that there was an altercation in the dinning room. Investigator Nathan Lucas stated that he met with Ms. Taniya McDonald who stated that a male throw a napkin at her face and in her plate and laughed. Investigator Nathan Lucas stated that he talked with Mr. Jody Hamlett who admitted to throwing the napkin. Investigator Nathan Lucas stated that he advised Mr. Jody Hamlett to leave the restaurant and he did. Investigator Nathan Lucas stated that Mr. Jarell Ingram who was with Mr. Jody Hamlett confronted him in a hostile manner and used profanity. Investigator Nathan Lucas stated that Mr. Jarell said, Fuck you, why my boy got to leave," and "Fuck that Bitch," (referring to Ms. Taniya McDonald). Investigator Nathan Lucas stated that Mr. Jarell Ingram was spiting saliva in his face while saying, "Fuck you" to him. Investigator Nathan Lucas said that he told Mr. Jarell Ingram to leave the restaurant and began to escort him out the door. Investigator Nathan Lucas stated at the door, Mr. Jarell Ingram turned around and struck him in the cheat with a closed fist, took a fighting stance and pushed him. Investigator Nathan Lucas stated that he removed his APS baton while

giving verbal commands to get back. Investigator Nathan Lucas stated that Mr. Jarell Ingram refused his commands and lunged at him. Investigator Nathan Lucas stated that Mr. Jarell Ingram raised his arm and dropped his head, which caused him to accidentally strike his head. Investigator Nathan Lucas stated that his intentions were not to strike Mr. Jarell Ingram on the head, but to his arms and legs in order to create a distance between himself and Mr. Jarell Ingram. Investigator Nathan Lucas stated that Mr. Jarell Ingram kicked at him during the scuffle. Investigator Nathan Lucas stated that he call for an ambulance once Mr. Jarell Ingram was handcuffed. Investigator Nathan Lucas stated that he arrested Mr. Jody Hamlett for remaining in the parking lot of the restaurant after being told to leave. Investigator Nathan Lucas stated that he could smell the odor of alcohol about Mr. Jarell Ingram's breath. Investigator Nathan Lucas also called for a Zone Two supervisor to respond to the scene. Investigator Nathan Lucas stated that Sergeant Robert Boyd responded to the scene along with the ambulance.

C. WITNESSES:

Mr. Jody L. Hamlett

Mr. Jody L. Hamlett stated that he, Mr. Jarell Ingram, Kevin Mair and Mr. Adrain Mair were at the IHOP at 3122 Peachtree Street. Mr. Jody L. Hamlett stated that he threw the napkin that landed on a woman's plate (Ms. Taniya McDonald). Mr. Jody Hamlett stated that Investigator Nathan Lucas told him to leave the restaurant and he did. Mr. Jody Hamlett stated while he was outside the restaurant he saw Mr. Jarell Ingram walk up to the entrance talking with Investigator Nathan Lucas. Mr. Jody hamlet stated that he observed Investigator Nathan Lucas push Mr. Jarell Ingram out of the restaurant. Mr. Jody hamlet stated that he observed Mr. Jarell Ingram ask Investigator Nathan Lucas for his badge number and that's when investigator Nathan Lucas started swinging his ASP baton striking Mr. Jarell Ingram several times. Mr. Jody Hamlett stated while Mr. Jarell Ingram was blocking the baton he bent his head down and raised his arm up and was struck in the head at least two times. Mr. Jody Hamlett stated once Mr. Jarell Ingram was on the ground, Investigator Nathan Lucas handcuffed him. Mr. Jody

Hamlet stated that he and Mr. Kevin Mair witnessed that entire incident from outside. Mr. Jody hamlet stated that he was taken to jail.

Ms. Charlotte Carter

Ms. Charlotte Carter stated that she was at work at the IHOP as a waitress on July 2, 2006, and witnessed Mr. Jarell Ingram get up in Investigator Nathan Lucas's face in the lobby area and started cursing. Ms. Charlotte Carter stated that she saw Investigator Nathan Lucas tell Mr. Jarell Ingram to leave. Ms. Charlotte Carter stated that all of a sudden employees and patrons ran outside the restaurant. Ms. Charlotte Carter stated that when she went to the door she saw Mr. Jarell Ingram surrounded by police officers and saw the ambulance take Mr. Jarell Ingram away.

Ms. Cassandra Barnett

Ms. Cassandra Barnett stated that she was working on July 2, 2006, at the IHOP as the graveyard manager. Ms. Cassandra Barnett stated that she noticed that there was a commotion and Investigator Nathan Lucas was talking with both parties involved. Ms. Cassandra Barnett stated that one of the patrons was told to leave and he did. Ms. Cassandra Barnett stated that Mr. Jarell Ingram got up in Investigator Nathan Lucas's face and started yelling, " What's the fucking problem, why does my friend have to leave!" Ms. Cassandra Barnett stated that Investigator Nathan Lucas was backing and telling Mr. Jarell Ingram to leave the restaurant. Ms. Cassandra Barnett stated that she saw Mr. Jarell Ingram push Investigator Nathan Lucas while outside. Ms. Cassandra Barnett stated she went outside to check on Investigator Nathan Lucas and saw Mr. Jarell Ingram with handcuffs on and a lot of blood on the ground yelling at his friend to call his attorney and yelled, "Foul- Play." Ms. Cassandra Barnett stated that paramedics were tending to Mr. Jarell Ingram while he was acting as if he could not move. Ms. Cassandra Barnett stated that Investigator Nathan Lucas, Sergeant Robert Boyd and the manager, Mrs. Charlotte Smith-Haynie saw the footage of the altercation inside the lobby.

Mrs. Charlotte Smith-Haynie

Mrs. Charlotte Smith-Haynie stated that she is the day shift manager and was not working at the IHOP on July 2, 2006. Mrs. Charlotte Smith-Haynie stated that she; Sergeant Robert Boyd and Investigator Nathan Lucas viewed the footage. Mrs. Charlotte Smith-Haynie stated that she saw a male throwing paper at a blind woman and her sister's plate. Mrs. Charlotte Smith-Haynie stated that the footage did not have sound, but could see Mr. Jarell Ingram get up in Investigator Nathan Lucas's face yelling. Mrs. Charlotte Smith-Haynie stated that they walked out of the door and out of camera view.

Sergeant Robert Boyd

Sergeant Robert Boyd stated that he was temporarily assigned to Zone # Two morning watch as unit # 1294. Sergeant Robert Boyd stated that on July 2, 2006, he responded to a request for a supervisor at 3122 Peachtree Road at the IHOP. Sergeant Robert Boyd stated upon arriving on the scene he observed Mr. Jarell Ingram on the ground handcuffed and bleeding from lacerations from his head. Sergeant Robert Boyd stated that Mr. Jarell Ingram was alert conscious. Sergeant Robert Boyd stated that he viewed the video of the incident, however it was not a tape, but a digitized camera system with multiple angles (no VHS tape). Sergeant Robert Boyd stated that he observed the scene when Investigator Nathan Lucas was asking Mr. Jody Hamlett to leave the restaurant and he did. Sergeant Robert Boyd stated he observed Mr. Jarell Ingram approach Investigator Nathan Lucas near the front entrance quite animated. Sergeant Robert Boyd stated that Mr. Jarell Ingram was in Investigator Nathan Lucas's face waving his arm in an agitated manner. Sergeant Robert Boyd stated that he observed Investigator Nathan Lucas follow Mr. Jarell Ingram out the front door. Sergeant Robert Boyd stated that Mr. Jarell Ingram was seen stopping and turning around in front of Investigator Nathan Lucas, causing him to bump Mr. Jarell Ingram in the back, placing his hand in Mr. Jarell Ingram's back. Sergeant Robert Boyd stated that Investigator Nathan Lucas and Mr. Jarell Ingram then walked out of the front door of the restaurant that was out of camera view.

D. PHYSICAL EVIDENCE:

Photos / Communications Tape Transcribed

E. INVESTIGATIVE FINDINGS:

This investigation reveals:

According to incident report number 061830433, Investigator Nathan Lucas was working an approved extra-job at the IHOP at 3122 Peachtree Road when he encountered Mr. Jarell Ingram.

Graveyard shift manager, Ms. Cassandra Barnett and waitress, Ms. Charlotte Carter both stated that Ms. Taniya McDonald complained that Mr. Jody Hamlett threw a napkin in the plate of food.

Investigator Nathan Lucas stated that he was notified of the incident and talked with both parties involved.

Investigator Nathan Lucas stated that he talked with Mr. Jody Hamlett, who admitted to throwing the napkin, to leave the restaurant.

Mr. Jody Hamlett stated that he complied with Investigator Nathan Lucas and left the restaurant.

Ms. Cassandra Barnett and Charlotte Carter both stated that they witnessed Mr. Jarell Ingram get in Investigator Nathan Lucas's face.

Mr. Jarell Ingram stated that he asked Investigator Nathan Lucas if he kicked his friend out of the restaurant and Investigator Nathan Lucas began pushing him out of the restaurant.

Mrs. Charlotte Smith-Haynie, day shift manager and Sergeant Robert Boyd both stated that they saw Mr. Jarell Ingram approach Investigator Nathan Lucas and get up in his face waving his arm in an aggressive manner.

Investigator Nathan Lucas stated that Mr. Jarell Ingram, who was with Mr. Jody Hamlett confronted him saying, " Fuck you, why my boy got to leave," and "Fuck that Bitch"(referring to Ms. Taniya McDonald).

Investigator Nathan Lucas stated that as Mr. Jarell Ingram was yelling and spiting saliva in his face and he asked Mr. Jarell Ingram to step away from him and stop using profanities.

Ms. Cassandra Barnett stated that Mr. Jarell Ingram yelled, " What's the Fucking problem, why does my friend have to leave!"

Mrs. Charlotte Smith-Haynie and Sergeant Robert Boyd both stated that on the footage caught by the cameras, Investigator Nathan Lucas and Mr. Jarell Ingram walked out the front door.

Investigator Nathan Lucas stated that he told Mr. Jarell Ingram to leave the restaurant then began ushering Mr. Jarell out the front door.

Mr. Jarell Ingram stated that Investigator Nathan Lucas began pushing him out the door.

Investigator Nathan Lucas stated that Mr. Jarell Ingram turned facing him and struck him in the chest with a closed fist then took a fighting stance and pushed him.

Ms. Cassandra Barnett stated that she saw Mr. Jarell Ingram push Investigator Nathan Lucas while outside.

Mr. Jarell Ingram stated that once they got outside the door, he asked Investigator Nathan Lucas for his badge number, then turned his back and began to walk, when he was struck in the head with a baton.

Investigator Nathan Lucas stated that he removed his ASP baton and yelled for Mr. Jarell Ingram to get back, but Mr. Jarell Ingram refused and lunged at him.

Mr. Jarell Ingram stated that Investigator Nathan Lucas struck him several times with the baton and used his knees and arm to put handcuffs on him.

Investigator Nathan Lucas stated that he used a clearance strike of a 45-degree angle to Mr. Jarell Ingram's arm.

Investigator Nathan Lucas stated that Mr. Jarell Ingram continued come at him aggressively and he used another strike, which had no effect on him.

Investigator Nathan Lucas stated that Mr. Jarell Ingram raised his arm and dropped his head, cause him to strike Mr. Jarell Ingram on the head, which was not intentional.

Mr. Jody Hamlett stated that Investigator Nathan Lucas began swinging the baton striking Mr. Jarell Ingram on his forearm as Mr. Jarell Ingram was attempting to block the strikes.

Mr. Jody Hamlett stated that Mr. Jarell Ingram raised his arm and dropped his head and was struck at least two times in the head with the baton.

Mr. Jody hamlet stated once Mr., Jarell Ingram was on the ground Investigator Nathan Lucas handcuffed him.

Investigator Nathan Ingram stated that he called for an ambulance and a supervisor to respond to the scene.

Sergeant Robert Boyd stated that he responded to the IHOP on July 2, 2006 and observed Mr. Jarell Ingram handcuffed on the ground, bleeding from lacerations from his head, yet Mr. Jarell Ingram was conscious and breathing.

The undersigned sergeant attempted to retrieve a copy of the footage of the scenes from inside the IHOP restaurant, however, Ms. Cassandra Barnett stated that she thought the computer system rewinds at 30 day, instead it rewinds at 7 days. Therefore the tape was erased before the undersigned sergeant could view the contents.

Respectfully,

Sergeant D. D. Johnson
Internal Affairs Unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan Lucas CITIZEN: OPS # 06-C-0531-UAF

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Ingram, Jerell I JARell I INGRAM JII	B	M	03-10-81	07-20-06 2000hrs.

ADDRESS	SSN	HOME PHONE	WORK PHONE
2500 Daniel Drive,Siutland, MD. 20746		Mother's # 330-782-0729	

I am Sergeant D. D. Johnson of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: Please explain the events that occurred during your arrest on July 2, 2006, at 3122 Peachtree Street?

A:

On the night of July second "2" After going out I we went to I hop ~~wh~~ with Jody hamlett And A couple other friends while waiting to order our food my friend was fooling around with A Napkin while we were sitting Down. He Accidently pop it from on hand to the other & it went into A females plate in the Resterant. She became up set. Jody Apologized & Also offered to pay for Her meal. She Refused & called the police officer who was working security their that night over to her to tell him what happened my friend Jody walked Away closer to the front of the Resterant. After the officer was told By the female what happened I Asume He went to find my friend. At that time I thought my friend Had left the Resteraunt being that I couldnt see him, So for A second I Really thought nothing of it. few seconds later, one of the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jerell Ingram
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of JULY in the year 2006

Mar. Jerell I. Ingram
PRINT CITIZEN NAME

Jerell I. Ingram
NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan Lucas CITIZEN: OPS #06-C-0531-UAF

other guys I was with said that He thinks that the officer Had kicked Jody out of the Restaurant. At that Time I went to the officer to see if so. I Asked the officer Did He kick my friend out of the Restaurant At that moment He told me me Yes. He then Asked was I with him I told Him "Yes". He told me that I Had to leave Also. At that time I then waved to the back of the Restaurant Gesturing to the others ~~Ham~~ to come on we Have to go. At that time the officer began to push me towards the Door. I told him He Didnt Have to push me I can walk so He Began to push me even Harder until I was out of I hop. completely. So when outside I Asked the officer for his Badge number in A bluff Attempt to get him to back off of me from being so hostile. then I turned my back to him begining to walk Away At that moment I was struck in the back of my head. while trying to turn around to face him I was struck again At that time falling to the Ground. While on the Ground He began to strive me several more times on my my left side on my Arms & legs. He then Held me Down with ~~his~~ his

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jerell Ingram
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of JULY in the year 2006

Mar. Jerell I. Ingram
PRINT CITIZEN NAME

Jerell I. Ingram
NOTARY PUBLIC

P - 5 - 2 - 7

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan Lucas CITIZEN: OPS #06-C-0531-UAF

knee & Arm to bat Hands cuffs on me. I was conclous for A few minutes & then passed out. waking up in Grady Hospital

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jerell Ingram
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of JULY in the year 2006

Mar. Jerell I. Ingram
PRINT CITIZEN NAME

Jerell Ingram
NOTARY PUBLIC

P - 5 - 2 - 7

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan Lucas CITIZEN: OPS #06-C-0531-UAF

Q: Did you and your friend, Jody L. Hamlett get into a dispute with a paron (Mrs. McDonald) at the IHOP at 3122 Peachtree Street on July 2, 2006, if so, what was it about?

A:

~~[illegible]~~ Yes my friend accidently pop a napkin & it landed in her plate of food. My friend Jody apoligized & also asked to pay for the meal.

Q: Were you drinking that morning or the evening before?

A:

Yes I have a Drink at the club. that evening.

Q: Did you get in Investigator N. Lucas's face and start cursing at him?

A:

NO. I Just Asked him was my friend kicked out of IHOP.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jerell Ingram
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of JULY in the year 2006

Mar. Jerell I. Ingram
PRINT CITIZEN NAME

Darrell [illegible]
NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan Lucas CITIZEN: OPS # 06-C-0531-UAF

Q: How many times did Investigator N. Lucas strike you?

A: ~~I would have~~ Twice to the back of the head & At lease 4 to 6 times to my Arms & legs.

Q: Did you kick Investigator N. Lucas while you were on the ground?

A: NO & If so no to my Recolection & that would Have Reflex not intentional

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jerell Ingram
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of JULY in the year 2006

Mar. Jerell I. Ingram
PRINT CITIZEN NAME

Darrell [signature]
NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan Lucas CITIZEN: OPS # 06-C-0531-UAF

Q: Are your statements truthful and accurate?

A: Yes

Q: Would you like to add anything to your statement at this time?

A: I was here for the purpose of promoting my New Stardeo Graphics company. This is my first time in Atlanta, & this happened my first Day Here.

Q: Are you willing to submit to a computer voce stress analysis exam, if needed?

A: Yes,

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jerell Ingram
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of JULY in the year 2006

Mar. Jerell I. Ingram
PRINT CITIZEN NAME

Jerell Ingram
NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan Lucas CITIZEN: OPS #06-C-0531-UAF

Q: Will you be making a formal complaint after your release from jail, if so, what is your specific complaint?

A: Yes. my complaint would be that he used unnecessary force.

Q: Please give me your home address and contact numbers?

A: 193 Belle Haven Dr # 204 Lanham MD. 20785. (Brother) 202-449-2563 (mother) 330 782-0729

Q: Later, if you remember anything you feel may be useful to this investigation of the facts, will you contact The Office of Professional Standards? (404) 658-7028 / (404) 658-6830 or fax number (404) 658-6430

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jerell Ingram
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of JULY in the year 2006

Mar. Jerell I. Ingram
PRINT CITIZEN NAME

Jerell Ingram
NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan Lucas CITIZEN: OPS # 06-C-0531-UAF

A: Yes

Q: Will you consent to releasing your medical records?

A: Yes

End of Statement...

End of Statement...

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jerell Ingram
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of JULY in the year 2006

Mar. Jerell I. Ingram
PRINT CITIZEN NAME

Jerell D. Ingram
NOTARY PUBLIC

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Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Nathan Lucas OPS # 06-C-0531-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan L.				Investigator	5016	08-01-06 1400hours	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-07-72	02-20-96	2230	CID	SES	Day

Investigator's Name TYPE STATUS

I am Sergeant D. D. Johnson of the Atlanta Police Department You are being questioned as a Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

.Q: Please explain in detail the events that took place on July 2, 2006, involving Mr. Jarell Ingram at 3122 Peachtree Street at the IHOP?

A: On July 02, 2006, I was working a city approved extra job at 3122 Peachtree Street N.E at the International House Of Pancakes when I was notified by the restaurants staff that there was an altercation in the dinning room. I went to the area where the commotion was coming from and I met Ms. Taniya McDonald who advised me that while she was eating a group of males that were sitting across the dinning room from her threw a waded up napkin in her face and food. Ms. McDonald then advised me that the males began to laugh at her and use profanity towards her. Ms. McDonald also advised me that the males were not apologetic about the incident. I then spoke with the manager, Sandy Barnett and she agreed to pay for Ms. McDonald's food, but advised me that the male that threw the Napkin needs to leave the restaurant. I went over and spoke with Mr. Hamlett who admitted to throwing the napkin. I the asked Mr. Hamlett to leave. Mr. Hamlett was hesitant at first, but left the restaurant. After escorting Mr. Hamlett out, I returned to my post at the front of the restaurant. Moments later, I was confronted by Mr. Jarell Ingram who was very hostile and got into my face. Mr. Ingram was yelling profanities at me stating, "Fuck you, why my boy got to leave!" Mr. Ingram also yelled, " Fuck that Bitch! (Referring to Ms. McDonald) As Mr. Ingram was yelling he was spitting saliva in my face and I asked him to step away from me and stop using profanity. Mr. Ingam replied with, " Fuck you!" I then advised Mr. Ingram that he had to leave the restaurant. I then began to escort Mr. Ingram out of the restaurant. As we got to the front door, Mr. Ingram turned facing me, and struck me in the chest with a closed fist. Mr. Ingram

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day of August in the year 2006

Investigator Nathan Lucas

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Nathan Lucas OPS # 06-C-0531-UAF

then took up a fighting stance and pushed me again. I removed my city issued ASP Baton and yelled for Mr. Ingram to get back and he refused. Mr. Ingram then lunged at me in a threatening manner and I used my city issued ASP Baton to create distance between the suspect and me. I struck at his arm to get the suspect under control, all the while I was yelling verbal commands to the suspect to place his hands behind his back so that I could affect his arrest. Mr. Ingram continued to physically resist arrest and offer violence to me by swinging his fist at me. I was able to strike the subject with my ASP Baton on the left leg, which brought the suspect to his knees. I continued to yell verbal commands and the subject continued to fight. The subject kicked at me as I was continuing to take him into custody. I used the ASP Baton to strike the leg that he was kicking at me with. It was at that point that Mr. Ingram began to comply with my verbal commands. I was able to handcuff him. I immediately called for an ambulance and a supervisor. Grady EMS # 224 responded to the scene as well as zone two morning watch supervisor Sergeant Boyd (#1294). I advised Sergeant Boyd of the situation and my use of force. Mr. Ingram was transported by Grady EMS # 224 to Grady Detention. Mr. Hamlett was arrested for his actions in the restaurant and Mr. Ingram was charged with felony obstruction. During my accouter with Mr. Ingram, I could smell the strong odor of alcohol emitting from his breathe, slurred speech and blood shot red eyes.

Q: Did you tell Mr. Jarell Ingram that he had to leave the restaurant along with his friend?

A: No, it was not until he began to disturb the restaurant by getting in my face and yelling profanity.

Q: Did you pshyically remove Mr. Jarell Ingram out of the restaurant?

A: No, I used my presence to usher him toward the exit.

Q: Did Mr. Jarell Ingram ask you for your badge numbers once the two of you were outside?

A: I do not recall him asking for my badge number, however, once outside, Mr. Ingram struck me in my chest area.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day of August in the year 2006

Investigator Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Nathan Lucas OPS # 06-C-0531-UAF

Q: Mr. Jarell Ingram stated that you struck him in the back of his head as he was walking away. Is that true?

A: No.

Q: What was the sequence of the physical altercation between you and Mr. Jarell Ingram?

A: Mr. Jarell struck me in the cheat as we exited the restaurant Mr. Ingram took a fighting stance and pushed me again. I then removed my city issued ASP Baton while yelling verbal commands at Mr. Ingram. . Mr. Ingram failed to comply with my commands and came at me in a threatening manner. I then used a clearance strike, which was at a 45-degree angle to the suspect's arm. Mr. Ingram continued to come at me aggressively, then I used another strike at the suspect's arm which lad no effect on him. I then used another strike to the suspect's left leg, which made him fall to the ground. He them continued to ignore my verbal commands and kicked upwards at me. I then used another strike to the leg the suspect was kicking me with, which stopped his actions. He then began to comply with my verbal commands.

Q: Please explain the injuries to the side and back of Mr. Jarell Ingram's head?

A: As Mr. Ingram was lunging forwards at me, Mr. Ingram raised his arm and dropped his head. Mr. Ingram deflected the strikes with his arms, which could have cause, him to be accidentally struck in the head. My intentions were not to strike Mr. Ingram in the head, but to strike him on his arm and stop his attack on me.

Q: Once you arrested Mr. Ingram for obstruction, why did you arrest Mr. Jody Hamlett?

A: Mr. Hamlett was arrested for disorderly conduct because his actions inside the restaurant and the fact that he was still on the property after being asked to leave.

Q: Are your statements truthful and accurate?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day of August in the year 2006

Investigator Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Nathan Lucas OPS # 06-C-0531-UAF

A: Yes, to the best of my knowledge.

Q: Would you like to add anything else to your statement at this time?

A: No, at this time.

Q: Are you aware that you may be required to submit to a computer voice stress analysis exam, per APD.SOP 3120?

A: Yes.

Q: Later, if you remember anything you feel may be useful to this investigation, will you contact me at the Office of Professional Standards? (404) 658-7028 – (404) 658-6830 or fax number (404) 658-6430

A: Yes.

End of Statement….

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day of August in the year 2006

Investigator Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: Inv. Nathan L. Lucas OPS#: 06-C-0531-UAF

Mr. Jarell Ingram alleges that Investigator Nathan I. Lucas used unnecessary force during his arrest on July 2, 2006.

According to APD.SOP.2020 Section 3.4, your responsibilities as an employee are:

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

According to APD.SOP.2020 Section 3.6, your rights as an employee are:

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement (Form APD 848) of the allegations and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee' s signature does not constitute an admission of guilt or wrongdoing; it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

N. L. Lucas 8/1/06

Employee Signature/Date

A. Jarrell 08/01/06

Witness/Date

Form APD 848

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-C-0531-UAF

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Investigator Nathan L. Lucas
(Employee's Printed Name)

(Employee's Signature) — 8/1/06 1400 (Date/Time)

Sergeant Darrell D. Johnson
(Interviewer's Printed Name)

Sgt. Darrell D. Johnson
(Interviewer's Signature) — 8/1/06 1400 Hrs. (Date/Time)

Sergeant Gordon Earls
(Witness Representative's Printed Name)

Sgt Gordon Earls
(Witness/Representative's Signature) — 8/1/06 1400. (Date/Time)

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS # 06-C-0531-UAF

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Hamlett, Jody L.	B	M	07-07-75	07-24-06 1225hrs.

ADDRESS	SSN	HOME PHONE	WORK PHONE
1888 White Top, Lawrenceville, GA. 30045		(678) 778-4293 - cell	

I am Sergeant D. D. Johnson of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: Please explain the events that occurred on July 2, 2006, involving Mr. Jarell Ingram?

A: Jarell Ingram, Kevin Mair and Adrienne Mair and I were in the IHOP on July 2, 2006, approximately 4:00a.m. sitting at the table and about to order food. I took a napkin from the table and balled it into a ball and I shot it at the table across from me. The napkin went into a patron's plate across our table. The officer that was standing up front went over to talk with the female whose plate the napkin landed in. The officer went back into the kitchen and then came back in a couple minutes and at that point signaled for me to come to the front. Once I got to the officer, he asked me to leave the restaurant and I did. Since I was driving I waited out front, waiting for them to get done eating. Ten minutes later, I seen Jarell come up to the entrance of the IHOP talking to the officer. I observed the officer push Jarell out of the restaurant. Once they were outside, I hear Jarell ask for the officer's badge number. At that point the officer pulled out his baton and started swinging it at Jarell. Jarell tried blocking the baton with his arm. The officer was swinging the baton and striking Jarell on the forearm as Jarell was attempting to block the strikes. At some point as Jarell was blocking the baton he bent his head down and raised his arm up and was struck to the head at least two times. I observed the officer strike Jarell several times in the legs also. Once Jarell was on the ground and on his side the officer handcuffed him. Kevin and I witnessed the entire incident while outside. Other officers arrived on the scene and the officer that beat Jarell put Kevin in the police car because Kevin would not back up when he was asked to by the officer. At that point the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 24th day of JULY in the year 2006

Mr. Jody L. Hamlett
PRINT CITIZEN NAME

NOTARY PUBLIC

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Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS # 06-C-0531-UAF

lieutenant came up to me and asked me to recall what happened. I told him what happened and later they let Kevin out of the police car. The officer that beat Jarell asked me to sit in the police car. I was in the police car for at least ten minutes when I saw the ambulance and the paddywagon. Then, Kevin was talking to the officers' right outside the police car and let me out of the police car and handcuffed me. I gave Kevin my keys and wallet and the officer that beat Jarell handed me a ticket. The officer told me that he appreciates that I left the restaurant when he asked me to, but I started the whole incident and that was why I had to go to jail. I was then placed in a paddywagon.

Q: Did you witness Jarell push or strike at the officer before the officer struck Jarell with the baton?

A: No, I didn't see that at all. I saw the part when the officer pushed Jarell out of the door.

Q: Did you see Jarell kick at the officer while he was being beat by the officer?

A: No.

Q: Did the officer say anything to Jarell while he was swinging the baton at Jarell?

A: I could remember the officer saying, "Get down, shut –up." I also heard Jarell say, " Are you all seeing this?"

Q: What was to distance between you and the officer and Jarell?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 24th day of JULY in the year 2006

Mr. Jody L. Hamlett

PRINT CITIZEN NAME

NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS # 06-C-0531-UAF

A: About 10- 15 feet with a clear view.

Q: Was Jarell walking away when the officer struck Jarell to the rear of his head?

A: No.

Q: Are your statements truthful and accurate to the best of your ability?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: Not at this time.

Q: Are you willing to submit to a computer voice stress analysis exam should this investigation require you to do so?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 24th day of JULY in the year 2006

Mr. Jody L. Hamlett

PRINT CITIZEN NAME

NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS # 06-C-0531-UAF

Q: Later if you remember anything you feel may be useful to this investigation will you contact me here at The Office of Professional Standards? (404) 658-7028 / (404) 658- 6830 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 24th day of JULY in the year 2006

Mr. Jody L. Hamlett

PRINT CITIZEN NAME

NOTARY PUBLIC

Form APD-824 revised 1/1/2000

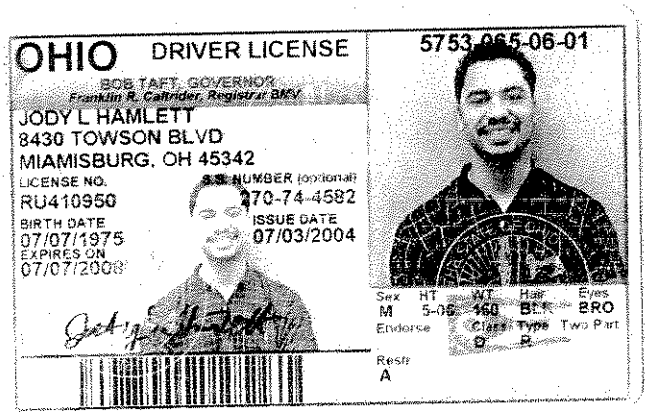
ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS # 06-C-0531-UAF

Q: Later if you remember anything you feel may be useful to this investigation will you contact me here at The Office of Professional Standards? (404) 658-7028 / (404) 658- 6830 or fax number (404) 658-6430

A: Yes.

End of Statement…



I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 24th day of JULY in the year 2006

Mr. Jody L. Hamlett

PRINT CITIZEN NAME

NOTARY PUBLIC

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Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS #06-C-0531-UAF

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Cater, Charlotte	B	F	09-28-77	08-04-06 0215 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
4815 Buford HWY, Chamblee, GA. 30341	N/A	(678) 789-7270	(770) 458-8011 x 256

I am Sergeant D. D. Johnson of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: What is your position or title at the IHOP?

A: I am a waitress on the night shift.

Q: Were you working at the IHOP on July 2, 2006?

A: Yes I was working on July 2, 2006.

Q: Did you witness the altercation between Investigator Nathan Lucas and Mr. Jarell Ingram?

A: Yes, my customer ordered their food, when a guy at another table threw something in my customer's plate. My customer asked for the officer. Investigator Lucas talked with my customer and then talked with the guy who threw something. Investigator Lucas told the guy that he had to leave the restaurant. The gut ieft the restaurant. Another man who was with the guy who threw something got up in Investigator Lucas face in the lobby area and started yelling something and cursing. Investigator Lucas told the man to leave. I went back to working my section. All of a sudden, employees and patrons ran out the door of the restaurant. I only went to the door and I saw the guy who was yelling at Investigator Lucas surrounded by police officers, maybe 3 or 4. I saw Grady take the man away.

Q: Did you view the tape?

A: No.

Q: Are your statements truthful and accurate?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Charlotte Carter
CITIZEN SIGNATURE

Sworn and subscribed to me this 4th day of August in the year 2006

Ms. Charlotte Carter
PRINT CITIZEN NAME

NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS #06-C-0531-UAF

Q: Would you like to add anything else to your statement at this time?

A: Yes, All Investigator Lucas was doing was his job. Investigator Lucas always talks to the people creating a mess and simply gets them to leave. He is a sweet person and deals with people professionally. Investigator Lucas makes us feel safe.

Q: Will you voluntarily submit to a computer voice stress analysis exam concerning your statements that you have given?

A: Yes.

Q: Later if you remember anything you feel may be useful to this investigation, will you call me at the office of professional Standards? (404) 658- 6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement...

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Charlotte Carter
CITIZEN SIGNATURE

Sworn and subscribed to me this 4th day of August in the year 2006

Ms. Charlotte Carter
PRINT CITIZEN NAME

NOTARY PUBLIC

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Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS #06-C-0531-UAF

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Barnett, Cassandra K.	W	F	02-01-78	08-04-06 0115 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
2406 Betsy court, Marietta, GA. 30008	N/A	(404) 399-7150	

I am Sergeant D. D. Johnson of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: What is your position or title at the IHOP?

A: I am the Grave Yard Manager.

Q: Were you working at the IHOP on July 2, 2006?

A: Yes.

Q: Did you witness the altercation between Investigator Nathan Lucas and Mr. Jarell Ingram?

A: Yes, I saw a party of males sitting in the rear of the restaurant. I noticed that there was a commotion. Inv. Lucas talked to the parties involved. Investigator Lucas advised me of the situation. One of the patrons named Jody was told to leave the property. Moments later, Mr. Jarrell got up in investigator Lucas face and started yelling," What's the Fucking problem, why does my friend have to leave!" Investigator Lucas said to Mr. Ingram that this does not concern him and for him to stand down. Investigator Lucas was backing away as he said that. Mr. Jarell kept getting in investigator Lucas face and Investigator Lucas told Mr. Ingram to leave the restaurant. Investigator Lucas was walking in front of Mr. Ingram sort of when Mr. Ingram pushed Investigator in his back. Investigator Lucas pulled out his ASP Baton without engaging it. They were outside at this time. I told my employees to come back in the restaurant for their safety. There was a large crowd outside full of drunk people. I was concerned for Investigator Lucas safety as well as my employee's safety. Moments later, I walked outside to check on Investigator Lucas and I saw Mr. Ingram on the ground with handcuffs on and there was a lot of blood on the ground. Mr. Ingram was yelling for his friend to call his attorney and yelled foul-play. People in the crowd were yelling, "Rodney King" and "Dead man walking." I went back inside for a moment then walked back outside. Grady ambulance was outside and Mr. Jarell was yelling something. His eyes were open and when the paramedics were tending to him. Mr. Ingram acted as if he could not move and he was played as if he was out of it. The paramedics took Mr. Ingram away in the ambulance. My employees cleaned up the blood in the parking lot.

Q: Is there a copy of the tape from the cameras in the lobby area?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Cassandra K. Barnett

CITIZEN SIGNATURE

Sworn and subscribed to me this 4th day of August in the year 2006

Ms. Cassandra K. Barnett

PRINT CITIZEN NAME

NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS #06-C-0531-UAF

A: No, not now, but there was footage of the scene in the lobby, but we though the computer system goes back every 30 days, but it only goes back 7 days. When we were asked to furnish a copy of the tape we realized that it was taped over with current footage.

Q: Who viewed the tape?

A: Investigator Lucas, Sergeant Boyd and the manager, my mother, Mrs. Charlotte Smith-Haynie.

Q: Are your statements truthful and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: Yes, I have a lot of respect for investigator Lucas, he is a good man. We have other officers working at the IHOP from time to time, but I feel safe when Investigator Lucas is working. He makes me feel protected when he is working.

Q: Will you voluntarily submit to a computer voice stress analysis exam concerning your statements that you have given?

A: Yes.

Q: Later if you remember anything you feel may be useful to this investigation, will you call me at the office of professional Standards? (404) 658- 6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes I will.

End of Statement...

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Cassandra K. Barnett

CITIZEN SIGNATURE

Sworn and subscribed to me this 4th day of August in the year 2006

Ms. Cassandra K. Barnett

PRINT CITIZEN NAME

NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: INV. NATHAN LUCAS OPS # 06-C-0531-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Boyd, Robert A.				Sergeant	4766	08-28-2006	1600
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	09/21/64	11/21/1989	1701	FOD	Zone 2	Evening

Investigator's Name: I am Sgt. D. D. Johnson of the Atlanta Police Department. You are being questioned as a witness (TYPE STATUS) in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None Requested

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: What was your assignment on July 2, 2006?

A: I was temporarily assigned to Zone 2 morning watch as Unit # 1294.

Q: Did you witness anything at the IHOP on Peachtree Street concerning Mr. Jarell Ingram?

A: I responded to the request for a supervisor at 3122 Peachtree Road at the IHOP. Upon arrival I observed Mr. Jarell Ingram handcuffed and on the ground, bleeding from lacerations from his head. I observed Mr. Jarell Ingram lying on his side while on the sidewalk. Mr. Ingram was alert conscious and breathing.

Q: There was mention of videotape from a surveillance camera inside the IHOP. Did you view this tape and if so, what did you see?

A: Yes. I spoke with the on duty manager, Mrs. Sandy. Mrs. Sandy stated that she should have the incident on video tape and that I could view the tape. We went up stairs to the office where she had a digitized camera system (no video tape) with multiple angles from different cameras. She rewound the system to the scene where Inv. Lucas was asking the associate of Mr. Ingram's to leave the business. He

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt R Boyd
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28th day of August in the year 2006

Robert A. Boyd
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: INV. NATHAN LUCAS OPS # 06-C-0531-UAF

did so without any incident. Shortly after, Mr. Ingram was seen approaching Inv. Lucas near the front entrance. Judging from Mr. Ingrams body motions, he appeared to be quite animated about his associate being asked to leave. Mr. Ingram was seen on the system getting into Inv. Lucas' face and waving his arm in an agitated manner. Some words appeared to be exchanged between them, and then they were seen from a different camera as Inv. Lucas followed behind Mr. Ingram as he was exiting the business. Mr. Ingram was seen stopping and turning around in front of Inv. Lucas, causing Inv. Lucas to bump him in the back, placing his hand in Mr. Ingram's back area. The two walked out the entrance door and out of camera view (no outside cameras). Once they were out of the camera's view, the crowd at the door waiting to be seated all hurried toward the door as if something had just happened.

Q: Are your statements truthful and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: The manager stated she would try to save the digitized footage in case it was needed later.

Q: Are you aware that you may be required to submit to a Computerized Voice Stress Analysis exam per APD. SOP. 3120?

A: Yes.

Q: Later, if you remember anything you feel may be useful to this investigation, will you contact me here at the Office Of Professional Standards? 404-658-6830 /404-658-7028 or fax # 404-658-6430.

A: Yes.

End of statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28th day of August in the year 2006

Robert A. Boyd
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 10 - 2 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-C-0531-UAF

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

SergeantRobert Boyd
(Employee's Printed Name)

Sgt R Boyd
(Employee's Signature)

08/28/06 1610 hrs.
(Date/Time)

Sergeant Darrell D. Johnson
(Interviewer's Printed Name)

Sgt. Darrell D Johnson
(Interviewer's Signature)

08/28/06 1610 Hrs.
(Date/Time)

Sergeant Gordon Earls
(Witness Representative's Printed Name)

Sgt Gordon Earls
(Witness/Representative's Signature)

08/28/06 1610
(Date/Time)

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS # 06-C-0531-UAF

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Smith-Haynie, Charlotte	W	F		09-25-06 1120 HRS.

ADDRESS	SSN	HOME PHONE	WORK PHONE
3122 Peachtree Road, Atlanta, GA. 30305			(404) 264-0647

I am Sergeant D. D. Johnson of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: What is your position or title at the IHOP oat 3122 Peachtree Road?

A: Day shift Manager.

Q: Were you working on July 2, 2006?

A: No.

Q: Did you witness the altercation between Inv. Nathan Lucas and Mr. Jarrel Ingram?

A: No, however, I viewed the tape on July 3, 2006, with Sandy. I observed the male throwing paper at a blind woman and her sister. Investigator Nathan Lucas put the male out that threw paper in a patron's plate. On the surveillance camera, it shows Investigator Lucas standing in the lobby area and Mr. Jarell Ingram getting up in his face. There is no sound on the film, but you can see Mr. Jarell Ingram yelling at Investigator Lucas. They both walked out the front door, which is out of the camera view.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Charlotte Haynie
CITIZEN SIGNATURE

Sworn and subscribed to me this 25th day of September in the year 2006

Mrs. Charlotte Smith-Haynie
PRINT CITIZEN NAME

Jarell D. Ingram
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Inv. Nathan L. Lucas CITIZEN: OPS # 06-C-0531-UAF

Q: Are your statements accurate and truthful to the best of your ability?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: Investigator Nathan Lucas always does a go job securing this location. He was just doing his job.

Q: Later, if you remember anything you feel may be useful to this investigation will you contact me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Charlotte Haynie
CITIZEN SIGNATURE

Sworn and subscribed to me this 25th day of September in the year 2006

Mrs. Charlotte Smith-Haynie
PRINT CITIZEN NAME

NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT

Page 1 of 1

INCIDENT DATA

1. Incident / CICA No.: 061:83:10:43:33
Date of Report: Mo. 07 Day 02 Year 06 Time 0545
3. Ga. Code(s): 1313
4. Cont.:
5. UCR Class: 0460
7. Reserved: 0646
8. Beat: 205
9. Location of Incident: (Street #, street name, Apt. #): 3122 Peachtree Street
☐ NW ■ NE ☐ SW ☐ SE ■ Fulton ☐ DeKalb ☐ Airport
10. Location Type:* 21
11. Date/Time Incident: Mo. 07 Day 02 Year 06 Time 0415
12. Reporting Officer: (L/F/M, Suffix) - Lucas N.L.
13. Sex: M
14. APD ID No.: 2230
15. Assignment: 6546
16. Court Code: ☐ Reported Case ■ Witnessed Case
Off Days: S M T W T F S
Regular Court Time: 1100
17. Describe how crime was committed / how incident occurred: Suspect Fought police / Jailed
18. Attempt Only? ☐ Yes ■ No
19. Weapon or Tool:*
20. Temperature / Weather: ■ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 Sleet ■ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog
21. Forced Entry? ☐ Yes ■ No
22. Alcohol Related? ■ Yes ☐ No
23. Bias Incident? ☐ Yes ■ No
24. Gang Related? ☐ Yes ■ No
25. Family Violence? ☐ Yes ■ No
26. Security Devices? ☐ Yes ■ No
27. Special Event? ☐ Yes ■ No (List)
28. Incident appear drug related? ☐ Yes ■ No
29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:* V
2. Name: (L/F/M, Suffix) ■ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL: Mcdonald, Taniya L.
3. Race:* B
4. Sex: F
5. Date of Birth:
6. Ga. Code(s):
7. UCR Class:
8. Address: (Street #, street name, Apt. #, City, St., Zip): 6442 Boca Grande BLVD, Forest Park GA 30297
9. Work Phone:
10. Sobriety: ■ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
11. Temporary Address: Until:
12. Home Phone: (404) 468-7378
13. Prosecute/Testify: ■ Yes ☐ No
14. Victim Notified of Rights: ■ Yes ☐ No
15. Relation to Offender:* 02
16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ■ No
17. Extent of Injury: ■ None ☐ Minor ☐ Serious ☐ Fatal
18. Location of Injury on body: N/A
19. Type of Injury:* N/A
20. If no injury, describe threat / act: Suspect Threw Blood at Victim
21 Victim's School: (Name, Address) N/A

1. Code:* V
2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ■ POL: Lucas N.L.
3. Race:* B
4. Sex: M
5. Date of Birth:
6. Ga. Code(s): 1313
7. UCR Class: 0460
8. Address: (Street #, street name, Apt. #, City, St., Zip): 675 Ponce De Leon AVE. ATL, GA 30308
9. Work Phone: (404) 853-4245
10. Sobriety: ■ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
11. Temporary Address: Until:
12. Home Phone:
13. Prosecute/Testify: ■ Yes ☐ No
14. Victim Notified of Rights: ■ Yes ☐ No
15. Relation to Offender:* 02
16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ■ No
17. Extent of Injury: ■ None ☐ Minor ☐ Serious ☐ Fatal
18. Location of Injury on body: N/A
19. Type of Injury:* N/A
20. If no injury, describe threat / act: Suspect Fought with police
21 Victim's School (Name, Address) N/A

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix): Accepting Officer
3. Race:*
4. Sex
5. Date of Birth:
6. Testify: ☐ Yes ☐ No
7. Relation to Victim / Offender:*
8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs
9. Address: (Street #, street name, Apt. #, City, St., Zip)
10. Work Phone:
11. Home Phone:

VEHICLE DATA

1. Also see # Impound Report(s):
2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)
3. Work Phone:
4. Driver Name: (L/F/M, Suffix)
5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No
6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged
7. Home Phone:
8. Vehicle Type:*
9. Year
10. Make:
11. Model
12. VIN
13. Vehicle Style:*
14. Color
15. Tag Number:
16. State
17. Year
18. Tag Type*
19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No
20. Date Lost/ Stolen
21. Stolen Veh. Value $
22. Recovered Veh. Value $
23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside
If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s):
2. Cont on back of suppl. narr. ☐ Yes ☐ No
RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen
PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other
PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

Incident / CICA No. 06 | 1:83 | 04:33

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ■ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code: 2120
3. Name (L/F/M, Suffix): INGram Jarell Isaac	4. GCIC / Status: 1813
5. D.O.B.: 03/10/81	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc. —
9. Age: 25 To 26	10. Height: 6-0 To 6-1
11. Weight: 150 To 160	12. Build*: A
13. Residence / Telephone: 2500 Dorset Drive #103 Suitland MD 20746	
14. Who ID'd this person? Police	15. Occupation / Gang: unk
16. ■ DL ☐ SSN: 52637327184	State: MD
17. School: —	
18. Hat: —	19. Shirt: White/T
20. ■ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blue Jeans	
21. Coat: —	22. Shoes: White gym
23. Clothing Type*: 05	
24. Hair Color*: Bald	25. Style*: Bald
26. Eye Color*: Brn	27. Eye Defect*: —
28. Facial Hair*: clean	29. Teeth*: Normal
30. Skin Tone*: Light Brn	31. Complexion*: Light/Brn
32. Hand Use*: unk	33. Jewelry*: —
34. Oddity*: Angry	35. Speech*: Normal
36. Impersonate*: —	37. Amp/Deform*: —
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*: unk	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ■ Yes ☐ No — Grady Memorial Hospital	
40. Injury Extent*: —	41. Injury Location (body): Arm / Head
42. Injury Type*: Laceration	
43. Arrest Date / Time: 07/02/06/0424	44. Arrest Location (Street #, street name, Apt. #) ☐NW ■NE ☐SW ☐SE: 3122 Peachtree ST.
45. Weapon: — ☐ Auto	46. Weapon: — ☐ Auto
47. # Chgs.: 1	48. Court Date / Time: 07/03/06/1100
49. Sobriety: ☐ 1 Sober ■ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code # / Title): OBstruction 16-10-24(A)	
51. M.P. Type:* —	52. M.P. Status:* —
53. Foul Play? ☐ Yes ■ No ☐ Unk	54. Prev. Missing? ☐ Yes ■ No
55. Rec. Code:* —	
56. Drug Activity: ■ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:* N/A
58. Qty. Drug: N/A	
59. Was ID work requested or completed? ☐ Yes ■ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By: N/A
61. Point of Entry* N/A	62. Method of Entry* N/A
63. Security Measures* N/A	
64. Perpetrator Actions toward Victim: (Code Series A-J)* N/A	65. Perpetrator Behavior / Actions: (Code Series K-S)* N/A

M.O. / DRUGS

NARRATIVE

66. On 07-02-06 at or about 0415 hours I was working a city approved part time JOB at 3122 Peachtree Street (IHOP) when I was advised by the staff that there was a verbal altercation between two patrons inside the establishment. I was then called by one of the patrons (Ms. Mcdonald) Ms Mcdonald advised me that while she was eating her food Mr. Hamlett threw a paper towel into her food. Ms. Mcdonald was upset and expressed it to me. Ms. Mcdonald also stated that Mr. Hamlett and the males that were with him cursed at her and was not apologetic about throwing the paper towel. I spoke to the manager and she agreed to pay for Ms. Mcdonalds food but advised that Mr. Hamlett needed to leave. I walked over and asked Mr. Hamlett to leave. Mr. Hamlett put up resistance but after explaining to him the situation he agreed to leave. I could tell that Mr. Hamlett was

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF:

67. Referred to: ☐ RD ☐ HR ☐ Vice ■ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ■ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature: J. L. Ingram
69. APD ID No.: 2220	
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 02 DAY OF July	
71. Reviewer's Signature: CR	72. APD ID No.: 2165
73. Supervisor's Signature: Sgt L Boyd	74. APD ID No.: 1701

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1995

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1. ■ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. — 2. UCR Code: 0647

3. Name (L/F/M, Suffix): Hamlett, John L. — 4. GCIC / Status: —

5. D.O.B.: 07/07/75 — 6. Sex: M — 7. Race*: B — 8. ☐ Alias ☐ Assoc. —

9. Age: 30 To 35 — 10. Height: 5-7 To 5-8 — 11. Weight: 130 To 140 — 12. Build*: A

13. Residence / Telephone: 8430 Tawson Blvd Miamistown, OH. 45342

14. Who ID'd this person? Police / Victim — 15. Occupation / Gang: —

16. ■ DL ☐ SSN: 575306500601 — State: OH — 17. School: —

18. Hat: — — 19. Shirt: White/T — 20. ☐ Pants ■ Shorts ☐ Dress ☐ Skirt: Blue Jean

21. Coat: — — 22. Shoes: White Gym — 23. Clothing Type*: 05

24. Hair Color*: Blk — 25. Style*: Of — 26. Eye Color*: Brn — 27. Eye Defect*: —

28. Facial Hair*: clean — 29. Teeth*: Normal — 30. Skin Tone*: Light — 31. Complexion*: Light

32. Hand Use*: — — 33. Jewelry*: — — 34. Oddity*: — — 35. Speech*: Normal

36. Impersonate*: — — 37. Amp/Deform*: — — 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*: —

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ■ No —

40. Injury Extent*: — — 41. Injury Location (body): — — 42. Injury Type*: —

43. Arrest Date / Time: 07/02/06/0445 — 44. Arrest Location (Street #, street name, Apt. #) ☐NW ■NE ☐SW ☐SE: 3122 Peachtree ST.

45. Weapon: — ☐ Auto — 46. Weapon: — ☐ Auto

47. # Chgs.: 1 — 48. Court Date / Time: 07/03/06/1500 — 49. Sobriety: ☐ 1 Sober ■ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

50. Charges (Code # / Title): Disorderly Conduct 106-91. Disorderly Whil under influence 10-9.

51. M.P. Type:* — — 52. M.P. Status:* — — 53. Foul Play? ☐ Yes ☐ No ☐ Unk — 54. Prev. Missing? ☐ Yes ☐ No — 55. Rec. Code:* —

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use — 57. Drug Type:* — — 58. Qty. Drug: —

59. Was ID work requested or completed? ☐ Yes ■ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other — 60. Performed By: — — 61. Point of Entry* — — 62. Method of Entry* — — 63. Security Measures* —

64. Perpetrator Actions toward Victim: (Code Series A-J)* — — 65. Perpetrator Behavior / Actions: (Code Series K-S)* —

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

0648

1. Incident / CICA No.	2. Complainant Name: (L.F.M. Suffix / Business)	3. Date of Report:	4. Reserved:
06 1 8 3 0 4 3 3	City of ATLANTA	07/02/06	

5. intoxicated because of his bloodshot eyes, sluzzed speech, and smell comming from his breath. As I escorted Mr. Hamlett out and returned to my post I was approached By another male (Mr. Ingram) who got into my face (face to face) and began yelling curse words at me Mr. Ingram yelled Fuck you, why do we have to leave he was very hostile and was yitting salaria in my face. I asked him not to curse at me and use that profanity at me and he stated "Fuck you" I then escorted him out of the establishment and as we were walking out he turned around and hit me with a closed fist to the chest in my Body area. He also took up a fighting poster and pushed me again I then took out my City issued A.S.P Baton and yelled for the suspect to get Back. Mr. Ingram refused and he was very close to me and lunged toward me in a threatening manner. I used a straight strike at a 45 Degree angle to the suspect arm to create distance and he deflected the strike, I continued to yell verbal commands at the suspect to put his hands Behind his Back. the suspect refuse. I then issued a strike to the suspects leg and he fell to the ground. the suspect kicked at me and I used another strike to his leg and yelled more verbal commands. After that the suspect began to comply. I was then able to hand cuff him. I then advised radio to start a ambulance and a supervisor and Unit 1294 responded to the scene. After the scene was made safe I charged Mr. Hamlett for his actions in the restaurant and he was taken By wagon to City Jail. Mr. Hamlett had a wallet, car keys, watch, and Jewelry that he gave to his Friend (Mair, Kevin B. Ga. License # 052247353). Mr. Ingram had lacerations to his head and was transported to Grady Hospital By Unit #224. During the altercation without provocation or cause Mr. Ingram offered violence to Detective Lucas By hitting him with a close fist and resisting arrest By physical resistance. He was charged with the listed charges. Sgt. Boyd was advised of the use of Force. O.C. Spray was not used Because of the close proximity of the officer to suspect, there was also a large crowd of people who would have been affected By the O.C. Spray.

The injuries to the suspect head was a result of the suspect using his arm to deflect the strike, as he did this he ducked his head and the asp baton struck him there. The suspect was agitated and aggressive and was clearly under the influence. This was determined By the suspect agitated state, Slurred speech, Blood shot red eyes and the smell of alcohol comming from his Breath.

2006 JUL -1 AM 8:03

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ NR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	7. Reporting Officer's Signature [signature]	8. APD ID No. 2210
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 02 DAY OF July, 06	
10. Reviewer's Signature	11. APD ID No.	12. Supervisor's Signature [signature]	13. APD ID No. 1701

AFFIDAVIT

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

Incident / CICA No. 060183043.3

ATLANTA POLICE DEPARTMENT

SUPPLEMENT (back) 0619

FAMILY VIOLENCE

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Agg.
2. Were children involved? ☐ Yes ☐ No
3. Act committed w/ children present? ☐ Yes ☐ No
4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unknown ☐ B 1-5 ☐ D More than 10
5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown
6. Victim advised of available remedies and services? ☐ Yes ☐ No
7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other
8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None
9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile ☐ 3 Insufficient Probable Cause ☐ 4 Other (List)
10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 3 Other (List) ☐ 2 Testimonial Evidence
11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used: Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol
12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same household

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City St., Zip) — 3. Work Phone
4. Driver Name: (L/F/M, Suffix)
5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No
6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged
7. Home Phone
8. Vehicle Type:* — 9. Year — 10. Make: — 11. Model — 12. VIN
13. Vehicle Style:* — 14. Color — 15. Tag Number: — 16. State — 17. Year — 18. Tag Type* — 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No
20. Date Lost/ Stolen ___/___/___ — 21. Stolen Veh. Value $ — 22. Recovered Veh. Value $ — 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside — If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City St., Zip) — 3. Work Phone
4. Driver Name: (L/F/M, Suffix)
5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No
6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged
7. Home Phone
8. Vehicle Type:* — 9. Year — 10. Make: — 11. Model — 12. VIN
13. Vehicle Style:* — 14. Color — 15. Tag Number: — 16. State — 17. Year — 18. Tag Type* — 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No
20. Date Lost/ Stolen ___/___/___ — 21. Stolen Veh. Value $ — 22. Recovered Veh. Value $ — 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside — If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen
PROPERTY TYPE: B - Currency; C - Jewelry; E - Clothing; F - Office Equipment; G - Electronics; H - Household Goods; I - Firearms; J - Consumables; L - Other
PROPERTY STATUS: F - Found; R - Returned; N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City St., Zip) — 8. Work Phone
9. Location Items Found / Recovered: — Address: (Street #, street name, Apt. #, City St., Zip) — 10. Home Phone
11. Recovered By: (Name)
12. Custody: (If different than owner)

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

ATLANTA POLICE DEPARTMENT
Supervisor's Use of Force Incident Supplement Form

0650

Officer's Name (Last)	First	MI	Unique ID	Incident/CICA Number
Lucas	Nathan	L	2230	06-183-0433
Initial Signal on call?	**Division**	**Section**		**Unit/Watch**
29/59	CID	SES/Narcotics		

Force Used

Method of Force Used: (describe) ☐ Physical Force ☐ OC ☒ ASP ☐ Firearm ☐ Other (describe):

Were any other officers involved in the use of force? ☐ Yes ☒ No (if yes, list below)

Did force ease arrest? (explain below) ☐ Yes ☒ No

Describe injuries: None to officer- lacerations to defendants head

OC Spray

Did any other officer spray? ☐ Yes ☐ No (if yes, who?)

Were any bystanders affected by spray? ☐ Yes ☐ No (if yes, explain below)

Did spray ease arrest? (explain below) ☐ Yes ☐ No

Did canister operate properly? ☐ Yes ☐ No (if no, explain below)

Were you or other officers affected by spray? ☐ Yes ☐ No

Describe injuries:

ASP Baton

Did any other officer use ASP during arrest? ☐ Yes ☒ No

List officers involved:

Did ASP usage ease arrest? (explain below) ☐ Yes ☒ No

Initally no- after more strikes, subject complied

Did ASP operate properly? ☒ Yes ☐ No (if no, explain below)

Injuries? ☒ Yes ☐ No

Describe injuries: sustained lacerations to left side and rear of head

Firearms

Department issued weapon? ☐ Yes ☐ No Approved extra weapon? ☐ Yes ☐ No Other? ☐ Yes ☐ No (explain below)

Weapon: make / model / serial number / caliber / capacity

Other:

Did weapon operate properly? ☐ Yes ☐ No (if no, explain below)

How many officers involved in incident?

Injury to officer? ☐ Yes ☐ No

Describe injuries:

Investigating Supervisor's Findings:

Investigator N.L. Lucas was working an extra-job as Unit 2230X at the IHOP Restaurant, 3122 Peachtree Rd NW. The officer was attempting to escort intoxicated and unruly patrons out of the business. The patrons had thrown a foreign object across the restaurant , over other tables and into another patron's food. The person who threw the object was asked to leave. Another male in his group, also very intoxicated, became beligerant as his friend was told to leave. He got in the officer's face and started a verbal disturbance with the officer, and was subsequently asked to leave also (originally the officer had no dealings with him). Once outside, the second male turned on the officer, and struck the officer in the chest with a closed fist. The officer removed his ASP baton, ordered the subject to step back to maintain a reactionary distance. The subject continued to advance toward the officer, who viewed this as an attempt to further assault the officer, and defended himself. The officer then struck the subject in a 45 degree angle across the left arm, which went up as his head dipped down in a defensive manner, causing the ASP baton to deflect off the subject's arm and also strike him in the head. The subject was struck again, this time in the legs, by the officer after he refused to comply with verbal commands. The subject finally complied and was handcuffed. An EMS and an APD supervisor were requested. The subject sustained lacerations to the left side and rear of his head, was conscious, alert and talking when I arrived, and was transported to Grady Detention for treatment of his injuries (none to the officer) and booked on Felony Obstruction charges.

Investigating supervisor's signature	Date	Unit/watch commander's signature	Date
Assistant section commander's signature	Date	Section commander's signature	Date

Forward copies of the supplement form to: ☐ Section commander ☐ OPS ☐ Training

ATLANTA POLICE DEPARTMENT

Extra Job Permit/Request

0051

Name: Nathan L. Lucas (Typed or Printed Only-Last, First, MI) If Sworn, Rank: Investigator If Civilian, Title: _____

Birth Month and Day of Employee: 01/01

Unique ID: 2230 Date Filed: 01/01/06 Division: CID Section: SES Unit: Narcotics

Employment Type: (Check One)

- ☐ Type I **(Not law enforcement related in any way, not required to be in city, recurring or non-recurring in nature)**
- ☐ Type II **(Law enforcement related, use of law enforcement powers anticipated or expected, non-recurring in nature)**
- ☒ Type III **(Law enforcement related, use of law enforcement powers anticipated or expected, recurring in nature)**
- ☐ Type IV **(Law enforcement related, use of law enforcement powers not anticipated or expected)**
- ☐ Type V **(Non-recurring major event, law enforcement related, use of law enforcement powers anticipated or expected)**

If Type V, Field Inspections Section (FIS) Permit/Request Control Number: _____ **(Coordinator must obtain number from the FIS prior to agreeing to an Extra Job contract or otherwise initiating the Extra Job activity)**

Name and Address of Extra Job Employer/Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
International House of Pancakes	3133	Peachtree rd	NE	ATLANTA	GA	30305

Employer/Company Supervisor's Name	Phone Number	Actual Address of Extra Job Location (if different from above)
Charlotte Smith	(404) 264-0647	N/A

Zone Location of Extra Job	Rank & Name of APD Coordinator (Supervisor)	Rank & Name of APD Point of Contact
Zone Two	N/A	N/A

Type of Business or Activity of Employer/Company (Check Appropriate Boxes)

☐ Bank	☐ Construction	☐ Motorcycle Escort	☐ Retail Store	☐ Sporting Event
☐ Church	☐ Court	☐ Movie Production	☐ School	☐ Street Event
☐ Civic/Neighborhood Org.	☐ Courtesy Officer	☐ Night Club	☐ Security	☐ Other _____
☐ Concert/Theater	☐ Executive Protection	☒ Restaurant	☐ Shopping Mall	☐ Utility Company

Responsibilities (Check Appropriate boxes)

☐ Consultant/Instructor	☐ Patrol	☒ Security	☒ Traffic	☐ Other _____
	☐ Residential	☒ Inside Business	☒ City Street	
	☐ Business District	☒ Outside Business	☒ Parking Lot	
	☒ Class A Uniform	☐ Uniform Other than Class A		

Work Schedule

I expect to work this job only on the date(s) shown here: _____ **OR** as needed until: 01/01/07

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with City Work Rule 2.38 (Outside Employment), APD SOP 3.16 (Extra Jobs), or any other Department rules, regulations and directives governing extra jobs. **I understand I am required to submit the issued green version of the Extra Job Activity Report (APD-728) to my Unit Commander for forwarding to FIS for my type II, III, and V Extra Jobs.**

Nathan L. Lucas — Employee's Signature — Date: 1/1/06

Recommendations:	Approved	Disapproved	Unique ID	Signature	Date
Immediate Supervisor	☑	☐	0697	[signature]	01/01/06
Unit Commander	☑	☐	0707	[signature]	01/12/06
Section Commander	☐	☐			
Division Commander	☐	☐			

Unit Commander's Signature certifies that the employee's work performance is satisfactory.

White: Field Inspections Section — Canary: Section Commander — Pink: Employee's Temporary Permit

Form APD-727 — Revision: 05-10-2004

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION

54
0652
05-3

TO: GRADY HOSPITAL

DATES OF SERVICE: JULY 2, 2006

Patient's Full Name: JAREll I INGRAM Date of Birth 03-10-81

Social Security No: 274-78-7618 Home Phone 202-449-2563 Work Phone ( )

Current Address: 1913 BELLEHAVEN DR Apt. #204 LANDOVER; MD. 20785

YOU ARE HEREBY authorized and directed to permit the examination of, and the copying or reproduction in an manner, whether mechanical, photographic, or otherwise, to the City of Atlanta Police Department c/o Office of Professional Standards 675 Ponce De Leon Avenue, Atlanta GA. 30308-1807.

- ☑ Entire Medical Record
- ☐ Abstract of Record
- ☐ Financial Record
- ☐ Pathology Slides/Blocks
- ☐ Radiology Films
- ☐ Ambulance Record
- ☐ Autopsy Report
- ☐ Cardiac Cath Report
- ☐ Consent Forms
- ☐ Consultation Reports

- ☐ Discharge Summary Reports
- ☐ Doctors Orders
- ☐ Electro Cardiogram (ECG/EKG) Reports
- ☐ Emergency Room Record
- ☐ Face Sheet
- ☐ Gastro Intestinal (GI) Lab Report
- ☐ History and Physical Report
- ☐ Laboratory Test Results
- ☐ Medication Records
- ☐ Neurodiagnostic Reports

- ☐ Operative Report
- ☐ Pathology Report
- ☐ Physical/Occupational Therapy (PT/OT) Notes
- ☐ Radiology Reports
- ☐ Speech –Language Pathology Reports
- ☐ Treatment Plan
- ☐ Diagnostic Photos

I understand that the information used or disclosed pursuant to this authorization may be subject to redisclosure by the recipient of the information and may then no longer be protected by the federal privacy regulations. I understand that unless otherwise limited by state or federal regulations, I may revoke this authorization at any time by presenting my revocation in writing except to the extent that the provider has taken action to reliance on this authorization. I further understand that this authorization is specific to the information checked above, for the date of services indicated, and for the purpose written above. I understand that this disclosure may include psychiatric, drug/alcohol, and HIV testing results, and/or AIDS related information. This provider shall not condition treatment on the receipt of this authorization, except when such conditioning is permitted in the circumstance identified in the policy entitled "Authorization for Release/Disclosure of Protected Health Information".

This authorization and/or request to release information from my protected health information (PHI) is fully understood and is made voluntarily on my part and includes faxing of PHI. I understand that a photostatic or faxed copy of this authorization is as valid as the original.

You are further authorized and directed to furnish oral and written reports to the City of Atlanta or its delegates as requested on any of the foregoing matters.

You are requested to treat such information as confidential, and you are requested not to furnish any of such information in any form to anyone, without express written authorization from me or the City of Atlanta or any of its delegates.

I also authorize the City of Atlanta or its delegates to photograph my person while I am present in any hospital, clinic, or medical facility.

I further understand that this authorization is valid for a period of 1 year from today's date and will expire at that time unless an earlier date is written here _____.

I understand there may be a copy charge and upon request, I may obtain the fee schedule.

Jarell Ingram
Client/Patient

7/20/06
Today's Date

Please return requested information to:
The City of Atlanta Police Department
c/o Office of Professional Standards
675 Ponce De Leon Avenue, Atlanta GA.
30308-1807

MR. MOSS

Dr. Nathan Lucas

PACK ,STAT #3-87 OPS # 06-C-0531-UAF
01-01-1907 99/M 07/01/06
INS: ZRED ET
425791563 PI: VIP:
MR# 020354653

stem®

0653

INGRAM ,JARELL
03-10-1980 26/M 07/02/06
INS: S13 ZRED ET
425791563 PI: VIP:
MR# 020354653

CARD IMPRINT

ENTER
DISCHARGE CHECKLIST

Each item with an * must accompany every medical record chart. Place a ✓ by each form received below. Please indicate the following:

❑ Admission ❑ AMA ❑ DNA ❑ DIC ❑ DOA ❑ 13-B

ECC	Medical Records	Required Forms
✓	✓	Discharge Instruction Sheet signed by the nurse and patient *
	✓	Valuables Checklist signed by the nurse, patient, and area clerk *
		Patient Care Record signed by the nurse *
✓	✓	Provider Report with disposition signed by the resident and attending *
		✓ Consent for Treatment signed by patient and registration representative *
		✓ Demographic Sheet *
✓		Encounter Form signed and completed by the nurse and attending
✓	✓	Nursing Level Worksheet, signed by nurse *
✓		Emerge Card completed by nurse in pencil *
	✓	**Additional Forms which may accompany the chart**
✓	✓	ECC Order Form
		Narrative Nurses' Notes
		Chest Pain Orders (Yellow copy left in Discharge for Dr. Norwood)
		Admission/Transfer Form
		Bed Request Form (For admitted discharges, yellow copy to Medical Records)
		Restraint Order and Flowsheet
		Outpatient Clinic Referral with physician name and ID number
✓	✓	Trauma Flowsheet signed by nurse
		Sedation and Analgesic (with signed consent to treat)
	✓	Other

Departed from System? ✓ **Yes** ❑ **No, Why?** _____ **Departure Code:** A

Reviewed By: _____ **Date:** 7.2.06

Comments: _____

306-00160 White Copy – Medical Records Yellow Copy – Chief of Service

PACK ,STAT #3-8705 07/01/06
01-01-1907 99/M ET
INS: ZRED VIP:
425791563 PI: MR# 020354653

INGRAM ,JARELL
03-10-1980 26/M
INS: S13 ZRED
425791563 PI:

07/02/06
ET
VIP:
MR# 020354653

alth System® 0654
Georgia

OGRESS NOTES
ORDER FORM

1. The signature of the physician and his/her Grady ID number must accompany all orders.
2. All orders are to be dated and timed.
3. 1 through 6 must be completed for all orders.

① IMPRINT PATIENT ADDRESSOGRAPH HERE

② Drug Allergies: ☐ No ☐ Yes *(If Yes, specify)*

③ Area:

④ DIABETES MELLITUS ☐ Yes ☐ No

⑤ WEIGHT (Kg) ☐ Actual ☐ Approximate

⑥ Room #:

PROCEDURE ORDERS: *(check applicable boxes)* *(circle type of orders)* **EMERGENT/"STAT"** **URGENT/"ASAP"**

☒ Continuous ECG Monitoring ☐ EKG ☐ Orthostatic Vital Signs ☐ Fingerstick Glucose ☐ Cervical Immobilization

☐ Foley Catheter ☐ Condom Catheter ☐ Straight Cath ☒ Pulse Oximetry ☐ O_2@_____L/min ☐ Nasal Cannula ☐ Simple Mask ☐ Non-rebreather

☒ IV Start/Saline Lock ☒ IV Fluids (type): _____ @ _____cc/hr. x liters.

ORDERS FOR LABORATORY TESTS: *(check applicable boxes)*

Chemistry
- ☐ CHEM-4 (Electrolytes)
- ☐ CHEM-7 (Hepatic Panel)
- ☐ CHEM-8 (Basic Metabolic)
- ☐ CHEM-10 (Renal Panel)
- ☒ CHEM-14 (Comp. Metabolic)
- ☒ Amylase
- ☐ Magnesium
- ☐ CPK-Total
- ☐ LDH
- ☐ Lactate

Cardiac Enzymes *(must be ordered individually)*
- ☒ CPK-Total
- ☒ CPK-MB
- ☒ Troponin
- ☐ pro-BNP
- ☒ Lipase
- ☐ Phosphorus

Hematology
- ☐ CBC with platelets
- ☒ CBC with diff and platelets
- ☐ Hemoglobin & Hematocrit

Toxicology
- ☒ Ethanol-Serum
- ☐ Dilantin
- ☐ Phenobarbitol
- ☐ Acetominophen
- ☐ Salicylate
- ☐ Digoxin

Blood Gas
- ☐ Arterial Blood Gas
- ☐ Venous pH

Coag Studies
- ☒ PT/INR
- ☒ PTT
- ☐ Fibreogen
- ☐ D-diner

Blood Bank
- ☒ Type & Screen
- ☐ Type & Crossmatch ____ units

Urine Studies
- ☐ Urinalysis – Urine dipstick
- ☒ Urinalysis with microscopy
- ☐ Pregnancy Test – Urine
- ☐ Occult Blood – Stool

Urine Drug Screen *(must order test individually)*
- ☒ Barbiturates – Urine
- ☒ Opiates – Urine
- ☒ Cocaine Metabolite – Urine
- ☒ Benzodiazepines – Urine

Endocrine
- ☐ Beta-hydroxy butyrate
- ☐ HCG-Quantitative-Serum

Microbiology
- ☐ Blood Culture x ____ sets at _____ intervals
- ☐ Urine C&S

OTHER ORDERS / LABORATORY TESTS:

a [signature] 852004 16978 7/2/06 0500 [signature]

Physician's Signature & ID # Pager # Date/Time Nurse's Signature & Title Date/Time

OTHER ORDERS:

Physician's Signature & ID # Pager # Date/Time Nurse's Signature & Title Date/Time

P - 15 - 3 - 16

MRC 40-240 (Rev. 2/04) White Copy – Medical Records Yellow Copy – Pharmacy

Sent ePCR

Agency ID: 12 | Branch #: | Shift #: | Today's Date: 07/02/06 | 1st Resp. Agency: | Call #: 203[illegible]91

0655

CALL INFORMATION

Call Times (24 hr) | Mileage (odometer) | Crew Member ID | Vehicle Unit # | Requested By

Time Call Received	Patient Contact Time
	0438
Dispatched	**Left Scene**
0425	0440
En-Route	**At Destination**
0425	0501
On Scene	**In Service**
0434	

Start: 121 . | On Scene: 130 . | At Destination: 1 .

Driver To Scene: 1 | Hosp.: 2 | Documenter: 3 | 4 | 5

Crew: 1 6602 | 2 5402 | 3 6 | 4 | 5

Vehicle Unit #: 2602

Other Vehicle:

Requested By: 911 ☐ Private | Requested By Code:

Factors Affecting Delivery: Traffic, Weather, Crowd, Staff Delay, Directions, Distance, Extrication, Diversion, Hazmat, Unsafe Scene, MCI, Veh. Problem, Long Patient Carry, Unit Unavailable, Documentation Problem, Secondary Response, Other

To Scene / To Patient / To Hospital / At Hospital

PATIENT

Run Disposition:
- ☑ Treated / Transported
- ☐ Treated / Transferred Care
- ☐ Treated / No Transport
- ☐ Transported / Refused Care
- ☐ Cancelled
- ☐ Pronounced Dead
- ☐ Treat/Transport Private Veh.
- ☐ No Transport/Refused Care
- ☐ Other
- ☐ No Patient Found

Dispatch Priority: EMD Code | Type (01-99) | Priority (A-O) | Desc (1-9)

- ☐ Emergency (Immediate)
- ☐ Non-Emergency
- ☐ Mutual Aid
- ☐ Interfacility =
- ☐ Stand-by
- ☐ Intercept
- ☐ Scheduled

Resource Code

Lights/Siren: To Scene ☐ | To Destination ☑ | Upgraded ☐ | Downgraded ☐

Run Type:
- ☑ Nearest Facility
- ☐ Weather / Supervisor
- ☐ Law Enforcement
- ☐ Hospital Diversion
- ☐ Medical Protocol
- ☐ Online Physician
- ☐ Mass Casualty
- ☐ Special Resources
- ☐ Patient / Family Choice
- ☐ Managed Care
- ☐ Patient Physician
- ☐ Other

Destination/Determination: Diverted From Code

Nearest Facility Passed | Est. Miles Beyond | Diverted Time

Transport From (Pickup Location) Use Only:
1. ☐ Home / Residence
2. ☐ Residential, Custodial Facility
3. Scene of Accident or Acute Event: ☐ Educational Inst. ☐ Farm ☐ Industrial Place ☐ Mine / Quarry ☐ Public Building ☐ Recreation/Sport ☐ Street/Hwy ☑ Other ☐ Unspecified
4. ☐ Site of Transfer (Between Ambulances)

Or Use

Transport From Code (i.e. Hosp, SNF): 5

Transport To Code: 7102

# of Patients Transported: 1 | # of Patients at Scene: 01

Incident Address ☐ (Check the Box if same as Transport From Code): 2532 Alexander Ave | Apt. Number:

City: Vallejo | County Code: 060 | State / Prov.: CA | Zip Code: 94503

First Name: Ariel | MI: | Last Name: Tagiam

Street Address ☐ (Check the Box if same as Incident Address): 1913 Bellhaven | Apt. Number: | County Code: | Age: 25 | ☐ Days ☐ Months ☑ Years

City: Windsor | State/Prov.: MO | Zip Code: 65355 | Intl. ☐ | Gender: ☑ M ☐ F | Weight: (lbs) ☐ (kg) ☐

Home Phone: 202-449-2563 | Social Security Number: 274-78-7615 | Date of Birth: 03-10-1981

Medicare # | Medicaid #

Ethnicity: ☐ Unknown ☐ Black, Hispanic ☐ Asian ☐ Native American ☑ Black ☐ Pacific Islander ☐ White ☐ White, Hispanic

Insurance Company Name | Payer ID

Policy Number | Group Number

☐ Auto Ins. ☐ Private Ins. ☐ Supplemental ☐ Workers Comp. ☑ Self Pay

Policy Holder First Name ☐ | Policy Holder Last Name ☐ | Same As Patient Address ☐ | Phone

Guarantor First Name (Needed if under 18 or Disabled) | Guarantor Last Name ☐ | Same As Patient Address ☐ | Phone

INITIAL ASSESSMENT

Airway: ☑ Patent | Partially Obstructed: ☐ Stridor ☐ Choking ☐ Drooling ☐ Grunting ☐ Difficulty Swallowing ☐ Nasal Flaring ☐ Intercostal Retraction ☐ Other ____ | ☐ Completely Obstructed

Breathing:

Rate	Quality
☑ Normal	☑ Unlabored
☐ Slow	☐ Labored
☐ Rapid	☐ Shallow
☐ Apneic	☐ Irregular

Lung Sounds: L ☑ Clear ☐ Wet ☐ Wheeze ☐ Diminished ☐ Absent — R ☑ Clear ☐ Wet ☐ Wheeze ☐ Diminished ☐ Absent

Circulation (Skin):
- Color: ☑ Normal ☐ Cyanotic ☐ Pale ☐ Flush
- Temp.: ☑ Normal ☐ Hot ☐ Cool ☐ Cold
- Cond.: ☑ Normal ☐ Diaphoretic ☐ Moist ☐ Dry — ☐ Hives ☐ Itchy ☐ Rash ☐ Swollen ☐ Erythema
- Cap. Refill: ☑ <2Sec ☐ >2Sec ☐ Absent
- Edema: ☐ Normal ☐ 1+ ☐ 2+ ☐ 3+ ☐ Pitting

L (Pupils): ☑ Reacts ☐ Sluggish ☐ Unreactive ☐ Dilated ☐ Constricted — ☐ A. ☐ V. ☑ P. ☐ U.

R (Pupils): ☑ Reacts ☐ Sluggish ☐ Unreactive ☐ Dilated ☐ Constricted — ☐ A. ☐ V. ☑ P. ☐ U.

Rhythm: ☑ NSR ☐ S. Tach. ☐ S. Brady ☐ PAC's ☐ SVT ☐ A. Flutter ☐ Atrial Fib. ☐ PVC's — ☐ PVC's >6 ☐ Bi / Trigem ☐ AV Block ☐ Junctional ☐ V. Tach ☐ V. Fib ☐ Asystole ☐ Paced

First / Glasgow (GCS): 6 | 3 | 6 | 0 | 4 | 6

Eyes	Verbal	Motor
☑ 4 Spontaneous	☐ 5 Orientated	☑ 6 Obeys Command
☐ 3 To Speech	☐ 4 Confused	☐ 5 Localized Pain
☐ 2 To Pain	☐ 3 Inappr. Words	☐ 4 Withdraws to Pain
☐ 1 Not at all	☐ 2 Inappr. Sounds	☐ 3 Flexes to Pain
	☑ 1 None	☐ 2 Extends to Pain
		☐ 1 None

Totals (3 to 15): 16

PRESENTING PROBLEM

Provider Impression:
- ☐ Abdominal Pain
- ☐ GI -Bleed
- ☐ GI -Constipation
- ☐ GI -Diarrhea
- ☐ Vomiting
- ☐ Vomiting Blood
- ☐ Nausea
- ☐ Dehydration Symp.
- ☐ Urinary Bleeding
- ☐ Urination Problem
- ☐ Anxiety
- ☐ Behavioral Disorder
- ☐ Depression (acute)
- ☐ Dizziness
- ☐ Weakness
- ☐ Psychiatric Emerg.
- ☐ Headache (no trauma)
- ☐ Migraine
- ☐ Alt. Level Conscious
- ☐ Seizure
- ☐ CVA/Stroke *
- ☐ Unconscious
- ☐ Cardiac Symptoms
- ☐ Chest Pain
- ☐ Syncope / Fainting
- ☐ Cardiac Arrest *
- ☐ Asthma Symptoms
- ☐ Hyperventilation
- ☐ Dyspnea-SOB
- ☐ Apnea
- ☐ Cough W/Blood
- ☐ Airway Obstruction
- ☐ Pulmonary Edema
- ☐ Pneumonia Symptoms
- ☐ Respiratory Failure
- ☐ Respiratory Arrest
- ☐ Newborn
- ☐ Ob / Gyn
- ☐ OB-GYN (complicated)
- ☐ Flu Symptoms
- ☐ Elevated Temp./Fever
- ☐ Sore Throat
- ☐ Nose Bleed (severe)
- ☐ Allergic Reaction
- ☐ Medication Reaction
- ☐ Diabetic Symptoms
- ☐ Back Pain (no trauma)
- ☐ Hyperthermia
- ☐ Hypothermia
- ☐ Poisoning
- ☐ Carbon Mon. Poison
- ☐ Obvious Death
- ☐ Hemorrhage-(severe medical)
- ☐ Shock
- ☑ Trauma Injury (matrix)
- ☐ Post-Op Complication
- ☐ Eye Symp.(no trauma)
- ☐ Restraints Required
- ☐ Monitoring Required
- ☐ Seclusion Required

Special Handling:
- ☐ Isolation Required
- ☐ Orth. Device Required
- ☐ Positioning Required
- ☐ Unknown Medical
- ☐ No Medical Problem

(1) Other PI | (2)

1° Protocol | 2° Protocol

Mechanism of Injury:
- ☐ Alcohol Intox. Suspect
- ☐ Alcohol Intox Severe
- ☐ Animal Bite
- ☐ Assault Firearms
- ☐ Assault Sexual
- ☐ Assault Stabbing
- ☐ Bicycle Accident
- ☑ Blunt Trauma
- ☐ Burn/Scald-Non Fire
- ☐ Diving Injury
- ☐ Near Drowning
- ☐ Drug Overdose
- ☐ Elderly Abuse
- ☐ Electrocution
- ☐ Excessive Cold
- ☐ Excessive Heat
- ☐ Fall 2X Height
- ☐ Fall > 20 ft
- ☐ Fall
- ☐ Fight / Brawl
- ☐ Fire
- ☐ Hazardous Materials
- ☐ Machinery
- ☐ Med. Device Failure
- ☐ MVA / Bicycle *
- ☐ MVA / Fixed Object *
- ☐ MVA / MVA *
- ☐ MVA Non-Traffic *
- ☐ MVA to Pedestrian *
- ☐ Smoke Inhalation
- ☐ Suicide
- ☐ NA
- ☐ Unknown

Injury Intent: ☐ Unintentional ☐ Unknown ☐ Intentional ☐ N/A ☐ Intentional Self

Other MOI

Injury:

	Major ☑ / Internal Injuries ? ☐	Amputation	Penetrating	Bleeding ☑	Bruising	Burn ☑	Dislocation	Fracture	Pain	Laceration	Paralysis / Numbness	Swelling	Soft Tissue Injury
Head	☐												
Face													
Eye													
Neck													
Chest	☐												
Back													
Shoulder													
Upper Arm													
Elbow / Forearm													
Wrist													
Hand													
Fingers													
Abdomen	☐												
Pelvis / Hip													
Genitals													
Upper Leg													
Knee													
Lower Leg													
Ankle / Foot													
Toes													

Chief Complaint: HEAD TRAUMA

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2 mg 5 unit 8 gtt/min 11 m' units/hr
4 mcg 6 ml 9 mg/min 12 jo inch
IO SQ NEB INHal
SL PO AUTo TRAnsdermal

203 01

VITALS

Time	Staff's Sys	Dia	Pulse	Resp	SpO2	CO2	Blood Sugar	Temp (F)	Pain
0443	1	130	80 PAL	18	14				
0445	1	126	76 PAL	20	14				
0450	2	136	70 PAL	14	14				
0455	2	114	69 PAL	20	14				

FLOW CHART

Medication / Intervention	Time	Site	Gauge	Amount	Lot #	Exp Date	Route	Initials	Comments
Airway	0443	2	3	8				T	Placed from Ambo
Oxygen	0444	1			73	15	10	TMH	15Lpm NRB
Spinal immobilization	0439	1/2	23	7				1	C-collar, Long board.
Bleeding control	0439	2	30	8				1	Multi-Trauma Dressing.
Wrist	0446	1/2	32	4	06	1000	6	1 U	1000cc NS 1000.
IVF	0446	1/2	32	0				2	IVF NS @ KVO A/C.
Monitor	0447	1	31	0				1	NSR.

NARRATIVE HISTORY

Medical Need (Unless Self-Evident Explanation): ☑ Medically Necessary ☐ Bed Confined ☐ Required Stretcher ☐ Unconscious ☐ Severe Pain ☐ Needed Restraining ☐ Visible Bleeding ☐ Non-Ambulatory

Time / Date / Origin: 17 / 12 / 06

PMH: ☐ Asthma ☐ Amputee ☐ Chronic Renal Failure ☐ Chronic Respiratory Failure ☐ Cancer ☐ Cardiac ☐ CVA / Stroke ☐ Diabetes ☐ Dialysis ☐ Emphysema ☐ HIV / AIDS ☐ Hypertension ☐ Psychiatric Problems ☐ Seizure Disorder ☐ Substance Abuse ☐ Tracheostomy ☐ Tuberculosis ☐ Other

Allergies: ☑ No NKDA

Medications:

Pt is a 25 y/o male found laying right lateral, in handcuffs, on side walk of Parking lot, APD on scene. Pt had obvious head trauma laceration to occipital region and left side of head sustained during scuffle with APD. Pt rapidly packaged, c-collar applied, Trauma dressing bleeding controlled, long board. Pt is responsive to painful stimuli and upon AVU initial GCS reflect. Pt is able to answer questions by using his eyes (1) wink yes, (2) winks no method. O2 @ 15Lpm NRB mask. (3) L.O.C. Bilateral 14g A/C's 1000cc NS KVO (LF) A/C. NO other signs of Trauma noted at this time. Normal Breath sounds. Pupils reactive to light. (4) Pulses bilateral x 4 extremities. Monitor EKG = NSR. Pt taken to Grandview (710) code 1, Vitals removed. Estimate, Pt awake and responsive using his eyes, PD notified via CC.

Moved to Ambulance By: ☐ Chair ☐ Scoop Stretcher ☐ Walked with Assist ☒ Stretcher ☐ Carried ☐ Met at Ambulance

Transport Position: ☒ Supine ☐ Shock ☐ Semi / Full Fowlers ☐ Sitting ☐ Prone ☐ Left Lateral Recumbent

Medication / Treatment Authorization: ☒ Protocol ☐ Written Orders ☐ On-Line ☐ NA ☐ On-Scene — On-Line Physician / On-Line Med. Facility

SUPPLY

Qty	Supply Code	Qty	Supply Code	Qty	Supply Code	Qty	Supply Code	Qty	Supply Code	Qty	Supply Code	Qty	Supply Code	Qty	Supply Code

Agency Definable 1: 2:

Authorization for Billing / Release of Patient Information / Assumption of Financial Responsibility: I request that payment of authorized Medicare/Medicaid and/or other insurance benefits be made to the pre-hospital care provider ("Provider") for any services furnished to me. I authorize any holder of hospital or medical information about me to be released to the Provider, Centers for Medicare and Medicaid Services, and/or my insurance carriers and their agents, including any other information needed to determine these benefits or other benefits payable for related services. I permit a copy of this authorization to be used in place of the original. I understand this authorization may be used by the Provider for all services furnished in the future until such time as I revoke this authorization in writing. I agree to assume full financial responsibility for payment of all charges not covered by my insurance carrier as well as any collection costs and/or attorney's fees as allowed by law. **Patient:** ☒ Unable to Sign ☐ Refused to Sign ☐ PCS Collected ☐ Other Insurance Collected

Authorization Signature: Date:

Guarantor Signature:

Privacy Notice: I hereby acknowledge that I have been provided with a copy of the Provider's Notice of Privacy Practices explaining how my personal health information is used and understand my individual rights related to this information:

Privacy Notice Signature: Date:

Patient's Physician Name (please print):

Receiving RN / MD Signature: M

Technician Signature: London Jones # 8102.

I Refuse Treatment / Transportation and understand the consequences of my refusal:

Witness Signature for Refusal:

On-Line Medical Control Signature:

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Grady Health System®

Transfusion Services
Atlanta, Georgia

Blood Products Requisition and Transfusion Order Form with Brief Transfusion Guidelines

Instructions: Check all boxes (☐) that apply to avoid delays. **FAX to: 404-616-2020 or 404-616-4833** **or Send Via CTS to Station 613**

Primary Diagnosis: S/P MSA MVT

Patient Location: Trauma 1

Phone #:

Priority: (See reverse side for guidelines)
☐ Emergency – (Uncrossmatched group O RBCs)
Emergency Release must be signed by the physician.
☐ STAT – available in 15-60 minutes (* See reverse side)
☐ Routine – 4 hours. (unless pre-op or problem work-up)
☐ Pre-Surg/Other: Date/Time

RETURN UNUSED PRODUCTS WITHIN 20 MINUTES IF STORED AT ROOM TEMPERATURE

Patient Allergies: ☐ NKDA ☒

☒ TYPE and SCREEN ONLY
(Blood Type and Antibody Screen only)

Indications are required unless emergency. Base on lab values within last 24 hours.
Informed Consent Required

Blood and Blood Products Requisition

Red Blood Cells (RBCs**)

_____ Units (or mL)

☐ Acute blood loss (Emergency)
☐ Trauma/bleeding/surgery
☐ Evidence of hypoxia
☐ Loss > 15% of blood volume
☐ Thermal Injury
☐ Symptomatic anemia
☐ Hemolytic disease of newborn/fetus
☐ Sickle Cell disease complications
☐ Critically ill infants with ≥ 10% of blood volume removed for lab testing within 1-week period.
☐ Elective surgery
☐ C-section
☐ _____
☐ Other (please indicate):
_____

Platelet Pheresis (PP**)

_____ Units PP (or mL)

1 unit equals ~ 6-8 units of Platelet Concentrates.

☐ Emergency
☐ ***Massive Transfusion
☐ Platelet count < 20 x 10^3/microL
☐ Platelet < 50 x 10^3/microL with bleeding / procedure / trauma
☐ Platelet < 100 x 10^3/microL
☐ imminent (< 4 hours) neurosurgery
☐ premature sick infant (at risk for intracranial hemorrhage)
☐ Thermal Injury
☐ Platelet dysfunction with bleeding (Cardiopulmonary bypass, ECMO, and antiplatelet drugs, etc.)
☐ Other (please indicate):
_____

Contraindications
TTP / HUS, HIT, ITP, uremia.
Platelet ↓ due to splenomegaly

Frozen Plasma

_____ Units (or mL)

45 minutes to thaw

Frozen Plasma (FFP)
☐ Emergency
☐ ***Massive Transfusion
☐ PT >18 seconds with bleeding and/or surgery
☐ PT >45 seconds, INR > 5
☐ PTT > 54 seconds with factor deficiency + bleeding / surgery
☐ Thermal Injury
☐ Coagulopathy
☐ factor deficiency
☐ emergent reversing warfarin effect
(Note: vitamin K is primary therapy)
☐ TTP / HUS / HELLP
☐ Other (please indicate):
_____

CRYO-poor Plasma (CPP)
☐ Refractory TTP

Cryoprecipitate (CRYO)

_____ Units (or mL)

30 minutes to thaw 10 units

☐ Emergency **(Not Pooled)**
☐ Fibrinogen < 100 mg/dL
☐ invasive surgery/procedure
☐ Fibrinogen < 125 mg/dL
☐ massive transfusion
☐ bleeding + surgery
☐ Thermal Injury
☐ Dysfibrinogenemia
☐ Fibrin gluc / Sealent
☐ Uremic bleeding
☐ Factor XIII deficiency
☐ Other (please indicate):
_____

Date/Time Needed:
_____

◆ Pool? ☐ Yes ☐ No
ALLOW 15 MINUTES TO POOL
EXPIRES IN 4 HOURS

Special Request: **RBCs:** ☐ Irradiated ☐ Sickle cell negative ☐ Fresh < 7 days ☐ CMV negative ☐ Syringe
Platelets: ☐ Irradiated ☐ HLA-matched ☐ Crossmatched ☐ Other: _____

Special Factor Product: ☐ NovoSeven (Special approval needed): mg _____
☐ Factor VIII: Type _____ Unit # _____ ☐ Factor IX: Type _____ Unit # _____
☐ Antithrombin III: Unit # _____ ☐ Other (please list): _____
☐ Rh Immune Globulin: ☐ Rhophylac _____ mcg or unit ☐ WinRho _____ mcg or unit
Indications: ☐ Live birth ☐ Antenatal ☐ Mini-Dose (Less than 13 weeks gestation) ☐ Other:

Phlebotomy: I have obtained and identified a blood specimen and verified the sample label and requisition//order to be identical to and correct by match with the patient's identification bracelet **(Name-Print – Mandatory)** Nicole Wiggins MD/RN/LPN/Phlebotomist
Signature (Mandatory) _____ **Date (mm/dd/yy)** 7/2/06 **Time** 0555

Transfusion Orders

1. Normal Saline 0.9% 500 mL for tubing prime, keep vein open infusion and flush.
2. Please transfuse _____ units of

☐ Medication orders Scanned to Pharmacy

Physician Signature:	ID#	PIC # / Pager #	Date	Time
Physician Printed Name: Matthews	852004	16978	7/2/06	0500
Clerk Printed Name:	Date	Time		
Nurse's Signature & Title:	Date	Time		
Nurse's Printed Name: Nicole Washington	7/2/06	0555		

Blood Bank Use Only: **Received by (Code & Initials):**
Date & Time received in Blood Sample #:

PACK ,STAT #3-8705
01-01-1907 99/M
INS: ZRED
425791563 PI:

07/01/06 ET
VIP:
MR# 020354653

MRC: 302-54056 Rev. 12/97; 7/05 Original - Medical Record Yellow copy: Blood Bank Scan orders to Pharmacy

PACK ,STAT #3-8705 07/07/06
01-01-1907 99/M
INS: ZRED VIP:
425791563 PI: MR# 020354653

INGRAM ,JARELL 07/02/06 ET
03-10-1980 26/M
INS: S13 ZRED VIP:
425791563 PI: MR# 020354653

0658

ASSESSMENT
SERVICES DEPARTMENT
HEALTH SYSTEM
A, GA. 30335-3801

Patient Identification Jarrell Ingram 3/10/81

Date Referred: / / /

ADDRESS 1913 Bellhaven COUNTY _____ CITY Auburn STATE MD ZIP 20755

PHONE (___) _____ ___NURSING HOME ___PERSONAL CARE HOME ___Own Knowledge
___RELATIVE/SIGNIFICANT OTHER _____ ___OTHER

SEX ___M ___F; MARITAL STATUS ___S ___M ___SEP ___DIV ___WID; NO. OF CHILDREN ___

SOC SECURITY# 214-78-7618 CHURCH AFFILIATION _____ RACE _____

LEGAL NEXT OF KIN _____ ADDRESS _____
CITY _____ STATE ___ ZIP ___

RELATIONSHIP _____ PHONE (___) _____ DAY PHONE (___) _____

OTHER FAMILY _____ DAY PHONE (___) _____

EMPLOYER/
SOURCE OF INCOME _____ LAST DATE OF EMPLOYMENT _____ NO. YEARS OF SCHOOL ___

___ ___ ___A ___B _____
Medicaid Medicare Other

ADMIT DATE ___/___/___ AREA ___ SERVICE _____ TEAM ___ FACE SHEET CORRECT? ___YES ___NO

ADMITTING PHYSICIAN _____ LAST FOLLOWED BY _____ SERVICE

PRESENTING DIAGNOSIS: _____

PROBLEM: _____

ASSESSMENT: A P D Custody

PLAN: _____

SOCIAL WORK FOLLOW UP COMPLETED? ___YES ___NO ___DISCHARGE? TRANSPORTATION SOURCE? _____
"IF "NO", SEE EXTENDED ASSESSMENT.

Kelly Lee _____ _____ _____ 07/02/06
Worker's Signature Extension Pager Date

_____ _____ _____
Student Supervisor's Signature Extension Date

PLACE ORIGINAL IN PATIENT'S RECORD
Rev. 3/94
GHS 25-25

Atlanta, Georgia

ECC / INPATIENT RADIOLOGY ORDER FORM

0659

Patient's Name

CT PRIORITY CODES (ECC USE ONLY)

☐ Trauma 1 (T1) ☐ Medical 1 (M1) ☐ Trauma 2 (T2) ☐ Medical 2 (M2) ☐ Trauma 3 (T3) ☐ Medical 3 (M3)

① Drug Allergies: No ☐ if yes, specify	② Area:	③ Room #:	④ Diabetes Mellitus: Yes ☐ No ☐

Date of Previous Exam:	Date of Injury or Illness:	Pregnancy: Yes ☐ No ☐	Age:	Sex:	Needs Attention: ☐	Portable: ☐

Examination Requested: CT Head & C-Spine

Authorization / GBHC#:

Isotope: _____

Dose: _____

Volume: _____

Time of Injection: _____

Date of Test: _____

Diagnosis Pertinent to the Exam Requested: s/p assault

Pertinent History, Lab and X-Ray Data: Struck in head c baton

(+) LOC

What Specific Questions Should This Exam Answer?

Intracranial Process

Pre-Procedure Preparation?

☐ Vented Pt ☐ Requires Oral Contrast ☐ Detention Pt

When Does The Test Need To Be Done?

- ☐ Emergency by-pass prep
- ☐ Now per Radiology Schedule
- ☐ Routine per Radiology Schedule

Date of Request: 7/2/06 Time: 0530

Print Physician Last Name and First Initial: MATTHEWS A

Physician Signature:	Print Physician Identification Number:	Print Physician Pager / PIC Number:
G Watt	852004	16978

Print Attending Physician / Provider Name:	Service Team:	Print Clinic / Floor Telephone Number:

Area Clerk Signature (as applicable):	Date:	Time:

Nurse Signature (as applicable):	Date:	Time:

DO NOT WRITE BELOW THIS LINE
PRELIMINARY X-RAY REPORT FOLLOWS

INGRAM ,JARELL
03-10-1980 26/M
INS: S13 ZRED
425791563 PI:

07/02/06
ET
VIP:
MR# 020354653

DEPARTMENT USE ONLY

TECHNOLOGIST: _____

☐ IP ☐ OP

X-RAY ROOM: _____

OF FILM USED: _____

☐ DAY (7-3)

☐ EVENING (3-11)

☐ NIGHT (11-7)

Hospital Policy

1. Signature & identification number must accompany physician/provider orders.
2. Tear off original copy; flag it in the medical record under MD order section by offsetting its placement above all other forms.
3. Maintain original copy in the Medical Record under MD order section.
4. Send NCR copies to X-Ray.
5. All sections of the order form must be completed.

PACK ,STAT #3-8705
01-01-1907 99/M
INS: ZRED
425791563 PI:

07/01/06
ET
VIP:
MR# 020354653

302-82099 REVISED 10/05 MRC 32-07

P - 15 - 8 - 16

MEDICAL RECORD COPY

Atlanta, Georgia

ECC / INPATIENT RADIOLOGY ORDER FORM

0660

Patient's Name

CT PRIORITY CODES (ECC USE ONLY)

☒ Trauma 1 (T1) ☐ Medical 1 (M1) ☐ Trauma 2 (T2) ☐ Medical 2 (M2) ☐ Trauma 3 (T3) ☐ Medical 3 (M3)

① Drug Allergies: No ☐ if yes, specify	② Area:	③ Room #:	④ Diabetes Mellitus: Yes ☐ No ☐

Date of Previous Exam:	Date of Injury or Illness:	Pregnancy: Yes ☐ No ☐	Age:	Sex:	Needs Attention: ☐	Portable: ☒
	7/2/06					

Examination Requested: Xray Pelvis Port CXR Port

Authorization / GBHC#:

Isotope: _____

Dose: _____

Volume: _____

Time of Injection: _____

Date of Test: _____

Diagnosis Pertinent to the Exam Requested: Assault

Pertinent History, Lab and X-Ray Data: s/p Assault struck in head c̄ baton

What Specific Questions Should This Exam Answer? Acute injury

Pre-Procedure Preparation?

☐ Vented Pt ☐ Requires Oral Contrast ☐ Detention Pt

When Does The Test Need To Be Done?

☐ Emergency by-pass prep

☐ Now per Radiology Schedule

☐ Routine per Radiology Schedule

Date of Request: 7/2/06 Time: 0500	Print Physician Last Name and First Initial: MATTHEWS A	
Physician Signature: [signature]	Print Physician Identification Number: 852004	Print Physician Pager / PIC Number: 16978
Print Attending Physician / Provider Name:	Service Team:	Print Clinic / Floor Telephone Number:
Area Clerk Signature (as applicable):	Date:	Time:
Nurse Signature (as applicable):	Date:	Time:

DO NOT WRITE BELOW THIS LINE
PRELIMINARY X-RAY REPORT FOLLOWS

INGRAM ,JARELL
03-10-1980 26/M
INS: S13 ZRED
425791563 PI:

07/02/06
ET
VIP:
MR# 020354653

DEPARTMENT USE ONLY

TECHNOLOGIST: _____

☐ IP ☐ OP

X-RAY ROOM: _____

OF FILM USED: _____

☐ DAY (7-3)

☐ EVENING (3-11)

☐ NIGHT (11-7)

Hospital Policy

1. Signature & identification number must accompany physician/provid[illegible] orders.
2. Tear off original copy; flag it in the medical record under MD order section by offsetting its placement above all other forms.
3. Maintain original copy in the Medical Record under MD order section.
4. Send NCR copies to X-Ray.
5. All sections of the order form must be completed.

PACK ,STAT #3-8705
01-01-1907 99/M
INS: ZRED
425791563 PI:

07/01/06
ET
VIP:
MR# 020354653

P - 15 - 9 - 16

302-82099 REVISED 10/05 MRC 32-07

MEDICAL RECORD COPY

INS: S13 26/M ZRED 07/02/06 ET
425791563 PI: VIP:
MR# 020354653

h System® 0661

PACK,STAT #3-8705 07/01/06 ET
01-01-1907 99/M
INS: ZRED VIP:
425791563 PI: MR# 020354653

EMERGENCY CARE CENTER GENERAL EVALUATION PROVIDER REPORT

IMPRINT PATIENT ADDRESSOGRAPH HERE

TIME SEEN: 0535 DATE: 7/2/06 CC: s/p assault

HPI 25 yo s/p assault struck in head by baton several times by APD. Reports loss of ability to speak, was aware of surroundings & LOC. Denies pain; Reports numbness throughout. GCS 11 on pres (2o to no vrb response) → 15

Primary Language Interpretation

Staff, Family, Language Clinic, Other

PAIN: None 0 | Mild 1 2 3 | Moderate 4 5 6 7 | Severe 8 9 10

PMH ☑ Triage note reviewed ☐ Old chart reviewed ☐ Tetanus UTD ☐ LMP

RAD DM HTN CAD Surgery
CVA CA SZ HIV DV

None

Medications: None

Allergies: Seafood ☒ NKDA

FAMILY/SOCIAL HX

RAD DM HTN CAD CVA CA SZ

Occupation

☐ Tobacco ____ ppd ☑ EtOH occ

☐ Substance Abuse

☐ Domestic Violence Risk

Lives with

ROS ☐ Unable to fully assess due to: ☐ Altered LOC ☐ Age ☐ Other:

☑ System review otherwise unremarkable (must mark at least two systems)

LEGEND: Circle Pos / Slash Neg

Gen:	Fatigue	**Eye:**	Eye pain	**GI:**	Nausea	**Skin:**	Rash/lesions
	Weight loss		Vision change		Vomiting	**Heme:**	Brusing/bleeding
	Fever				Diarrhea		Laceration/abrasion
	Diaphoresis	**CV:**	Chest pain		Abdominal pain		
			Palpitations		Constipation	**Neuro:**	Headache
ENT:	Sore throat		Edema		Rectal Bleeding		Dizzy
	Voice change						Weakness
	Hearing change	**Resp:**	Dyspnea	**Musc/**	Myalgia		
	Rhinorrhea		Cough	**Skel:**	Arthralgia	**Psych:**	Depressed/Manic
			Wheeze		Back pain		Change in behavior
			Orthopnea		Joint pain		Suicidality

Allergic/ Immune:	Hayfever
	Eczema
GU/ GYN:	Dysuria
	Frequency
	Discharge
	Hematuria
	Irregular menses
	Pregnant
	EGA
	____ weeks

PHYSICAL EXAM ☑ VS reviewed ____ T 80 HR ____ RR 142/60 BP ____ 02 Sat ____ Accucheck

	Yes	No		Yes	No		Yes	No		Yes	No
Gen	☑	☐	Well-nourished	☑	☐	Supple	☐	☑	Chest wall tender	☑	☐	Normal muscle tone
	☑	☐	Non-Toxic	☑	☐	No midline tenderness	☐	☑	Normal Breast Exam	☐	☐	Full range of motion
	☑	☐	Well-hydrated	☐	☐	Bruits				☐	☐	Non-Tender
	☐	☐	No Distress	☐	☐	Thyroid mass/megaly	**Abd**	☑	☐ Non-Distended	☐	☐	Normal Joints
	☑	☐	Awake/alert	☐	☑	JVD		☑	☐ Non-Tender	☐	☐	No Deformity
								☐	☐ Normal bowel sounds	Moves all 4 ext spont		
Eyes	☐	☐	PERRL	**Lymph**	☑	☐ Non-Tender		☐	☐ No Mass/organomegaly	**Skin**	☐	☐ No Rash
	☐	☐	EOMI	**Nodes**	☑	☐ Not Enlarged		☐	☐ Rectal occult blood neg		☐	☑ No Petechiae/purpura
	☐	☐	Sharp discs							☑	☐	Lesions
	☐	☐	Nm conjunctivae	**Back**	☑	☐ TLS spine non tender	**GU**	☐	☐ Normal external genitalia			
	☐	☐	Sclerae anicteric					☐	☐ No Abnormal discharge	**Neuro/**	☑	☐ CN II-XII intact
				CV	☑	☐ RRR		☐	☐ No Cervical lesions	**Psych**	☑	☐ Normal motor function
ENT	☐	☐	TMs normal		☑	☐ No Murmur		☐	☐ No Cervical motion tenderness		☑	☐ Normal sensation
	☑	☐	No Rhinorrhea		☐	☐ No Pulse deficit		☐	☐ No Adnexal or testicular		☐	☐ Normal reflexes
	☑	☐	Nm oropharynx		☐	☐ No Edema			mass/tenderness		☐	☐ Normal gait
								☑	☐ No CVA tenderness		☐	☐ Oriented x 3
				Resp	☑	☐ Comfortable		☑	☐ No Suprapubic tenderness		☐	☐ Normal mood
					☐	☐ Clear					☐	☐ Normal judgment

Details of pertinent physical findings: 5cm lac post. Scalp
2cm lac lat. post Scalp
Good hemostasis.
No Defense wounds

P – 15 – 10 – 16

LABS

10.4 / 14.4 / 42.0 / 178

141 | 107 | 6 / 4.1 | 28 | 1.2 / 105

Neutr ___
Band ___
Lymph ___

☐ ABG ☐ VBG
___ pH ___ PCO2
___ pO2 ___ HCO2

89 EtOH
248 CPK
2.3 MB
<0.04 Troponin

___ Calc ___ PT
___ Mag ___ INR
___ Phos ___ PTT
___ ALT
___ AST 165 Amylase ___ Digoxin
___ D Bili 57 Lipase ___ Dilantin
___ T Bili ___ B-HCG ___ Phenobarb
___ AlkPhos ___ Ketones ___ Valproate

UA:
___ pH ___ Nitr
___ S.G. ___ Leuk
___ Prot ___ Hgb
___ Gluc ___ Bact
___ Urobil ___ WBC
___ Bili ___ RBC
___ Ket ___ Squam

☐ LP Results:

CX Ordered:
☐ Blood ☐ Chlamydia/GC ☐ CSF ☐ Stool ☐ Throat ☐ Urine ☐ Wound

ECG
☐ Old ECG revised and no change Date: ___
☐ Rhythm strip interpretation: Rate ___ ☐ NSR
☐ Other:

RADIOLOGIC STUDIES
Xray chest (-)
Pelvis

RESIDENT PROCEDURE NOTE

ED COURSE AND MEDICAL DECISION MAKING PLAN
S/p assault - struck in head c LOC, now A&O x 3 GCS 15. Possible post concussive vs post-ictal resolved.
- CT head, C-Spine
- CXR, Pelvis Xray
- Trauma Labs
- Lac repair
normal neuro exam

Repeat Pain Score None 0 1 2 3 4 5 6 7 8 9 10 Severe

☐ CT Head / C-Spine

SIGN OUT AND REASSESSMENT
0930 - CT (-)
Pt A&O x3
will D/C c CHI precautions

PRESCRIPTIONS

DISPOSITION TIME AND DATE 0930 7/2/00

☐ Discharge Home
☐ Transfer to: ___ ☐ Admitted to: ___
☐ Service consulted: ___ time: ___
☐ Service consulted: ___ time: ___

DISCHARGE CONDITION
☐ Stable ☐ Unstable ☐ Guarded ☐ Critical

AP/Resident Name: A. Matthews
AP/Resident Signature: A Matt 8/2/2004
Care turned over to Dr. ___ at ___

ATTENDING DOCUMENTATION
Pertinent history obtained by attending:
Pt was found by Police lying on ground. Approached by police, pt c/o HA, dizziness, nausea, vomiting. Denies LOC. Denies neck pain. Denies weakness, numbness, tingling in extremities.

Pertinent PE obtained by attending:
NAD GCS 15
Alert
Oriented
Neurologically intact

Attending assessment/plan:
CHI
CT head, C-spine, CXR/Pelvis Xray, labs, laceration repair

Attending critical care time: ___

ATTENDING PROCEDURE NOTE

DIAGNOSIS
1. CHI
2. ___
3. ___
4. ___
5. ___
6. ___

LEVEL OF CARE: I II III IV (V) CC
COMPLEXITY ☐ Moderate ☑ High
Attending Faculty Name/License #: Keller 07324
Attending Faculty Signature: ___
Care turned over to Dr. ___ at ___

*** Outpatient Reg Form ***

Pt Name: INGRAM ,JARELL
~~Nurs Sta: Hosp Svc: EMR Pt Type: E Clinic: ZRED~~
Room/Bed: Med Rec No: 000020354653 Pt No: 425791563
Patient Info:
SSN: 274-78-7618 Birthdate: 03/10/1980 Adv Dir Exec:
1913 BELLHAVEN Pt Informed:
Adv Dir in MR:
ANDOVER MD 20785-
Pt Phone #: 202 - 449-2563 Fin Class: S Marital Sts: S
Pt Sex: M District Code: 998 Language: ENG Pt Race: 2
Pt Rel: Arrival Mode: A Org Donor: Donor Card:
Patient Employer Info:
SELF EMPLOYED/ RAPPER

Occupation: - Ext

Guarantor Info:
Guar Name: INGRAM ,JARELL
1913 BELLHAVEN Pt Rel: S
ANDOVER MD 20785-
202 - 449-2563

Primary Contact Info:
INGRAM ,TERRELL
1913 BELLHAVEN DR Pt Rel: B
20785-
Home Phone: 202 - 449-2563 Work Phone: - Ext

Secondary Contact Info:

Pt Rel:

Home Phone: - Work Phone: - Ext

Insurance Info:
Ins Code: S13 PRISONER ATLANTA Priority: 1
Policy No: Group No: Sub Rel: 01
Subscriber: INGRAM ,JARELL
GHBC/GHC:
Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:
Complaint: C/O ASSAULT AND HEAD INJURY
Reg Dt/Tm: 07/02/06 05:15 Reg Source EO Reg By:
Reg Dr Name: ATALLAH, HANY Y. Reg Dr No: 526780
Atn Dr Name: ATALLAH, HANY Y. Atn Dr No: 526780
PCP Dr Name: UNASSIGNED PCP Dr No: 000000 POD:

GRADY HEALTH SYSTEM — ECC TRAUMA NURSING FLOWSHEET

Name Jared INGRAM Birth date 3/10/81 Age 25 Sex M Race AA 0664

Arrival date 7/2/06 Time 0520 Allergies ? denies Latex

Medical History denies Medications denies

ACTIVATION: ☒ EMORY ☐ MOREHOUSE

ECC NOTIFIED DATE 7/2 TIME 0525

TRAUMA TEAM ACTIVATION DATE 7/2 TIME 0515

TRAUMA TEAM ARRIVAL DATE 7/2 TIME 0515

MECHANISM OF INJURY

☐ MVC: ☐ Driver ☐ Passenger ☐ Front ☐ Back
Seat belt on ☐ Yes ☐ No ☐ Airbag inflated

☐ MCC: ☐ Driver ☐ Passenger
Helmet on ☐ Yes ☐ No ☐ Protective clothing worn

☐ Pedestrian vs vehicle ☐ Vehicle vs bicycle

☐ Vehicle speed _____ mph/kph

☐ Fall _____ feet/meters

☐ GSW ☐ Stab ☐ Crush ☐ Burn/Cold

☒ Assault ☐ Hypothermia

☐ Other _____

PRE HOSPITAL

☐ AIR ☒ GROUND

Service name _____

☒ Backboard ☐ Cervical collar

☐ Oral airway ☐ Nasal airway

☐ OETT # _____ ☐ NETT # _____ ☐ RSI

☐ O_2 @ _____ L/min via _____

☐ Needle decompression

☐ IVs # _____ ☐ Peripheral ☐ Central ☐ Intraosseous

PRIMARY SURVEY

AIRWAY ☒ PATENT ☐ PARTIALLY OBSTRUCTED ☐ OBSTRUCTED
☐ SECRETIONS ☐ FOREIGN BODY ☐ OTHER: _____

BREATHING ☒ SPONTANEOUS ☐ LABORED ☐ AGONAL
TRACHEA: ☒ MIDLINE ☐ DEVIATED R L
BREATH SOUNDS: RIGHT ☒ WNL ☐ DIMINISHED ☐ ABSENT
LEFT ☒ WNL ☐ DIMINISHED ☐ ABSENT

CIRCULATION COLOR: ☒ WNL ☐ PALE ☐ CYANOTIC ☐ FLUSHED
SKIN: ☒ WNL ☐ COOL ☐ HOT ☐ CLAMMY ☐ DIAPHORETIC
PULSES: ☒ PRESENT ☐ ABSENT ☐ DIMINISHED ☐ THREADY
HEMORRHAGE: ☒ NONE ☐ GROSS: _____ ESTIMATED BLOOD LOSS ___ cc

SECONDARY SURVEY

Head: ☐ WNL **Describe:** Large bruise
Eyes: ☒ WNL **Describe:** _____
Ears: ☒ WNL **Describe:** _____
Nose: ☒ WNL **Describe:** _____
Mouth / Throat: ☒ WNL **Describe:** _____

NECK / BACK ☒ WNL **Describe:** _____
CHEST ☒ WNL **Describe:** _____
CARDIAC ☐ WNL **Describe Rhythm:** SR
ABDOMEN ☒ WNL **Describe:** _____
PELVIS/GU ☒ WNL **Describe:** _____

DISABILITY NUERO: ☐ ALERT ☒ RESPONDS TO VERBAL ☐ RESPONDS TO PAIN ONLY ☐ UNRESPONSIVE ☐ + LOSS OF CONSCIOUSNESS X - _____ MN

PUPILS RIGHT: SIZE _____ ☐ REACTIVE ☐ SLUGGISH ☐ UNREACTIVE LEFT: SIZE: _____ ☐ REACTIVE ☐ SLUGGISH ☐ UNREACTIVE

EXTREMITIES ☒ WNL **Describe:** _____

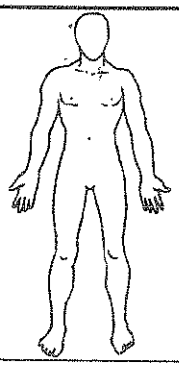
Motor Function ☒ NORMAL Deficit: ☐ RUE ☐ LUE ☐ RLE ☐ LLE

Sensory Function ☒ NORMAL Deficit: ☐ RUE ☐ LUE ☐ RLE ☐ LLE

Pulses:	Radial	Femoral	Popliteal	Posterior Tibial	Dorsalis Pedis
R +	2+				2+
L +					2+

6 7 8 9 PUPIL SIZE

G = GSW
L = LACERATION
AMP = AMPUTATION
D = DEFORMITY
B = BURN
A = ABRASIONS
C = CONTUSION
H = HEMATOMA



07/02/06 ET VIP: MR# 020354653

INGRAM JARELL 26/M ZRED PI: 03-10-1980 INS: S13 425791563

PACK ,STAT #3-8705 07/01/06 ET
01-01-1907 99/M VIP:
INS: ZRED MR# 020354653
425791563 PI:

GRADY HEALTH SYSTEM

0665

TIME DONE	PROCEDURE	COMMENTS
	INTUBATION	
	CENTRAL LINE	
	LT. CHEST TUBE	
	RT. CHEST TUBE	
	AUTOTRANSFUSION	
	PERICARDIOCENTESIS	
	OPEN THORACOTOMY	
	X-RAYS	
0515	CXR	
0515	PELVIS	
	T-SPINE	
	LS-SPINE	
	EXTREMITIES:	
	OTHER:	

TIME DONE	PROCEDURE	COMMENTS
	FAST	
	~~CT HEAD~~	
	CT CHEST	
	CT ABD/PELVIS	
	CT NECK	
	CT CONTRAST CONSENT	
	12 LEAD EKG	
	FOLEY CATH	
	___ NG ___ OG	
	WARMING MEASURES ___ LIGHTS ___ BLANKETS ___ FLUIDS	
	SPLINTS	
	TRACTION	
	OTHER:	

TIME DONE	PROCEDURE	COMMENTS

TRAUMA LABS

___ ABGs ___ Beta HCG ___ Ethanol
___ Chem – 14 (comp. metabolics) ___ UDS
___ Amylase ___ PT/INR ___ PTT
___ Crossmatch x ___ Type & Screen
___ Urinalysis ___ CBC w/Diff/ & Platelets

CONSULTANTS: SERVICE	NAME	TIME CALLED	TIME ARRIVED
TRAUMA ATTENDING			
TRAUMA TEAM LEADER			
TR. NURSE I			
TR. NURSE II			
ORTHOPEDICS			

SERVICE	NAME	TIME CALLED	TIME ARRIVED
EMERGENCY MED. RES.	Mathews	0515	0515
ER ATTENDING		0515	0515
NEUROSURGERY			
POLICE			
RADIOLOGY			

CLOTHING & VALUABLES

☐ SHIRT ☐ SOCKS ☐ UNDERWEAR ☐ JEWELRY ___
Left in the ER
☐ PANTS/SHORTS ☐ DRESS ☐ SKIRT ☐ BEEPER ☐ PURSE ☐ WALLET
☐ CELL PHONE ☐ OTHER ___
☐ MONEY ___ ☐ DENTURES ☐ CONTACTS ☐ KEYS
GIVEN TO: ___ BY: ___

FAMILY / SIGNIFICANT OTHER

NAME: Terrell
RELATIONSHIP: Brother
PHONE #: 202 – 449 – 2563
CONTACTED BY: ___ AT: ___

GLASCOW COMA SCORE			CIRCLE
EYE OPENING	SPONTANEOUSLY TO SPEECH TO PAIN NONE		4 3 2 1
VERBAL	ORIENTED CONFUSED INAPPROPRIATE INCOMPREHENSIBLE NONE	COOS & BABBLES IRRITABLE CRY CRIES TO PAIN MOANS TO PAIN NONE	5 4 3 2 1
MOTOR	OBEYS COMMANDS LOCALIZES WITHDRAWS FLEXION EXTENSION NONE	SPONT MOVEMENTS WITHDRAWS TO TOUCH WITHDRAWS TO PAIN FLEXION EXTENSION NONE	6 5 4 3 2 1

TIME	MEDICATION	DOSE	ROUTE	RESPONSE	INITIALS
	Tetanus Toxoid	.5cc	IM		

PAIN ASSESSMENT: Pain Now: ☐ Yes ☒ No If Yes, Onset: ___
Duration: ___ Type: ___ Provoking Factor: ___ Location: ___
Radiation: ☐ Yes ☐ No If Yes, Where? ___ Acceptable Pain Level: ___
Pain Scale Used: ☐ VAS ☐ Wong-Baker FACES ☐ Pain Tool for Infants/Unconscious/Unable to Communicate Pain Score: ___

PAIN REASSESSMENT	ONSET TIME	PROVOKING FACTORS	QUALITY DESCRIPTION	REGION LOCATION	ASSESSMENT TOOL	PAIN INTENSITY SCORE	INTERVENTION CODE	RE-ASSESSMENT TIME	PAIN INTENSITY SCORE	INITIALS

P – 15 – 14 – 16

GRADY HEALTH SYSTEM

0666

VITAL SIGNS								
TIME	GCS	T	P	R	B/P	O2 % SAT	AUDIBLE PUMP Y/N	AUDIBLE MONITOR Y/N
0520			94	24	107/54	95%		
0530	14			24	/54	96%		
0550	15		8	24	118/59	98	N	Y
0945	15		108	22	120/80	100		

INTAKE RECORD					
TIME	I.V. BAG	SITE	Ga	Soln.	AMOUNT GIVEN
PO		RAC	14	NS	
		LAC	14		
TOTALS					
PRBC					
PRBC					
PRBC					
PRBC					

OUTPUT RECORD					
TIME	URINE	CHEST TUBES RT.	CHEST TUBES LT.	OG/NG	OTHER

ADM TIME:

LOCATION OF IDENTIFICATION BRACELET _____

NURSES' NOTES

0515 A Black male brought in by EMS for GSW to abdomen and ? MSI - Scrub pt not very cooperative & oriented at present time and is non verbal

0520 Pt Cleared from ~~the Resus~~ to C-spine, CT head & CXR done

0535 pt remains unresponsive verbally and moves all four extremities

0610 LABS SENT

0740 Assumed care of pt. pt A&Ox4 stretcher, pt remains in c-collar. BS clear & equal bilat & equal chest rise. Awaiting drops from trauma

0945 Discharge medications & discharge instructions given to pt. Staples to head intact & clean, dry & intact. Pt A&Ox3

INITIALS: _____ SIGNATURE: _____

INITIALS: _____ SIGNATURE: _____

INITIALS: _____ SIGNATURE: _____

INITIALS: DD SIGNATURE: Dale Daniel, RN

PATIENT DISPOSITION

☐ OR ☐ PICU

☐ ICU ☐ FLOOR

P – 15 – 15 – 16

INGHAM, JARELL
03-10-1980 26/M
INS: S13 ZRED
425791563 PI:

07/01/06
07/02/06 ET
VIP:
MR# 020354653

IMPRINT PATIENT ADDRESSOGRAPH HERE

Grady Health System® 0667
Atlanta, Georgia

EMERGENCY CARE CENTER
Patient Discharge Instruction Sheet

Discharge Date/Time: 7/2/06

Diagnosis: Head injury

Interpreter/Deaf-Talk Used to Communicate Discharge Instructions: ☐ No ☐ Yes Language: _____ ☐ Deaf-Talk

Section to be completed by MD/Associate Provider at time of Discharge

Pre-Printed Discharge Instructions – Your Nurse has reviewed the Discharge/Home Care Instructions that are checked below and you have received a cprinted copy of the instructions:

- ☐ Abdominal Pain
- ☐ Abscess
- ☐ Angina (Chest Pain)
- ☐ Animal Bites at Risk for Rabies
- ☐ Asthma/Reactive Airway Disease
- ☐ Back Pain
- ☐ Bell's Palsy
- ☐ Bronchitis, Pneumonia & Pleurisy
- ☐ Burns
- ☐ Cast and Splint Care
- ☐ Cellulitis
- ☐ Chest Pain (Musculoskeletal)
- ☐ Chronic Obstructive Pulmonary Disease (COPD)
- ☐ Clavicle Fracture
- ☐ Closed Head Injury
- ☐ Congestive Heart Failure (CHF)
- ☐ Conjunctivitis (Pink Eye)
- ☐ Contusions
- ☐ Crutch Walking/Walker Use
- ☐ Diet – Clear Liquid/BRAT Diet
- ☐ Diet – Low-Sodium Diet
- ☐ Dislocation
- ☐ Dysmenorrhea
- ☐ Elevated Blood Pressure
- ☐ Epididymitis & Prostatitis
- ☐ Epistaxis (Nosebleed)
- ☐ Eye Injuries
- ☐ Eye Medication & Patching
- ☐ Fractures
- ☐ Headache
- ☐ Hyperventilation
- ☐ Kidney Stones
- ☐ Lice & Scabies
- ☐ Metered Dose Inhaler
- ☐ Nausea, Vomiting & Diarrhea
- ☐ Neck Pain
- ☐ Otitis Media/Externa (Earache)
- ☐ Peak Flowmeter – How To Use
- ☐ Pelvic Inflammatory Disease
- ☐ Pharyngitis & Tonsillitis
- ☐ Rib Fracture/Chest Wall Contusion
- ☐ Seizure
- ☐ Sexually Transmitted Diseases
- ☐ Strains & Sprains
- ☐ Substance Abuse
- ☐ Syncope (Fainting)
- ☐ Tetanus Immunization
- ☐ Toothache
- ☐ Transient Ischemic Attack
- ☐ Trauma During Pregnancy
- ☐ Urinary Retention/Catheter Care
- ☐ Urinary Tract Infection
- ☐ Vaginal Bleeding
- ☐ Vaginal Bleeding During Early Pregnancy
- ☐ Vaginitis
- ☐ Viral Illness
- ☐ Wound Care

Other/Additional Instructions: Follow-up with your doctor in D.C.
Return for severe headache, dizziness or vision changes

MD/Associate Provider Signature & ID #: a Matt 852004

Work Excuse Given: ☐ No ☐ Yes If Yes, return to work in _____ days.

Section to be completed by Nurse at time of Discharge

Prescribed Medications/Prescriptions: Dose/Drug	How Often	Route	Special Instructions

Follow-Up: ☐ Urgent Care Center ☐ Grady Clinic ☐ Women's Urgent Care Center ☐ Private MD

*****Return to the Grady Memorial Hospital Emergency Care Center if your condition worsens*****

If you have any questions or problems call the Advice Nurse at (404) 616-0600

Your signature below shows that your discharge instructions have been reviewed with you by a nurse, that you have received written/printed copy of the instructions and that you understand the instructions that have been provided to you.

Nurse's Signature: _____ Patient's Signature: _____

Other Signature: _____ Relationship to Patient: _____

Atlanta Police Department
Incident Recording Request Form

REQUEST FOR TAPE RECORDINGS

Atlanta Police Department audio recordings are preserved for a minimum of 120 days. A Police Officer must request tape recordings through their Supervisor. The recordings are captured via DVD recording. All fields must be filled in completely, before this request can be processed, return to the Communications Administrative Office.

			(Circle choice)
Citizen/Supervisor/Investigator Name:	**Sergeant Darrell D. Johnson**		**Shift:** DW / EW / MW
Today's Date:	**JULY 24, 2005**	**Assignment: Internal Affairs**	
Contact Telephone #:	**(404) 658-7028 / (404) 658-6830 or fax number (404) 658-6430**		

Location and CAD Incident #:	**3122 Peachtree Street / 061830433**				
Date of the Incident:	**JULY 2, 2006**	Time of Incident:	**0415 hours**		
Times needed on Tape:	**Pull out on Extra-Job and request for supervisor and ambulance**				
Employees / Units Involved:	**Investigator Nathan I. Lucas #6546**				
Circle selection requested:	**Audio Tape**	**Yes** No	**Printout of Incident Needed**	**Yes** No	**Request #**

Explain in detail what to research on tape: Investigator Lucas was working an extra-job at the IHOP when he encountered Mr. Jarell Ingram. Investigator Lucas used his baton on Mr. Jarell Ingram. Mr. Jarell Ingram made a complaint of unnecessary force.

****Office Use Only****

Received via what method:	Fax:	Mailed:	Walk-In:	Date:	Time:
Request Assigned to: CADS Room				Deadline: November 2, 2004	

TAPE ROOM / CAD PERSONNEL

If information not available, please explain:

Tape #:	# of tapes attached:	Person Completing Tape:
Time spent processing:	Cost: $	*(Computed by Public Affairs)*
Date / Time Notified for pickup:	Office Personnel Making Call:	

Receipt / Release Information *(Must sign before releasing information)*

For Public Affairs Personnel: Tapes Released to:	Date Released:
Information Received by:	Date:

Print and Sign Name: Sergeant Darrell D. Johnson

Date: July 2, 2006

Revised 8/2004

Investigator Nathan Lucas
06-C-0531-UAF

Tape Transcribed By Sergeant D. D. Johnson
Incident 07-02-06 Tape prepared By Officer Butler
Starting Date Sunday, July 2, 2006 at 4:23:34 Seconds A.M.

2230x	2230x to radio start me another unit.
Radio	2230 x-ray what's your location.
1294	3122 Peachtree Road.
Radio	Copy 3122 Peachtree.
1294	94 I'm en-route.
Radio	94 Copy. 2230 x-ray what you have?
2230x	I need a supervisor and also a "four" for a suspect that was fighting with me.
Radio	Ok, 94's en-route. I copy a "four."
Radio	2230 x-ray, advise on the injuries?
1294	Any units with him yet?
6	6 I'm 26 with him.
Radio	6 I copy 26.
1294	1294 check on that ambulance for me… 1294 can you step up that "four" he's going into seizure.
Radio	Ok, I didn't like copy your last part of you transmition re-advise.

1294	Can you step the "four" up at IHOP; he's going into seizure.
Radio	Received.
1205	1205 can I have the case number for the off duty officer here? 1205 to Radio?
Radio	1205 go ahead.
1205	Can I have a case number this incident here with the off duty officer at the ah, IHOP?
Radio	Copy 1830433.
1205	Thank you.
2230	2230 x-ray to radio.
Radio	Unit calling…
2230	2230 x-ray to radio, can you get in touch with Grady and let them know they need to take that subject from IHOP to Grady Detention?
Radio	That's affirmative.
2230	Ok, so they en-route to Grady and not Atlanta medical, right?
Radio	That's affirmative.
2230	Receive.

Unrelated transmission

1294	1294 to radio, what time did this call come up at IHOP? Radio 0424.

Ending Date Sunday July 2, 2006,at 5: 6:38 Seconds A.M.

MEMORANDUM

TO: File

FROM: Sergeant D. D. Johnson

DATE: July 26, 2006

RE: Cancelled Appointments With Mr. Kevin Mair 06-C-0531-AUF

Mr. Kevin Mair has cancelled on several appointment opportunities to give a statement as to what he witnessed on July 2, 2006. Mr. Kevin Mair was with Mr. Jody Hamlett and Mr., Jarell Ingram at the IHOP.

c:

Document1

MEMORANDUM

TO: Investigator Nathan L. Lucas

FROM: Sergeant D. D. Johnson

DATE: July 21, 2006

RE: **OPS Investigation Statement Required (06-C-0531-UAF)**

The Officer of Professional Standards is conducting an investigation where you have been identified as the accused. This investigation concerns an incident involving you on July 2, 2006.

You are hereby directed to contact this office immediately upon receipt of this notice, Monday through Friday at (404) 658-6830 between 8:00 a.m. and 5:00 p.m.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, Georgia. 30318. APD SOP. 2020 Section 3.6 of the Disciplinary Manual describes your rights as an employee and your right to have an attorney or representative present during the questioning in an administrative investigation. Please contact me, Sgt. D. D. Johnson concerning this matter upon receipt of this letter.

Thank you for your cooperation in this matter.

c: File

Document1

MEMORANDUM

TO: Sergeant Robert Boyd

FROM: Sergeant D. D. Johnson

DATE: July 21, 2006

RE: **OPS Investigation Statement Required (06-C-0531-UAF)**

The Officer of Professional Standards is conducting an investigation where you have been identified as a witness. This investigation concerns an incident involving Investigator Nathan L. Lucas on July 2, 2006.

You are hereby directed to contact this office immediately upon receipt of this notice, Monday through Friday at (404) 658-6830 between 8:00 a.m. and 5:00 p.m.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, Georgia. 30318. APD SOP. 2020 Section 3.6 of the Disciplinary Manual describes your rights as an employee and your right to have an attorney or representative present during the questioning in an administrative investigation. Please contact me, Sgt. D. D. Johnson concerning this matter upon receipt of this letter.

Please provide any reports you generated as a result of the incident that occurred on July 2, 2006, at the IHOP on 3122 Peachtree Street. Thanks.

Thank you for your cooperation in this matter.

c: File

Document1

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: Investigator Nathan Lucas

FROM: Sergeant D. D. Johnson

DATE: August 21, 2006

RE: OPS Complaint File: **06-C-0531-UAF** **30 Day Status**

The Office of Professional Standards is currently conducting an administrative investigation into your actions as referenced in the above file number. The file is still open due to:

✓ Pending statement(s)

✓ Pending document(s)

_____ Pending medical record(s)

_____ Criminal court hearing(s)

_____ Subsequent information revealed during the course of the investigation

_____ Other – **Sent up through chain of command**

If you require a more detailed explanation concerning this matter, please contact me, **Sergeant D. D. Johnson**, at (404) 658-6830, between the hours of 08:00 a.m. and 4:00 p.m., (Monday) through (Friday).

/wet

CITY OF ATLANTA

SHIRLEY FRANKLIN
Mayor

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
404 w 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

August 21, 2006

Mr. Jarell Ingram
1913 Belle Haven Dr. # 204
Landover, MD. 20785

Dear Mr. Jarrel Ingram:

RE: OPS Complaint File: **06-C-0531-UAF** **30 Day Status**

This office is currently conducting an administrative investigation into the actions of Investigator Nathan Lucas the investigative file is still open due to:

✓ Pending statement(s)

✓ Pending document(s)—Medical Documents

_____ Pending record(s)

_____ Court Hearing

_____ Sent Up Through Chain of Command

If you require a more detailed explanation concerning this matter, please contact me, Sergeant D. D. Johnson, at (404) 658-6830, between the hours of 08:00 a.m. and 6:00 p.m., Monday through Friday. Our office is located at 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, GA 30318.

Respectfully,

Sgt. [signature]

Sergeant D. D. Johnson
Internal Investigations Unit
Office of Professional Standards

/wet

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: Investigator Nathan Lucas

FROM: Sergeant D. D. Johnson

DATE: September 21, 2006

RE: OPS Complaint File: **06-C-0531-UAF** **60 Day Status**

The Office of Professional Standards is currently conducting an administrative investigation into your actions as referenced in the above file number. The file is still open due to:

✓ Pending statement(s)

_____ Pending document(s)

_____ Pending medical record(s)

_____ Criminal court hearing(s)

_____ Subsequent information revealed during the course of the investigation

_____ Other – **Sent up through chain of command**

If you require a more detailed explanation concerning this matter, please contact me, **Sergeant D. D. Johnson**, at (404) 658-6830, between the hours of 08:00 a.m. and 4:00 p.m., (Monday) through (Friday).

/wet

CITY OF ATLANTA

SHIRLEY FRANKLIN
Mayor

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
404 w 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

September 21, 2006

Mr. Jarell Ingram
1913 Belle Haven Dr. # 204
Landover, MD. 20785

Dear Mr. Jarrel Ingram:

RE: OPS Complaint File: **06-C-0531-UAF** **60 Day Status**

This office is currently conducting an administrative investigation into the actions of Investigator Nathan Lucas the investigative file is still open due to:

✓ Pending statement(s)

_____ Pending document(s)—Medical Documents

_____ Pending record(s)

_____ Court Hearing

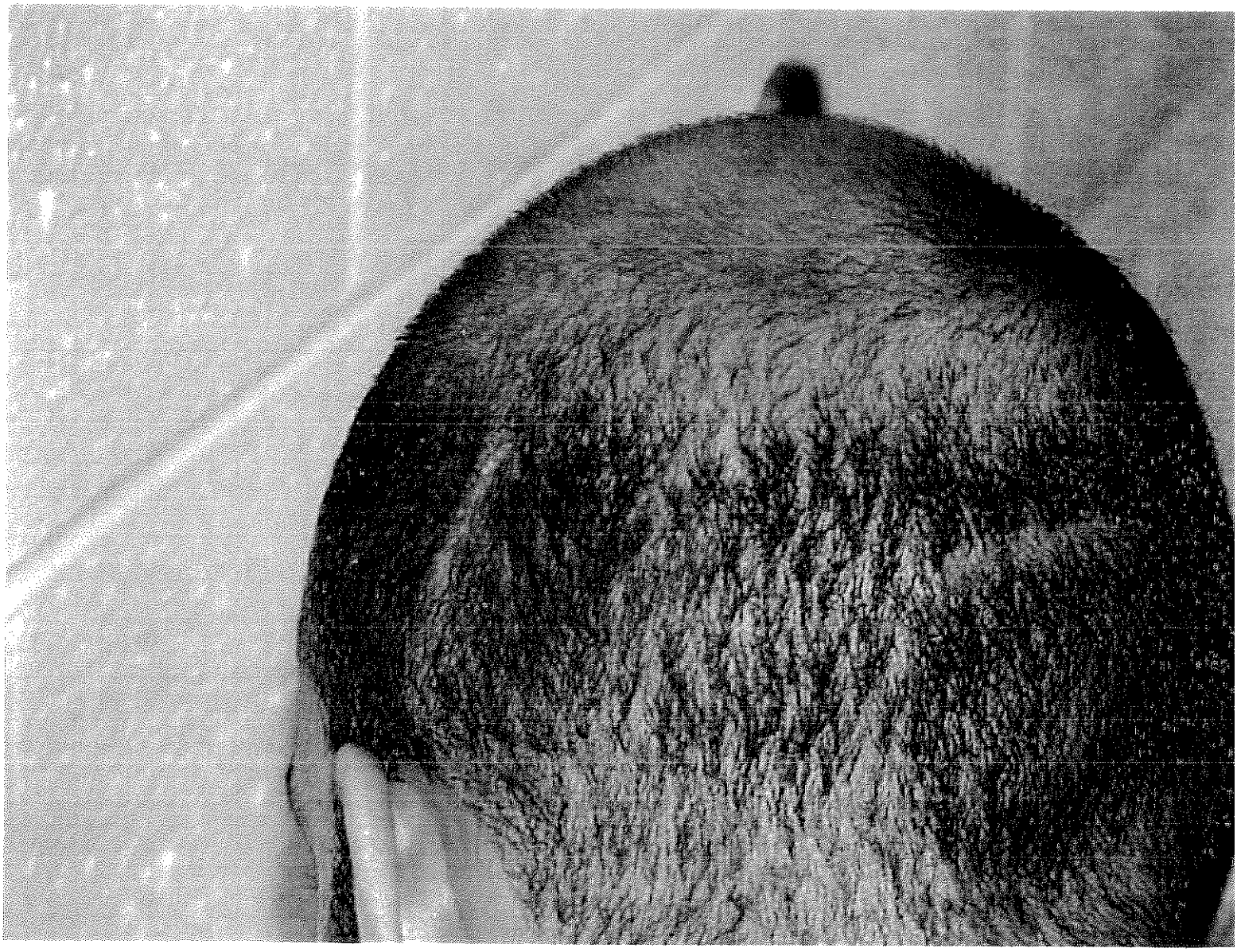
_____ Sent Up Through Chain of Command

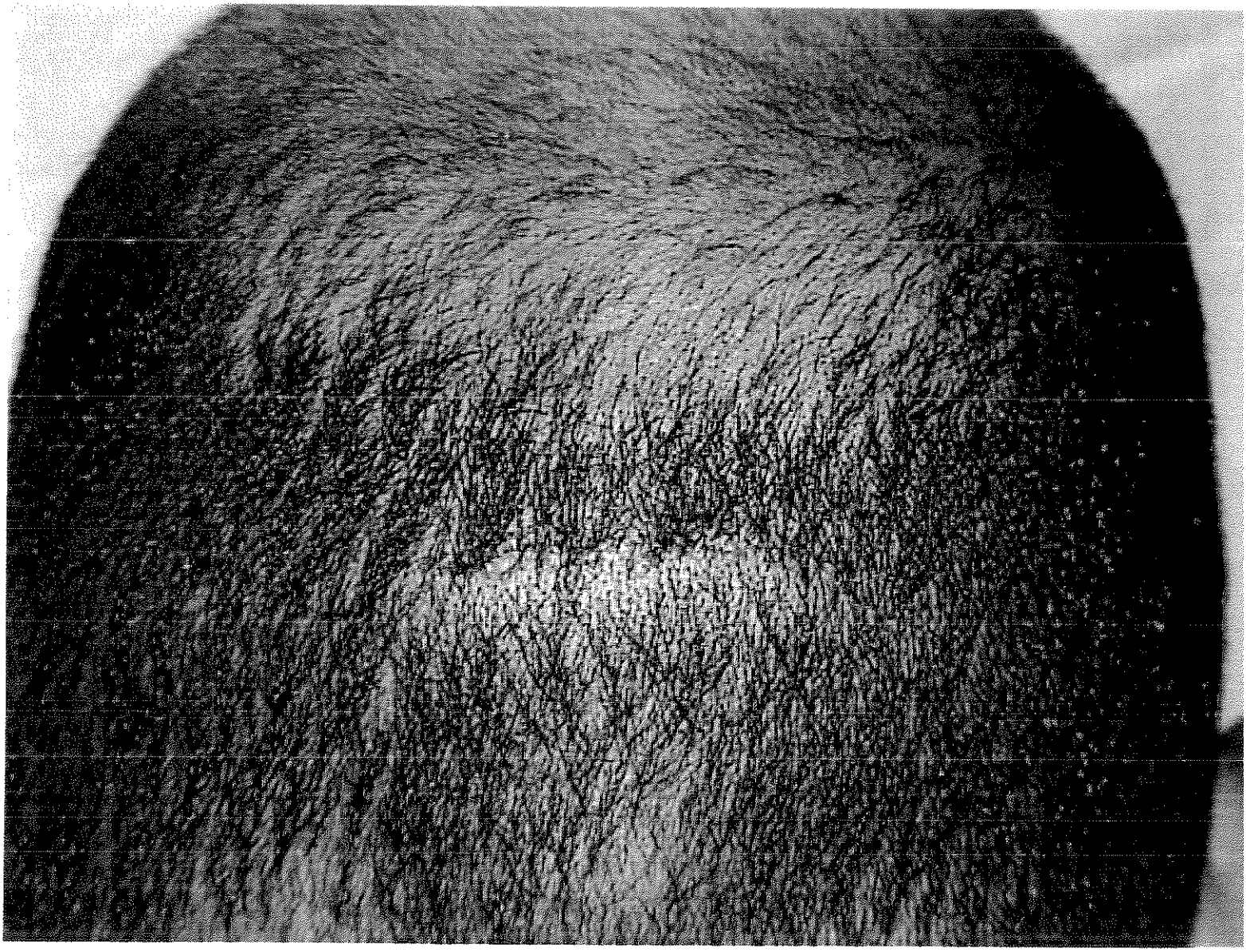
If you require a more detailed explanation concerning this matter, please contact me, Sergeant D. D. Johnson, at (404) 658-6830, between the hours of 08:00 a.m. and 6:00 p.m., Monday through Friday. Our office is located at 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, GA 30318.

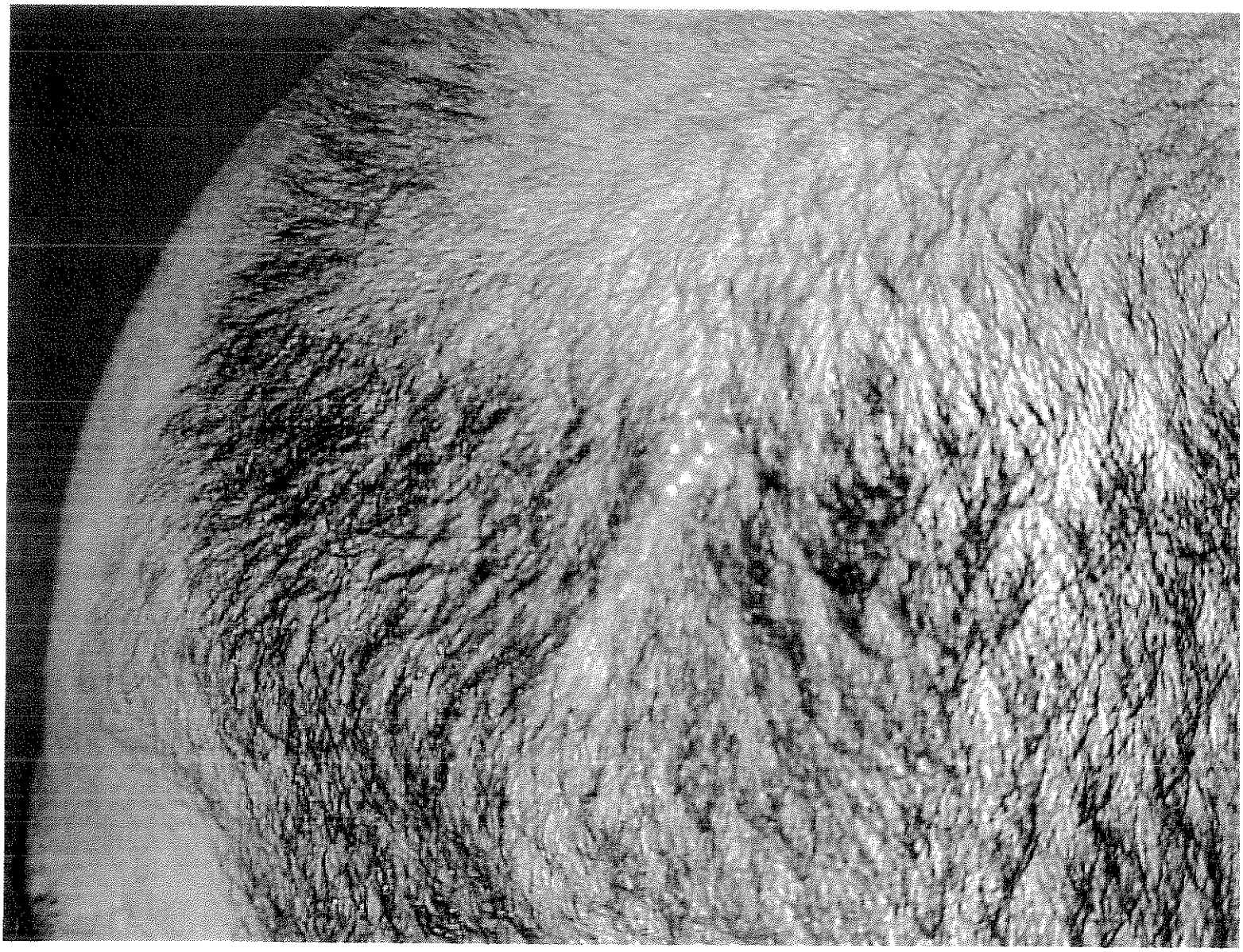
Respectfully,

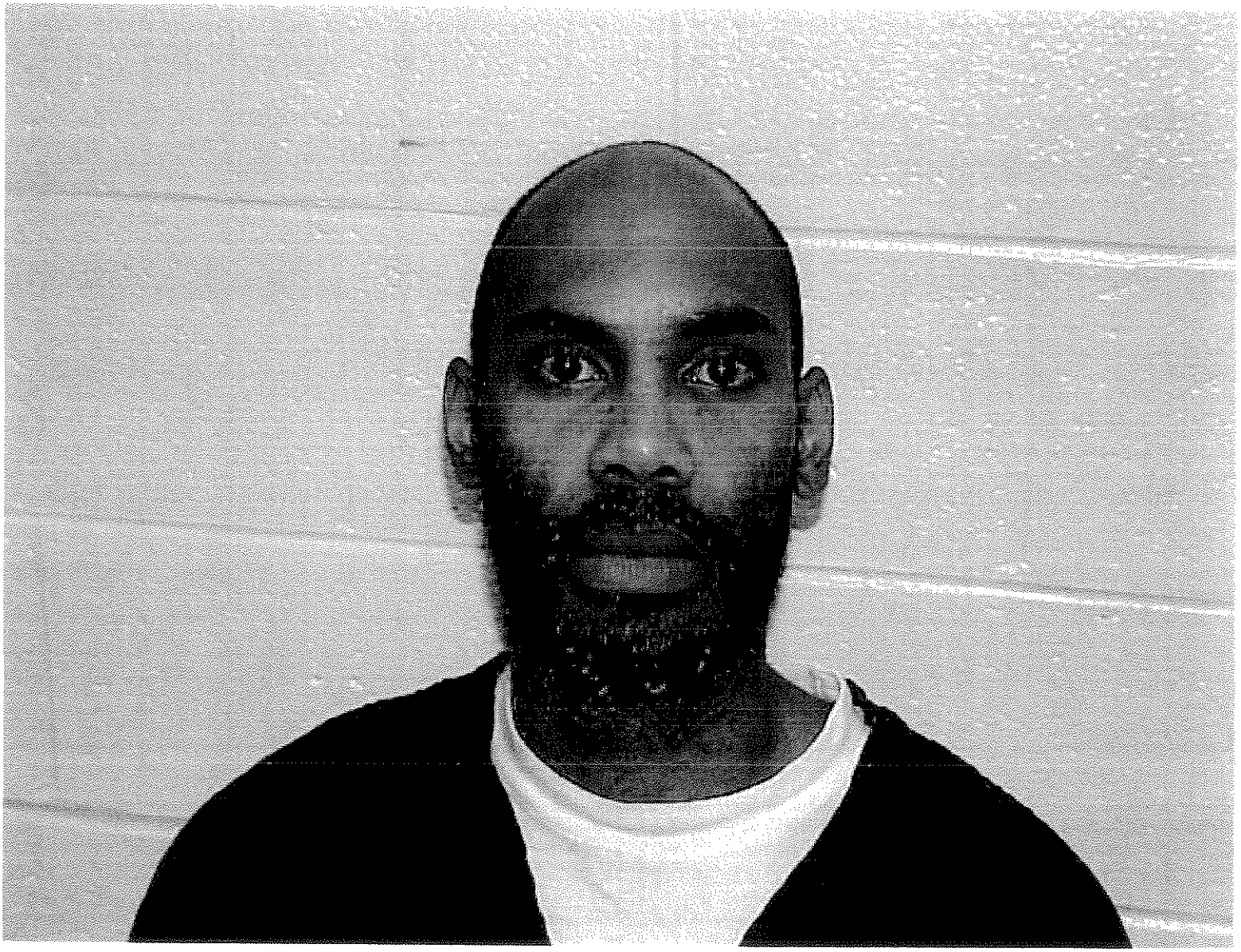
Sergeant D. D. Johnson
Internal Investigations Unit
Office of Professional Standards

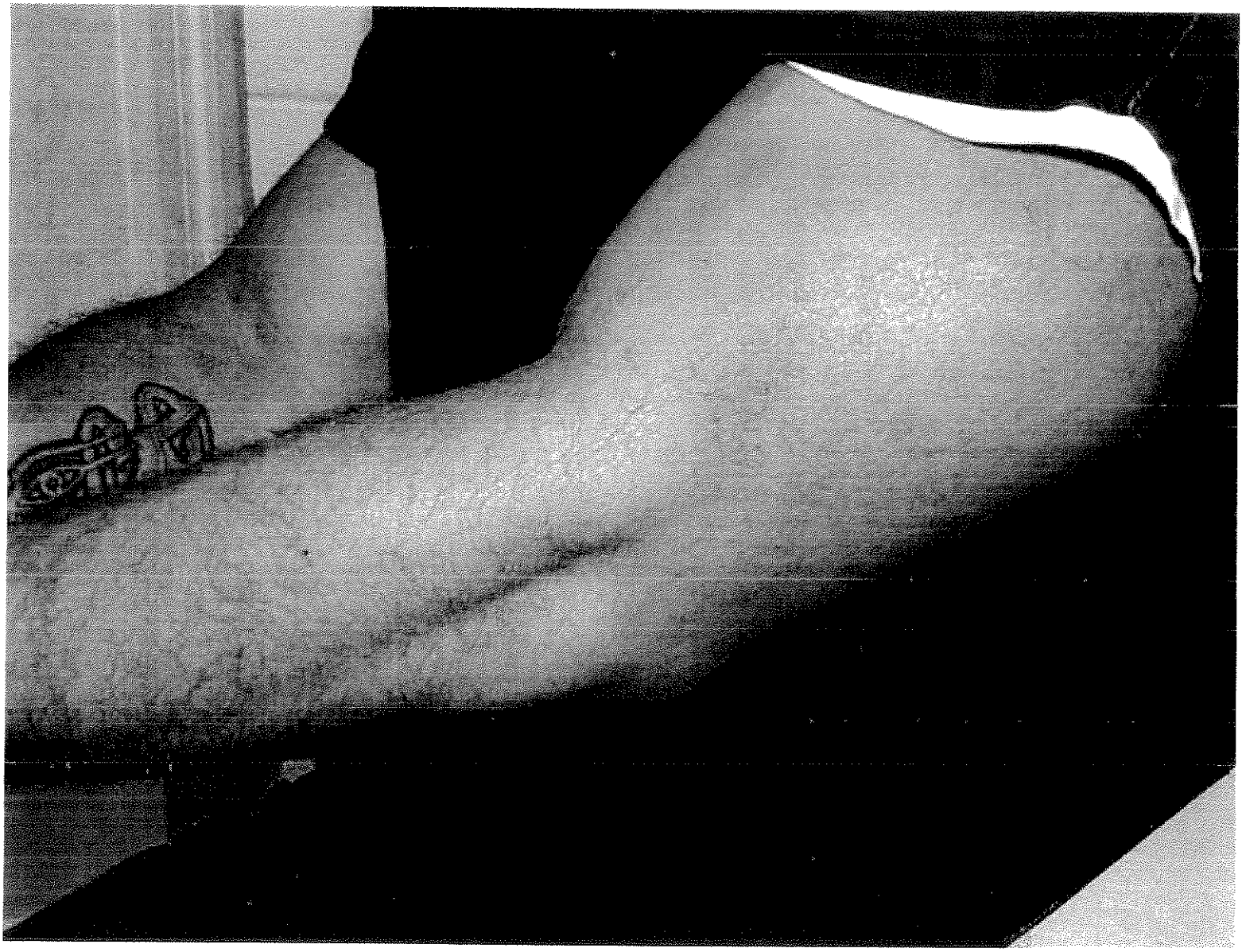
/wet

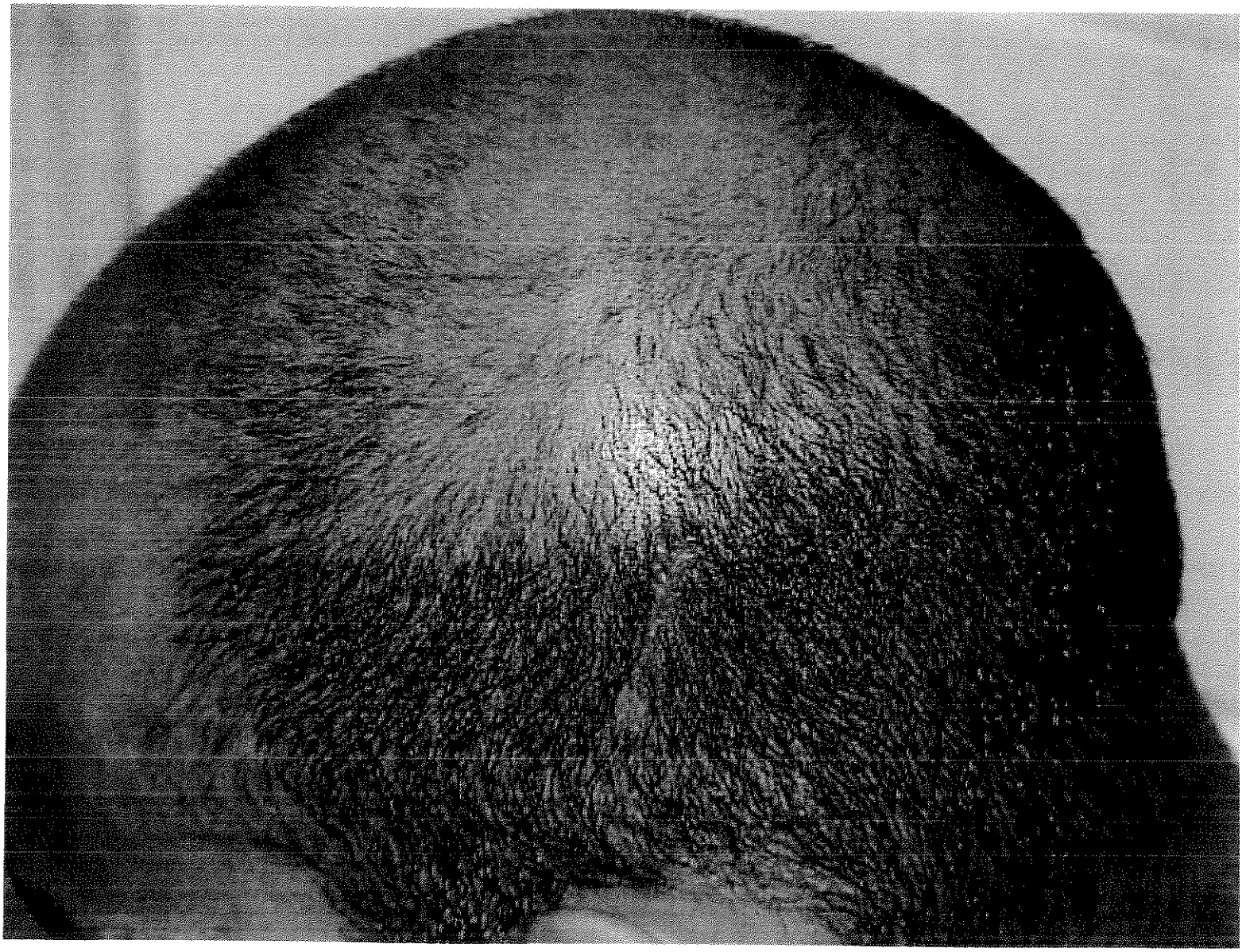


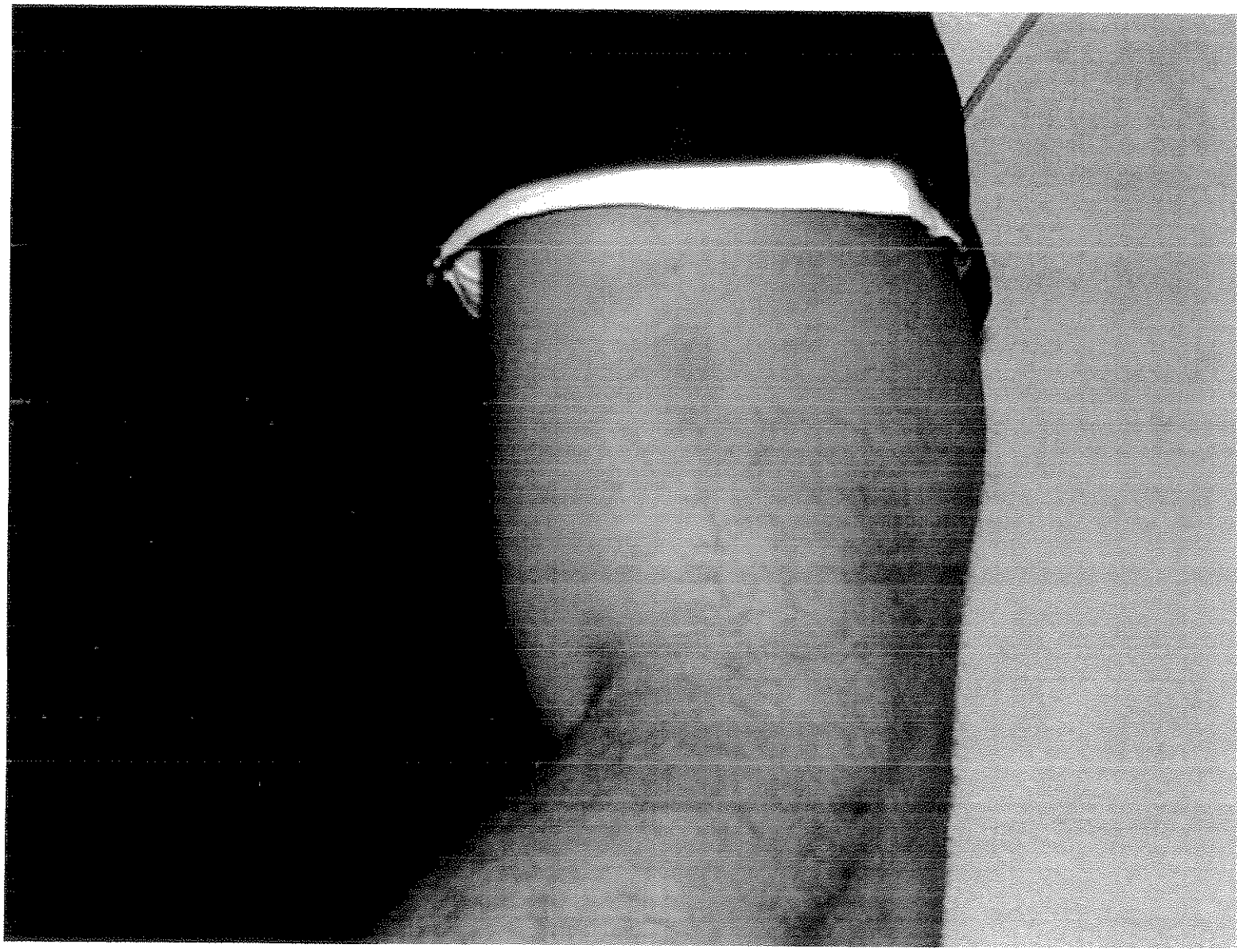












CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

October 20, 2006

Mr. Jarrell Ingram
1913 Belle Haven Dr. #204
Landover, MD 20785

RE: 06-C-0531-UAF

Dear Mr. Ingram:

Thank you for taking the time to express your concerns regarding the actions Investigator N. Lucas.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove the allegation stated in your complaint regarding employee work rule 2.50 (Maltreatment or Unnecessary Force). Therefore, at this time the file is closed.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, Georgia 30308-1807.

This complaint could possibly qualify for presentation to the Civilian Review Board. In that event, you may contact Ms. Katherine McCladdie at (404) 330-6023.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department. If you have any questions concerning this complaint, please contact Lieutenant M. Hendricks at (404) 658-6830.

Sincerely,

Major W. Harris Jr/ssf

Major W. Harris, Jr., Commander
Office of Professional Standards

WH/ssf

cc: Ms. Katherine McCladdie
File

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Investigator Nathan Lucas

FROM: Major W. Harris, Jr. WH | SSF

DATE: October 20, 2006

RE: **Disposition OPS Complaint File: 06-C-0531-UAF**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated - your conduct was determined to be justified, lawful and proper.

✓ _____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 4.2.50 (Maltreatment or Unnecessary Force).

_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

_____ Unfounded - the allegation(s) were without factual basis.

WHJ/ssf

cc: Major C. J. Davis
File

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 06-I-0377-PS Date Investigation Received: 11/22/10

Date Investigation Returned: 2/19/10 Date Investigation Closed: 5/17/10

Accused Employee: Gary Smith R/S: B/M Unique ID No.: 0747

Accused Employee's Assignment: CID (Division) SES (Section) Narc (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.6.09			
Disciplinary Action:	W/S			
Modified Action:				
Disciplinary Category:				
Date of Action:	5/17/10			
Waiver:	☐ Yes	☒ No	CVSA:	☐ Yes ☒ No
SAA:	☐ Yes	☒ No		

Special Conditions and/or Agreement:

Accused Employee: Greg Jumper R/S: W/M Unique ID No.:

Accused Employee's Assignment: CID (Division) SES (Section) Narc (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.05	4.1.04	4.1.03	4.6
Disciplinary Action:	Ex-Closed	Ex-Closed	Ex-Closed	Ex-Closed
Modified Action:				
Disciplinary Category:				
Date of Action:	5/17/10	5/17/10	5/17/10	5/17/10
Waiver:	☐ Yes	☒ No	CVSA:	☐ Yes ☒ No
SAA:	☐ Yes	☒ No		

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature: [signature] Date: 8/16/10

Special Conditions and/or Agreement:

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 06-I-0577-PS Date Investigation Received: 11/22/06

Date Investigation Returned: 02/19/2010 Date Investigation Closed: 05/17/10

Accused Employee: Cary Bond R/S: W/M Unique ID No.: 0630

Accused Employee's Assignment: CID (Division) SES (Section) Narc (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.6.09			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	5/17/10			

Waiver: ☐ Yes ☒ No CVSA: ☐ Yes ☒ No

SAA: ☐ Yes ☒ No

Special Conditions and/or Agreement:

Accused Employee: Nathan Lucas R/S: B/M Unique ID No.: 2230

Accused Employee's Assignment: CID (Division) SES (Section) Narc (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.6.09			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	5/17/10			

Waiver: ☐ Yes ☒ No CVSA: ☐ Yes ☒ No

SAA: ☐ Yes ☒ No

Special Conditions and/or Agreement:

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 06-I-0577-PS Date Investigation Received: 11/22/06

Date Investigation Returned: 2/19/10 Date Investigation Closed: 5/17/10

Accused Employee: Jason Smith R/S: w/m Unique ID No.: 3013

Accused Employee's Assignment: CID (Division) SES (Section) Night (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.05	4.1.04	4.1.03	4.6.09
Disciplinary Action:	ex-closed	ex-closed	ex-closed	ex-closed
Modified Action:				
Disciplinary Category:				
Date of Action:	5/17/10	5/17/10	5/17/10	5/17/10

Waiver: ☐ Yes ☒ No CVSA: ☐ Yes ☒ No

SAA: ☐ Yes ☒ No

Special Conditions and/or Agreement:

Accused Employee: Arthur Tessler R/S: w/m Unique ID No.:

Accused Employee's Assignment: CID (Division) SES (Section) Night (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	4.1.05	4.1.04	4.1.03	4.6.09
Disciplinary Action:	ex-closed	ex-closed	ex-closed	ex-closed
Modified Action:				
Disciplinary Category:				
Date of Action:	5/17/10	5/17/10	5/17/10	5/17/10

Waiver: ☐ Yes ☒ No CVSA: ☐ Yes ☒ No

SAA: ☐ Yes ☒ No

Special Conditions and/or Agreement:

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Major M. A. Perdue

FROM: Lieutenant T. Quiller

DATE: March 28, 2010

RE: Investigation and Disposition of
OPS File #06-I-0877-PS

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed.

The following represents the findings of this investigation:

I. INVESTIGATIVE DISPOSITION

a. Of the Complaint against — **Inv. Carey Bond**

[X] Exonerated — **4.6.09 (Use of Firearms)**

b. Of the Complaint against — **Inv. Gary Smith**

[X] Exonerated — **4.6.09 (Use of Firearms)**

c. Of the Complaint against — **Inv. Nathan Lucas**

[X] Exonerated — **4.6.09 (Use of Firearms)**

d. Of the Complaint against — **Inv. Greg Junnier**

[X]Exceptionally Closed — **4.1.05 Obey the Law**
[X] Exceptionally Closed — **4.1.04 Conduct**
[X]Exceptionally Closed — **4.1.03 Truthfulness**

[X] Exceptionally Closed — **4.6.09 (Use of Firearms)**
[X] Exceptionally Closed — **4.2.30 Recovered Property**
[X] Exceptionally Closed — **4.2.33 Conformance to Directives**

[X] Exceptionally Closed	4.1.01 Appropriate Action Required
[X] Exceptionally Closed	4.2.50 Maltreatment or Unnecessary Force
[X] Exceptionally Closed	4.2.49 Abuse of Authority
[X] Exceptionally Closed	4.2.65 Contraband
[X] Exceptionally Closed	4.2.37 Unsatisfactory Performance

e. Of the Complaint against Inv. Jason Smith

[X] Exceptionally Closed	4.1.05 Obey the Law
[X] Exceptionally Closed	4.1.04 Conduct
[X] Exceptionally Closed	4.1.03 Truthfulness
[X] Exceptionally Closed	4.6.09 (Use of Firearms)
[X] Exceptionally Closed	4.2.30 Recovered Property
[X] Exceptionally Closed	4.2.33 Conformance to Directives
[X] Exceptionally Closed	4.1.01 Appropriate Action Required
[X] Exceptionally Closed	4.2.50 Maltreatment or Unnecessary Force
[X] Exceptionally Closed	4.2.49 Abuse of Authority
[X] Exceptionally Closed	4.2.65 Contraband
[X] Exceptionally Closed	4.2.37 Unsatisfactory Performance

f. Of the complaint against Inv. Auther Tessler

[X] Exceptionally Closed	4.1.05 Obey the Law
[X] Exceptionally Closed	4.1.04 Conduct
[X] Exceptionally Closed	4.1.03 Truthfulness
[X] Exceptionally Closed	4.6.09 (Use of Firearms)
[X] Exceptionally Closed	4.2.30 Recovered Property
[X] Exceptionally Closed	4.2.33 Conformance to Directives
[X] Exceptionally Closed	4.1.01 Appropriate Action Required
[X] Exceptionally Closed	4.2.50 Maltreatment or Unnecessary Force
[X] Exceptionally Closed	4.2.49 Abuse of Authority
[X] Exceptionally Closed	4.2.65 Contraband
[X] Exceptionally Closed	4.2.37 Unsatisfactory Performance

POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

The Department requires an investigation into the shooting death of Ms. Kathryn Johnston, during the execution of a search warrant at 933 Neal Street on November 21, 2006.

A review of the complaint file indicates the following:

On November 21, 2006, Team 1 Narcotics Unit executed a search warrant at 933 Neal Street that resulted in the death of Ms. Kathryn Johnston. Subsequently, an investigation was conducted by the Federal Bureau of Investigation and their findings concluded that Investigator Greg Junnier, Investigator Jason Smith and Investigator Arthur Tessler fabricated information included in the affidavit for the search warrant for 933 Neal Street S. W., Atlanta, Georgia 30315, which lead to the death of Ms. Kathryn Johnston. The Federal Bureau of Investigations also discovered these investigators acted inappropriately by planting drugs in Ms. Kathryn Johnston's home and then came up with an elaborate plan to cover up their egregious errors in judgment.

The FBI investigations lead to the indictments and guilty pleas of Investigator Greg Junnier, Investigator Jason Smith and Arthur Tesler. Investigator Arthur Tesler was also tried and convicted for false statement charges in Fulton County Court. All are currently serving Federal and or State punishments for their role in the death of Ms. Kathryn Johnston.

The FBI investigation also brought forth the indictments of Team 1 Sergeant Wilbert Stallings and Zone One Officer Daniel Betts, for unrelated violations not associated with the death of Ms. Kathryn Johnston. Sergeant Stallings was convicted of conspiring to violate civil rights, by breaking into a private residence to search for drugs without a warrant.

Officer Daniel Betts plead guilty to one count of interfering with interstate commerce by means of extortion under color of official right, taking payoffs to perform his normal duties as a police officer while on duty.

The FBI report indicated the Federal government would not be pursuing federal criminal charges against any other Atlanta Police Department officers as a result of their investigation. However, the FBI report brought forth other allegations that Atlanta police officers violated other Departmental policies and procedures, not related to the shooting death of Ms. Kathryn Johnston.

This internal investigation focused on the criminal acts and misconduct prior to, during and after the shooting death of Ms. Johnston.

The FBI and Atlanta Police Department investigations found no evidence to support any other officer, investigator or supervisor that knew the warrant was falsified prior to, during thereafter, the execution of it. It was also concluded there was no "Cover Up" by any officer, investigator or commanding officer other than Greg Junnier, Arthur Tesler and Jason Smith. Investigator Greg Junnier, Jason Smith and Arthur Tesler co-conspired to falsify the warrant and participated in the fabrication of facts and circumstances to cover up their mistakes.

Unbeknownst to all other officers who participated in execution of the search warrant at Ms. Kathryn Johnston's home, the search warrant was obtained by falsified testimony fabricated by Investigator Greg Junnier, Investigator Arthur Tesler and Investigator Jason Smith. The information on the probable cause was presented to them as true and accurate at the search warrant briefing. There was no evidence found that they knew of the fabricated testimony prior to the execution of the search warrant.

Based on this review of this file and the facts and circumstances surrounding the shooting death of Ms. Kathryn, I recommend that **APD.SOP. 2010 Work Rules 4.6.09 (Use of Firearms)** be **exonerated** against Investigators Cary Bond, Gary Smith and Nathan Lucas. During the execution of the search warrant at 933 Neal Street the door was breached and Ms. Kathryn discharged her weapon at the entry team. Investigators Bond, Gary Smith and Nathan Lucas all discharged their service weapon because they believed Ms. Kathryn Johnston posed an immediate threat of physical violence to the officers. It was found that Ms. Kathryn Johnston had fired her weapon once the officer breached the front door of her home. I find these officer actions were proper, justified and within Departmental policies and procedures. This investigation did not find any evidence that they discharged their weapons inappropriately after being fired upon by Ms. Kathryn Johnston.

Furthermore, I recommend that all violations against Investigators Greg Junnier, Arthur Tesler and Jason Smith be **Exceptionally Closed** even though there was sufficient evidence to sustain multiple violations against them. Either they had retired or resigned prior to the completion of this investigation and were convicted in State and Federal court.

As a result of the death of Ms. Kathryn Johnston, convictions of Narcotics investigators and allegations of policy/procedures violations by other members of the Narcotics Unit, changes have been made to policies/procedures as it relates to Confidential Informants, Affidavits, Drug Buys, Search Warrants and Training.

All personnel assigned to Narcotics at the time of the Neal Street incident have been reassigned to various units within the Department. Narcotics supervisors and investigators are required to complete several hours of narcotics related training in the classroom and field, conducted by Federal and State agencies.

Internal investigation 09-I-0206-SOP will focus on the misconduct by Atlanta Police officer as it relates to affidavits, quotas, extra jobs, training and management oversight.

Lieutenant T. Quiller
Commander, Corruption Unit

This investigation is: [ ] Approved [ ] Disapproved

By: Major M. A. Perdue
OPS Commander

05/17/10
Date

Comments: _____

4.1.01 Appropriate Action Required

Employees will respond in an appropriate manner to all situations by:

A. Being considerate of the rights, feelings, and interests of all persons.

B. Taking action in each situation to provide the necessary and appropriate service and insuring the proper notification of supervisors when appropriate.

C. Requesting the assistance of supervisors when the appropriate action required is unclear, not possible given circumstances, or not within the scope of authority of the employee of whom such action was requested.

D. Performing official acts in a lawful, restrained, dignified, impartial, and reasonable manner.

4.1.03 Truthfulness

Employees will be truthful in their written and spoken words at all times.

4.1.04 Conduct

Employees will not act in an official or private capacity in a manner that will bring discredit upon the Department or themselves.

4.1.05 Obey the Law

Employees will uphold the Constitutions of the United States and the State of Georgia, obey all applicable federal, state, and local laws, and comply with all applicable court decisions and orders of the courts.

.2.21 Submitting Reports

Employees will submit all reports which are required of them as promptly, correctly and completely as possible

4.2.30 Recovered Property

Employees will be responsible for all property coming into their possession. Employees will handle all property in accordance with Department policy and procedure.

4.2.33 Conformance to Directives

Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the Department.

4.2.37 Unsatisfactory Performance

A. Employees will maintain sufficient competency to perform their duties and assume the responsibilities of their position. Employees will perform their duties in a manner which will establish and maintain the highest standards of efficiency in carrying out the functions and objectives of the Department.

B. Unsatisfactory performance may be demonstrated by a lack of knowledge of the application of the laws required to be enforced; an unwillingness or inability to perform assigned tasks; the failure to conform to work standards established for the employee's rank, grade, or position; the failure to take appropriate action on the occasion of a situation or incident deserving a public safety employee's attention; absence without leave; or unexcused absence from a duty assignment during a tour of duty.

C. In addition to other indications of unsatisfactory performance, repeated poor evaluations and/or repeated infractions of Department directives will be considered prima facie evidence of unsatisfactory performance of duty:

4.2.39 Understanding Directives

Employees who do not understand an official Department directive or procedure will seek the advice of their supervisor.

4.2.49 Abuse of Authority

Employees will not use their authority to abuse, harass, oppress, or persecute any person.

4.2.50 Maltreatment or Unnecessary Force

A. Employees are expressly prohibited from the unnecessary or unreasonable use of force against any person or property

B. Employees will only use that force which is reasonable and necessary to affect an arrest, prevent an escape, necessarily restrict the movement of a prisoner, defend himself or another from physical assault, or to accomplish other lawful objectives. The reasonableness inquiry refers to whether the employees actions are "objectively reasonable" in light of the facts and circumstances confronting him or her, without regard to their underlying intent or motivation. The "reasonableness" of a particular use of force must be judged from the perspective of a reasonable officer on the scene, and its calculus must embody an allowance for the fact that police officers are often forced to make split second decisions about the amount of force necessary in a particular situation (Graham v. Connor, 490 U.S. 386 (1989) pp. 396-397).

.2.65 Contraband

Employees will not be negligent in the control of contraband.

4.6.09 Use of Firearms

A. Employee will only use deadly force to apprehend a suspected felon when: (a) he or she reasonably believes that the suspect possesses a deadly weapon or any object, device, or instrument which, when used offensively against a person, is likely to or actually does result in serious bodily injury; (b) when he or she reasonably believes that the suspect poses an immediate threat of physical violence to the officer or others; (c) or when there is probable cause to believe that the suspect has committed a crime involving the infliction or threatened infliction of serious physical harm (O.C.G.A. Section 17-4-20) if the employee reasonably believes that the suspect's escape would create a continuing danger of serious physical harm to any person.

B. Employees will not point firearms at persons in circumstances unless the discharge of that firearm would be justifiable. Employees who find it necessary to point a firearm at a person should not interpret this necessity as an obligation to discharge the weapon.

C. The firing of "warning shots" is generally prohibited due to their potential for harm.

D. An employee may discharge a firearm at a dog or other animal only when no other means to bring the animal under control exists.

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Gregg Junnier
Jason Smith
Cary Bond
Gary Smith
Nathan Lucas

OPS CONTROL #: 06-I-0877-PS

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	2	LM	19FEB10
2	Supervisor Complaint Investigation Checklist	5	LM	19FEB10
3	Preliminary Complaint Form	2	LM	19FEB10
4	Complaint Transmittal Summary Memorandum	36	LM	19FEB10
5	OPS On-Call Preliminary Investigative Summary	2	BJ	21NOV06
6	Statement of Investigator Cary Bond	15	LM	21APR09
7	Statement of Investigator Gary Smith	10	LM	24APR09
8	Statement of Investigator Nathan Lucas	11	LM	23APR09
9	Statement of Investigator Maurice Geurin	17	LM	23APR09
10	Statement of Officer Richard Sperl	11	LM	12JUN09
11	Statement of Mr. Fabian Sheats	4	DL	27NOV06
12	Statement of Deputy Chief Peter Andresen	15	LM	13AUG09
13	Statement of Lieutenant Stacie Gibbs	17	LM	28MAY09
14	Statement of Lieutenant Cerelyn Davis	13	LM	16JUL09
15	Statement of Sergeant Paul Sparwath	9	LM	29MAY09
16	Statement of Investigator Nathan Deaton	7	LM	26JUN09
17	Statement of Investigator Eric Henry	7	LM	25JUN09
18	Statement of Investigator Phillip Roberson	8	LM	09JUN09
19	Statement of Investigator William Smart	7	LM	24JUN09
20	Statement of Investigator Andrew Griffin	11	LM	03JUN09
21	Statement of Investigator Timothy Hunnicutt	7	WD	26JUN09
22	Statement of Investigator Brian Schiffbauer	11	LM	03JUN09
23	Statement of Investigator Ramon Rivers	6	LM	25JUN09
24	Statement of Officer Roderick Bowens	7	LM	22JUL09
25	Statement of Officer Brandon Hamberger	6	WD	25JUN09
26	Statement of Officer Darline Scott	7	LM	18AUG09
27	Statement of Lieutenant Paul Guerrucci	9	LM	31JUL09
28	Statement of Investigator Scott Duncan	9	LM	07JUL09
29	Statement of Investigator Aureilo Feliberty	8	LM	07JUL09
30	Statement of S.P.O. Constance Carson	11	LM	10JUN09

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

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ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Greg Junnier OPS CONTROL #: 06-I-0877-PS

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release	X	Video Tape
X	Other	X	Other

Sergeant L. Murphy — **Investigation Completed By**

February 19, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

_____ 15. Training given on _____ for _____

_____ 16. Other

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Jason Smith OPS CONTROL #: 06-I-0877-PS

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release	X	Video Tape
X	Other	X	Other

Sergeant L. Murphy — **Investigation Completed By**

February 19, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule ____ on ____

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(Supervisor) _____ for rule ____ on ____

ADVERSE DISCIPLINARY ACTION

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NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)

___ 15. Training given on _____ for _____

___ 16. Other

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Cary Bond OPS CONTROL #: 06-I-0877-PS

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
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X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release	X	Video Tape
X	Other	X	Other

Sergeant L. Murphy — **Investigation Completed By**

February 19, 2010 — **Date Completed**

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(Supervisor) _____ for rule ____ on ____

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NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)

___ 15. Training given on _____ for _____

___ 16. Other

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Gary Smith OPS CONTROL #: 06-I-0877-PS

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release	X	Video Tape
X	Other	X	Other

Sergeant L. Murphy — **Investigation Completed By**

February 19, 2010 — **Date Completed**

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NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Nathan Lucas OPS CONTROL #: 06-I-0877-PS

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report	X	Photos
	Medical Release	X	Video Tape
X	Other	X	Other

Sergeant L. Murphy — **Investigation Completed By**

February 19, 2010 — **Date Completed**

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PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

_____ 15. Training given on _____ for _____

_____ 16. Other

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER [ ] OPS CONTROL NUMBER 06-I-0877-PS

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
11	22	06		11	21	06	1850

ADDRESS OF OCCURRENCE: 933 NEAL STREET NW ATLANTA, GA

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

THE DEPARTMENT REQUIRES AN INVESTIGATION INTO THE SHOOTING DEATH OF DEATH OF MS. KATHRYN JOHNSTON WHILE EXECUTING A SEARCH WARRANT ON 11-21-06. APD.SOP.2010/WR: 4.6.09

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	APD			

RESIDENT ADDRESS | HOME PHONE | BUSINESS PHONE

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID #. | SUSPECT WEAPON | WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
JUNNIER, GREGG E.	INV	W	M	08-01-66	09-09-88	1583

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
BOND, CARY A.	INV	W	M	03-21-68	05-28-92	0630

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
SMITH, GARY A.	INV	B	M	02-11-68	4-06-93	0747

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
SERGEANT B. F. JONES	SERGEANT L. MURPHY III	11-27-06	

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 06-I-0877-PS

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
11	22	06		11	21	06	1850

ADDRESS OF OCCURRENCE: 933 NEAL STREET NW ATLANTA, GA

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

THE DEPARTMENT REQUIRES AN INVESTIGATION INTO THE SHOOTING DEATH OF DEATH OF MS. KATHRYN JOHNSTON WHILE EXECUTING A SEARCH WARRANT ON 11-21-06.
APD.SOP.2010/WR: 4.6.09

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	APD			

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
SMITH, JASON R.	INV	W	M	04-21-72	12-21-99	3013

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
LUCAS, NATHAN L.	INV	B	M	01-01-72	02-20-96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
SERGEANT B. F. JONES	SERGEANT L. MURPHY III	11-27-06	

City of Atlanta
Atlanta Police Department

Internal Correspondence
Office of Professional Standards

TO: **LIEUTENANT T. QUILLER**
CORRUPTION UNIT
OFFICE OF PROFESSIONAL STANDARDS

I. **COMPLAINT CONTROL NUMBER:** **06-I-0877-PS**

A. **DATE OF COMPLAINT:** November 22, 2006

B. **DATE OF OCCURRENCE:** November 21, 2006

C. **COMPLAINT:** Work Rule 4.6.09

D. **COMPLAINANT:** **Atlanta Police Department**

E. **ACCUSED:** **Investigator Cary Bond**
Investigator Gary Smith
Investigator Nathan Lucas
Investigator Greg Junnier
Investigator Jason Smith

F. **WITNESSES:** **Investigator Maurice Geurin**
Officer Richard Sperl
Sergeant Wilbert Stallings
Investigator Arthur Tesler
Mr. Fabian Sheets

G. **INTERVIEWED:** **Deputy Chief Peter Andresen**
Lieutenant Stacie Gibbs

INVESTIGATIVE SUMMARY: #06-I-0877-PS
ACCUSED: INVESTIGATOR CARY BOND
ACCUSED: INVESTIGATOR GARY SMITH
ACCUSED: INVESTIGATOR NATHAN LUCAS
ACCUSED: INVESTIGATOR GREG JUNNIER
ACCUSED: INVESTIGATOR JASON SMITH
DATE: FEBRUARY 19, 2010
PAGE 2

INTERVIEWED:

Lieutenant Cerelyn Davis
Sergeant Paul Sparwath
Investigator Nathan Deaton
Investigator Eric Henry
Investigator Phillip Roberson
Investigator William Smart
Investigator Andrew Griffin
Investigator Timothy Hunnicutt
Investigator Brian Schiffbauer
Investigator Ramon Rivers
Officer Roderick Bowens
Officer Brandon Hamberger
Officer Darline Scott
Lieutenant Paul Guerrucci
Investigator Scott Duncan
Investigator Aureilo Feliberty
S.P.O. Constance Carson
Investigator Holly Buchanan
APD CI Alex White

II. DOCUMENTS:

A. Statement of Investigator Cary Bond
B. Statement of Investigator Gary Smith
C. Statement of Investigator Nathan Lucas
D. Statement of Investigator Maurice Geurin
E. Statement of Officer Richard Sperl
F. Statement of Mr. Fabian Sheats
G. Statement of Deputy Chief Peter Andresen
H. Statement of Lieutenant Stacie Gibbs
I. Statement of Lieutenant Cerelyn Davis
J. Statement of Sergeant Paul Sparwath
K. Statement of Investigator Nathan Deaton
L. Statement of Investigator Eric Henry
M. Statement of Investigator Phillip Roberson

N. Statement of Investigator William Smart
O. Statement of Investigator Andrew Griffin
P. Statement of Investigator Timothy Hunnicutt
Q. Statement of Investigator Brian Schiffbauer
R. Statement of Investigator Ramon Rivers
S. Statement of Officer Roderick Bowens
T. Statement of Officer Brandon Hamberger
U. Statement of Officer Darline Scott
V. Statement of Lieutenant Paul Guerrucci
W. Statement of Investigator Scott Duncan
X. Statement of Investigator Aureilo Feliberty
Y. Statement of Senior Patrol Officer Constance Carson
Z. Statement of Investigator Holly Buchanan
AA. FBI Investigative File
BB. APD Homicide File

III. INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

The Department requires an investigation into the shooting death of Ms. Kathryn Johnston, during the execution of a search warrant at 933 Neal St. on November 21, 2006.

B. ACCUSED EMPLOYEE'S RESPONSE:

Investigator Cary Bond

Investigator Cary Bond stated that he was present for the warrant briefing for 933 Neal St. given by Investigator Jason Smith. Investigator Bond said he remembered hearing J.R. Smith state he had a buy from 933 Neal St but does not recall any specifics as in who

made the buy. Investigator Bond stated that he believed the information given out was about a kilo of cocaine at the location along with a description of somebody. Investigator Bond said that after the briefing he did not know that a buy had not been made and that the warrant was no good for 933 Neal St. Investigator Bond stated that after the burglar bar door had been opened the main door was rammed open as he and others yelled, "Atlanta Police...search warrant." Investigator Bond said that he and Investigator Junnier started to move up the stairway and he saw a silhouette of a person holding a revolver aimed toward the entry team. Investigator Bond stated that he saw a muzzle flash from where the person was standing and believing he was in imminent danger and being fired upon he discharged his weapon twice. Investigator Bond said that when the team restacked and went inside he saw Ms. Johnston on the floor, visibly injured with a firearm in close proximity next to her. Investigator Bond stated when he was transported to the hospital for minor injuries he sustained from shrapnel he did not hear Investigator Junnier say anything about there not being a buy at 933 Neal St. Investigator Bond stated that after his team shot and killed Ms. Johnston he did not hear anyone on the team state, nor did he have knowledge of that a buy was not made at this location. Investigator Bond said he did not hear any discussions from any police personnel on the scene mentioning the planting of drugs and covering up the shooting. Investigator Bond stated that on the day he made his statement to homicide, November 24, 2006, Confidential Informant Alex White called him, stating that he did not make the buy at 933 Neal St. Investigator Bond said that Alex White called him in a panic about someone trying to kidnap him and said Junnier and JR tried to convince him to say he made the buy from 933 Neal St. Investigator Bond stated he told Sgt. Stallings what Alex White had said that same day and Sgt. Stallings replied Alex White had called him with the same information, which he passed on to Lt. Gibbs. Investigator Bond said the only time before the actual truth came out he had any knowledge there may have been an attempt to cover up the shooting death of Ms. Johnston is when Alex White called him.

Investigator Gary Smith

Investigator Gary Smith said he was present for the warrant briefing for 933 Neal St. given by Investigator J.R. Smith and he did not recall what information may have been given as to who had possibly made a buy. Investigator Smith stated that information given out at the briefing included the possibility of a kilo of cocaine being at the location and a suspect inside known as "Sam". Investigator Smith said that after the warrant briefing he did not know that a buy had not been made and that the warrant was no good. Investigator Smith stated that during the entry he was assigned the shield and after entering about three feet he saw in his right peripheral vision a person, and as he turned he saw this person was pointing a gun towards him. Investigator Smith said he heard gunfire and he began firing at the subject as he went backward into the door frame and then held his position at the door with the shield. Investigator Smith stated he could see the feet of the subject and knew that they were now on their back and after a quick peek the team moved forward and he kicked a handgun from the proximity of the downed individual's right hand. Investigator Smith said that after the rest of the home was cleared he went outside to have his injured leg attended to. Investigator Smith stated that after he and his team shot and killed Ms. Johnston he did not hear anyone from the team state nor did he have any knowledge that there was never a buy made from this location. Investigator Smith said he did not hear any discussions from any police personnel on the scene mentioning planting drugs and covering up the shooting. Investigator Smith stated that during the transport to the hospital Investigator Junnier did not speak of a buy not being made or having to cover up the shooting death of Ms. Johnston. Investigator Smith said that days after the incident and before the truth came out Investigators Junnier, JR Smith and Tesler never contacted him and told him that there was no buy made at 933 Neal St. and that drugs were planted to cover up the death of Ms. Johnston. Investigator Smith stated that he first learned that a buy was not made from 933 Neal St. and drugs were planted from watching the news and that no APD employee, regardless of rank, has spoken to him stating they had knowledge of a cover up attempt.

Investigator Nathan Lucas

Investigator Nathan Lucas said that he thought it was JR Smith who conducted the warrant briefing for 933 Neal St. and that he thought he was told that the suspect who was also present was Fabian Sheets. Investigator Lucas stated that during the briefing he heard that Fabian Sheats was there because he had information about a kilo of cocaine at 933 Neal St. were a Confidential Informant was allegedly sent. Investigator Lucas said that during the briefing they were advised that Alex White made the buy to get the warrant for 933 Neal St. and that a suspect named "Sam" may be inside. Investigator Lucas stated that after the briefing he did not know a buy had not been made from 933 Neal St. and the warrant was no good and he had no reason to question their warrant. Investigator Lucas said that when the door was breached he was in the rear of the stack and heard gun fire come from inside and then officers returned fire. Investigator Lucas stated he took cover behind the rear of the porch and saw other investigators coming off the porch stating they were hit so he discharged his weapon towards the threat, cleared a malfunction and got back on target. Investigator Lucas said the team restacked and entered into the home where he saw a body down with a black gun next to it. Investigator Lucas stated that after the rest of the house was cleared and secured his team went to the hospital with their injured members and he did not hear anyone on the team state nor did he have any knowledge that a buy was never made from 933 Neal St. Investigator Lucas said that after he and his team shot and killed Ms. Johnston he did not hear any discussions from any police personnel that responded to the scene that drugs were going to be planted to cover up the shooting. Investigator Lucas stated that if he did speak with Investigators Junnier, JR Smith and Tesler after the incident it was just to check up on them and that he did not hear from them anything about a buy not being made or drugs being planted in an attempt to cover up the shooting of Ms. Johnston. Investigator Lucas said that after the shooting incident no APD personnel contacted him and told him they had knowledge of that a buy was not made at 933

Neal St. and that there was a cover up attempt and the first time he heard about it was through the media.

Investigator Greg Junnier

Investigator Greg Junnier did not make a statement to the administrative investigation. The information before and after the shooting is from the FBI File and the description of the shooting is from his APD Homicide statement.

Investigator Greg Junnier stated that he was riding with Investigators JR Smith and Tesler on November 21, 2006, when they were given information that Fabian Sheats was selling drugs. Investigator Junnier said they confronted Sheats at a location on Simpson St. and called for a drug dog. Investigator Junnier stated K-9 officers Sperl and Carson arrived at their location where JR Smith located some marijuana and cocaine. Investigator Junnier said that Fabian Sheats admitted the marijuana was his but not the cocaine and asked to be given a break saying he could get the investigators a kilo of cocaine inside a house. Investigator Junnier stated that they drove Fabian Sheats around where he showed them a house at 933 Neal St. and he described a subject named "Sam" who may be inside. Investigator Junnier said he called confidential informant Alex White asking if he was free to make a buy and White said "yes" but he had no transportation and Junnier told him he would get back with him. Investigator Junnier said he and Investigators JR Smith and Tesler briefly discussed getting a warrant or trying a "knock and talk" technique. Investigator Junnier stated he had a conversation with JR in the car in front of Tesler and Sheats and stated he felt that they should get a warrant and needed to get a buy when JR chimed in, "or not." Investigator Junnier said they drove to the Fulton County Jail where JR Smith volunteered to write the affidavit for the warrant. Investigator Junnier stated that he and Tesler stayed in the car with Fabian Sheats and Junnier knew his CI Alex White had not made a buy from 933 Neal St. and he knew JR Smith was going to swear to an affidavit that would say that a drug buy occurred at 933 Neal St. when in fact it had not. Investigator Junnier

said that when JR was conducting the tactical briefing for the narcotics team prior to the raid at 933 Neal St., Junnier heard JR tell the team that a buy had been made at 933 Neal St. Investigator Junnier stated that after the briefing the team relocated to 933 Neal St. and started the warrant execution and after the burglar bar was breached he checked and found the front door was locked. Investigator Junnier said Investigator Geurin rammed the front door and it opened as he was yelling "Atlanta Police search warrant", and he immediately saw a person with a gun in their hand firing directly at him. Investigator Junnier stated that he returned fire at the suspect, backing away, where he fell down the stairs and then noticed he was bleeding and then he reloaded his weapon and fired again towards the suspect, until he could not see the suspect no more. Investigator Junnier said the team regrouped and entered the house where he noticed Ms. Johnston lying in a hallway next to the front door with a pistol near her hand. Investigator Junnier stated some of the team continued to clear the other rooms while others checked the condition of Ms. Johnston and once the house was secured he exited to evaluate his injuries and he saw JR Smith and told him that he better hope there is some dope in the house. Investigator Junnier said that he was transported to the hospital in the same ambulance with Investigator Bond and Investigator Gary Smith and while in the trauma room he learned that it was a woman they had killed and he realized he needed to either tell someone what happened or continue with the lie. Investigator Junnier stated that at the hospital JR Smith told him that they needed to talk and when Junnier asked JR if any drugs were found in the house JR replied that it was "taken care of." Investigator Junnier said later he took a phone call from JR Smith who told him he had called Alex White and Alex was good with everything and that he, Alex, was going to say he made the buy. Investigator Junnier stated that on the day after the shooting he and Investigator Tesler went to make their statements to homicide at the same time, and Tesler told him that Sgt. Stallings asked him more than once if Alex White made the buy, and Tesler said he told him "yes." Investigator Junnier said that in the days after the shooting, JR, Tesler, and he had about three meetings where

all three of them were present and where all three were fully involved in discussions of a cover up.

Investigator Jason Smith

Investigator Jason Smith did not make a statement to the administrative investigation. The information before and after the shooting is from the FBI File and the description of the shooting is from his APD Homicide statement.

Investigator Jason Smith stated that at 1143 Simpson Rd. on the day of the shooting, Investigator Junnier told him to take "INS" drugs (drugs that they recovered from another location; "INS" stands for insurance) behind 1143 Simpson and let the K-9 unit find it. Investigator Smith said he did this as it was used as a rouse to pressure Fabian Sheats and that the K-9 unit also found some marijuana and three bags of crack cocaine which he had not planted. Investigator Smith said when he went to the Fulton County Jail to do an electronic search warrant application for the search of 933 Neal St., he pulled up an old warrant which had been saved in the system and he began to cut and paste and he called Investigator Junnier to get the type of drugs and amount and description of "Sam". Investigator Smith stated that at the briefing before the raid at 933 Neal St., he told his teammates that a drug buy had been done at 933 Neal St. even though he knew that Alex White had not done a buy at that address. Investigator Smith said that once the burglar bar door was breached he turned around to drop the halogen tool and heard team members yelling "Atlanta Police search warrant." Investigator Smith stated that as he turned back he heard a gunshot and felt some type of blowback on his face and when he looked over Investigator Gary Smith's shield, he saw a person standing in the doorway facing him with a gun in their hand, so he fired his weapon at the suspect. Investigator Smith said that he was not sure how many times he fired his weapon but he did reload and may have fired again until he determined that the threat was gone. Investigator Smith said the team made entry into the house and he saw Ms. Johnston laying face up and she was still moving and there was a gun

on the floor near one of her hands. Investigator Smith stated he handcuffed Ms. Johnston in the front and continued to clear the location finding no additional suspects. Investigator Smith said that after the shooting Investigator Junnier told him that dope needs to be in the house and JR interpreted that to mean he needed to plant dope in the house. Investigator Smith stated he went to the trunk of his patrol car and took some marijuana from some he had earlier retrieved from 350 Lanier St. Investigator Smith said that he went into the house and went down into the basement from the kitchen where he then planted some marijuana in the basement, stating Investigator Tesler saw him. Investigator Smith stated he stepped out into the backyard where Sgt. Stallings met him and he telephoned Alex White and described the back of the house, creating the lie how Alex White made a buy, putting a false story together. Investigator Smith said the first report he made on the incident was an oral report at the hospital to Lt. Stacie Gibbs and Major C.J. Davis, where he told them Investigators Junnier and Tesler watched the drug buy at 933 Neal St. Investigator Smith stated he spoke with Investigator Junnier at the hospital and reported what he had told Lt. Gibbs and Major Davis, where Investigator Junnier then told JR he had to tell them what was in the warrant affidavit, that Tesler and JR watched the buy from 933 Neal St. Investigator Smith stated that on November 22, 2006, he went to his office where Sgt. Stallings told him and Tesler to, "work this out", and JR met with Tesler and later joined by Junnier, and they got their fictitious story together and work to perfect the cover up.

C. WITNESSES:

Investigator Maurice Geurin

Investigator Maurice Geurin said that he was present when JR Smith conducted the briefing for the warrant for 933 Neal St. and he heard that the subject also present at the briefing, Fabian Sheats,

had pointed out 933 Neal St as having a kilo of cocaine. Investigator Geurin stated that he believed JR said that a buy was made at the location and that there was a suspect named "Sam" inside. Investigator Geurin said that after the briefing he did not know that a buy had not been made and the warrant was no good for 933 Neal St. Investigator Geurin stated that after the burglar bar door finally came open Investigator Junnier checked the door handle to the main door and it was locked so he, Geurin, stepped up and swung the ram forcing the door open. Investigator Geurin said that when the door came open he saw a black gun and a figure wearing blue clothing and heard gunshots. Investigator Geurin stated he was standing right in the doorway with the ram and all he could think about was getting into cover so he dropped the ram and hopped off the porch, taking cover against a wall. Investigator Geurin said after the gunshots stopped the team restacked and went inside where he saw Ms. Johnston down on the floor, trying to breathe, with a gun next to her. Investigator Geurin stated the rest of the home was cleared and then he took the shield from Investigator Gary Smith and cleared the basement with Investigator Tesler and a Red Dog Team. Investigator Geurin said that after the home was secured he hung out in front and there was a lot of commotion with units arriving and his teammates preparing to go to the hospital. Investigator Geuirin stated that right after his team shot and killed Ms. Johnston he did not hear any of his team state nor did he have knowledge of that there was never a buy made from 933 Neal St. Investigator Geurin said that after his team had shot and killed Ms. Johnston he did not hear any discussions or have any knowledge of any APD personnel that responded to the scene mentioning planting drugs and covering up the shooting. Investigator Geurin stated that when he visited his teammates at the hospital nobody informed him that there was not a buy made from 933 Neal St. Investigator Geurin said that on the day after the shooting when most of Team 1 assembled at City Hall East there was no discussion about any cover up of the shooting. Investigator Geurin stated that Investigator Junnier called him a couple days later to say "Hello" and wish him Happy Thanksgiving but there

was no discussion about the shooting. Investigator Geurin said that after the shooting none of his teammates or any other APD personnel contacted him and told him that they had knowledge that there was no buy made from 933 Neal St. and that there was a cover up attempt. Investigator Geurin stated that he first heard that there was no buy from 933 Neal St. and that drugs were planted in a cover up attempt from the news.

Officer Richard Sperl

Officer Richard Sperl stated that earlier in the day on November 21, 2006, he accompanied SPO Constance Carson on a K-9 request from Investigators Junnier, JR Smith and Tesler at 1143 Simpson Rd. Officer Sperl said that the investigators had a subject detained in their vehicle and Officer Carson and her dog found drugs in two locations. Officer Sperl stated that he did not hear JR or any of the Investigators tell the detained subject that "today" the drugs found are his and he has never been told by anyone else nor did he have any knowledge that members of Team 1 may on occasion plant drugs for a K-9 to find. Officer Sperl stated that Investigator Junnier mentioned the subject detained may have some information on a large amount of cocaine. Officer Sperl said he was at the warrant briefing given by JR and he mentioned something about surveillance cameras and a large amount of cocaine and that the subject's name inside was known as "Sam". Officer Sperl stated that he did not recall anything mentioned at the briefing about the buy and afterwards he had no concerns about what he heard about the warrant. Officer Sperl said that on arrival at 933 Neal St. he waited outside close the van with the detainee and he could not see the front porch and could not see anybody from the entry team from his location. Officer Sperl stated that after the shooting stopped he walked towards the driveway to see if everyone was ok while he could still keep an eye on the van with the detainee. Officer Sperl said that he did not go inside the house but he did assist in breaching the basement door and clearing the basement with other officers. Officer Sperl stated that while still on the scene

he did not hear anyone on Team 1 state that there was no buy made at 933 Neal St. nor did he hear from any other APD personnel on the scene that drugs were planted to cover up the shooting death of Ms. Johnston. Officer Sperl said he learned that there was no buy made at 933 Neal St. and that drugs had been planted to cover the shooting death of Ms. Kathryn Johnston when it came over the media.

Investigator Arthur Tesler

Investigator Arthur Tesler did not make a statement to the administrative investigation. The information listed is from Investigator Tesler's APD Homicide statement and the FBI File.

Investigator Arthur Tesler said that earlier on November 21, 2006, Investigators Junnier, JR Smith and he drove to a business at 1143 Simpson Rd. on a tip about some individual selling drugs. Investigator Tesler stated that they recognized the subject as Fabian Sheats and Tesler confronted Sheets as Junnier remained close and Smith walked off somewhere. Investigator Tesler said that JR located a scale and some empty drug bags in a wood line and someone called for a K-9 unit to come to the scene. Investigator Tesler stated that K-9 officers Sperl and Carson arrived and went in the back with JR and returned shortly indicating drugs had been found. Investigator Tesler said that while at 1143 Simpson, JR showed him approximately 45 blue bags of marijuana, 10 yellow bags of marijuana and 2 bags containing about $15-$25 of crack cocaine. Investigator Tesler stated that Junnier was encouraging Sheats to help himself and Sheats volunteered that some of the drugs found at 1143 Simpson belonged to him and he said he knew of a house where more weight could be found and he would take them there. Investigator Tesler said that Sheats told them that earlier in the day he saw a shoe box containing a kilo of cocaine at a house on Neal St. and he described "Sam" as being the individual who was in possession of the kilo. Investigator Tesler stated that Sheats directed them to 933 Neal St. and they drove around to the

front and the back having Sheats verify that this was the right location. Investigator Tesler said that they briefly discussed doing a knock and talk or getting an undercover vehicle however time was an issue and Sheats was in the patrol car with them and the rest of Team 1 was working on a warrant in another part of town. Investigator Tesler stated they went to the Fulton County Jail and there was a discussion on who was going to get the warrant and JR exited the vehicle and went inside to apply for the search warrant and Tesler suspected that when JR went inside he was going to take a shortcut to get the warrant. Investigator Tesler said that JR pretty much read the warrant at the tactical briefing in front of the rest of the team and Tesler absolutely did not believe a buy had been done as JR briefed but it was not the first time he had been briefed and he knew something had not happened. Investigator Tesler stated that he and Sgt. Stallings covered the rear of the house during the initiation of the raid and about a minute after getting into the back yard he heard gunfire and also a scream. Investigator Tesler said he heard multiple gunshots and Sgt. Stallings radioed for help and when the gunfire ceased Sgt. Stallings went to the front to assess the situation. Investigator Tesler stated that after the shooting he along with Investigator Geurin, Officer Sperl and some Red Dog Officers cleared the basement. Investigator Tesler stated JR met with him in the front of the house and asked him to go back to the rear where JR rolled up one of his sleeves displaying more than one clear bag of marijuana as JR asked, "what do you think?" Investigator Tesler said he understood JR's question as meaning planting drugs in the house so he walked away and stated that he did not observe JR planting dope in the basement. Investigator Tesler said that sometime on the night of the shooting JR told him that his name was on the warrant and Alex made a buy and Tesler understood that was what the story was going to be. Investigator Tesler stated that on the day after the shooting on the seventh floor at City Hall East, JR told him the details of the false story about Alex White making a buy at 933 Neal St, which included a diagram that showed where they met Alex and where they parked their cars.

Investigator Tesler said that he and JR went back to the crime scene at 933 Neal St. and retrieved some marijuana they had in the patrol car from the day of the shooting, and went to a side street off of Glen Iris and threw away the baggies of marijuana that looked like the ones planted at 933 Neal St. Investigator Tesler stated that over several days after the shooting he met with Investigator Junnier and Smith discussing, planning, and agreeing that they needed to stand by the false story regarding Alex making the buy.

Sergeant William Stallings

Sergeant William Stallings did not make a statement for the administrative investigation and the information listed is from the FBI File.

Sergeant William Stallings said that on November 21, 2006, before the shooting, he had asked Investigators JR Smith and Junnier to be on standby for a possible warrant that Investigator Lucas was trying to obtain and that he was with Investigator Lucas at the District Attorney's office trying to obtain the warrant when Junnier called him stating he had a warrant for 933 Neal St. Sergeant Stallings stated that JR Smith did not have an operational plan prepared for the search warrant that he received for 933 Neal St. Sergeant Stallings was in the back of the house with Investigator Tesler during the shooting and after the shooting occurred he ordered JR Smith to place Ms. Johnston in handcuffs and when JR explained that Ms. Johnston had blood coming out of her back JR Smith handcuffed her in the front. Sergeant Stallings stated that after the basement was cleared he went to the rear of the house and saw JR and Tesler talking with each other but he did not see either of them enter the basement. Sergeant Stallings said that on the day after the shooting he received a call from Tesler stating that he still had drugs that needed to be turned in as evidence. Sergeant Stallings stated that he thought Tesler should have turned the drugs in the night before and Stallings became suspicious and asked Tesler if "they had planted dope" at 933 Neal St. and Tesler replied

they had not. Sergeant Stallings said that afterward, when Tesler had submitted the drugs and returned to the squad area, he again asked Tesler if he planted drugs at 933 Neal St. and again Tesler replied he had not and would not have done something like that. Sergeant Stallings stated that Junnier told him that he was going to give Alex White $150.00 to leave town and Stallings later received a phone call from White explaining that he did not make the buy at 933 Neal St. and Stallings said he passed this information on to Lt. Gibbs. Sergeant Stallings said that he was never informed by Junnier, Tesler or JR Smith or any other members of the narcotics team that the search warrant for 933 Neal St. contained falsified information.

Fabian Sheats

Fabian Sheats stated that he was arrested on November 21, 2006, at 1155 Simpson Rd. when APD Narcotics investigators found some marijuana in some woods and said it belong to him. Fabian Sheats said he was alone on Simpson Rd. selling crack cocaine for thirty minutes prior to being arrested by Tesler, JR Smith and Junnier. Fabian Sheats said when he was being detained a K-9 unit arrived and searched a wooded area and JR Smith came back holding some marijuana and Sheats denied it was his, but JR Smith said , "today it is." Fabian Sheats stated that Junnier, Tesler and JR Smith drove him to the Fulton County Jail where JR Smith got out and went inside and when he returned he told Junnier and Tesler, "I told you I would get it." Fabian Sheats said that when they left the jail they went to a fire station on Flowers St. and a black van pulled up with four or five other APD officers, some wearing masks, and the officers got together and had a meeting. Fabian Sheats said that when the meeting was over he was taken out of the patrol car and put in the black van where he had his legs secured with flex cuffs and told to lie down. Fabian Sheats stated he was in the van with several officers and after a five minute drive the van stopped and all the officers jumped out and about two minutes later Sheets said he heard a rapid group of gunshots. Fabian Sheats stated that he

was in the van for about 30 minutes after the shooting had stopped when an officer removed him from that van and put him in a white minivan where he remained for about 2-3 hours before being taken to the Fulton County Jail. Fabian Sheats stated that after he was arrested he did not point out a house on Neal St. as being the house he purchased drugs from and that he did not provide any information to narcotics officers that led them to believe drugs were being sold or stored at 933 Neal St.

D. INTERVIEWED:

Deputy Chief Peter Andresen

Deputy Chief Peter Andresen said he can't remember if he heard about the shooting at 933 Neal St. on the radio or that he got a phone call, but on his way to the scene he spoke on the telephone with Lt. Gibbs, who was at the scene and Assistant Chief Dreher, who was going to Grady Hospital. Chief Andresen stated that while at the scene he was speaking with a lot of folks coordinating the investigation and Lt. Gibbs briefed him telling him that Team 1 had made an arrest in Zone 1 and the person they arrested told them that there were drugs at 933 Neal St. and a confirmation buy was made. Chief Andresen said he was told Team 1 had got a warrant and as the Team was making entry they had been shot at and returned fire killing Ms. Johnston and she was dead on the scene on his arrival. Chief Andresen stated that while at the scene he did not learn that a buy was made and he did not receive and order or give an order to have drugs planted in the basement of 933 Neal St. Chief Andresen said that while at the scene he was briefed by several different individuals and all the information he gathered he passed on to Chief Dreher and when he went to Grady Hospital he spoke with Team 1 members Gary Smith and Cary Bond just about how they were doing. Chief Andresen stated that on the day after the shooting he was given information, probably from Lt. Gibbs, that marijuana was found during a search at 933 Neal St. and that it was discussed among Major Davis, Lt. Gibbs and he that Alex White

be picked up to identify " Sam", the person who Alex had supposedly made the buy from. Chief Andresen said the decision to have Alex White picked up was to identify the person that Alex White had allegedly made a buy from, not to have Alex White "disappear" to cover the truth and, at that time they were under the impression that a buy had been made and it was not that they suspected that anything was wrong with the warrant. Chief Andresen stated that after Alex White was picked up he later jumped out of the narcotics car and went to the ATF and later that night he was brought to Internal Affairs, were Chief Andresen learned that Alex White was making allegations that he hadn't made a buy, and at that time Chief Andresen stated that he had no communication or direction from any APD personnel that this incident needed to be covered up. Chief Andresen stated he spoke with ATF Agent Vanessa McClemoore and that is when he first had knowledge that the incident at 933 Neal St. may have been tainted and he passed it on to Chief Dreher and that it was Chief Pennington's decision to turn the investigation over to the FBI. Chief Andresen stated that before the ATF informed APD that Alex White said he did not make a buy from 933 Neal St. there was nobody in the department that confided in him the known facts that a buy was not made and that drugs had been planted.

Lieutenant Stacie Gibbs

Lieutenant Stacie Gibbs said that she found out about the shooting at 933 Neal St. over the police radio and started over to the scene with Investigator Smart. Lieutenant Gibbs stated that on arrival she went to the ambulance and inquired with the three injured investigators about how they were and she spoke with Sergeant Stallings who told her JR Smith and Junnier had come up with this warrant. Lieutenant Gibbs said that while on the scene she probably spoke with Chief Andresen and may have told him how the warrant came about and she spoke with Sergeant Guerucci offering any assistance he may need and could have spoken to others, but she did not have any specific details about the shooting. Lieutenant Gibbs stated that while on the scene no APD personnel told her that a buy was not made nor did she receive any

orders to plant drugs at 933 Neal St. Lieutenant Gibbs said that at Grady Hospital she spoke with JR Smith who basically said that they had made an arrest on a guy who said he knew where a kilo of cocaine was so they picked up Alex White and took him to 933 Neal St., where Alex White made a buy. Lieutenant Gibbs stated she spoke with other members of the team while at the hospital only to ask how they were and not about details of the warrant and that JR Smith told her that Alex White made a buy from 933 Neal St. and he and Tesler watched it. Lieutenant Gibbs said that at no time on November 21, 2006, did any members of Narcotics Team 1 nor any other APD personnel tell her that there was no buy made and drugs should be planted at 933 Neal St. Lieutenant Gibbs said that she received a phone call from JR Smith on November 23, 2006, and he said he picked up Alex White and took him to City Hall East to look at some pictures that Fugitive may have had on "Sam" and she did not know at that time a buy had not been made at 933 Neal St. and that JR was "prepping" Alex White for a cover up. Lieutenant Gibbs stated that as a group in Narcotics, along with Chief Andresen and Major Davis, they discussed and agreed to have Alex White picked up so they could possibly find the person "Sam" in the warrant because they did not know him or have a good description. Lieutenant Gibbs said that when Alex White bailed out of a car with Investigator Duncan en route to look at some mug shots at City Hall East she thought it was because he did not want to have to testify about the homicide and she had no knowledge of or gave any order to have Alex White "disappear." Lieutenant Gibbs stated that Sgt. Stallings never told her that Alex White called him stating that he did not make a buy from 933 Neal St. and she did not know the truth about no buy made and drugs planted until the FBI released the truth.

Lieutenant Cerelyn Davis

Lieutenant Cerelyn Davis said she found out about the shooting at 933 Neal St. while on an off day through a text message generated from communications that mentioned a shooting involving Narcotics Investigators. Lieutenant Davis stated she contacted Chief Andresen

who told her one of the narcotics teams was out on a warrant and a shooting occurred and that he was still gathering information and the officers injured were being prepared to be transported to the hospital. Lieutenant Davis said she went to Grady Hospital and she spoke with Sergeant Stallings and he made a strange comment like, "we should not have gone out on that warrant", which she understood meaning to be a reference to the way Junnier and his team notified Sgt. Stallings about the warrant and then went out on it rather quickly. Lieutenant Davis stated that while at the hospital she did not remember what JR Smith said in regards to who witnessed the buy as JR actually spoke more with Lieutenant Gibbs. Lieutenant Davis said that while at the hospital she did not receive any communication from any APD personnel at the hospital, or at the scene, that a buy was not made from 933 Neal St. Lieutenant Davis stated that she was not present during the next day early morning search of 933 Neal St., that yielded a small amount of marijuana, and she had no knowledge that the drugs found had been planted in a cover up attempt. Lieutenant Davis stated Lt. Gibbs may have directed Investigator Duncan to pick up Alex White after there was a meeting among command staff because it was conveyed that there was critical information Alex White may have to determine what happened at 933 Neal St. Lieutenant Dais stated that on the evening that Alex White bailed out from APD investigators en route to City Hall East, she received a phone call from an agent with the ATF who told her Alex White was in their custody and they needed to talk, because White had given the ATF a different account of what happened at 933 Neal St. Lieutenant Davis said that after she and Chief Andresen followed up with the ATF's call and information they stopped everything and Chief Pennington later indicated that the investigation would be handled by the FBI. Lieutenant Davis stated that she did not have knowledge that there was no buy made from 933 Neal St. and that there was only a suspicion based on what the ATF confided what Alex White had told them and at that point the FBI was receiving all additional information about the case which they were not privileged to at the time. Lieutenant Davis said that she had no knowledge of any plan, was not ordered and did not participate in any

way, with any actions or inactions on her part, in any attempt to cover up the shooting death of Ms. Kathryn Johnston.

Sergeant Paul Sparwath

Sergeant Paul Sparwath said he found out about the Neal St. shooting when he was at work preparing to go out and Investigator Smart said something about Sergeant Stallings team putting up a help call. Sergeant Sparwath stated his team jumped into 2 vans and drove to the scene and while on the scene he went to the ambulance to check on the guys from Team 1 and saw that their injuries were not life threatening. Sergeant Sparwath said while on the scene some of his guys were asked to watch over Fabian Sheets who was in a van and Sparwath stated that he did not hear any talk that since an elderly female was dead and it appeared to not be a drug house that drugs needed to be found. Sergeant Sparwath stated that while at the scene he did not receive any orders to manufacture "evidence" or, have any knowledge of any orders to manufacture a cover up in the shooting death of Ms. Kathryn Johnston. Sergeant Sparwath stated that at Grady Hospital he went around and checked with all the guys that were shot and their families and had 15 second conversation with JR Smith and Tesler, asking if they were ok and asked if the warrant was ok, in which one of them said that Alex White made a buy. Sergeant Sparwath said he went back to 933 Neal St. when he left the hospital and was the supervisor on the scene for the early morning search with a K-9 unit that found some marijuana in the basement. Sergeant Sparwath stated he had heard that Alex White had fled from APD investigators and at that time he did not know a buy had not been made from 933 Neal St. and he had no knowledge of any plan to have Alex White "disappear." Sergeant Sparwath said he learned there was no buy made from 933 Neal St. when Alex White was on the news saying he made no buy and he had no knowledge of any APD personnel that knew before the truth came out that there was no buy and that drugs had been planted in an attempt to cover up the shooting death of Ms. Kathryn Johnston.

Investigator Nathan Deaton

Investigator Nathan Deaton stated that he was at City Hall East at work when Investigator Smart said he heard the shooting at 933 Neal St. come over the radio. Investigator Deaton said that he with the rest of Team 2 went to the scene and went to the ambulance to ask if the injured investigators were ok. Investigator Deaton stated that while on the scene a subject, who later he learned was Fabian Sheats, was put in one of the team's vans and he was assigned to watch over Sheats. Investigator Deaton stated that while at the scene he was not told that there was no buy made and that he did not have any knowledge of drugs being planted in the basement. Investigator Deaton said that he was part of the group of officers that conducted a search of 933 Neal St. in the early morning hours on November 22, 2006, and he did not have any knowledge before the search that drugs would be found in the basement. Investigator Deaton stated that he found out that there may have not been a buy from 933 Neal St. on the news and that he had no knowledge of nor did he participate in any attempt to cover up the shooting death of Ms. Johnston.

Investigator Eric Henry

Investigator Eric Henry stated that he was at work at City Hall East when the shooting call at 933 Neal St. came up over the radio and he went to the scene with Team 2. Investigator Henry said that while at the scene he helped with securing the perimeter and gathering the weapons of the investigators who had been involved in the shooting and may have assisted with some paperwork. Investigator Henry said that while at the scene he was not told that there was no buy made and he did not know anything about drugs being planted in the basement. Investigator Henry said he went to Grady Hospital to check on the injured officers and while there no APD employees told him that a buy was not made from 933 Neal St. Investigator Henry stated that after he returned to 933 Neal St. from the hospital he was instructed to be part of a search where his involvement was on the top floor in a bedroom where he located some mail. Investigator Henry stated that he had no

knowledge of any APD personnel that knew there was no buy made and knew that drugs were planted in an attempt to cover up the death of Ms. Johnston.

Investigator Phillip Roberson

Investigator Roberson said he was in the office when an "officer needs help" call came over the radio, pertaining to the shooting at 933 Neal St., and he went to the scene with Sergeant Sparwath. Investigator Roberson stated that while on the scene he assisted JR Smith and Tesler with some paper work and very little was being said and JR was visibly shaken. Investigator Roberson said that while at the scene and when he went to the hospital he heard no talk of that there was no buy made or that drugs were planted in the basement. Investigator Roberson said that he went back to 933 Neal St. to assist with a search and saw the marijuana that was recovered in the basement and he prepared property sheets of items that were being picked up from the search. Investigator Roberson stated he heard about Alex White escaping from police custody but had no knowledge of any plan from anyone from the department to have Alex White disappear. Investigator Roberson said that he was not ordered to participate in any cover up and that he had no knowledge of any APD personnel that knew there was not a buy made and that drugs were planted in an attempt to cover up the shooting death of Ms. Johnston.

Investigator William Smart

Investigator William Smart said that he was at work at City Hall East when he heard a help call come up on the radio involving a Narcotics unit and he notified Lt. Gibbs and drove her to the scene. Investigator Smart stated that when they arrived on the scene Lt Gibbs instructed him to ride in the ambulance with Junnier, Bond and Gary Smith and one of them said that as they made entry into the residence an elderly female shot at them and they returned fire. Investigator Smart said while at the scene he did not see Tesler and JR and he was not told by anyone that there was no buy made or that drugs had been planted.

Investigator Smart stated he did not have any conversations with anyone from Team 1 other than the ones he escorted to the hospital and none of them spoke of the warrant or the buy and while at the hospital no APD personnel told him that there was no buy made at 933 Neal St. Investigator Smart said he was part of the group that searched 933 Neal St. on November 22, 2006, he saw the marijuana that was found after it was recovered and being inventoried. Investigator Smart said he heard about Alex White escaping custody in fear of his life but he had no knowledge of a plan by anyone in APD to have Alex White disappear. Investigator Smart stated that he did not participate in and had no knowledge of any plan by any APD personnel to attempt to cover up the shooting death of Ms. Johnston.

Investigator Andrew Griffin

Investigator Andrew Griffin stated that he was on the 7th floor at City Hall East when he heard on a police radio that two officers had been shot and all of Team 2 suited up and drove to the scene in two vans. Investigator Griffin said that while at the scene he saw Investigators G. Smith, Bond and Junnier near an ambulance and they all looked shell shocked and he did not directly speak with any of Team 1 and nobody told him that a buy had not been made. Investigator Griffin stated that after the ambulances left the scene someone moved Fabian Sheats from a van Team 1 had into the one he rode in and Lt. Gibbs ordered him to watch him and not talk with him. Investigator Griffin said that he along with two other investigators watched over Fabian Sheats in the van for maybe more than two hours and there were no conversations about a buy at 933 Neal St. Investigator Griffin said he was part of the search of 933 Neal St. where he along with Investigator Schiffbauer found some marijuana that the K-9 dog alerted on in the basement near a door leading out towards the backyard. Investigator Griffin stated that he heard about when Alex White bolted from a vehicle with APD investigators the day after the shooting but he had no knowledge of any plan by any APD personnel to have Alex White disappear. Investigator Griffin said that the date he interviewed with the FBI was when he first time he heard that there was no buy made at

933 Neal St. and drugs had been planted in the basement to cover up the shooting death of Ms. Kathryn Johnston. Investigator Griffin stated he did not participate in any cover up or had any knowledge of any APD personnel who may have ordered one or attempted to participate.

Investigator Timothy Hunnicutt

Investigator Timothy Hunnicutt said he, with Team 2, were at the office when the shooting call at 933 Neal St. came over the radio and they all went to the location. Investigator Hunnicutt stated while on the scene and at the hospital afterwards no personnel from Team 1 or any other APD personnel informed him that a buy had not been made and that drugs had been planted at 933 Neal St. Investigator Hunnicutt said he and his team were assigned to search 933 Neal St. and before the search he did not have knowledge that drugs had been planted to be found in the basement. Investigator Hunnicutt stated he heard on television the report about Alex White escaping, fearing something may happen to him, but Hunnicutt had no knowledge a buy was not made or of a plan by anyone in the department to have Alex White disappear. Investigator Griffin said he was not ordered to participate in any cover up and he knows no APD personnel that knew there was not a buy from Neal St. and attempted to cover up the shooting death of Ms. Johnston.

Investigator Brian Schiffbauer

Investigator Brian Sciffbauer stated that on November 21, 2006, Team 2 was getting ready to go to work when they heard Sergeant Stallings, at 933 Neal St., over the radio and they grabbed their gear and went to the location. Investigator Schiffbauer said while at the scene he asked about the well being of the officers who were injured and the others with Team 1 and nobody from Team 1 or APD told him that a buy had not been made. Investigator Schiffbauer said that at the scene he was assigned to watch over Fabian Sheats with other investigators for 2 plus hours and there was no information spoken about any buy made. Investigator Schiffbauer stated that he was involved in the search of

933 Neal St. and in the basement at a door the K-9 alerted on something and he and Investigator Griffin found some marijuana. Investigator Schiffbauer said that during the search Tesler kept calling him inquiring if a search had been done and after the marijuana was found Schiffbauer returned a call to Tesler to let him know what was found. Investigator Schiffbauer stated that before the search Tesler, nor any other APD personnel, told him a buy had not been made and that drugs had been planted in the basement at 933 Neal St. Investigator Schiffbauer said that he had heard about the incident involving Alex White bolting from custody but he had no knowledge of any plan from APD personnel to have Alex White disappear. Investigator Schiffbauer stated he found out there was not a buy made from 933 Neal St. and drugs had been planted from the television news and he did not know of any APD employees who knew and participated in an attempt to cover up the death of Ms. Kathryn Johnston.

Investigator Ramon Rivers

Investigator Ramon Rivers said that on November 21, 2006, he was with his Red Dog team on patrol somewhere in the vicinity of Joseph Lowery Blvd. and MLK Jr. Dr., when they heard the shooting from 933 Neal St. come up over the radio. Investigator Rivers stated they responded to the scene and on arrival saw a couple members of Team 1 that appeared to have injuries as they held a perimeter and nobody on the scene informed him that a buy had not been made from the location. Investigator Rivers said that he was involved with other officers in clearing the basement and the door was breached from the rear of the residence and a search inside the basement found no other persons. Investigator Rivers stated that after clearing the basement he came back out to the front of the house and stayed in the outer perimeter and while on the scene he did not see JR Smith plant drugs in the basement and he was not told that drugs were planted. Investigator Rivers said that he had no knowledge of a plan by any APD personnel to have Alex White disappear and he did not know of any APD personnel that may have known for a fact that a buy had not

been made at 933 Neal St. and that drugs had been planted in a cover up attempt of Ms. Johnston's death.

Officer Roderick Bowens

Officer Roderick Bowens said that he was on patrol with Officers D. Scott and R. Rivers in the "Bluff" when he heard about the shooting at 933 Neal St. and he went to the location and stayed out on the perimeter and waited for a supervisor and nobody from Team 1 informed him that a buy was never made. Officer Bowens stated that he participated in the clearing of the basement, breaching the door from the rear of the residence and not locating anything inside but old furniture and "nick nack" stuff. Officer Bowens said after clearing the basement he was instructed to stay on the perimeter and while on the scene he did not hear that drugs had been planted and he did not see JR Smith plant drugs in the basement. Officer Bowens stated he had no knowledge of a plan by any APD employees to have Alex White disappear or any that had knowledge for a fact a buy had not been made and that drugs were planted to cover up the shooting of Ms. Kathryn Johnston.

Officer Brandon Hamberger

Officer Brandon Hamberger said he was with his team at Holly St. and Simpson Rd. making an arrest when the shooting at 933 Neal St. came up, and he left his team, who was waiting on a transport wagon, and he went to the scene. Officer Hamberger said that at the scene he did not speak with any of Narcotics Team 1and nobody told him that a buy had not been made. Officer Hamberger stated that he participated in the clearing of the basement, breaching the door at the back of the residence, and clearing the basement seeing only boxes and junk that people usually store. Officer Hamberger said that after clearing the basement he did not see JR Smith plant drugs in the basement and he went back to pick up his teammates and then returned to work the outer perimeter and he did not hear that drugs had been planted. Officer Hamberger stated that he did not have any knowledge of a plan

by anyone in APD to have Alex White disappear and that he did not know of any APD personnel that knew for a fact a buy had not been made and instructed that drugs be planted to cover the shooting death of Ms. Johnston.

Officer Darline Scott

Officer Darline Scott said when the shooting at 933 Neal St. came up she was working in Zone 1 and so they responded and on arrival they set up a perimeter and no one from Team 1 mentioned that there was not a buy made from the location. Officer Scott stated that she never went inside the house and was not part of the group that went into the basement from the back of the house and she did not see JR Smith plant drugs in the basement or was told drugs were planted. Officer Scott said she had no knowledge of a plan by any APD personnel to have Alex White disappear and she had no knowledge that anyone from APD knew a buy had not been made and directed a cover up of the death of Ms. Kathryn Johnston.

Lieutenant Paul Guerrucci

Lieutenant Paul Guerrucci said he was a Sergeant in the Homicide Unit when he heard over detective radio about the shooting incident at 933 Neal St. on November 21, 2006. Lieutenant Guerrucci stated that he immediately responded to the scene and he can't remember one specific person telling him what had happened however many people were providing bits of information regarding a warrant being served and officers being shot. Lieutenant Guerrucci said that on arrival there were numerous APD personnel already on the scene and he believed he spoke with Junnier and the others about their injuries and inquired if they had fired their weapons. Lieutenant Guerrucci stated that he walked down to the house and began the process of securing the scene and having the responding officers clear the scene as he made phone calls to the Medical Examiner's office. Lieutenant Guerucci said he began the process of inventorying the Investigator's involved equipment and coordinating with the ID section and continued the

process of taking control of the scene and briefed other supervisors on the scene what he had learned at that point. Lieutenant Guerrucci stated that Ms. Johnston had already been removed from the house and placed on a gurney in the drive way by EMS and he did not receive any information from any APD personnel that a buy had not been made or that drugs had been planted. Lieutenant Guerrucci said that while at the crime scene he did not receive any special instructions or orders from any APD supervisors above his rank to conceal evidence, omit information or conduct the investigation in a manner that would be unorthodox to SOP when investigating a homicide that involved Atlanta Police personnel. Lieutenant Guerrucci stated that when information came back that a search of 933 Neal St. only yielded a small amount of marijuana, and not a kilo of cocaine, he did not have knowledge that a buy had not been made and that drugs had been planted. Lieutenant Guerrucci said he had no knowledge of any discussions or plans among APD personnel to "silence" Alex White and during his investigation nobody in the department confided in him some other evidence that tell a different story of the shooting or ordered him to alter what was already discovered at the crime scene. Lieutenant Guerrucci stated that when he was instructed to halt his investigation he turned over his findings to the FBI and he has not been informed by them or the Medical Examiner or GBI that they have discovered any information that shows the shooting questionable. Lieutenant Guerrucci said he had no knowledge of any cover up attempt intentions by the Atlanta Police Department and the facts discovered in the investigation, dealing only with the use of force, determine the shooting justified.

Investigator Scott Duncan

Investigator Scott Duncan said that he received a call from other investigators, letting him know about a shooting at 933 Neal St but he did not make any contact with any members of Team 1 and he did not go to the scene. Investigator Duncan stated that on the day after the shooting he was at work and after a meeting between Lt. Gibbs, Deputy Chief Andresen and Major C.J. Davis, he was instructed to

pick up Alex White to see if he could identify the suspect who allegedly sold him drugs. Investigator Duncan said that he was instructed to have someone go with him and he picked up a car and chose Investigator Feliberty and he contacted J R Smith to get a number for Alex White but JR did not say Alex did not make the buy from 933 Neal St. Investigator Duncan stated they were instructed to pick up Alex White and take him by 933 Neal St. to see if he could identify anyone in the crowd as the subject who sold him drugs at 933 Neal St. Investigator Duncan said that they drove White to a towing business where he felt safer from being seen with the police and they talked about the buy made at 933 Neal St. where White told him that Tesler and JR Smith rode with him in his own car and were crouched down when he made the buy from 933 Neal St. Investigator Duncan stated that Alex said he made the buy at 933 Neal St. and described the subject who sold to him as "Sam" who was a black male, heavy set, muscular, 6'6 with a low hair cut and neat beard. Investigator Duncan said that Lt. Gibbs called him and said that a photo lineup was being put together at City Hall East and Sgt. Kreher would call when it was ready. Investigator Duncan said that when they were driving White around, he was on his cell phone speaking with ATF Agent Degree and Duncan said he spoke with Agent Degree, who said they were using White for a purchase, and Duncan told him that they were going to show White a lineup and that he would bring him to his location when they finished. Investigator Duncan stated that Alex White got out of the car in traffic and he asked him what he was doing and White said that Agent Degree was on the phone and wanted him to get out and White went into the Varsity where Duncan looked but did not find White. Investigator Duncan said that he called White's phone several times and when he answered he asked what does this have to do with me and Duncan said he told him that he was the only one that could identify "Sam". Investigator Duncan stated he called Agent Degree several times but he did not answer and he did not know at the time Lt. Gibbs directed him to pick up White that White had not made a buy from 933 Neal St. Investigator Duncan said he does not know why White called 911 expressing fear he was being taken to an unknown location and he did not have any orders or knew of any, directly or

indirectly, to "dispose of" Alex White. Investigator Duncan stated he learned that Alex White had not made a buy from 933 Neal St. when it came out on the news that Junnier was cooperating with the FBI ant that he did not have any knowledge of a plan by anyone in the department that was attempting to cover up the shooting death of Ms. Johnston.

Investigator Aureilo Feliberty

Investigator Aureilo Feliberty said he doesn't remember if he found out about the shooting at 933 Neal St. from the news or when he returned to work and that he did not have any contact with any members form Team 1. Investigator Feliberty stated that Investigator Duncan asked him to ride with him to pick up Alex White in the hopes of identifying the alleged person who sold the drugs to him, at the direction of Lt. Gibbs. Investigator Feliberty said that he understood that they were to pick up Alex White drive him around hopefully to locate the seller and then take him to Sgt. Kreher who was putting together a photo lineup for White to look at. Investigator Feliberty stated that they picked up White and drove to a wrecker service yard, where Duncan was speaking with White about the incident on Neal St. and then drove past Neal St., where it was real busy, and White did not want to go there. Investigator Feliberty said he was not paying much attention to the conversation Duncan and White were having but he believes he heard that White said he made a buy from 933 Neal St. Investigator Feliberty said Sgt. Kreher informed them that the lineup was ready and they were to meet at the gas pumps at City Hall East and White was talking with an Agent from the ATF stating he had to meet him to assist in making a buy. Investigator Feliberty said that when White jumped out of the car White said that Agent Degree was behind them and wanted to meet and then he ran straight into the Varsity and Investigator Duncan tried to speak on the phone with White and Agent Degree. Investigator Feliberty said that Investigator Duncan did speak on the phone with White attempting to get him to relocate to their location and that there were no threats made towards White and no order to "dispose of" Alex White. Investigator Feliberty

stated that he did not participate in nor has any knowledge of a directed cover up of the death of Ms. Kathryn Johnston.

Senior Patrol Officer Constance Carson

SPO Constance Carson said that on November 21, 2006, she responded to a request for a K-9 unit from Narcotics Team 1 at 1143 Simpson Rd. where she was joined by K-9 Officer Sperl. SPO Carson stated that at this request maybe 53 or 58 grams of marijuana was found, packaged in dark blue bags found in a hole with rocks on top of it and they also found some cocaine and some, marijuana packaged in lighter colored bags, under a door or hood of a car on the ground. SPO Carson said she noticed that Team 1 had a subject detained in a vehicle but he did not speak and she was not sure if the drugs found belonged to him. SPO Carson said that while she was on Simpson she did not hear from any of the Narcotics Investigators that the subject in their custody may have information about a location with a large amount of drugs. SPO Carson stated that she was not present for the warrant briefing and did not know Team 1 had a warrant for 933 Neal St. before the shooting and when the help call came over the radio she went to the location. SPO Carson stated that when Red Dog officers were breaching the door in the rear of the house to the basement she was in the front of the house and after the house was cleared she did not go through the house with her K-9 dog. SPO Carson said that while on the scene she was not told by any APD personnel that a buy had not been made and that drugs had been planted in the basement. SPO Carson stated she was present with other Narcotics Investigators for the later search of 933 Neal St. where marijuana was found by the dog in the back basement area. SPO Carson said she had no knowledge of any conspiracy to have Alex White disappear and that when he came on the news saying he did not make a buy she thought it might be possible but she did not exactly find out until she spoke with the FBI. SPO Carson stated that she did not participate in any way and had no knowledge of any directed cover up attempt of the shooting death of Ms. Johnston.

Investigator Holly Buchanan

Investigator Holly Buchanan stated that on November 21, 2006, she was not working and that she was on vacation and that she was not told by anyone from the department that a buy was not made for the warrant at 933 Neal St. Investigator Holly said that she first heard about a cover up when Junnier released his news statement and that none of her teammates informed her and she had no information about the shooting.

Confidential Informant Alex White

Confidential Informant Alex White said that on November 21, 2006, at about a little after 5p.m. he received a call from Investigator Greg Junnier who asked if he was available to make a drug purchase and White said yes. CI White stated that after an hour had gone by and Junnier did not call back he called him and Junnier told him don't worry about it we got you covered.CI White said that at about 6:40 p.m., he received a call from Investigator JR Smith who said to White that we (Team 1) needed him to cover their asses and that they had fucked up as Smith told White that it was real important that he listened to Smith. CI White stated that JR Smith then went over a very detailed scenario which included; the location he allegedly met up with the investigators, 1125 Donald Lee Hollowell Pkwy, a description of "Sam" the alleged person that sold drugs to White, and that it was Tesler and Smith that met up with him and they watched White meet with "Sam" at 933 Neal St. and then go to the back of the house where White allegedly purchased two baggies of crack cocaine for $50. CI White said during the phone call from JR Smith, Investigator Burchfield called and when White called him back Burchfield inquired if White was or had been with Junnier and then informed him about Team 1 being involved in a shooting. CI White stated that he had several more phone conversations with JR Smith as Smith went over details of the property at 933 Neal St. and asked White if he had got the story down. CI White said that when he watched the news that evening the shooting at 933 Neal St. was on and when he heard that an

elderly female was killed during entry he figured that there was no dope at the location and now knew why JR Smith was asking him to go along with his story. CI White stated on the day after the shooting he received phone calls from Junnier, JR Smith and Tesler in which the discussions were about going along with the plan and asking if he had the story down and that they would be by later to pick him up so they could drive around to rehearse the story as they wanted it to be told. CI White said that he called Special Agent Eric Degree of the ATF (White was a CI for the ATF) and he told him that the shooting at 933 Neal St. did not occur as described and Agent Degree and another agent picked White up and spoke with him about the incident. CI White stated that APD Investigator Duncan and another officer (APD Investigator Feliberty) called him and arranged to pick him up to look at some photos to try to identify and get more information on "Sam", the alleged person that allegedly White purchased drugs from at 933 Neal St. CI White stated that while he was being driven around by Duncan he was on the phone with Agent Degree who told him he should not be with any APD personnel and White became nervous of Duncan and bolted out of the car from him and ran and hid until Agent Degree picked him up. CI White stated that was taken to the ATF office for about an hour, and then was taken to the APD Internal Affairs where he gave a videotaped interview and told the story how Investigators JR Smith, Junnier and Tesler called him and asked him to go along with a story that they contacted him and he made a buy from 933 Neal St., so they could get their warrant. CI White said he received calls from Junnier and Tesler that night and he called the FBI and the next day, November 23, 2006, JR Smith pick him up and they went to City Hall East, where he was paid $100 and they went by 933 Neal St. and worked on the story of how White made a buy.

E. PHYSICAL EVIDENCE:

Video Tape Interview from CI Alex White
Video Tape Interview from Fabian Sheets
Audio Tapes from phone calls to Alex White

F. INVESTIGATIVE FINDINGS:

This investigation finds that on November 21, 2006, Ms. Kathryn Johnston was shot to death by members of Narcotics Team 1 while serving a search warrant and the use of deadly force was justified as it pertains to the requirements outlined in the APD.SOP.2010, Work Rules, Section, 4.6.09 (A.)

This investigation also finds that the life of Ms. Kathryn Johnston was taken unnecessarily and tragically because three members of Narcotics Team 1 traded in their integrity for the promise of finding a kilo of cocaine.

On November 21, 2006, Investigators Greg Junnier, JR Smith and Arthur Tesler planted drugs and arrested drug dealer Fabian Sheats on Simpson Rd. Trying to not go to jail, Fabian Sheats told the three investigators of witnessing a kilo of cocaine at a house on Neal St. Fabian Sheets pointed out 933 Neal St. and gave the investigators the name of a male inside as "Sam" and gave his description. The three investigators then chose not to follow protocol and ignored what they knew was the right thing to do, to have a controlled purchase made from 933 Neal St. The investigators lied to a Judge in securing a warrant for 933 Neal St., even though Investigator JR Smith is the one who secured the warrant with his lies, Investigators Junnier and Tesler had known that a buy had not made from 933 Neal St. and did nothing to stop the process. In the lie, Confidential Informant Alex White's name was used as the one who made the controlled buy. None of the other members of Narcotics Team 1 knew when they were making entry at 933 Neal St. that a controlled purchase of drugs had not been made. When Narcotics Team 1 served the warrant and made a forceful entry they were met by a frightened Kathryn Johnston, who probably thought she was being burglarized or worse. As Narcotics Team 1 entered Ms. Johnston pointed and fired a handgun for her protection and then she was shot and killed by return fire from members of Narcotics Team 1. When Investigator JR Smith realized an elderly

female had been killed and that it did not look like a drug house he became afraid and he called CI Alex White and attempted to talk him into going along with the story that he White made the controlled buy from 933 Neal St. Investigator Smith also planted drugs in the basement of 933 Neal St. in an effort to cover up the bad warrant.

This investigation also finds that during the investigation of the shooting the Atlanta Police Department did not attempt to cover up the shooting death of Ms. Kathryn Johnston.

C I White received several phone calls from the three investigators as they instructed him on the story they wanted to tell and promised him that he was going to be taken care of and that they needed him to cover them on this. C I White had his conscious bothering him and he did not want to play a part in the fabrication the investigators had written him in to, so he spoke with agents of the ATF. The Atlanta Police Department was told about the actions of the investigators and their attempt to cover up the bad warrant by Alex White on the day after the shooting when he was brought to the Internal Affairs office. Based on the information coming forward from the ATF and Alex White, Chief Richard Pennington turned the investigation over to the FBI where it was determined there was no cover up attempt by the Atlanta Police Department in the shooting death of Ms. Kathryn Johnston. Ultimately, the death of Ms. Kathryn Johnson brought four members of the Atlanta Police Department prison terms and further information that caused a revamping of the Narcotics Unit and the way they conduct their operations.

This file is being submitted for your review and recommendation.

Respectfully,

Sergeant L. Murphy
Internal Affairs Unit
Office of Professional Standards

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: **MAJOR W. HARRIS**

FROM: **SERGEANT B. F. JONES** BFJ

DATE: **NOVEMBER 21, 2006**

RE: **FIREARMS DISCHARGE/PERSON SHOT**
OPS COMPLAINT NUMBER: 06-I-0877-PS

INCIDENT

DATE:	November 21, 2006
TIME:	6:50 p.m.
LOCATION:	933 Neal Street, NW
COMPLAINT NUMBER:	06-325-1687

OFFICERS INVOLVED

NAME:	Inv. Gregg Junnier/CID/SES/Narcotics/Eve Watch Inv. Cary A. Bond/CID/SES/Narcotics/Eve Watch Inv. Gary Smith/CID/SES/Narcotics/Eve Watch
DUTY STATUS:	On Duty
INJURIES SUSTAINED:	Gun Shot Wound
WEAPON USED:	Unknown
SUPERVISOR ON SCENE:	Sergeant P. Stalling
CRIME SCENE TECHNICIAN:	ID Tech. T. Martin/Unit 7341
HOMICIDE UNIT:	Sergeant P. Guerruci Sergeant T. Peek

SUSPECTS

Ms. Evelyn Johnston
(Deceased)

WITNESS(ES) ON SCENE

N/A

SUMMARY:

On November 21, 2006 at 7:20 p.m., I called Communications regarding several officers being shot on a search warrant. I was advised that APD Narcotics Enforcement Unit was attempting to execute a search warrant at 933 Neal Street when three investigators were shot. While speaking to Communications, Lieutenant A. McCommons called and advised that he was enroute to the scene.

Once I arrived on the scene, Lieutenant McCommons advised that Narcotics Sergeant P. Stalling's team had purchased illegal narcotics from a suspect and a search warrant was obtained for the dwelling at 933 Neal Street, NW. Lieutenant McCommons indicated that the information he received was that once the door was breached, a black female fired several shot at the investigators, and the investigators shot back, thus striking the female. The female was deceased, and the wounded investigators had been transported to Grady Hospital for medical attention.

I drove to Grady Hospital and was told that Investigators Junnier, Bond and Smith were in stable condition. Their injuries were not life threatening. I returned to the scene and advised Major Harris and Lieutenant McCommons of the officers' condition.

At the time of this report, the name of the deceased is unknown.

This investigation continues…

/bfj

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
BOND, CARY A.				Investigator		21 April 2009 1000hrs.	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
W	M	3-21-68	11-3-92	0630	FOD	Z-2	DAY

I am **Sgt. L. Murphy** of the Atlanta Police Department. You are being questioned as an **Accused** in an official investigation by the Department. Also present is: Lieutenant T. Quiller and IPBO Representative Rachel Samuda

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this?

Q. At this time do you have any information you want to give, that you may have been withholding about your knowledge and participation in the Neal Street shooting, which took the life of Ms. Kathryn Johnston on November 21, 2006, and brought the indictments and sentencing to prison four Atlanta Police Narcotics team members of yours?
A. No I do not.

Q. Who conducted the briefing for the warrant on 933 Neal Street?

A. Jason Smith.

Q. Who was present for this briefing?

A. Sgt. Pete Stallings, Gary Smith, Maurice Guerin, Nathan Lucas, and K-9 Officer Sperarle and myself. Junnier and Tessler were on the scene but I don't know where they were at.

Q. Was there a suspect also present?

A. There was.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

Cary Bond

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. What was the suspect doing during the briefing?

A. I don't remember if he was in the patrol car or in the van. During the warrant he was in the van.

Q. Did you hear the suspect speak with anyone at the briefing?

A. No I don't remember him saying anything.

Q. Did you speak with the suspect at the briefing?

A. no I did not.

Q. Did you know who the suspect was?

A. I generally knew It was someone we had arrested before, later I find out it was Fabian Sheets.

Q. Did J.R. or anyone say that the suspect had made a buy at 933 Neal St?

A. (Referring to Homicide statement.) I remember hearing that J R Smith had a buy from the house. No specifics on the buy.

Q. Did you think at that time the suspect may have had made a buy for the warrant on Neal St?
A. I don't know who made the buy.

Q. Was there any information given at the briefing as to who had possibly made a buy to get the warrant for 933 Neal St?

A. I don't recall him saying specifically, I believed that it was Fabian Sheets, because he was there.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

CARY BOND

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 6 - 2 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you see the warrant at the briefing?

A. I never read the warrant, J R had a sheet of paper in his hand.

Q. Was information given out at the briefing that there was a kilo of cocaine at the warrant location?

A. Yes. Believed to be a kilo of cocaine in the house.

Q. While with this narcotics team, had you ever before found a kilo of cocaine with a warrant?

A. I have not.

Q. Was information given out at the briefing that a suspect known as "Sam" was inside? (Do you know a "Sam" 38 perp?)

A. There was some description of somebody; I don't remember any particular description. Did not know of Sam.

Q. After the briefing, did you have a suspicion that the warrant may not be good and that a buy had not been made from 933 Neal St? (Explain?)

A. No.

Q. Prior to the warrant briefing for 933 Neal St, had you spoken with Investigators Junnier, J.R. Smith, or Tessler? If so, what was the conversation about?

A. I think at some point in time I had to give Junnier a call for Sgt. Stallings. We were also working a kilo deal with Nathan Lucas. I don't remember what the conversation was about.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 6 - 3 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Prior to the execution of the warrant on November 21, 2006, had you ever been to 933 Neal St?

A. No.

Q. After the briefing, **did you know that the warrant was no good and that a buy had not been made from 933 Neal St?**

A. No.

Q. Can you tell me the chain of events that occurred after the front door at 933 Neal Street had been knocked open by an Investigator?

A. (**Refer to Homicide Statement)** Submitted as answer to question.

Q. Did you fire the first shot?

A. No.

Q. Did the first shot come from from inside the house or from outside?

A. I don't know, I know there was a muzzle flash, where she was standing.

Q. Why did you discharge your weapon?

A. Because that I was in imminent danger. I thought I was being fired upon.

Q. How many times did you discharge your weapon?

A. At the time I thought just one time but Homicide stated I fired my weapon twice.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

Cary Bond
PRINT EMPLOYEE SIGNATURE

Lorri E Young
NOTARY PUBLIC

P - 6 - 4 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. What was your location when you fired your weapon? (On the porch or off)

A. On the stairs right in front of the door.

Q. When the team re-stacked and made entry into 933 Neal St. where did you see Ms. Kathryn Johnston?

A. She was lying on the floor close to the door way.

Q. When you saw Ms. Johnston, was she moving at the time?

A. She was moving a little bit, yes.

Q. Did you see a firearm next to Ms. Johnston? (Where?)

A. Yes, best I can remember the fire arm was close proximately of her hands. As I cleared through the house I removed the firearm and placed it in a cleared room and then continued to clear the house.

Q. So you stated that Ms. Johnston is still moving, and there is a firearm next to her, did you or any other investigator discharge a weapon at Ms. Johnston at this time?

A. No, once we re-stacked nobody fired a weapon.

Q. Was Ms. Johnston visibly injured?

A. Yes.

Q. Did you move the gun to a bedroom?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

Cary Bond

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. After you moved the firearm that was next to Ms. Johnston to the bedroom, what did you do?

A. I continued to clear the upstairs of the house then went outside to check on my injuries.

Q. Did you participate in a sweep of the rest of the house? (If so, did you see any signs of drug related items?) If you did not participate, did you hear from other team members that there were or were not any drug related items?

A. I assisted to clear the upstairs of the house and I did not see any drug related items., the house seemed to be well kept.

Q. What was the extent of your injuries?

A. I had shrapnel in left side of nose, head and left arm.

Q. After the home was secured, what did you do?

A. Went outside and attempted to determine the extent of my injuries.

Q. Right after you and your team shot and killed Ms. Johnston, did you hear anyone on the team state, or did you have knowledge of, that there was never a buy made at this location?

A. No.

Q. Right after you and your team shot and killed Ms. Johnston, did you hear anyone on your team state, or did you have knowledge of, that drugs were going to be planted and they were going to cover the shooting up?

A. No I did not.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

Casey Bond

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 6 - 6 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Right after you and your team shot and killed Ms. Johnston did you hear any discussions, or have knowledge of, any police personnel that responded to the scene, mentioning planting drugs and covering up the shooting?

A. No I did not.

Q. During your transport to the hospital, Investigators G. Smith and Junnier were present. Did you three discuss the incident?

A. No. I was in shock and I do not remember discussing anything and I was not feeling well.

Q. During your transport to the hospital, did Investigator Junnier say anything about there not being a buy at 933 Neal St?

A. No he did not.

Q. During your transport to the hospital, did Investigator Junnier say anything about having to cover up the shooting?

A. No he did not.

Q. On the day after the shooting at 933 Neal St. Narcotics Team 1 assembled at the offices at City Hall East, at this time was there a discussion about any cover up of the shooting?
A. I was not at that meeting.

Q. When did you make a statement to Homicide on the incident?

A. I thought it was within two weeks of the shooting. I was on pain medication and we delayed it because of that.

I have read ~~or had read to me~~ the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

Chet Bond
PRINT EMPLOYEE SIGNATURE

Lori C Young
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. After you made your statement to Homicide, you spoke with Junnier on the phone. Was there any discussion about a cover up in the Kathryn Johnston shooting?
A. No.

Q. On the day you made your statement to Homicide, November 24, 2006, did Alex White tell you on the phone that he did not do the buy on 933 Neal St?

A. Yes he did.

Q. Did Alex White tell you that Junnier and J.R. told him that he should falsely say he did make the buy?

A. He called me in a panic about someone trying to kidnap him . He stated they (Junnier and J.R.) tried to convince him to say he made the buy.

Q. Who, in The Atlanta Police Department, did you tell the information that Alex White gave you, about him being directed by Junnier and J.R. to falsely say he made the buy on Neal St?

A. I told Sgt. Stallings on that date. He stated that he had received the same phone call from Alex and he had passed it on the Lt. Gibbs.

Q. What was His/their response?

A. No reaction from Sgt. Stallings, seemed like he already knew.

Q. Did you believe what Alex White told you about J.R. and Junnier?

A. I did not know what version to believe.

Q. Did you speak with Junnier and or J.R. about the information that Alex White gave you?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 6 - 8 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. Did you speak with the rest of your team about the information that Alex White gave you? (Who, What did they say?)

A. No.

Q. About five or six days after the shooting, it is written that you were invited (by Junnier) to a meeting (which you did not attend) at a restaurant called "My Cousin Vinnies." Why do you think you invited?

A. I was never invited.

Q. At this meeting that was called, the Investigators present allegedly had documents, a script of a "false story" and a general discussion about how everyone needed to stand by the "story." Did you have any knowledge of an attempt by Investigators Junnier, J.R. Smith, and Arthur Tessler to cover up the shooting death of Kathryn Johnston?

A. No I did not.

Q. Sometime around December 1, 2006, you met with Junnier at Hardees, at I-75 and 92, where he gave you some money from a benefit and, Junnier took a phone call from J.R. Smith during your meeting. Can you tell me what was discussed between you and Junnier at this meeting?

A. We met to see how each were doing, I had my wife and he did also. He did not tell me about a cover up

.

Q. What did you overhear Junnier discuss with J.R.?

A. I did not know that he got a call from J. R.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 6 - 9 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you at this time have knowledge of a cover up of the Kathryn Johnston shooting?

A. I don't remember what was being said about the cover up. No specific knowledge outside of that.

Q. Did Junnier, J.R. Smith, Tessler, or any APD personnel talk to you about a cover up of the shooting death of Kathryn Johnston before the truth was revealed?

A. Not that I can remember.

Q. Did you at anytime, before the truth did come out, have knowledge of the attempt to cover up the shooting death of Kathryn Johnston?

A. Only from what Alex had told me.

Q. Do you have any information about any APD personnel that knew about the attempt to plant drugs and cover up the shooting of Ms. Kathryn Johnston?

A. No.

Q. How did you meet Alex White?

A. Maurice Guerin, Greg Junnier and myself? Just riding threw some apartments on I 20, near MLK, we observed a group of Hispanics hanging out with Alex White and we smelled some marijuana and Alex said it was from his apartment. Junnier stated lets go and see if he can make a buy, but we found out he(Alex) had a warrant. Gave him a card to call me later.

Q. Is there anything that you would like to add at this time?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

Greg Bond

PRINT EMPLOYEE SIGNATURE

Laura E Young

NOTARY PUBLIC

P - 6 - 10 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Per APD SOP 3120, you may be requested to submit to a C.V.S.A exam on this statement. Do you acknowledge this notification?

A. Yes

I have read or ~~had read to me~~ the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day APRIL 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 6 - 11 - 15

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: Capt Bond APD ID # 0630 OPS#: **06-I-0877-PS**

Allegation: The Department requests an investigation into the shooting death of Ms. Kathryn Johnston in which Investigator C. Bond was present.

APD.SOP.2010/WR: 4.6.09

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

4/21/09 — 4.21.09

Employee Signature/Date **Witness/Date**

P - 6 - 12 - 15

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Inv. Cary Bond
(Employee's Printed Name)

(Employee's Signature)

4-21-09 / 1042hrs
(Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

(Interviewer's Signature)

4/21/09 1042
(Date/Time)

Rachel Samuels
(Witness Representative's Printed Name)

(Witness/Representative's Signature)

4.21.09 / 10:42a.m.
(Date/Time)

P- 6 - 13 - 15

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Incident:
06-325-1687	Investigator C. Bond	11/21/06

On Tuesday, November 21, 2006, between 18:30 and 18:40 hours, we left the briefing area enroute to the warrant location. I knew the location was on Neal Street but I did not know the house numbers at the time. I knew from the briefing the building had burglar bars on it, a handicapped ramp and it was the second or third house off Joseph P. Lowery Blvd.

I rode in the raid van with G. Junnier, N. Lucas, J Smith, M. Geurin, and G. Smith. There was a suspect in the raid van but I don't know who he was. Sgt. Stallings and A. Tesler followed us in the patrol car. K-9 Unit Sprel followed behind the patrol car in his marked K-9 unit vehicle.

I was dressed in my raid uniform that consisted of the black tactical ballistic vest with large white letters identifying it as "POLICE". I had on khaki colored pants, a black and green gortex jacket, and a green and black fleece jacket. The green fleece jacket was underneath my gortex jacket and could not be seen. I wore a black skullcap on my head, and a gun belt and web gear around my waist. I had my Atlanta Police Investigators badge and ID card displayed on the outside around my neck.

I think we arrived at the location at about 18:45, but I am not sure of the exact time. The van stopped near the front of the house. We exited the van and formed into a stack. We went up to the right side stairway that led to the porch of the house.

G. Smith and the breach team, consisting of J. Smith, M. Geurin, went to the top of the stairs. G. Junnier and I took support positions on the stairs. I am not sure where Sergeant Stallings, Sperl, or N. Lucas were positioned. A Tesler went to the back of the house to cover the rear.

J. Smith was using the halogen to breech the burglar bar door. He was having difficulty getting the door open, so Geurin tapped in the halogen with the ram. About that time, someone near the door yelled "Atlanta Police". After a delay, they opened the burglar bar door, and Geurin used the ram to open the main door.

Upon ramming the door, several of us including myself, announced "Atlanta Police… Search Warrant". At that point the door opened G. Junnier and I started moving up the stairway. I saw a silhouette of a person in the open doorway. The person was standing toward the right side with about two thirds of their body in the doorway. I noticed that the person was holding a revolver aimed toward the entry team.

I observed the muzzle flash from the revolver in the person's hand. At this point things began to happen rapidly. I am not sure of the order but I recall G. Junnier falling past me on my left side. About the same time he moved past me, I was struck in my left arm and on my face under my nose. The person was still standing in the doorway. I recall

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.			
Witness Pamela Johnson Esq. (IBPO)	7. Reporting Officer's Signature Investigator C. Bond		8. APD ID No. 0630
Witness	9. SWORN TO AND SUBSCRIBED BEFORE ME This April 3, 2008		
Witness	11. APD No.	12. Supervisor's Signature	APD ID No.

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Incident:
06-325-1687	Investigator C. Bond	11/21/06

firing at least one round as I began moving backwards on the stairs. After getting to the bottom of the stairs, I moved around the corner for cover.

I recall Junnier was crouched around the corner and appeared to be injured. He was bleeding from the face and said that his eyes hurt. He called in an Officer Help Call on the radio, and transitioned his magazines.

I could then hear someone say, "The shooter was down". I came back around the corner, and proceeded up the steps where we entered the house and cleared the house of other threats.

While clearing the house I noticed the revolver near the subject's right side. She was still breathing and moving slightly so I picked up the revolver by the bottom of the grip and moved it into a bedroom where I placed it on the bed.

As I cleared the far side of the house, my left arm became more painful and I could feel blood flowing into my jacket. After the house was cleared, I returned outside to check on my injuries.

Question and answer session conducted by Investigator D. Wilson…

Q. What kind of firearm or firearms were you carrying during the incident?
A. The only weapon I was carrying was the city issued 40 caliber Smith and Wesson, Model 4003 TSW.

Q. How many rounds did you have with you when you arrived on the scene?
A. I had one handgun with one round in the chamber and the magazine holding 11 rounds. I also had two additional magazines holding 11 rounds each. I had 34 rounds total.

Q. Were you wearing any type of mask during the service of the warrant?
A: No.

Q: Describe the lighting conditions at the time of the incident.
A. I do not recall but there was enough light to see all of our people.

Q. Is there anything you would like to add to your statement at this time?
A. No.

End of statement…

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.			
Witness Pamela Johnson Esq. (IBPO)	7. Reporting Officer's Signature Investigator C. Bond		8. APD ID No. 0630
Witness	9. SWORN TO AND SUBSCRIBED BEFORE ME This April 3, 2008		
Witness	11. APD No.	12. Supervisor's Signature	APD ID No.

P - 6 - 15 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
SMITH, GARY A.	Investigator		24 April 2009 1400hrs.

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
B	M	2-11-68	4-6-93	0747	CID	Admin	Day

I am **Sgt. L. Murphy** of the Atlanta Police Department. You are being questioned as an **Accused** in an official investigation by the Department. Also present is: David Beall IBPO

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this?

Q. At this time do you have any information you want to give, that you may have been withholding about your knowledge and participation in the Neal Street shooting, which took the life of Ms. Kathryn Johnston on November 21, 2006, and brought the indictments and sentencing to prison four Atlanta Police Narcotics team members of yours?
A. No.

Q. Who conducted the briefing for the warrant on 933 Neal Street?
A. JR. Smith.

Q. Who was present for this briefing?
A. Myself, Investigators Bond, J.R.Smith, Tesler, Junnier, Sgt. Stallings, Investigators Geurin, and Lucas.

Q. Was there a suspect also present?
A. There was.

Q. What was the suspect doing during the briefing?
A. He was sitting on the floor of the van in handcuffs.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day APRIL 2009

GARY A. Smith
PRINT EMPLOYEE SIGNATURE

[signature]
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you hear the suspect speak with anyone at the briefing?
A. No.

Q. What did you talk about with the suspect at the briefing location?
A. Basically I asked him if he had a cover story in case someone would have seen him in custody of the other officers.

Q. Did you know who the suspect was at the time?
A. No.

Q. Did J.R. or anyone say that the suspect had made a buy at 933 Neal St?
A. I do not recall.

Q. Did you think at that time the suspect may have had made a buy for the warrant on Neal St?
A. No I did not.

Q. Was there any information given at the briefing as to who had possibly made a buy to get the warrant for 933 Neal St?
A. I do not recall.

Q. Did you see the warrant at the briefing?
A. It was passed around, yes.

Q. Was information given out at the briefing that there was a kilo of cocaine at the warrant location?
A. Yes.

Q. While with this narcotics team, had you ever before found a kilo of cocaine with a warrant?
A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day APRIL 2009

GARY A. Smith
PRINT EMPLOYEE SIGNATURE

Louie E Lang
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Was information given out at the briefing that a suspect known as "Sam" was inside? (Do you know a "Sam" 38 perp?)
A. I believe so. No I did not know a SAM as a 38 suspect.

Q. After the briefing, did you have a suspicion that the warrant may not be good and that a buy had not been made from 933 Neal St? (Explain?)
A. No.

Q. Prior to the warrant briefing for 933 Neal St, had you spoken with Investigators Junnier, J.R. Smith, or Tessler and if so, what was the conversation about?
A. No.

Q. Prior to the execution of the warrant on November 21, 2006, had you ever been to 933 Neal St?
A. No.

Q. After the briefing, **did you know that the warrant was no good and that a buy had not been made from 933 Neal St?**
A. No.

Q. Can you tell me the chain of events that occurred after the front door at 933 Neal Street had been knocked open by an Investigator? (There was no Copy of Homicide statement present and this is off the top of his head to his best recollection at this time.)

A. I was assigned the shield. I got into the doorway and waited for the signal that everyone was ready and stacked. I proceeded forward. I got maybe three to four feet inside when I saw in my peripheral vision to the right of me a person then I started to turn to face the subject and then I heard gunfire. I started firing my weapon at that individual. As I was turning I could see the individual had a gun in there hand and it was pointed at me. After hearing the gunfire I began firing at the subject with the gun. I fell backward into the door frame probably being pulled by one of my teammates in the stack. Thinking of the team I held my position at the door with the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary L. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day APRIL 2009

GARY A. Smith
PRINT EMPLOYEE SIGNATURE

Louie C Perry
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

shield to prevent anyone else getting shot. I recall seeing Junnier and Bond falling off the porch and hearing Inv. Lucas saying that Junnier had been hit. I could see the feet of the individual knowing that they were on their back and I took a quick peek and then got tapped on my shoulder to move forward and I went forward and kicked a handgun from the individual' right hand proximity. I remember Geurin and I continued to clear the rest of the room. Upon clearing the room we yelled all clear and heard someone else yell all clear. I gave the shield to Inv. Geurin as I knew I was hit in the leg and it felt like it was on fire. I proceeded out of the house and was met by several guys from motors who took my gear and then I walked over to the ambulance.

Q. Did you fire the first shot?
A .No.

Q. Did the first shot come from from inside the house or from outside?
A. Inside.

Q. Why did you discharge your weapon?
A. Because of the threat that was in front of me being the person with the gun.

Q. How many times did you discharge your weapon?
A. I do not recall.

Q. What was your location when you fired your weapon? (On the porch or off)
A. On the porch from the doorway frame.

Q. When the team re-stacked and made entry into 933 Neal St. did you see Ms. Kathryn Johnston?
A. Yes.

Q. When you saw Ms. Johnston, was she moving at the time?
A. Twitching and gasping for breath.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day APRIL 2009

Gary A. Smith
PRINT EMPLOYEE SIGNATURE

Louie i Fargo
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you see a firearm next to Ms. Johnston? (Where?)
A. Yes, it was to the right of her hand.

Q. So you stated that Ms. Johnston is still moving, and there is a firearm next to her, what did you do?
A. I went forward and kicked the weapon away from her reach.

Q. So you stated that Ms. Johnston is still moving, and there is a firearm next to her, did you or any other investigator discharge a weapon at Ms. Johnston at this time?
A. No.

Q. Was Ms. Johnston visibly injured?
A. Yes.

Q. Did you participate in a sweep of the rest of the house? (If so, did you see any signs of drug related items?)?
A. I swept the area where Ms. Johnston was looking for possible other assailants.

Q. What was the extent of your injuries?
A. I received an entry and exit wound to my right thigh and shrapnel to the right buttocks.

Q. After the home was secured, what did you do?
A. I was taken to Grady Hospital.

Q. Right after you and your team shot and killed Ms. Johnston, did you hear anyone on the team state, or did you have knowledge of, that there was never a buy made at this location?
A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day APRIL 2009

Gary A. Smith
PRINT EMPLOYEE SIGNATURE

Laura C Furey
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Right after you and your team shot and killed Ms. Johnston, did you hear anyone on your team state, or did you have knowledge of, that drugs were going to be planted and they were going to cover the shooting up?
A. No.

Q. Right after you and your team shot and killed Ms. Johnston did you hear any discussions, or have knowledge of, any police personnel that responded to the scene, mentioning planting drugs and covering up the shooting?
A. No.

Q. On the night of the shooting did you see or have knowledge of Investigator J.R. Smith planting drugs in the basement of 933 Neal St?
A. No.

Q. During your transport to the hospital, Investigators Bond and Junnier were present. Did you three discuss the incident?
A. No.

Q. During your transport to the hospital, did Investigator Junnier say anything about there not being a buy at 933 Neal St?
A. No.

Q. During your transport to the hospital, did Investigator Junnier say anything about having to cover up the shooting?
A. No.

Q. On the day after the shooting at 933 Neal St. Narcotics Team 1 assembled at the offices at City Hall East, were you present? (If so, was there a discussion about any cover up of the shooting?)
A. No, I was not present.

Q. When did you make a statement to Homicide on the incident?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day APRIL 2009

Gary A. Smith
PRINT EMPLOYEE SIGNATURE

Lori E Jury
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. I do not remember.

Q. Did you speak with Junnier, J.R. Smith and/or Tesler, a few days after the shooting, at anytime, and what did you talk about?
A. No.

Q. After the shooting incident, and before the truth came out, did Investigators Junnier, Tesler, and or J.R. Smith contact you and mention to you that there was no buy and drugs were planted in an attempt to cover up the death of Kathryn Johnston?
A. No.

Q. After the shooting incident, and before the truth came out, did any other members of your Narcotics Team contact you and mention to you that they knew that there was no buy and drugs were planted in an attempt to cover up the death of Kathryn Johnston?
A. No.

Q. After the shooting incident, and before the truth came out, did any other APD employee contact and mention to you that there was no buy and drugs were planted in an attempt to cover up the death of Kathryn Johnston?
A. No.

Q. Did Alex White tell you that Junnier and J.R. told him that he should falsely say he did make the buy?
A. No.

Q. When and how did you first hear that at 933 Neal St. that there was no drug buy and, drugs were planted in an attempt to cover up the shooting death of Kathryn Johnston?
A. While watching channel 2 news.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day APRIL 2009

Gary A. Smith
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Since the truth came out about the shooting and cover up, has any APD employee, regardless of rank or job description, spoken to you about this stating that, **they had knowledge of the cover up attempt before it was exposed?**
A. No.

Q. Do you have any information about any APD personnel that knew about the attempt to plant drugs and cover up the shooting of Ms. Kathryn Johnston?
A. No.

Q. Is there anything that you would like to add at this time?
A. No.

Q. Per APD SOP 3120, you may be requested to submit to a C.V.S.A exam on this statement. Do you acknowledge this notification?
A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day APRIL 2009

GARY A. SMITH
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 7 - 8 - 10

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: Gary Smith APD ID # 0747 OPS#: 06-I-0877-PS

Allegation: The Department requests an investigation into the shooting death of Ms. Kathryn Johnston in which Investigator G. Smith was present.

APD.SOP.2010/WR: 4.6.09

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Employee Signature/Date

Witness/Date 4/14/09

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Gary Smith
(Employee's Printed Name)

Gary G. Smith — 4-24-09 1:56
(Employee's Signature) (Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

Sgt L. Murphy — 4-24-09 1:56
(Interviewer's Signature) (Date/Time)

David Bell
(Witness Representative's Printed Name)

[signature] — 4/24/09 1:56
(Witness/Representative's Signature) (Date/Time)

P- 7 - 10 - 10

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
LUCAS, NATHAN L.				Investigator		23 April 2009 1140 hrs.	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
B	M	1-1-72	2-20-96	2230	CID	Admin	Day

I am **Sgt. L. Murphy** of the Atlanta Police Department. You are being questioned as an **Accused** in an official investigation by the Department. Also present is: IBPO Attorney David Beall

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this?

Q. At this time do you have any information you want to give, that you may have been withholding about your knowledge and participation in the Neal Street shooting, which took the life of Ms. Kathryn Johnston on November 21, 2006, and brought the indictments and sentencing to prison four Atlanta Police Narcotics team members of yours?

A. No.

Q. Who conducted the briefing for the warrant on 933 Neal Street?

A. I can t remember I think it was J. R. Smith.

Q. Who was present for this briefing?

A. All the members of Narcotics Team One except Holly Buccanan. Greg Junnier, Cary Bond, G.A. Smith, Maurice, Geurin, Sgt. Stallings, A. Tessler and myself. There was also a member of Red Dog K-9; I can't remember who that was.

Q. Was there a suspect also present?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

Nathan L. Lucas
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Yes.

Q. What was the suspect doing during the briefing?

A. During the briefing he was in the van.

Q. Did you hear the suspect speak with anyone at the briefing?

A. I can't recall, I can't remember if he spoke with anyone at all.

Q. Did you talk about with the suspect at the briefing location?

A. Not that I recall.

Q. Did you know who the suspect was at the time?

A. I did not; I think they told us during the briefing that it was Fabian Sheets. They had him there because they got information from him.

Q. Do you know what type of information it was?

Q. That he had information that a kilo was in the house.

Q. Did J.R. or anyone say that the suspect had made a buy at 933 Neal St?

A. Not the suspect, which I remember. I remember in the briefing that they sent a CI there.

Q. Did you think at that time the suspect may have had made a buy for the warrant on Neal St?

A. I don't think so I don't recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

N.L. Lucas

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 8 - 2 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Was there any information given at the briefing as to who had possibly made a buy to get the warrant for 933 Neal St?

A. Yes, during the briefing we were advised that Alex made the buy.

Q. Did you see the warrant at the briefing?

A. I can't recall if I looked at the warrant or not. I think Sgt. Stalling looked at the warrant.

Q. Was information given out at the briefing that there was a kilo of cocaine at the warrant location?

A. Yes.

Q. While with this narcotics team, had you ever before found a kilo of cocaine with a warrant?

A Yes, I was working a deal where a guy was going to deliver four kilos of cocaine that day in the office. Then we got a call that we had a warrant to do.

Q. Was information given out at the briefing that a suspect known as "Sam" was inside? (Do you know a "Sam" 38 perp?)

A. Yes, but I was not familiar with Sam the 38 suspect.

Q. After the briefing, did you have a suspicion that the warrant may not be good and that a buy had not been made from 933 Neal St? (Explain?)

A. No., I had no reason to question their warrant.

Q. Prior to the warrant briefing for 933 Neal St, had you spoken with Investigators Junnier, J.R. Smith, or Tessler and if so, what was the conversation about?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

N. L. Lucas
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. I can't recall if I spoke with them that day or not.

Q. Prior to the execution of the warrant on November 21, 2006, had you ever been to 933 Neal St?

A. No to 993 Neal Street. But we had served a warrant in close proximately to 933 neal Street.

Q. After the briefing, **did you know that the warrant was no good and that a buy had not been made from 933 Neal St?**

A. No, not after the briefing.

Q. When did you know that the warrant was no good and a buy had not been made at 933 neal Street?

A. After all of the news accounts and OPS took my gun and badge.

Q. Can you tell me the chain of events that occurred after the front door at 933 Neal Street had been knocked open by an Investigator? **(Did not have a copy of Homicide Statement to refer to)**

A. When the door was breached, we heard gun fire from in side the location, and then officers returned fire. I was in the rear of the stack; I took cover behind the rear of the porch. Junnier fell back stating he was hit possible in the face. Bond then ran pass me next holding his arm saying I'm Hit. I can't remember what the rest of the team was doing. I remember firing one shot because of the threat to cover officers running down the porch. I then had a malfunction and cleared my weapon, then got back on target. The guys regrouped and I put up a signal 63. Then we got behind the shield and entered the house and saw a body with a black gun next to it. Sgt. Stallings came in the house and stated the suspect is down and notice it was an elderly person.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

N. L. Lucas
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 8 - 4 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Sgt. Stallings then stated "you are shitting me." We then called for ambulance and cleared the house. I don't know who specifically cleared the house.

Q. Did you fire the first shot?

A. No.

Q. Did the first shot come from from inside the house or from outside?

A. Came from inside the house.

Q. Why did you discharge your weapon?

A. Because I felt that my co-workers were in threat, did not want them to get shot again.

Q. How many times did you discharge your weapon?

A. I can't specifically recall, I think it was once.

Q. What was your location when you fired your weapon? (On the porch or off)

A. I was off the porch behind the cover with my weapon pointed towards the threat.

Q. When the team re-stacked and made entry into 933 Neal St. did you see Ms. Kathryn Johnston?

A. Yes.

Q. When you saw Ms. Johnston, was she moving at the time?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

N. L. Lucas
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. I can't remember, I think she was breathing. She was breathing, I could see her chest moving.

Q. Did you see a firearm next to Ms. Johnston? (Where?)

A. Yes, I can't recall which hand it was in, but it was right there.

Q. So you stated that Ms. Johnston is still moving, and there is a firearm next to her, what did you do?

A. I can't recall who moved the firearm or secured the weapon.

Q. So you stated that Ms. Johnston is still moving, and there is a firearm next to her, did you or any other investigator discharge a weapon at Ms. Johnston at this time?

A. No.

Q. Was Ms. Johnston visibly injured?

A. I can't recall I don't remember seeing.

Q. Did you participate in a sweep of the rest of the house? (If so, did you see any signs of drug related items?)

A. I did participated in the sweep, drugs was not our focal point. It was anybody that could cause us harm.

Q. Were you injured?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

N. L. Lucas
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. After the home was secured, what did you do?

A. We left and went to the hospital and another team took over the search. We went to the briefing location and got my vehicle.

Q. Right after you and your team shot and killed Ms. Johnston, did you hear anyone on the team state, or did you have knowledge of, that there was never a buy made at this location?

A. No, not at that time, only after the news account.

Q. Right after you and your team shot and killed Ms. Johnston, did you hear anyone on your team state, or did you have knowledge of, that drugs were going to be planted and they were going to cover the shooting up?

A. No.

Q. Right after you and your team shot and killed Ms. Johnston did you hear any discussions, or have knowledge of, any police personnel that responded to the scene, mentioning planting drugs and covering up the shooting?

A. No.

Q. On the night of the shooting did you see or have knowledge of Investigator J.R. Smith planting drugs in the basement of 933 Neal St?

A. No.

Q. During your visit at the hospital, did any of the injured Investigators (Bond, Junnier, and G. Smith) tell you that there was not a buy done at 933 Neal St?

A No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

N. L. Lucas
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 8 - 7 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. On the day after the shooting at 933 Neal St. Narcotics Team 1 assembled at the offices at City Hall East, were you present? (If so, was there a discussion about any cover up of the shooting?)

A. No, I can't remember if that was the day I went to homicide.

Q. When did you make a statement to Homicide on the incident?

A. I don't remember, if it was the next day or not.

Q. Did you speak with Junnier, J.R. Smith and/or Tesler, a few days after the shooting, at anytime? (What did you talk about?)

A. I can't remember. If I did speak to them, nothing about a cover up, just to check up on them.

Q. After the shooting incident, and before the truth came out, did Investigators Junnier, Tesler, and or J.R. Smith contact you and mention to you that there was no buy and drugs were planted in an attempt to cover up the death of Kathryn Johnston?

A. No.

Q. After the shooting incident, and before the truth came out, did any other members of your Narcotics Team contact you and mention to you that they knew that there was no buy and drugs were planted in an attempt to cover up the death of Kathryn Johnston?

A. No.

Q. After the shooting incident, and before the truth came out, did any other APD employee contact and mention to you that there was no buy and drugs were planted in an attempt to cover up the death of Kathryn Johnston?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

N. L. Lucas
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did Alex White tell you that Junnier and J.R. told him that he should falsely say he did make the buy?

A. No.

Q. When and how did you first hear that at 933 Neal St. that there was no drug buy and, drugs were planted in an attempt to cover up the shooting death of Kathryn Johnston?

A. The media.

Q. Since the truth came out about the shooting and cover up, has any APD employee, regardless of rank or job description, spoken to you about this stating that, **they had knowledge of the cover up attempt before it was exposed?**

A. No.

Q. Do you have any information about any APD personnel that knew about the attempt to plant drugs and cover up the shooting of Ms. Kathryn Johnston?

A. No.

Q. Is there anything that you would like to add at this time?

A. No, not at this time.

Q. Per APD SOP 3120, you may be requested to submit to a C.V.S.A exam on this statement. Do you acknowledge this notification?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

N. L. Lucas
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Nathan Lucas** APD ID # **2230** OPS#: **06-I-0877-PS**

Allegation: The Department requests an investigation into the shooting death of Ms. Kathryn Johnston in which Investigator N. Lucas was present.

APD.SOP.2010/WR: 4.6.09

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

4/23/09 4/23/09

Employee Signature/Date **Witness/Date**

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Nathan Lucas
(Employee's Printed Name)

Nathan L. Lucas — 4/23/09 11:40
(Employee's Signature) (Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

Sgt L E Murphy — 4/23/09 11:40
(Interviewer's Signature) (Date/Time)

David Beall
(Witness Representative's Printed Name)

[signature] — 4/23/09 11:40
(Witness Representative's Signature) (Date/Time)

P - 8 - 11 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Geurin, Maurice Jr.	Investigator		23 April 2009 1000hrs.

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
B	M	8-15-75	1-19-99	2826	FOD	Z-2	DAY

I am **Sgt. L. Murphy** of the Atlanta Police Department. You are being questioned as an **Witness** in an official investigation by the Department. Also present is: Donald English PBA and Elizabeth Marum PBA

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this?

Q. At this time do you have any information you want to give, that you may have been withholding about your knowledge and participation in the Neal Street shooting, which took the life of Ms. Kathryn Johnston on November 21, 2006, and brought the indictments and sentencing to prison four Atlanta Police Narcotics team members of yours?
A. No
Q. Who conducted the briefing for the warrant on 933 Neal Street?
A. J.R. Smith
Q. Who was present for this briefing?
A. Gary Smith, Nathan Lucas, Cary Bond, Sperl of Red Dog, J.R., Junnier, Tesler, and Sgt. Stallings.
Q. Was there a suspect also present?
A. Yes.
Q. What was the suspect doing during the briefing?
A. He was in the van just there in the back of the van sitting.
Q. Did you hear the suspect speak with anyone at the briefing?
A. Yes he did, he spoke with Gary Smith who asked if there were any dogs in the house.
Q. What did you talk about with the suspect at the briefing location?
A. I asked him if there were any weapons in the house and he said there were not because the suspect in the house was a convicted felon.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Geurin Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

Maurice Geurin Jr.
PRINT EMPLOYEE SIGNATURE

Louis C Murphy
NOTARY PUBLIC

P - 9 - 1 - 17

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you know who the suspect was at the time?
A. I did not know his name but heard that he had pointed out the house at 933 Neal St.
Q. Did J.R. or anyone say that the suspect had made a buy at 933 Neal St?
A. I do not remember him saying that the suspect made a buy.
Q. Did you think at that time the suspect may have had made a buy for the warrant on Neal St?
A. I do not remember.
Q. Was there any information given at the briefing as to who had possibly made a buy to get the warrant for 933 Neal St?
A. I would have to look at my notes but I believe J.R. said that a buy was made at the location.
Q. Did you see the warrant at the briefing?
A. I did not see the warrant.
Q. Was information given out at the briefing that there was a kilo of cocaine at the warrant location?
A. Yes.
Q. While with this narcotics team, had you ever before found a kilo of cocaine with a warrant?
A. I think we found close to a kilo at one time.
Q. Was information given out at the briefing that a suspect known as "Sam" was inside? (Do you know a "Sam" 38 perp?)
A. Yes, but I was not familiar with a "Sam".
Q. After the briefing, did you have a suspicion that the warrant may not be good and that a buy had not been made from 933 Neal St? (Explain?)
A. No.
Q. Prior to the warrant briefing for 933 Neal St, had you spoken with Investigators Junnier, J.R. Smith, or Tessler and if so, what was the conversation about?
A. No, not that day.
Q. Prior to the execution of the warrant on November 21, 2006, had you ever been to 933 Neal St?
A. No, I believe we had been next door at one time with a warrant.
Q. After the briefing, **did you know that the warrant was no good and that a buy had not been made from 933 Neal St?**
A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Gennin Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

Maurice Gennin Jr.
PRINT EMPLOYEE SIGNATURE

Lori C Young
NOTARY PUBLIC

P - 9 - 2 - 17

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Can you tell me the chain of events that occurred after the front door at 933 Neal Street had been knocked open by an Investigator?
A. At this time I would like to submit my statement to homicide to answer this question.
Q. It is written that you saw a person in blue, standing in the opening of the door holding a black gun. About how close were you to this person with a gun?
A. About 3-4 feet.
Q. Did you at this time perceive this "person holding a gun" as a threat to your safety or the safety of others in your team?
A. Yes Sir.
Q. Did you discharge your weapon?
A. No Sir.
Q. Why did you not discharge your weapon?
A. I had the ram in my hands so I could not get to my weapon so I dropped the ram and jumped off the porch.
Q. Did the first shot come from inside the house or from outside?
A. I do not know, I just heard the gunshots, I saw the gun in her hand and jumped away and heard gunshots.
Q. When the team re-stacked and made entry into 933 Neal St. did you see Ms. Kathryn Johnston?
A. Yes.
Q. When you saw Ms. Johnston, was she moving at the time?
A. She was. She was breathing.
Q. Did you see a firearm next to Ms. Johnston? (Where?)
A. I think the gun was next to her.
Q. So you stated that Ms. Johnston is still moving, and there is a firearm next to her, did you or any other investigator discharge a weapon at Ms. Johnston at this time?
A. No Sir.
Q. Was Ms. Johnston visibly injured?
A. I did not see gunshot wounds at the time but it was obvious she was trying to breathe and was down on the ground.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Geurin, Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

Maurice Geurin, Jr.
PRINT EMPLOYEE SIGNATURE

Laura C. Perry
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you participate in a sweep of the rest of the house? (If so, did you see any signs of drug related items?)
A. I went to the basement and cleared that but I did not see any drug related items.
Q. Were you injured?
A. No Sir.
Q. After the home was secured, what did you do?
A. I was in the front of the house hanging out and there was a lot of commotion with other units arriving and some of my teammates were being prepared to be taken to the hospital.
Q. Right after your team shot and killed Ms. Johnston, did you hear anyone on the team state, or did you have knowledge of, that there was never a buy made at this location?
A. No.
Q. Right after your team shot and killed Ms. Johnston, did you hear anyone on your team state, or did you have knowledge of, that drugs were going to be planted and they were going to cover the shooting up?
A. No.
Q. Right after your team shot and killed Ms. Johnston did you hear any discussions, or have knowledge of, any police personnel that responded to the scene, mentioning planting drugs and covering up the shooting?
A. No.
Q. On the night of the shooting did you see or have knowledge of Investigator J.R. Smith planting drugs in the basement of 933 Neal St?
A. No.
Q. During your visit to the hospital, did any of the injured Investigators (Bond, Junnier, and G. Smith) tell you that there was not a buy done at 933 Neal St?
A. No.
Q. On the day after the shooting at 933 Neal St. Narcotics Team 1 assembled at the offices at City Hall East, were you present? (If so, was there a discussion about any cover up of the shooting?)
A. Yes, and no there was no such discussion.
Q. When did you make a statement to Homicide on the incident?
A. I think it was the next day.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Gauvin Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

Maurice Gauvin Jr.
PRINT EMPLOYEE SIGNATURE

Laura C Perry
NOTARY PUBLIC

P - 9 - 4 - 17

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you speak with Junnier, J.R. Smith and/or Tesler, a few days after the shooting, at anytime? (What did you talk about?)
A. Junnier had called me maybe on the 22nd or 23rd and wished me a Happy Thanksgiving and just said hello.
Q. After the shooting incident, and before the truth came out, did Investigators Junnier, Tesler, and or J.R. Smith contact you and mention to you that there was no buy and drugs were planted in an attempt to cover up the death of Kathryn Johnston?
A. No Sir.
Q. After the shooting incident, and before the truth came out, did any other members of your Narcotics Team contact you and mention to you that they knew that there was no buy and drugs were planted in an attempt to cover up the death of Kathryn Johnston?
A. No Sir.
Q. After the shooting incident, and before the truth came out, did any other APD employee contact and mention to you that there was no buy and drugs were planted in an attempt to cover up the death of Kathryn Johnston?
A. No Sir.
Q. Did Alex White tell you that Junnier and J.R. told him that he should falsely say he did make the buy?
A. No.
Q. When and how did you first hear that at 933 Neal St. that there was no drug buy and, drugs were planted in an attempt to cover up the shooting death of Kathryn Johnston?
A. I heard it on the news. Someone called me and said that they had heard that there was no buy made at 933 Neal St.
Q. Who was this someone who told you this?
A. Investigator A.C. Smith. I think this was in late December and he stated that this is what he heard.
Q. What is your relationship with Inv. A.C. Smith?
A. I have known him since I started in Zone 6. We worked together in Zone 6 but on the night of the Neal St. shooting Inv. A.C. Smith was in the Homicide unit.
Q. Did you see Inv. A.C. Smith out on the scene the night of the shooting?
A. Not that I remember.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Gewin Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

Maurice Gewin Jr.
PRINT EMPLOYEE SIGNATURE

Louis C Long
NOTARY PUBLIC

P - 9 - 5 - 17

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did Inv. A.C. Smith tell you he was out on the scene that night?
A. No. I do not remember him being out there that night.
Q. You said you heard something about the buy not being made from Inv. A.C. Smith and that there was more to the story of what happened at 933 Neal St. sometime in December. Is it possible you heard this information from him before this?
A. No. I think A.C. Smith said to me that he heard that Alex White did not make a buy from Neal St. and he shared this with me in December.
Q. Do you recall speaking with any other APD employee who may have told you that Alex White did not make a buy and that there was "more to the story" about the Neal St. shooting incident?
A. No.
Q. Since the truth came out about the shooting and cover up, has any APD employee, regardless of rank or job description, spoken to you about this stating that, **they had knowledge of the cover up attempt before it was exposed?**
A. No.
Q. Do you have any information about any APD personnel that knew about the attempt to plant drugs and cover up the shooting of Ms. Kathryn Johnston?
A. No.
Q. Is there anything that you would like to add at this time?
A. No.
Q. Per APD SOP 3120, you may be requested to submit to a C.V.S.A exam on this statement. Do you acknowledge this notification?
A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Gerwin Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day APRIL 2009

Maurice Gerwin Jr.
PRINT EMPLOYEE SIGNATURE

Lori C. Young
NOTARY PUBLIC

P - 9 - 6 - 17

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Maurice Geurin
(Employee's Printed Name)

(Employee's Signature) — 04-23-09 10:11 (Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

(Interviewer's Signature) — 4/23/09 10:11 (Date/Time)

Elizabeth Marum
(Witness Representative's Printed Name)

(Witness/Representative's Signature) — 9/23/09 10:11 (Date/Time)

P - 9 - 7 - 17

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 1 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

On November 21st, 2006 I arrived at the office around 1:30 P.M. and began doing paper work. I called Sergeant Stallings to see where they were located and advised them that an arrest warrant I had out on a subject and that fugitive had picked him up. Sergeant Stallings then said that they were on their way to the office and that Det. Lucas had a case that he was working on and that we were going to investigate further. Sergeant Stallings, Lucas, Det. Bond arrived at the office and they started working on some information they received in reference to a drug deal. I was continuing with my paperwork and they were putting that together. At some point Sergeant Stallings told me that we were going to execute a search warrant and asked me to get my gear and meet him and the rest of the team at the fire station located at Flowers Place and Simpson Rd. Detective Lucas and myself rode down there together and met the team there. Once there, I put on my gear and we briefed at the parking lot of the fire station by the black raid van. It was myself, G.A Smith, Greg Junnier, C. A. Bond, A. Teslar, J.R. Smith, N.L. Lucas, R. Sperl and Sergeant Stallings. J.R. Smith STATED in the briefing that they made a drug arrest on a suspect and that the suspect lead them to a house that allegedly had a kilo or more of cocaine in it. J.R Smith continued with the briefing by telling us that as a result of drugs being bought from the location, he was able to obtain a narcotics search warrant.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

M. Geurin Jr.
SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: VICTIM: APD Narcotics
Don English Greg Junnier

P - 9 - 8 - 17

WITNESS: 06-325-1687-

TYPIST: V. Velazquez CRIME#:

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

TELEPHONE#: (HOME) (

DETAILS: (BUS.) (404 853-4245

Later I learned that a confidential informant was contacted and was able to verify the previous suspect's information by purchasing two bags of cocaine from within the residence located at 933 Neal St N.W.

J.R Smith and Sergeant Stallings told us what our positions would be on the execution of the warrant. My position was going to be the ram, J.R. was to be on the Halogen tool, Gary Smith was to be on the shield, G. Junnier was to be first cover, C. Bond was to be second cover, Teslar, Sgt. Stallings and R. Sperl were to be perimeter. Teslar and Sgt. Stallings were going to be in the back and Sperl was going to be in the front yard. Lucas's job was to be on the arrest team. J.R Smith advised us that the suspect who sold the drugs to the Confidential Informant was named "Sam". J.R Smith also advised us that the warrant was a No Knock Warrant.

We got our tools ready to make the execution and then headed to the location in the raid van. When we arrived we stopped just short of the target house. We exited the van and went up on the porch. I came up the stairs and J.R Smith and Junnier were working on the burglar bar door. They didn't get the door on the first pop so they were going up and down the door trying to find a spot to find more leverage. J.R. asked for the tool to be tapped in so since I had the ram, I tapped the tool with the ram to seat the halogen. Everyone was at their assigned positions.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

M Geurin Jr

SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: VICTIM: APD Narcotics

Don English Greg Junnier

P - 9 - 9 - 17

WITNESS: 325-1687-

TYPIST: V. Velazquez CRIME#:

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

DETAILS:

TELEPHONE#: (HOME) (
(BUS.) (404 853-4245

After tapping the tool, J.R pulled on the tool and the burglar bar door finally came open. Junnier checked the door handle to the main door and it was locked. That's when I stepped up and utilized the ram to gain entry. I swung the ram one time hitting the door behind the burglar bar door. The door came open and I saw a black gun and a figure wearing blue clothing. At the same time, I heard the gunshots. I was standing right in the doorway with the ram. All I could think about was getting cover so I dropped the ram and hopped off the porch and took cover against the wall of the porch. As all this is going on, I could hear gunshots. The gunshots stopped and I saw Lucas was on my right by the wall also. I don't know where Bond was when I hit the door with the ram, but after the shots started and I took cover against the wall of the porch, I saw him take cover on the side of the house. Gary Smith and J.R Smith were taking cover on the side of the doorway while on the porch. I saw Gary Smith enter the doorway covering himself with the shield. He didn't go all the way into the house but looked inside and said person down. We then restacked and entered the house and cleared it. We cleared the inside of the house and once the house was cleared I heard my team mates saying they were hit. I heard Junnier say he was hit. I heard Bond say he was hit. Gary Smith said I've been hit Moe and wanted me to see if I could see the wound to his leg. He wanted me to see if there was a

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: Don English

APD Narcotics Junnier

P- 9 -10 -17

WITNESS:

COMPLAINT#: 06-325-1687

TYPIST: V. Velazquez

CRIME#:

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

DETAILS:

TELEPHONE#: (HOME) (
(BUS.) (404 853-4245

bullet wound in his leg. Gary Smith took off his jump suit. I saw a hole in his jumpsuit and in his jeans but didn't see any blood at that time. He was in pain and was limping when he walked. By that time, Red Dog had arrived and there still was the basement area that needed to be cleared, so I took the shield from Gary and they stayed up front so they could get medical treatment. Myself, Teslar and a Red Dog team then cleared the basement.

Everyone arrived after that and my team mates were transported to the hospital. Afterwards, I stayed on the scene for a while, then I went to Grady to check on them.....

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

M. Geurin Jr.
SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: APD Narcotics
Don English J. Junnier

P - 9 - 11 - 17

WITNESS: COMPLAINT#: 06-325-1687

TYPIST: V. Velazquez CRIME#:

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 5 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

Question and answer session conducted by Det. V. Velazquez:

Q. Can you describe to me what you were wearing upon execution of the search warrant?
A. I was wearing Black BDU pants, bullet proof vest, a mesh vest on top of the bullet proof vest that says Atlanta Police on the front of it with sewn on badge over the left breast. I had on my gun belt with a shoulder harness attached. On my gun belt I had OC spray, Asp Baton, two pair of handcuffs, police radio and two magazines. Also, I was wearing my raid mask.

Q. Why do you wear a raid mask?
A. To conceal my identity because I work in an undercover capacity.

Q. Did you have any external photo identification attached to your clothing?
A. No.

Q. When the shooting started, how many gunshots did you hear?
A. I can't remember.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

M. Geurin, Jr.
SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: VICTIM: APD Narcotics
Don English P - 9 - 12 - 17 Greg Junnier

WITNESS: COMPLAINT#: 06-325-1687-

TYPIST: V. Velazquez CRIME#:

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 6 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

Q. Did you fire your weapon at any time during this incident?
A. No

Q. What type of weapon did you have in your possession during this incident?
A. My city issued 40 caliber handgun.

Q. Did you eventually see the person who was firing a weapon from within the residence?
A. Yes.

Q. Can you give a description of that person?
A. After clearing the house, I saw an elderly person wearing blue clothing laying in the hallway of the entrance to the residence.

Q. After the shooting, did you get a better look at the weapon that the perpetrator had?
A. No.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

M Geurin Jr.
SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: APD Narcotics
Don English

P - 9 - 13 - 17

WITNESS: COMPLAINT#: 06-325-1687

TYPIST: V. Velazquez CRIME#:

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

DETAILS:

TELEPHONE#: (HOME) (
(BUS.) (404 853-4245

Q. At any time, did you handle the weapon used by the perpetrator?
A. No.

Q. Did you see any of your team mates handle the weapon used by the perpetrator?
A. No.

Q. Do you remember who fired their weapons from your team?
A. No, I just heard gunshots.

Q. Were there any other persons inside of the residence besides the perpetrator?
A. No.

Q. How many weapons did you have in your possession during this incident?
A. One.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

APD Narcotics

WITNESS: P- 9 -14 -17 Greg Junnier
Don English

WITNESS: COMPLAINT#: 06-325-1687-

TYPIST: V. CRIME#:

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

DETAILS:

TELEPHONE#: (HOME) (
(BUS.) (404 853-4245

Q. How many magazines did you have on you during this incident to include the one in your weapon?
A. Three.

Q. At the point when your team mates were shot and you entered the residence with Teslar and the Red Dog team, what was your purpose for clearing the house?
A. To make sure there were no more persons in the house that could cause us harm.

Q. Did you or your team mates search the residence for narcotics after the shooting occurred?
A. No.

Q. Why Not?
A. At that point I could care less about the drugs. I was concerned only with the safety and the injuries of my team mates and concerned about the other person who was shot. An ambulance was called and when they arrived they treated my teammates as well as the perpetrator.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

M. Geurin Jr.
SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

APD Narcotics
Greg Junnier

WITNESS:
Don English

P- 9 - 15 - 17

WITNESS: COMPLAINT#: 06-325-1687-

TYPIST: V. Velazquez CRIME#:

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 9 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

Q. If you recall any more details concerning this incident, will you return and provide another statement?
A. Absolutely.

Q. Is there anything else you wish to add to your statement at this time?
A. No, not at this time.

END OF STATEMENT.....

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

M. Geurin, Jr.
SIGNATURE

END

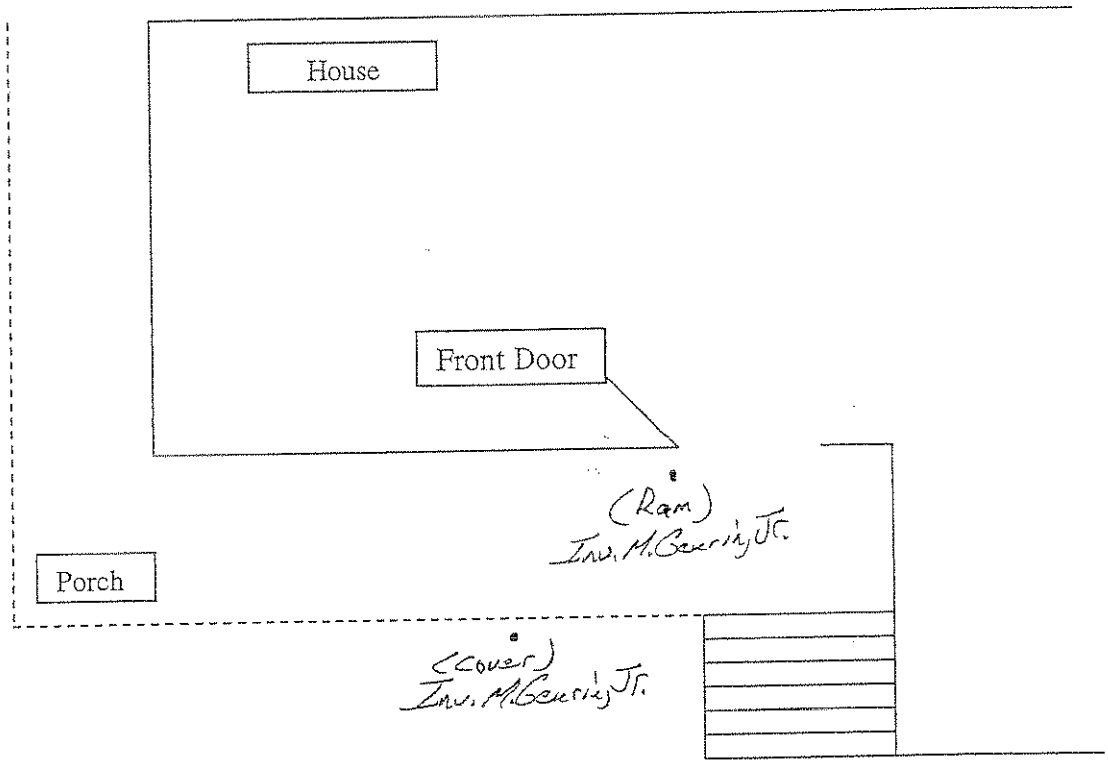
WITNESS: DATE: 11/22/06 TIME: 1730.

APD Narcotics

WITNESS: P - 9 - 16 - 17 reg Junnier
Don English

WITNESS: COMPLAINT#: 06-325-1687-

TYPIST: V. CRIME#:



Not To Scale

Drawn to the best of my memory.

The sketch depicted above provides a general location of the involved investigators/officers during the initial incident.

Case Number:	06-325-1687
Location:	933 Neal Street, Atlanta, GA 30314-2753
Lead Investigator:	Investigator D. Wilson
Date:	November 21, 2006

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Sperl, Richard				Officer		12June 2009 1435	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	11/4/70	8/31/99	2920	CID	SES	K-9

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: Don English P.B.A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. Earlier in your work day on November 21, 2006, did you show up on a location at 1143 Simpson with another K-9 handler, SPO Carson?

A. Yes.

Q. Why did you and SPO Carson go to that location?

A. There was a K-9 request and I went to accompany SPO Carson.

Q. Did you receive a lot of requests for a K-9 dog with Junnier, JR, and Tesler?

A. I know I had done searches for them before but I do not have a definite number.

Q. Were drugs found at this time?

A. Yes by Officer Carson and her dog.

Q. Can you describe the kind, and amount of drugs and how it was packaged, that was found on Simpson?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 2009

Richard Sperl
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 10 - 1 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Officer Carson and her dog found drugs in two locations. I believe the first was a larger freezer type bag containing smaller bags of marijuana in which I believe they were blue. The second was another freezer type bag that had small individual baggies of marijuana that I think were orange in color. Also in the second bag, there were a couple hits of packaged hits of crack cocaine.

Q. While on Simpson, did the members of Team 1 have a subject detained in a vehicle?

A. Yes.

Q. Did any of the investigators say anything about the subject in their custody?

A. The only conversation I remember having is when Junnier mentioned that the subject they had detained may have some information on a large amount of cocaine.

Q. Did you know at the time who the subject was?

A. No.

Q. Did the subject say anything?

A. Not that I am aware of.

Q. Did the drugs found by the K-9 dog belong to the subject in the back seat of Junnier's car?

A. I assume they were.

Q. Did you hear the detained subject protest that the drugs were not his?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 2009

Richard Sperl
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 10 - 2 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you hear JR or any other officer tell the detained subject that, "today" the drugs found are his?

A. No.

Q. Have you ever been told by anyone else or have you knowledge that members of Team 1 had on occasion planted drugs for a K-9 to find?

A.No.

Q. While on Simpson, were you told by one of the Narcotics investigators that the subject in the back seat may have information about a location with a large amount of drugs?

A. That was Junnier.

Q. Which investigator told you this and did he specifically name the kind of drug and weight?

A. Junnier said it was potentially a large amount of cocaine.

Q. At this time did you hear a location where the large amount of drugs might be?

A. No.

Q. You were called by Tesler about a warrant and you went to the briefing at the fire station, can you tell me the specifics about the target (warrant)? (Suspect, drugs, security)

A. The briefing was given by JR. He gave the location and he mentioned something about surveillance cameras and a large amount of cocaine and that the subject's name inside was known as 'Sam".

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 2009

Richard Sperl
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 10 - 3 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. At the briefing did anyone mention who made a buy or if a buy was made from the location?

A.I do not recall anything mentioned at the briefing about the buy.

Q. Did you see the warrant or know its language while at the briefing?

A. I did not.

Q. After the briefing, did you have any concerns about what you heard, about the warrant?

A. No.

Q. Prior to this warrant, had you assisted this team on any search warrants?

A. I have done searches for them before using my K-9 dog.

Q. Was the subject the team had secured earlier on Simpson at the location of the briefing?

A. Yes.

Q. Did you know at this time what the subject's role was as far as Team 1 preparing to serve a warrant at 933 Neal St?

A. I just assumed he was the person who gave them the information that lead to the warrant.

Q. On arrival at 933 Neal St. you waited outside close to the van with the detainee, when the first shot was fired could you see the front porch?

A. No.

Q. Could you tell where the first shot came from, inside or outside?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 2009

Richard Sperl
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 10 - 4 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. Did you see any of the Narcotics Team discharge their weapon?

A. I could not see anybody from the entry team from my location.

Q. What did you do right after the shooting stopped?

A. I walked towards the driveway to see if everyone was ok while I could still keep an eye on the van with the detainee.

Q. After the shooting stopped did you see the Team restack and make entry inside?

A. I do not recall.

Q. Did you go inside with the team at this time?

A. No.

Q. Did you see or hear any investigator discharge their weapon after they restacked and went inside?

A. No.

Q. After you and others breached the basement door and cleared the basement, was the door re-secured?

A. I am not sure.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 2009

Richard Sperl
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 10 - 5 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. When you went to 933 Neal St. to assist Team 1 did you have a K-9 dog with you?

A. She was in the truck.

Q. Right after the shooting, and after the residence was cleared, and while you were on the scene, did you or any other APD employee go through the location with a K-9 dog?

A. No.

Q. Before the shooting on Neal St. did you know who Alex White was?

A. No.

Q. Had you ever spoken with Alex White before Neal St?

A. No.

Q. Did you speak with Alex White after the shooting on Neal St?

A. No.

Q. Before the shooting on Neal St. did you know who Fabian Sheets was?

A. I do not believe so.

Q. Had you ever spoken with Fabian Sheets before Neal St?

A. I do not believe so.

Q. Did you speak with Fabian Sheets after the shooting on Neal St?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 2009

Richard Sperl
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 10 - 6 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. While still on the scene, did Fabian Sheets tell you that Team 1 hit the wrong house?

A. No.

Q. While still on the scene did you hear from anyone from Team 1 state that there was no buy made at 933 Neal St?

A. No.

Q. While at the scene did you know that Alex White's name was in the warrant affidavit as the one who made a buy from 933 Neal St?

A. No.

Q. While on the scene did JR tell you that there was no buy made at 933 Neal St?

A. No.

Q. While at the scene did any other APD employee tell you that a buy was not made at 933 Neal St?

A. No.

Q. While on the scene were you told by any supervisor that a buy was not made from 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 2009

Richard Sperl
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 10 - 7 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you speak with any members of Team 1, about the buy at 933 Neal St., by telephone, while they were at Grady hospital?

A. No.

Q. At anytime on November 21, 2006, did anyone from Narcotics Team 1 tell you that there was no buy made at 933 Neal St?

A. No.

Q. At anytime on November 21, 2006, did any APD employee, regardless of rank and position, tell you that a buy was not made from 933 Neal St?

A. No.

Q. Were you present for the search and recovery, of a small amount of drugs from the basement of 933 Neal St?

A. No.

Q. At the time Alex White was picked up on November 22, 2006, did you have any knowledge of talk of a "conspiracy" or an "order", to have Alex White "disappear?"

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 2009

Richard Sperl
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 10 - 8 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. At anytime, before the truth was disclosed about Alex White not making a buy from 933 Neal St., did you have any knowledge of any talk of a "conspiracy" or an "order" to, have Alex White "disappear?"

A. No.

….From the time of the shooting up until the time the truth came out about the warrant being no good and drugs being planted at 933 Neal St.,

Q. Did you know that drugs were planted in the basement of 933 Neal St. after the shooting?

A. No.

Q. Did JR, Tesler, or Sgt. Stallings tell you that drugs were planted in the basement of 933 Neal St. after the shooting?

A. No.

Q. Did any other APD employee, regardless of rank and position, tell you that drugs had been planted in the basement of 933 Neal St. after the shooting?

A. No.

….Monday November 27, 2006, is when Alex White was on the television news stating he did not make the buy at 933 Neal St.

Q. When did you know that there was no buy made at 933 Neal St. and that drugs had been planted in the basement to cover the shooting death of Ms. Kathryn Johnston?

A. Probably when it came over the media.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 2009

Richard Sperl
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you participate in any way to attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you know of any APD employee, regardless of rank and position, who knew that drugs were planted in the basement of 933 Neal St. in an attempt to cover up the shooting death of Ms. Kathryn Johnston, after the shooting?

A. No.

Q. Have you been totally honest with your answers in this statement today?

A. Yes.

Q. Is there anything that you would like to add at this time?

A. No.

Q. As a reminder, Per APD. SOP. 3120 you may be requested to submit to a C.V.S.A. exam in regards to this statement. Do you acknowledge this reminder?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 2009

Richard Sperl
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 10 - 10 - 11

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Richard Sperl
(Employee's Printed Name)

OFC [signature]
(Employee's Signature)

6/12/09 1435 Hours
(Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

Sgt [signature]
(Interviewer's Signature)

6/12/09 1435
(Date/Time)

DON ENGLISH
(Witness Representative's Printed Name)

[signature]
(Witness/Representative's Signature)

6-12-09/1435
(Date/Time)

P-10-11-11

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Fabian C. Sheats OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Sheats, Fabian Courvoisier	B	M	04-19-83	11-27-06 12:50 PM

ADDRESS	SSN	/HOME PHONE	WORK PHONE
419 Temple St. Atl. Ga. Apt# 419B 30314		404-222-4379	

I am Investigator D. Lester of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: When were you arrested and why were you arrested?

A: I was arrested on Tuesday November 21, at 1155 Simpson Rd. and they said I had some marijuana on me but I didn't. Those narcotic officers found that weed in the woods behind were they arrested me, and said it was mine.

Q: Can you name the officers that arrested you?

A: They where all white, I don't know their names I only know one of them go by Jr.

Q: How much marijuana was found that you were arrested for possessing?

A: About fifty -five bags of weed.

Q: Can you describe how the marijuana was packaged?

A: In little blue plastic bags inside of a clear plastic sandwich bag.

Q: How do you know there were fifty-five bags of marijuana?

A: That's what they wrote on my ticket when they arrested me.

Q: After being arrested, did you show any officers where you purchased any drugs?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Fabian Sheats
CITIZEN SIGNATURE

Sworn and subscribed to me this 27th day of November in the year 2006

Fabian C. Sheats
PRINT CITIZEN NAME

Darrell A. Lester
NOTARY PUBLIC

P - 11 - 1 - 4

Form APD-824 revised 1/1/2000

Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/06

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Fabian C. Sheats OPS #

Q: Did the officers that arrested you drive you around and did you point out a house on Neal Street as being the house that you purchased drugs from?

A: No I didn't point out any house, but they did drive me around in a black van after they arrested me, they told me to lay down on the floor. I don't know where we went. After the van stopped, the officers jumped out. I then heard gunshots. The next thing I know officers were coming from everywhere. Then after about thirty minutes an officer opened the door of the van and took me out then put me in a white mini van. I sat in that van for about two hours. I heard one of the officers say Don't let him go no where, the chief is going to want to talk to him. No chief ever talked to me, and finally they took me to the jail.

Q: Did you hear any of the officers talking about taking anybody to make a buy on Neal Street?

A: I don't recall hearing anything like that.

Q: Did you tell the officers that Sam sells drugs on Neal Street?

A: No I didn't, I don't know nobody name Sam on Neal Street.

Q: Have you ever been inside of the house at 933 Neal Street?

A: No

Q: Have you ever purchased drugs from the house at 933 Neal Street?

A: No

Q: Do you know anyone that lives at the house at 933 Neal Street?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Fabian Sheats
CITIZEN SIGNATURE

Sworn and subscribed to me this 27th day of November in the year 2006

Fabian C. Sheats
PRINT CITIZEN NAME

Darrell A. Lester
NOTARY PUBLIC

P - 11 - 2 - 4

Form APD-824 revised 1/1/2000

Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/08

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Fabian C. Sheats OPS #

Q: Do you know anyone by the name of Sam that lives at 933 Neal Street?

A: No

Q: From the point where the three narcotics officers arrested you did you ever loose sight of these officers?

A: When we went to the jail one officer went inside the jail for about 25 minutes.

Q: Other than at this time did you ever loose sight of these officers?

A: When we go to the fire station they were talking to other officers at the fire station at Simpson and Flowers. Other than this I never lost sight of the officer until they got out of the black van. After they switched me over to the mini van I didn't see none of the officers any more.

Q: Did you supply the narcotic officers with any information that led them to believe drugs were being sold or stored at 933 Neal Street?

A: No, they never asked me anything about no drug house, they just kept riding me around until they jumped out of the van. They have asked me before when they arrested me if I would tell them where I got my drugs from, bit I told them no I don't roll like that. And if I wanted to help them I wouldn't because they treat folks so dirty. I would never help them.

Q: Are you willing to voluntarily submit to a CVSA test pertaining to your statement?

A: Yes

Q: Do you currently have an attorney?

A: No not now, I think I'm going to have a public defender but I don't know how it is.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Fabian Sheats
CITIZEN SIGNATURE

Sworn and subscribed to me this 27th day of November in the year 2006

Fabian C. Sheats
PRINT CITIZEN NAME

Darrell A. Lester
NOTARY PUBLIC

P - 11 - 3 - 4

Form APD-824 revised 1/1/2000

Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires [illegible]

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Fabian C. Sheats OPS #

Q: Is there anything you wish to add to your statement?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Fabian Sheats
CITIZEN SIGNATURE

Sworn and subscribed to me this 27th day of November in the year 2006

Fabian C. Sheats
PRINT CITIZEN NAME

Darrell A. Lester
NOTARY PUBLIC

P - 11 - 4 - 4

Form APD-824 revised 1/1/2000

Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/06

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Andresen, Peter	Deputy Chief		8-13-2009

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	9-21-1959	8-29-1980	1711	FOD	Admin	Day

I am Lieutenant T. Quiller of the Atlanta Police Department. You are being questioned as a **Witness** in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. What was your assignment on November 21, 2006?

A. I was the deputy Chief of the Criminal investigations Division for the Atlanta Police Department.

Q. How did you find out about the incident at 933 Neal Street?

A. I can't remember if I heard it on the radio or if I got a phone call, but I remember responding to the scene. I was still at work and I was aware that the Narcotics Unit was out serving search warrants that night. I didn't know of the exact locations, but I responded to the scene over on Neal Street.

Q. When you received the initial information, did you go directly to the scene?

A. I went to the scene. I was in conversation with Lieutenant Gibbs, who was at the scene and I spoke with Assistant Chief Dreher, who advised he was going to go to Grady.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Peter M Andresen
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

K Eaton
NOTARY PUBLIC

P - 12 - 1 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. While in route to the scene, did you speak with any of Narcotics Team 1 on the phone? (Anybody from that specific team)?

A. No, the only ones I remember speaking with is Lieutenant Gibbs. Although I don't know who was all on the scene, but I don't remember speaking to any of the team members.

Q. While in route to the scene did you speak on the phone with any APD personnel that were already on the scene? (If so, who and what did they tell you?)

A. I'm not sure. There were several other people on the scene. Lieutenant Mitchell of Red Dog was on the scene, so I might have spoken to someone else that was on the scene.

Q. While at the scene, what APD personnel directly told you what happened at 933 Neal Street?

A. I talked with Lieutenant Mitchell, who was the Red Dog Commander. His units were assisting. I spoke with Lieutenant Gibbs; her narcotics team had served the warrant. I spoke with Sergeant Gueruccci, who was in Homicide and his unit was conducting the investigation. I spoke on the phone numerous times with Chief Dreher relaying information back and forth with him. I'm not sure who else I spoke with; of course I was speaking with a lot of folks at that time coordinating the investigation, the scene and relaying information back and forth with the officers that we had shot, the status of the warrant and the information that we were getting from Homicide as to what had occurred.

Q. What were you exactly told that happened at 933 Neal Street on the scene?

A I was told that Narcotics had gone to the location to serve a narcotics warrant and from talking to Lieutenant Gibbs on the scene, she briefed me and then she went to the hospital to personally brief Chief Dreher, so she told that they had made an arrest over in Zone 1 and I can't remember the exact name of the street right now, but then the informant had told them that…that the person that they arrested told them that there was drugs on Neal Street at Neal Street…at 933 Neal Street and they made a confirmation buy and that they got the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 2 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

information; they met up at the fire station and they had another deal going that she was working with Assistant District Attorney Leigh Dupree that night and I was under the understanding that they were going to hit that warrant or do that detail prior to this one. She said they changed their plans; they did hit the Neal Street warrant and they … while out there, I found out there was a prisoner in the wagon. I think it was Fabian Sheets; anyway one of the informants that had given the information was in the wagon at the scene and when they hit the warrant of course she explained to what had happened that they …the entry team was making entry had been shot at; Greg Junnier said that he had been shot in the chest and at that time they returned fire striking and killing Ms. Johnston, who was dead on the scene when I arrived and then I talked with Lieutenant Mitchell his team….his unit had been on scene as a uniform in the area. I don't believe he was on the scene at the time the warrant was served; he arrived later and was coordinating the scene security as other people on the team were leaving to go make statements, Red Dog stood by and then …and when I spoke with Sergeant Guerucci; he was explaining what they had as far as the investigation goes; how many times that…roughly how many shots had been fired ….how many times they thought many Johnston had been hit based on what they had got from the ME's Office from Grady medical personnel.

Q. While you were at the scene did you learn that a buy was not made from 933 Neal Street and or that Narcotics Team 1 had hit the wrong house and, since there was an elderly female shot to death, did you order or did you receive an order to have drugs planted in the basement?

A. No.

Q. While at the scene, were you told by any APD personnel that a buy was not made from 933 Neal Street?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Peter M Andresen
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. While at the scene did you speak with Fabian Sheets or did you hear from any other APD personnel that Fabian Sheets that Narcotics Team 1 hit the wrong house?

A. No. He had ….there was some conversation about him denying having said anything to them, but not about them hitting the wrong house.

Q. And that was on the scene?

A. That was reported to me at the scene.

Q. Do you know who reported it to you?

A. No I can't remember.

Q. Once you heard that, did you relay it to anybody else or did you have a conversation with anyone else about that?

A. I can't recall exactly I… whoever I got it from and I discussed it whether it was …which ever commander it was.

Q. While at the scene did you have knowledge that drugs were planted in the basement?

A. No.

Q. While at the scene, after you had been briefed about what happened, who was the first APD personnel you relayed the information to?

A. I got briefed by several different individuals at the scene, but I spoke with Chief Dreher; he's my immediate supervisor, so all the information I gathered, I passed on Chief Dreher, who was standing by at Grady; to give him an update.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 4 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. Did you go to Grady Hospital and speak with any of Narcotics Team 1? (If so, what were the conversations about)?

A. Yes, after I left Neal Street, I went to Grady. I spoke....some of them had already left Grady. Greg Junnier was not at Grady. I spoke with Cary Bond. I spoke with Gary Smith; there were some issues with the treatment of Gary Smith and a nurse that had made some despairingly comments about the raid and the fact that Ms. Johnston had gotten killed and so we talked with the nurse's supervisor there to make sure that since Officer Smith had gotten shot that he got proper care and the nurse wasn't going to hold anything against him based on her personal feelings she exhibited at the time.

Q. With this dealing with nurse, you think it was more...she was just ...she had heard about the shooting and was just pretty much upset that it was an elderly female?

A. Yes. Those are the two that I remember talking to at the scene. At Grady, it was Bond and Gary Smith. I might have talked to more, but I can't remember.

Q. Do you remember what the conversation consisted of as far what you talked to them about?

A. Just how they were doing and the fact that they were alright. I didn't want to ask them anything specific because they hadn't talked to Homicide yet and so I wasn't going to get into any of the facts of the investigation or anything that you know occurred.

Q. In early morning hours of November 22, 2006, were you present for a search of 933 Neal Street that turned up only a few baggies of marijuana in the basement? (If not, when and by who were you told)?

A. That was the same night just a carry over. I was familiar with another search warrant being executed at the location or a continuation. I can't remember if it was a continuation of the same warrant or a new a search warrant from homicide for more evidence, but I wasn't in the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Peter Andresen
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 5 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

house and I wasn't present or that I remember when they came out with drugs. I was informed that there were drugs found in the basement.

Q. Do you know who informed you?

A. I can't remember who informed me. I would imagine it was Lieutenant Gibbs; she was the one that I was directly conversing about with most of the Narcotics information.

Q. Were you told by any APD personnel that a buy was not made from 933 Neal Street?

A. Not the night of the incident.

Q. When did you learn of it?

A. I had …the next day we were trying to pick up the informant Alex White and get him to do follow up because the allegation was a guy named "Sam" was selling drugs from the location and that's who he had bought from and then Alex White had jumped out of the narcotics car that was taking him around trying to get him to identify who "Sam" was because at that time we were under the impression that a buy had been made; that he had made the undercover buy since he was the informant that supposedly made the purchase. When he jumped out of the car, he went over to the ATF office and later on that night I came to the Internal Affairs office where Alex White had been brought and Alex White and was doing a CVSA to see if he was truthful or not and at that time the Office of Professional Standards was conducting a CVSA with him and at that time he made allegations that he hadn't mad a buy there and he made some other allegations and then the information that I got at that time from OPS; that a lot of what he was saying wasn't truthful. I didn't get complete report on what was truthful; what wasn't, but I was in contact with Assistant Chief Dreher with the information that I had and Major Welcome Harris was here and of course he was running the section.

Q. Were you told by any APD personnel that the marijuana had been planted?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 6 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Not at that time.

Q. Did you have any communication with, or direction from, any APD personnel that this incident needed to be covered up?

A. No.

Q. Did you order or were you ordered to have Narcotics Team 1 get together and work on a (cover up) story?

A. No.

Q. On November 22, 2006, there was a "meeting" involving Command Staff in which you were present along with Narcotics Commander Lt. Gibbs and SES Commander Major Davis. Can you tell me what other APD personnel of the rank of Major or above were present?

A. No. major above who was present?

Q. Major or above present?

A. No.

Q. Who called the meeting?

A. I'm not familiar with....I don't recall the meeting, but I would imagine that I called the meeting. I may have called the meeting. From the minute the incident took place we were investigating to try to figure out what happened.

Q. What was the purpose for and what was discussed and decided at this meeting?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 7 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. I don't recall the specific meeting, but at the time in the days after the incident we were trying to find out if in fact there was a "Sam" and Lieutenant Gibbs had secured a search warrant at the same time we were running the homicide investigation or the police shooting investigation into the incident, so we were meeting on both sides; from the SES side and the Major Crime side.

Q. Was the meeting called because there was knowledge among APD personnel that a buy had not been made from 933 Neal Street?

A. I discussed that with Chief Dreher as far as there not having been a buy; whether or not …but the police shooting while we were still investigating that was somewhat separate because that was just dealing with the police shooting at the scene from a special investigation side. The investigation on… if there had not been a buy wasn't really brought into play. We were going we were still dealing with the fact that if and fact there had been drugs there and then OPS of course would have had the issue of the officers and the integrity issue.

Q. So it's pretty much fair to say that a meeting that took place within your chain of command was directed at the Neal Street shooting itself and not the portion of the buy not being made, so there was a separation?

A. Right.

Q. Was the meeting called because there was knowledge among APD personnel that the marijuana located in the search had been planted?

A. See at that time we didn't know that the marijuana had been planted. There were allegations from Alex that he hadn't made a buy, but I wasn't privy to all the information that he had talked with the OPS investigators about his interview and everything was separate. I was here outside the office and I spoke with Major Harris about it, but I wasn't privy to everything that was given to OPS at the time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Peter N Andresen
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Was the meeting called because agents of the ATF contacted APD and stated that CI Alex White had told them that he did not make a buy at 933 Neal Street?

A. Yes. Well the meeting…you mean the coming over to OPS; I came over to OPS that night after talking with Major Harris because Alex White was here, but at that time Alex White was an informant for the ATF as well as for APD and evidently that's why he went to them with the information.

Q. Who made the decision to have Alex White picked up?

A. That was Major Davis. That was probably the next day the meeting we had with Major Davis. Lieutenant Gibbs and I at that time we were unaware anything going on with the warrant, so in order to get additional information on the scene and everything… identify the person "Sam" we had to go pick up Alex White. At that time, the officers involved were of course on FURA and not going to be directly involved.

Q. Can you tell me the reason(s) why it was decided to have CI Alex White picked up by APD personnel?

A. It was to identify "Sam", the person who he had supposedly made the buy from. At that time, it wasn't known that he would not be a cooperating informant. He had been a long time APD informant from what I was told and had been cooperating and then the fact that he didn't want to cooperate at first was credited to the fact that he was told have to testify in court and so at first I think the reluctance for him to come forward and assist us and figuring out who was selling dope was because he would have to testify and far as we found out he never had to go forth and testify. It wasn't at first that anything was wrong with the warrant and then later on that next we found out that there were the allegations of him not making a buy and all the other improprieties that came forward.

Q. Was Alex White picked up because APD personnel had knowledge that he did not make a buy from Neal Street?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Peter R Andresen
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 9 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

A. No, he was picked so that he could identify the person that he supposedly made the buy from and we could continue the investigation.

Q. Was Alex White picked up because APD personnel had knowledge he had spoken with the ATF about 933 Neal Street, stating that he did not make a buy?

A. No I think he was picked up, to my knowledge, prior to him ever talking with …I don't know when he talked to the ATF other then when he hopped out of the car. That to my understanding was that ….the investigator that we had that went and picked him up was the first law enforcement officer to talk to him after the … warrant, but I don't know that for sure. That was just my thought at the time. I had never been contacted by the ATF prior to then …for them to say that he had not made a buy.

Alex White stated that he received phone calls, just after the shooting, from members of Narcotics Team 1 prepping him with information to say he made the buy at 933 Neal Street. On November 22, 2006, Alex White said he called the ATF and told them that the incident that occurred was not as described and the ATF picked him up and spoke with him. Later Alex White said he was picked up by APD investigators Feliberty and Duncan and driven around past Neal Street and then to a wrecker yard and to another location near the Fulton County Jail. During this time, both Investigators Duncan and Feliberty were on their phones at different times, outside the vehicle. Then Alex White is told that he is being transported to City Hall East to look at a photo lineup. Alex White had been talking on his cell phone with agents from the ATF, who told him that he is not to be with anyone from APD. Alex White bails from the vehicle with APD and hides, while calling 911 stating he was in fear for his life. Alex White then lets ATF pick him up and take him away……

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 10 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. Was the decision to pick up Alex White in any way a plan, devised and known, directly or indirectly, by APD personnel, to silence or make Alex White "disappear" in order to cover up the facts that, no purchase of drugs were made for the warrant at 933 Neal Street and to cover over up the shooting death of Ms. Kathryn Johnston, perpetrated by the Atlanta Police Department?

A. No, as mentioned he was picked up for the purpose of identifying the person that he supposedly bought drugs from and that was the purpose of showing the photo line up and us getting together down at City Hall East the day after the shooting…you know to devise a plan to come up with how we were going to indentify that person.

Q. Were you contacted by any one from the ATF? (If so, when and what did they share with you)?

A. I talked with Vanessa McClemoore, the special agent in charge that evening of the next day when they had Alex White and that's when we made the arrangement for him to come….for Alex White to come to the Office of Professional Standards and make the complaint. She felt it would…well I guess during the discussion felt it would be good that if we came over hear and talked to him and got the information first hand and so when I got hear, he was already hear.

Q. When did you have knowledge that Alex White told the ATF that the Neal Street incident was tainted?

A. When I talked to the special agent in charge Vanessa McClemoore that second day or the day after. I guess that would be November 22.

Q. When you had the information from the ATF that Alex White claimed he did not make a buy from 933 Neal Street, what did you do with it? (Passed it on to whom)?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 11 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. I talked to Chief Dreher about it.

Q. Did the ATF summon the FBI to get involved in the investigation?

A. I don't know. I believe that…from what I know Chief Pennington asked that FBI to get involved with the investigation.

Q. What were the determining factors in deciding to turn the investigation over to the FBI and who made that decision and what date was the investigation turned over to the FBI?

A. From my knowledge, it was Chief Pennington's decision and I don't know at what point he began speaking directly with the FBI or the ATF. I know he was out of town at the time and Chief Dreher was in charge.

Q. Prior to the ATF informing APD that Alex White said he did not make a buy from 933 Neal Street, did any APD personnel, regardless of rank or position; confide in you that a buy was not made and that the drugs found had been planted?

A. No.

Q. Did Lt. Gibbs or Major Davis mention to you that Sgt. Stallings told them that Alex White called him stating he did not make a buy for 933 Neal Street?

A. No, not that I remember. I mean I don't know what…was there a date on that? I don't remember that? I mean I don't know how long a period of time. That leaves it kind of open, but I know at the time we didn't know. There were no allegations and Sergeant Stallings from my knowledge didn't come forward with any information.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 12 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

At the close of November 21, 2006, you had an elderly female, who was obviously not a dope dealer or keeping a residence for selling drugs, dead, from being shot numerous times, by Narcotics Team 1, while executing a warrant looking for a kilo of cocaine at 933 Neal Street. The media was broadcasting it all over the news and local residents, who don't have a lot of trust in the police, were in shock, angry and very suspicious.

Q. Did you at anytime on November 21, 2006, have any knowledge that APD Narcotics Team 1 had not made a buy from 933 Neal Street and that drugs had been planted in the basement to attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Did you at anytime, after November 21, 2006, and before Alex White came out on TV News on November 27, 2006, stating he did not make a buy, have knowledge that APD Narcotics Team 1 had not made a buy from 933 Neal street and drugs were planted in the basement in an attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. Yes, as mentioned the next day and I was present here at OPS when he made the allegations.

Q. Were you ordered or instructed or had you communicated with any APD personnel, who out ranked you, to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Did you participate in any way, with any action or inaction on your part, to attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 13 - 15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Have you read the FBI file or the Homicide file on the investigation of the shooting death of Kathryn Johnston?

A. I did not read the finished homicide file, but I had read parts of as it went along… and I have not read the whole FBI investigation or any parts of it. I received letters from the FBI. I was in communications with them while we rewrote the SOP's and the training and the new procedures that the new narcotics unit would undergo when they were reformed. I had a talk with the Chief about …after he transferred the narcotics unit and we waiting for the next unit to come, we were in the process of writing the SOP's, so we just used letters from the FBI that were specific to there findings, but it wasn't the whole file.

Q. Have you been totally honest with all of your answers in your statements today?

A. Yes.

Q. Be advised that per APD.SOP.3120 you may be required to submit to a Computer Voice Stress Analysis exam. Do you acknowledge this notification?

A. Yes.

Q. Is there anything you would like to add to your statement at this time?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day August 2009

Peter Andresen
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 14 - 15

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Deputy Chief P. N. Andresen
(Employee's Printed Name)

(Employee's Signature) 8-24-09 @ 1434
(Date/Time)

Lt. Timothy Quiller
(Interviewer's Printed Name)

(Interviewer's Signature) 8/24/09 1434
(Date/Time)

SGT. M. FULLER
(Witness Representative's Printed Name)

(Witness/Representative's Signature) 8/24/09 1434
(Date/Time)

P-12-15-15

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Gibbs, Stacie				Lieutenant		28May 2009 1430	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	F	7-21-68	8-13-91	0559	FOD	Z-5 CID	Day

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME .

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. When you saw Investigators Guerin and Lucas with their raid gear did you know the location of the warrant?

A. No.

Q. How did you find out about the shooting at 933 Neal St?

A. I heard it over the police radio.

Q. Did you call Sgt. Stallings to inquire about the shooting incident?

A. I think Inv. Smart made a call to Sgt. Stallings.

Q. What did Inv. Smart share with you from his conversation with Sgt. Stallings about the situation at 933 Neal St?

A. I do not think there was much disclosed except that Sgt. Stallings told him that they were still clearing the residence.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 13 - 1 - 17

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Can you tell me what you did after you heard about the shooting?

A. I started over to the scene with Inv. Smart. On arrival, I went to the ambulance and just checked on Investigators Bond, Junnier, and Gary Smith.

Q. While on the scene at 933 Neal St. did you speak with any of Team 1?

A. I just inquired with the three injured Investigators in the ambulance about how they were. I spoke with Sgt. Stallings and asked how this warrant came about and he said JR and Junnier came up with this and he said that they were going to help out with this one (warrant) before executing the one they had originally scheduled. I did not ask him about details for he was very upset and they were bringing out Ms. Johnston at that time. It was a homicide scene and I felt it was not the time to question Sgt. Stallings about details that minute. I spoke with JR and inquired about how he was and I do not remember asking for details.

Q. While on the scene at 933 Neal St. did any other APD employees come speak to you about the shooting?

A. Not in detail about the shooting. I believed everyone was just talking about the condition of the injured officers.

Q. While on the scene did you read the warrant?

A. I do not remember.

Q. Do you know who Alex White is?

A. Yes, I knew he was an informant but had not met him.

Q. Have you ever spoken with Alex White?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. Do you know who Fabian Sheets is?

A. I had not known who he was at the time but I do now.

Q. Have you ever spoken with Fabian Sheets?

A. No.

Q. While on the scene did you see, speak with, or have knowledge that Fabian Sheets was detained in a vehicle?

A. At some point I knew he was there but I did not speak with him.

Q. What other APD employees did you speak with at the scene?

A. I probably spoke with Chief Andresen and I think I may have told him what I knew as to how the warrant came about. I spoke with Sgt. Guerucci basically about offering him any assistance he may need. I could have spoken to others but I did not have any specific details.

Q. While at the scene did you know that Alex White's name was in the warrant affidavit as the one who made a buy from 933 Neal St?

A. I was told by JR or Sgt. Stallings either at the scene or at Grady Hospital that Alex White's name was in the warrant.

Q. While on the scene did JR tell you that there was no buy made at 933 Neal St. and you then ordered him to plant drugs so they could be found?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. While at the scene did any other APD employee tell you that a buy was not made at 933 Neal St. and did you order drugs to be planted in the basement of 933 Neal St?

A. No.

Q. While on the scene were you told by another supervisor above the rank of Lieutenant that a buy was not made from 933 Neal St. and were you ordered to be sure that drugs were found in a search?

A. I have never been told directly that a buy was not made from 933 Neal St. by any APD personnel and did not find out until the FBI disclosed it in their investigation.

Q. When you spoke with JR at Grady Hospital what did he tell you about the buy from 933 Neal St?

A. We sat down in the emergency room and he basically said they had made an arrest on a guy who said he knew where a kilo of cocaine was and so they picked up Alex White and took him to 933 Neal St. , where Alex White made a buy.

Q. Was then Major, now Lieutenant C.J. Davis present with you when JR Smith discussed the buy made at 933 Neal St?

A. Not at that point, I just think it was he and I at that time.

Q. Did JR Smith tell you that there was no buy made at 933 Neal St?

A. Never.

Q. Did JR Smith tell you that a buy was made at 933 Neal St?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Yes, and that he and Tesler watched it.

Q. Had you read the warrant affidavit before you spoke with JR Smith?

A. I am not sure, I think I did not see it until that night in my office.

Q. Did JR Smith tell you who made a buy at 9333 Neal St?

A. He said it was Alex White.

Q. Did any other member of Team 1 tell you who made a buy at 933 Neal St?

A. At some point I think Sgt. Stallings did. Tesler may have.

Q. Did you speak with any other members of Team 1 while at Grady hospital?

A. Only to ask how they were and not about details of the warrant.

Q. When you transported Tesler and JR from Grady to City Hall East what was discussed about the shooting incident?

A. I do not remember anything specific. JR was pretty upset. I do not remember discussing details in the car.

Q. While you were at the hospital did anyone from Team1 give you information that there was no buy made at 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 13 - 5 - 17

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While you were at the hospital did any other APD employee give you information that there was no buy made at 933 Neal St?

A. No.

Q. Did you return to 933 Neal St. after dropping off JR and Tesler?

A. I do not remember if I did or if I called Sgt Sparwath. I do not think I did but I am not positive.

Q. Do you have any knowledge of a search or did you order a search for drugs, using the K-9 dog, before the early morning search on November 22, 2006, that found marijuana?

A. I did not order anything and found out later that there was a search which found drugs.

Q. Were you present for the search and recovery, of a small amount of drugs from the basement of 933 Neal St., conducted by Team 2?

A. No.

Q. At anytime on November 21, 2006, did anyone from Narcotics Team 1 tell you that there was no buy made at 933 Neal St?

A. Never.

Q. At anytime on November 21, 2006, did anyone else from APD inform you that there was no buy made at 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 13 - 6 - 17

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. On November 21, 2006, after one of your Narcotics Teams shot and killed Ms. Kathryn Johnston at 933 Neal St. did you receive instructions from or discuss with any APD employee(s), regardless of rank and position, that drugs should be planted to cover the shooting?

A. No.

…On Wednesday November 22, 2006, the day after your Narcotics Team 1 killed Ms. Johnston, Team 1, with Sgt. Stallings met at City Hall East where Sgt. Stallings allegedly ordered JR and Tesler to "work this out." (i.e. formulate a cover up story)

Q. Did you order this meeting?

A. No.

Q. Were you present for this meeting?

A. No.

Q. Did you know about this meeting?

A. No.

Q. On November 22, 2006, you typed a memo to the attention of Chief Dreher in which you said that, "Chief Andresen advised that information concerning the probable cause for the warrant should be provided in person." Does this mean that Chief Andresen had knowledge of a warrant containing false information, which would mean you also did? Please explain.

A. No, it just meant that if he, Chief Dreher, wanted to view this, I would bring it to his attention, take him the warrant to view.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. On November 22, 2006, you directed Sgt. Keeble and Investigator Duncan to go back to 933 Neal St. to re-search the home for any "relevant documents or other evidence." Was this re-search ordered because only a minor amount of marijuana was found, and not a kilo of cocaine, as listed in the warrant.

A. No it was just a document warrant.

Q. Was a re-search ordered by you or someone else because you had knowledge that your Narcotics team lied about a buy at 933 Neal St. and their lack of integrity killed Ms. Johnston, and you attempted to find something to cover their deception?

A. I did not know my narcotics team lied until the FBI discovered the truth and at no time have I ordered any type of actions in an attempt to cover up their lies.

Q. Did you know at this time of the re-search that a buy was not made and the drugs found by Team 2 earlier had been planted in the basement?

A. I did not know a buy was not made until Junnier admitted to it sometime in December 2006.

Q. On November 22, 206, you instructed Investigator Duncan to contact JR Smith's CI, Alex White, why?

A. We were going to see if we could find the person identified as "Sam" in the warrant, we did not know him or have a good description.

Q. Is it a common practice when a search warrant for a sizeable amount of cocaine is executed and, only a small amount of marijuana is found, to pick up the CI listed in the warrant to ID a photo of the alleged seller?

A. It is not a common practice to my knowledge but we needed a description and a last name to put together a line up.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 13 - 8 - 17

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Was an order given to you to have Alex White picked up?

A. We as a group in Narcotics, along with Chief Andresen and Major Davis discussed this and agreed and made the decision. It was not an order but more of a decision made among us.

Q. At this time did you have knowledge that Alex White did not make a buy from 933 Neal St?

A. I never knew this until December 2006.

Q. At the time Alex White was picked up on November 22, 2006, did you have any knowledge of talk of a "conspiracy" or an "order", to have Alex White "disappear?"

A. No.

.....Sample from audio tape of phone conversation with Junnier talking to Alex White on November 22, 2006.

Q. On the tape you just heard, what does Junnier mean when he said that, "Lieutenant" said, that, "If he (Alex) does not come through on this one, he is done with us."

A. It means that he would not be an informant for Atlanta anymore.

Q. Does this tape of a phone conversation between Alex White and Junnier mean that you knew at that time that a buy was not made for the warrant at 933 Neal St?

A. No.

Q. At anytime, before the truth was disclosed about Alex White not making a buy from 933 Neal St., did you have any knowledge of any talk of a "conspiracy" or an "order" to, have Alex White "disappear?"

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 13 - 9 - 17

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. On November 23, 2006, you were contacted by JR Smith by telephone. What was discussed in this communication?

A. He said he picked up Alex White and took him to City Hall East to look at some pictures that Fugitive may have had on "Sam."

Q. In this phone call did JR Smith tell you that he had CI Alex White and he was going to take him by City Hall East to look at some photos of suspects that fit the description of "Sam?"

A. I think when he called he said that he already had done this.

Q. Did you know at the time that a buy had not been made at 933 Neal St. and that JR Smith was "prepping" Alex White for a "cover up" in the shooting death of Kathryn Johnston?

A. No.

…Tesler stated that on Friday November 24, 2006, you called him and instructed him to, "not talk to Alex White anymore because he was acting strange."

Q. What does that statement mean, referring to Alex White as "acting strange"?

A. Alex had jumped out of the car he was in with Investigator Duncan, when he was picked up to view a lineup, and I thought it was because he did not want to testify and this investigation was a homicide now and the drug part of it was no longer as important.

Q. Did Alex White speak with you?

A. I have never spoken with Alex White.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. On November 24, 2006, did you have any information from Alex White or anyone else that a buy was never made at 933 Neal St?

A. No.

…Sgt. Stallings stated he received a phone call from Alex White explaining that he did not make a buy at 933 Neal St. Sgt. Stallings said he passed this information to Lt. Gibbs.

Q. When did Sgt. Stallings tell you that Alex White contacted him and said that he did not make a buy from 933 Neal St?

A. Sgt. Stallings never has told me that Alex White called him stating that he did not make a buy from 933 Neal St.

…JR Smith stated that on Monday November 27, 2006, you had telephoned him stating, "They" (you and JR) needed to work on the incident report. (The incident report had been completed and had been turned in earlier to Sgt. Stallings and Guerrucci, by JR earlier)

Q. Does JR's statement about, "they needed to work on the incident report" refer to you and JR working on the report?

A. Yes.

….From the time of the shooting up until the time the truth came out about the warrant being no good and drugs being planted at 933 Neal St.,

Q. Did you ever read the warrant affidavit?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you know that drugs were planted in the basement of 933 Neal St. after the shooting?

A. No.

Q. Did JR, Tesler, or Sgt. Stallings tell you that drugs were planted in the basement of 933 Neal St. after the shooting?

A. No.

Q. Did any other APD employee, regardless of rank and position, tell you that drugs had been planted in the basement of 933 Neal St. after the shooting?

A. No.

….Monday November 27, 2006, is when Alex White was on the television news stating he did not make the buy at 933 Neal St.

Q. When did you know that there was no buy made at 933 Neal St. and that drugs had been planted in the basement to cover the shooting death of Ms Kathryn Johnston?

A. When the FBI released the truth.

Q. Who, what source, told you that there was no buy made at 933 Neal St. and that drugs were planted to cover up the shooting death of Ms. Kathryn Johnston?

A. I knew it was for sure when the FBI came out with it but it was rumored a few days earlier when Junnier was attempting to retire and it was said, that he said, the warrant was not good.

Q. Did you create and or receive any documentation as in memo's, e-mails, and or notes about the shooting death of Ms. Kathryn Johnston?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. The two memos you have is it as I turned everything I had over to the FBI.

Q. Were you ordered by a superior officer, of any rank above Lieutenant, to participate in an attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. I have not ever been ordered by anyone to cover up anything.

Q. Did you participate in any way to attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you know of any APD employee, regardless of rank and position, who knew that drugs were planted in the basement of 933 Neal St. in an attempt to cover up the shooting death of Ms. Kathryn Johnston, after the shooting?

A. No.

Q. Have you been totally honest with your answers in this statement today?

A. Yes.

Q. Is there anything that you would like to add at this time?

A. No.

Q. As a reminder, Per APD. SOP. 3120 you may be requested to submit to a C.V.S.A. exam in regards to this statement. Do you acknowledge this reminder?

A. I will be glad to.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day May 2009

Stacie Gibbs
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 13 - 13 - 17

MEMORANDUM

TO: Assistant Chief A.J. Dreher

FROM: Lieutenant S. Gibbs

DATE: November 22, 2006

RE: **933 Neal Street NW**

Attached is a brief summary of the events leading up to the warrant at 933 Neal Street NW. The information is limited because as of 0400 Homicide Units had verified the name of the suspect but had not verified her age. They are still in the process of identifying family members and/or witnesses and that information will be forwarded to you as soon as it becomes available. Chief Andresen advised that the information concerning the probable cause for the warrant should be provided in person. I will be in your office no later than 0900, but will call you on my way in. I have bulleted the significant information:

- On 11-21-06 at 1849 hours Narcotics Team 1 executed a search warrant at 933 Neal Street NW.
- The house was secured with a medal burglar bar door and a standard wooden frame door.
- Narcotics Units breeched both doors.
- Upon breeching the wooden door, Narcotics Units encountered a black female who opened fire on the entry team
- Three Narcotics Investigators were shot: Investigator Gregg Junnier was shot in the face and thigh, Investigator Cary Bond was shot in the arm, and Investigator Gary Smith was shot in the leg.
- Narcotics Investigators shot the suspect and cleared the location.
- The suspect was transported to Grady Hospital and pronounced dead at approximately 2000 hours.
- The suspect has been identified as Katherine Johnston (DOB not known).

- Three bags of marijuana were seized from the location after being alerted on by the Canine Unit.

- The narcotics were turned in to property as evidence.

****CJIS is showing two (2) calls for service. The first is a prostitution case from 1998 and the most recent is a VGCSA from 2006 (report attached).

c:

Document4

P-13-15-17

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: STACIE E. GIBBS **OPS Control** 06-I-0768-FA **Date:** 6/9/09

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SGT. M. FULLER		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY								
HISTORY WITH								
AN ACTIVE								
RECKONING PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor _____ Signature & Date _____

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander _____ Signature & Date _____

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander _____ Signature & Date _____

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander _____ Signature & Date _____

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Division Commander _____ Signature & Date _____

P - 13 - 16 - 17

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Stacie Gibbs
(Employee's Printed Name)

(Employee's Signature)

5/28/09 1430 Hrs
(Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

Sgt L Murphy
(Interviewer's Signature)

5/28/09 1430 Hrs
(Date/Time)

Sgt W. Dean
(Witness Representative's Printed Name)

Sgt. W Dean
(Witness/Representative's Signature)

5/28/09 1430Hrs
(Date/Time)

P-13-17-17

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Davis, Cerelyn J.	Lieutenant		16 July 2009 1000

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	F	11/11/59	2/28/86	0611	FOD	Airport	Day

I am **Sgt. L. Murphy** of the Atlanta Police Department. You are being questioned as an (Witness) in an official investigation by the Department. Also present is: **Lt. T. Quiller**

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On November 21, 2006, is it correct that you were the commander for SES, which included the Narcotics Unit?

A. Yes.

Q. And at that time what supervisors did you have working for you in Narcotics?

A. Lt. Stacie Gibbs, Sgt. Sparwath, Sgt. Stallings, Sgt. Keeble.

Q. Is it correct to say that as the Commander of SES you probably did not know about every "little detail" going on in Narcotics as well as the other units?

A. That is correct.

Q. Is it correct to say that Lt. Gibbs was the supervisor in charge of Narcotics at that time?

A. Yes.

Q. Is it correct to say that Lt. Gibbs was a "hands on" Lieutenant, in the meaning that she was close to her personnel and liked to be out with them in the field?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C J Davis

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 1 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. So, if Lt. Gibbs had any issues with any of the personnel in Narcotics, whether it was personal or it involved following proper procedure, would she report this information to you?

A. She should.

Q. Do you believe that if Lt. Gibbs knew of a situation involving Narcotics personnel that was against procedure, State Law, or just morally and unethically wrong, she would report it to you?

A. Yes, she should.

Q. If you had heard from Lt. Gibbs, or any other supervisor, that personnel were involved in practices that were against procedure, State law, and or morally and unethically wrong, what would you do?

A. I would have sought immediate action against those individuals specifically through the departments SOP's when dealing with disciplinary issues.

Q. Before November 21, 2006, had Lt. Stacie Gibbs confided in you about any of the Narcotics teams personnel conducting operations against SOP or against State Law?

. No.

Q. On November 21, 2006, where were you when you found out about the shooting incident at 933 Neal St?

A. I was coming from an appointment while on my off day.

Q. How did you find out about the incident?

A. I became suspicious from a text that an incident had occurred from a location. I believe the text mentioned a shooting involving Narcotics Investigators and it gave the location. The text was generated from communications.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C J Davis
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 2 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. What did you do after receiving the text?

A. I contacted Chief Andresen.

Q. What did Chief Andresen tell you about the incident?

A. That one of the Narcotics Teams was out on warrant and a shooting occurred and that he was still gathering information about the incident and that the officers injured were being prepared to be transported to the hospital.

Q. After you heard about the incident did you respond to the scene first or to Grady Hospital?

A. I responded to Grady Hospital.

Q. Before you arrived at the hospital, did you have any form of communication with any of Narcotics Team 1?

A. No.

Q. Before you arrived at the hospital, did you have any form of communication with Sgt. Stallings?

A. No.

Q. While at the hospital did you have any communication with any of Narcotics Team 1 about the warrant?

A. Only Sgt. Stallings and he made a strange comment like, "we should not have gone out on that warrant." I understood Sgt. Stallings comment as to be in reference to the way Junnier and his team notified him about the warrant and they went out on it rather quickly.

….JR Smith stated that while at Grady hospital he made an oral report to you and Lt. Gibbs about the incident at 933 Neal St.

Q. Who did JR Smith say made a buy from 933 Neal St?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C J Davis
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis
PRINT EMPLOYEE NAME

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P - 14 - 3 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

A. I think he said it was the CI Alex White.

Q. Who did JR Smith say witnessed the buy from 933 Neal St?

A. I do not remember him saying who witnessed the buy from 933 Neal St. JR actually spoke more with Lt. Gibbs than he did with me.

Q. Why in the FBI file would JR Smith state that when asked about the buy from 933 Neal St. he told Lt. Gibbs and you that Junnier and Tesler watched the buy (in contrast to what was in the warrant) and in Lt. Gibbs statement to OPS **she said that JR Smith told her that JR said he and Tesler watched the buy?**

A. In my presence I do not remember what was said about who watched this buy. This was not an appropriate time to obtain too many details because of it being an ongoing investigation and I treated JR as an injured officer at that time.

Q. When did you see the warrant?

A. I think it may have been one or two days later.

… You were allegedly told at the hospital by JR Smith that **Junnier and Tesler witnessed** the buy at 933 Neal t. and, when you read the warrant it stated **that JR Smith and Tesler witnessed** the buy…..

Q. Did you recognize or have a concern about the discrepancy in this information?

A. I did not feel there was a discrepancy with the information because I don't remember him discussing who witnessed the buy.

Q. Was any discrepancy brought to your attention by Lt. Gibbs or by any other APD personnel?

A. Only when the CI came out and said that the buy never occurred .That's when we started looking at the officers and the warrant. One of the homicide investigators mentioned about trying to make sense of the events that occurred.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C J Davis
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis
PRINT EMPLOYEE NAME

C E Davis
NOTARY PUBLIC

P - 14 - 4 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you document anything that was told to you by any of the Narcotics Team 1 Investigators and or by Sgt. Stallings and Lt. Gibbs pertaining to the 933 Neal St. incident?

A. Only at a meeting that was attended by Lt. Gibbs on November 22, 2006.

Q. Do you have any documentation that you either generated or received, including scribbled notes, Memos, emails, audio tapes, voicemails, pertaining to 933 Neal St?

A. No, I turned everything that I may have had over to the FBI.

Q. In the event you discover any documentation that you did not turn over to the FBI, or that you may not knew you still had, will you turn it over to this investigation about the incident at 933 Neal St? (notes, Memos, emails, tapes)

A. Yes.

Q. While you were at the hospital, did you receive any communication from any APD personnel at the hospital, or any APD personnel at the scene, that a buy was not made from 933 Neal St?

A. No.

Q. When did you go to the scene at 933 Neal St?

A. It was the next day as the scene was being secured for the GBI to start their investigation.

Q. While at the scene did you receive any communication from any APD personnel that a buy was not made from 933 Neal St?

A. No. I did receive a call from the ATF. The agent I spoke with stated that they had CI Alex White in their custody and that we needed to meet because Alex White had given them (ATF) a different account of what happened at 933 Neal St. After conversations between APD command and the ATF it was decided by Chief Pennington to turn the investigation over to the FBI.

Q. While at the scene did you hear any talk of that since an elderly female had been shot and killed that the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C. Davis
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 5 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

warrant was not good?

A. No.

Q. Were you present for the search of 933 Neal St. in the early morning hours of November 22, 2006?

A. No.

Q. Did you have any information before the search that drugs had been planted in the basement of 933 Neal St?

A. No.

Q. Did you have any information before the search that drugs would be located in the basement of 933 Neal St?

A. No.

Q. When the search of 933 Neal St. turned up only a few baggies of marijuana and not a Kilo of cocaine, did you speak with any other APD personnel with having a concern about the warrant?

A. No. Often times Investigators will get bad information from CI's that won't pan out.

Q. With Ms. Johnston dead from being shot by Narcotics Team 1 and only a small amount of marijuana found in the search, did you hear of any communication from any APD personnel that this incident needed to be covered up?

A. No.

… On November 22, 2006, the day after Narcotics Team 1 shot and killed Ms. Johnston, Team 1 with Sgt. Stallings met at City Hall East where Sgt. Stallings ordered JR and Tesler to "work this out."(Formulate a cover up)

Q. Did you order this meeting?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C J Davis
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 6 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. Were you present for this meeting?

A. No.

Q. Did you know about this meeting?

A. No.

Q. On November 22, 2006, Sgt. Keeble and Investigator Duncan were directed to go back to 933 Neal St. to re-search for any relative documents or other evidence. Was this search ordered because only a small amount of marijuana was found, and not a kilo of cocaine as stated in the warrant?

A. I am not sure why that additional search was done unless they felt they did not get everything that they needed for the investigation.

Q. Was a re-search ordered by you or someone else because you had knowledge that your Narcotics team lied about a buy at 933 Neal St. and their lack of integrity killed Ms. Johnston and another search was to find something to cover their deception?

A. No.

Q. Did you know at the time of the re-search that a buy was not made and the drugs found by Team 2 earlier had been planted in the basement?

A. No.

Q. Who ordered for CI Alex White to be picked up by Investigator Duncan?

A. I do not know who directed him it may have been Lt. Gibbs. There was a meeting among command staff because it was conveyed to us that there was information White had that would help determine what happened with the alleged buy made at 933 Neal St. The information that Alex White had was critical to determine what happened at 933 Neal St.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C L Davis
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 7 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. What was the purpose of having Alex White picked up?

A. Just to fill in the gaps with information about the warrant and his involvement.

Q. When it was determined to have Alex White found by the command staff, for information about the warrant, did you or do you know that any APD personnel may have known that Alex did not make a buy from 933 Neal St?

A. No.

Q. How/ When did you find out the Alex White bailed from APD investigators on November 22, 2006?

A. I believe it was through Lt. Gibbs or Chief Andresen.

Q. Were you familiar with the fact that when Alex White bailed from APD investigators, he called 911 stating he was in fear for his life?

A. No.

Q. At the time Alex White bailed out from the APD Investigators, did you have knowledge that he had been in contact with agents from the ATF?

A. No, not at that time it was not until later that evening when I was on the scene when I received a phone call from an ATF agent.

Q. Did you speak with anyone from the ATF involving Alex White?

A. Yes.

… So, on November 22, 2006 the Atlanta Police Department knew; Ms. Kathryn Johnston is dead from being shot by Narcotics Team 1 while in search for a suspect named "Sam" who allegedly has a kilo of cocaine,
A search of 933 Neal St. turns up a very small amount of marijuana,
Alex White was picked up to look at photos of "Sam",
en route to City Hall East White bailed away from the APD investigators,

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C L Davis

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 8 - 13

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

White called 911 about being fearful for his safety,
White was talking with agents of the ATF and wound up in their custody.

Q. So, looking at these facts, at that time was there any concern about the legitimacy of the warrant, was there any discussion into looking at the Investigators who secured the warrant?

A. Once we spoke with ATF and the facts and circumstances were apparent the direction of the investigation changed and we began to look at the officers involved.

Q. On November 22, 2006, did you have knowledge that there was no buy made at 933 Neal St?

A. It had not been confirmed but the ATF made contact with us and informed us of what Alex White had told them what happened and that point we made the decision to redirect our investigation towards the investigators involved.

Q. On November 22, 2006, did you have knowledge that there was a plan or mentality, spoken and or written, within the Atlanta Police Department, that Alex White had to "disappear"?

A. No.

Q. When were you instructed to cease the investigation and turn it over to the FBI.

A. After Chief Andresen and I followed up with the ATF's call and information we stopped everything and Chief Pennington later indicated that the investigation would be handled by the FBI.

Q. Sgt. Stallings stated in the FBI file that Alex White called him stating that he did not make the buy from 933 Neal St. Sgt. Stallings stated that he passed this on to Lt. Gibbs. Were you told by Lt. Gibbs that Alex White had told Sgt. Stallings that he did not make the buy at 933 Neal St? (If so when?)(What did you do?)

A. No.

Q. Can you give me an explanation why Lt. Gibbs stated that Sgt. Stallings never told her that?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 9 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

A. Based on Lt Gibbs response and involvement in trying to assist in the investigation I am not sure Sgt. Stallings that he provided her that information. I am not sure Sgt. Stallings provide her that information.

Q. Can you give me an explanation why Lt. Gibbs would not tell you?

A. No.

On November 27, 2006, Lt. Gibbs telephoned JR Smith stating he needed to work on the incident report. On that same day, Junnier calls JR and tells him that Alex White was on the TV news saying that he never did a buy at 933 Neal St. JR came to City Hall East and wrote another incident report where he stated you made him add more information about the buy at 933 Neal St. before you OK'd it.

Q. What information about the buy did you direct JR to place in his incident report?

A. I did not direct JR to place any additional information in his report other than information about his injury.

Q. So, you did not direct JR to change or add anything to his incident report concerning the alleged buy made at 933 Neal St?

A. No. I advised him to be sure that his report was accurate and true and to mention the information about his injury.

Q. When JR received the call from Lt. Gibbs to work on the incident report did either you or Lt. Gibbs have knowledge at that time that there was no buy made from 933 Neal St?

A. No.

..From the time of the shooting, November 21, 2006, up until when Alex White said on TV news that he did not make a buy from 933 Neal St., on November 27, 2006…..

Q. Did you have knowledge that a buy was not made at 933 Neal St?

A. We only had suspicion based on what the ATF confided with us what Alex White told them. At that point the FBI was receiving all additional information about the case which we were not privileged to at the time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C L Davis
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis
PRINT EMPLOYEE NAME

L L Perry
NOTARY PUBLIC

P - 14 - 10 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you have knowledge that drugs were planted in the basement of 933 Neal St?

A. No.

Q. When did you first have knowledge that a buy was not made and that drugs were planted in the basement of 933 Neal St?

A. The suspicion was when Alex White made statements to the ATF. It was not confirmed until later.

Q. Were you ordered by a superior officer of the rank of Major or above to participate in an attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Did you participate in any way, with any action or inaction on your part, to attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you know of any APD employee(s), regardless of rank and position, that knew that before the truth came out, that there was no buy made at 933 Neal St. and that drugs had been planted in the basement?

A. No.

Q. Have you been totally honest with all of your answers in your statement today?

A. Yes.

Q. Is there anything that you would like to add at this time?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C L Davis

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis

PRINT EMPLOYEE NAME

K E Young

NOTARY PUBLIC

P - 14 - 11 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Per APD. SOP. 3120 you may be requested to submit to a CVSA exam on this statement. Do you acknowledge this notification?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of July in the year 2009

Cerelyn J. Davis
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 12 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Lt. Cerelyn Davis
(Employee's Printed Name)

C. C. Davis
(Employee's Signature)

7/16/09 1000
(Date/Time)

Sgt. L. Murphy
(Interviewer's Printed Name)

Sgt. L. Murphy
(Interviewer's Signature)

7/16/09 1000
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

P - 14 - 13 - 13

Form APD 853 Revised 2/22/06

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Sparwath, Paul				Sergeant		29 May 2009 0830	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	9-30-64	5-9-89	1160	FOD	Z-5	Morn.

I am Sgt. L. Murphy of the Atlanta Police Department. **You are being questioned as a Witness** in an official investigation by the Department. Also present is: Officer D. Barr

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. How did you find out about the shooting at 933 Neal St?
A. M y recollection was that my team was getting ready to go out and Inv. Smart said something about Sgt. Stallings team putting up a help call.

Q. Did you call Sgt. Stallings to inquire about the shooting incident?
A. I did not I believe Lt. Gibbs did call.

Q. Can you tell me what you did after you heard about the shooting?
A. We jumped into 2 vans and drove to the scene. While on the scene I went to the ambulance to check on the guys from Team 1. Once I saw that the injuries were not life threatening I advised my team to call their families to reassure them because the news would be broadcasting it.
Q. While on the scene at 933 Neal St. did you speak with any of Team 1 about the warrant? (If so, who, and what was said?)
A. My recollection that I did not on the scene.

Q. While on the scene at 933 Neal St. did you speak with any of Team 1 about the shooting? (If so, who, and what was said?)
A. Not that I remember.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day of May in the year 2009

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 1 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

Q. While on the scene, did you read the warrant?
A. No.

Q. Did you know who Alex White was before November 21, 2006?
A. Yes.

Q. Did you speak with Alex White on November 21, 2006?
A. I do not think I ever have spoken with Alex White.

Q. Did you know who Fabian Sheets was before November 21, 2006?
A. No.

Q. While on the scene, did you see, speak with, or have knowledge that Fabian Sheets was detained in a vehicle?
A. I remember he was in a van and some of my guys were asked to watch him.

Q. What members of Team 2 did you assign to watch over Fabian Sheets?
A. Johnson, Roberson and Schiffbauer, I think.

Q. Did the Investigators assigned to Sheets tell you that Sheets said anything about 933 Neal St?
A. I do not remember them speaking about any conversations but it became obvious that Sheets was a CI for Team 1.

Q. While at the scene, did you know that Alex White's name was in the warrant affidavit as the one who made a buy from 933 Neal St?
A. I do not remember at the scene but at the hospital it came about.

Q. While at the scene did you have any knowledge that Alex White did not make a buy at 933 Neal St?
A. No.

Q. While at the scene, did you hear any talk that, since an elderly female was dead, and it appeared to not be a drug house, that drugs needed to be found?
A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day of May in the year 2009

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 2 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

Q. While at the scene, did you receive any orders, from APD supervisors, to manufacture "evidence" or did you have any knowledge that orders were given by APD supervision to manufacture a "cover up" in the shooting death of Ms. Kathryn Johnston?
A. No.

Q. Did you transport Tesler and J.R. to Grady Hospital?
A. I have no recollection of taking them to the hospital.

Q. Before the injured officers were taken to the hospital, did any of the team 1 investigators tell you that there was not a buy made at 933 Neal St?

A. No.

Q. At Grady Hospital, who from Team 1 did you speak with?
A. I went around and checked with all the guys that were shot and their families and I had about 10-15 second conversation with JR and Tesler in a hallway asking if they were ok and then asked if the warrant was ok and one of them said Alex made a buy.

Q. Did anyone from Team 1 at the hospital tell you that a buy was not made at 933 Neal St?

A. No.

Q. While at Grady Hospital did any other member of APD tell you that a buy was not made from 933 Neal St?

A. No.

Q. Did you return to 933 Neal St. after being at the hospital?
A. Yes, I was instructed to standby until homicide was through and that my team would be doing a search.

Q. Was a search for drugs, using the K-9 dog, done at 933 Neal St. before the search that found marijuana, on November 22, 2006?
A. No not to my knowledge.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day of May in the year 2009

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 3 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

Q. At anytime on November 21, 2006, did anyone from Narcotics Team 1 tell you that there was no buy made from 933 Neal St?
A. No one on that team ever said that to me.

Q. At anytime on November 21, 2006, did anyone else from APD inform you that there was no buy made at 933 Neal St?
A. No.

Q. On November 21, 2006, after Narcotics team1 shot and killed Ms. Kathryn Johnston at 933 Neal St. did you receive instructions from or discuss with any APD employee(s), regardless of rank and position, that drugs should be planted to cover the shooting?
A. No.

Q. Were you present for the search and recovery of a small amount of marijuana from 933 Neal St. that was conducted by Team 2?
A. I was the supervisor on the scene for the search.

Q. Prior to the search when Investigator Wilson provided an overview, did he tell you drugs would be found in the basement of 933 Neal St?
A. No.

Q. On November 22, 2006, in the early morning before the search, were you told by any APD employee(s) that drugs would be found in 933 Neal St?
A. No.

… On Wednesday November 22, 2006, the day after Narcotics Team 1 killed Ms. Johnston, Team 1, with Sgt. Stallings, met at City Hall East where Sgt. Stallings allegedly ordered J.R. and Tesler to "work this out." (i.e. formulate a cover up story)

Q. Were you present for this meeting?
A. No

Q. Did you know about this meeting?
A. No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day of May in the year 2009

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 4 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

Q. Are you familiar with CI Alex White being picked up by APD on the day after the shooting, November 22, 2006, to look at a photo lineup and that he fled from the officers on foot?
A. Yes, I heard that he did.

Q. At that time did you know that Alex White did not make a buy from 933 Neal St?
A. No.

Q. At the time Alex White was picked up on November 22, 2006, did you have any knowledge of any talk of, or an order to, have Alex White "disappear"?
A. No.

Q. At any time, before the truth was disclosed, about Alex White not making a buy from 933 Neal St. did you have any knowledge of any talk of, or an order to, have Alex White "disappear"?
A. No.

From the time of the shooting up until the time the truth came out about the warrant being no good and drugs being planted at 933 Neal St……..

Q. Did you know that drugs were planted in the basement of 933 Neal St after the shooting?
A. No.

Q. Did J.R., Tesler or Sgt. Stallings tell you that drugs were planted in the basement of 933 Neal St after the shooting?
A. No.

Q. Did any other APD employee, regardless of rank and position, tell you that drugs had been planted in the basement at 933 Neal St. after the shooting?
A. No.

…..Monday November 27, 2006 is when Alex White was on the television news stating he did not make the buy at 933 Neal St.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day of May in the year 2009

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 5 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

Q. When did you know that there was no buy made at 933 Neal St. and that drugs had been planted in the basement to cover the shooting death of Ms. Kathryn Johnston?
A. When Alex was on the news I learned that he did not make a buy from 933 Neal St and I can not recall when learned that drugs were planted at 933 Neal St.

Q. Did you create and or receive any documentation as in memo's and or E-mail's or notes about the shooting death of Ms. Kathryn Johnston? (If so, will you provide this investigation with copies?)
A. No.

Q. Were you ordered by an APD superior officer, of any rank, to participate in an attempt to cover up the shooting death of Ms. Kathryn Johnston?
A. No.

Q. Did you participate in any way to attempt to cover up the shooting death of Ms. Kathryn Johnston?
A. No.

Q. Do you know of any APD employee, regardless of rank and position, who knew that drugs were planted in the basement of 933 Neal St in an attempt to cover up the shooting death of Ms. Kathryn Johnston, after the shooting?
A. No.

Q. Have you been truthful in your statement today?
A. Yes.

Q. Is there anything that you would like to add?
A. Someone needs to acknowledge that my Team 2 guys never quit working for this City and since Neal St. several of them have been recognized for their performance in CID while under this cloud of suspicion and this truly shows the character of the guys I supervised in Team 2 and clearly separates all of us that were in Team 2 from the gross integrity violations of some members of Team 1.

Q. Per APD SOP 3120, you may be required to submit to a CVSA exam on this statement. Do you acknowledge

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day of May in the year 2009

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 6 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

this notification?
A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day of May in the year 2009

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 7 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Paul Sparwath
(Employee's Printed Name)

(Employee's Signature)

05 29 09 0830
(Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

(Interviewer's Signature)

5/29/09 0830
(Date/Time)

WARREN BOARD
(Witness Representative's Printed Name)

(Witness/Representative's Signature)

05/29/09 0830
(Date/Time)

P - 15 - 8 - 9

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: PAUL A. SPARWATH OPS Control 06-I-0768-FA **Date:** 6/9/09

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SGT. M. FULLER		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY								
HISTORY WITH								
AN ACTIVE								
RECKONING PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor — Signature & Date

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander — Signature & Date

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander — Signature & Date

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander — Signature & Date

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Division Commander — Signature & Date

P-15-9-9

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Deaton, Nathan				Investigator		26 June 2009 1100	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	8/1/74	6/9/98	2727	FOD	Z-2	CID

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a **Witness** in an official investigation by the Department. Also present is: Cliff Grimes I.B.P.O.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. How did you find out about the shooting at 933 Neal St?

A. I was on the 7th floor at City Hall East at work at the time when Inv. Smart said he heard the call on the radio.

Q. Did you call anyone from Team 1 to inquire about the shooting?

A. No.

Q. What did you do after you heard there was a shooting?

A. We all went to the scene.

Q. While on the scene did you speak with anyone from Team 1 about the warrant?

A. No.

Q. While on the scene did you speak with anyone from Team 1 about the shootir g?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

Nathan Deaton
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No, we saw the investigators in the ambulance and asked if they were ok.

Q. While on the scene did you see the warrant?

A. No.

Q. Did you know who Alex White was before November 21, 2006?

A. I had heard his name.

Q. Did you speak with Alex White on November 21, 2006?

A. No.

Q. Did you know who Fabian Sheets was before November 21, 2006?

A. No. We did work Zone 1 but I was not familiar with him personally.

Q. While on the scene did you see, speak with, or have knowledge that Fabian Sheets was detained in a vehicle?

A. At the time at the scene a male subject (Sheets) was placed in one of our team's vans but I did not know his identity.

Q. Were you assigned to watch over Fabian Sheets in the van?

A. Yes.

Q. Did you hear Fabian Sheets say that Narcotics Team 1 "hit the wrong house"?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

Nathan Deaton
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 16 - 2 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did Fabian Sheets say anything about there being no buy made at 933 Neal St?

A. No. We did not speak with him.

Q. While on the scene, did either Tesler or JR tell you that there was no buy made at 933 Neal St?

A. No.

Q. While at the scene did you hear Tesler and JR talk about planting drugs in 933 Neal St?

A. No.

Q. While at the scene did you witness or were you given information that drugs were planted in the basement of 933 Neal St?

A. No.

Q. While on the scene, did any other APD employee tell you that there was no buy made at 933 Neal St?

A. No.

Q. Did you speak with Alex White after the shooting at 933 Neal St?

A. No.

Q. Were you part of a group of officers that conducted a search of 933 Neal St. in the early morning hours of November 22, 2006?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

Nathan Deaton
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 16 - 3 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Yes.

Q. Before the search began did you have knowledge that a buy was not made and that drugs were planted?

A. No.

Q. Did you see the marijuana that was found in the basement of 933 Neal St?

A. I did not pick it up and was shown where it was at but I did not physically see it.

Q. What evidence/ property did you retrieve from the search of 933 Neal St?

A. Nothing.

Q. On November 22, 2006, Alex White was picked up by APD personnel to allegedly look at a lineup. It is reported that Alex White escaped fearing something may happen to him. Were you familiar with this incident?

A. After the fact.

Q. Did you have knowledge at that time that a buy was not made by Alex White for 933 Neal St?

A. No.

Q. At that time did you have any knowledge of a plan by anyone from APD to have Alex White disappear?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

Nathan Deaton
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

From **any time after the shooting and before the truth came out** that Alex White did not make a buy from 933 Neal St. and drugs were planted in the basement of 933 Neal St....

Q. Did anyone from Team 1 confide in you about these deceptions?

A. No. We did not have anything to do with Team 1.

Q. Did anyone from APD, regardless of rank, share this information with you?

A. No.

Alex White came out on the television news on November 27, 2006, stating he did not make a buy from 933 Neal St.

Q. When did you find out that there was no buy made at 933 Neal St?

A. Probably at that time.

Q. Were you ordered by any APD supervisor to participate in an attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you have any knowledge of any APD personnel that knew there was no buy and or knew that drugs were planted, in an attempt to cover the shooting death of Ms. Johnston, and that they did not disclose the information before it came out publicly?

A. No.

Q. Have you been truthful in your statement today?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

Nathan Deaton
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Yes.

Q. Is there anything that you would like to add?

A. No.

Q. Per APD. SOP. 3120. You may be requested to submit to a CVSA exam in regards to this statement. Do you acknowledge this?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

Nathan Deaton
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

NATHAN DEATON
(Employee's Printed Name)

(Employee's Signature)

6/26/09 1124
(Date/Time)

SERGEANT L. MURPHY
(Interviewer's Printed Name)

(Interviewer's Signature)

6/26/09 1124
(Date/Time)

JEFF GRIMES
(Witness Representative's Printed Name)

(Witness/Representative's Signature)

6/26/09 1124
(Date/Time)

P-16-7-7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Henry, Eric	Investigator		25June 2009 1130

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	10/27/65	2/3/98	2688	FOD	Z-3	CID

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a **Witness** in an official investigation by the Department. Also present is: Cliff Grimes I.B.P.O.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. How did you find out about the shooting at 933 Neal St?

A. We were at work in City Hall East when the call came up on the radio.

Q. Did you call anyone from Team 1 to inquire about the shooting?

A. No.

Q. What did you do after you heard there was a shooting?

A. We went to the scene.

Q. While on the scene did you speak with anyone from Team 1 about the warrant?

A. No.

Q. While on the scene did you speak with anyone from Team 1 about the shooting?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E Henry
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

Eric Henry
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While on the scene did you see the warrant?

A. No.

Q. Did you know who Alex White was before November 21, 2006?

A. Yes. I knew he was a CI but I never used him.

Q. Did you speak with Alex White on November 21, 2006?

A. No.

Q. Did you know who Fabian Sheets was before November 21, 2006?

A. No.

Q. While on the scene did you see, speak with, or have knowledge that Fabian Sheets was detained in a vehicle?

A. No.

Q. Were you assigned to watch over Fabian Sheets in a van?

A. No.

Q. Did you hear Fabian Sheets say that Narcotics Team 1 "hit the wrong house"?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E Henry
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

Eric Henry
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While on the scene, did either Tesler or JR tell you that there was no buy made at 933 Neal St?

A. No.

Q. While at the scene did you hear Tesler and JR talk about planting drugs in 933 Neal St?

A. No.

Q. While at the scene did you witness or were you given information that drugs were planted in the basement of 933 Neal St?

A. No.

Q. While on the scene, did any other APD employee tell you that there was no buy made at 933 Neal St?

A. No.

Q. What did you do initially at the scene before you went to the hospital to check on the condition of the Investigators who had been shot?

A. I helped with securing the perimeter, gathering the weapons of the investigators who had been involved in the shooting, and I had to move a vehicle or two because of the scene. I may have assisted with filling out some paper work as in property sheets but I do not recall exactly.

Q. Did you go to Grady Hospital, and while you were there did anyone from Team 1 tell you that a buy was not made from 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E C Henry
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

Eric Henry
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While at Grady Hospital did any other APD employee tell you that a buy was not made from 933 Neal St?

A. No.

Q. Did you speak with Alex White after the shooting at 933 Neal St?

A. No.

Q. Were you part of a group of officers that conducted a search of 933 Neal St. in the early morning hours of November 22, 2006?

A. After I returned from Grady I was instructed that we had to do a search of 933 Neal St. I went into the house and stayed on the top floor and went into a bedroom where I located some mail with Ms. Johnston's name on it. My involvement in the search kept me up stairs.

Q. Before the search did you have knowledge that a buy was not made and that drugs were planted?

A. No.

Q. Did you see the marijuana that was found in the basement of 933 Neal St?

A. No.

Q. What evidence/ property did you retrieve from the search of 933 Neal St?

A. I think I found some mail.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E C Henry
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

Eric Henry
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. On November 22, 2006, Alex White was picked up by APD personnel to allegedly look at a lineup. It is reported that Alex White escaped fearing something may happen to him. Were you familiar with this incident?

A. I only heard about it on the news.

Q. Did you have knowledge at that time that a buy was not made by Alex White for 933 Neal St?

A. No.

Q. At that time did you have any knowledge of a plan by anyone from APD to have Alex White disappear?

A. No.

From **any time after the shooting and before the truth came out** that Alex White did not make a buy from 933 Neal St. and drugs were planted in the basement of 933 Neal St....

Q. Did anyone from Team 1 confide in you about these deceptions?

A. No.

Q. Did anyone from APD, regardless of rank, share this information with you?

A. No.

Alex White came out on the television news on November 27, 2006, stating he did not make a buy from 933 Neal St.

Q. When did you find out that there was no buy made at 933 Neal St?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E C Henry
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

Eric Henry
PRINT EMPLOYEE SIGNATURE

Lc Lowry
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. I do not know the date.

Q. Were you ordered by any APD supervisor to participate in an attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you have any knowledge of any APD personnel that knew there was no buy and or knew that drugs were planted, in an attempt to cover the shooting death of Ms. Johnston, and that they did not disclose the information before it came out publicly?

A. No.

Q. Have you been truthful in your statement today?

A. Yes.

Q. Is there anything that you would like to add?

A. No.

Q. Per APD. SOP. 3120. You may be requested to submit to a CVSA exam in regards to this statement. Do you acknowledge this?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E Henry
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

Eric Henry
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Eric Henry
(Employee's Printed Name)

E C Henry
(Employee's Signature)

6/25/09 1130
(Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

S/Sgt L Murphy
(Interviewer's Signature)

6/25/09 1130
(Date/Time)

Kliff Graves
(Witness Representative's Printed Name)

(Witness/Representative's Signature)

6/25/09 1130
(Date/Time)

P-17-7-7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Roberson, Phillip				Investigator		9 June 2009 1400	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	12/9/59	11/7/89	0869	FOD	Z-5	CID

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a **Witness** in an official investigation by the Department. Also present is: REPRESENTATIVES NAME .

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. How did you find out about the shooting at 933 Neal St?

A. I was sitting around in the office when a 63 came up on the radio.

Q. Did you call anyone from Team 1 to inquire about the shooting?

A. No.

Q. What did you do after you heard there was a shooting?

A. Myself, Sgt. Sparwath, Lt. Gibbs, and Team 2 were in the office. I got into a van with Sgt. Sparwath and we drove to the scene.

Q. While on the scene did you speak with anyone from Team 1 about the warrant?

A. No.

Q. While on the scene did you speak with anyone from Team 1 about the shooting?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

P. Roberson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 9 day June 2009

Phillip Roberson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. While on the scene did you see the warrant?

A. No.

Q. Did you know who Alex White was before November 21, 2006?

A. Yes, I knew him by name as a Team 1 informant.

Q. Did you speak with Alex White on November 21, 2006?

A. No.

Q. Did you know who Fabian Sheets was before November 21, 2006?

A. No.

Q. While on the scene did you see, speak with, or have knowledge that Fabian Sheets was detained in a vehicle?

A. Yes.

Q. Were you assigned to watch over Fabian Sheets in a van?

A. No.

Q. When you saw Fabian Sheets handcuffed in a van did he say the wrong house was hit?

A. No. I was on the phone talking with my girlfriend on the phone and I did not realize he was there. Someone else, a black male officer, opened the door of the van and had words with Sheets

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

P. T. Roberson

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 9 day June 2009

Phillip Roberson

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

something to the effect as if this was the right house. Shortly after Sgt. Stallings opened the door and was very angry and asked Sheets if this was the right house.

Q. Did you hear Sheets reply either time?

A. He said that it was the right house and he was actually describing the interior.

Q. While on the scene did you assist Investigator Tesler and JR with some paper work?

A. Yes.

Q. While assisting in the paperwork, did Tesler initially tell you that the charges on Fabian Sheets were going to include cocaine and then he said that it was only marijuana?

A. That I can't remember. Basically I did the property sheet and bag and I believe I wrote out the tickets.

Q. While on the scene, did either Tesler or JR tell you that there was no buy made at 933 Neal St?

A. No. Very little was being said, JR was staring visibly shaken and the paper work was about another location.

Q. While at the scene did you hear Tesler and JR talk about planting drugs in 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

P. T. Roberson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 9 day June 2009

Phillip Roberson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While at the scene did you witness or were you given information that drugs were planted in the basement of 933 Neal St?

A. No.

Q. While on the scene, did any other APD employee tell you that there was no buy made at 933 Neal St?

A. No.

Q. At Grady Hospital, did anyone from Team 1 tell you that a buy was not made from 933 Neal St?

A. No.

Q. At Grady Hospital did any other APD employee tell you that a buy was not made from 933 Neal St?

A. No.

Q. Did you speak with Alex White after the shooting at 933 Neal St?

A. No.

Q. You went back to 933 Neal St. to assist with a search, at this time did you have knowledge that a buy was not made and that drugs were planted?

A. No.

Q. Did you see the marijuana that was found in the basement of 933 Neal St?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

P. O'Roberson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 9 day June 2009

Phillip Roberson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Yes.

Q. Did the marijuana resemble, look similar in the way it was packaged and its consistency, like the marijuana you saw on the trunk of a vehicle when you were helping JR and Tesler do paperwork?

A. At the time I did not think about it but later I realized it was kind of similar in size and the bag.

Q. What evidence/ property did you retrieve from the search of 933 Neal St?

A. I was preparing property sheets of anything that was picked up in the home as we were focused on anything that gave us information about "Sam". I was just sitting making the entries of stuff others in the search were bringing me.

Q. On November 22, 2006, Alex White was picked up by APD personnel to allegedly look at a lineup. It is reported that Alex White escaped fearing something may happen to him. Were you familiar with this incident?

A. I heard of it the next day when I got to work.

Q. Did you have knowledge at that time that a buy was not made by Alex White for 933 Neal St?

A. No.

Q. At that time did you have any knowledge of a plan by anyone from APD to have Alex White disappear?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 9 day June 2009

Phillip Roberson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

From any time after the shooting and before the truth came out, that Alex White did not make a buy from 933 Neal St. and drugs were planted in the basement of 933 Neal St....

Q. Did anyone from Team 1 confide in you about these deceptions?

A. No.

Q. Did anyone from APD, regardless of rank, share this information with you?

A. No.

Alex White came out on the television news on November 27, 2006, stating he did not make a buy from 933 Neal St.

Q. When did you know that there was no buy made at 933 Neal St?

A. I can not remember.

Q. Were you ordered by any APD supervisor to participate in an attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you have any knowledge of any APD personnel that knew there was no buy and or knew that drugs were planted, in an attempt to cover the shooting death of Ms. Johnston, and that they did not disclose the information before it came out publicly?

A. No.

Q. Have you been truthful in your statement today?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

P. O Roberson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 9 day June 2009

Phillip Roberson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Yes.

Q. Is there anything that you would like to add?

A. No.

Q. Per APD. SOP. 3120. You may be requested to submit to a CVSA exam in regards to this statement. Do you acknowledge this?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

P. T Roberson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 9 day June 2009

Phillip Roberson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Phillip Roberson
(Employee's Printed Name)

(Employee's Signature) — 060909 @ 1410 (Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

(Interviewer's Signature) — 06/09/09 1410 (Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) — (Date/Time)

P-18-8-8

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Smart, William				Investigator		24June 2009 1028	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	1/20/58	2/11/80	0139	FOD	Z-5	CID

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a **Witness** in an official investigation by the Department. Also present is: REPRESENTATIVES NAME .

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. How did you find out about the shooting at 933 Neal St?

A. I was at work at City Hall East when I heard a help call come up on the radio involving a Narcotics unit.

Q. Did you call anyone from Team 1 to inquire about the shooting?

A. No.

Q. What did you do after you heard there was a shooting?

A. Notified Lt. Gibbs and Sgt. Sparwath and Lt. Gibbs requested that I drive her to the scene in her vehicle.

Q. While on the scene did you speak with anyone from Team 1 about the warrant?

A. No.

Q. While on the scene did you speak with anyone from Team 1 about the shooting?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day June 2009

William Smart
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

A. When we arrived I parked close to an ambulance that contained Bond, Junnier, and Gary Smith. Lt. Gibbs instructed me to ride with them to the hospital. One of the three said that as they made entry into the residence an elderly female met them at the door pointing a handgun and shot at them and they returned fire.

Q. While on the scene did you see the warrant?

A. No.

Q. Did you know who Alex White was before November 21, 2006?

A. I knew who he was but I never met him or used him as an informant or any information from him in any of my investigations.

Q. Did you speak with Alex White on November 21, 2006?

A. No.

Q. Did you know who Fabian Sheets was before November 21, 2006?

A. No.

Q. While on the scene did you see, speak with, or have knowledge that Fabian Sheets was detained in a vehicle?

A. No.

Q. Were you assigned to watch over Fabian Sheets in a van?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

William M. Smart
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day June 2009

William Smart
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 19 - 2 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While on the scene, did either Tesler or JR tell you that there was no buy made at 933 Neal St?

A. No.

Q. While at the scene did you hear Tesler and JR talk about planting drugs in 933 Neal St?

A. No. I never saw them at the scene.

Q. While at the scene did you witness or were you given information that drugs were planted in the basement of 933 Neal St?

A. No.

Q. While on the scene, did any other APD employee tell you that there was no buy made at 933 Neal St?

A. No.

Q. Did you go to Grady Hospital, and while you were there did anyone from Team 1 tell you that a buy was not made from 933 Neal St?

A. I did go to the hospital with the officers in the ambulance. I did not have any conversations with anyone from Team 1 other than the officers I escorted to the hospital. None of the officers from Team 1 that I was with spoke about the warrant or said anything about a buy at Neal St.

Q. While at Grady Hospital did any other APD employee tell you that a buy was not made from 933 Neal St?

A.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

William M. Smart

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day June 2009

William Smart

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 19 - 3 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you speak with Alex White after the shooting at 933 Neal St?

A. No.

Q. Were you part of a group of officers that conducted a search of 933 Neal St. in the early morning hours of November 22, 2006?

A. Yes.

Q. Before the search did you have knowledge that a buy was not made and that drugs were planted?

A. No.

Q. Did you see the marijuana that was found in the basement of 933 Neal St?

A. After it was recovered, I was there when the person from ID was there filming the location of the found drugs.

Q. What evidence/ property did you retrieve from the search of 933 Neal St?

A. I was there when the marijuana was being inventoried by other Investigators but I do not recall gathering anything.

Q. On November 22, 2006, Alex White was picked up by APD personnel to allegedly look at a lineup. It is reported that Alex White escaped fearing something may happen to him. Were you familiar with this incident?

A. The first I heard of this I believe was after the Thanksgiving holiday.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day June 2009

William Smart
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 19 - 4 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you have knowledge at that time that a buy was not made by Alex White for 933 Neal St?

A. No.

Q. At that time did you have any knowledge of a plan by anyone from APD to have Alex White disappear?

A. No.

From **any time after the shooting and before the truth came out** that Alex White did not make a buy from 933 Neal St. and drugs were planted in the basement of 933 Neal St....

Q. Did anyone from Team 1 confide in you about these deceptions?

A. No.

Q. Did anyone from APD, regardless of rank, share this information with you?

A. No.

Alex White came out on the television news on November 27, 2006, stating he did not make a buy from 933 Neal St.

Q. When did you find out that there was no buy made at 933 Neal St?

A. When Alex White came out with his accusation I thought at the time he was full of crap. I think it was after Christmas when I heard it from the media that the accusation was true about him not making a buy at 933 Neal St.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day June 2009

William Smart
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Were you ordered by any APD supervisor to participate in an attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you have any knowledge of any APD personnel that knew there was no buy and or knew that drugs were planted, in an attempt to cover the shooting death of Ms. Johnston, and that they did not disclose the information before it came out publicly?

A. No.

Q. Have you been truthful in your statement today?

A. Yes.

Q. Is there anything that you would like to add?

A. I think it is important to point out that the two narcotics teams operated separately from one another. Team two would not have knowledge of what team one was doing except in case's where details were done and the two team might execute a warrant together. It was no different on the night of the incident, I did not know team one was executing a warrant that night and was not aware of the evidence that led to the probable cause for the warrant .

Q. Per APD. SOP. 3120. You may be requested to submit to a CVSA exam in regards to this statement. Do you acknowledge this?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day June 2009

William Smart
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 19 - 6 - 7

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

William Smart
(Employee's Printed Name)

(Employee's Signature) 6/24/09 1015
(Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

(Interviewer's Signature) 6/24/09
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) (Date/Time)

P - 19 - 7 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Griffin, Andrew				Investigator		3 June 2009 0940	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	2/1/70	2/4/97	2405	CID	MC	Morn

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a **Witness** in an official investigation by the Department. Also present is: Cliff Grimes IBPO

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On November 21, 2006, how did you know there was a shooting at 933 Neal St?

A. I was on the 7th floor at City Hall East when I heard on a police radio that two officers had been shot.

Q. Can you tell me what you did after you heard about the shooting?

A. All of us on Narcotics Team 2 heard the call on the radio so we suited up and drove to the scene in two vans.

Q. Did you speak with any of Team 1 on the phone while you were on your way to the scene?

A. No.

Q. While on the scene at 933 Neal St. did you speak with any of Team 1?

A. No, not directly, they looked shell shocked. I saw G. Smith, Junnier and Bond all near an ambulance.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Andrew Griffin
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 20 - 1 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While on the scene did anyone from Team 1 tell you who made the buy for the warrant?

A. No

Q. While on the scene did you see the warrant?

A. No.

Q. Before the shooting on Neal St. did you know who Alex White was?

A. Yes.

Q. Had you ever spoken with Alex White before Neal St?

A. Yes.

Q. Did you speak with Alex White after the shooting on Neal St?

A. No.

Q. Before the shooting on Neal St. did you know who Fabian Sheets was?

A. No.

Q. Had you ever spoken with Fabian Sheets before Neal St?

A. No.

Q. Did you speak with Fabian Sheets after the shooting on Neal St?

A. No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Andrew Griffin
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 20 - 2 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While on the scene did you see, speak with, or have knowledge that Fabian Sheets was detained in a vehicle?

A. No. After the ambulances left the scene someone moved a male subject from a van that Team 1 had into a white van that we had rode to the scene. Lt. Gibbs ordered us to watch this subject and not talk with him.

Q. Who else was assigned to watch Fabian Sheets?

A. Investigators Deaton, Schiffbauer, myself and K. Johnson.

Q. How long did you watch over Fabian Sheets?

A. It seemed at least 2 hours, maybe longer.

Q. Did Fabian Sheets tell you that he made the buy at 933 Neal St?

A. No, he never said a word except making a request to use the bathroom.

Q. Did Fabian Sheets tell you that he did not make the buy at 933 Neal St?

A. No.

Q. Did any other APD employee, who was with you watching over Fabian Sheets, speak with Sheets?

A. No, not that I know.

Q. What other APD employees did you speak with at the scene?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Andrew Griffin
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 20 - 3 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Just the guys I was in the van with.

Q. While at the scene did you know that Alex White's name was in the warrant affidavit as the one who made a buy from 933 Neal St?

A. No.

Q. While on the scene did JR tell you that there was no buy made at 933 Neal St?

A. No.

Q. While at the scene did any other APD employee tell you that a buy was not made at 933 Neal St?

A. No.

Q. While on the scene were you told by any supervisor that a buy was not made from 933 Neal St?

A. No.

Q. While at the scene did any APD employee tell you that Fabian Sheets told them that he did not make the buy at 933 Neal St?

A. No.

Q. Did you speak with any members of Team 1, about the buy at 933 Neal St., by telephone, while they were at Grady hospital?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Andrew Griffin
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 20 - 4 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. At anytime on November 21, 2006, did anyone from Narcotics Team 1 tell you that there was no buy made at 933 Neal St?

A. No.

Q. At anytime on November 21, 2006, did any APD employee, regardless of rank and position, tell you that a buy was not made from 933 Neal St?

A. No.

Q. So from the time you started to watch over Fabian Sheets until the time he was placed in the wagon, at anytime did Fabian Sheets say anything about a buy at 933 Neal St?

A. No.

Q. Were you present for the search and recovery, of a small amount of drugs from the basement of 933 Neal St?

A. Yes.

Q. Who ordered you to search 933 Neal St?

A. I received a call on my cell phone from Sgt. Sparwath, who was at Grady. Sgt. Sparwath said that when he returns we will be searching 933 Neal St.

Q. Were you told before the search that you would find evidence/contraband in the search?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Andrew Griffin
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 20 - 5 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. Who all was involved in the search (actually searching the premises) of 933 Neal St?

A. Myself, Sgt. Sparwath, and Investigator Wilson went through the house first as Wilson was giving us an overview of the layout of the house. The search was then conducted which included myself, Investigators Schiffbauer, Deaton , Smart, Roberson , Hunnicutt, Johnson, and Henry, and Sgt,. Sparwath, SPO Carson, Inv.Wilson, and an ID Tech, who was filming. As the search took place we followed one another and there was no separation.

Q. About what time was the search of 933 Neal St. conducted?

A. Maybe 10-10:30 pm it may been later.

Q. What evidence/contraband specifically was found during the search of 933 Neal St?

A. The K-9 dog alerted to something and I found two dime baggies of marijuana and Schiffbauer found one.

Q. Did you find the drugs?

A. Yes.

Q. Where were the drugs found?

A. On the floor in front of the basement door leading out of the house.

Q. Were the drugs you found near a door of the basement?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Andrew Griffin
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 20 - 6 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Was the basement door open or closed?

A. Closed and had it a wooden plank that was securing it closed.

Q. This basement door, was it the only door to the basement at that level?

A. The only one that I saw.

Q. When you found the drugs in the basement, were they in plain sight?

A. Yes, once I shined my flashlight I could see it.

Q. Do you have any knowledge that a separate search of 933 Neal St. was performed, using a K-9 dog, while Team 1 was still on the scene?

A. No.

Q. Did Tesler or any other APD employee inform you that drugs would be found?

A. No.

Q. While you were searching 933 Neal St. did Tesler or JR call you or anyone part of the search to inquire if you had located any drugs?

A. Lee Dupree, the head of major narcotics for the Fulton County DA's Office, texted me several times inquiring "did you find anything yet"?

Q. Had you, before the search, informed Ms. Dupree that a search was going to be executed.

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Andrew Griffin
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 20 - 7 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you call anyone from Team 1 and tell them drugs were found in the search of 933 Neal St?

A. No.

Q. At anytime, after the shooting and before the truth came out, did Tesler, JR or any of Team 1 tell you that there was not a buy made at 933 Neal St. and that drugs were planted to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Are you familiar with the incident when CI Alex White, allegedly on his way to look at some lineup, bolted from a vehicle with APD investigators on the day after the shooting death of Kathryn Johnston?

A. I heard about it after the fact.

Q. Did you at the time or at anytime have knowledge of or hear of a plan or order or discussion, from any APD personnel, to have Alex White "disappear"?

A. No.

....From the time of the shooting up until the time the truth came out about the warrant being no good and drugs being planted at 933 Neal St.,

Q. Did you know that drugs were planted in the basement of 933 Neal St. after the shooting?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Andrew Griffin
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 20 - 8 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did JR, Tesler, or Sgt. Stallings tell you that drugs were planted in the basement of 933 Neal St. after the shooting?

A. No.

Q. Did any other APD employee, regardless of rank and position, tell you that drugs had been planted in the basement of 933 Neal St. after the shooting?

A. No.

….Monday November 27, 2006, is when Alex White was on the television news stating he did not make the buy at 933 Neal St.

Q. When did you know that there was no buy made at 933 Neal St. and that drugs had been planted in the basement to cover the shooting death of Ms Kathryn Johnston?

A. Whatever the date was that I did an interview with the FBI, this is when they told me and this is the first time I had heard it.

Q. Did you participate in any way to attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you know of any APD employee, regardless of rank and position, who knew that a buy was not made and drugs were planted in the basement of 933 Neal St. in an attempt to cover up the shooting death of Ms. Kathryn Johnston, after the shooting?

A. No.

Q. Have you been totally honest with your answers in this statement today?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Andrew Griffin
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 20 - 9 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Yes.

Q. Is there anything that you would like to add at this time?

A. No.

Q. As a reminder, Per APD. SOP. 3120 you may be requested to submit to a C.V.S.A. exam in regards to this statement. Do you acknowledge this reminder?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Andrew Griffin
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 20 - 10 - 11

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Andrew Griffin
(Employee's Printed Name)

Andrew Griffin
(Employee's Signature)

9/3/2009 0940
(Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

Sgt. L. Murphy
(Interviewer's Signature)

6/3/09 0940
(Date/Time)

P/O F.F. Grimes
(Witness Representative's Printed Name)

(Witness/Representative's Signature)

6/3/09 0940
(Date/Time)

P-20-11-11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Hunnicutt, Timothy				Investigator		June 2009	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	4/23/62	3/14/86	0481	FOD	Z-5	CID

I am Sgt. W. Dean of the Atlanta Police Department. You are being questioned as a **Witness** in an official investigation by the Department. Also present is: REPRESENTATIVES NAME.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. How did you find out about the shooting at 933 Neal St?

A. We were at the office and the call came over the radio, so we went to the location.

Q. Did you call anyone from Team 1 to inquire about the shooting?

A. No.

Q. What did you do after you heard there was a shooting?

A. I left the office with my team and headed to the shooting location.

Q. While on the scene did you speak with anyone from Team 1 about the warrant?

A. No.

Q. While on the scene did you speak with anyone from Team 1 about the shooting?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

Timothy Hunnicutt
PRINT EMPLOYEE SIGNATURE

NOTARY

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While on the scene did you see the warrant?

A. No.

Q. Did you know who Alex White was before November 21, 2006?

A. I met him once prior to Neal Street, but I never had any real conversation with him.

Q. Did you speak with Alex White on November 21, 2006?

A. No.

Q. Did you know who Fabian Sheets was before November 21, 2006?

A. No.

Q. While on the scene did you see, speak with, or have knowledge that Fabian Sheets was detained in a vehicle?

A. I think I remember seeing him in the van.

Q. Were you assigned to watch over Fabian Sheets in a van?

A. No.

Q. Did you hear Fabian Sheets say that Narcotics Team 1 "hit the wrong house"?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM EXPIRES
6/16/2013

Timothy Hunnicutt
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While on the scene, did either Tesler or JR tell you that there was no buy made at 933 Neal St?

A. No.

Q. While at the scene did you hear Tesler and JR talk about planting drugs in 933 Neal St?

A. No.

Q. While at the scene did you witness or were you given information that drugs were planted in the basement of 933 Neal St?

A. No.

Q. While on the scene, did any other APD employee tell you that there was no buy made at 933 Neal St?

A. No.

Q. Did you go to Grady Hospital, and while you were there did anyone from Team 1 tell you that a buy was not made from 933 Neal St?

A. No.

Q. While at Grady Hospital did any other APD employee tell you that a buy was not made from 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

Timothy Hunnicutt
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 21 - 3 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you speak with Alex White after the shooting at 933 Neal St?

A. No.

Q. Were you part of a group of officers that conducted a search of 933 Neal St. in the early morning hours of November 22, 2006?

A. My whole team was assigned to that task, but I didn't locate any drugs.

Q. Before the search did you have knowledge that a buy was not made and that drugs were planted?

A. No.

Q. Did you see the marijuana that was found in the basement of 933 Neal St?

A. I may have seen someone holding the marijuana, but I'm really not sure.

Q. What evidence/ property did you retrieve from the search of 933 Neal St?

A. Nothing.

Q. On November 22, 2006, Alex White was picked up by APD personnel to allegedly look at a lineup. It is reported that Alex White escaped fearing something may happen to him. Were you familiar with this incident?

A. No, but I heard about it on television.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
6/16/2013

Timothy Hunnicutt
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you have knowledge at that time that a buy was not made by Alex White for 933 Neal St?

A. I found out after the fact.

Q. At that time did you have any knowledge of a plan by anyone from APD to have Alex White disappear?

A. No.

From **any time after the shooting and before the truth came out** that Alex White did not make a buy from 933 Neal St. and drugs were planted in the basement of 933 Neal St....

Q. Did anyone from Team 1 confide in you about these deceptions?

A. No.

Q. Did anyone from APD, regardless of rank, share this information with you?

A. No.

Alex White came out on the television news on November 27, 2006, stating he did not make a buy from 933 Neal St.

Q. When did you find out that there was no buy made at 933 Neal St?

A. After the news broadcast.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

Timothy Hunnicutt
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Were you ordered by any APD supervisor to participate in an attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you have any knowledge of any APD personnel that knew there was no buy and or knew that drugs were planted, in an attempt to cover the shooting death of Ms. Johnston, and that they did not disclose the information before it came out publicly?

A. No.

Q. Have you been truthful in your statement today?

A. Yes.

Q. Is there anything that you would like to add?

A. No.

Q. Per APD. SOP. 3120. You may be requested to submit to a CVSA exam in regards to this statement. Do you acknowledge this?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

Timothy Hunnicutt
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Timothy Hunnicutt
(Employee's Printed Name)

(Employee's Signature) — 06/26/09 1530 (Date/Time)

Sgt. William Dean
(Interviewer's Printed Name)

Sgt W. Dean
(Interviewer's Signature) — 6/26/09 1530 Hours (Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) — (Date/Time)

P-21-7-7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Schiffbauer, Brian	Investigator		3 June 2009 1125

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	1/11/77	9/28/99	2926	CID	MC	Day

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a **Witness** in an official investigation by the Department. Also present is: Elizabeth Marum, Don English PBA

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On November 21, 2006, how did you know there was a shooting at 933 Neal St?

A. We Team 2 were getting ready to go to work when we heard Sgt. Stallings over the radio.

Q. Can you tell me what you did after you heard about the shooting?

A. We grabbed all of our gear and we got into some vans and went to the location.

Q. Did you speak with any of Team 1 on the phone while you were on your way to the scene?

A. No.

Q. While on the scene at 933 Neal St. did you speak with any of Team 1?

A. Yes, I asked about the well being of the officers who were injured and the others with Team 1.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 22 - 1 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While on the scene did anyone from Team 1 tell you who made the buy for the warrant?
A. No.

Q. While on the scene did you see the warrant?

A. No.

Q. Before the shooting on Neal St. did you know who Alex White was?

A. I had heard of him.

Q. Had you ever spoken with Alex White before Neal St?

A. I never had any direct dealings with him.

Q. Did you speak with Alex White after the shooting on Neal St?

A. No.

Q. Before the shooting on Neal St. did you know who Fabian Sheets was?

A. No.

Q. Had you ever spoken with Fabian Sheets before Neal St?

A. No.

Q. Did you speak with Fabian Sheets after the shooting on Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 22 - 2 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While on the scene did you see, speak with, or have knowledge that Fabian Sheets was detained in a vehicle?

A. Yes.

Q. Who else was assigned to watch Fabian Sheets?

A. Myself, Investigators Deaton, K. Johnson and I am not sure who else.

Q. How long did you watch over Fabian Sheets?

A. A long time, maybe 2 plus hours.

Q. Did Fabian Sheets tell you that he made the buy at 933 Neal St?

A. No.

Q. Did Fabian Sheets tell you that he did not make the buy at 933 Neal St?

A. No.

Q. Did any other APD employee, who was with you watching over Fabian Sheets, speak with Sheets?

A. No, except Inv. Deaton, who asked Sheets to move his knees. Lt. Gibbs instructed us not to speak with Sheets.

Q. What other APD employees did you speak with at the scene?

A. My Team, ID Tech Ms. Robin Anderson after she hurt herself.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While at the scene did you know that Alex White's name was in the warrant affidavit as the one who made a buy from 933 Neal St?

A. No.

Q. While on the scene did JR tell you that there was no buy made at 933 Neal St?

A. No.

Q. While at the scene did any other APD employee tell you that a buy was not made at 933 Neal St?

A. No.

Q. While on the scene were you told by any supervisor that a buy was not made from 933 Neal St?

A. No.

Q. While at the scene did any APD employee tell you that Fabian Sheets told them that he did not make the buy at 933 Neal St?

A. No.

Q. Did you speak with any members of Team 1, about the buy at 933 Neal St., by telephone, while they were at Grady hospital?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. At anytime on November 21, 2006, did anyone from Narcotics Team 1 tell you that there was no buy made at 933 Neal St?

A. No.

Q. At anytime on November 21, 2006, did any APD employee, regardless of rank and position, tell you that a buy was not made from 933 Neal St?

A. No.

Q. So from the time you started to watch over Fabian Sheets until the time he was placed in the wagon, at anytime did Fabian Sheets say anything about a buy at 933 Neal St?

A. No.

Q. Were you present for the search and recovery, of a small amount of drugs from the basement of 933 Neal St?

A. Yes.

Q. Who ordered you to search 933 Neal St?

A. Sgt. Sparwath, which came from Lt. Gibbs.

Q. Were you told before the search that you would find evidence/contraband in the search?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 22 - 5 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Who all was involved in the search (actually searching the premises) of 933 Neal St?

A. Myself, Inv. Griffin, Johnson, maybe Inv. Deaton, Sgt. Sparwath, pretty much the entire team I think.

Q. About what time was the search of 933 Neal St. conducted?

A. It was late in the morning around 0100 or 0200 hrs.

Q. What evidence/contraband specifically was found during the search of 933 Neal St?

A. Three bags of Marijuana.

Q. Did you find the drugs?

A. Actually the K-9 dog alerted to something and I and Inv. Griffin found the drugs.

Q. Where were the drugs found?

A. In the basement, at the door to the right of the door frame.

Q. Were the drugs you found near a door of the basement?

A. Yes.

Q. Was the basement door open or closed?

A. It was closed and barricaded closed, with some planks that had it secured.

Q. This basement door, was it the only door to the basement at that level?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 22 - 6 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. That I can recall yes.

Q. When you found the drugs in the basement, were they in plain sight?

A. No. There was a lot of junk on the floor and clutter.

Q. Do you have any knowledge that a separate search of 933 Neal St. was performed, using a K-9 dog, while Team 1 was still on the scene?

A. No.

Q. How well did you know ex-APD Investigator Tesler?

A. We were in the same academy class , but we never worked together.

Q. Did Tesler or any other APD employee inform you that drugs would be found?

A. No.

Q. While you were searching 933 Neal St. did Tesler or JR call you to inquire if you had located any drugs?

A. Tesler did. He called many times. He was asking if we had searched 933 Neal St. yet.

Q. Did you call Tesler and notify him that you would be part of the search of 933 Neal St?

A. No.

Q. Why did you call Tesler and tell him drugs were found in the search of 933 Neal St?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 22 - 7 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

A. Because he had been calling me and I returned his call.

Q. At anytime, after the shooting and before the truth came out, did Tesler tell you that there was not a buy made at 933 Neal St. and that drugs were planted to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Are you familiar with the incident when CI Alex White, allegedly on his way to look at some lineup, bolted from a vehicle with APD investigators on the day after the shooting death of Kathryn Johnston?

A. I heard about it.

Q. Did you at the time or at anytime have knowledge of or hear of a plan or order or discussion, from any APD personnel, to have Alex White "disappear"?

A. No.

....From the time of the shooting up until the time the truth came out about the warrant being no good and drugs being planted at 933 Neal St.,

Q. Did you know that drugs were planted in the basement of 933 Neal St. after the shooting?

A. No.

Q. Did JR, Tesler, or Sgt. Stallings tell you that drugs were planted in the basement of 933 Neal St. after the shooting?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 22 - 8 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did any other APD employee, regardless of rank and position, tell you that drugs had been planted in the basement of 933 Neal St. after the shooting?

A. No.

….Monday November 27, 2006, is when Alex White was on the television news stating he did not make the buy at 933 Neal St.

Q. When did you know that there was no buy made at 933 Neal St. and that drugs had been planted in the basement to cover the shooting death of Ms Kathryn Johnston?

A. The best way I can answer is I can remember is being gathered around a television with my team following the news is when I found out.

Q. Did you participate in any way to attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you know of any APD employee, regardless of rank and position, who knew that a buy was not made and drugs were planted in the basement of 933 Neal St. in an attempt to cover up the shooting death of Ms. Kathryn Johnston, after the shooting?

A. No.

Q. Have you been totally honest with your answers in this statement today?

A. Yes.

Q. Is there anything that you would like to add at this time?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 22 - 9 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. As a reminder, Per APD. SOP. 3120 you may be requested to submit to a C.V.S.A. exam in regards to this statement. Do you acknowledge this reminder?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3rd day June 2009

Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 22 - 10 - 11

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Brian Schiffbauer
(Employee's Printed Name)

(Employee's Signature) 6/3/2009 11:28
(Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

(Interviewer's Signature) 6/3/2009 11:28
(Date/Time)

Elizabeth Mann
(Witness Representative's Printed Name)

(Witness Representative's Signature) 6/3/2009 11:30
(Date/Time)

P - 22 - 11 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Rivers, Ramon				Investigator		25June 2009 0948	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
B	M	12/12/71	8/31/99	2923	SES	Red Dog	

I am Sergeant of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: TYPE REPRESENTATIVE.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On November 21, 2006, were you part of the Red Dog Unit?

A. Yes.

Q. When the shooting came up at 933 Neal St. were you on duty?

A. Yes.

Q. What were you doing and what was your location when you heard about the shooting at 933 Neal St?

A. We, the Red Dog team, were on patrol somewhere in the vicinity of Joseph Lowery and MLK.

Q. Had you and your team been part of the search warrant briefing, conducted by Narcotics Team 1, for 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

RAMON RIVERS

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. What did you do after you heard there was an officer involved shooting?

A. We responded to the scene.

Q. Can you name the other members of your team that went to the scene?

A. Officers Bowens and Scott.

Q. On arrival on the scene did you go inside and see Ms. Johnston mortally wounded?

A. No.

Q. On arrival on the scene did you speak with any members of Narcotics Team 1 about the warrant?

A. No.

Q. On arrival on the scene did any of Narcotics Team 1 tell you that a buy was never made at the location?

A. No.

Q. On arrival on the scene what did your team do?

A. We were on the outside and I saw a couple members of Team 1 that appeared to have injuries walking towards the street and they appeared to be in shock. We held a perimeter.

Q. Did you participate in a clearing of the basement?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

RAMON RIVERS
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Yes.

Q. Was the door to the basement breached from the back of the residence?

A. Yes.

Q. Did you enter the basement?

A. Yes.

Q. What did you see in the basement?

A. I was maybe the third or fourth guy in the stack, I saw cobwebs and it was dark and it looked like a lot of junk in the basement.

Q. Did you see any drugs in the basement?

A. No.

Q. After clearing the basement what did you do?

A. We came back out to the front of the house and stayed in the outer perimeter in the front of the house.

Q. Did you or did you see any other APD personnel secure the basement door?

A. No.

Q. While on the scene, did you hear of any talk that, since an elderly woman had been shot that, "there has to be drugs found" at this location?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

RAMON RIVERS
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. Did you see JR Smith plant drugs in the basement?

A. No.

Q. While on the scene were you told by any APD personnel that a buy was not made at 933 Neal St?

A. No.

Q. While on the scene were you told by any APD personnel that drugs were planted in the basement of 933 Neal St?

A. No.

Q. On the day after the Neal St. incident, CI Alex White was picked up by APD to look at a lineup when he escaped, fearing for his safety. Before the truth about the Neal St. incident came out, did you have any knowledge of a plan by any personnel in APD to have Alex White disappear?

A. No.

Q. On November 27, 2006, Alex White said he did not make any buy at 933 Neal St. on television news. Did you have any information, before this, that a buy was not made at 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

RAMON RIVERS
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you know, before the truth came out, that Alex White did not make a buy and that drugs were planted at 933 Neal St.?

A. No.

Q. Do you know of any APD personnel, regardless of rank, who knew before the truth came out, that there was no buy made and that drugs had been planted at 933 Neal St?

A. No.

Q. Is there anything that you would like to add?

A. No.

Q. Have you been truthful in your statement today?

A. Yes.

Q. Per APD SOP.3120 you may be requested to submit to a C.V.S.A. in regards to this statement? Do you acknowledge this?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

Ramon Rivera

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Ramon Rivers
(Employee's Printed Name)

(Employee's Signature)

6/25/09 9:48 A.M.
(Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

(Interviewer's Signature)

6/25/09 9:48 A.M.
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

P-23-6-6

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Bowens, Roderick				Officer		22July 2009 1400	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
B	M	12/28/79	2/12/02	3509	SES	Red Dog	Eve

I am Sergeant L. Murphy of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: TYPE REPRESENTATIVE.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On November 21, 2006, were you part of the Red Dog Unit?

A. Yes.

Q. When the shooting came up at 933 Neal St. were you on duty?

A. Yes.

Q. What were you doing and what was your location when you heard about the shooting at 933 Neal St?

A. I was on patrol in the "bluff."

Q. Had you and your team been part of the search warrant briefing, conducted by Narcotics Team 1, for 933 Neal St?

A. No.

Q. What did you do after you heard there was an officer involved shooting?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day July 2009

Roderick Bowens
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. We went to the location at 933 Neal St.

Q. Can you name the other members of your team that went to the scene?

A. Officer D. Scott, Officer R. Rivers.

Q. On arrival on the scene did you go inside and see Ms. Johnston mortally wounded?

A. No.

Q. On arrival on the scene did you speak with any members of Narcotics Team 1 about the warrant?

A. No.

Q. On arrival on the scene did any of Narcotics Team 1 tell you that a buy was never made at the location?

A. No.

Q. On arrival on the scene what did your team do?

A. We stayed out on the perimeter and waited for a supervisor.

Q. Did you participate in a clearing of the basement?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day July 2009

Roderick Bowers
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. Was the door to the basement breached from the back of the residence?

A. Yes.

Q. Did you enter the basement?

A. Yes.

Q. What did you see in the basement?

A. Nothing but old furniture and nick nacks and stuff.

Q. Did you see any drugs in the basement?

A. No.

Q. After clearing the basement what did you do?

A. We stayed on the perimeter as instructed by our supervisor, Lt. R. Mitchell.

Q. Did you or did you see any other APD personnel secure the basement door?

A. No.

Q. While on the scene, did you hear of any talk that, since an elderly woman had been shot that, "there has to be drugs found" at this location?

A. No.

Q. Did you see JR Smith plant drugs in the basement?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

R. J. Bowens
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day July 2009

Roderick Bowens
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. While on the scene were you told by any APD personnel that a buy was not made at 933 Neal St?

A. No.

Q. While on the scene were you told by any APD personnel that drugs were planted in the basement of 933 Neal St?

A. No.

Q. On the day after the Neal St. incident, CI Alex White was picked up by APD to look at a lineup when he escaped, fearing for his safety. Before the truth about the Neal St. incident came out, did you have any knowledge of a plan by any personnel in APD to have Alex White disappear?

A. No.

Q. On November 27, 2006, Alex White said he did not make any buy at 933 Neal St. on television news. Did you have any information, before this, that a buy was not made at 933 Neal St?

A. No.

Q. Did you know, before the truth came out, that Alex White did not make a buy and that drugs were planted at 933 Neal St.?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E.J. Bowens
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day July 2009

Roderick Bowens
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Do you know of any APD personnel, regardless of rank, who knew before the truth came out, that there was no buy made and that drugs had been planted at 933 Neal St?

A. No.

Q. Is there anything that you would like to add?

A. No.

Q. Have you been truthful in your statement today?

A. Yes.

Q. Per APD SOP.3120 you may be requested to submit to a C.V.S.A. in regards to this statement? Do you acknowledge this?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day July 2009

Roderick Bowens
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Roderick Bowens
(Employee's Printed Name)

(Employee's Signature) 7/22/09 1400 (Date/Time)

Sgt. L.Murphy
(Interviewer's Printed Name)

(Interviewer's Signature) 7/22/09 1400 (Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) (Date/Time)

P-24-6-7

ATLANTA POLICE DEPARTMENT
Borrowed Personnel Report

Employee's Name	Position Number	Borrowed From	Date	FROM	TO	TOTAL	Nature of Assignment
Roderick Bowens	#0 3509	RED DOG	7-22-09	1300	1600	3	STATEMENT

This employee was borrowed by the Office of Professional Standards. The hours reported as worked by this employee is complete and accurate.

Signed Sgt. L. Murphy Sgt Murphy Date 7-22-09

OPS #06-I-0877-PS

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P - 24 - 7 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Hamberger, Brandon				Officer		25June 2009 1500	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
W	M	8/12/72	4/13/99	2848	SOS	SWAT	

I am Sergeant W. Dean of the Atlanta Police Department. You are being questioned as a **Witness** in an official investigation by the Department. Also present is: TYPE REPRESENTATIVE.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On November 21, 2006, were you part of the Red Dog Unit?

A. Yes, Team 5.

Q. When the shooting came up at 933 Neal St. were you on duty?

A. Yes.

Q. What were you doing and what was your location when you heard about the shooting at 933 Neal St?

A. My team was making an arrest at Simpson Road and Holly Street.

Q. Had you and your team been part of the search warrant briefing, conducted by Narcotics Team 1, for 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

Brandon Hamberger
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. What did you do after you heard there was an officer involved shooting?

A. We proceeded to 933 Neal Street.

Q. Can you name the other members of your team that went to the scene?

A. Chris Valle and Brandon Jackson were on my team, but we left him at Simpson and Holley to wait on the transport wagon. That's really all I remember.

Q. On arrival on the scene did you go inside and see Ms. Johnston mortally wounded?

A. No.

Q. On arrival on the scene did you speak with any members of Narcotics Team 1 about the warrant?

A. No.

Q. On arrival on the scene did any of Narcotics Team 1 tell you that a buy was never made at the location?

A. No.

Q. On arrival on the scene what did your team do?

A. We link up with Team 3 and we were instructed to clear the basement of the 933 Neal Street.

Q. Did you participate in a clearing of the basement?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

Brandon Hamberger
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Was the door to the basement breached from the back of the residence?

A. Yes.

Q. Did you enter the basement?

A. Yes.

Q. What did you see in the basement?

A. A lot of boxes and junk that people usually store in their basement.

Q. Did you see any drugs in the basement?

A. No.

Q. After clearing the basement what did you do?

A. I went back and picked Brandon Jackson and then we returned and worked the outer perimeter.

Q. Did you or did you see any other APD personnel secure the basement door?

A. No.

Q. While on the scene, did you hear of any talk that, since an elderly woman had been shot that, "there has to be drugs found" at this location?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

Brandon Hamberger
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you see JR Smith plant drugs in the basement?

A. No.

Q. While on the scene were you told by any APD personnel that a buy was not made at 933 Neal St?

A. No.

Q. While on the scene were you told by any APD personnel that drugs were planted in the basement of 933 Neal St?

A. No.

Q. On the day after the Neal St. incident, CI Alex White was picked up by APD to look at a lineup when he escaped, fearing for his safety. Before the truth about the Neal St. incident came out, did you have any knowledge of a plan by any personnel in APD to have Alex White disappear?

A. No.

Q. On November 27, 2006, Alex White said he did not make any buy at 933 Neal St. on television news. Did you have any information, before this, that a buy was not made at 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY GEORGIA
MY COMM. EXPIRES
5/16/2013

Brandon Hamberger
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you know, before the truth came out, that Alex White did not make a buy and that drugs were planted at 933 Neal St.?

A. No.

Q. Do you know of any APD personnel, regardless of rank, who knew before the truth came out, that there was no buy made and that drugs had been planted at 933 Neal St?

A. No.

Q. Is there anything that you would like to add?

A. No.

Q. Have you been truthful in your statement today?

A. Yes.

Q. Per APD SOP.3120 you may be requested to submit to a C.V.S.A. in regards to this statement?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day June 2009

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/8/2013

Brandon Hamberger
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Brandon Hamberger
(Employee's Printed Name)

(Employee's Signature)

6/25/09 1500 hrs
(Date/Time)

Sgt. William Dean
(Interviewer's Printed Name)

Sgt W
(Interviewer's Signature)

6/25/09 1500 HRS
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

P-25-6-6

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Scott, Darline				Officer		18 Aug 2009 1400	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
B	F	6/13/68	1/21/97	2393	SES	RedDog	

I am Sergeant of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: TYPE REPRESENTATIVE.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On November 21, 2006, were you part of the Red Dog Unit?

A. Yes.

Q. When the shooting came up at 933 Neal St. were you on duty?

A. Yes.

Q. What were you doing and what was your location when you heard about the shooting at 933 Neal St?

A. We were in Zone 1 and a signal 63 came up, so my unit responded.

Q. Had you and your team been part of the search warrant briefing, conducted by Narcotics Team 1, for 933 Neal St?

A. No, I don't think so.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day August 2009

Darline Scott
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 26 - 1 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. What did you do after you heard there was an officer involved shooting?

A. First we responded to the location and then we set up a perimeter.

Q. Can you name the other members of your team that went to the scene?

A. Officers Rivers, Towns and Bowens. Basically Team 3.

Q. On arrival on the scene did you go inside and see Ms. Johnston mortally wounded?

A. No.

Q. On arrival on the scene did you speak with any members of Narcotics Team 1 about the warrant?

A. No.

Q. On arrival on the scene did any of Narcotics Team 1 tell you that a buy was never made at the location?

A. No.

Q. On arrival on the scene what did your team do?

A. I just remember setting up a perimeter.

Q. Did you participate in a clearing of the basement?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day August 2009

Darlene Scott
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Was the door to the basement breached from the back of the residence?

A. I never went to the back.

Q. Did you enter the basement?

A. No.

Q. What did you see in the basement?

A. I never went to the back of residence.

Q. Did you see any drugs in the basement?

A. I never entered the residence.

Q. After clearing the basement what did you do?

A. I never entered the residence.

Q. Did you or did you see any other APD personnel secure the basement door?

A. No I never went to the rear of the residence.

Q. While on the scene, did you hear of any talk that, since an elderly woman had been shot that, "there has to be drugs found" at this location?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day August 2009

Darline Scott
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 26 - 3 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you see JR Smith plant drugs in the basement?

A. No.

Q. While on the scene were you told by any APD personnel that a buy was not made at 933 Neal St?

A. No.

Q. While on the scene were you told by any APD personnel that drugs were planted in the basement of 933 Neal St?

A. No.

Q. On the day after the Neal St. incident, CI Alex White was picked up by APD to look at a lineup when he escaped, fearing for his safety. Before the truth about the Neal St. incident came out, did you have any knowledge of a plan by any personnel in APD to have Alex White disappear?

A. No I had never heard of Alex White.

Q. On November 27, 2006, Alex White said he did not make any buy at 933 Neal St. on television news. Did you have any information, before this, that a buy was not made at 933 Neal St?

A. No I have no knowledge of any of that.

Q. Did you know, before the truth came out, that Alex White did not make a buy and that drugs were planted at 933 Neal St.?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day August 2009

Darline Scott
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 26 - 4 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Do you know of any APD personnel, regardless of rank, who knew before the truth came out, that there was no buy made and that drugs had been planted at 933 Neal St?

A. No.

Q. Is there anything that you would like to add?

A. No.

Q. Have you been truthful in your statement today?

A. Yes.

Q. Per APD SOP.3120 you may be requested to submit to a C.V.S.A. in regards to this statement?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day August 2009

Darline Scott
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 26 - 5 - 7

ATLANTA POLICE DEPARTMENT
Borrowed Personnel Report

Employee's Name	Position Number	Borrowed From	Date	FROM	TO	TOTAL	Nature of Assignment
Darline Scott		2-6	8-18-09	1300	1430	1.5	Statements

This employee was borrowed by the Office of Professional Standards. The hours reported as worked by this employee is complete and accurate.

Signed Sgt W. [illegible] Date 8-18-09

This space intentionally left blank

P - 26 - 6 - 7

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I will be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Darline Scott
(Employee's Printed Name)

(Employee's Signature)

18 August 09 1411 hours
(Date/Time)

Sgt. L. Murphy
(Interviewer's Printed Name)

Sgt L Murphy
(Interviewer's Signature)

18 August 09 1411
(Date/Time)

Sgt. W. Dean
(Witness Representative's Printed Name)

Sgt W. Dean
(Witness/Representative's Signature)

8/18/09 1411 Hrs
(Date/Time)

P-26-7-7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Guerrucci, Paul R.				Lieutenant		31 July 2009 1400	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	9/16/58		2377	FOD	Z-1	DSU

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME .

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On November 21, 2006, you were assigned as a Sergeant in the Homicide Unit correct?

A. Yes.

Q. Were you working when the incident at 933 Neal St. occurred?

A. Yes.

Q. How did you receive notification about the incident? (Who, and what method)

A. I believe it was over detective radio.

Q. Did you go to the scene?(When)

A. After we heard it over the radio we immediately responded to the scene.

Q. On arrival at the scene, who was the supervisor in charge?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul Guerrucci
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 31st day July 2009

Paul Guerrucci
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 27 - 1 - 9

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. There were a lot of officers on the scene, I do not remember who may have been in charge of the scene when I arrived.

Q. When you arrived on the scene, who from APD filled you in on what occurred?

A. I remember speaking with Sgt. Chambers.

Q. What did he/she tell you had happened?

A. I can't remember one specific person telling me what had happened however many people were providing bits of information regarding a warrant being served and officers being shot.

Q. When you responded to the scene were you there assigned to work as a homicide investigator or just as part of the support that responded? (Who else from Homicide responded?)

A. I was there as a Homicide supervisor. Investigator's Wilson, Agan, Dumas, and Sgt. Peek responded.

Q. On arrival on the scene did you speak with anyone from Narcotics Team 1? (If so, who, what was said)

A. I believe I spoke with Junnier and other about their injuries and inquired if they had fired their weapons.

Q. On arrival on the scene, would you say the crime scene was preserved pretty well or had it been contaminated by the influx of APD personnel that showed up?

A. There were numerous APD personnel on the scene before we arrived.

Q. What did you do while at the crime scene?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul Guerrucci
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 31st day July 2009

Paul Guerrucci
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 27 - 2 - 9

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Upon arriving at the scene I stopped by the ambulances and briefly saw the officers and they did not appear to have any major injuries and then I walked down to the house and began the process of securing the scene and having the responding officers clear the scene. I started making phone calls to the ME's office. I began the process of inventorying the officer's involved equipment and coordinating with the ID section. As other Supervisors arrived I briefed them on what I had learned at that point. The information that I passed on was that approximately five officers had received minor injuries while serving a search warrant, and that one female victim had been shot multiple times and transported to Grady hospital in critical condition. Homicide continued the process of taking control of the scene.

Q. While on the scene did you see Ms. Johnston laying on the floor with critical injuries from being shot?

A. No. Ms. Johnston had already been removed from the house. She was on a gurney in the driveway being attended to by EMS.

Q. While at the crime scene did you receive any information from any APD personnel that a buy was not made from 933 Neal St?

A. No.

Q. While at the crime scene did you receive any information from any APD personnel that drugs had been planted in the basement at 933 Neal St?

A. No.

Q. While at the crime scene did you receive any special instructions or orders from any APD supervisors above your rank to conceal evidence, omit information, or to conduct the investigation in a manner that would be unorthodox to SOP when investigating a homicide that involved Atlanta Police personnel?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul Guerrucci
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 31st day July 2009

Paul Guerrucci
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. A search of 933 Neal St. was conducted by Narcotics Team 2 in which a small amount of marijuana, not a kilo of cocaine, was recovered. When this information came out did you at that time have knowledge that a buy was not made and that the marijuana had been planted?

A. No.

JR Smith stated in the FBI file that, "another report had to be done about the execution of the search warrant at 933 Neal St. The report was done and APD Sergeant Guerrucci told JR that more detail about the drug buy at 933 Neal St. was needed. Lt Gibbs typed the revised version of that report and JR signed it."

Q. Can you explain what does this mean when it was said that you told JR that more detail about the drug buy was needed?

A. I recall reading the initial report and felt that it did not have enough detail pertaining to the elements leading up to the warrant and the execution of the warrant.

Q. At this time did you have knowledge that a buy was not made from 933 Neal St?

A. No. I had speculated that they did not document the incident accurately.

Q. At that time were you ordered to fabricate any information to be included in the report?

A. No.

Q. Did you and or any of Homicide speak with ATF agents in regards to Alex White?

A. Not that I recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul Guerrucci
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 31st day July 2009

Paul Guerrucci
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Was it a known fact among APD, before picking up Alex White on November 22, 2006, that Alex White had told the ATF that he did not make a buy from 933 Neal St?

A. Not based on my investigation.

Q. Were you and or Homicide involved in the decision to pick up Alex White?

A. No, I did not make the decision.

Q. What role did you and or Homicide have in picking up CI Alex White on the day after the shooting when he was told he was being taken to City Hall East to look at a photo lineup?

A. I was not part of that.

Q. Was there a photo lineup prepared by Homicide at City Hall East waiting for Alex White to look at?

A. Not that I was part of organizing or setting up. It is my understanding that Fugitive and Narcotics were working on identifying the person that Alex White had allegedly made a buy from at 933 Neal St.

Q. Do you have knowledge that there were any discussions or plans among APD personnel to "silence" Alex White?

A. No.

Q. I have a copy of the Homicide report from 933 Neal St.(from the FBI) On the first page, titled the File Index, I see several boxes checked under "Pending", does this mean they were not done, not included, or Homicide still has them?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul Guerrucci
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 31st day July 2009

Paul Guerrucci
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. Pending means work that is still in process.

Q. On the next page, Supervisor's Review Checklist, it shows columns for documents, dates in file, and Supervisor's initials. Would the initial P.G. be yours?

A. Yes.

Q. On the third page, Supervisor's Review Checklist, page 2, it shows columns for review dates. This appears to have been reviewed by you, dated 11/28/2006, with the comment, "Additional work pending." It also appears that the last date I saw on any document was 11/28/2006. Does this mean that no other work on the homicide file was done and that whatever was done was turned over to the FBI?

A. The investigation was halted and the file was turned over to the FBI.

Q. So, are we saying at this time the Homicide file on 933 Neal St. is not finished, not closed?

A. I do not know the answer to that.

Q. In your work with the Homicide investigation, was there anything that you discovered (evidence) or that another APD personnel confided in you that would really tell a different story about the shooting?

A. Other than the vague police reports no one provided to me any testimony regarding wrong doing.

Q. While investigating this Homicide did you receive or do you have knowledge of, orders from higher ranking APD personnel that instructed Homicide investigators to omit, conceal, and or destroy any evidence and or information pertaining to what was discovered initially at the scene?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul Guerrucci

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 31st day July 2009

Paul Guerrucci

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A.No.

Q. So, based on what you investigated and know, is it safe to say that in this shooting, Ms. Johnston did come to the door and either discharged a round or pointed her handgun at Narcotics Investigators where they fired at the threat?

A. Yes.

Q. So other than the obvious moral and unethical actions of Narcotics Team 1, this would be classified as a justified shooting in any other light?

A. Yes.

Q. Since this investigation was suspended by the FBI, have you spoken with any other investigation bodies involved in this case (Medical examiner, GBI, CSI, FBI) and have they told you that there is evidence/information that shows the shooting as questionable and or not justified?

A. No.

Q. Since this investigation was suspended by the FBI, do you have knowledge that information has come from the other entities involved in the investigation, (Medical Examiner's office, GBI,..etc) that may show this shooting as questionable and or not justified?

A. No.

Q. Did you participate in any way, with any action or inaction on your part, to attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul Guerrucci
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 31st day July 2009

Paul Guerrucci
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Do you know of any APD employee(s), regardless of rank and or position, that knew before the truth came out that there was no buy made at 933 Neal St. and that drugs had been planted in the basement?

A. No.

Q. Is there anything that you would like to add at this time?

A. No.

Q. Have you been truthful in your answers in this statement today?

A. Yes.

Q. Per APD SOP 3120 you may be requested to submit to a C.V.S.A exam on this statement. Do you acknowledge this notification?

A. Yes

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Paul Guerrucci
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 31st day July 2009

Paul Guerrucci
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

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"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Paul Guerrucci
(Employee's Printed Name)

Paul Guerrucci
(Employee's Signature)

7/31/09 1400
(Date/Time)

Sgt. L. Murphy
(Interviewer's Printed Name)

Sgt L. Murphy
(Interviewer's Signature)

7/31/09 1400
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

P - 27 - 9 - 9

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Duncan, Scott				Investigator		7 July 2009 1521	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	7/29/67	11/17/92	0098	FOD	Z-3	CID

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: Don English P.B.A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On November 21, 2006, were you at work when Narcotics Team 1 was serving a warrant at 933 Neal St.?

A. No.

Q. How and when did you find out about the shooting at 933 Neal St?

A.I got a call that night from Investigator Dupree and Patterson.

Q. Did you respond to the scene?

A. No.

Q. Did you make any contact with Team 1 the night of the shooting?

A. No.

On November 22, 2006, you were directed by Lt. Gibbs to contact a CI of Inv. JR Smith regarding the events on November 21, 2006.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

Scott Duncan
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Why was this request made of you?

A. I was on the 7th floor at Narcotics when I was called down to the 6th floor. There Lt. Gibbs, Major Davis and Deputy Chief Andresen were there. They made the decision to pick up CI Alex White. They wanted me to take him by 933 Neal St. to see if he could identify the suspect who allegedly sold him drugs at 933 Neal St.

Q.Is there any specific reason you called Investigator Feliberty and not another member of Narcotics to assist?

A. Chief Andresen wanted someone to go with me and all of narcotics had been out all night and were not at work yet. I borrowed a car from Fugitive and contacted Inv. Feliberty.

Q. Did you speak with anyone from Team 1 before you went out to pick up Alex White?

A. Only JR Smith to get a contact number for Alex White.

Q. Did JR tell you that Alex White had not made a buy at 933 Neal St. at this time?

A. No.

Q. Did you have any knowledge at this time that a buy was not made at 933 Neal St?

A. No.

Q. Had you worked with any of Team 1 before this incident?

A. I was never assigned to them but I had been out with them a couple times when they were shorthanded to assist in a search warrant.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

Scott Duncan
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 28 - 2 - 9

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Who made the decision to have Alex White picked up?

A. I was told by Lt. Gibbs in the presence of Major Davis and Chief Andresen.

Q. When you and Feliberty drove off to pick up Alex White what was the assignment, what was supposed to be done?

A. To pick him up to take him by 933 Neal St. to see if he could identify anyone in the crowd as the subject who sold him drugs at 933 Neal St.

Q. Did you or Investigator Feliberty have photos for Alex White to look at?

A. No, I had some mug shots but I never showed them to him.

Q. When you and Feliberty picked up Alex White was White told what your intentions were?

A. Yes.

Q. What locations did you drive Alex White to?

A. We were in a Taurus so we drove to the Buckhead Towing business where Alex White may feel safer from being seen with the police and he and I talked about the buy made at 933 Neal St.

Q. What did Alex White say about 933 Neal St. and that day of the shooting and any involvement he may have had?

A. He told me about making the buy at the residence. He said that Tesler and JR Smith rode with him in his own car and were crouched down in the car as he made the buy from 933 Neal St.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

Scott Duncan
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did Alex White say he made the buy at 933 Neal St?

A. Yes.

Q. What was the description that Alex White gave as "Sam"?

A. Black male, heavy set, muscular, 6-6' tall, low hair cut and neatly trimmed beard.

Q. Did you or Investigator Feliberty show any photos to Alex White?

A. I did not.

Q. Were any of the mug shots you had similar to the description of "Sam" that Alex White gave?

A. The mug shots I had were of those who used Neal St. as a home address when they were booked into the jail.

Q. While you and Investigator Feliberty were riding around with Alex White, was there a request to transport him to City Hall East to look at some lineups? (Who made the request)

A. Lt. Gibbs said that Sgt. Kreher was putting together a photo lineup. Shorty later Sgt. Kreher called to let us know the line up was ready.

Q. While you and Investigator Feliberty were riding around with Alex White was he on the phone talking with someone?

A. Yes.

Q. Who was Alex White speaking with on the phone?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

Scott Duncan
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 28 - 4 - 9

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. ATF agent Eric Degree.

Q. Was Alex White stating that he had to meet with an ATF agent?

A. Yes.

Q. Did you speak with an agent from the ATF?

A. I spoke with Eric Degree. I told him that we were going to show Alex a line up and the agent said he may be using him for a purchase or something and I told him I would bring him by his location when we were finished and he said for me to call him to see if he was even going to be there at their office.

Q. Why would Alex White say that you faked speaking with Agent Degree?

A. I have no idea.

Q. When Alex White bailed from your vehicle, where were you and Investigator Feliberty taking him?

A. City Hall East to meet with Sgt Kreher at the gas pumps.

Q. Did you or Investigator Feliberty speak with Alex White on the phone after he bailed out and hid?

A. He did not jump out, he got out in traffic and I asked him what he was doing and he said that Agent Degree was on the phone and wanted him to get out I at that time thought that was nonsense. He went into the Varsity and once I could navigate traffic I parked at the varsity and went in but did not locate him. Yes I did. After a couple attempts to call him he answered and

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

Scott Duncan
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

asked what does this have to do with me. I told him he was the only one who can identify the person who sold the drugs to him and that was the purpose of the photo lineup.

Q. Did you or Investigator Feliberty speak with any one from the ATF after Alex White bailed out of the car?

A. I tried to call Agent Degree several times but he did not answer.

Q. Did you know why Alex White may have been speaking with an agent from the ATF?

A. I just assumed it was from their prior agreement to meet that day.

Q. Why did Alex White bail from you and Investigator Feliberty?

A. I have no idea.

Q. Why did Alex White make a call to 911 stating that when he told you guys that the ATF told him not to talk with you he felt like he was being taken to an unknown location?

A. I do not know.

Q. When you were contacted by Lt. Gibbs and directed to pick up Alex White did you know that there was no buy made at 933 Neal St?

A. No.

Q. When you and Investigator Feliberty were riding around with Alex White, did either one of you receive a call to "dispose" of Alex White?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

Scott Duncan
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. When riding around with Alex White did Investigator Feliberty make any threats towards White?

A. No.

Q. Did you threaten Alex White in any way?

A. No.

Q. Did you receive any orders from any APD employee of any rank and position, directly or indirectly, to "lose" Alex White?

A. No.

Q. When did you learn that Alex White did not make the buy from 933 Neal St?

A. I guess when the news was out that Junnier was cooperating with the FBI.

Q. Do you know of any APD employee, regardless of rank, who knew before the truth came out that a buy was not made at 933 Neal St. and the drugs found were planted?

A. No.

Q. Had you been instructed or have you participated in any way to attempt a cover up of the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Have you been truthful in your statement?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

Scott Duncan
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 28 - 7 - 9

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Per APD SOP. 3120 you may be requested to submit to a CVSA exam on this statement. Do you acknowledge this notification?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

Scott Duncan
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Scott Duncan
(Employee's Printed Name)

(Employee's Signature) — 7/7/09 1521 (Date/Time)

Sgt. L. Murphy
(Interviewer's Printed Name)

(Interviewer's Signature) — 7/7/09 1521 (Date/Time)

DONALD C ENGLISH
(Witness Representative's Printed Name)

(Witness/Representative's Signature) — 7-7-09 1521 (Date/Time)

P-28-9-9

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Feliberty, Aureilo				Investigator		7 July 2009 1416	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
H	M	7/12/68	2/9/93	0040	CID	MC	Fugitive

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: Don English I.B.P.O.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On November 21, 2006, were you at work when Narcotics Team 1 was serving a warrant at 933 Neal St.?

A. No.

Q. How and when did you find out about the shooting at 933 Neal St?

A. I can't remember if it was from the news or when I returned to work.

Q. Did you respond to the scene?

A. No.

Q. Did you make any contact with Team 1 the night of the shooting?

A. No.

On November 22, 2006, you were contacted by Narcotics Investigator Duncan who asked you to assist in an interview with informant Alex White.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Aurelio Feliberty, Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Had you worked with Investigator Duncan before this?

A. Yes we had worked together in the Zone 1 as patrol officers.

Q. Is there any specific reason Duncan called you and not another member of fugitive to assist?

A. As far as I know he called me because he knows me.

Q. Who was your supervisor that you notified about this request?

A. Sgt. Kreher was there at the time.

Q. Had you worked with any of Team 1 before this incident?

A. Not with Fugitive. When I was in the Gun Unit I was called out one time to process weapons they got serving a warrant.

Q. Who made the decision to have Alex White picked up?

A. From what Investigator Duncan told me it was Lt. Gibbs.

Q. What did Duncan say to you when he contacted you?

A. He asked me if I would ride with him to pick up this CI in the hopes of identifying the alleged person that allegedly sold drugs to the CI.

Q. Did Investigator Duncan share any information with you saying that there was no buy made at 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Aurelio Feliberty, Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

Q. Did any of Narcotics Team 1 make contact with you on the day after the shooting?

A. No.

Q. When you and Duncan drove off to pick up Alex White what was the assignment, what was supposed to be done?

A. In my point of view we were to pick up this CI, and drive him around to hopefully locate the alleged seller and then take him to Sgt. Kreher who was in the process of putting together a photo lineup for the CI to look at.

Q. Did you or Investigator Duncan have photos for Alex White to look at?

A. No.

Q. When you and Duncan picked up Alex White was White told what your intentions were?

A. Yes, Investigator Duncan advised him that we were going to drive by Neal St. to see if he might see the suspect who sold to him and that he was going to look at a photo line up.

Q. What locations did you drive Alex White to?

A. We drove to a wrecker service yard and stayed for a few minutes, Duncan was speaking with Alex White about the incident on Neal St. then we drove up past to Neal St. where it was real busy and the CI did not want to go there. We then went down to Jefferson St. and Ashby near the food bank. There we were informed by Sgt. Kreher that the line up was ready and we were instructed to meet at the pumps at City Hall East.

Q. What did Alex White say about 933 Neal St. and that day of the shooting and any involvement he may have had?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Aurelio Feliberty, Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 06-I-0877-PS

A. I was not paying much attention but it he was going over with Investigator Duncan that a buy was made at 933 Neal St. and giving descriptions of the location and the person who sold to him.

Q. Did Alex White say he made the buy at 933 Neal St?

A. I believe he did, that is the story I was hearing.

Q. What was the description that Alex White gave as "Sam"?

A. I do not remember.

Q. Did you or Investigator Duncan show any photos to Alex White?

A. No, but I did show him a BOLO on a separate fugitive case that I was working of my suspect who was supposed to be frequenting the same area.

Q. While you and Investigator Duncan were riding around with Alex White, was there a request to transport him to City Hall East to look at some lineups? (Who made the request)

A. Yes, Sgt. Kreher.

Q. While you and Investigator Duncan were riding around with Alex White was he on the phone talking with someone?

A. Yes.

Q. Who was Alex White speaking with on the phone?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Aurelio Feliberty, Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. At times he said he was talking with an agent from the ATF. There was others he may have been talking with because he was not always letting Investigator Duncan know who he was conversing with but only when he was talking with the agent.

Q. Was Alex White stating that he had to meet with an ATF agent?

A. Yes. He said he had to meet with agent Degree to assist in a buy.

Q. Did you speak with an agent from the ATF?

A. No.

Q. Did Investigator Duncan speak with an agent from the ATF?

A. Yes.

Q. When Alex White bailed from your vehicle, where were you and Investigator Duncan taking him?

A. To City Hall East.

Q. Did you or Investigator Duncan speak with Alex White on the phone after he bailed out and hid?

A. Investigator Duncan did, attempting to get him to relocate to our location.

Q. Did you or Investigator Duncan speak with any one from the ATF after Alex White bailed out of the car?

A. No. Investigator Duncan said he was attempting to call the ATF agent but he was not answering the phone.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Angelia Feliberty, J.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you know why Alex White may have been speaking with an agent from the ATF?

A. Supposedly to meet him about a buy.

Q. Why did Alex White bail from you and Investigator Duncan?

A. The only thing he said was that Agent Degree was behind us in his car and he was to meet with him and he made a bee line towards the Varsity when he jumped out of our car.

Q. Why did Alex White make a call to 911 stating that when he told you guys that the ATF told him not to talk with you he felt like he was being taken to an unknown location?

A. I do not know.

Q. When you were contacted by Investigator Duncan to assist him did you know that there was no buy made at 933 Neal St?

A. No.

Q. When you and Investigator Duncan were riding around with Alex White, did either one of you receive a call to "dispose" of Alex White?

A. No.

Q. When riding around with Alex White did Investigator Duncan make any threats towards White?

A. No.

Q. Did you threaten Alex White in any way?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Aurelio Felibesty, Jr
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 29 - 6 - 8

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. Did you receive any orders from any APD employee of any rank and position, directly or indirectly, to "lose" Alex White?

A. No.

Q. When did you learn that Alex White did not make the buy from 933 Neal St?

A. When all that came to light in the news.

Q. Do you know of any APD employee, regardless of rank, who knew before the truth came out that a buy was not made at 933 Neal St. and the drugs found were planted?

A. No.

Q. Had you been instructed or have you participated in any way to attempt a cover up of the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Have you been truthful in your statement?

A. Yes.

Q. Per APD SOP. 3120 you may be requested to submit to a CVSA exam on this statement. Do you acknowledge this notification?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Aurelio Feliberty, Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7th day July 2009

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 29 - 7 - 8

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Aurelio Feliberty
(Employee's Printed Name)

(Employee's Signature) — 7/7/09 1415hrs. (Date/Time)

Sgt. L. Murphy
(Interviewer's Printed Name)

(Interviewer's Signature) — 7/7/09 14/16 (Date/Time)

DONALD C ENGLISH
(Witness Representative's Printed Name)

(Witness/Representative's Signature) — 7-7-09 -1415 (Date/Time)

29 - 8 - 8

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Carson, Constance	S.P.O		June 2009

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	F	11/10/65	12/22/86	1145	CID	SES	Red Dog

I am Sgt. L. Murphy of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: Sgt. W. Dean

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. Earlier in your work day on November 21, 2006, did you show up on a location at 1143 Simpson with another K-9 handler, Officer Sperl?

A. Yes.

Q. Why did you and Officer Sperl go to that location?

A. I received a K-9 call at that location.

Q. Did you receive a lot of requests for a K-9 dog with Junnier, JR, and Tesler, when they worked for Narcotics?

A. Yes.

Q. Were drugs found at this time?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day June 2009

Constance Carson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 30 - 1 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Can you describe the kind, and amount of drugs and how it was packaged, that was found on Simpson?

A. Marijuana. Maybe 53 or 58 grams and it was packaged in dark blue bags. The drugs were found in a hole covered with rocks on top. We also found some cocaine and marijuana under a white door or hood of a car that was laying on the ground. I think the marijuana was in orange bags. The crack cocaine was in clear plastic bags.

Q. While on Simpson, did the members of Team 1 have a subject detained in a vehicle?

A. Yes.

Q. Did any of the investigators say anything about the subject in their custody?

A. No.

Q. Did you know at the time the identity of the subject being held?

A. No.

Q. Did the subject say anything?

A. No.

Q. Did the drugs found by the K-9 dog belong to the subject in the back seat of Junnier's car?

A. I do not know.

Q. Did you hear the detained subject protest that the drugs were not his?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day June 2009

Constance Carson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 30 - 2 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you hear JR or any other officer tell the detained subject that, "today" the drugs found are his?

A. No.

Q. Have you ever been told by anyone else or have you knowledge that members of Team 1 had on occasion planted drugs for a K-9 to find?

A. No.

Q. **While** on Simpson, were you told by one of the Narcotics investigators that the subject in the back seat may have information about a location with a large amount of drugs?

A. No.

Q. Were you called by Tesler, JR, or Junnier about a warrant and a briefing at the fire station for 933 Neal St?

A. No.

Q. Did you have any knowledge about Team 1 having a warrant for 933 Neal St. before you responded to the shooting?

A. No.

Q. Had you ever assisted this team on any search warrants?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day June 2009

Constance Carson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 30 - 3 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. How did you find out there was a shooting at 933 Neal St?

A. It came over the radio as a signal 63, with shots fired.

Q. When you went to 933 Neal St. to assist Team 1 did you have a K-9 dog with you?

A. Yes.

Q. Right after the shooting, and after the residence was cleared, did you or any other APD employee go through the location with the K-9 dog?

A. No.

Q. Were you present when members of Red Dog along with Team 1 breached the back basement door?

A. I was there but when they were breaching the door I was in the front of the residence.

Q. While on the scene did you see that the back basement door had been breached open?

A. Yes.

Q. Before the shooting on Neal St. did you know who Alex White was?

A. No.

Q. Had you ever spoken with Alex White before Neal St?

A. No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day June 2009

Constance Carson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 30 - 4 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you speak with Alex White after the shooting on Neal St?

A. No.

Q. Before the shooting on Neal St. did you know who Fabian Sheets was?

A. No

Q. Had you ever spoken with Fabian Sheets before Neal St?

A. No.

Q. While on the scene, did you speak with Fabian Sheets after the shooting on Neal St?

A. No.

Q. While still on the scene, did you hear Fabian Sheets say that Team 1 hit the wrong house?

A. No.

Q. While still on the scene did you hear anyone from Team 1 state that there was no buy made at 933 Neal St?

A.No.

Q. While on the scene did you hear from any other APD employee that a buy was not made at 933 Neal St?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day June 2009

Constance Carson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 30 - 5 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. While at the scene did you know that Alex White's name was in the warrant affidavit as the one who made a buy from 933 Neal St?

A. No.

Q. While on the scene did JR tell you that there was no buy made at 933 Neal St?

A. No.

Q. While on the scene were you told by any APD supervisor that a buy was not made from 933 Neal St?

A. No.

Q. Did you speak with any members of Team 1, about the buy at 933 Neal St., by telephone, while they were at Grady hospital?

A. No.

Q. At anytime on November 21, 2006, did anyone from Narcotics Team 1 tell you that there was no buy made at 933 Neal St?

A. No.

Q. At anytime on November 21, 2006, did any APD employee, regardless of rank and position, tell you that a buy was not made from 933 Neal St?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day June 2009

Constance Carson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 30 - 6 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. Were you present for the search and recovery, of a small amount of drugs from the basement of 933 Neal St?

A. Yes.

Q. Who ordered you to search 933 Neal St?

A. I can not recall.

Q. Who all was involved in the search (actually searching the premises) of 933 Neal St?

A. You had a lot of Narcotics Investigators there. I was doing my thing handling my dog and Investigator Schiffbauer was with me.

Q. Prior to the search, did you have knowledge that a buy had not been made at 933 Neal St?

A. No.

Q. Prior to the search, did you have knowledge that drugs had been planted in the basement of 933 Neal St?

A. No.

Q. Prior to the search did any supervisor from APD give you an order that, "you will find drugs in side of 933 Neal St"?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day June 2009

Constance Carson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

A. No.

Q. What time was the search at 933 Neal St. conducted?

A. I think about 3-4 in the morning

Q. What kind of drugs did you find in the search of 933 Neal St?

A. Marijuana.

Q. Was the marijuana found similar in packaging and consistency to the drugs that you saw at Simpson Rd. with members of Team 1 earlier?

A. No.

Q. Where did you find the drugs at?

A. The back basement door area.

Q. Were the drugs in plain sight? (Not covered up)

A. You would not see it, there was a lot of furniture down there and the dog hit on it and pawed at it, bringing it out.

Q. At the time Alex White was picked up on November 22, 2006, did you have any knowledge of talk of a "conspiracy" or an "order", to have Alex White "disappear?"

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day June 2009

Constance Carson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 30 - 8 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. At anytime, before the truth was disclosed about Alex White not making a buy from 933 Neal St., did you have any knowledge of any talk of a "conspiracy" or an "order" to, have Alex White "disappear?"

A. No.

....From the time of the shooting up until the time the truth came out about the warrant being no good and drugs being planted at 933 Neal St.,

Q. Did you know that drugs were planted in the basement of 933 Neal St. after the shooting?

A. No.

Q. Did JR, Tesler, or Sgt. Stallings tell you that drugs were planted in the basement of 933 Neal St. after the shooting?

A. No.
Q. Did any other APD employee, regardless of rank and position, tell you that drugs had been planted in the basement of 933 Neal St. after the shooting?

A. No.

....Monday November 27, 2006, is when Alex White was on the television news stating he did not make the buy at 933 Neal St.

Q. When did you know that there was no buy made at 933 Neal St. and that drugs had been planted in the basement to cover the shooting death of Ms Kathryn Johnston?

A. When Alex came on television I had a feeling it may be true that there was something wrong, But I do not recall when exactly I found out, it may have been when I went to speak to the FBI.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Constance Carson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day June 2009

Constance Carson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 30 - 9 - 11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 06-I-0877-PS

Q. Did you participate in any way to attempt to cover up the shooting death of Ms. Kathryn Johnston?

A. No.

Q. Do you know of any APD employee, regardless of rank and position, who knew that drugs were planted in the basement of 933 Neal St. in an attempt to cover up the shooting death of Ms. Kathryn Johnston, after the shooting?

A. No.

Q. Have you been totally honest with your answers in this statement today?

A. Yes.

Q. Is there anything that you would like to add at this time?

A. No.

Q. As a reminder, Per APD. SOP. 3120 you may be requested to submit to a C.V.S.A. exam in regards to this statement. Do you acknowledge this reminder?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day June 2009

Constance Carson
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 30 - 10 - 11

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Constance Carson
(Employee's Printed Name)

Constance Carson — 10 June 2009 1130
(Employee's Signature) (Date/Time)

Sergeant L. Murphy
(Interviewer's Printed Name)

L. Murphy — 10 June 2009 1130
(Interviewer's Signature) (Date/Time)

William Dean
(Witness Representative's Printed Name)

W. Dean — 6/10/09 1130
(Witness/Representative's Signature) (Date/Time)

30-11-11

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 06-I-0877-PS

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Buchanan, Holly	Police Inv.		04-22-09 1010 hrs.

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	F	08-14-74	05-28-96	2283			

I am Sergeant T. Griffin (Investigator's Name) of the Atlanta Police Department You are being questioned as a Witness (TYPE STATUS) in an official investigation by the Department. Also present is: Flo Cook IBPO (REPRESENTATIVES NAME:)

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. Thirteen years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: In June of 2005.

Q: Was this an assignment of your choice?

A: Yes.

Q: Why did you want to be a Narcotics Investigator?

A: Action, I just don't like sitting at a desk being able to get out. It's kind of like being in a patrol car.

Q: What was the time frame you worked in the Narcotics Unit?

A: From 2005 until I was transferred in June 2007.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

4-3-9
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of April in the year 2009

TERRI GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 31, 2010

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 31 - 1 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 06-I-0877-PS

Q: What team did you work for?

A: Team One.

Q: Who were the investigators and supervisors working with you on team one?

A: Sgt. Stallings, Greg Junnier, Arthur Tesler, Gary Smith, J. R. Smith, me, Nathan Lucas, Maurice Guerrin.

Q: What were your primary duties as a Narcotics Investigator on Team One?

A: Mine was a little different from everybody else. I kept the team statistics and I designed the spread sheets and I did lead sheets. I also still executed search warrants.

Q: Were you working on November 21, 2006, the night of the Neal Street shooting?

A: No. I was on vacation for Thanksgiving.

Q: Is there any information that you have regarding the shooting that you haven't told anyone to this point and you would like to share it with us now?

A; I have no information period about the shooting.

Q: Were you aware of any type of cover up by members of the Team One narcotics squad?

A: Not until after it all surfaced on the news.

Q: Were you told by anyone that a buy was never made from Neal St. by Alex White or any other informant?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

6-3-9
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of April in the year 2009

TERRENCE GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GA MY COMM. EXPIRES

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 31 - 2 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 06-I-0877-PS

Q: Were you told or informed by your team members that the drugs found in Ms Johnston home were planted there?

A: No.

Q: When did you first here about a cover up at 933 Neal St, and who did you hear it from?

A: When Junnier released his statement and they put it on the news. I followed the news frequently about what was going on.

Q: Were you surprised to here this type of information about members of your team?

A: I was completely blown away. I mean I was completely in shock. I never dreamed that it was true. I didn't want to accept it, I mean not even to this day.

Q: Have you answered these questions truthfully and accurate?

A: Sure.

Q: Would you like to add anything else to your statement at this time?

A: No, I can't think of anything.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: I am now.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

6-3-5
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of April in the year 2009

TERRANCE GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 31 - 3 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 06-I-0877-PS

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Absolutely

Q: You said that you worked in the vault after the shooting, were there times that anyone came to where you worked to remove any files or documents?

A: like who?

Q: Any members of your team or any members outside of your team?

A: Actually no, I was there to handle the drug box.

Q: So you never worked in the file room where the narcotics warrant packages were kept?

A: I did pull files for the FBI at one time. I was responsible for making sure that whatever that was supposed to be in the warrant package, that it was all in there.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

6-3-9
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of April in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 31 - 4 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 06-I-0877-PS

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ■ Yes ☐ No

Inv. Holly Buchanan
(Employee's Printed Name)

(Employee's Signature)

4-22-09 / 1010
(Date/Time)

770 856-7868 CELL

Sergeant T. Griffin
(Interviewer's Printed Name)

Sgt. T. Griffin
(Interviewer's Signature)

4/22/09 1010 hrs
(Date/Time)

Flo Cook
(Witness Representative's Printed Name)

Flo Cook
(Witness/Representative's Signature)

4-22-09 10:10
(Date/Time)

31 - 5 - 5

AFFIDAVIT A"D APPLICATION FOR A SEA"CH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001232

The undersigned INVESTIGATOR J SMITH, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

"SAM"
SAM, A BLACK MALE APPROXIMATELY 34 TO 35 YEARS OF AGE WEIGHING APPROXIMATELY 250 TO 260 POUNDS AND 6'00" TO 6'01" IN HEIGHT. LOW SHORT HAIR WITH A FULL BEARD TRIMMED NEATLY.
933 NEAL ST NW, ATLANTA, GA, 30318
THE HOME IS A TAN BRICK HOUSE WITH LIGHT GREEN SHUTTERS ON EACH WINDOW AND A LARGE WHEEL CHAIR RAMP EXTENDING FROM THE FRONT PORCH OF THE HOME TO THE SIDEWALK.
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

COCAINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, PICTURES, COMPUTERS AND OTHER ELECTRICAL DEVICES, OR PROPERTY DERIVED FROM OR USED IN THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) VGCSA Intent Distribute Cocaine

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

YOUR AFFIANT, INVESTIGATOR JASON R. SMITH, CITY OF ATLANTA POLICE DEPARTMENT, HAS BEEN A LAW ENFORCEMENT OFFICER FOR THE PAST FIVE YEARS AND IS CURRENTLY ASSIGNED TO THE CITY OF ATLANTA POLICE NARCOTICS SECTION. THIS AFFIANT HAS BEGUN HIS DRUG INVESTIGATION CAREER AS A BEAT OFFICER IN SOUTHEAST ATLANTA ASSIGNED TO THE ZONE SIX PRECINCT'S STRIKE TEAM. THIS AFFIANT HAS ALSO BEEN ASSIGNED TO THE CITY OF ATLANTA POLICE RED DOG SECTION (RUN EVERY DRUG DEALER OUT OF GEORGIA) THIS IS A HIGH PROFILE AND AGGRESSIVE POLICE PRESENCE IN THE AREAS OF THE CITY WHICH HAVE A HIGH INCIDENCE OF STREET-LEVEL NARCOTICS DEALERS AND USER. THIS AFFIANT, WHILE A POLICE OFFICER WITH THE CITY OF ATLANTA POLICE DEPARTMENT HAS PARTICIPATED IN SEVERAL NARCOTICS RELATED DRUG INVESTIGATIONS RESULTING IN THE MULTIPLE ARRESTS OF VIOLATORS. THIS AFFIANT HAS PARTICIPATED AND/OR EXECUTED SEVERAL SEARCH AND SEIZURE WARRANTS INVOLVING NARCOTIC, VICE, GAMBLING, AND ARRESTS FOR FIREARMS/WEAPONS VIOLATIONS WITH THE CITY OF ATLANTA.

BETWEEN THE DATES OF NOVEMBER 20, 2006 AND NOVEMBER 21, 2006 IN THE CITY OF ATLANTA, FULTON COUNTY INVESTIGATOR A. TESLER AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 933 NEAL ST NW, ATLANTA, GA 30318, TO ENTER THE HOME AND PURCHASE FROM THE RESIDENT COCAINE. THE CRI HAS PROVEN TO BE RELIABLE IN THE PAST AND HAS PROVIDED INFORMATION LEADING TO THE SEIZURE OF COCAINE AND NUMEROUS NARCOTICS

ARREST. THE CRI WAS SEA HED AND GIVEN $50.00 (CITY FU S) TO PURCHASE THE CRA COCAINE FROM THE RESIDENT AT 933 NEAL ST NW, ATLANTA GA 30318. AS THE CRI APPROACHED THE HOME AND WENT TO THE FRONT DOOR THE CRI WAS MET BY "SAM". "SAM" AND THE CRI SPOKE BRIEFLY AT THE FRONT PORCH. "SAM" THEN BREIFLY WALKED INTO THE HOME AT 933 NEAL ST RETURNING WITH AN OBJECT HE EXCHANGED WITH THE CRI IN EXCHANGE FOR THE CITY FUNDS I HAD PREVIOUSLY GIVEN TO THE CRI. AFTER THE CRI MADE THE PURCHASE THE CRI RETURNED DIRECTLY TO ME. THE CRI IMMEDIATELY HANDED ME (2) BAGS OF CRACK COCAINE. THE COCAINE WAS LATER TURNED IN TO THE CITY OF ATLANTA POLICE PROPERTY MANAGEMENT SECTION. THE CRI WAS SEARCHED AGAIN AND DEBRIEFED. THE CRI TOLD ME THAT THE COCAINE WAS PURCHASED FROM A BLACK MALE KNOWN AS "SAM" FOR $50.00. THE CRI DESCRIBED "SAM" A BLACK MALE APPROXIMATELY 34 TO 35 YEARS OF AGE WEIGHING APPROXIMATELY 250 TO 260 POUNDS AND 6'00" TO 6'01" IN HEIGHT. LOW SHORT HAIR WITH A FULL BEARD TRIMMED NEATLY.

BASED ON THE AFOREMENTIONED INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE IN NARCOTICS, I BELIEVE COCAINE IS BEING SOLD AND STORED AT 933 NEAL ST NW, ATLANTA GA 30318 FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS RESPECTFULLY REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

THE CRI STATED THAT THE MALE IN THE HOME "SAM" HAS SEVERAL SURVEILLANCE CAMERAS IN THE HOME AND MONITORS THEM CAREFULLY.

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: J SMITH Title: INVESTIGATOR

Sworn to and subscribed to before 21st day of November, 2006 at 05:53:52 PM

Judge of the MAGISTRATE, FULTON County

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001232
Waramt No.: SW000970

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by INVESTIGATOR J SMITH, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"SAM"
SAM, A BLACK MALE APPROXIMATELY 34 TO 35 YEARS OF AGE WEIGHING APPROXIMATELY 250 TO 260 POUNDS AND 6'00" TO 6'01" IN HEIGHT. LOW SHORT HAIR WITH A FULL BEARD TRIMMED NEATLY.
933 NEAL ST NW, ATLANTA, GA, 30318
THE HOME IS A TAN BRICK HOUSE WITH LIGHT GREEN SHUTTERS ON EACH WINDOW AND A LARGE WHEEL CHAIR RAMP EXTENDING FROM THE FRONT PORCH OF THE HOME TO THE SIDEWALK.
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

COCAINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, PICTURES, COMPUTERS AND OTHER ELECTRICAL DEVICES, OR PROPERTY DERIVED FROM OR USED IN THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent Distribute Cocaine**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 05:53:52 PM

JUDGE OF THE MAGISTRATE COURT

P-32-3-4

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 21st day of November, 2006 at 05:53:52 PM

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place: _____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
_____ and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

P-32-4-4 int

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
063251687	11/22/06 - 1150					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	933 Neal Street, Atlanta GA 30314			20

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
11/22/06 - 1849 11/22/06 - 1900	Smith, J.R.	M	3013	6541

16. Count Code: ☐ Reported Case ☒ Witnessed Case | Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ | Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: Search Warrant Executed

18. Attempt Only ☐ Yes ☒ No | 19. Weapon or Tool:* 01

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☒ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No | 22. Alcohol Related? ☐ Yes ☒ No | 23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No | 25. Family Violence? ☐ Yes ☒ No | 26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	Junnier, Gregg	W	M	---		

8. Address: (Street #, street name, Apt. #, City, St., Zip): 675 Ponce de Leon Ave, Atlanta GA 30308

9. Work Phone: (404)853-4245

10. Sobriety: ☒ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address: --- Until: ---

12. Home Phone: (---)-------

13. Prosecute / Testify: ☒ Yes ☐ No

14. Victim Notified of Rights: ☒ Yes ☐ No

15. Relation to Offender:* ---

16. Med. Treat. - Hospital / Treat. Center: ☒ Yes ☐ No

17. Extent of Injury: ☐ None ☐ Minor ☒ Serious ☐ Fatal

18. Location of Injury on body: Chest / Face / L. Leg

19. Type of Injury:* Gun shot

20. If no injury, describe threat / act: ---

21. Victim's School: (Name, Address) ---

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	Smith, Gary	B	M	---		

8. Address: (Street #, street name, Apt. #, City, St., Zip): 675 Ponce de Leon Ave, Atlanta GA 30308

9. Work Phone: (404)853-4245

10. Sobriety: ☒ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address: --- Until: ---

12. Home Phone: (---)-------

13. Prosecute / Testify: ☒ Yes ☐ No

14. Victim Notified of Rights: ☒ Yes ☐ No

15. Relation to Offender:* ---

16. Med. Treat – Hospital / Treat. Center: ☒ Yes ☐ No

17. Extend of Injury: ☐ None ☐ Minor ☒ Serious ☐ Fatal

18. Location of Injury on body: Right Leg

19. Type of Injury:* Gun shot

20. If no injury, describe threat / act: ---

21. Victim's School: (Name, Address) ---

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
Smith, J.R.	---	---	---		Police

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip): 675 Ponce De Leon Ave, Atl GA 30308

10. Work Phone: (404)853-4245

11. Home Phone: (---)-------

VEHICLE DATA

1. Also see # Impound Report(s): ---

2. Owner's Name: (L/F/M, Suffix): --- Address: (Street #, street name, Apt. #, City, St., Zip): ---

3. Work Phone: (---)-------

4. Driver's Name: (L/F/M, Suffix): ---

5. Is Driver Owner? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone: ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
---	---	---	---	---

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No
---	---	---	---	---	---	

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
---	---	---		---

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s): 1

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
N	# (3) Bags of Marijuana	L	1.93 Grams	$30.00	E
N	# (1) Envelope of marijuana rolling paper	L	---	$2.00	E
R	# (2) Plastic calenders with pictures	L	---	---	E
R	# (1) item of mail	L	---	---	E

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
063251687	11/22/06 - 1150					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	933 Neal Street, Atlanta GA 30314			20

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
11/22/06 - 1849 11/22/06 - 1900	Smith, J.R.	M	3013	6541

16. Count Code: ☐ Reported Case ☒ Witnessed Case | Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ | Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
Supplement		01

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☒ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No | 29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	Bond, Carry	W	M	---		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☒ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
675 Ponce de Leon Ave, Atlatna GA 30308	(404)853-4245	

11. Temporary Address	Until:	12. Home Phone	13. Prosecute / Testify:	14. Victim Notified of Rights:
---	---	(---)-------	☒ Yes ☐ No	☒ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury ☐ None ☐ Minor ☒ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
--	☒ Yes ☐ No		Left arm / Face	01

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)
---	---

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
Smith, J.R.					Police

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone	11. Home Phone
675 Ponce De Leon Ave, Atl GA 30308	(404)853-4245	( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
1				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
R	# (1) Waterbill	L	---	---	E
R	# (5) Items of mail	L	---	---	E
R	# (1) Social Security Card	L	---	---	E
R	# (1) Birth Certificate	L	---	---	E

ASLT CH PIW

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 1 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
06-325-1687	11/23/06@23:00	SEE	BELOW			

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	933 Neal Street NW Atlanta Georgia 30308			20

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
11/21/06@18:49	Investigator D. Wilson	M	0476	4148

16. Count Code: ☒ Reported Case ☐ Witnessed Case — Off Days: S ☐ M ☐ T ☐ W ☐ T ☐ F ☒ S ☒ — Regular Court Time: 16:00

17. Describe how crime was committed / how incident occurred:
Officers injured and subject killed while serving a search warrant

18. Attempt Only: ☐ Yes ☒ No — 19. Weapon or Tool:* 01

20. Temperature / Weather: ☐ Hot ☒ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☒ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 sleet ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☒ Yes ☐ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V-1	Investigator G. Junnier	W	M		1314	0410

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety	11. Temporary Address	Until:	12. Home Phone	13. Prosecute / Testify:	14. Victim Notified of Rights:	15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*	20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)
Police Officer	( ) -	☒ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs			( ) -	☒ Yes ☐ No	☒ Yes ☐ No	Police Officer	☒ Yes ☐ No Grady	☐ None ☐ Minor ☒ Serious ☐ Fatal	Head			

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V-2	Investigator G. Smith	B	M		1314	0410

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety	11. Temporary Address	Until:	12. Home Phone	13. Prosecute / Testify:	14. Victim Notified of Rights:	15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center:	17. Extend of Injury	18. Location of Injury on body:	19. Type of Injury:*	20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)
Police Officer	( ) -	☒ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs			( ) -	☒ Yes ☐ No	☒ Yes ☐ No	Police Officer	☒ Yes ☐ No Grady	☐ None ☐ Minor ☒ Serious ☐ Fatal	Leg			

REPORTING

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim/ Offender:*
Reporting Homicide Investigator				☒ Yes ☐ No	Investigator

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone
		( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s) — 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ E – Clothing ☐ G – Electronics ☐ F – Office Equipment ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

2006 NOV 30 AM 8:35

P-33 — 3 — 12

Incident / CICA No.
06-325-1687

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) Johnston, Kathryn	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. 06/26/18	6. Sex F	7. Race* B	8. ☐ Alias ☐ Assoc.
5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To	11. Weight To	12. Build*
9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence 933 Neal Street NW Atlanta Georgia 30308	Telephone ( ) -	13. Residence	Telephone ( ) -
14. Who ID'd this person?	15. Occupation / Gang	14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN	State / 17. School	16. ☐ DL ☐ SSN	State / 17. School
18. Hat / 19. Shirt / 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat / 19. Shirt / 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat / 22. Shoes / 23. Clothing Type*		21. Coat / 22. Shoes / 23. Clothing Type*	
24. Hair color* / 25. Style* / 26. Eye color* / 27. Eye Defect*		24. Hair color* / 25. Style* / 26. Eye color* / 27. Eye Defect*	
28. Facial Hair* / 29. Teeth* / 30. Skin Tone* / 31. Complexion*		28. Facial Hair* / 29. Teeth* / 30. Skin Tone* / 31. Complexion*	
32. Head Use* / 33. Jewelry / 34. Oddity* / 35. Speech*		32. Head Use* / 33. Jewelry / 34. Oddity* / 35. Speech*	
36. Impersonate* / 37. Amp/Deform / 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate* / 37. Amp/Deform / 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☒ Yes ☐ No		39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent* 04	41. Injury Location (body) Multiple loc / 42. Injury Type* 01	40. Injury Extent*	41. Injury Location (body) / 42. Injury Type*
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE	43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE
45. Weapon Firearm ☐ Auto	46. Weapon ☐ Auto	45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time / 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	47. # Chgs.	48. Court Date Time / 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs
50. Charges (Code #/ Title)		50. Charges (Code #/ Title)	

DRUGS

51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		
59. Was ID work requested or completed? ☒ Yes ☐ No Work Performed: ☒ Photo ☒ Fingerprint ☒ Composite ☐ Other	60. Performed By: 7342	61. Point of Entry*	62. Method of Entry*	63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior/ / Actions: (Code Series K-S)*		

66.

On 11/21/06 at about 18:49 hours, the Atlanta Narcotics Unit served a search warrant at 933 Neal Street NW. During the service of the search warrant, gunfire was exchanged. The three officers that are listed in the report and Ms. Johnston were injured in the incident. Ms. Johnston was pronounced dead at Grady Hospital the officers were treated and later released. The Homicide Unit responded to the scene and took control of the investigation.

The investigation continues...

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☒ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SO ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ Stol ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0476
Guns & OPS 2 Major 1 Stats 2 Crime Lab	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 29 DAY OF 11, 20 06	
72. APD ID No. 1560	73. Supervisor's Signature	74. APD ID No. 1048

P-33-4-12

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 2 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
06-325-1687	11/23/06@23:00					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	933 Neal Street NW Atlanta Georgia 30308			20

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time*	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
11/21/06@18:49	Investigator D. Wilson	M	0476	4148

16. Count Code: ☒ Reported Case ☐ Witnessed Case — Off Days: S M T W T F S ☐ ☐ ☐ ☐ ☐ ☒ ☒ — Regular Court Time: 16:00

17. Describe how crime was committed / how incident occurred:
Officers injured and subject killed while serving a search warrant

18. Attempt Only: ☐ Yes ☒ No — 19. Weapon or Tool:* 01

20. Temperature / Weather:	21. Forced Entry? / 22. Alcohol Related? / 23. Bias Incident?	24. Gang Related? / 25. Family Violence? / 26. Security Devices?	27. Special Events?
☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	☒ Yes ☐ No / ☐ Yes ☒ No / ☐ yes ☒ No	☐ Yes ☒ No / ☐ Yes ☒ No / ☒ Yes ☐ No	☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V-3	Investigator C. Bond	W	M		1314	0410

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety	11. Temporary Address / Until:	12. Home Phone	13. Prosecute / Testify:	14. Victim Notified of Rights:
Police Officer	( ) -	☒ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs		( ) -	☒ Yes ☐ No	☒ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
Police Officer	☒ Yes ☐ No Grady	☐ None ☐ Minor ☒ Serious ☐ Fatal	arm	

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V-4	Johnston, Kathryn	B	F	06/26/18	0911	0120

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety	11. Temporary Address / Until:	12. Home Phone	13. Prosecute / Testify:	14. Victim Notified of Rights:
933 Neal Street NW Atlanta Georgia 30308	( ) -	☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☒ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs		( ) -	☐ Yes ☒ No	☐ Yes ☒ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center:	17. Extend of Injury	18. Location of Injury on body:	19. Type of Injury:*
Same	☒ Yes ☐ No Grady	☐ None ☐ Minor ☐ Serious ☒ Fatal	Multiple locations	01

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim/ Offender:*
Reporting Homicide Investigator				☒ Yes ☐ No	Investigator

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone
		( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner?	6. Record Type:	7. Home Phone
	☐ Yes ☐ No	☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? / Ignition Locked? / Keys in Ignition?
						☐ Yes ☐ No / ☐ Yes ☐ No / ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen	If out, jurisdiction:
			☐ In Atlanta ☐ Outside	

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr.	RECORD TYPE:	PROPERTY TYPE:	PROPERTY STATUS:
	☐ Yes ☐ No	☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

2006 NOV 30 AM 8:35

P-33-5-12

Incident / CICA No.
06-325-1687

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix)			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To	11. Weight To	12. Build*	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence			Telephone ( ) -	13. Residence			Telephone ( ) -
14. Who ID'd this person?		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE		
45. Weapon ☐ Auto Firearm	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			

DRUGS

51. M.P.Type:*	52. M.P.Status*	53.Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53.Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use		57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use		57. Drug Type:*	58. Qty. Drug:
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other			60. Performed By:		61. Point of Entry*		62. Method of Entry*	63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)*					65. Perpetrator Behavior/ / Actions: (Code Series K-S)*			

66.

Page 2...

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SO ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ STS ☐ Rob ☐ AT		68. Reporting Officer's Signature	69. APD ID No. 0476
		70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 27 DAY OF [illegible], 20 04	
71. Approved by: [signature]	72. APD ID No. 1560	73. Supervisor's Signature [signature]	74. APD ID No. 104

P-33-6-12

SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	Reserved:
063251687	City of Atlanta	11-22-06	

NARRATIVE

I, Investigator J.D. Patterson of the Atlanta Police Intelligence/Organized Crime Unit was working a Street Heat overtime detail lead by Sgt. J. Fagler on 11-21-06. At approximately 1845 hours radio dispatch advised all units of a signal 63, advising several police officers were injured. Sgt. Fagler, Inv. M Condland, Inv. H. Nowell and I proceeded to Grady Hospital to assist at the hospital scene. After arriving at the hospital Sgt. Fagler assigned me to assist Homicide Investigators with the arrival of the suspect at the ambulance arrival location. While awaiting the arrival of the shooting suspect Grady Ambulance 240 arrived at approximately 1917 hours, transporting the injured officers. Upon their arrival, Inv. Smart who had been on the scene, handed me Inv. G. Junnier's badge holder which I later gave to Investigator Quinn of the Homicide Unit.

At approximately 1928 hours Grady ambulance 198 arrived delivering the suspect. Grady EMT's D. Jones, T. Arnold, N. Knoe, N. Guardo, transported the subject into Trauma Room 1. The attending physician Byron Thompson pronounced the subjects time of death at 1931 hours. Grady EMT D. Jones advised me that Atlanta Fire Rescue Unit 16 had arrived on the scene prior to their arrival...

Approximately 30 minutes later Dr. Anu Subrananian approached Sgt. Fagler and advised him that she had recovered what she thought was a "bullet fragment" from the floor of Trauma Room 3. I took custody of the fragment and placed it in a plastic bag which I turned over to Homicide Investigator Quinn on the scene.

DEC -8 PM 2:47

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	7. Reporting Officer's Signature: Det. J.D. Patterson	8. APD ID No.: 1058
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF November 2006	
10. Reviewer's Signature	11. APD ID No.	12. Supervisor's Signature: Sgt. K. Howell	13. APD ID No.: 0239

APD FORM 002 (front and back) Revised

P-33-7-12

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

APIW

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
063251687	11/24/06 1600	9999			9999	

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	933 Neal St			HSE

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time*	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
11/21/06 1845	C A Bond	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1400

17. Describe how crime was committed / how incident occurred:
City Issued weapon discharged

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:* S&W 4006

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☒ Yes ☐ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone ( ) - — 10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until: — 12. Home Phone ( ) - — 13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act: — 21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone ( ) - — 10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until: — 12. Home Phone ( ) - — 13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act: — 21. Victim's School: (Name, Address)

REPORTING

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					Police

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip) — 10. Work Phone ( ) - — 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s): 0 — 2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City, St., Zip) — 3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix) — 5. Is Driver Owner? ☐ Yes ☐ No — 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged — 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s): 0 — 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

2006 NOV 30 AM 8:35

P - 33 - 8 - 12

Incident / CICA No.
063251687

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix)	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. / 6. Sex / 7. Race* / 8. ☐ Alias ☐ Assoc.		5. D.O.B. / 6. Sex / 7. Race* / 8. ☐ Alias ☐ Assoc.	
9. Age To / 10. Height To / 11. Weight To / 12. Build*		9. Age To / 10. Height To / 11. Weight To / 12. Build*	
13. Residence / Telephone ( ) -		13. Residence / Telephone ( ) -	
14. Who ID'd this person? / 15. Occupation / Gang		14. Who ID'd this person? / 15. Occupation / Gang	
16. ☐ DL ☐ SSN / State / 17. School		16. ☐ DL ☐ SSN / State / 17. School	
18. Hat / 19. Shirt / 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat / 19. Shirt / 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat / 22. Shoes / 23. Clothing Type*		21. Coat / 22. Shoes / 23. Clothing Type*	
24. Hair color* / 25. Style* / 26. Eye color* / 27. Eye Defect*		24. Hair color* / 25. Style* / 26. Eye color* / 27. Eye Defect*	
28. Facial Hair* / 29. Teeth* / 30. Skin Tone* / 31. Complexion*		28. Facial Hair* / 29. Teeth* / 30. Skin Tone* / 31. Complexion*	
32. Head Use* / 33. Jewelry / 34. Oddity* / 35. Speech*		32. Head Use* / 33. Jewelry / 34. Oddity* / 35. Speech*	
36. Impersonate* / 37. Amp/Deform / 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate* / 37. Amp/Deform / 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No		39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent* / 41. Injury Location (body) / 42. Injury Type*		40. Injury Extent* / 41. Injury Location (body) / 42. Injury Type*	
43. Arrest Date Time / 44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE		43. Arrest Date Time / 44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE	
45. Weapon ☐ Auto / 46. Weapon ☐ Auto		45. Weapon ☐ Auto / 46. Weapon ☐ Auto	
47. # Chgs. / 48. Court Date Time / 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs. / 48. Court Date Time / 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)		50. Charges (Code #/ Title)	

DRUGS

51. M.P.Type:* / 52. M.P.Status* / 53.Foul Play? ☐ Yes ☐ No ☐ Unk / 54. Prev. Missing? ☐ Yes ☐ No / 55. Rec. Code:*	51. M.P.Type:* / 52. M.P.Status* / 53.Foul Play? ☐ Yes ☐ No ☐ Unk / 54. Prev. Missing? ☐ Yes ☐ No / 55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use / 57. Drug Type:* / 58. Qty. Drug:	56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use / 57. Drug Type:* / 58. Qty. Drug:
59. Was ID work requested or completed? ☒ Yes ☐ No Work Performed: ☒ Photo ☐ Fingerprint ☐ Composite ☒ Other / 60. Performed By: 7342 / 61. Point of Entry* / 62. Method of Entry* / 63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior/ / Actions: (Code Series K-S)*

66.
On 11-21-06, while serving a search warrant at the listed location I discharged my city issued handgun.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, CO[illegible]TE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature

69. APD ID No. 0630

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 26 DAY OF Nov, 20 06

72. APD ID No. 1540

73. Supervisor's Signature

74. APD ID No. 108

P-33-9-12

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMEN

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
06132511687	Col	11/22/06	

5. On November 22, 2006, Myself and INV. Griffin assisted SPO Carson and her K-9 "Chad" in searching the house at 983 Neal St for Narcotics. "Chad" alerted and found 3 bags of marijuana in the basement by the door. The marijuana was photographed and Video taped by CSI Charleston. The marijuana was recovered by myself witnessed by INV. Griffin and placed into police property. The marijuana was contained in clear plastic bags

NARRATIVE

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 2926

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF November, 19 2006.

10. Reviewer's Signature

11. APD ID No.

12. Supervisor's Signature

13. APD ID No. 1160

P-33-10-12

1007

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☑ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Johnston, kathryn	F	__/__/__	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized

Property Type: F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods

Property Status: E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 3 Bags of Marijuana	L	1.93 grams	$ 30 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: Schaffbauer, B	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 933 Neal St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Schaffbauer, B	2926	6553
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Schaffbauer, B	2926	6553

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

P: 33 + 11 - 12

(ADDITIONAL LOSS / RECOVERY REPORT) | 7 | 7 | 4 | 22 | 06 | 0.6 | 3.2.5 | 4.6.8.7

1008

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
JOHNSTON, KATHRYN		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
933 Neal Street	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# (2) Plastic Calenders w/ pictures Front BR			$ .00	
R	# (1) Item mail in name of Kevin Scretchin Front BR			$ .00	
R	# (1) Waterbill Front BR			$ .00	
R	# (5) items of mail in name of Kathryn Johnston Front BR			$ .00	
R	# (1) Social Security Benefit statement Dining Room			$ .00	
R	# Certification of Birth Dining Room			$ .00	
R	# (1) Envelope of rolling papers Front BR			$ .00	
R	# paper w/ Phone number Front BR			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 933 Neal Street

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

P-33-12-12

ATLANTA POLICE DEPARTMENT Form APD 006, I

Original - Central Records / Copy to Property Cont

4 THURSDAY
Independence Day
185/180

I WAS FORCED

On 11-21-06

At 5:05:20pm, I got A call from J.R. not J.R. asking me if I can make a buy they didn't say where I said yes old J.R. said I'll give u a call back I waited for J.R. to call he never did So at 6:03:19 p.m. I called J.R. back and ask him he coming he said no don't worry about it we got u con

5 FRIDAY
186/179

I didn't Know what it meant 7:14:22pm At 7:36:23pm I got a call From New J.R. and he told me 2 say I made the buy At 933 Neal St not on the side where the bluff was but on the other side he told me I had 2 cover there Ass's I knew then they had fucked up he said a dued name Samwas in the front and he took me around 2 the back and sold me 2-2 Dollar bags of Crack he said they were in clear bags he told me the guy look like 6-2 Feet mayb 250-260 lbs low cut ~~black skin~~ dark skin 30-35 this is what it's

6 SATURDAY
187/178

At 7:36:23pm. new J.R. called back and said Alex dou got it I hung up the phone and started thinking damn what the Fuck going on why did he tell me I meet him and Jester - [redacted] New J.R. buy the [redacted] jail on Rice St. why he trying 2 get this in my head I got scared I knew something wasn't right. I had looked under Miss Calls and I saw B.J. had called he left a message Alex u need 2 call me back right away. Oh god what's going on I called B.J. he said are u with J.R. I said I was I made a buy the team he said they was going to be out there 2 morrow 2 see what happen I said are they all right 3 of them got shot I didn't know J.R. Bond and J.R. got shot and they had killed a girl I hung up Thinking new J.R. said this wasn't the weight house I knew then he had fucked up. I saw it coming and I knew new J.R. had fucked up trying 2 be

7 SUNDAY
188/177

P-34-1-5

29 THURSDAY
241/124

8:00 11-22-06
8:15 10:09:10 a.m. I got
8:30 a call saying I was
8:45 going 2 be OK. I
9:00 don't know who it
9:15 was they hung up and
9:30 I called back I got
9:45 NO answer I left a
10:00 message and said if
10:15 U know me U know I
10:30 dont play games. As
10:45 soon as I hung up I
11:00 got a call from old
11:15 J.R. at 10:15:57am he
11:30 told me 2 sick 2 shater
11:45 New J.R. told me it's going
12:00 to get heated but sick
12:15 2 it I thought it was
12:30 going 2 be a big paid
12:45 day 4 us he said trying
1:00 2 get that shit in my
1:15 head he said Old J.R.
1:30 will meet with me at
1:45 some time 2 day. Cool.
2:00 At 10:28:11 am Old J.R.
2:15 called back and ask
2:30 me if we was cleas
2:45 on this and he said
3:00 dont answer your phone
3:15 2 day unless it was
3:30 New J.R. I said what
3:45 about bond he dont
4:00 answer shit is going
4:15 2 get heated Old J.R.
4:30 coming by 2 get it and
4:45 stay in the house
5:00 and make sure we
5:15 got everything clean
5:30 pack I said dont
5:45 worry he said we will
6:00 take care of it he
6:15 said I will tell old J.R.
6:30 2 give us 400 dollars
6:45 2 day that because
7:00 he asked me if I had
7:15 money I said NO just
7:30 think about this shit.
7:45 So New J.R. was

NOTES: coming the hold time 2 make sure I didnt fuck them up and I remember what he told me 2 say. Then he said the same thing New J.R. said that wasn't the

30 FRIDAY
242/123

8:00 fucked up big time
8:15 it's up 2 us 2 save
8:30 us. I got it I said
8:45 and hung up.
9:00 Eric this is your
9:15 case now if I die
9:30 you know who did
9:45 it is what I said
10:00 2 myself
10:15
10:30
10:45
11:00
11:15
11:30
11:45
12:00
12:15
12:30
12:45
1:00
1:15
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4:00
4:15
4:30
4:45
5:00
5:15
5:30
5:45
6:00
6:15
6:30
6:45
7:00
7:15
7:30
7:45

NOTES:

31 SATURDAY
243/122

AM

PM

NOTES:

1 SUNDAY
244/121

First Day of Spring (S. Hemisphere)
Father's Day (Aus., NZ)

AM

PM

NOTES:

P-34-2-5

11-22-06
At 2:09:14pm

He was going 2 be giving his statment at 3:00pm

I got a call from old J.R. and he told me their will be a lot of people calling 2 pick me up he made it clear 2 me not 2 answer. We going 2 take of u

At 2:38:16pm I got a call from testter and he told me someone was on the way to see me and he told me 2 say I met him and New J.R. At the old carwash and they rode with me ducked down in the back seat and he ask me what do Sam look like I told him good we will take care of u later. I hung up.

JULY

2012 - Wk 28

June

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JULY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

8 MONDAY 189/176

I been told him 2 be cool I was trying 2 Show me and the team he was cool it got 2 a point I wouldn't work with new J.R. because I knew I couldn't have a gun pistol because and I knew he would get someone killed.

9 TUESDAY 190/175

10 WEDNESDAY 191/174

2 save my ass I wrote this the to let everyone know what happen cause now I know They didn't think I would write this U Fods I love my life

Alexis White

Notes

Notes

Notes

P-34-4-5

Junior — Tenelor — JR Smith
W W W

~~Tee~~ Duncan	Burkfield
Alexis A. White 39-54	678 754-1933
1754 Richmond Cir 701B	
~~Arey~~ Junior W/M	678 643 0270
~~JR~~ Smith called got to cover em ASS	
	678 570 6125
	678 201-2000

Burkfield 943	4-455 6927
Tinoney 10:00 pm	404 246 0960
(Fabian sheats) guy Arrested	

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Gregg Junnier
Jason Smith
Cary Bond
Gary Smith
Nathan Lucas

OPS CONTROL #: 06-I-0877-PS

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	2	LM	19FEB10
2	Supervisor Complaint Investigation Checklist	5	LM	19FEB10
3	Preliminary Complaint Form	2	LM	19FEB10
4	Complaint Transmittal Summary Memorandum	36	LM	19FEB10
5	OPS On-Call Preliminary Investigative Summary	2	BJ	21NOV06
6	Statement of Investigator Cary Bond	15	LM	21APR09
7	Statement of Investigator Gary Smith	10	LM	24APR09
8	Statement of Investigator Nathan Lucas	11	LM	23APR09
9	Statement of Investigator Maurice Geurin	17	LM	23APR09
10	Statement of Officer Richard Sperl	11	LM	12JUN09
11	Statement of Mr. Fabian Sheats	4	DL	27NOV06
12	Statement of Deputy Chief Peter Andresen	15	LM	13AUG09
13	Statement of Lieutenant Stacie Gibbs	17	LM	28MAY09
14	Statement of Lieutenant Cerelyn Davis	13	LM	16JUL09
15	Statement of Sergeant Paul Sparwath	9	LM	29MAY09
16	Statement of Investigator Nathan Deaton	7	LM	26JUN09
17	Statement of Investigator Eric Henry	7	LM	25JUN09
18	Statement of Investigator Phillip Roberson	8	LM	09JUN09
19	Statement of Investigator William Smart	7	LM	24JUN09
20	Statement of Investigator Andrew Griffin	11	LM	03JUN09
21	Statement of Investigator Timothy Hunnicutt	7	WD	26JUN09
22	Statement of Investigator Brian Schiffbauer	11	LM	03JUN09
23	Statement of Investigator Ramon Rivers	6	LM	25JUN09
24	Statement of Officer Roderick Bowens	7	LM	22JUL09
25	Statement of Officer Brandon Hamberger	6	WD	25JUN09
26	Statement of Officer Darline Scott	7	LM	18AUG09
27	Statement of Lieutenant Paul Guerrucci	9	LM	31JUL09
28	Statement of Investigator Scott Duncan	9	LM	07JUL09
29	Statement of Investigator Aureilo Feliberty	8	LM	07JUL09
30	Statement of S.P.O. Constance Carson	11	LM	10JUN09

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

CONTINUATION: OPS CONTROL #: 06-I-0877-PS

Item No.	Item	Number of Pages	Initials	Date
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32	933 Neal Street Search Warrant	4	SP	27NOV06
33	APD Incident Report / Supplements # 06-325-1687	12	LM	15FEB10
34	Handwritten Notes of Alex White	5	DL	22NOV06
35	Memorandums / Emails / Miscellaneous to File	43	SP	19AUG08
36	Relief From Duty	12	BJ	28JUN07
37	Indictment information facsimile	19	AL	26APR07
38	Department of Justice Letter	2	SP	13AUG08
39	News / Information Releases	19	LM	15FEB10
40	FBI Interview Files	287	LM	11DEC08
41	APD Homicide File	263	LM	11DEC09
42	Miscellaneous Documents	140	SP	11DEC08
43	Miscellaneous Documents	17	LM	19FEB10

SUPPLEMENT INCIDENT REPORT
(NARRATIVE ONLY)

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	Reserved:
06-325-1687	Investigator J. R. Smith	11/21/06	

Investigator Scene Log

Status	Name	Address	Phone Number	Involvement
Inv.	Inv. J.R. Smith Unit 6541	Narcotics Unit	678-201-2000	Entry Team
Inv.	Inv. N. Lucas	Narcotics Unit		
	Inv. M. Guerin	Narcotics Unit	770-823-3188	
✓	Inv. C. Bond	Narcotics Unit 6542	7/5958790	Entry Team
✓	Inv. G. Smith	Narcotics Unit 6547	7/3543299	Shield
	Inv. A. Tessler	Narcotics Unit 6548		
	Inv. G. Junnier	Narcotics Unit		
✓	Sgt. Stalling S	6513 Narcotics	4/4035309	Narc Team Sergeant

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: RD HR Vice Hon. Burg. Youth Zone FV Fug SD Sc Lim PS2 AHA CP Name SL Rob AI	7. Reporting Officer's Signature Inv. D. Wilson	8. APD ID No.	
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY OF , 20		
10. Reviewer's Signature	11. APD No.	12. Supervisor's Signature	APD ID No.

Form APD 002N, revised 02/14/01

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P-41-53-263

COVER SHEET

G Smith

Supplement of: Investigator G. Smith

Comment:

Shield

Injured in right leg and buttocks

ATLANTA POLICE

HOMICIDE

P- 41-54-263

SUPPLEMENT INCIDENT REPORT
(NARRATIVE ONLY) **ATLANTA POLICE DEPARTMENT**

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Incident:
06-325-1687	Investigator G. A. Smith	11/21/06

On Tuesday, November 21, 2006, between 18:00 or 18:15, Investigator Bond, Sergeant Stallings and I went to the fire station located at Simpson and Flowers. We were traveling in the black surveillance / raid van. We met with Investigator Junnier, Investigator J. R. Smith, and Investigator A. Tesler who were already at the location. They had a suspect in the patrol car that was under arrest.

Someone moved the person who was under arrest from the patrol car to the van. I was asked to watch him. He was restrained with either handcuffs or flex cuffs on his hands and he had flex cuffs on his legs.

Sergeant Stallings got out of the van and spoke with Junnier, and the rest of team that was at the fire station. Moments later, they came to the door of the van and J.R Smith briefed the team on the search warrant that we were about to serve.

J.R. Smith gave us the location, on Neal Street. He told us that the house possibly had surveillance equipment and the subject should have a kilo or more of cocaine inside the house. He told us that the buy came from a side door, and that is where we would make our entry. Smith advised that we did have a "No Knock Clause" on the warrant. He gave the order of the stack, which is as follows, I was on the shield, Junnier was first cover, Bond was on second cover, J Smith was on the halogen and Geurin was on the ram. There were other Investigators involved in serving the warrant but I do not know what their assignments were. There was also a K-9 Unit assisting with the warrant.

We then left the fire station in the raid van. The marked patrol car followed the raid van to Neal Street. We arrived at the warrant location, formed our stack formation and proceeded to the door where we were going to make our entrance.

I went up the steps and placed the shield in front of the window. Investigator J. Smith began using the halogen on the burglar door. We had some difficulty breaching the door with the halogen so Geurin used the ram to strike the halogen and wedge it in the door. The burglar door was successfully opened.

Junnier went up to the front door and checked it to see if it was locked. I recall someone yelling "Atlanta Police, Search Warrant" at least twice. I am not sure of the exact sequence but it was during the time that the burglar door was opened and before Guerin hit the front door with the ram.

I moved to the left side of the door as Geurin used the ram on the door in an effort to open it. He struck it at least twice before it opened. The door opened and I started to position myself with the shield in front of the door. At the same time, Geurin moved away from the door and went towards the window.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Witness	7. Reporting Officer's Signature	8. APD ID No.
Pamela Johnson Esq (IBPO)	Investigator G. A. Smith	0747
Witness	9. SWORN TO AND SUBSCRIBED BEFORE ME	This November 27, 2006
Witness	11. APD No. / 12. Supervisor's Signature	APD ID No.

Form APD 002N, revised 02/14/01

P-41-55-263

SUPPLEMENT INCIDENT REPORT **PAGE 2 OF 3**
(NARRATIVE ONLY) ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Incident:
06-325-1687	Investigator G. A. Smith	11/21/06

As I moved to the door, I heard someone yell "Atlanta Police, Search Warrant". About the same time, I heard what sounded like gunfire. I heard gunfire to my right and saw Junnier go back towards the steps. I looked up and saw a subject standing in the doorway with a weapon pointed at me.

I felt a burning sensation in my right leg and as I was looking down at my leg, I noticed that my gun was empty. I don't recall firing it but at that point reloaded my weapon. After reloading, I continued to hear gunfire and perceived the threat was still coming from inside the house, so I fired several more rounds, I don't recall how many.

When I stopped hearing gunfire, I looked into the hallway and noticed a subject lying on the floor. I said "the subject is down" or "the threat is down." I noticed that the gun, a black revolver, was lying on the floor near the subject's hand. The subject was still moving so I kicked the gun away from the subject's right hand.

We reformed the stack and proceeded to clear the house.

Question and answer session conducted by Inv. D Wilson…

Q. What kind of firearm or firearms were you carrying during the incident?
A. I was carrying my City Issue 40 caliber Smith and Wesson. I did not carry a backup gun.

Q. How many rounds did you have with you when you arrived on the scene?
A. 34 rounds, three magazines that held 33 rounds or 11 rounds in each magazine and one round in the chamber of my weapon.

Q. Were you wearing any type of mask during the service of the warrant?
A: Yes I was, I was wearing a black balaclava.

Q: Describe the lighting conditions at the time of the incident.
A: It was dark on the outside and there were lights on the side of the house and inside the house in the hallway.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Witness	7. Reporting Officer's Signature	8. APD ID No.
Pamela Johnson Esq. (IBPO)	Investigator G. A. Smith	0747
Witness	9. SWORN TO AND SUBSCRIBED BEFORE ME	This November 27, 2006
Witness	11. APD No. / 12. Supervisor's Signature	APD ID No.

Form APD 002N, revised 02/14/01

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SUPPLEMENT INCIDENT REPORT **PAGE 3 OF 3**
(NARRATIVE ONLY) **ATLANTA POLICE DEPARTMENT**

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Incident:
06-325-1687	Investigator G. A. Smith	11/21/06

Q: What were you wearing during the service of the warrant?
A: I was wearing undercover clothes underneath my raid gear. My raid gear consisted of a blue jumpsuit that had Atlanta Police patches on the shoulders and a badge on the left chest and large police markings on the back. I had on a mesh police vest that is marked gold letters that reads Atlanta Police or Police. I had my web gear or gun belt over the vest and around my waist.

Q. Is there anything you would like to add to your statement at this time?
A. No.

End of statement…

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Witness	7. Reporting Officer's Signature	8. APD ID No.
Pamela Johnson Esq. (IBPO)	Investigator G. A. Smith	0747
Witness	9. SWORN TO AND SUBSCRIBED BEFORE ME	This November 27, 2006
Witness	11. APD No.	12. Supervisor's Signature / APD ID No.

Form APD 002N, revised 02/14/01

P-41-57-263

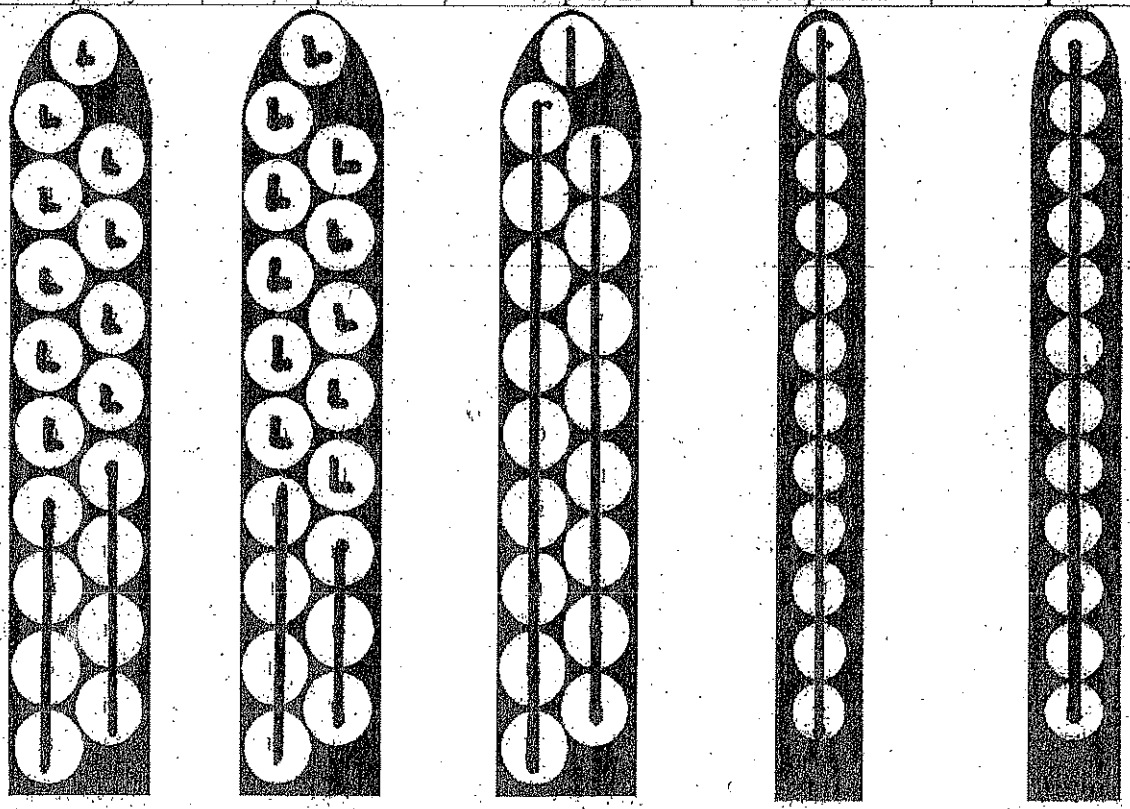
ATLANTA POLICE DEPARTMENT

Firearm Magazine/Clip Diagram

Incident / CICA No.	Complainant Name: (L,F,M, Suffix / Business)	Date of Incident:	Received
06-325-1687	SMITH, JUNNIER, BOND	11/21/06	
Location: 933 NEAL STREET SW ATLANTA		Lead Investigator: D. Wilson	

Owner: City of Atlanta Police Department		Carrier: Investigator G. Smith	
Caliber: .40 Cal	Make: Smith and Wesson	Model: 4003TSW	Serial#: BAW9176

Magazine # 1		Magazine # 2		Magazine # 3		Magazine #		Magazine #	
Capacity	#Live	Capacity	#Live	Capacity	#Live	Capacity	#Live	Capacity	#Live
11	10	11	11	11	0				
In weapon? yes		In weapon? no		In weapon? no		In weapon? no		In weapon? no	



Comments: There is one round in the chamber. Clip #3 was left at the scene.

Indicate the status of the round by placing L = Live, S = Spent, E = Empty or X = Not Applicable in each position of the figure that most represents the magazine or magazines involved with the weapon.

Date of Report:	Reporting Officer's Signature:	APD ID No.:
11/27/06	Investigator D. Wilson	0476

P-41-58-263

COVER SHEET

G Jurnier

Supplement of: Investigator G. Jurnier

Comment:

1st Cover
Injured in face and neck

P-41-59-263

ATLANTA POLICE DEPARTMENT STATEMENT				DATE:	11/22/06	TIME:	6:10 pm
STATEMENT OF:	Investigator G. Junnier	RACE:		SEX:		DOB:	
ME ADDRESS:		CITY/STATE/ZIP:					
BUSINESS NAME/ADDRESS :							
HOME TELEPHONE #							Page 1 of 3

On November 21, 2006, around mid afternoon myself, Investigator Tesler and Inv. J.R. Smith were acting on information received by J. R. Smith that a male was selling drugs at 1143 Simpson Road. We relocated to the location to investigate the lead and located a suspect matching the description provided to J. R. Smith. The suspect was detained at the scene by Inv. Tesler and placed in the back of the patrol car. I called for a K-9 unit to respond to the location and conduct a search of the area for drugs. Inv. J.R. Smith and the responding K-9 officer located marijuana, a scale and packaging bags. The suspect admitted that the marijuana was his and during our debriefing the suspect offered information regarding a location where a kilo of cocaine was currently being held. The suspect further cooperated by offering to take us to the location and point the house out. We drove past the location under the direction of the suspect and the suspect pointed out the house as 933 Neal Street. I confirmed the location of the house by asking the suspect directly if it was the house with the green shutters and by pointing at the house. The suspect looked directly at the house that I had pointed to and stated, "Yeah". After that, we drove to the next block and verified the location from the rear of the house.

Based on the information provided by this suspect, I called one of our Confidential Informants and setup a meeting in order to make a control purchase at 933 Neal Street. Inv. Tesler and Inv. J.R. Smith met with the informant to complete the transaction. Once the buy was completed by the informant, we relocated to Fulton County Jail, where J.R. Smith obtained a search warrant for 933 Neal Street. After obtaining the warrant, the team met at the fire station located at Flower Street at Simpson Road where we were briefed regarding the warrant execution.

After the briefing, the team relocated to 933 Neal Street and started the warrant execution. The team approached the door and I assisted by grabbing the burglar bar door and securing it while J.R. applied the halogen tool. We were having trouble breaching the burglar bar door, which took longer than

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA) SIGNATURE: [signature]

WITNESS: DATE: 11/22/06 TIME: 2016

WITNESS: VICTIM: Investigator G. Junnier

TYPIST: Sergeant P. Guerrucci INCIDENT #: 06-325-1687

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ATLANTA POLICE DEPARTMENT STATEMENT						DATE:	11/22/06	TIME:	6:10 pm
STATEMENT OF:	Investigator G. Junnier	RACE:		SEX:		DOB:			
ME ADDRESS:		CITY/STATE/ZIP:							
BUSINESS NAME/ADDRESS :									
HOME TELEPHONE #								Page 2 of 3	

it normally does. At the point, my main focus as first cover is to provide officer safety and control of the entry. Once the burglar bar door was breached, I checked to see if the front door was unlocked by attempting to turn the door handle. The door was locked and I called for the ram. Inv. Geurin rammed the door and the door opened as I was yelling "Atlanta Police Search Warrant".

Immediately upon the door being breached, I saw a person with a gun in their hand firing directly at me. The person came from the right side of the door way with the gun extended pointed in my direction. I saw the muzzle flash when the gun was fired. Fearing for my safety and that of my team mates I returned fire at the suspect. As I was firing my city issued weapon, I was backing away from the threat and fell down the stairs. At this point, I felt blood running down my face and on to my hands. I feared that I may be critically injured; however, the person was still armed in the doorway. I reloaded my weapon and fired at the suspect until the suspect disappeared from my line of sight.

In an effort to ensure that there were no other threats in the house and check for any injured parties, the team regrouped a made entry into the house. As I entered the house behind Inv. Smith, I noticed the suspect lying in the hallway next to the front door with a pistol near their hand. We continued into the house and cleared the adjacent rooms, while I noticed other investigators check on the condition of the suspect. We did not locate any additional suspects during this search. Once the house was secured, I exited the house and tried to evaluate my injuries.

I then noticed that I had been shot in the chest and received additional injuries to my face, my left eye, left leg, right ankle and left arm. I was escorted to an ambulance and then transported to Grady Hospital for treatment.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA) SIGNATURE: [signature]

TNESS: DATE: 11/22/06 TIME: 2016

WITNESS: VICTIM: Investigator G. Junnier

TYPIST: Sergeant P. Guerrucci INCIDENT #: 06-325-1687

P-41-61-263

ATLANTA POLICE DEPARTMENT STATEMENT				DATE: 11/22/06	TIME: 1:10 pm	1026
STATEMENT OF: Investigator J. R. Smith		RACE:	SEX:	DOB:		
HOME ADDRESS:		CITY/STATE/ZIP:				
BUSINESS NAME/ADDRESS:						
HOME TELEPHONE #:						Page 1 of 3

On November 21, 2006, at about 1530 hours, I received a call from an informant who provided information regarding a suspect selling marijuana in the area Simpson Road and Mayson Turner Avenue. Investigator Tesler, Investigator G. Junnier and I relocated to the location and identified the possible suspect. During our investigation, I recovered 55 bags of suspected marijuana, which the suspect claimed ownership. During follow-up investigation, the suspect provided information regarding his suppler and stated that the suppler had an additional kilo of cocaine at the location. The suspect continued to cooperate with our investigation and agreed to show us the location of his supplier. We relocated to Neal Street under the direction of the suspect where he pointed out the house, which I saw the number of 933 on the front of the house. The suspect further provided me with a description of his supplier. I took this information and contacted one of our units Confidential Informants and briefed the informant of what I needed the informant to do, which included the controlled purchase of narcotics at 933 Neal Street. I witnessed the informant approach the house by walking down the driveway to the right side of the house. The informant completed the transaction and reported back to me with two small bags of suspected crack cocaine, costing fifty dollars of city funds. I debriefed the informant at which time the informant told me that the supplier entered the house and returned a short time later with the suspected crack. The informant provided a description of the supplier which matched the description provided by my initial suspect. I obtained a search warrant for 933 Neal Street based on my investigation and served the warrant at approximately 18:45 hours.

The entry team consisted of Investigator G. Smith with the shield, Investigator G. Junnier who was first cover, Investigator C. Bond who was second cover, Investigator N. Lucas was arrest, I was next with halogen tool and then Investigator M. Guerin was last with the rain. All team members displayed various

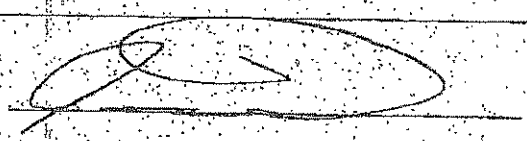
I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA)

WITNESS: Officer S. Benton (PBA)

WITNESS:

TYPIST: Sergeant P. Guerrucci

SIGNATURE: 

DATE: 11/22/06 TIME: 1602

VICTIM: Investigator J. R. Smith

INCIDENT #: 06-325-1687

P-41-62-263

ATLANTA POLICE DEPARTMENT STATEMENT				DATE:	11/22/06	TIME:	6:10 pm
STATEMENT OF:	Investigator G. Junnier	RACE:		SEX:		DOB:	
[redacted]ME ADDRESS:		CITY/STATE/ZIP:					
BUSINESS NAME/ADDRESS:							
HOME TELEPHONE #							Page 3 of 3

Question and Answer Session Conducted by Sergeant P. Guerrucci:

Q: Describe what you were wearing during the warrant execution?

A: I was wearing my city issued raid vest over my bullet proof vest with my badge displayed in front over the outer most vest. The raid vest was labeled Atlanta Police front and back. I was wearing my duty belt with web gear.

Q: Do you recall how many times you fired your weapon?

A: No, not exactly.

Q: Did you possess or fire any other firearms during this incident?

A: No.

Q: Do you recall who you gave your duty belt to?

A: Investigator W. Smart.

Q: Is there anything you would like to add to your statement?

A: No.

End of Statement:

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA) SIGNATURE: [signature]

[redacted]TNESS: DATE: 11/22/06 TIME: 2016

WITNESS: VICTIM: Investigator G. Junnier

TYPIST: Sergeant P. Guerrucci INCIDENT #: 06-325-1687

P-41-63-263

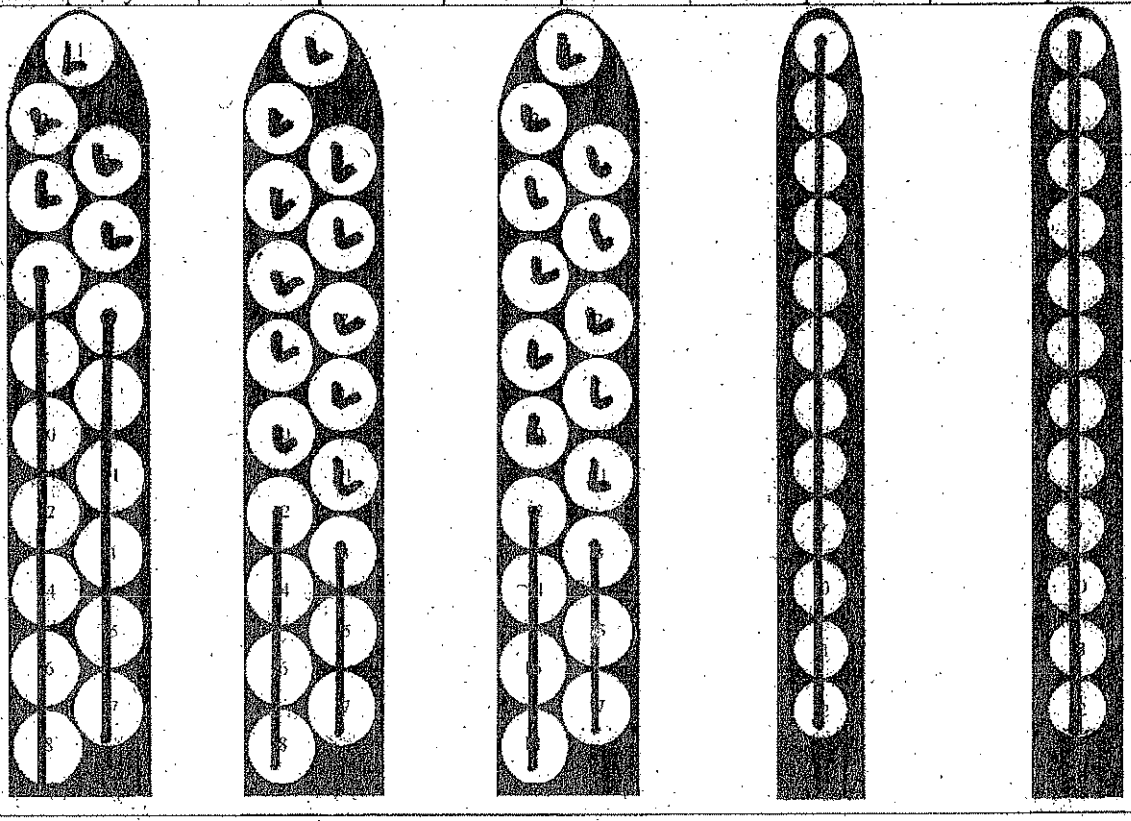
ATLANTA POLICE DEPARTMENT

Firearm Magazine/Clip Diagram

Incident / CICA No.	Complainant Name: (L,F,M, Suffix / Business)	Date of Incident:	[redacted]
06-325-1687	SMITH, JUNNIER, BOND	11/21/06	
Location: 933 NEAL STREET SW ATLANTA		Lead Investigator: D. Wilson	

Owner: City of Atlanta Police Department		Carrier: Investigator G. Junnier	
Caliber: .40 Cal	Make: Smith and Wesson	Model: 4003TSW	Serial#: BAW8837

Magazine # 1		Magazine # 2		Magazine # 3		Magazine #		Magazine #	
Capacity	#Live	Capacity	#Live	Capacity	#Live	Capacity	#Live	Capacity	#Live
11	5	11	11	11	11				
In weapon? yes		In weapon? no		In weapon? no		In weapon? no		In weapon? no	



Comments: There is one round in the chamber.

Indicate the status of the round by placing L = Live, S = Spent, E = Empty or X = Not Applicable in each position of the figure that most represents the magazine or magazines involved with the weapon.

Date of Report:	Reporting Officer's Signature:	APD ID No.:
11/27/06	Investigator D. Wilson	0476

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COVER SHEET

C. Bond

Supplement of Investigator C. Bond

Comment:

2nd Cover

Injured in left arm and head

P - 41 - 05 - 263

SUPPLEMENT INCIDENT REPORT **PAGE 1 OF 2**
(NARRATIVE ONLY) **ATLANTA POLICE DEPARTMENT**

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Incident:
06-325-1687	Investigator C. Bond	11/22/06

On Tuesday, November 21, 2006, between 18:30 and 18:40 hours, we left the briefing area enroute to the warrant location. I knew the location was on Neal Street but I did not know the house numbers at the time. I knew from the briefing the building had burglar bars on it, a handicapped ramp and it was the second or third house off Joseph P. Lowery Blvd.

I rode in the raid van with G. Junnier, N. Lucas, J Smith, M. Geurin, and G. Smith. There was a suspect in the raid van but I don't know who he was. Sgt. Stallings and A. Tesler followed us in the patrol car. K-9 Unit Sprel followed behind the patrol car in his marked K-9 unit vehicle.

I was dressed in my raid uniform that consisted of the black tactical ballistic vest with large white letters identifying it as "POLICE". I had on khaki colored pants, a black and green gortex jacket, and a green and black fleece jacket. The green fleece jacket was underneath my gortex jacket and could not be seen. I wore a black skullcap on my head, and a gun belt and web gear around my waist. I had my Atlanta Police Investigators badge and ID card displayed on the outside around my neck.

I think we arrived at the location at about 18:45, but I am not sure of the exact time. The van stopped near the front of the house. We exited the van and formed into a stack. We went up to the right side stairway that led to the porch of the house.

G. Smith and the breach team, consisting of J. Smith, M. Geurin, went to the top of the stairs. G. Junnier and I took support positions on the stairs. I am not sure where Sergeant Stallings, Sperl, or N. Lucas were positioned. A Tesler went to the back of the house to cover the rear.

J. Smith was using the halogen to breech the burglar bar door. He was having difficulty getting the door open, so Geurin tapped in the halogen with the ram. About that time, someone near the door yelled "Atlanta Police". After a delay, they opened the burglar bar door, and Geurin used the ram to open the main door.

Upon ramming the door, several of us including myself, announced "Atlanta Police… Search Warrant". At that point the door opened G. Junnier and I started moving up the stairway. I saw a silhouette of a person in the open doorway. The person was standing toward the right side with about two thirds of their body in the doorway. I noticed that the person was holding a revolver aimed toward the entry team.

I observed the muzzle flash from the revolver in the person's hand. At this point things began to happen rapidly. I am not sure of the order but I recall G. Junnier falling past me on my left side. About the same time he moved past me, I was struck in my left arm and on my face under my nose. The person was still standing in the doorway. I recall

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Witness	7. Reporting Officer's Signature	8. APD ID No.
Pamela Johnson Esq. (IBPO)	Investigator C. Bond	0630
Witness	9. SWORN TO AND SUBSCRIBED BEFORE ME	This November 24, 2006

Witness	11. APD No.	12. Supervisor's Signature	APD ID No.

Form APD 002N, revised 02/14/01

P-41-66-263

SUPPLEMENT INCIDENT REPORT **PAGE 2 OF 2**
(NARRATIVE ONLY) **ATLANTA POLICE DEPARTMENT**

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Incident:
06-325-1687	Investigator C. Bond	11/22/06

firing at least one round as I began moving backwards on the stairs. After getting to the bottom of the stairs, I moved around the corner for cover.

I recall Junnier was crouched around the corner and appeared to be injured. He was bleeding from the face and said that his eyes hurt. He called in an Officer Help Call on the radio, and transitioned his magazines.

I could then hear someone say, "The shooter was down". I came back around the corner, and proceeded up the steps where we entered the house and cleared the house of other threats.

While clearing the house I noticed the revolver near the subject's right side. She was still breathing and moving slightly so I picked up the revolver by the bottom of the grip and moved it into a bedroom where I placed it on the bed.

As I cleared the far side of the house, my left arm became more painful and I could feel blood flowing into my jacket. After the house was cleared, I returned outside to check on my injuries.

Question and answer session conducted by Investigator D. Wilson…

Q. What kind of firearm or firearms were you carrying during the incident?
A. The only weapon I was carrying was the city issued 40 caliber Smith and Wesson, Model 4003 TSW.

Q. How many rounds did you have with you when you arrived on the scene?
A. I had one handgun with one round in the chamber and the magazine holding 11 rounds. I also had two additional magazines holding 11 rounds each. I had 34 rounds total.

Q. Were you wearing any type of mask during the service of the warrant?
A: No.

Q: Describe the lighting conditions at the time of the incident.
A. I do not recall but there was enough light to see all of our people.

Q. Is there anything you would like to add to your statement at this time?
A. No.

End of statement…

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Witness	7. Reporting Officer's Signature	8. APD ID No.
Pamela Johnson Esq. (IBPO)	Investigator C. Bond	0630
Witness	9. SWORN TO AND SUBSCRIBED BEFORE ME	This November 24, 2006
Witness	11. APD No. / 12. Supervisor's Signature	APD ID No.

Form APD 002N, revised 02/14/01

P- 41-67-263

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 1 of 1

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
063251687	11/24/06 1600					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	933 Neal St			HSE

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
11/21/06 1845	C A Bond	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S ☒ M ☒ T ☐ W ☐ T ☐ F ☐ S ☐ — Regular Court Time: 1400

17. Describe how crime was committed / how incident occurred:
City Issued weapon discharged

18. Attempt Only: ☐ Yes ☒ No — 19. Weapon or Tool:* S&W 4006

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☒ Yes ☐ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No

17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					Police

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)

10. Work Phone ( ) -

11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone
0		( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s): 0

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

P-41-68-263

Incident / CICA No.
063251687

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix)			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To	11. Weight To	12. Build*	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence		Telephone ( ) -		13. Residence			Telephone ( ) -
14. Who ID'd this person?		15. Occupation / Gang		14. Who ID'd this person?			15. Occupation / Gang
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State		17. School
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt		20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes		23. Clothing Type*
24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)		42. Injury Type*
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			

DRUGS

51. M.P.Type:*	52. M.P.Status*	53.Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53.Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:			56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*		58. Qty. Drug:	
59. Was ID work requested or completed? ☒ Yes ☐ No Work Performed: ☒ Photo ☐ Fingerprint ☐ Composite ☒ Other	60. Performed By: 7342	61. Point of Entry*	62. Method of Entry*	63. Security Measures*					
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*							

66.
On 11-21-06, while serving a search warrant at the listed location I discharged my city issued handgun.

282A-AT-101406-1A
1A82

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF Nov, 20 06	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No. 1042

P-41-69-263

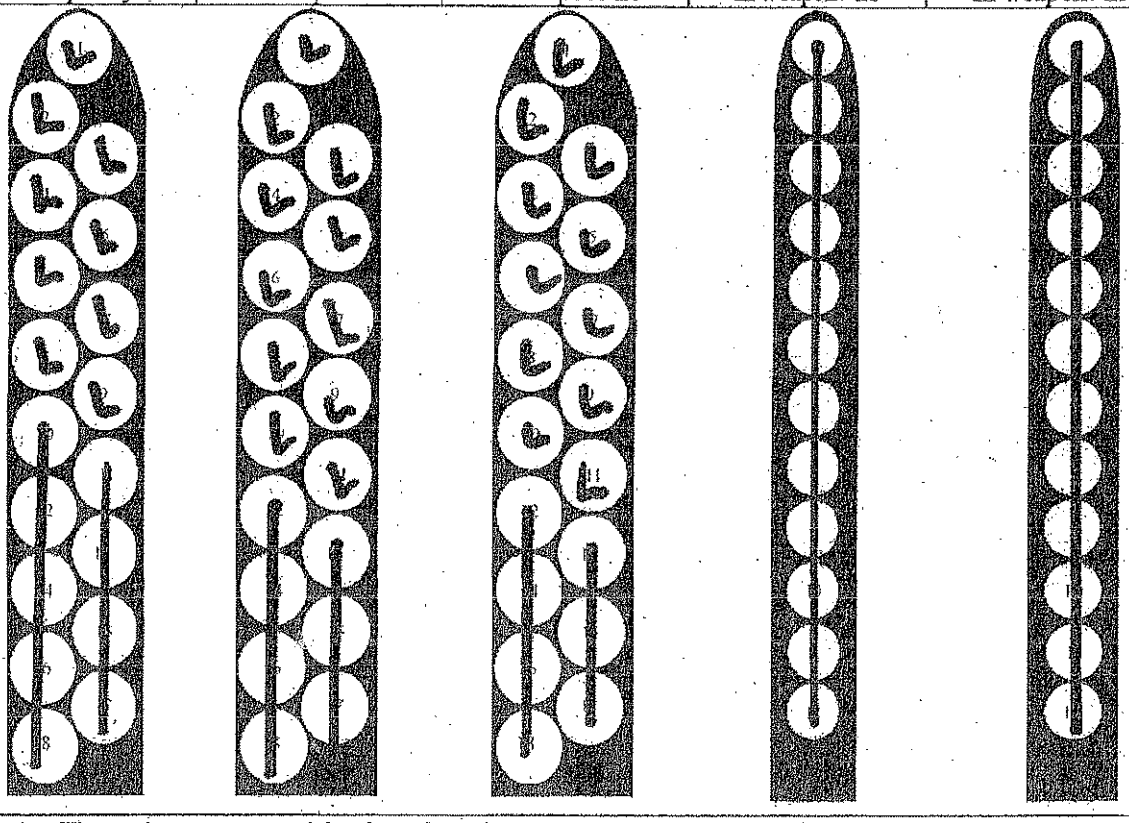
ATLANTA POLICE DEPARTMENT

Firearm Magazine/Clip Diagram

Incident / CICA No.	Complainant Name: (L,F,M, Suffix / Business)	Date of Incident:	[redacted]
06-325-1687	SMITH, JUNNIER, BOND	11/21/06	
Location: 933 NEAL STREET SW ATLANTA		Lead Investigator: D. Wilson	

Owner: City of Atlanta Police Department		Carrier: Investigator C. Bond	
Caliber: .40 Cal	Make: Smith and Wesson	Model: 4003TSW	Serial#: BAW9401

Magazine # 1		Magazine # 2		Magazine # 3		Magazine #		Magazine #	
Capacity	#Live	Capacity	#Live	Capacity	#Live	Capacity	#Live	Capacity	#Live
11	9	11	11	11	11				
In weapon? yes		In weapon? no		In weapon? no		In weapon? no		In weapon? no	



Comments: There is one round in the chamber.

Indicate the status of the round by placing L = Live, S = Spent, E = Empty or X = Not Applicable in each position of the figure that most represents the magazine or magazines involved with the weapon.

Date of Report:	Reporting Officer's Signature:	APD ID No.:
11/27/06	Investigator D. Wilson	0476

P-41-70-263

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: On Duty Supervisor (Property Control)

FROM: Sgt. D. P. Dallas

DATE: November 24, 2006

RE: Replacement Weapon

I respectfully request that Investigator C. Bond be issued a temporary replacement service weapon.

Investigator Bond was involved in an on-duty police shooting and his weapon is in the custody of the Homicide unit for investigation. Complaint 06-325-1687

Thank you in advance on this matter. If you should have any concerns please do not hesitate to contact me at 404-853-4235 Ext. 45560

P- 41 - 71 - 263

COVER SHEET

Supplement of: Investigator N. Lucas

Comment:

1st Arrest

P- 41 - 72 - 263

SUPPLEMENT INCIDENT REPORT PAGE 1 OF 2
(NARRATIVE ONLY) ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Incident:
06-325-1687	Detective N. L. Lucas	11/22/06

On Tuesday, November 21, 2006, at about 18:45 hours, the Narcotics Team-1 met at the fire station located Flowers Place NW and Simpson Road to receive a briefing on the execution of a search warrant.

After Detective J. R. Smith briefed us, we went to our assigned vehicles and proceeded to the warrant location. Once at the warrant location at 933 Neal Street, we exited the vehicle and got into our "Stack". We are trained to use the "Stack formation" to safely approach a target location and for executing a warrant. We were dressed in authorized raid gear with Atlanta Police clearly displayed.

Our "Stack" consisted of the following Detectives in the listed positions:

- G. A. Smith as "Shield"
- Gregg Junnier as "First Cover"
- Cary Bond as "Second Cover"
- Maurice Geurin as "Ram"
- J. R. Smith as "Halogen"
- Myself at the rear of the stack as "Arrest"

Sergeant Stallings and Detective Tessler were assigned as rear perimeter on the house. Spruel, the K-9 officer stood by at the raid van.

As we approached the house, the breeching team, which consisted of the Shield, the First and Second Cover, and the Halogen and the Ram, went up the steps to the front door. Detective Junnier pulled on the burglar door, which was locked. I heard someone yell several times, "Atlanta Police, Search Warrant". J. R. Smith opened the burglar door with the Halogen, and M. Geurin used the ram to hit the door. The door popped open and I immediately heard gunshots.

I saw Geurin fall back and run across the porch. Junnier and Bond went down the steps past me. As they went past me, I heard someone yell several times, "I'm hit!" I also saw blood on Junnier's face, as he went past me.

As Junnier and Bond came down the steps, I moved from the end of the stairs to the point where the porch and steps meet. I moved to this location because it provided me better cover and a vantage point so that I could cover my teams retreat. I knew the shots came from the door because I saw the muzzle flash and the smoke. I focused on the gun; I cannot recall or describe the person holding the gun but I did at that time see a gun.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND ACCURATE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Witness	7. Reporting Officer's Signature	8. APD ID No.
Pamela Johnson Esq. (IBPO)	Detective N. L. Lucas	2230
Witness	9. SWORN TO AND SUBSCRIBED BEFORE ME	This November 22, 2006
Witness	11. APD No. / 12. Supervisor's Signature	APD ID No.

Form APD 002N, revised 02/14/01

P-41-73-263

SUPPLEMENT INCIDENT REPORT **PAGE 2 OF 2**
(NARRATIVE ONLY) ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Incident:
06-325-1687	Detective N. L. Lucas	11/22/06

I identified where the threat was, and I was afraid that the person or persons inside the house were still attempting to shoot at us. I began firing my city issued weapon at the threat. I do not recall how many times I fired. My weapon jammed and I stripped the magazine out of the weapon and replaced it with a fresh magazine. I aimed back at the target and assessed the threat. I did not perceive any danger at that point but I maintained a cover position. I heard someone say that the suspect was down and relayed that information to Bond and Junnier.

J. R. Smith, G. Smith and I entered the house to check on the condition of the suspect and to see if there were any other threats. As we entered the house, I observed a subject lying on the floor in the doorway. The subject had a gun lying on the floor near her hand. The gun appeared to be a black, short-barreled revolver.

I noticed that the subject was injured and still breathing. I started an ambulance to the scene by yelling, "start a 4 code 3". I also yelled, "Start Fire Rescue."

J. R. Smith, G. Smith and I cleared the house. There was someone behind me but I do not recall who it was. After we cleared the house, we returned to the front to check on the suspect and my teammates.

Question and answer session conducted by Investigator D. Wilson…

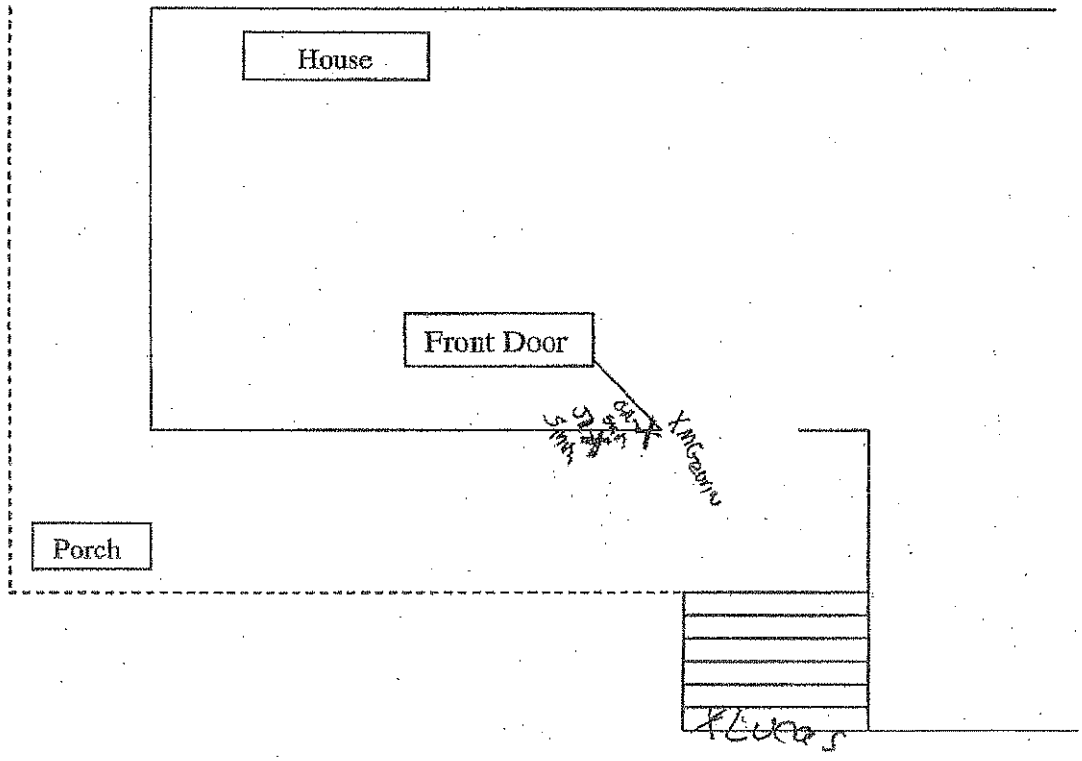
Q: At the time that you were photographed by the crime scene unit on the scene, were you wearing the same clothing or raid gear that you were wearing at the time of the shooting?
A: Yes.

Q: Is there anything you would like to add to your statement at this time?
A: No.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.			
Witness Pamela Johnson Esq. (IBPO)	7. Reporting Officer's Signature Detective N. L. Lucas		8. APD ID No. 2230
Witness	9. SWORN TO AND SUBSCRIBED BEFORE ME This November 22, 2006		
Witness	11. APD No.	12. Supervisor's Signature	APD ID No.

Form APD 002N, revised 02/14/01

P- 41 - 74 - 263



Not To Scale

The sketch depicted above provides a general location of the involved investigators/officers during the initial incident.

Case Number:	**06-325-1687**
Location:	**933 Neal Street, Atlanta, GA 30314-2753**
Lead Investigator:	**Investigator D. Wilson**
Date:	**November 21, 2006**

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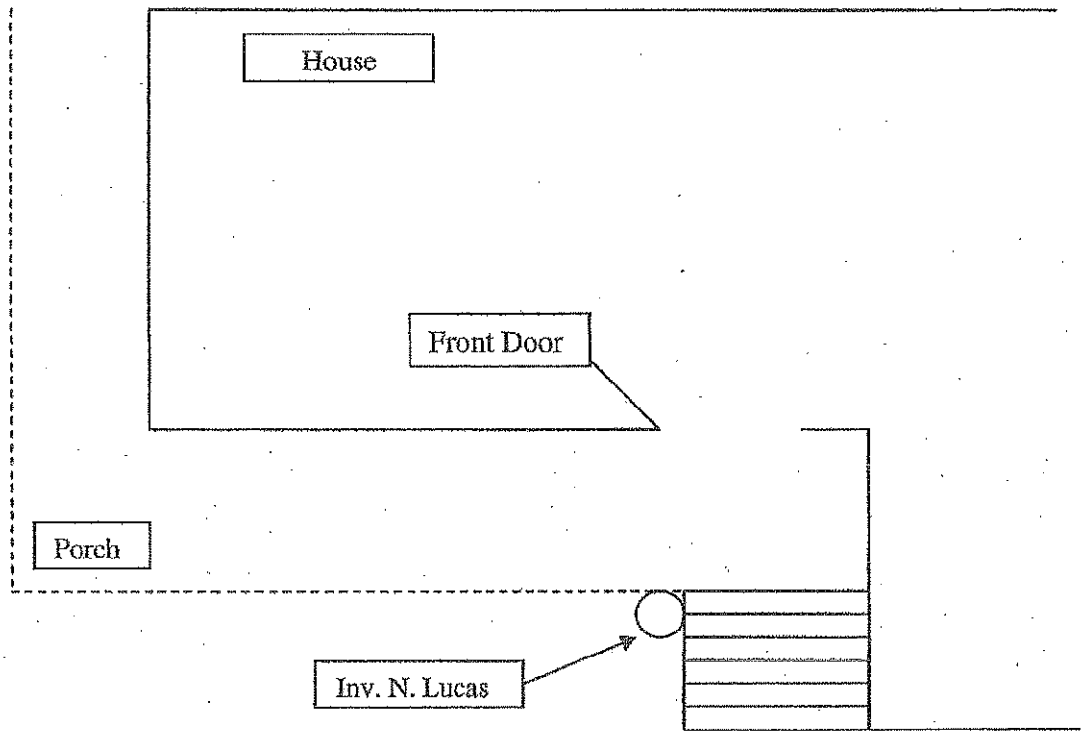


Not To Scale

The sketch depicted above provides a general location of the involved investigators/officers during the initial incident.

Case Number:	**06-325-1687**
Location:	**933 Neal Street, Atlanta, GA 30314-2753**
Lead Investigator:	**Investigator D. Wilson**
Date:	**November 21, 2006**

P- 41 - 76 - 263

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: **On Duty Supervisor (Property Control)**

FROM: **Sergeant P. Guerrucci (Homicide Unit)**

DATE: **November 22, 2006**

RE: **Replacement Service Weapon**

I respectfully request that Investigator N. Lucas be issued a temporary replacement service weapon.

Investigator N. Lucas was involved in an on-duty police shooting and his weapon is in the custody of the Homicide Unit for investigation. Complaint number 06-325-1687.

Thank you in advance for your attention in this matter. If you have any questions or concerns please contact me at the Homicide Office at 404-853-4235 ext. 34313.

c:

Document1

P-41-77-263

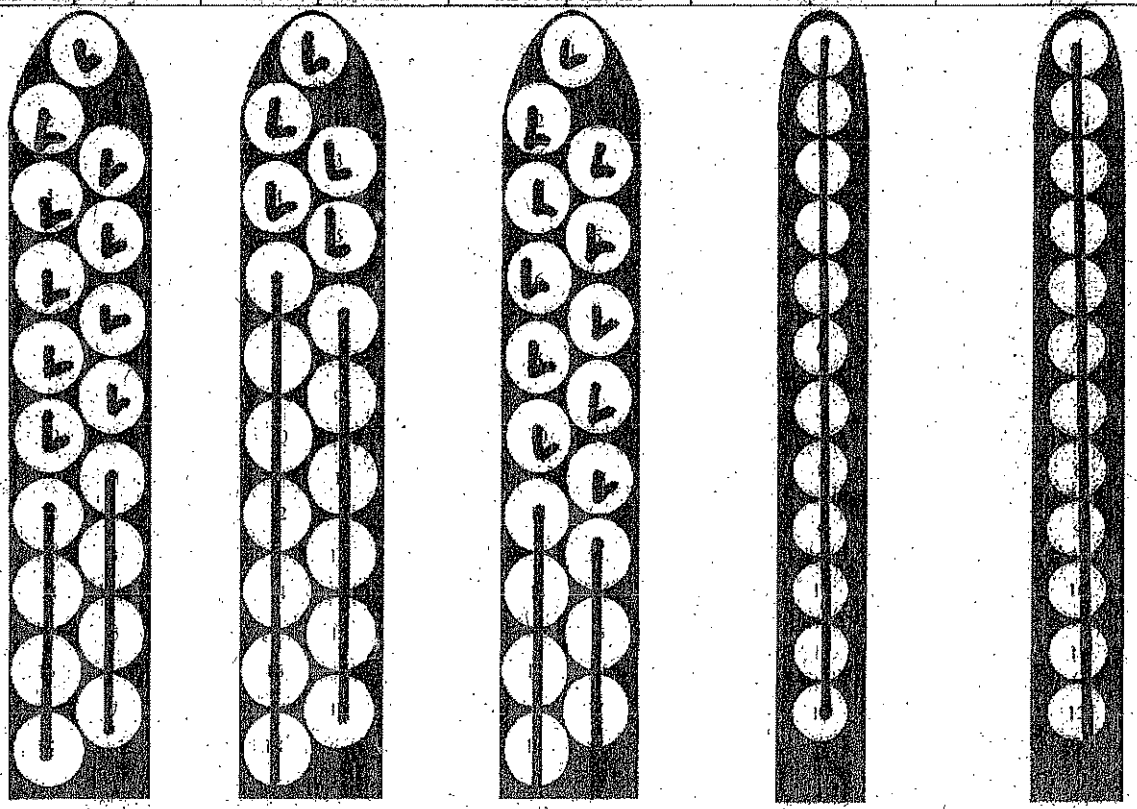
ATLANTA POLICE DEPARTMENT

Firearm Magazine/Clip Diagram

Incident / CICA No.	Complainant Name: (L,F,M, Suffix / Business)	Date of Incident:	Reserved
06-325-1687	SMITH, JUNNIER, BOND	11/21/06	
Location: 933 NEAL STREET SW ATLANTA		Lead Investigator: D. Wilson	

Owner: City of Atlanta Police Department		Carrier: Investigator N. Lucas	
Caliber: .40 Cal	Make: Smith and Wesson	Model: 4003TSW	Serial#: BAW9402

Magazine # 1		Magazine # 2		Magazine # 3		Magazine #		Magazine #	
Capacity	#Live	Capacity	#Live	Capacity	#Live	Capacity	#Live	Capacity	#Live
11	10	11	5	11	11				
In weapon? yes		In weapon? no		In weapon? no		In weapon? no		In weapon? no	



Comments: There is one round in the chamber.

Indicate the status of the round by placing **L** = Live, **S** = Spent, **E** = Empty or **X** = Not Applicable in each position of the figure that most represents the magazine or magazines involved with the weapon.

Date of Report:	Reporting Officer's Signature:	APD ID No.:
11/27/06	Investigator D. Wilson	0476

P-41-79-263

COVER SHEET

Supplement of: Investigator A. Tesler

Comment:

Back Cover

P- 41 - 79 - 263

A. Tesler

SUPPLEMENT INCIDENT REPORT **PAGE 1 OF 1**
(NARRATIVE ONLY) ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Incident:
06-325-1687	Investigator A. Tesler	11/22/06

On Tuesday, November 21, 2006, at about 18:49 hours, I was with Narcotics Team-1 when we executed a warrant on a house located at 933 Neal Street N.W. I drove the marked patrol car to the location and parked directly behind the raid van.

I was tasked with going to the rear of the house and covering the back door. Sergeant Stallings came with me to the back. Approximately one minute after getting into the back yard, I heard gunfire. I also heard a scream, I could not tell what the person was yelling but it sounded like it came from one of our team members. I heard the scream at about the same time I heard the gunfire.

I heard multiple gunshots. At about that time Sergeant Stallings radioed for help. We stayed in the back to cover the rear until the gunfire ceased. Sergeant Stallings then went to the front to assess the situation. I stayed in the back yard covering the rear door until several other officers arrived at the back door to assist me.

After these officers arrived in the back and was able to cover the rear of the house, I went up to the front of the house to check on my team members. I went onto the porch and looked into the house. I did not enter the house through the front door. A few of my teammates were up at the ambulance.

I had been watching the rear and did not know if anyone had cleared the basement. I knew that the basement needed to be cleared so Investigator M. Geurin and I along with several other officers made entry into the basement door in the rear of the house and cleared the basement. The basement was cleared without incident and I then returned to the front and cooperated in the investigation.

Question and answer session conducted by Investigator D. Wilson…

Q. The Id unit took a photograph of you on the night of the shooting. Is the clothing that you were wearing at the time of the photograph the same clothing that you wore during the time of the shooting?
A. Yes.

Q. Did you fire your weapon at anytime during this incident?
A. No.

End of Statement ……

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Witness	7. Reporting Officer's Signature	8. APD ID No.
Don English (PBA)	Investigator A. Tesler	2898
Witness	9. SWORN TO AND SUBSCRIBED BEFORE ME	This November 22, 2006
Witness	11. APD No. / 12. Supervisor's Signature	APD ID No.

Form APD 002N, revised 02/14/01

P-41-80-263

ATLANTA POLICE DEPARTMENT STATEMENT				DATE:	11/22/06	TIME:	6:10 pm
STATEMENT OF:	Investigator G. Junnier	RACE:		SEX:		DOB:	
HOME ADDRESS:		CITY/STATE/ZIP:					
BUSINESS NAME/ADDRESS :							
HOME TELEPHONE #							Page 2 of 3

it normally does. At the point, my main focus as first cover is to provide officer safety and control of the entry. Once the burglar bar door was breached, I checked to see if the front door was unlocked by attempting to turn the door handle. The door was locked and I called for the ram. Inv. Geurin rammed the door and the door opened as I was yelling "Atlanta Police Search Warrant".

Immediately upon the door being breached, I saw a person with a gun in their hand firing directly at me. The person came from the right side of the door way with the gun extended pointed in my direction. I saw the muzzle flash when the gun was fired. Fearing for my safety and that of my team mates I returned fire at the suspect. As I was firing my city issued weapon, I was backing away from the threat and fell down the stairs. At this point, I felt blood running down my face and on to my hands. I feared that I may be critically injured; however, the person was still armed in the doorway. I reloaded my weapon and fired at the suspect until the suspect disappeared from my line of sight.

In an effort to ensure that there were no other threats in the house and check for any injured parties, the team regrouped a made entry into the house. As I entered the house behind Inv. Smith, I noticed the suspect lying in the hallway next to the front door with a pistol near their hand. We continued into the house and cleared the adjacent rooms, while I noticed other investigators check on the condition of the suspect. We did not locate any additional suspects during this search. Once the house was secured, I exited the house and tried to evaluate my injuries.

I then noticed that I had been shot in the chest and received additional injuries to my face, my left eye, left leg, right ankle and left arm. I was escorted to an ambulance and then transported to Grady Hospital for treatment.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA) SIGNATURE: [signature]

WITNESS: DATE: 11/22/06 TIME: 2016

WITNESS: VICTIM: Investigator G. Junnier

TYPIST: Sergeant P. Guerrucci INCIDENT #: 06-325-1687

P-41-81-263

ATLANTA POLICE DEPARTMENT STATEMENT						DATE:	11/22/06	TIME:	6:10 pm 1046
STATEMENT OF:	Investigator G. Junnier	RACE:		SEX:		DOB:			
[redacted]ME ADDRESS:		CITY/STATE/ZIP:							
BUSINESS NAME/ADDRESS :									
HOME TELEPHONE #								Page 1 of 3	

On November 21, 2006, around mid afternoon myself, Investigator Tesler and Inv. J.R. Smith were acting on information received by J. R. Smith that a male was selling drugs at 1143 Simpson Road. We relocated to the location to investigate the lead and located a suspect matching the description provided to J. R. Smith. The suspect was detained at the scene by Inv. Tesler and placed in the back of the patrol car. I called for a K-9 unit to respond to the location and conduct a search of the area for drugs. Inv. J.R. Smith and the responding K-9 officer located marijuana, a scale and packaging bags. The suspect admitted that the marijuana was his and during our debriefing the suspect offered information regarding a location where a kilo of cocaine was currently being held. The suspect further cooperated by offering to take us to the location and point the house out. We drove past the location under the direction of the suspect and the suspect pointed out the house as 933 Neal Street. I confirmed the location of the house by asking the suspect directly if it was the house with the green shutters and by pointing at the house. The suspect looked directly at the house that I had pointed to and stated, "Yeah". After that, we drove to the next block and verified the location from the rear of the house.

Based on the information provided by this suspect, I called one of our Confidential Informants and setup a meeting in order to make a control purchase at 933 Neal Street. Inv. Tesler and Inv. J.R. Smith met with the informant to complete the transaction. Once the buy was completed by the informant, we relocated to Fulton County Jail, where J.R. Smith obtained a search warrant for 933 Neal Street. After obtaining the warrant, the team met at the fire station located at Flower Street at Simpson Road where we were briefed regarding the warrant execution.

After the briefing, the team relocated to 933 Neal Street and started the warrant execution. The team approached the door and I assisted by grabbing the burglar bar door and securing it while J.R. applied the halogen tool. We were having trouble breaching the burglar bar door, which took longer than

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA) SIGNATURE: [signature]

[redacted]ITNESS: _____ DATE: 11/22/06 TIME: 2016

WITNESS: _____ VICTIM: Investigator G. Junnier

TYPIST: Sergeant P. Guerrucci INCIDENT #: 06-325-1687

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ATLANTA POLICE DEPARTMENT STATEMENT								1047
				DATE:	11/22/06	TIME:	1:10 pm	
STATEMENT OF:	Investigator J. R. Smith		RACE:	SEX:		DOB:		
HOME ADDRESS:			CITY/STATE/ZIP:					
BUSINESS NAME/ADDRESS:								
HOME TELEPHONE #:								

forms of police identification on our clothing. I was wearing the full narcotics raid jumpsuit and I had my badge displayed on my chest. We proceeded to the front door at which time, it was determined that the door was locked. I advanced forward with the halogen tool and began the process of breaching the front door. It took me approximately a minute and a half to two minutes to breach the burglary bar door. It was more difficult than most doors that I have breached in the past and took me a longer time to make entry. Since the breaching was taking so long, I proceeded to announce our presences by yelling out, "Police Search Warrant" numerous times during this process.

Once the burglary bar door was breached, I turned around and dropped the halogen tool on the ground. During this process, I heard my team members' state, "Atlanta Police search warrant" numerous times. While turning back around, I heard a gunshot and felt some type blowback on my face, which came from the direction of the now open front door. Immediately following the gunshot, I started hearing my team members yelling, "I'm hit". I also heard one of my team members put up a "63 officer down". At that point, I'm still on the porch with Inv. Smith who still had the shield. I got behind him and the shield and I continued the hear gunshots. I noticed that Inv. Smith's weapon had the slide in the lock back position and knew he needed to reload his weapon. I looked up over the shield and looked into the doorway of the house and saw a person standing in the doorway. The person was facing me with a gun in their hand. Because I heard a gunshot coming from the exact area of where this person was standing and the fact that I saw a gun in hand and was in fear of being shot along with my teammates being shot, I fired my city issued firearm at the suspect.

Shots were still being fired, so returned fire at the suspect. I'm not sure how many times I fired, but I did reload my weapon and may have fired again. At this point, I'm not sure how many times I fired my weapon. Once I determined that the threat was gone and no more shots were being fired, I did not fire

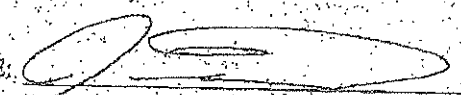
I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA)

WITNESS: Officer S. Benton (PBA)

WITNESS:

TYPIST: Sergeant P. Guerrucci

SIGNATURE: 

DATE: 11/22/06 TIME: 1602

VICTIM: Investigator J. R. Smith

INCIDENT #: 06-325-1687

ATLANTA POLICE DEPARTMENT STATEMENT								1048
				DATE: 11/22/06	TIME: 1:10 pm			
STATEMENT OF: Investigator J. R. Smith		RACE:	SEX:	DOB:				
HOME ADDRESS:		CITY/STATE/ZIP:						
BUSINESS NAME/ADDRESS:								
HOME TELEPHONE #:								Page 1 of 3

On November 21, 2006, at about 1530 hours, I received a call from an informant who provided information regarding a suspect selling marijuana in the area Simpson Road and Mayson Turner Avenue. Investigator Tesler, Investigator G. Junnier and I relocated to the location and identified the possible suspect. During our investigation, I recovered 55 bags of suspected marijuana, which the suspect claimed ownership. During follow-up investigation, the suspect provided information regarding his suppler and stated that the suppler had an additional kilo of cocaine at the location. The suspect continued to cooperate with our investigation and agreed to show us the location of his supplier. We relocated to Neal Street under the direction of the suspect where he pointed out the house, which I saw the number of 933 on the front of the house. The suspect further provided me with a description of his supplier. I took this information and contacted one of our units Confidential informants and briefed the informant of what I needed the informant to do, which included the controlled purchase of narcotics at 933 Neal Street. I witnessed the informant approach the house by walking down the driveway to the right side of the house. The informant completed the transaction and reported back to me with two small bags of suspected crack cocaine, costing fifty dollars of city funds. I debriefed the informant at which time the informant told me that the supplier entered the house and returned a short time later with the suspected crack. The informant provided a description of the supplier which matched the description provided by my initial suspect. I obtained a search warrant for 933 Neal Street based on my investigation and served the warrant at approximately 18:45 hours.

The entry team consisted of Investigator G. Smith with the shield, Investigator G. Junnier who was first cover, Investigator C. Bond who was second cover, Investigator N. Lucas was arrest, I was next with halogen tool and then Investigator M. Guerin was last with the ram. All team members displayed various

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA) SIGNATURE: [signature]

WITNESS: Officer S. Benton (PBA) DATE: 11/22/06 TIME: 1602

WITNESS: VICTIM: Investigator J. R. Smith

TYPIST: Sergeant P. Guerrucci INCIDENT #: 06-325-1687

ATLANTA POLICE DEPARTMENT
STATEMENT

1049

DATE: 11/22/06 TIME: 1:10 pm

STATEMENT OF: Investigator J. R. Smith RACE: SEX: DOB:

HOME ADDRESS: CITY/STATE/ZIP:

BUSINESS NAME/ADDRESS:

HOME TELEPHONE #:

my weapon again. Inv. Smith and I made entry into the house and found the suspect lying face up on the floor in the doorway area. There was smoke in the house as the result of firearms discharge and I was still concerned about other possible suspects in the house. During this entry, I started hearing my team members stating where they had received gunshot injuries. I checked myself for injuries and I found that my face was bleeding, but I did not know the extent of my injuries. At this point, I was extremely concerned about my team members' injuries; however, the suspect was down but was still moving. I saw the gun on the floor inches from the suspect hand, so I handcuffed the suspect from the front and proceeded to gain control of the scene.

After clearing the dining room and kitchen and finding no additional suspects, I relocated outside to check on my team members and myself. Additional officers began arriving on scene along with EMS. EMS treated me on scene; three of my team members received gunshot wounds and were transported to Grady. The suspect was treated by EMS and transported from the scene. At that point, I stood by and assisted responding investigative units with their investigation.

Question and answer Session Conducted by Sergeant P. Guerrucci:

Q: At the time Homicide investigators and the Crime Scene Technician photographed your uniform on scene, were you wearing the exact same thing during the execution of the search warrant?

A: Yes, I was.

Q: Is there anything you would like to add to this statement?

A: No.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA) SIGNATURE:

WITNESS: Officer S. Benton (PBA) DATE: 11/22/06 TIME: 1602

WITNESS: VICTIM: Investigator J. R. Smith

TYPIST: Sergeant P. Guerrucci 06-325-1687

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COVER SHEET

Statement of: Fabian Sheats

Comment: Arrested subject who was in the raid van during the shooting.

ATLANTA POLICE HOMICIDE

P-41-86-263

Fabian Sheats

ATLANTA POLICE DEPARTMENT
Statement of Victim or Witness

Date: 11/26/06 Time: 20:56

Statement of: Fabian Coursivier Sheats Race B Sex: M DOB: 04/19/83

Home address: 419-A Temple Street City/State/ZIP: Atlanta Ga. 30314

Business name/address:

Q: Mr. Sheats, I brought you here today to speak with you about the incident that occurred on Tuesday, November 21, 2006 at about 6:30 PM. could you explain your involvement.

It was about dark. I do not know what time it was, we pulled up at the fire station. I was in the back of the narcotics squad car and we sat there for about 20 to 30 minutes before other cars started pulling up. Then all the policemen got out and got into a huddle. That carried on for about 10 minutes. Then they got me out of the squad car, put me in the black van.

They told me to lie down on the floor. We dove off. We were in motion for about three or four minutes at the most. Then we came to a stop. All of the policemen jumped out of the black van and I didn't see the other policemen. Then they slammed the door and left me alone in there. Then about a minute or two later I heard gunshots. I stayed in the van for about 30 to 45 minutes unattended. Then they removed me from the black van, and put me in a white minivan with four officers. Then from that point on, we sat there for about two hours.

Then they took me to Simpson and Joseph P. Lowery and put me in the paddy wagon. From there the paddy wagon took me to Pretrial to the City Jail.

Question and answer session conducted by Investigator D. Wilson…

Q: Did you at any time get out of the van after they told you to lie down, until you heard the shooting?
A: No, not at all.

Q: How many shots did you hear?
A: I don't even know. There were so many.

Q: Did you look out of the van to see where the shots were coming from?
A: No sir, I wasn't sure whether they were coming my way so I just curled up in the back of the van.

I have read / have had read to me the above statement, and it is true to the best of my belief and knowledge and has been given freely and voluntarily by me.

X Fabian Sheats
Signature

Witness: _____

Witness: _____

Witness: _____

Typist: Inv. D. Wilson

Date: 11/26/06 End time: 21:30

Victim: Smith, Junnier, Bond

Incident #: 06-325-1687

APD FORM 319 – revised 11/26/2006

P-41-87-263

ATLANTA POLICE DEPARTMENT
Statement of Victim or Witness

Date: 11/26/06 Time: 20:56

Statement of: Fabian Coursivier Sheats Race B Sex: M DOB: 04/19/83

Home address: 419-A Temple Street City/State/ZIP: Atlanta Ga. 30314

Business name/address:

Q: Were there any windows in the van?
A: Yes, there were windows in the front of the van and in the back of the van. There wasn't any windows on the side. Just the back and windshield.

Q: Why were you in the black van?
A: That's what I want to know, but I didn't ask any questions.

Q: Were you restrained in the rear of the black van?
A: They had shackles on my ankles and handcuffs on my hands.

Q: Do you know the location of where you were when you heard the shooting?
A: No sir. I don't know where I was.

Q: Do you know why the police brought you along with them when they went to this location?
A: No sir.

Q: After the shooting, did the police tell you what happened?
A: No sir.

Q: How many officers were in the van?
A: About four or five, I don't know exactly.

Q: Did you know any of the officers?
A: No sir I couldn't recognize them they had on masks.

Q: How did you know they were the police?
A: They had Atlanta Police all over their body, on their chest and on their back…

I have read / have had read to me the above statement, and it is true to the best of my belief and knowledge and has been given freely and voluntarily by me.

X Fabian Sheats
Signature

Witness:

Date: 11/26/06 End time: 21:30

Witness:

Victim: Smith, Junnier, Bond

Witness:

Incident #: 06-325-1687

Typist: Inv. D. Wilson

P - 41 - 88 - 263

ATLANTA POLICE DEPARTMENT
Statement of Victim or Witness

Date: 11/26/06 Time: 20:56

Statement of: Fabian Coursivier Sheats Race B Sex: M DOB: 04/19/83

Home address: 419-A Temple Street City/State/ZIP: Atlanta Ga. 30314

Business name/address:

Q: Is there anything else you would like to say at this time?
A: No sir.

End of statement…

I have read / have had read to me the above statement, and it is true to the best of my belief and knowledge and has been given freely and voluntarily by me.

x Fabian Sheats
Signature

Witness:

Witness:

Witness:

Typist: Inv. D. Wilson

Date: 11/26/06 End time: 21:30

Victim: Smith, Junnier, Bond

Incident #: 06-325-1687

P - 41 - 89 - 263

DIAGRAM

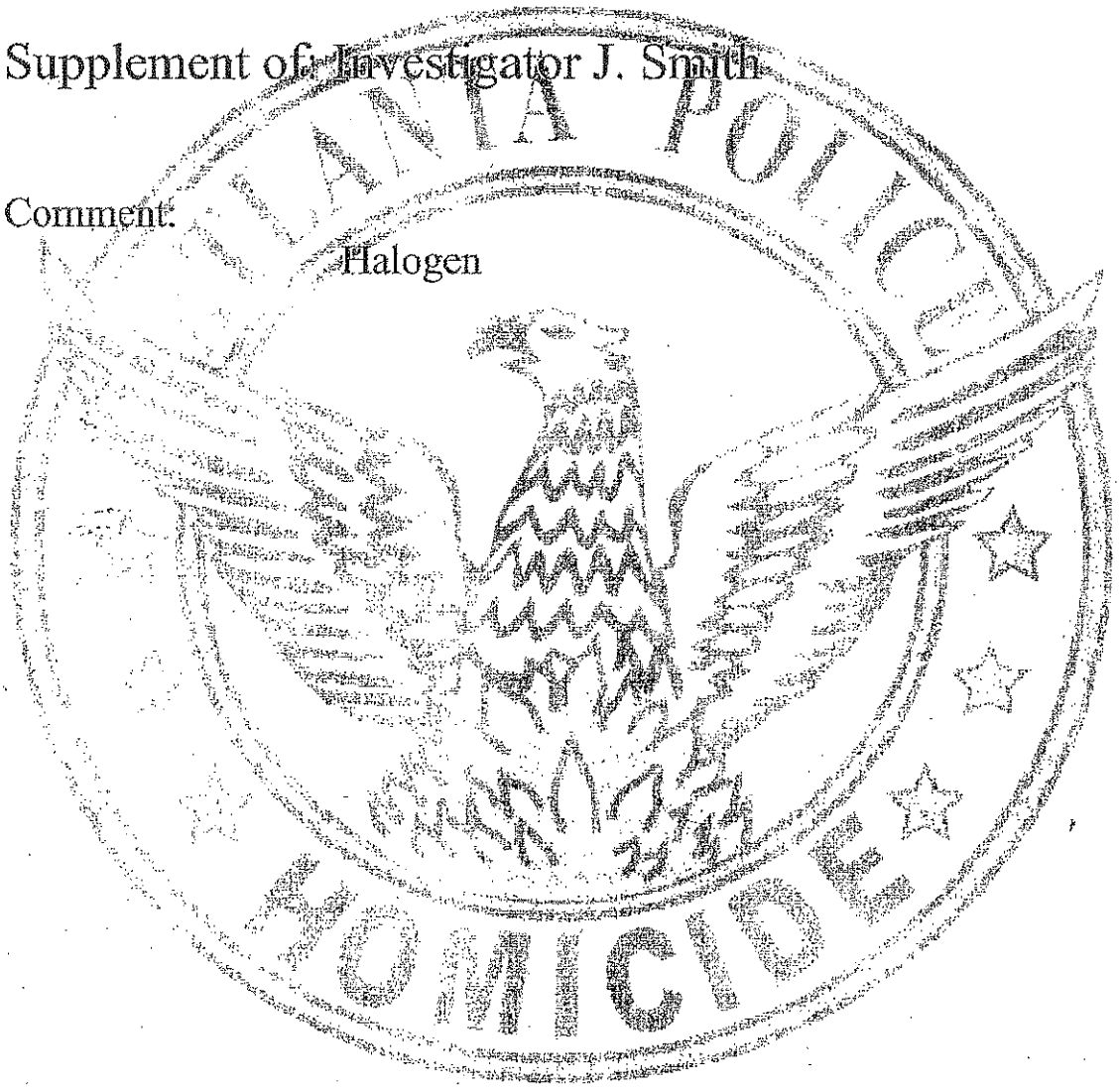
P-41-90-263

COVER SHEET

Supplement of: Investigator J. Smith

Comment:

Halogen



J Smith

P- 41- 91- 263

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: **On Duty Supervisor (Property Control)**

FROM: **Sergeant P. Guerrucci (Homicide Unit)**

DATE: **November 22, 2006**

RE: **Replacement Service Weapon**

I respectfully request that Investigator J. Smith be issued a temporary replacement service weapon.

Investigator J. Smith was involved in an on-duty police shooting and his weapon is in the custody of the Homicide Unit for investigation. Complaint number 06-325-1687.

Thank you in advance for your attention in this matter. If you have any questions or concerns please contact me at the Homicide Office at 404-853-4235 ext. 34313.

c:

Document1

P-41-92-263

ATLANTA POLICE DEPARTMENT STATEMENT		DATE: 11/22/06	TIME: 1:10 pm
STATEMENT OF: Investigator J. R. Smith	RACE:	SEX:	DOB:
HOME ADDRESS:	CITY/STATE/ZIP:		
BUSINESS NAME/ADDRESS:			
HOME TELEPHONE #:			Page 2 of 3

forms of police identification on our clothing. I was wearing the full narcotics raid jumpsuit and I had my badge displayed on my chest. We proceeded to the front door at which time, it was determined that the door was locked. I advanced forward with the halogen tool and began the process of breaching the front door. It took me approximately a minute and a half to two minutes to breach the burglary bar door. It was more difficult than most doors that I have breached in the past and took me a longer time to make entry. Since the breaching was taking so long, I proceeded to announce our presences by yelling out, "Police Search Warrant" numerous times during this process.

Once the burglary bar door was breached, I turned around and dropped the halogen tool on the ground. During this process, I heard my team members' state, "Atlanta Police search warrant" numerous times. While turning back around, I heard a gunshot and felt some type blowback on my face, which came from the direction of the now open front door. Immediately following the gunshot, I started hearing my team members yelling, "I'm hit". I also heard one of my team members put up a "63 officer down". At that point, I'm still on the porch with Inv. Smith who still had the shield. I got behind him and the shield and I continued the hear gunshots. I noticed that Inv. Smith's weapon had the slide in the lock back position and knew he needed to reload his weapon. I looked up over the shield and looked into the doorway of the house and saw a person standing in the doorway. The person was facing me with a gun in their hand. Because I heard a gunshot coming from the exact area of where this person was standing and the fact that I saw a gun in hand and was in fear of being shot along with my teammates being shot, I fired my city issued firearm at the suspect.

Shots were still being fired, so returned fire at the suspect. I'm not sure how many times I fired, but I did reload my weapon and may have fired again. At this point, I'm not sure how many times I fired my weapon. Once I determined that the threat was gone and no more shots were being fired, I did not fire

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA) SIGNATURE: [signature]

WITNESS: Officer S. Benton (PBA) DATE: 11/22/06 TIME: 1602

WITNESS: VICTIM: Investigator J. R. Smith

TYPIST: Sergeant P. Guerrucci 06-325-1687

P- 41-93-263

ATLANTA POLICE DEPARTMENT STATEMENT				DATE: 11/22/06	TIME: 1:10 pm	1058
STATEMENT OF: Investigator J. R. Smith		RACE:	SEX:	DOB:		
HOME ADDRESS:		CITY/STATE/ZIP:				
BUSINESS NAME/ADDRESS:						
HOME TELEPHONE #:						Page 3 of 3

my weapon again. Inv. Smith and I made entry into the house and found the suspect lying face up on the floor in the doorway area. There was smoke in the house as the result of firearms discharge and I was still concerned about other possible suspects in the house. During this entry, I started hearing my team members stating where they had received gunshot injuries. I checked myself for injuries and I found that my face was bleeding, but I did not know the extent of my injuries. At this point, I was extremely concerned about my team members' injuries; however, the suspect was down but was still moving. I saw the gun on the floor inches from the suspect hand, so I handcuffed the suspect from the front and proceeded to gain control of the scene.

After clearing the dining room and kitchen and finding no additional suspects, I relocated outside to check on my team members and myself. Additional officers began arriving on scene along with EMS. EMS treated me on scene; three of my team members received gunshot wounds and were transported to Grady. The suspect was treated by EMS and transported from the scene. At that point, I stood by and assisted responding investigative units with their investigation.

Question and answer Session Conducted by Sergeant P. Guerrucci:

Q: At the time Homicide investigators and the Crime Scene Technician photographed your uniform on scene, were you wearing the exact same thing during the execution of the search warrant?

A: Yes, I was.

Q: Is there anything you would like to add to this statement?

A: No.

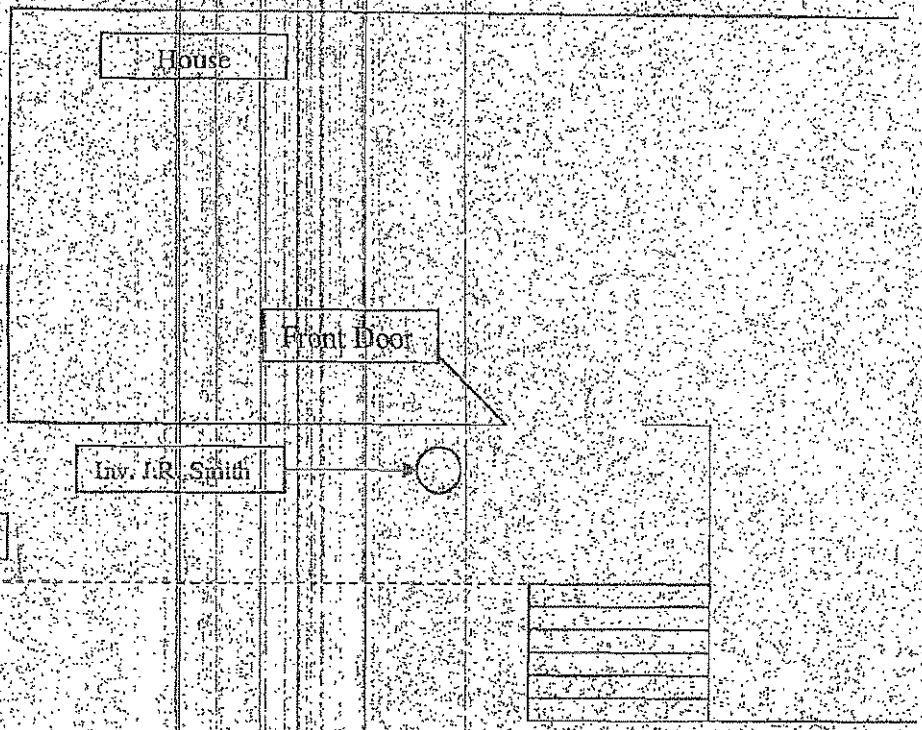
I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

WITNESS: Donald English (PBA) SIGNATURE: [signature]

WITNESS: Officer S. Benton (PBA) DATE: 11/22/06 TIME: 1602

WITNESS: VICTIM: Investigator J. R. Smith

TYPIST: Sergeant P. Guerruc P - 41 - 94 - 263 06-325-1687



Not To Scale

The sketch depicted above provides a general location of the involved investigators/officers during the initial incident.

Case Number: 06-325-1687
Location: 933 Neal Street, Atlanta, GA 30314-2753
Lead Investigator: Investigator D. Wilson
Date: November 21, 2006

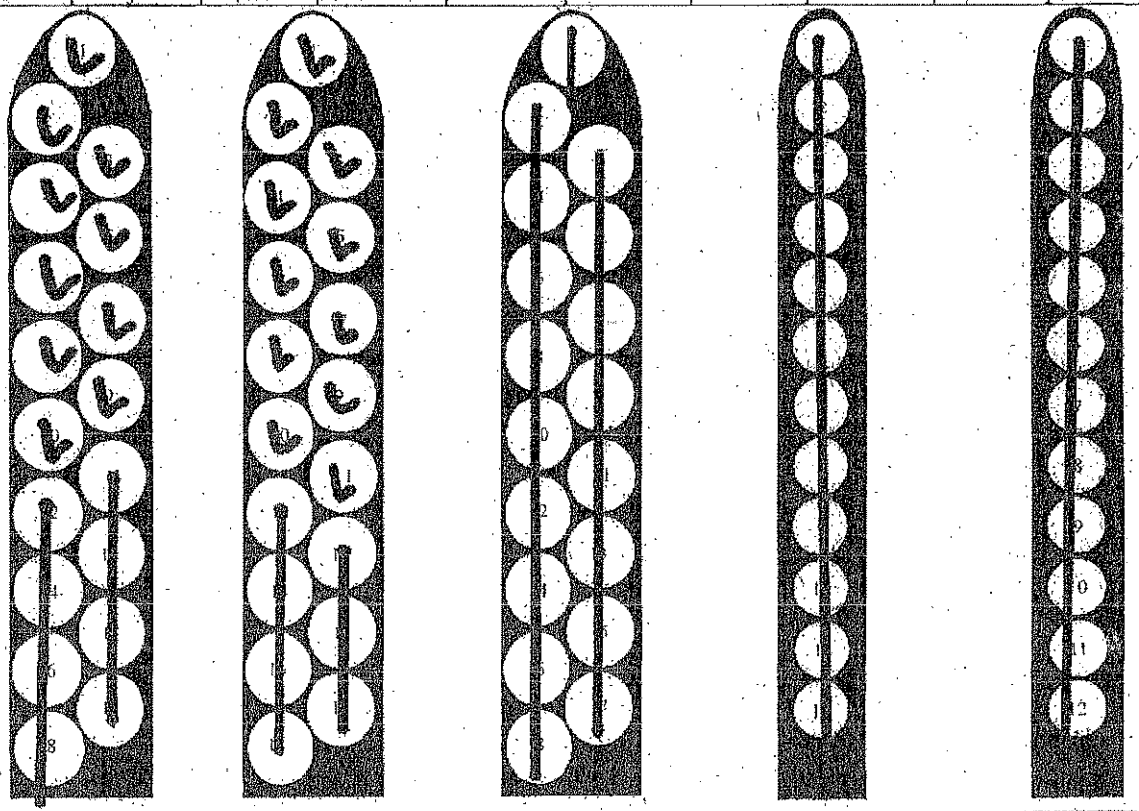
ATLANTA POLICE DEPARTMENT

Firearm Magazine/Clip Diagram

Incident / CICA No.	Complainant Name: (L,F,M, Suffix / Business)	Date of Incident:	[redacted]
06-325-1687	SMITH, JUNNIER, BOND	11/21/06	
Location: 933 NEAL STREET SW ATLANTA		Lead Investigator: D. Wilson	

Owner: City of Atlanta Police Department		Carrier: Investigator J. Smith	
Caliber: .40 Cal	Make: Smith and Wesson	Model: 4003TSW	Serial#: BAY3791

Magazine # 1		Magazine # 2		Magazine # 3		Magazine #		Magazine #	
Capacity	#Live	Capacity	#Live	Capacity	#Live	Capacity	#Live	Capacity	#Live
11	10	11	11	0	0				
In weapon? yes		In weapon? no		In weapon? no		In weapon? no		In weapon? no	



Comments: There is one round in the chamber. Clip #3 was left on the scene.

Indicate the status of the round by placing L = Live, S = Spent, E = Empty or X = Not Applicable in each position of the figure that most represents the magazine or magazines involved with the weapon.

Date of Report:	Reporting Officer's Signature:	APD ID No.:
11/27/06	Investigator D. Wilson	0476

P- 41 - 96 -263

Atlanta Police Department

Special Enforcement Section
Tactical Plan

Atlanta Police Department
675 Ponce de Leon Ave, NE
Atlanta, GA 30308
404-853-4239-ph
404-853-4206-fx

APD Sensitive

This operational plan is a guideline that will be followed unless circumstances and/or suspect(s) dictate that the team alters the plan in a safer manner. This decision will be made by the on-scene commander during the operation and will be based on the information available at the time. Use attachments as necessary.

Type of Warrant: Search ☒ Arrest ☐

Case Number: _____ Date: 11-21-06

Case Investigator: J.R. Smith Co-Case Investigator: A.B. Tesler

Primary Radio Frequency: Narcotics Srv Secondary Radio Frequency: OTG 1

CASE BACKGROUND

→ On 11-21-06, made an arrest at Simpson & Mayson Turner, Suspect stated he purchased his marijuana at 933 Neal St. He also stated "Sam" was cutting cocaine up at the house as well. We drove the suspect past the house to confirm the location.

→ On 11-21-06 contacted CRI. myself along with Tesler went with the CRI to 933 Neal St. To CRI purchase (2) #25.00 bits of crack cocaine from "Sam" matching the description given to me by the suspect from the earlier arrest, and on the house pointed out to me by the suspect.

OBJECTIVE OF OPERATION / MISSION

Stage for warrant at a safe and distant location away from sight of target. Conduct briefing and check for proper equipment. Move to location keeping the perimeter team in front as a lead vehicle in order to secure the perimeter and ensure the safety of the entry team upon arrival to the target location. The entry team will arrive behind the perimeter team and stack up prior to making entry into the location. The entry team will then safely enter premises and secure all persons within. Once "all clear" is given via radio the perimeter team may enter the location to assist in the search and any administrative functions required therein. All persons will be thourouly search in order to search for potential hazards, weapons, and contraband. Once all persons are searched for hazards the team will conduct a search of premises and all curtilage therein for evidence with the assistance of K-9 if needed. Identify all personnel through ACIC within location and determine needed charges. Finally make all arrests accordingly. Complete citations, property sheets, and reports. Transport all person to the approprate detetion center. Secure the location and leave a copy of the warrant within.

*Include attachments if necessary.

APD Form 683

P-41-97-263

DETERMINE OPERATIONAL PROCEDURES (describe)

Address the following information in the plan of action:

- ☐ Observation
- ☒ Arrests
- ☐ Surveillance
- ☐ Documentation
- ☐ Video Recording
- ☐ Audio Recording
- ☒ High Risk Entries
- ☐ Confidential Funds
- ☒ Routine Communications
- ☒ Emergency Communications
- ☐ Relief for Officers
- ☐ Backup for Officers
- ☒ Security for Officers
- ☒ Perimeter Protection for Off
- ☐ False Identities
- ☐ Disguises
- ☐ Necessary Credentials
- ☐ Making contact with the suspects
- ☒ Searching for and seizing evidence and/or contraband
- ☐ Coordinating assistance from others both inside and outside the department (e.g. Corrections, other agencies, internal units)

PLAN OF ACTION

Details:

- Perimeter will arrive first and establish perimeter security to ensure the area is safe for the breach team and entry team. The entry team will follow the shield to the door, the breach team will follow. Once at the door the breach team will be called up and breach the door if required. The shield will be the first through the door followed by the stack and breach/arrest team to the rear. The shield will cover while the home is being searched for potential threats. The use of two persons to a room will be used throughout the execution of this warrant. Once all threats are identified and secured the all clear will be given to the perimeter team, who can then enter the location. The use of K-9 to assist in the search will be determined on the scene. All persons and evidence will be brought to one room to begin to process the warrant.
- One Investigator will begin citations and run all persons on ACIC to determine outstanding warrants.
- Another investigator will begin to process any property and evidence found.
- The remainder of the team will begin the initial search of the premises for any weapons, contraband, and documents.
- The two investigators working of citations and the processing of evidence will keep watch on the persons inside the location to prevent possible escape while the remainder of the team continues to search.
- When all the evidence is complete charges will be determined and citations will be written. Once all paperwork is complete the prisoners will be transported and the residence will be secured to the best of out ability. A copy of the warrant will be left in an open space.
- In the event of shots fired from the inside of the home the perimeter team will continue to monitor the outside while the officers inside the location handle the situation as it occurs. They will notify via radio to the perimeter team.
- In the event of shots fired from the outside the entry team will continue to secure the location while the perimeter team handles the situation outside. They will notify via radio to the entry team of the situation.
- All shots fired will be reported over the radio to ensure all persons are aware of any dangers.
- In the event a subject runs from the location while the warrant is being executed the perimeter team will detain that person, the perimeter team will not pursuit inside the location until the location is determined all clear and safe by the affiant.
- All injuries will be assessed by the supervisor and if transportation is needed emergency medical persons will be notified and started for the location. If the injury is server a list of local medical emergency locations and contacts is attached to this plan. The zone in which this warrant is being executed will be notified and emergency routs will be established.

APPROVALS

Supervisor: _____

Unit Commander: _____

*Include attachments if necessary.

LOCATION and TIME OF OPERATION

Time:
Date: 11-21-06
Location: 533 Neal St

Briefing Date/Time/Location: 11-21-06 / 1830 Tiger Flowers fire station
Staging Date/Time/Location: 11-21-06 / 1930 Tiger Flowers fire station

TYPE OF OPERATION

- ☐ UC Purchase
- ☐ Buy Bust
- ☐ Reversal
- ☐ Prostitution
- ☐ CS Purchase
- ☐ Buy Ride
- ☐ Surveillance
- ☐ Decoy
- ☐ Flash Roll
- ☒ Other Search warrant

Is "**Dynamic Entry**" being executed? YES ☒ NO ☐

If yes, what entry team is being used:

- ☒ Narcotics
- ☐ HIDTA
- ☐ U.S. Customs
- ☐ Red Dog
- ☐ Intelligence/Organized Crime
- ☐ DEA
- ☐ Metro Fugitive Task Force
- ☐ Other
- ☐ Vice
- ☐ ATF
- ☐ Cyber Crimes Task Force

TYPE OF DRUG

- ☐ Heroin
- ☐ Methamphetamine
- ☐ Other
- ☒ Crack Cocaine
- ☒ Marijuana
- ☐ Cocaine
- ☐ MDMA/Ecstasy

UNDERCOVER OFFICER / CONFIDENTIAL SOURCE INFORMATION

UC Officer: Smith, J.P.
Call Sign: 6541
Pager: none
Cell Phone: 678-201-2000
Clothing Description: Red Gear
Vehicle Description: none given
Electronic Equipment: Camera's

Cs Number: 04-0015
Pager: none
Cell Phone: N/A
Clothing Description: will not be on scene
Vehicle Description:
Electronic Equipment:

PAGER CODES

Terminate:
Danger:
Transmitter Malfunction:

*Include attachments if necessary.

P-41-99-263

ARREST SIGNALS

Visual _____
Verbal: _____

DISTRESS SIGNALS

Visual: _____
Verbal: _____

SUSPECT INFORMATION / ASSESSMENT

Name: "Sam"
Description: 31-35 years of age, 250-260 lbs, 6-00-6-01 in height
Address: 933 Red St
Phone Numbers: N/A
Vehicles: N/A
Additional Information: N/A

- ☐ Physical Fortifications
- ☐ Explosives
- ☐ Children Present
- ☐ High Level of Foot Traffic
- ☐ Type Door at Point of Entry: _____
- ☒ Counter Surveillance
- ☐ High Crime Area
- ☐ Approach Difficulties
- ☐ Location Frequented By Public
- ☐ Animals
- ☐ Close Proximity to Schools
- ☐ Vehicular Traffic Difficulties

Door opens: Right ☐ Left ☐ In ☐ Out ☐

Firearms Present at Location? YES ☐ NO ☐ Unk. ☒ If yes, what type?

☐ Handguns ☐ Rifles ☐ Shotguns ☐ Fully Automatic ☐ Unknown

Describe Firearms:

History of violence at this location? YES ☐ NO ☒ *Explanation: _____

Is subject known to be armed? YES ☐ NO ☒ *Explanation: _____

Suspects photograph attached? YES ☐ NO ☒

CRIMINAL HISTORY OF TARGET/SUSPECT: *(ARRESTS AND CONVICTIONS)*

- ☐ Felony Arrests
- ☐ Felony Convictions
- ☐ History of Violence
- ☐ Obstruction of Law Enforcement

*Explanation: Unable to positively ID suspect

Has the zone unit commander been notified? Yes ☐ No ☐
Name of person notified, time notified and by whom:

---

*Include attachments if necessary.

P-41-100-263

lcv

ASSIGNMENTS

On-Scene Commander: SKT Stellings

Surveillance Coordinator:

ASSIGNMENT	INVESTIGATOR	PAGER	CELL	VEHICLE
		TEAM 1		
Perimeter	Tesler, A. B			
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
		TEAM 2		
Shield	Smith, G.A.			
1st Cover	Jones, L			
2nd Cover	Reed, C			
Arrest	Cross, N			
K-9	Speal, R			
		TEAM 3		
Ram	Geurin, N			
"H" Tool	Smith, J.R			
Hammer	not used			
		TECH OFFICER (S)		
		SUPERVISORS		

OTHER AGENCY OFFICERS

ASSIGNMENT	AGENT/OFFICER	AGENCY	CONTACT #	VEHICLE

SUPPORT UNITS

Fire: _____ EMS: _____ Corrections: _____ Other: _____

*Include attachments if necessary.

Specific Contingency/Abort Plans:

Abort – If this word is used, the execution of the operation has ended. Investigators will move to their assigned perimeter locations. The Supervisor or Lead Investigator may give the abort order.

Barricaded Suspect/Hostage Situation – If there is a barricade gunman or hostage situation, whether civilian or Law Enforcement Officer as the hostage, the on scene commander will coordinate the establishment of a perimeter and contact **SWAT** personnel. No one will be allowed to enter or exit the perimeter. The perimeter will be held until the **SWAT** team and a hostage negotiation team arrives. **The "Hostage Taker" will not be allowed to become mobile.**

Civilians – If civilians are in jeopardy, the Supervisor may modify the tactical plan as needed.

Downed Investigator / Officer – If, during the operation, a law enforcement officer is wounded in any way, the team will extract the officer in the most expeditious and safe manner possible. The downed Investigator or Officer will be immediately rendered first aid. The commander will coordinate and establish a perimeter and contact **SWAT** personnel. **All downed personnel will be provided the most expeditious and direct route to the designated hospital.**

Note: Supervisors will ensure that firearms discipline is exercised at all times throughout the operation.

DEFINITIONS

In a dynamic entry situation law enforcement personnel show up unannounced and storm the alleged perpetrator's house with an overwhelming force (eg. No Knock Warrant/ Forcible Entry).

FIREARM USE POLICY

A firearm may be discharged when the Investigator/Officer believes that there is no other means of control and perceives an imminent threat of death or serious bodily injury to himself/herself or other innocent persons. Ability, opportunity and jeopardy must be present.

Warning shots are generally prohibited.

An employee shall not shoot at any person, except to protect his/her own life or the life of another person.

Discharging a firearm from or at a moving vehicle is prohibited, unless the occupants of the other vehicle are using deadly physical force against the employee or another person by means other than the vehicle.

Employees shall not point firearms at persons in any circumstance under which the discharge would not be clearly justifiable. If an employee finds it necessary to point a firearm at another, the employee should not interpret this necessity as an obligation to discharge the weapon.

The discharging of a firearm at dogs or other animals shall be an action employed ONLY when no other means to bring the animal under control exist

A firearm shall not be discharged if the lives of innocent persons may be in danger.

EMERGENCY DRIVING AND PURSUIT DRIVING POLICY

Except under extraordinary circumstances, high pursuits are expressly prohibited during this detail. Circumstances that may necessitate high-speed pursuit or emergency response may include but are not limited to, the threat of serious bodily injury or death to an Investigator/Officer or other party.

The following factors should be considered before driving at high speed or engaging in maneuvers that place anyone at risk or death or injury.

1. Severity of the offense or emergency.
2. Probability of apprehending the violator (s) at a later time.
3. Weather and road conditions.
4. Availability of emergency equipment.

If the potential risk outweighs the benefits, the pursuit of response will not be initiated or will be terminated.

Primary Radio Channel _____ Intelligence Channel: _____

Secondary Radio Channel _____ Other Agency Freq: _____

Other _____

Contingency Meeting Location: _____

*Include attachments if necessary.

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BRIEFING CHECKLIST
(Check box if yes)

Operational Equipment

- ☐ Ops plan to radio room
- ☐ Signals coordinated
- ☐ Warrant/court orders
- ☐ Air Unit /officer assigned: _____
- ☐ Money List (photograph of money)
- ☐ Tech Equip check (body bugs, recorders, cameras, etc.)
- ☐ Map of operational area attached
- ☐ Drug canine
- ☐ Ambulance
- ☐ First aid kit
- ☐ Animal control
- ☐ Evidence bags & receipts
- ☐ Ticket books
- ☐ Evidence/ property bags/ tags
- ☐ Flex cuffs
- ☐ Digital/ video/ camera/ disc
- ☐ Reports and Forms (impound, property, evidence, FIF etc.)
- ☐ Diagram of Location
- ☐ Search/ arrest warrants
- ☐ Radio batteries
- ☐ Flash lights
- ☐ Electronic devices/ batteries
- ☐ First aid kit/ hand sanitizers
- ☐ Coolers
- ☐ Water

Are All Officers Familiar with Description of The CS?	Yes ☒	No ☐	N/A ☐
Are All Officers Familiar with Description of The UC?	Yes ☒	No ☐	N/A ☐
Are All Officers Familiar with Description of Target/Suspect?	Yes ☒	No ☐	
Has Zone Unit Commander Been Notified?	Yes ☐	No ☐	

Name of Person Notified, Time Notified and by Whom: _____

- ☐ Other: _____
- ☐ Other: _____

Tactical Equipment

- ☐ **"Marked"** Patrol Car
- ☐ Outer Garmet Marked **"Police"**
- ☐ Hand Held Radios
- ☐ Nextels
- ☐ Body Armor
- ☒ Breeching Tool(s)
- ☐ Sledge Hammer
- ☐ Ladder
- ☐ Diversionary Devices
- ☒ Hand Guns
- ☐ Shotguns
- ☐ Ammunition For All Firearms
- ☒ Ballistic Shields
- ☐ Helmets
- ☒ Flashlights
- ☐ Bolt Cutters
- ☐ Latex Gloves
- ☐ Other: _____
- ☐ Other: _____

Briefing inspection conducted by: _____
Date: _____ Time: _____

*Include attachments if necessary.

QUICK FIND HOSPITALS WITH 24-HOUR EMERGENCY ROOMS

HOSPITAL NAME	ADDRESS	GENERAL	ER
1. WellStar Cobb	3950 Austell Road	770-732-4000	770-732-3810
2. Crawford Long	550 Peachtree Street	404-686-4411	404-686-2435
3. DeKalb Medical Center	2701 N. Decatur Road	404-501-1000	404-501-5150
4. WellStar Douglas	8954 Hospital Drive	770-949-1500	770-920-6420
5. Emory Dunwoody Med. Center	4575 N. Shallowford Road	770-454-2000	770-454-2160
6. Emory Eastside Med. Center	1700 Medical Way	770-979-0200	770-736-2440
7. CHOA – Egleston	1405 Clifton Road	404-325-6000	404-325-6400
8. Emory-Adventist	3949 S. Cobb Drive	770-434-0710	770-438-5222
9. Emory University	1327 Clifton Road	404-712-7021	404-712-7100
10. Fayette Community	1255 W. Highway 54	770-719-7000	Same
11. Atlanta Medical Center	303 Parkway Drive	404-265-4000	404-265-4136
12. Grady Memorial	80 Butler Street	404-616-4307	404-616-6200
12. Hughes Spalding Children's	35 Butler Street	404-616-6402	404-616-4373
13. Gwinnett Medical Center	1000 Medical Center Boulevard	678-442-4321	678-442-4357
14. Henry Medical Center	1133 Eagles Landing Parkway	770-389-2200	770-389-2260
15. Joan Glancy Memorial	3215 McClure Bridge Road	678-584-6800	678-584-6757
16. WellStar Kennestone	677 Church Street	770-793-5000	770-793-5705
17. Newnan	80 Jackson Street	770-253-2330	Same
18. North Fulton Regional	3000 Hospital Boulevard	770-751-2500	770-751-2555
19. Emory Northlake Regional	1455 Montreal Road	770-270-3000	770-270-3014
20. Northside	1000 Johnson Ferry Road	404-851-8000	404-851-8937
21. Emory Parkway	1000 Thornton Road	770-732-7777	770-732-7910
22. Emory Peachtree Regional	60 Hospital Road	770-253-1912	770-304-4049
23. Piedmont	1968 Peachtree Road	404-605-5000	404-605-3297
25. St. Joseph's	5665 P'tree Dunwoody Road	404-851-7001	404-851-7166
26. CHOA – Scottish Rite	1001 Johnson Ferry Road	404-250-2009	404-250-2273
27. South Fulton Medical Center	1170 Cleveland Avenue	404-305-3500	404-305-4200
28. Southern Regional	11 Upper Riverdale Road	770-991-8000	770-991-8188
29. Southwest	501 Fairburn Road	404-699-1111	404-505-5680

Attach Map of Location

*Include attachments if necessary.

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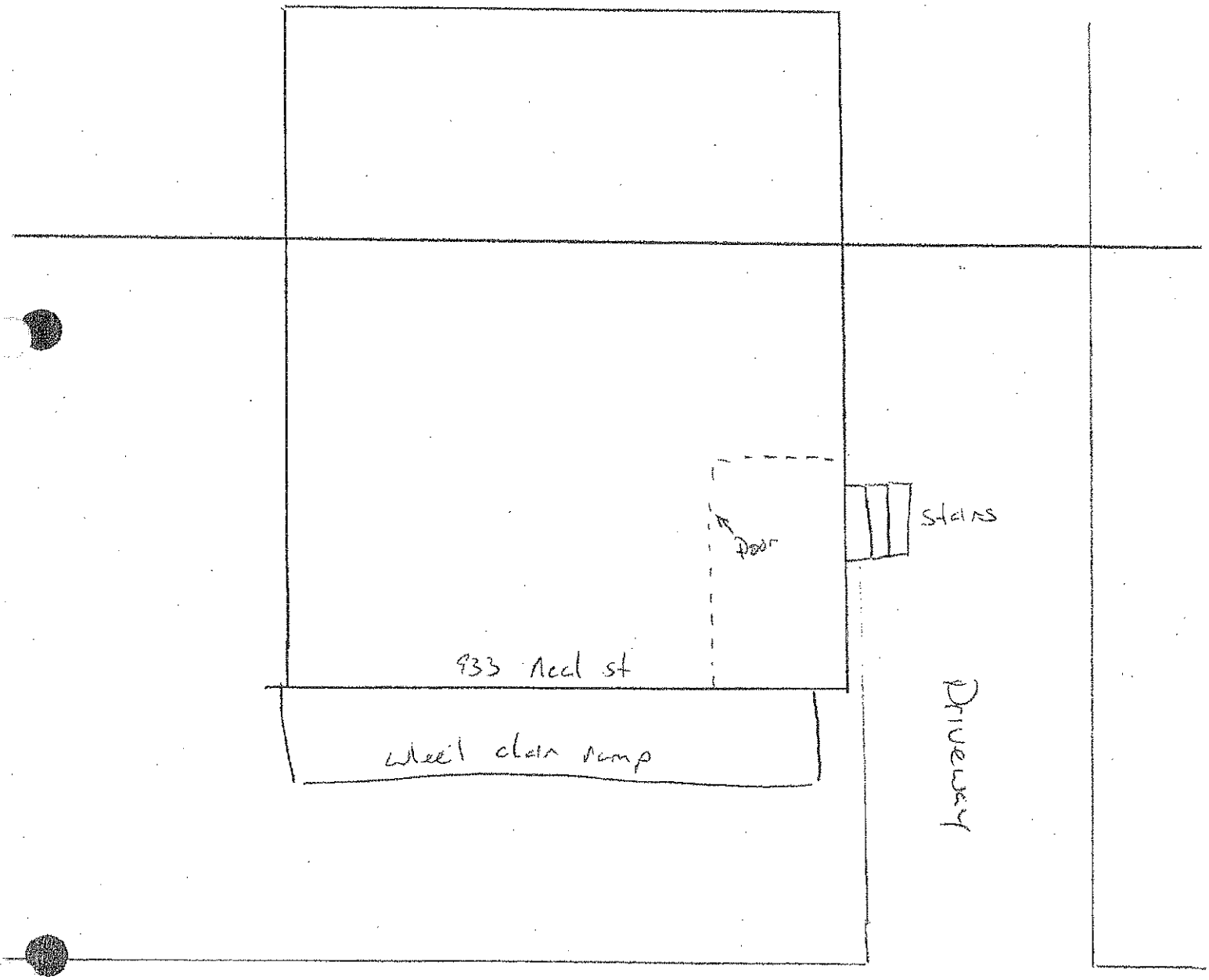
Diagram of Surrounding Area

Indicate North



Neal St.

P-41-106-263

*Include attachments if necessary.

COVER SHEET

Supplement of: Investigator M Gerrin

Comment:

Ram

P- 41 - 107 - 263

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 1 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

On November 21st, 2006 I arrived at the office around 1:30 P.M. and began doing paper work. I called Sergeant Stallings to see where they were located and advised them that an arrest warrant I had out on a subject and that fugitive had picked him up. Sergeant Stallings then said that they were on their way to the office and that Det. Lucas had a case that he was working on and that we were going to investigate further. Sergeant Stallings, Lucas, Det. Bond arrived at the office and they started working on some information they received in reference to a drug deal. I was continuing with my paperwork and they were putting that together. At some point Sergeant Stallings told me that we were going to execute a search warrant and asked me to get my gear and meet him and the rest of the team at the fire station located at Flowers Place and Simpson Rd. Detective Lucas and myself rode down there together and met the team there. Once there, I put on my gear and we briefed at the parking lot of the fire station by the black raid van. It was myself, G.A Smith, Greg Junnier, C. A. Bond, A. Teslar, J.R. Smith, N.L. Lucas, R. Sperl and Sergeant Stallings. J.R. Smith STATED in the briefing that they made a drug arrest on a suspect and that the suspect lead them to a house that allegedly had a kilo or more of cocaine in it. J.R Smith continued with the briefing by telling us that as a result of drugs being bought from the location, he was able to obtain a narcotics search warrant.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

M. Geurin Jr.
SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: VICTIM: APD Narcotics
Don English Greg Junnier

WITNESS: COMPLAINT#: 06-325-1687-

TYPIST: V. Velazquez CRIME#:

P- 41 - 108 - 263

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 2 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

Later I learned that a confidential informant was contacted and was able to verify the previous suspect's information by purchasing two bags of cocaine from within the residence located at 933 Neal St N.W.

J.R Smith and Sergeant Stallings told us what our positions would be on the execution of the warrant. My position was going to be the ram, J.R. was to be on the Halogen tool, Gary Smith was to be on the shield, G. Junnier was to be first cover, C. Bond was to be second cover, Teslar, Sgt. Stallings and R. Sperl were to be perimeter. Teslar and Sgt. Stallings were going to be in the back and Sperl was going to be in the front yard. Lucas's job was to be on the arrest team. J.R Smith advised us that the suspect who sold the drugs to the Confidential Informant was named "Sam". J.R Smith also advised us that the warrant was a No Knock Warrant.

We got our tools ready to make the execution and then headed to the location in the raid van. When we arrived we stopped just short of the target house. We exited the van and went up on the porch. I came up the stairs and J.R Smith and Junnier were working on the burglar bar door. They didn't get the door on the first pop so they were going up and down the door trying to find a spot to find more leverage. J.R. asked for the tool to be tapped in so since I had the ram, I tapped the tool with the ram to seat the halogen. Everyone was at their assigned positions.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

M. Geurin, Jr.
SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: VICTIM: APD Narcotics
Don English Greg Junnier

WITNESS: COMPLAINT#: 06-325-1687

TYPIST: V. Velazquez P-41-109-263 CRIME#:

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 3 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

After tapping the tool, J.R pulled on the tool and the burglar bar door finally came open. Junnier checked the door handle to the main door and it was locked. That's when I stepped up and utilized the ram to gain entry. I swung the ram one time hitting the door behind the burglar bar door. The door came open and I saw a black gun and a figure wearing blue clothing. At the same time, I heard the gunshots. I was standing right in the doorway with the ram. All I could think about was getting cover so I dropped the ram and hopped off the porch and took cover against the wall of the porch. As all this is going on, I could hear gunshots. The gunshots stopped and I saw Lucas was on my right by the wall also. I don't know where Bond was when I hit the door with the ram, but after the shots started and I took cover against the wall of the porch, I saw him take cover on the side of the house. Gary Smith and J.R Smith were taking cover on the side of the doorway while on the porch. I saw Gary Smith enter the doorway covering himself with the shield. He didn't go all the way into the house but looked inside and said person down. We then restacked and entered the house and cleared it. We cleared the inside of the house and once the house was cleared I heard my team mates saying they were hit. I heard Junnier say he was hit. I heard Bond say he was hit. Gary Smith said I've been hit Moe and wanted me to see if I could see the wound to his leg. He wanted me to see if there was a

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: VICTIM: APD Narcotics
Don English Greg Junnier

WITNESS: COMPLAINT#: 06-325-1687

TYPIST: V. Velazquez CRIME#:

P-41-110-263

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 4 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

bullet wound in his leg. Gary Smith took off his jump suit. I saw a hole in his jumpsuit and in his jeans but didn't see any blood at that time. He was in pain and was limping when he walked. By that time, Red Dog had arrived and there still was the basement area that needed to be cleared, so I took the shield from Gary and they stayed up front so they could get medical treatment. Myself, Teslar and a Red Dog team then cleared the basement.

Everyone arrived after that and my team mates were transported to the hospital. Afterwards, I stayed on the scene for a while, then I went to Grady to check on them.....

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: VICTIM: APD Narcotics
Don English Greg Junnier

WITNESS: COMPLAINT#: 06-325-1687.

TYPIST: V. Velazquez CRIME#:

P-41-111-263

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 5 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

Question and answer session conducted by Det. V. Velazquez:

Q. Can you describe to me what you were wearing upon execution of the search warrant?
A. I was wearing Black BDU pants, bullet proof vest, a mesh vest on top of the bullet proof vest that says Atlanta Police on the front of it with sewn on badge over the left breast. I had on my gun belt with a shoulder harness attached. On my gun belt I had OC spray, Asp Baton, two pair of handcuffs, police radio and two magazines. Also, I was wearing my raid mask.

Q. Why do you wear a raid mask?
A. To conceal my identity because I work in an undercover capacity.

Q. Did you have any external photo identification attached to your clothing?
A. No.

Q. When the shooting started, how many gunshots did you hear?
A. I can't remember.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730

WITNESS: VICTIM: APD Narcotics
Don English Greg Junnier

WITNESS: COMPLAINT#: 06-325-1687

TYPIST: V. Velazquez CRIME#:

P-41-112-263

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 6 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

Q. Did you fire your weapon at any time during this incident?
A. No

Q. What type of weapon did you have in your possession during this incident?
A. My city issued 40 caliber handgun.

Q. Did you eventually see the person who was firing a weapon from within the residence?
A. Yes.

Q. Can you give a description of that person?
A. After clearing the house, I saw an elderly person wearing blue clothing laying in the hallway of the entrance to the residence.

Q. After the shooting, did you get a better look at the weapon that the perpetrator had?
A. No.

I HAVE READ/ HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: VICTIM: APD Narcotics
Don English Greg Junnier

WITNESS: COMPLAINT#: 06-325-1687

TYPIST: V. Velazquez CRIME#:

P- 41 - 113 - 263

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

DETAILS:

TELEPHONE#: (HOME) (
(BUS.) (404 853-4245

Q. At any time, did you handle the weapon used by the perpetrator?
A. No.

Q. Did you see any of your team mates handle the weapon used by the perpetrator?
A. No.

Q. Do you remember who fired their weapons from your team?
A. No, I just heard gunshots.

Q. Were there any other persons inside of the residence besides the perpetrator?
A. No.

Q. How many weapons did you have in your possession during this incident?
A. One.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

SIGNATURE

END

WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: VICTIM: APD Narcotics
Don English Greg Junnier

WITNESS: COMPLAINT#: 06-325-1687

TYPIST: V. Velazquez P-41-114-263 CRIME#:

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB: _____

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

DETAILS:

TELEPHONE#: (HOME) (
(BUS.) (404 853-4245

Q. How many magazines did you have on you during this incident to include the one in your weapon?
A. Three.

Q. At the point when your team mates were shot and you entered the residence with Teslar and the Red Dog team, what was your purpose for clearing the house?
A. To make sure there were no more persons in the house that could cause us harm.

Q. Did you or your team mates search the residence for narcotics after the shooting occurred?
A. No.

Q. Why Not?
A. At that point I could care less about the drugs. I was concerned only with the safety and the injuries of my team mates and concerned about the other person who was shot. An ambulance was called and when they arrived they treated my teammates as well as the perpetrator.

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

SIGNATURE

END

WITNESS: _____ DATE: 11/22/06 TIME: 1730.

WITNESS: Don English VICTIM: APD Narcotics Greg Junnier

WITNESS: _____ COMPLAINT#: 06-325-1687

TYPIST: V. Velazquez CRIME#: _____

P-41 - 115 - 263

ATLANTA POLICE DEPARTMENT DATE: 11/22/06 TIME: 3:30 P.M.

STATEMENT OF: Maurice Geurin Jr. RACE: Black SEX: Male DOB:

BUSINESS NAME/ADDRESS: 675 Ponce Deleon Ave Atl, Ga

Page 9 of 9 TELEPHONE#: (HOME) (
DETAILS: (BUS.) (404 853-4245

Q. If you recall any more details concerning this incident, will you return and provide another statement?
A. Absolutely.

Q. Is there anything else you wish to add to your statement at this time?
A. No, not at this time.

END OF STATEMENT.....

I HAVE READ / HAVE HAD READ TO ME THE ABOVE STATEMENT AND IT IS TRUE TO THE BEST OF MY BELIEF AND KNOWLEDGE AND HAS BEEN GIVEN FREELY AND VOLUNTARILY BY ME.

SIGNATURE

END

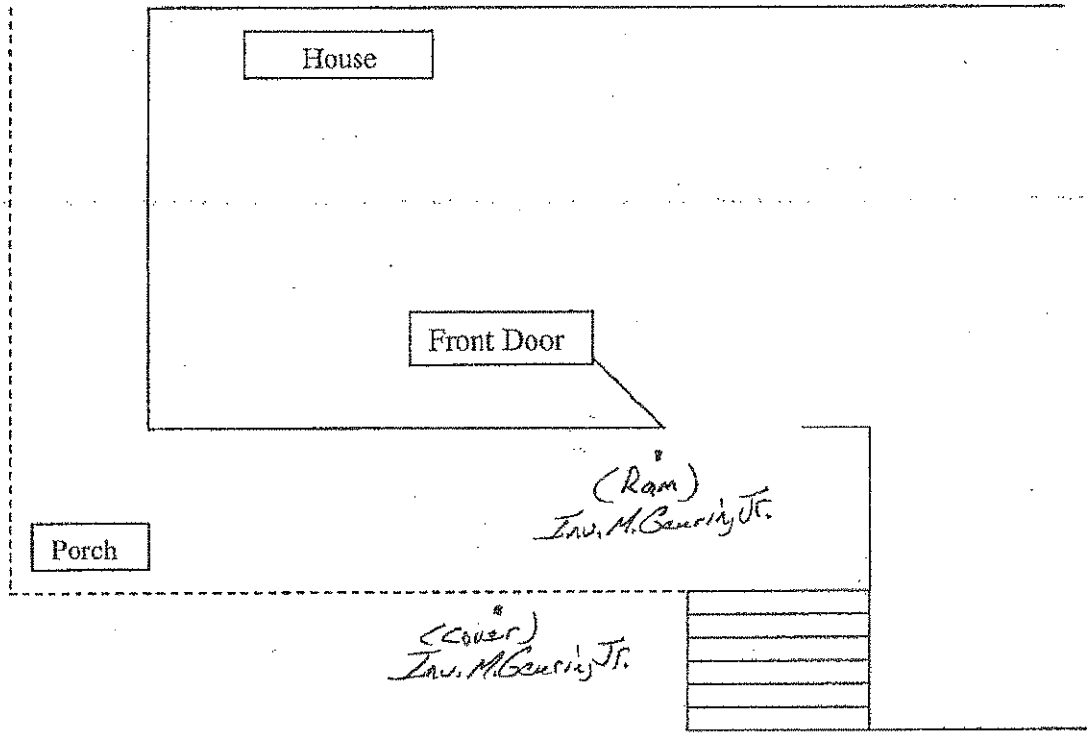
WITNESS: DATE: 11/22/06 TIME: 1730.

WITNESS: VICTIM: APD Narcotics
Don English Greg Junnier

WITNESS: COMPLAINT#: 06-325-1687

TYPIST: V. Velazquez CRIME#:

P-41-116-263



Not To Scale

Drawn to the best of my memory.

The sketch depicted above provides a general location of the involved investigators/officers during the initial incident.

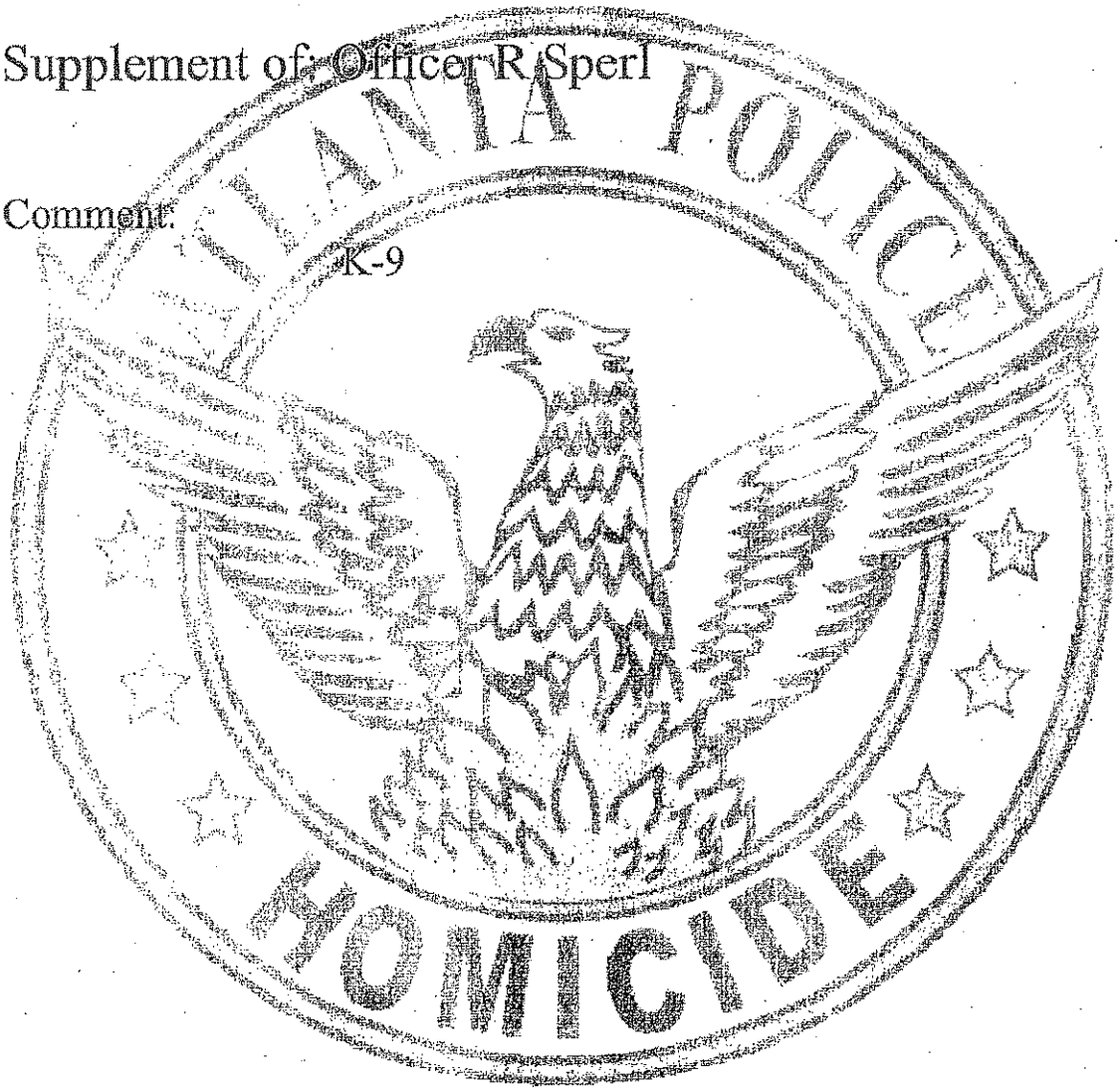
Case Number:	**06-325-1687**
Location:	**933 Neal Street, Atlanta, GA 30314-2753**
Lead Investigator:	**Investigator D. Wilson**
Date:	**November 21, 2006**

P- 41 - 117 - 263

COVER SHEET

Supplement of: Officer R Sperl

Comment: K-9



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COVER SHEET

Supplement of: Sergeant Stallings

Comment:

Back Cover

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Atlanta Police Homicide Unit
File Index

Victim's Name	Inv. G. Smith, G. Junnier, C. Bond
Complaint Number	06-325-1687
Date of Homicide	11/21/06

Document	In File	Pending	N/A
File Index	☒	☐	☐
Family Contact Log	☐	☒	☐
Homicide Cover Sheet	☒	☐	☐
Synopsis of Investigation	☒	☐	☐
All Police Report(s)	☒	☐	☐
Lead Investigator's Summary / Supplements	☐	☒	☐
Crime Scene Log	☐	☒	☐
Other Investigator's Supplements	☐	☒	☐
Witness List/Log	☐	☒	☐
All Statements	☐	☒	☐
Autopsy Reports	☐	☒	☐
Body Diagram	☒	☐	☐
All Lab Reports, to include GBI, MEO, CSI	☐	☒	☐
Evidence from Medical Examiner's Office	☐	☒	☐
I.D. Technician Notes	☐	☒	☐
Crime Scene Sketch	☐	☒	☐
Weapon Diagram	☐	☒	☐
Search Warrants	☒	☐	☐
Criminal History (Victim and Defendant)	☐	☒	☐
Arrest Warrants, Tickets and Clear up Reports	☐	☒	☐
Impound and Property Receipts	☐	☒	☐
Cell Phone Records	☐	☒	☐
Crime Scene Photographs	☐	☒	☐
Other Documents	☐	☒	☐

P-41-120-263

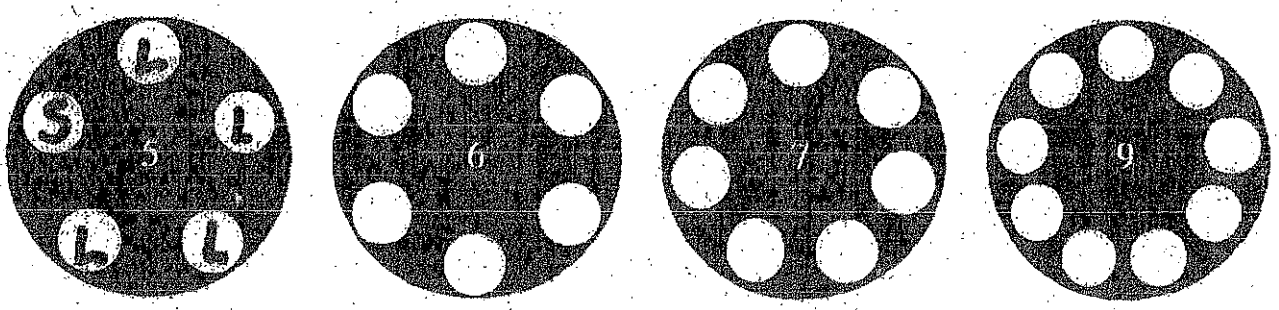
ATLANTA POLICE DEPARTMENT

Firearm Chamber/Cylinder Diagram

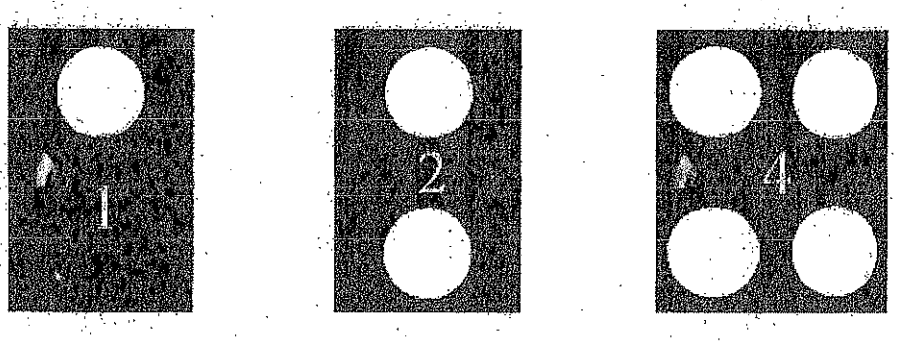
Incident / CICA No.	Complainant Name: (L,F,M, Suffix / Business)	Date of Incident:	Reserved
06-325-1687	SMITH, JUNNIER, BOND	11/21/06	
Location: 933 NEAL STREET SW ATLANTA		Lead Investigator: D. Wilson	

Owner: Kathryn Johnston		Carrier: Kathryn Johnston	
Caliber: .38 Cal	Make: Charter Arms	Model: Off Duty 38 Spl	Serial#: 1082108

5 Rounds			6 Rounds			7 Rounds			9 Rounds		
Live	Spent	Empty	Live	Spent	Empty	Live	Spent	Empty	Live	Spent	Empty
4	1										



1 Round			2 Rounds			4 Rounds		
Live	Spent	Empty	Live	Spent	Empty	Live	Spent	Empty



Comments:		
Indicate the status of the round by placing L = Live, S = Spent, E = Empty or X = Not Applicable in each position of the figure that most represents the magazine or magazines involved with the weapon.		
Date of Report: 11/27/06	Reporting Officer's Signature: Investigator D. Wilson	APD ID No.: 0476

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P- 41 - 122 - 263

DOFS - Evidence Transfer Receipt
Georgia Bureau of Investigation

Transfer date: 11/27/06 14:13:44
Operator: Marsha Allman

From: Allman, Marsha
To: Atlanta Police Department, Atlanta Police Department, Evid. Retu

VIA:

Notes:

The following 7 items were transfered as described above:

	Evidence Number	Submitting Agency, *(if different from receiving agency)*	Description
1	2006-1028839-001		Sealed package containing Smith and Wesson .40 pistol serial #BAV and twenty-seven .40 cartridges
2	2006-1028839-002		Sealed package(s) containing Smith and Wesson .40 pistol serial #B magazines and thirty-two .40 cartridges
3	2006-1028839-003		Sealed package(s) containing Smith and Wesson .40 pistol serial #B magazines and twenty-eight .40 cartridges
4	2006-1028839-004		Sealed package(s) containing Smith and Wesson .40 pistol serial #B magazines and twenty-two .40 cartridges
5	2006-1028839-005		Sealed package(s) containing Smith and Wesson .40 pistol serial #B and twenty-two .40 cartridges
6	2006-1028847-001		Sealed package containing Smith and Wesson .40 pistol serial #BAV containing ten .40 cartridges, magazine and one .40 cartridge
7	2006-1028847-002		Sealed package containing Smith and Wesson .40 pistol serial #BAV each containing eleven .40 cartridges, one magazine containing one .40 cartridge

Signatures:

Relinquished by: Marsha Allman Date: 11-27-06

Allman, Marsha

Received by by: BZ LD

Print Name: 4125

Initials for verifying lab technician _____ P-41-123-263

DATE/TIME STAMP

2006 NOV 27 AM 10:08

Georgia Bureau of Investigation
Division of Forensic Sciences

EVIDENCE SUBMISSION FORM

DOFS USE ONLY
Received by: _____
Date/Time: _____
DOFS Case #: _____

Incident report must be submitted on Biology and Trace Evidence cases
Evidence improperly packaged/sealed/labeled will result in a significant delay

PLEASE PRINT LEGIBLY

I. Submitting Agency Atlanta Police Department — Agency Case # 06-325-1687
County of Incident Fulton — Date of Incident 11/23/06

II. Is Subject/Victim a juvenile (under 17)? ☐ YES ☑ NO — Is Subject/Victim deceased? ☐ YES ☑ NO

VICTIM: Lucas (Last Name) N. (First Name) (Middle) — Age: ____ Race: B Sex: M

SUSPECT: Johnston (Last Name) Kathryn (First Name) (Middle) — Age: 92 Race: B Sex: F

SUSPECT: (Last Name) (First Name) (Middle) — Age: ____ Race: ____ Sex: ____

Use supplemental page for additional names/information

III.
Case Officer: Wilson (Last Name) Dennis (First Name) — Last (4) Digits of Officer SSN 0476

Email Address: dwilson@atlantaga.gov Phone # 404-853-4235 Pager # _____
Note: Provide Agency fax # if no email address

Other Agency to Access Lab Report _____ GSP Post No. or GBI Region No. _____

IV. **(Indicate all that are appropriate)**

Type of Case: ☑ Death ☐ VGCSA ☐ DUI ☐ Burglary ☐ Armed Robbery ☐ Arson
☐ Assault ☐ Sexual Assault ☐ Hit & Run ☐ MVA Other _____

Manner of Death: ☑ Homicide ☐ Suicide ☐ Accidental ☐ Natural ☐ Undetermined
☐ MVA/driver ☐ MVA/passenger ☐ MVA/pedestrian ☐ Fire or CO Other _____

Delayed death? ☐ Yes ☑ No **Suspected:** ☐ drugs ☐ poisons (list) _____

Cause of Death: _____

Brief Description of Item(s) Submitted	Examination(s) Requested	Brief Case History
S&W 40 cal. #BAW-9402	F/A	

V. **Please answer the following questions for Trace and/or Serology/DNA analyses.**
Refer to service menu for conditions/restrictions for requested services and analyses.

TRACE EVIDENCE ANALYSIS:
Is perpetrator known to frequent scene?
How often? _____

SEROLOGY/DNA ANALYSIS:
Who was bleeding? ☐ Suspect ☐ Victim other _____
Did victim receive blood transfusion?
Has victim had sexual relations within the last 3 days?
Did perpetrator use a condom?
Did ejaculation occur outside the body?

OPS FORM 1 REV: 5 2/21/05

P- 41 - 124 - 263

DATE/TIME STAMP

2006 NOV 27 AM 10: 08

Georgia Bureau of Investigation
Division of Forensic Sciences

EVIDENCE SUBMISSION FORM

DOFS USE ONLY
Received by: _____
Date/Time: _____
DOFS Case #: _____

Incident report must be submitted on Biology and Trace Evidence cases
Evidence improperly packaged/sealed/labeled will result in a significant delay

PLEASE PRINT LEGIBLY

I. Submitting Agency Atlanta Police Department Agency Case # 06-325-1687
County of Incident Fulton Date of Incident 11/23/06

II. **Is Subject/Victim a juvenile (under 17)?** ☐ *YES* ☑ *NO* **Is Subject/Victim deceased?** ☐ *YES* ☑ *NO*

VICTIM: Bond (Last Name) C. (First Name) (Middle) Age: ____ Race: W Sex: M

SUSPECT: Johnston (Last Name) Kathryn (First Name) (Middle) Age: 92 Race: B Sex: F

SUSPECT: (Last Name) (First Name) (Middle) Age: ____ Race: ____ Sex: ____

Use supplemental page for additional names/information

III.
Case Officer: Wilson (Last Name) Dennis (First Name) Last (4) Digits of Officer SSN 0476

Email Address: dwilson@atlantaga.gov Phone # 404-853-4235 Pager # _____
Note: Provide Agency fax # if no email address

Other Agency to Access Lab Report _____ GSP Post No. or GBI Region No. _____

IV. **(Indicate all that are appropriate)**

Type of Case: ☑ Death ☐ VGCSA ☐ DUI ☐ Burglary ☐ Armed Robbery ☐ Arson
☐ Assault ☐ Sexual Assault ☐ Hit & Run ☐ MVA Other_____

Manner of Death: ☑ Homicide ☐ Suicide ☐ Accidental ☐ Natural ☐ Undetermined
☐ MVA/driver ☐ MVA/passenger ☐ MVA/pedestrian ☐ Fire or CO Other _____

Delayed death? ☐ Yes ☑ No **Suspected:** ☐ drugs ☐ poisons (list)_____

Cause of Death: _____

Brief Description of Item(s) Submitted	Examination(s) Requested	Brief Case History
S&W 40 cal. #BAW-9401	F/A	

V. **Please answer the following questions for Trace and/or Serology/DNA analyses.**
Refer to service menu for conditions/restrictions for requested services and analyses.

TRACE EVIDENCE ANALYSIS:
Is perpetrator known to frequent scene?
How often? _____

SEROLOGY/DNA ANALYSIS:
Who was bleeding? ☐ Suspect ☐ Victim other_____
Did victim receive blood transfusion?
Has victim had sexual relations within the last 3 days?
Did perpetrator use a condom?
Did ejaculation occur outside the body?

P- 41- 125 - 263

DATE/TIME STAMP

2006 NOV 27 AM 10:08

Georgia Bureau of Investigation
Division of Forensic Sciences

EVIDENCE SUBMISSION FORM

DOFS USE ONLY
Received by: _____
Date/Time: _____
DOFS Case #: _____

Incident report must be submitted on Biology and Trace Evidence cases
Evidence improperly packaged/sealed/labeled will result in a significant delay

PLEASE PRINT LEGIBLY

I. Submitting Agency Atlanta Police Department — Agency Case # 06-325-1687
County of Incident Fulton — Date of Incident 11/23/06

II. **Is Subject/Victim a juvenile (under 17)?** ☐ *YES* ☑ *NO* **Is Subject/Victim deceased?** ☐ *YES* ☑ *NO*

VICTIM: Junnier (Last Name) G, (First Name) (Middle) — Age: ____ Race: W Sex: M

SUSPECT: Johnston (Last Name) Kathryn (First Name) (Middle) — Age: 92 Race: B Sex: F

SUSPECT: (Last Name) (First Name) (Middle) — Age: ____ Race: ____ Sex: ____

Use supplemental page for additional names/information

III.
Case Officer: Wilson (Last Name) Dennis (First Name) — Last (4) Digits of Officer SSN 0476

Email Address: dwilson@atlantaga.gov Phone # 404-853-4235 Pager # _____
Note: Provide Agency fax # if no email address

Other Agency to Access Lab Report _____ GSP Post No. or GBI Region No. _____

IV. **(Indicate all that are appropriate)**

Type of Case: ☑ Death ☐ VGCSA ☐ DUI ☐ Burglary ☐ Armed Robbery ☐ Arson
☐ Assault ☐ Sexual Assault ☐ Hit & Run ☐ MVA Other _____

Manner of Death: ☑ Homicide ☐ Suicide ☐ Accidental ☐ Natural ☐ Undetermined
☐ MVA/driver ☐ MVA/passenger ☐ MVA/pedestrian ☐ Fire or CO Other _____

Delayed death? ☐ Yes ☑ No **Suspected:** ☐ drugs ☐ poisons (list) _____

Cause of Death: _____

Brief Description of Item(s) Submitted	Examination(s) Requested	Brief Case History
S&W 40 cal. #BAW-8837	F/A	

V. **Please answer the following questions for Trace and/or Serology/DNA analyses.**
Refer to service menu for conditions/restrictions for requested services and analyses.

TRACE EVIDENCE ANALYSIS:
Is perpetrator known to frequent scene?
How often? _____

SEROLOGY/DNA ANALYSIS:
Who was bleeding? ☐ Suspect ☐ Victim other _____
Did victim receive blood transfusion?
Has victim had sexual relations within the last 3 days?
Did perpetrator use a condom?
Did ejaculation occur outside the body?

P-41-126-263

DATE/TIME STAMP
2006 NOV 27 AM 10:08

Georgia Bureau of Investigation
Division of Forensic Sciences

EVIDENCE SUBMISSION FORM

DOFS USE ONLY
Received by: _____
Date/Time: _____
DOFS Case #: _____

Incident report must be submitted on Biology and Trace Evidence cases
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PLEASE PRINT LEGIBLY

I. Submitting Agency Atlanta Police Department — Agency Case # 06-325-1687
County of Incident Fulton — Date of Incident 11/23/06

II. **Is Subject/Victim a juvenile (under 17)?** ☐ *YES* ☑ *NO* **Is Subject/Victim deceased?** ☐ *YES* ☑ *NO*

VICTIM: Smith (Last Name) G. (First Name) (Middle) — Age: ____ Race: B Sex: M

SUSPECT: Johnston (Last Name) Kathryn (First Name) (Middle) — Age: 92 Race: B Sex: F

SUSPECT: (Last Name) (First Name) (Middle) — Age: ____ Race: ____ Sex: ____

Use supplemental page for additional names/information

III.
Case Officer: Wilson (Last Name) Dennis (First Name) — Last (4) Digits of Officer SSN 0476

Email Address: dwilson@atlantaga.gov Phone # 404-853-4235 Pager # _____
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IV. **(Indicate all that are appropriate)**

Type of Case: ☑ Death ☐ VGCSA ☐ DUI ☐ Burglary ☐ Armed Robbery ☐ Arson
☐ Assault ☐ Sexual Assault ☐ Hit & Run ☐ MVA Other_____

Manner of Death: ☑ Homicide ☐ Suicide ☐ Accidental ☐ Natural ☐ Undetermined
☐ MVA/driver ☐ MVA/passenger ☐ MVA/pedestrian ☐ Fire or CO Other _____

Delayed death? ☐ Yes ☑ No **Suspected:** ☐ drugs ☐ poisons (list)_____

Cause of Death: _____

Brief Description of Item(s) Submitted	Examination(s) Requested	Brief Case History
S&W 40 cal. #BAW-9176	F/A	

V. **Please answer the following questions for Trace and/or Serology/DNA analyses.**
Refer to service menu for conditions/restrictions for requested services and analyses.

TRACE EVIDENCE ANALYSIS:
Is perpetrator known to frequent scene?
How often? _____

SEROLOGY/DNA ANALYSIS:
Who was bleeding? ☐ Suspect ☐ Victim other_____
Did victim receive blood transfusion?
Has victim had sexual relations within the last 3 days?
Did perpetrator use a condom?
Did ejaculation occur outside the body?

OPS FORM 1 REV: 5 2/21/05

P-41-127-263

DATE/TIME STAMP

2006 NOV 27 AM 10:08

Georgia Bureau of Investigation
Division of Forensic Sciences

EVIDENCE SUBMISSION FORM

DOFS USE ONLY
Received by: _____
Date/Time: _____
DOFS Case #: _____

Incident report must be submitted on Biology and Trace Evidence cases
Evidence improperly packaged/sealed/labeled will result in a significant delay

PLEASE PRINT LEGIBLY

I. Submitting Agency Atlanta Police Department Agency Case # 06-325-1687
County of Incident Fulton Date of Incident 11/23/06

II. Is Subject/Victim a juvenile (under 17)? ☐ YES ☑ NO Is Subject/Victim deceased? ☐ YES ☑ NO

VICTIM: Smith (Last Name) J. (First Name) R. (Middle) Age: ____ Race: B Sex: M

SUSPECT: Johnston (Last Name) Kathryn (First Name) (Middle) Age: 92 Race: B Sex: F

SUSPECT: (Last Name) (First Name) (Middle) Age: ____ Race: ____ Sex: ____

Use supplemental page for additional names/information

III.
Case Officer: Wilson (Last Name) Dennis (First Name) Last (4) Digits of Officer SSN 0476

Email Address: dwilson@atlantaga.gov Phone # 404-853-4235 Pager # _____
Note: Provide Agency fax # if no email address

Other Agency to Access Lab Report _____ GSP Post No. or GBI Region No. _____

IV. **(Indicate all that are appropriate)**

Type of Case: ☑ Death ☐ VGCSA ☐ DUI ☐ Burglary ☐ Armed Robbery ☐ Arson
☐ Assault ☐ Sexual Assault ☐ Hit & Run ☐ MVA Other _____

Manner of Death: ☑ Homicide ☐ Suicide ☐ Accidental ☐ Natural ☐ Undetermined
☐ MVA/driver ☐ MVA/passenger ☐ MVA/pedestrian ☐ Fire or CO Other _____

Delayed death? ☐ Yes ☑ No **Suspected:** ☐ drugs ☐ poisons (list) _____

Cause of Death: _____

Brief Description of Item(s) Submitted	Examination(s) Requested	Brief Case History
S&W 40 cal. #BAY-3791	F/A	

V. **Please answer the following questions for Trace and/or Serology/DNA analyses.**
Refer to service menu for conditions/restrictions for requested services and analyses.

TRACE EVIDENCE ANALYSIS:
Is perpetrator known to frequent scene?
How often? _____

SEROLOGY/DNA ANALYSIS:
Who was bleeding? ☐ Suspect ☐ Victim other _____
Did victim receive blood transfusion?
Has victim had sexual relations within the last 3 days?
Did perpetrator use a condom?
Did ejaculation occur outside the body?

OPS FORM 1 REV: 5 2/21/05

P-41-128-263

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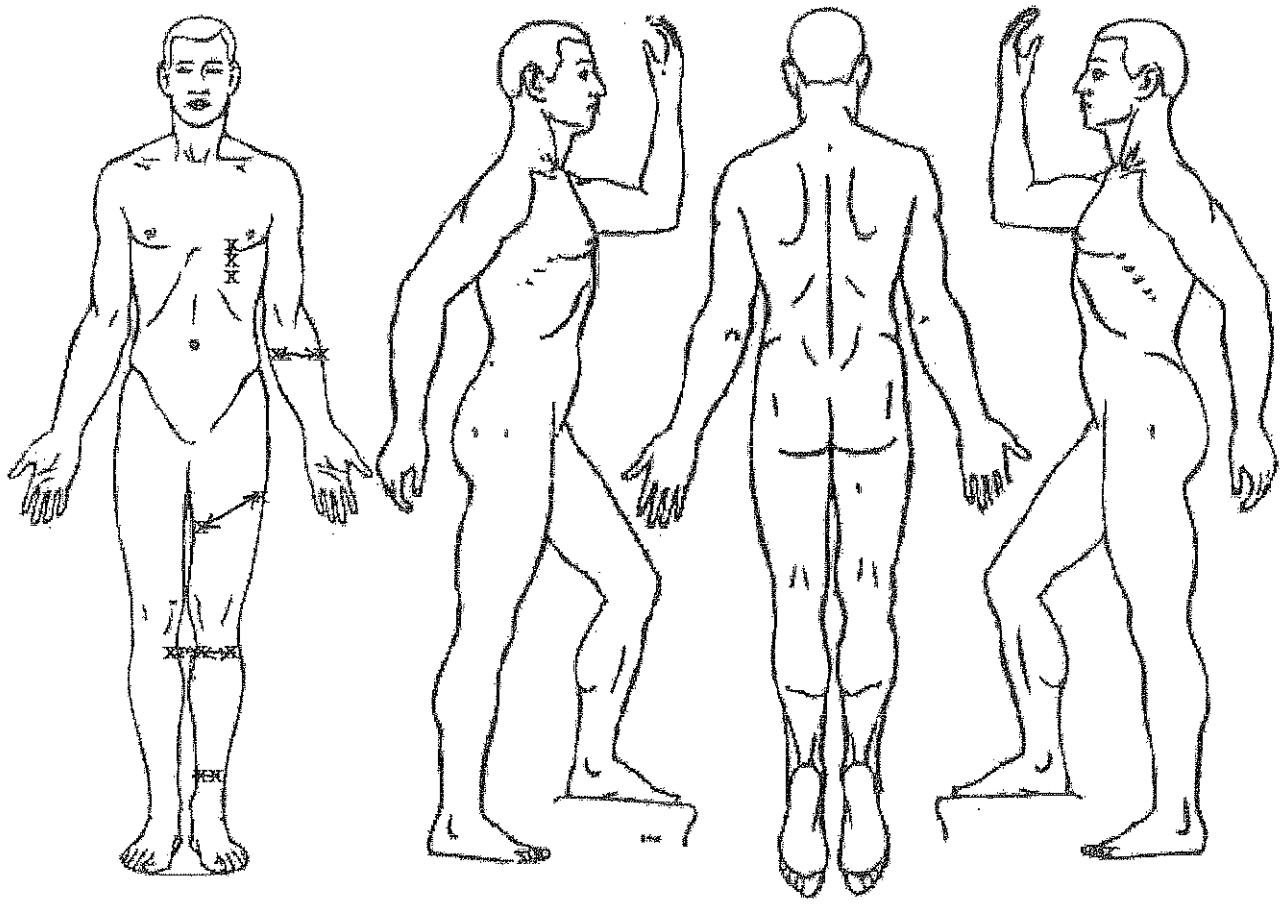
ATLANTA POLICE DEPARTMENT

Body Diagram

Incident / CICA No.	Complainant Name: (L,F,M, Suffix / Business)	Date of Incident:	Reserved:
06-325-1687	KATHERENE JOHNSTON	11-21-06	
Location: 933 NEAL STREET N.W.		Lead Investigator: Investigator D. Wilson	



Comment: 5 to 7 GSW's (either overlapping of skin or reentry wounds)
Not to scale, actual placement of wounds will be part of the Medical Examiners Autopsy Report.

Date of Report:	Reporting Officer's Signature:	APD ID No.:
11-22-06	Sgt. D. P. Dallas DPD	1048

P-41-130-263

AUTOPSY REPORT

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AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001232

The undersigned INVESTIGATOR J SMITH, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)
"SAM"
SAM, A BLACK MALE APPROXIMATELY 34 TO 35 YEARS OF AGE WEIGHING APPROXIMATELY 250 TO 260 POUNDS AND 6'00" TO 6'01" IN HEIGHT. LOW SHORT HAIR WITH A FULL BEARD TRIMMED NEATLY.
933 NEAL ST NW, ATLANTA, GA, 30318
THE HOME IS A TAN BRICK HOUSE WITH LIGHT GREEN SHUTTERS ON EACH WINDOW AND A LARGE WHEEL CHAIR RAMP EXTENDING FROM THE FRONT PORCH OF THE HOME TO THE SIDEWALK.
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

COCAINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, PICTURES, COMPUTERS AND OTHER ELECTRICAL DEVICES, OR PROPERTY DERIVED FROM OR USED IN THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

-13-30(b) VGCSA Intent Distribute Cocaine

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

YOUR AFFIANT, INVESTIGATOR JASON R. SMITH, CITY OF ATLANTA POLICE DEPARTMENT, HAS BEEN A LAW ENFORCEMENT OFFICER FOR THE PAST FIVE YEARS AND IS CURRENTLY ASSIGNED TO THE CITY OF ATLANTA POLICE NARCOTICS SECTION. THIS AFFIANT HAS BEGUN HIS DRUG INVESTIGATION CAREER AS A BEAT OFFICER IN SOUTHEAST ATLANTA ASSIGNED TO THE ZONE SIX PRECINCT'S STRIKE TEAM. THIS AFFIANT HAS ALSO BEEN ASSIGNED TO THE CITY OF ATLANTA POLICE RED DOG SECTION (RUN EVERY DRUG DEALER OUT OF GEORGIA) THIS IS A HIGH PROFILE AND AGGRESSIVE POLICE PRESENCE IN THE AREAS OF THE CITY WHICH HAVE A HIGH INCIDENCE OF STREET-LEVEL NARCOTICS DEALERS AND USER. THIS AFFIANT, WHILE A POLICE OFFICER WITH THE CITY OF ATLANTA POLICE DEPARTMENT HAS PARTICIPATED IN SEVERAL NARCOTICS RELATED DRUG INVESTIGATIONS RESULTING IN THE MULTIPLE ARRESTS OF VIOLATORS. THIS AFFIANT HAS PARTICIPATED AND/OR EXECUTED SEVERAL SEARCH AND SEIZURE WARRANTS INVOLVING NARCOTIC, VICE, GAMBLING, AND ARRESTS FOR FIREARMS/WEAPONS VIOLATIONS WITH THE CITY OF ATLANTA.

BETWEEN THE DATES OF NOVEMBER 20, 2006 AND NOVEMBER 21, 2006 IN THE CITY OF ATLANTA, FULTON COUNTY INVESTIGATOR A. TESLER AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 933 NEAL ST NW, ATLANTA, GA 30318, TO ENTER THE HOME AND PURCHASE FROM THE RESIDENT COCAINE. THE CRI HAS PROVEN TO BE RELIABLE IN THE PAST AND HAS PROVIDED INFORMATION LEADING TO THE SEIZURE OF COCAINE AND NUMEROUS NARCOTICS

140 P-41-140-263

ARREST. THE CRI WAS SEARCHED AND GIVEN $50.00 (CITY FUNDS) TO PURCHASE THE CRACK COCAINE FROM THE RESIDENT AT 933 NEAL ST NW, ATLANTA GA 30318. AS THE CRI APPROACHED THE HOME AND WENT TO THE FRONT DOOR THE CRI WAS MET BY "SAM". "SAM" AND THE CRI SPOKE BRIEFLY AT THE FRONT PORCH. "SAM" THEN BREIFLY WALKED INTO THE HOME AT 933 NEAL ST RETURNING WITH AN OBJECT HE EXCHANGED WITH THE CRI IN EXCHANGE FOR THE CITY FUNDS I HAD PREVIOUSLY GIVEN TO THE CRI. AFTER THE CRI MADE THE PURCHASE THE CRI RETURNED DIRECTLY TO ME. THE CRI IMMEDIATELY HANDED ME (2) BAGS OF CRACK COCAINE. THE COCAINE WAS LATER TURNED IN TO THE CITY OF ATLANTA POLICE PROPERTY MANAGEMENT SECTION. THE CRI WAS SEARCHED AGAIN AND DEBRIEFED. THE CRI TOLD ME THAT THE COCAINE WAS PURCHASED FROM A BLACK MALE KNOWN AS "SAM" FOR $50.00. THE CRI DESCRIBED "SAM" A BLACK MALE APPROXIMATELY 34 TO 35 YEARS OF AGE WEIGHING APPROXIMATELY 250 TO 260 POUNDS AND 6'00" TO 6'01" IN HEIGHT. LOW SHORT HAIR WITH A FULL BEARD TRIMMED NEATLY.

BASED ON THE AFOREMENTIONED INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE IN NARCOTICS, I BELIEVE COCAINE IS BEING SOLD AND STORED AT 933 NEAL ST NW, ATLANTA GA 30318 FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS RESPECTFULLY REQUESTED FOR THAT LOCATION.

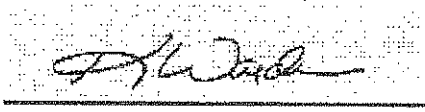
If you are requesting no-knock approval, list facts justifying a no-knock entry:

THE CRI STATED THAT THE MALE IN THE HOME "SAM" HAS SEVERAL SURVEILLANCE CAMERAS IN THE HOME AND MONITORS THEM CAREFULLY.

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: J SMITH Title: INVESTIGATOR

Sworn to and subscribed to before 21st day of November, 2006 at 05:53:52 PM



Judge of the MAGISTRATE, FULTON County

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SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001232
Wararnt No.: SW000970

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by INVESTIGATOR J SMITH, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"SAM"
SAM, A BLACK MALE APPROXIMATELY 34 TO 35 YEARS OF AGE WEIGHING APPROXIMATELY 250 TO 260 POUNDS AND 6'00" TO 6'01" IN HEIGHT. LOW SHORT HAIR WITH A FULL BEARD TRIMMED NEATLY.
933 NEAL ST NW, ATLANTA, GA, 30318
THE HOME IS A TAN BRICK HOUSE WITH LIGHT GREEN SHUTTERS ON EACH WINDOW AND A LARGE WHEEL CHAIR RAMP EXTENDING FROM THE FRONT PORCH OF THE HOME TO THE SIDEWALK.
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

COCAINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, PICTURES, COMPUTERS AND OTHER ELECTRICAL DEVICES, OR PROPERTY DERIVED FROM OR USED IN THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent Distribute Cocaine**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 05:53:52 PM

JUDGE OF THE MAGISTRATE COURT

P-41-142-263

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

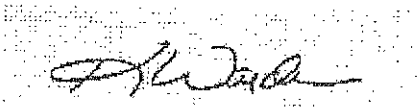
_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 21st day of November, 2006 at 05:53:52 PM



_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place: _____
because no one was available to be given this warrant.
Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of _____ and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

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SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001232
Wararnt No.: SW000970

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by INVESTIGATOR J SMITH, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"SAM"
SAM, A BLACK MALE APPROXIMATELY 34 TO 35 YEARS OF AGE WEIGHING APPROXIMATELY 250 TO 260 POUNDS AND 6'00" TO 6'01" IN HEIGHT. LOW SHORT HAIR WITH A FULL BEARD TRIMMED NEATLY.
933 NEAL ST NW, ATLANTA, GA, 30318
THE HOME IS A TAN BRICK HOUSE WITH LIGHT GREEN SHUTTERS ON EACH WINDOW AND A LARGE WHEEL CHAIR RAMP EXTENDING FROM THE FRONT PORCH OF THE HOME TO THE SIDEWALK.
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

COCAINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, PICTURES, COMPUTERS AND OTHER ELECTRICAL DEVICES, OR PROPERTY DERIVED FROM OR USED IN THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) VGCSA Intent Distribute Cocaine

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 05:53:52 PM

JUDGE OF THE MAGISTRATE COURT

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[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

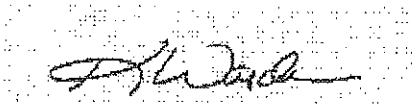
_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 21st day of November, 2006 at 05:53:52 PM



_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place: _____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of _____ and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

P-41-145-263

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E001232
Warrant No.: SW000970

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by INVESTIGATOR J SMITH, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

"SAM"

SAM, A BLACK MALE APPROXIMATELY 34 TO 35 YEARS OF AGE WEIGHING APPROXIMATELY 250 TO 260 POUNDS AND 6'00" TO 6'01" IN HEIGHT. LOW SHORT HAIR WITH A FULL BEARD TRIMMED NEATLY.

933 NEAL ST NW, ATLANTA, GA, 30318

THE HOME IS A TAN BRICK HOUSE WITH LIGHT GREEN SHUTTERS ON EACH WINDOW AND A LARGE WHEEL CHAIR RAMP EXTENDING FROM THE FRONT PORCH OF THE HOME TO THE SIDEWALK.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

COCAINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, PICTURES, COMPUTERS AND OTHER ELECTRICAL DEVICES, OR PROPERTY DERIVED FROM OR USED IN THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent Distribute Cocaine**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 05:53:52 PM

JUDGE OF THE MAGISTRATE COURT

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[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month, in the year _____, _____ o'clock: _M

_____
JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 21st day of November, 2006 at 05:53:52 PM

_____
JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

_____

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AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001233

The undersigned DET M E CAVALIER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

933 NEAL ST, ATLANTA, GA, 30314
YELLOW BRICK HOUSE, GREEN TRIM AND SHUTTERS, HANDICAPPED RAMP IN FRONT, FRONT DOOR FACING EAST
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

FIREARMS, WEAPONS, SHELL CASINGS, PROJECTILES, HUMAN BLOOD, NARCOTICS, PACKAGING MATERIALS, ANY ITEMS OR FORENSIC EVIDENCE WHICH MAY BE USED AS EVIDENCE IN THE CRIME OF HOMICIDE.

Which is (name the law being violated)

16-5-1 Homicide

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

ON 11-21-06, ATLANTA POLICE NARCOTICS TEAM 1 WAS EXECUTING A SEARCH WARRANT AT 933 NEAL ST NW. AS THEY MADE ENTRY INTO THE RESIDENCE, A SUSPECT BEGAN SHOOTING AT THE OFFICERS, STRIKING 3 OF THEM. THE OFFICERS RETURNED FIRE, SERIOUSLY WOUNDING THE SUSPECT. ANOTHER SUSPECT WAS TAKEN INTO CUSTODY INSIDE THE RESIDENCE AND WAS NOT INJURED. THE ENTIRE INSIDE OF THE RESIDENCE IS A CRIME SCENE, AS WELL AS THE SURROUNDING CURTILAGE OF THE PROPERTY. POLICE INVESTIGATORS AND CRIME SCENE TECHS NEED TO ENTER THIS RESIDENCE TO SEARCH FOR EVIDENCE OR CONTRABAND RELATING TO THE SHOOTING. I AM A DETECTIVE WITH THE ATLANTA POLICE DEPARTMENT MAJOR CRIMES SECTION AND I HAVE BEEN EMPLOYED WITH THE DEPARTMENT FOR APPROXIMATELY 8 YEARS. I ALSO SERVED 3.5 YEARS AS A DETECTIVE IN THE NARCOTICS UNIT.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: M E CAVALIER Title: DET

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Sworn to and subscribed to before 21st day of November, 2006 at 07:57:58 PM

Judge of the MAGISTRATE, FULTON County

P- 41 - 149 - 263

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001233

The undersigned DET M E CAVALIER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

933 NEAL ST, ATLANTA, GA, 30314
YELLOW BRICK HOUSE, GREEN TRIM AND SHUTTERS, HANDICAPPED RAMP IN FRONT, FRONT DOOR FACING EAST
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

FIREARMS, WEAPONS, SHELL CASINGS, PROJECTILES, HUMAN BLOOD, NARCOTICS, PACKAGING MATERIALS, ANY ITEMS OR FORENSIC EVIDENCE WHICH MAY BE USED AS EVIDENCE IN THE CRIME OF HOMICIDE.

Which is (name the law being violated)

16-5-1 **Homicide**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

ON 11-21-06, ATLANTA POLICE NARCOTICS TEAM 1 WAS EXECUTING A SEARCH WARRANT AT 933 NEAL ST NW. AS THEY MADE ENTRY INTO THE RESIDENCE, A SUSPECT BEGAN SHOOTING AT THE OFFICERS, STRIKING 3 OF THEM. THE OFFICERS RETURNED FIRE, SERIOUSLY WOUNDING THE SUSPECT. ANOTHER SUSPECT WAS TAKEN INTO CUSTODY INSIDE THE RESIDENCE AND WAS NOT INJURED. THE ENTIRE INSIDE OF THE RESIDENCE IS A CRIME SCENE, AS WELL AS THE SURROUNDING CURTILAGE OF THE PROPERTY. POLICE INVESTIGATORS AND CRIME SCENE TECHS NEED TO ENTER THIS RESIDENCE TO SEARCH FOR EVIDENCE OR CONTRABAND RELATING TO THE SHOOTING. I AM A DETECTIVE WITH THE ATLANTA POLICE DEPARTMENT MAJOR CRIMES SECTION AND I HAVE BEEN EMPLOYED WITH THE DEPARTMENT FOR APPROXIMATELY 8 YEARS. I ALSO SERVED 3.5 YEARS AS A DETECTIVE IN THE NARCOTICS UNIT.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: M E CAVALIER Title: DET

P-41-150-263

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001233
Wararnt No.: SW000971

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by DET M E CAVALIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

933 NEAL ST, ATLANTA, GA, 30314
YELLOW BRICK HOUSE, GREEN TRIM AND SHUTTERS, HANDICAPPED RAMP IN FRONT, FRONT DOOR FACING EAST
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

FIREARMS, WEAPONS, SHELL CASINGS, PROJECTILES, HUMAN BLOOD, NARCOTICS, PACKAGING MATERIALS, ANY ITEMS OR FORENSIC EVIDENCE WHICH MAY BE USED AS EVIDENCE IN THE CRIME OF HOMICIDE.

Which is (name the law being violated)

16-5-1 **Homicide**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 07:57:58 PM

JUDGE OF THE MAGISTRATE COURT

P-41-151-263

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20_____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place: _____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of _____ and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this_____day of_____, 20_____.

TITLE

P- 41 - 152 - 263

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001233
Wararnt No.: SW000971

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by DET M E CAVALIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

933 NEAL ST, ATLANTA, GA, 30314
YELLOW BRICK HOUSE, GREEN TRIM AND SHUTTERS, HANDICAPPED RAMP IN FRONT, FRONT DOOR FACING EAST
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

FIREARMS, WEAPONS, SHELL CASINGS, PROJECTILES, HUMAN BLOOD, NARCOTICS, PACKAGING MATERIALS, ANY ITEMS OR FORENSIC EVIDENCE WHICH MAY BE USED AS EVIDENCE IN THE CRIME OF HOMICIDE.

Which is (name the law being violated)

16-5-1 **Homicide**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 07:57:58 PM

JUDGE OF THE MAGISTRATE COURT

P-41-153-263

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001233
Wararnt No.: SW000971

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by DET M E CAVALIER , a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

933 NEAL ST, ATLANTA, GA, 30314
YELLOW BRICK HOUSE, GREEN TRIM AND SHUTTERS, HANDICAPPED RAMP IN FRONT, FRONT DOOR FACING EAST
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

FIREARMS, WEAPONS, SHELL CASINGS, PROJECTILES, HUMAN BLOOD, NARCOTICS, PACKAGING MATERIALS, ANY ITEMS OR FORENSIC EVIDENCE WHICH MAY BE USED AS EVIDENCE IN THE CRIME OF HOMICIDE.

Which is (name the law being violated)

16-5-1 **Homicide**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 07:57:58 PM

JUDGE OF THE MAGISTRATE COURT

P-41-154-263

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place: _____
because no one was available to be given this warrant.
Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
_____ and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.

TITLE

P-41-155-203

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001233
Warant No.: SW000971

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by DET M E CAVALIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

933 NEAL ST, ATLANTA, GA, 30314
YELLOW BRICK HOUSE, GREEN TRIM AND SHUTTERS, HANDICAPPED RAMP IN FRONT, FRONT DOOR FACING EAST
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

FIREARMS, WEAPONS, SHELL CASINGS, PROJECTILES, HUMAN BLOOD, NARCOTICS, PACKAGING MATERIALS, ANY ITEMS OR FORENSIC EVIDENCE WHICH MAY BE USED AS EVIDENCE IN THE CRIME OF HOMICIDE.

Which is (name the law being violated)

16-5-1 **Homicide**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 07:57:58 PM

JUDGE OF THE MAGISTRATE COURT

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P-41-157-263

RECEIPTS

P-41-158-263

FD-597 (Rev 8-11-94)

1115

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 11-28-06

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) INV DENNIS WILSON APD HOMICIDE
(Street Address) 675 Ponce de Leon Ave NE
(City) ATLANTA, GA 30308

Description of Item(s):

APD#000254255
1 pair black Converse boots belonging to G. Smith
1 black Gun belt belonging to Bond APD#000254261
1 envelope containing bullet frag # 000254263 (TOT GBI)
1 envelope with Gary Smith's VISA, DISCOVER, BCBS, HARLEY DAVIDSON CLUB CARD, # 000254265
1 envelope containing frag # 000254267 (TOT GBI)
(Bio) 1 envelope with APD Badge, holder + bullet frag from G. Junnier # 000254264 TOT GBI
1 envelope with set of keys + personal papers from G. Junnier, #000254270
1 envelope with APD id of Gregg Junnier and a blue card #004577 + white card 004346 no identifying data, Apd # 000254271
1 Gun clip Apd # 000254268
1 set handcuffs SN B19494 S+W, Apd # 000254266
1 Gun clip Apd # 000254269
1 navy blue skull cap # 000254243
1 Gun belt from Bonds # 000254259 + 1 motorola radio
1 APD raid vest from G. Junnier # 000254238

Received By: SA [signature] (Signature) Received From: [signature] (Signature) 1756

P-41-159-263

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 11-28-06

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) INV Dennis Wilson APD Homicide

(Street Address) 675 Ponce de Leon Ave

(City) Atlanta Ga 30308

Description of Item(s):

1 pr blue jeans from Inv G. Junnier #000254258
1 navy blue t-shirt + 1 Grey sweatshirt from G. Junnier APD # 000254240
1 black Gun belt with radio from Junnier #000254241
1 black Schampa SKI mask #000254237
1 pr TAN pants #000254239
1 ASP Baton #000254254
1 APD VEST FOR JUNNIER #000254249
1 Green FLEECE JACKET FROM Bond #000254251
1 Green/blue/black wind breaker FROM Bond #000254247
1 APD Vest FOR Bond #000254257 W/radio
(Bio) 1 pr handcuffs S+W, SN 447475, #000254262 used on suspect, removed at hospital,
(bio) 1 white t-shirt from INV Bond w/ blood stain #000254235
1 LS Grey Green t-shirt #000254242
1 pr boxer shorts black w/flamingos #000254236
1 pr blue jeans w/ black belt from Inv. Smith #254256
1 APD LS navy blue t-shirt, #000254253
1 USA navy blue sweatshirt #000254245

Received By: [signature] 5/1/08 (Signature)

Received From: _____ (Signature)

P-41-160-263

16

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 11-28-06

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) Inv Dennis Wilson Fed Homicide

(Street Address) 675 Ponce de Leon Ave

(City) Atlanta Ga 30308

Description of Item(s):

(bio) 1 pair white socks w/ blood stains #00254248
(bio) 1 white shirt w/ blood stain #00254244
(bio) 1 Green Sweater w/ blood stain #00254252
(bio) 1 pr blue pants w/ blood stain #00254260
(bio) 1 white undergarment w/ blood stain #00254250

Received By: Rodney L. Harris SA/FBI (Signature)

Received From: Inv D. Wilson (Signature) 17:56

P-41-161-263

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 11-28-06

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) INV. Dennis Wilson, APD Homicide
(Street Address) 675 Ponce de Leon Cove
(City) Atlanta, Ga 30308

Description of Item(s):
1 wooden hollow core front door with 3 windows + twist lock from 933 Dean St, Atlanta Ga

Received By: [signature] SA/FBI (Signature) Received From: [signature] (Signature)

P-41-162-263

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 11-28-06

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) INV. DENNIS WILSON APD HOMICIDE
(Street Address) 675 Ponce de Leon Ave NE
(City) ATLANTA GA 30308

Description of Item(s):

40 MM MODEL 4003 TSW
SMITH + WESSON S/N BAW9402 BELONGING TO INV. N LUCAS, APD 06-325-1687 W/ 3 ACCU GUIDE MAGAZINES AND 24 ROUNDS OF WINCHESTER 40MM ROUNDS

SMITH + WESSON MODEL 4003TSW - S/N BAW9401 BELONGING TO INV C. BOND W/ 3 ACCU GUIDE MAGAZINES AND 29 ROUNDS OF WINCHESTER 40 ROUNDS

SMITH + WESSON MODEL 4003TSW - S/N BAW8837 BELONGING TO INV. G. JUNNIER W/ 3 ACCU GUIDE MAGAZINES AND 25 ROUNDS OF WINCHESTER 40 ROUNDS

SMITH + WESSON MODEL 4003TSW S/N BAW9176 BELONGING TO INV. G. SMITH W/ 2 ACCU GUIDE MAGAZINE AND 19 ROUNDS OF WINCHESTER 40 ROUNDS

Received By: [signature] SA/1 (Signature) Received From: [signature] (Signature)

P-41-163-263

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 11-28-06

item(s) listed below were:
- [x] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s):

1 Smith & Wesson pistol, SN BAY3791, model 4003TSW with 2 bullet clips SN's 91394 and 19 bullets belonging (same serial number) TO INV. J.R. Smith APD

Received By: _____ (Signature) Received From: _____ (Signature)

P-41-164-263

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/24/06	06 325 1121

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Johnston, Kathryn	F	6/26/48	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
953 Neal st	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	B - Currency	G - Electronics,TV,Radio	E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	E - Clothing	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	H - Household Goods	L - Other	NA - Not in possession of APD	
	Z - Seized					

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	#(1) - Underwear	E		$ .00	E
R	#(1) - green shirt	E		$ .00	E
R	#(1) - pair of white socks	E		$ .00	E
R	#(1) white T-shirt	E		$ .00	E
R	#(1) Handcuff	E		$ .00	E
R	# Asp APD 0546	L		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
Quinn	D Wilson

21. Location items found or recovered:
Address (Street No., City, St., Zip): Grady Hospital

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
D Wilson	0476	41458
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	2914	

ATLANTA POLICE DEPARTMENT Form APD.006, Revised March 2, 2006
Original - Central Records / Copy 2 - Property Cont#
Copy 4 - Officer's Copy

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2017

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/28/06	06325[illegible]1227

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Johnston, Kathryn	F	6/26/78	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
933 Neals F	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	G - Electronics,TV,Radio			E - Evidence	P - Property
R - Recovered	L - Lost	F - Office Equip.	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	J - Consumables	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized	I - Firearms	H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	#1 - Blue pants	L		$ .00	E
R	#1 - Handcuffs	L		$ .00	E
R	#2 - 40 caliber Magazines	L		$ .00	E
R	#1 - Front Door	L		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)
Dwilson	Dwilson

21. Location items found or recovered:
Address (Street No., City, St., Zip): Grady Hospital

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Dwilson	0476	81.48
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[illegible]	2917	

ATLANTA POLICE DEPARTMENT Form APD-I
Original - Central Records / Copy 2 - Property
Copy 4 - Officer's Copy

P-41-166-263

1415

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/21/06	06 325 1123

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
DNU G Tunnier		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	B - Currency	C - Jewelry	E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	E - Clothing	L - Other	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	H - Household Goods	G - Electronics,TV,Radio	NA - Not in possession of APD	
	Z - Seized					

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	#(1)-Duty belt + web gear	L		$ .00	
	#(1)-ASP Baton	L		$ .00	
	#(1)-O.C. canister	L		$ .00	
	#(1) - City of Atlanta Police radio + attached mic.	L/G		$ .00	
	#(2) Batteries	L		$ .00	
	#(1) Leatherman Tool	L		$ .00	
	#(1) - Knife	L		$ .00	
	#(1) handcuff key	L		$ .00	
	# ASSORTED PERSONAL PAPERS	L		$ .00	
	#(1) SET OF KEYS	L		$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
	6476	4148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	2914	

ATLANTA POLICE DEPARTMENT Form APD 006
Original - Central Records / Copy 2 - Property Cor
Copy 4 - Officer's Copy

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APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/27/06	06 325 1184

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Bond, Cary		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	B - Currency	C - Jewelry	E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	E - Clothing	L - Other	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	H - Household Goods		NA - Not in possession of APD	
	Z - Seized					

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# Metal Fragment	L		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
Inv C. Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): —

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Wilson D	0476	4148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	2914	

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD 00
Original - Central Records / Copy 2 - Property Co
Copy 4 - Officer's Copy

P - 41 - 168 - 263

1130

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/21/06	06325[illegible] 1125

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Ino, C. Bond		/ /	

9. Address: (Street No., Apt #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	#1 Duty Belt	L		$ .00	
	#1 - handcuffs	L		$ .00	
	#1 - ASP Baton	L		$ .00	
	#1 - City of Atlanta Police radio + attached mic.	G		$ .00	
	#1 - O.C. canister	L		$ .00	
	#1 - Bullet-proof vest with "Police" over cover	L		$ .00	
	#1 - pair of Black gloves	L		$ .00	
	#1 pair of yellow handle clippers	L		$ .00	
	#1 Black bandana	L		$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Wilson	0906	4148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[illegible]	2914	

ATLANTA POLICE DEPARTMENT Form APD (
Original - Central Records / Copy 2 - Property (
Copy 4 - Officer's Copy

P - 41 - 169 - 263

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11 /21 /06	06 32:5 1126:7

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
INV. G. JUNNIER		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:	Property Type:	Property Status:
D - Damaged	G - Electronics,TV,Radio	E - Evidence P - Property
A - Added Loss L - Lost	F - Office Equip. B - Currency C - Jewelry	F - Found R - Returned
R - Recovered S - Stolen	J - Consumables E - Clothing L - Other	NA - Not in possession of APD
N - Narcotics Z - Seized	I - Firearms H - Household Goods	

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# ONE (1) APD ID CARD	L	1583	$ .00	E
R	#ONE (1) BLUE CARD	L	0073 004577	$ .00	E
R	#ONE (1) WHITE CARD (BROKEN)	L	0073 004346	$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (If different than owner)
INV BOND	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 933 NEAL ST

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
WILSON, D.	0476	4148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[signature]	2914	

ATLANTA POLICE DEPARTMENT Form APD 005, R
Original - Central Records / Copy 2 - Property Centr
Copy 4 - Officer's Copy

P - 41 - 170 - 263

1930

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/21/06	06 325 1127

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
INV. C. Bond		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	#(1) Blue/Black/Green Jacket	E		$ .00	E
	#(1) - Green/Black jacket	E		$ .00	E
	#(1) - white T-Shirt	E		$ .00	E
	#(1) - Light Brown pants	E		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
[signature]	0476	4148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[signature]	2914	

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD-006
Original - Central Records / Copy 2 - Property Co
Copy 4 - Officer's Copy

P-41-171-263

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/27/06	06325[illegible] 1128

5. Owner's Name (L/F/M, Suffix): ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Ino. G. Smith		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
933 Neal Street SW Atlanta Ga 30314	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	#1- pair of Black converse boots All star	E		$ .00	
	#1- duty belt and web gear	L		$ .00	
	#2 - handcuffs	L		$ .00	
	#1 - OC canister	L		$ .00	
	#2 - handcuff Keys	L		$ .00	
	#1 - City of Atlanta Police radio + attached mic.	G		$ .00	
	#1 Discover Business member card (7514)	L		$ .00	
	#1 Harley Owners Group card	L		$ .00	
	#1 BlueCross members card	L		$ .00	
	#1 Visa Credit Card (0249)	L		$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)

21. Location items found or recovered:
Address: (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Wilson D.E.	0976	4148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date:
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	2914	

ATLANTA POLICE DEPARTMENT Form APD 00[illegible]
Original - Central Records / Copy 2 - Property Co
Copy 4 - Officer's Copy

P - 41 - 172 - 263

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/21/06	06 325 1129

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Env. Cs. Tunnier		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	B - Currency	C - Jewelry	E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	E - Clothing	L - Other	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	H - Household Goods	G - Electronics,TV,Radio	NA - Not in possession of APD	
	Z - Seized					

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	#1 Atlanta Police - naid vest.	E		$ .00	E
	#1 - Bullet proof vest.	L		$ .00	E
	#1 - Bluejean pants	E		$ .00	E
	#1 - Blue T-shirt	E		$ .00	E
	#1 - grey shirt - long sleeve	E		$ .00	E
	#1 - Blue hooded sweat shirt.	E		$ .00	E
	#1 - Black badge holder			$ .00	
	#1 Gold colored detective badge			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
[signature]	0976	6148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[signature]	2974	

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD 88
Original - Central Records / Copy 2 - Property Di
Copy 4 - Officer's Copy

P-41-173-263

1900

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/21/06	06 325 11307

5. Owner's Name (L/F/M, Suffix): ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Tsu, Gr. Smith		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	#1 - Blue Atlanta Police Narcotics T-shirt	E		$ .00	E
	#1 - Blue jean pants with a dark brow belt	E		$ .00	E
	#1 - Black boxer shorts	E		$ .00	E
	#1 - Tan thermal shirt	E		$ .00	E
	#1 - Black backava	E		$ .00	E
	#1 - Blue skull cap	E		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
[signature]	6475	4148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[signature]	2914	

ATLANTA POLICE DEPARTMENT Form APD 006.
Original - Central Records / Copy 2 - Property Cent
Copy 4 - Officer's Copy

P - 41 - 174 - 263

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/22/06	0:6 3:26 0:0:56

5. Owner's Name (L/F/M, Suffix): ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other
"Sam"

6. Sex: M
7. Date of Birth: / /
8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip)
933 Neal St, ATL GA 30318

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (2) Hits of crack cocaine	L	/	$ 50 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Smith, J.R.

20. Released To: (if different than owner): C.O.A.

21. Location items found or recovered:
Address (Street No., City, St., Zip): 933 Neal St, ATL GA 30318

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): Smith, J.R.
23. APD ID Number: 3013
24. Assignment #: 6541

25. Transporting Officer (L,F,M, Suffix): Smith, J.R.
26. APD ID Number: 3013
27. Assignment #: 6541

28. Owner / Defendant Signature (Copy acknowledgement)
29. Date:

30. Property Clerk / Officer:
31. APD ID No.:
32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD 006
Original - Central Records / Copy 2 - Property Co

P-41-175-263

NOTICE

Property:

Items listed as property must be claimed within (90) days or the property is *SUBJECT TO DISPOSAL, WITHOUT FURTHER NOTIFICATION.* You may authorize another person to claim and pick up property. You will need to complete a letter of authorization. The letter must include the following: Your Name, Your Address, Your Telephone Number, a description of the property and the name of the person who is authorized to claim your property. You must sign the letter and it *MUST BE NOTARIZED.* The person authorized to claim your property, must have proper identification. Blank forms, for this purpose, may be obtained from the Property Control Unit.

Evidence:

Upon the final disposition of the your case, and in order to receive the confiscated evidence, it is **YOUR responsibility,** to file a written claim for the return of evidence. This must be done within (90) days from the date of the final disposition of the case or the evidence is *SUBJECT TO DISPOSAL, WITHOUT FURTHER NOTIFICATION.* Claim forms, for this purpose, may be obtained from the Property Control Unit.

The address for the Atlanta Police Department Property Control Unit is:
640 NORTH AVENUE, N.E.
ATLANTA, GEORGIA 30308
TELEPHONE NUMBER: (404) 853-4330

Property and Evidence may be claimed between the hours of 8:00 A.M. and 4:00 P.M., Monday through Friday.

PLEASE BRING YOUR COPY OF THIS RECEIPT WHEN CLAIMING PROPERTY OR EVIDENCE.

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282A-AT-101406-1A
1A82

PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

3	4	11/22/06	0:6	3:25 1:6:87

1133

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☑ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Johnston, kathryn	F	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
933 Neal St ATL GA 30314	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics, TV, Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 3 Bags of Marijuana	L	1.93 grams	$ 30 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

EVIDENCE

PROPERTY DATA

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
Schaffhauser, B	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 933 Neal St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Schaffhauser, B	2926	6553
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Schaffhauser, B	2926	6553

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APDD
Original - Central Records / Copy 2 - Property C

P-41-177-263

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	4	4/22/06	06 325 1134.7

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
JOHNSTON, KATHERINE		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
933 Neal Street	( ) -
11. If Arrest, Primary Charge: (Code#/Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics, TV, Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# (2) Plastic Calenders w/ pictures Front BR	L		$ .00	E
R	# (1) Item mail in name of Kevin Scratchin Front BR	L		$ .00	E
R	# (1) Water bill Front BR	L		$ .00	E
R	# (5) items of mail in name of Kathryn Johnston Front BR	L		$ .00	E
R	# (1) Social Security Benefit statement Dining Room	L		$ .00	E
R	# Certification of Birth Dining Room	L		$ .00	E
R	# (1) Envelope of rolling papers Front BR	L		$ .00	E
R	# paper w/ phone number Front BR	L		$ .00	
	#			$ .00	
	#			$ .00	

EVIDENCE

19. Recovered By:	20. Released To: (if different than owner)
Schildhauer, B	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 933 Neal Street

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Schildhauer, B	2924	6553
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Schildhauer, B	2924	6553
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date:
30. Property Clerk / Officer	31. APD ID No.	32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD 096
Original - Central Records / Copy 2 - Property Ofc
Copy 3 - Officer's Copy

P-41-178-263

NOTICE

Property:

Items listed as property must be claimed within 90 days or the property is *SUBJECT TO DISPOSAL, WITHOUT FURTHER NOTIFICATION.* You may authorize another person to claim and pick up property. You will need to complete a letter of authorization. The letter must include the following: Your Name, Your Address, Your Telephone Number, a description of the property and the name of the person you authorized to claim your property. You must sign the letter, and it *MUST BE NOTARIZED.* The person authorized to claim your property must have proper identification. Blank forms for this purpose may be obtained from the Property Control Unit.

Evidence:

Upon the final disposition of the court case, and in order to receive the confiscated evidence, it is **YOUR responsibility** to file a written claim for the return of evidence. This must be done within 090 days from the date of the final disposition of the case, or the evidence is *SUBJECT TO DISPOSAL, WITHOUT FURTHER NOTIFICATION.* Claim forms, for this purpose, may be obtained from the Property Control Unit.

The address for the Atlanta Police Department Property Control Unit is:
640 NORTH AVENUE, N.E.
ATLANTA, GEORGIA 30308
TELEPHONE NUMBER: (404) 853-4230

Property and Evidence may be claimed between the hours of 8:00 A.M. and 4:00 P.M., Monday through Friday.

PLEASE BRING YOUR COPY OF THIS RECEIPT WHEN CLAIMING PROPERTY OR EVIDENCE

282A-AT-101406-1A
1A82

P - 41 - 179 - 263

WED, NOV 22, 2006, 2:29 AM

01GAAPD3047AD47 .
TX-7267 S DORRQ 11/22/06 02:29:39 - 11/22/06 02:29:39 8CSMXBQF24GW
RR.GAGBI0051.APTX.TXT
GEORGIA REGISTRATION AND TITLE INFORMATION SYSTEM
RESPONSE BASED UPON:
LIC/BQ79BU LIT/ LIY/ LIENS:
ATTENTION:
VEHICLE DETAIL RESPONSE
VIN: WBAGN63482DR03152 2002 BMW 745LI 4S SIL
TITLE NO: 777621043509013 PURCHASE DT: 20041109

CUSTOMER ID: 50988563 DOB: 19810902
EVERETT DOZIER
308 BLUE HERON DR TAX COUNTY: CLAYTON
JONESBORO GA 30238-5826

CURRENT PLATE NO: BQ79BU CAT: BW ISSUE DT: 20060920 VALID DT: 20070902
DECAL NO: 53107059 REGISTRATION STATUS: ACTIVE
INSUR:VALID INSURANCE COVERAGE 2004-11-11 STATE FARM MUTUAL AUTOMOBILE I
PRIOR PLATE NO: BQ79BU CAT: BW ISSUE DT: 20050913 VALID DT: 20060902
DECAL NO: 45719770

LIEN INFORMATION:

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180

ATLANTA POLICE DEPARTMENT
Major Crimes Section
Homicide Task Force

Investigator
675 Ponce De Leon Ave. N.E. Atlanta, Ga. 30308
Office = (404) 853 - 4235 Ext.
Fax = (404) 853 - 4217
e-mail =

Fax

To:	Communications Supervisor	**From:**	
Fax:	(404) 853-7353	**Pages:**	2
Phone:		**Date:**	11/22/06
Re:	Tape Recordings	**CC:**	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

P-41-181-263

Atlanta Police Department
Incident Recording Request Form

REQUEST FOR TAPE RECORDINGS

Atlanta Police Department Audio recordings are preserved for a minimum of 120 days. A Police Officer must request tape recordings though their Supervisor. The recordings are captured via DVD recording. All fields must be filled in completely, before this request can be processed, return to the Communications Administrative Office.

Citizen/Supervisor/Investigator Name: **Inv D. Wilson**	Shift: EW
Today's Date: **11-21-2006**	Assignment: **Major Crimes- Homicide**
Contact Telephone #: **404-853-4235**	

Location Incident #:	**933 Neal St.**	CAD Incident #:	**06-325-1687**
Date of Incident:	**11-21-2006**	Time of Incident:	**1845 hours**
Times needed on Tape:	**18:40 hours to 19:30 hours.**		
Employees / Units involved:	**Narcotics team**		

Type of service requested:	Audio tape?	Yes	Printout of Incident needed?	Yes	Request #	1

Explain in detail what to research on tape: **Recovery of any and all transmissions involving execution of a search warrant at the location 933 Neal St. Transmissions needed for dectective channel and Zone One channel.**

OFFICE USE ONLY

Received By What Method:	Fax;	Mailed:	Walk-in:	Date:	Time:
Request Assigned to:				Deadline:	

TAPE ROOM / CADS PERSONNEL

If information is not available, please explain:

Tape #:	# of tapes attached:	Person Completing Tape:
Time spent processing:		Cost: $ *(Computed by Public Affairs)*
Date / Time notified for pickup:		Office personnel making call:

Receipt / Release Information (Must sign before releasing information)

For Public Affairs Personnel Tapes Released to:	Date Released:
Information Received By:	Date:
Print & Sign Name:	
Date:	

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Atlanta Police Department
Public Affairs Unit
City Hall East - 9th Floor
675 Ponce de Leon Avenue N.E.
Atlanta, Georgia 30308

NEWS RELEASE

FOR IMMEDIATE RELEASE
November 21, 2006

Contact: Public Affairs Unit
Officer Joe Cobb
404-617-8857

3 NARCOTICS OFFICERS SHOT SERVING WARRANT

Around 7:49 PM on November 21, 2006, Atlanta Police Narcotics officers were serving a search warrant at 933 Neal St. NW, Atlanta.

As officers approached the residence, a female inside the house opened fire. One officer was struck in the arm, one officer was struck in the shoulder, and one officer was struck in the thigh. Officers returned fire, hitting the female. The extent of her injuries are unknown at this time. Another suspect was taken into custody at the scene.

All officers are alert and conscious and have been taken to Grady Hospital.

###

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Paul R. Guerrucci

From: Joseph Cobb

Sent: Wednesday, November 22, 2006 1:26 PM

To: 11 Alive News; AC Dreher; Associated Press; Atlanta Voice; Bill Montgomery - AJC; CBS 46; Channel 2 Action News; Chief Pennington; CNN; Colleen McMillar - AJC; Creative Loafing; David Gibson - AJC; DC Banda; DC Dunovant; Fox 5 Atlanta; J. Polite; Jeffry Scott - AJC; Jingle Davis - AJC; Joey Ledford - AJC; Lt. Robinson; Major C. J. Davis; Major Dallas; Major Finch; Major Finley; Major Hagin; Major Keeney; Major Moss; Major O'Brien; Major Propes; Major Sellers; Major Tolleson; Major Turner; Major Williams; Marion Lee; Mike Morris - AJC; New York Times; Peter N. Andresen (PAndresen@AtlantaGa.Gov); R. Stanionis; Rhonda Cook - AJC; Saeed Ahmed - AJC; Sgt. Dallas; Sgt. Guerrucci; Sgt. K. Iosty; Sgt. Lacoss; Stanley Savage (SSavage@AtlantaGa.Gov); Steve Coleman (PSColeman@AtlantaGa.Gov); Tom Opdyke (topdyke@ajc.com); Walker Horace (HWalker@AtlantaGa.Gov); Welcome Harris; WGST; WSB Radio

NAMES OF OFFICERS INJURED IN SHOOTOUT

Investigator Gary Smith
Age: 38
Years of Service with APD: 13

Investigator Gregg Junnier
Age: 40
Years of Service with APD: 18

Investigator Cary Bond
Age 38
Years of Service with APD: 14

All three officers have been released from Grady Hospital.

Officer Joe Cobb
Public Information Officer
Atlanta Police Department
404-817-7949 (Office)
404-617-9857 (Cell)

P-41-185-263

*** Master Location Involvement List ***

LOCATION *** STREET NUMBER 000933 PLACE NAME
STREET/INTERSECTION NAME NEAL TYPE: ST QUAD:
INTERSECTION STREET NAME TYPE: QUAD:
[redacted]s: City: ATL State: GA Zip:
[redacted]t: 0102 Ndca: C-Tract: 041950 C-Dist: R-Dist: Aha #:

_ Inv: INC Date: 01-06-05 Time: 18:15 Offense: COCAINE POSESSION
Street Number 000933 Name:
_ Inv: INC Date: 10-06-98 Time: 00:01 Offense: PROSTITUTION
Street Number 000933 Name:
_ Inv: Date: Time: Offense:
Street Number Name:
_ Inv: Date: Time: Offense:
Street Number Name:
_ Inv: Date: Time: Offense:
Street Number Name:
_ Inv: Date: Time: Offense:
Street Number Name:
<<< To display a record, place cursor beside involvement and press ENTER
PF: 1/13=Help 2/14=Main Menu 3/15=Backtrack 7/19=Prev Page 8/20=Next Pag

002 Records Returned.

P-41-186-263

*** INCIDENT RECORD ***

Create 01/07/05 1717 By: POLIG03
Updated: By: 1143
Rev/Ap 01/08/05 0147 By: QMF

INCIDENT #: 050061468 Rel Arrest#: Conf?: Reel/Frame: /
MAJOR OFFENSE 3532 COCAINE POSESSION Ucr Code: 1821
DATE RPT: 01 / 06 / 05 1815 FROM: 01 / 06 / 05 1815 TO: 01 / 06 / 05 1815
REPORTING OFFICER ID 3148 HENRY
Geofile Override? Place Name:
Location: 933 NEAL Type: ST Quad: NW Bars:
Intersection: Type: Quad:
Beat: 0102 Ndca: C Tract: 041950 C Dist: R Dist: Aha#:
Attempt Only? No. of Victims Location Type 13 Weapon Used:
Weather: Forced Entry? Alcohol?
Bias?: Date: / / Bias Unf: / / SpclEvent?:
Gang?: Date: / / Family Violence? Date: / / Security?:
Drug?: Am: Bar: Coc: Hal: Her: Mar: Meth: Op: Syn: Unk:
Arson: Damage/Amt$: Inv Ofc:
Status: Disp: 10 Date: 01 / 06 / 05 # of Premises Entered
Offnses: 1 Names: 1 Veh: Prop: Crime Detail: Acc: Crime Scene:
Q Names cfS accidenT
inQuiry case Mgt naRrative oFfenses

PF: 1/13=Help 2/14=Main Menu 3/15=Backtra

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*** INCIDENT NAME LIST ***

INCIDENT #: 050061468

****

INV	NAME	SFX	SEX	RACE	DOB
ARR	MATTHEWS, ERIC		M	B	03/17/1981

PF: 2/14=Main Menu 3/15=Backtrack 4/16=Command 7/19=Page Back 8/20=Page F

<<< To select record place cursor beside INV type - press ENTER >>>

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*** INCIDENT NAME LIST ***

INCIDENT #: 050061468

INV	NAME	SFX	SEX	RACE	DOB
ARR	MATTHEWS, ERIC		M	B	03/17/1981

PF: 2/14=Main Menu 3/15=Backtrack 4/16=Command 7/19=Page Back 8/20=Page F

<<< To select record place cursor beside INV type - press ENTER >>>

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WED, NOV 22, 2006, 2:29 AM

1L01GAAPD3047AD47
APTX-7267 S DORRQ 11/22/06 02:29:39 - 11/22/06 02:29:39 8CSMXBQF24GW
IR.GAGBI0051.APTX.TXT
GEORGIA REGISTRATION AND TITLE INFORMATION SYSTEM
RESPONSE BASED UPON:
LIC/BQ79BU LIT/ LIY/ LIENS:
ATTENTION:
VEHICLE DETAIL RESPONSE
VIN: WBAGN63482DR03152 2002 BMW 745LI 4S SIL
TITLE NO: 777621043509013 PURCHASE DT: 20041109

CUSTOMER ID: 50988563 DOB: 19810902
EVERETT DOZIER
308 BLUE HERON DR TAX COUNTY: CLAYTON
JONESBORO GA 30238-5826

CURRENT PLATE NO: BQ79BU CAT: BW ISSUE DT: 20060920 VALID DT: 20070902
DECAL NO: 53107059 REGISTRATION STATUS: ACTIVE
INSUR:VALID INSURANCE COVERAGE 2004-11-11 STATE FARM MUTUAL AUTOMOBILE I
PRIOR PLATE NO: BQ79BU CAT: BW ISSUE DT: 20050913 VALID DT: 20060902
DECAL NO: 45719770

LIEN INFORMATION:

P-41-190-263

People | Businesses | Assets | Licenses | Phones | Courts

PERSON

Last Name	First Name	Middle Name	SSN
DOZIER	EVERETT		

Street Address	City	State	Zip	County	Radius
	ATLANTA	GA			

Phone	DOB	Age Range
		-

R

☐ Search for other possible name spellings ☐ Include Bankruptcies ($0.25)

Output Type: ◉ Formatted HTML ○ Cut and Paste / Printer Friendly Text (No Reports)

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Search completed

Records: 1 to 22 of 22

Click Icons Below To Run a Report | Export to Excel | Icon Legend | Click Icons Below To Run a Report

All	Full Name	Age/DOB	Address	Dates	Phone Information
COPY	EVERETT DOZIER		1401 ELIZABETH AVE SW ATLANTA GA 30310-3917	Feb 06	
COPY	EVERETT DOZIER		229 WYNNWOOD DR SW ATLANTA GA 30310-1124	Jun 06	
COPY	EVERETT DOZIER		3047 MIDDLETON RD NW APT 203 ATLANTA GA 30311-1444	May 03 - Sep 03	
COPY	EVERETT DOZIER		1015 STONEWALL DR SE ATLANTA GA 30315-7621	Jun 06	
COPY	EVERETT DOZIER		954 WELCH ST SE ATLANTA GA 30315-5504	Jul 06	
COPY	EVERETT DOZIER		850 KINGS GRANT DR NW ATLANTA GA 30318-6022	May 03 - Sep 03	
COPY	EVERETT DOZIER xxx-xx-xxxx		1954 MAYWOOD PL NW ATLANTA GA 30318-6373	Aug 04 - Dec 04	(404) 936-6721
COPY	EVERETT DOZIER		2609 SANTA BARBARA DR NW ATLANTA GA 30318-7324	Sep 05	
	EVERETT DOZIER		3799 ADKINS RD NW	Jul 06	

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		ATLANTA GA 30331-3441			
	EVERETT DOZIER	646 BOLTON RD NW ATLANTA GA 30331-3420	Feb 06		
	EVERETT DOZIER xxx-xx-xxxx	3702 CHESAPEAKE WAY ATLANTA GA 30344-6039	Aug 04 - Oct 05		
	EVERETT DOZIER	3224 WASHINGTON RD ATLANTA GA 30344-5421	Sep 05 - Jan 06		
	EVERETT DOZIER	16 N E COLLEGE PARK GA 30337	Jan 88		
	EVERETT L DOZIER	68 MITCHELL ST SW ATLANTA GA 30303	Apr 84		
	EVERETT L DOZIER	3047 MIDDLETON RD NW APT 203 ATLANTA GA 30311-1444	Jul 98 - Aug 03		
	EVERETT L DOZIER 50 xxx-xx-xxxx May, 1956	850 KINGS GRANT DR NW ATLANTA GA 30318-6022	Apr 84 - Sep 03		
	EVERETT L DOZIER xxx-xx-xxxx	862 KINGS GRANT DR NW ATLANTA GA 30318-6022	Jul 99 - Apr 05	(404) 792-7440	
	EVERETT L DOZIER xxx-xx-xxxx	1954 MAYWOOD PL NW ATLANTA GA 30318-6373	Aug 04 - Jun 05	(404) 936-6721	
	EVERETT L DOZIER 50 xxx-xx-xxxx May, 1956	278 LAKEVIEW PL ATLANTA GA 30337-3853	Apr 84 - Apr 85		
	EVERETT L DOZIER	3702 CHESAPEAKE WAY ATLANTA GA 30344-6039	Jun 04 - Oct 05		
	EVERETT L DOZIER 50 xxx-xx-xxxx 1956	3228 CHESTNUT DR APT 20 ATLANTA GA 30344-7035	Apr 84		
	EVERETT L DOZIER 50 xxx-xx-xxxx May, 1956	3216 WASHINGTON RD ATLANTA GA 30344-5421	Jul 87		

Export to Excel

Records: 1 to 22 of 22

P-41-192-263

Yahoo! My Yahoo! Mail Search:

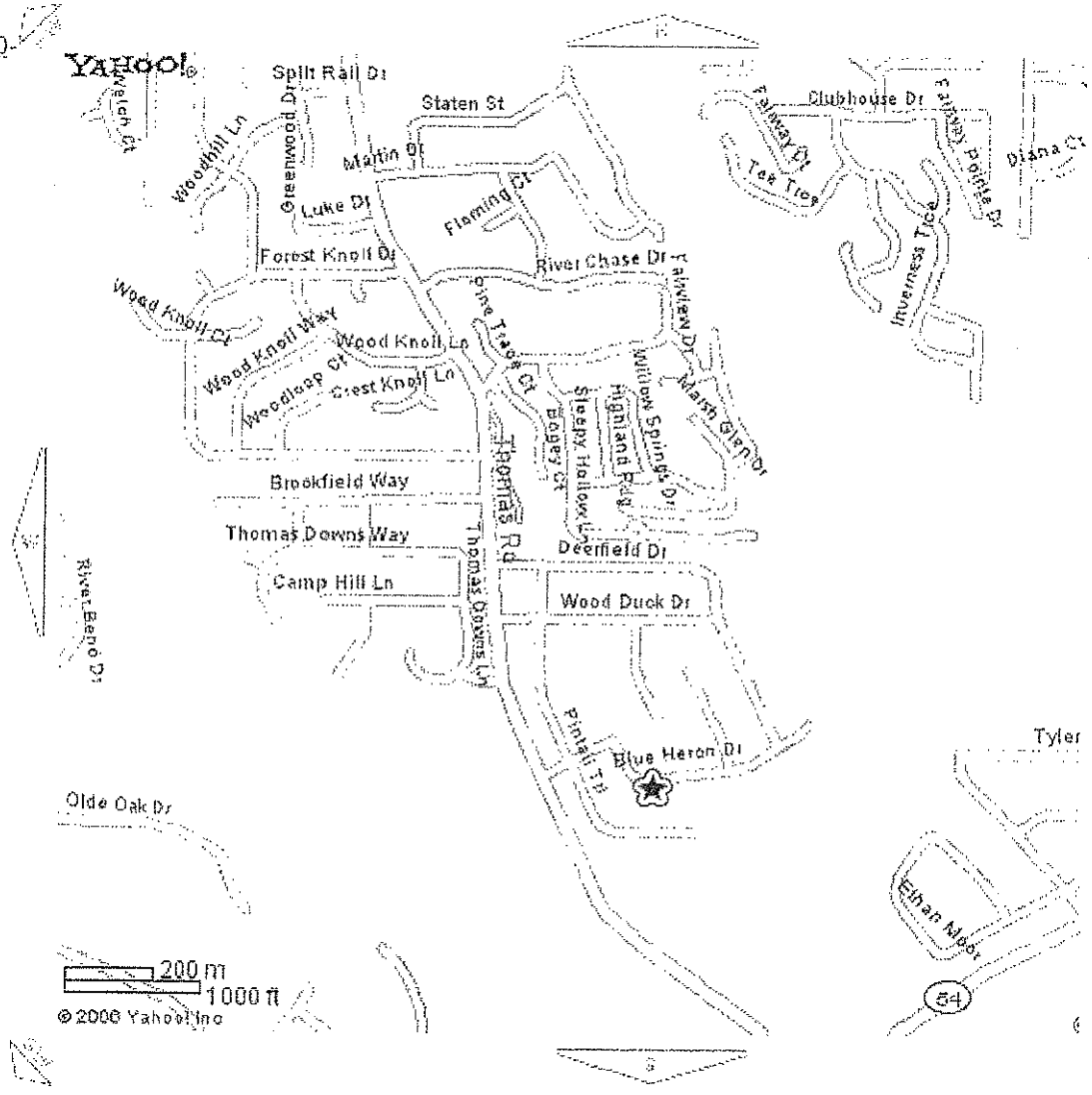
YAHOO! LOCAL Maps Sign In New User? Sign Up

STATE FARM INSURANCE
YOU COULD SAVE $330 IN ABOUT 7 MINUTES.
(Try to restrain your excitement.)
Click here for an auto rate quote »»

★ Map for: 308 Blue Heron Dr Jonesboro, GA 30

Driving Directions: To Here - From Here Printable Version | Email Map | Link to this Map MY Y!

1st.3city367state910-
Zoom
Out
small map



See these business locations on this map
Fairfield Inn Budget Holiday Inn
dollar.com Washington Mutual AVIS GOODYEAR

P-41-193-263

SecureUSA

Search Logout

For Printer Friendly Version Click

Person Search | Property Search | **Vehicle Search** | Civil Search | Corporation Search

OWNER: TRINA EDNEY JONES AT 3400 PADDOCK RD WESTON, FL 33331

Vehicle Detail :

Make	BMW
Model	7 SERIES
Year	2002
VIN	WBAGN63482DR03152
State of Registration	FL

DMV Records:

Primary Address	3400 PADDOCK RD , WESTON FL 33331-3520
Mail County Name	BROWARD
Effective Date	10/10/2003

Registration Information :

Previous Plate Number	V23RGT (FL)
Renewal Date	10/10/2003
Expiration Date	09/04/2004
Original Registration Date	10/24/2002
Series	745LI
Vehicle Identification Number (VIN)	WBAGN63482DR03152
Primary Color	SIL
Body Style	SEDAN
Declared Weight	3850
Length	00
Plate Type Code	PRV
Registry Decal Number	12683611

Previous Owners of the Vehicle:

Database was searched but no data was found.

Contact Us Need Help? E-mail us at reference@infoUSA.com. Privacy
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P-41-194-263

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Law Enforcement Report

Law Enforcement Report
Date: 11/22/06

Report Legend:
S - Shared Address
D - Deceased
✔ - Probable Current Address

Report processed by:
Georgia Bureau of Investigation (GTIP) Task Force
Investigations Division
Decatur, GA 30034-3830
(404) 270-8800 Main Phone
(404) 270-8815 Fax

Subject Information:
Name: EVERETT L DOZIER
Age:
SSN: xxx-xx-xxxx issued in **GEORGIA**
between **01/01/1988** and **12/31/1989**
View All SSN Sources

Names Associated With Subject: View All Name Variations Sources
EVERETT DOZIER Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1988 and 12/31/1989

Others Associated With Subjects SSN:
(DOES NOT usually indicate any type of fraud or deception)
[None Found]

Comprehensive Report Summary:

Names Associated With Subject	1 Found
Others Associated With Subjects SSN	None Found
Possible Criminal Records	1 Found
Sexual Offenses	None Found
Driver's License	None Found
Motor Vehicles Registered	None Found
Concealed Weapons Permit	None Found
People at Work	1 Found
Professional Licenses	None Found
Voter Registration	None Found
UCC Filings	None Found
Possible Properties Owned	9 Found
Possible Associates	1 Found
Possible Relatives	1st Degree - 6 Found 2nd Degree - 13 Found

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	3rd Degree - 27 Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 5 Found 4th Neighborhood - 6 Found

Address Summary: View All Address Variation Sources

Address	County	Dates	Maps
12144 OLMSTEAD DR, FAYETTEVILLE GA 30215-8015	CLAYTON	Feb 2005 - Oct 2006	Map
308 BLUE HERON DR, JONESBORO GA 30238-5826	CLAYTON	Jul 2004 - Apr 2006	Map
6427 BRECKENRIDGE RUN, REX GA 30273-1845	CLAYTON	Oct 2001 - Dec 2005	Map
3702 CHESAPEAKE WAY, ATLANTA GA 30344-6039	FULTON	Jun 2004 - Oct 2005	Map
1954 MAYWOOD PL NW, ATLANTA GA 30318-6373	FULTON	Aug 2004 - Jun 2005	Map
862 KINGS GRANT DR NW, ATLANTA GA 30318-6022	FULTON	Jul 1999 - Apr 2005	Map

Active Address(es): View All Address Variation Sources

✔ 12144 OLMSTEAD DR, FAYETTEVILLE GA 30215-8015, CLAYTON COUNTY (Feb 2005 - Oct 2006)

Current Residents at Address:
EVERETT L DOZIER

Property Ownership Information for this Address

Property:
Parcel Number - 05076B C018
Book - 008012
Page - 000477
Address - 12144 OLMSTEAD DR, FAYETTEVILLE GA 30215-8015, CLAYTON COUNTY
Sale Date - 02/14/2005
Sale Price - $259,900
Loan Amount - 207920
Lender Name - ARGENT MTG CO LLC

Neighborhood Profile (2000 Census)
Average Age: 33
Median Household Income: $71,610
Median Owner Occupied Home Value: $146,000
Average Years of Education: 14

Previous And Non-Verified Address(es): View All Address Variation Sources

308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY (Jul 2004 - Apr 2006)

Property Ownership Information for this Address

Property:
Parcel Number - 05-213C- C-003
Book - 007847
Page - 000545
Address - 308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 07/25/2004
Loan Amount - 12100
Loan Term - 20
Loan Type - CONVENTIONAL
Lender Name - FREMONT INVS & LN

Property:
Parcel Number - 05-213C- C-003
Book - 007736
Page - 000018
Address - 308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY
Owner's Address - 308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY
Subdivision Name - DUCK POND
Year Built - 1985
Sale Price - $121,000

Property:
Parcel Number - 05-213C- C-003
Book - 007736
Page - 000018
Address - 308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY
Owner's Address - 308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 07/21/2004
Sale Price - $121,000
Loan Amount - 108900
Loan Term - 30

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Loan Type - CONVENTIONAL
Lender Name - FREMONT INVS & LN

Neighborhood Profile (2000 Census)
Average Age: 28
Median Household Income: $49,521
Median Owner Occupied Home Value: $92,000
Average Years of Education: 13

6427 BRECKENRIDGE RUN, REX GA 30273-1845, CLAYTON COUNTY (Oct 2001 - Dec 2005)

Current Residents at Address:
JO JENKINS ARMOUR
TOMMY DOZIER
JOHNIE VICTOR LOVELESS
(678) 289-0146

Property Ownership Information for this Address

Property:
Parcel Number - 12121A A003
Book - 007891
Page - 000485
Address - 6427 BRECKENRIDGE RUN, REX GA 30273-1845, CLAYTON COUNTY
Sale Date - 11/11/2004
Sale Price - $145,000
Loan Amount - 145000
Lender Name - EQUIFIRST CORP

Neighborhood Profile (2000 Census)
Average Age: 30
Median Household Income: $48,389
Median Owner Occupied Home Value: $93,500
Average Years of Education: 13

3702 CHESAPEAKE WAY, ATLANTA GA 30344-6039, FULTON COUNTY (Jun 2004 - Oct 2005)

Current Residents at Address:
STANFORD W LIGHTFOOT
LIGHTFOOT STANFORD (404) 767-1098

Property Ownership Information for this Address

Property:
Parcel Number - 0014-0224-0001-027
Book - 041099
Page - 000152
Address - 3702 CHESAPEAKE WAY, ATLANTA GA 30344-6039, FULTON COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 10/04/2005
Loan Amount - 142500
Loan Term - 30
Loan Type - CONVENTIONAL
Lender Name - ONE SOURCE MTG LLC

Neighborhood Profile (2000 Census)
Average Age: 35
Median Household Income: $60,625
Median Owner Occupied Home Value: $107,900
Average Years of Education: 12

1954 MAYWOOD PL NW, ATLANTA GA 30318-6373, FULTON COUNTY (Aug 2004 - Jun 2005)

Current Residents at Address:
CHARLOTTE RUTH BURKS
ALSTON VICTOR (404) 794-4642

Property Ownership Information for this Address

Property:
Parcel Number - 14 -0176-0018-034
Book - 040302
Page - 000640
Address - 1954 MAYWOOD PL NW, ATLANTA GA 30318-6373, FULTON COUNTY
Sale Date - 06/17/2005
Sale Price - $135,000
Loan Amount - 128250
Lender Name - OPTION ONE MTG CORP

Property:
Parcel Number - 0014-0176-0018-034
Book - 040302
Page - 000640
Lot Number - 8
Address - 1954 MAYWOOD PL NW, ATLANTA GA 30318-6373, FULTON COUNTY
Land Usage - SFR
Subdivision Name - MALSBY INC PROP
Total Value - $34,920
Land Value - $5,840

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Improvement Value - $29,080
Land Size - 12,196
Year Built - 1954
Sale Date - 06/17/2005
Sale Price - $135,000
Loan Amount - 128250
Loan Type - CNV
Lender Name - OPTION ONE MTG CORP

Neighborhood Profile (2000 Census)
Average Age: 41
Median Household Income: $22,011
Median Owner Occupied Home Value: $64,300
Average Years of Education: 11

862 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Jul 1999 - Apr 2005)

Current Residents at Address:
EDITH C DOZIER
ANTHONY EDWARD POWELL
(404) 792-7440

Property Ownership Information for this Address

Property:
Parcel Number - 0014-0209-0006-069
Book - 037964
Page - 000366
Address - 862 KINGS GRANT DR NW, ATLANTA GA 30318-6022
Land Usage - CONDOMINIUM (RESIDENTIAL)
Sale Date - 04/06/2004

Neighborhood Profile (2000 Census)
Average Age: 39
Median Household Income: $32,239
Median Owner Occupied Home Value: $85,200
Average Years of Education: 13

Possible Criminal Records:

Florida Court:
Name: EVERTT L DOZIER
SSN: xxx-xx-xxxx
Address: 862 KINGS GRANT DR NW, ATLANTA GA 30318-6022
Aliases: EVERTT L DOZIER
State of Origin: Florida
Sex: Unknown

Offenses:

Offense #1
Offense Date: 05/30/2006
Agency Case #: 012006TR022257
Court Offense: SPEEDING IN POSTED STATE ZONE
Court Statute: 316187

Court Activity:
[NONE FOUND]

Sexual Offenses:

[None Found]

Driver's License Information:

[None Found]

Motor Vehicles Registered To Subject:

[None Found]

Concealed Weapons Permit:

[None Found]

People at Work:

Name: EVERETT DOZIER

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Title: PRIN
SSN: xxx-xx-xxxx
Company: PREMIERE HOME IMPROVEMENT CO
Address: 6427 BRECKENRIDGE RUN, REX GA 30273-1845
Phone: (678) 289-0146
FEIN:
Dates: Feb 04, 2004 - Jul 13, 2005
Confidence: Low

Professional License(s):
[None Found]

Voter Registration:
[None Found]

UCC Filings:
[None Found]

Possible Properties Owned by Subject:
Property:
Parcel Number - 0014-0224-0001-027
Book - 041099
Page - 000152
Address - 3702 CHESAPEAKE WAY, ATLANTA GA 30344-6039, FULTON COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 10/04/2005
Loan Amount - 142500
Loan Term - 30
Loan Type - CONVENTIONAL
Lender Name - ONE SOURCE MTG LLC

Property:
Parcel Number - 14 -0176-0018-034
Book - 040302
Page - 000640
Address - 1954 MAYWOOD PL NW, ATLANTA GA 30318-6373, FULTON COUNTY
Sale Date - 06/17/2005
Sale Price - $135,000
Loan Amount - 128250
Lender Name - OPTION ONE MTG CORP

Property:
Parcel Number - 0014-0176-0018-034
Book - 040302
Page - 000640
Lot Number - 8
Address - 1954 MAYWOOD PL NW, ATLANTA GA 30318-6373, FULTON COUNTY
Land Usage - SFR
Subdivision Name - MALSBY INC PROP
Total Value - $34,920
Land Value - $5,840
Improvement Value - $29,080
Land Size - 12,196
Year Built - 1954
Sale Date - 06/17/2005
Sale Price - $135,000
Loan Amount - 128250
Loan Type - CNV
Lender Name - OPTION ONE MTG CORP

Property:
Parcel Number - 05076B C018
Book - 008012
Page - 000477
Address - 12144 OLMSTEAD DR, FAYETTEVILLE GA 30215-8015, CLAYTON COUNTY
Sale Date - 02/14/2005
Sale Price - $259,900
Loan Amount - 207920
Lender Name - ARGENT MTG CO LLC

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Property:
Parcel Number - 05-076B- C-018
Book - 008012
Page - 000477
Lot Number - 157
Address - 12144 OLMSTEAD DR, FAYETTEVILLE GA 30215-8015, CLAYTON COUNTY
Land Usage - SFR
Subdivision Name - PINEHURST
Total Value - $85,066
Land Size - 9,481
Year Built - 1990
Sale Date - 02/14/2005
Sale Price - $259,900
Legal Description - BLK C LOT 157
Loan Amount - 207920
Loan Type - CNV
Lender Name - ARGENT MTG CO LLC

Property:
Parcel Number - 05-213C- C-003
Book - 007847
Page - 000545
Address - 308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 07/25/2004
Loan Amount - 12100
Loan Term - 20
Loan Type - CONVENTIONAL
Lender Name - FREMONT INVS & LN

Property:
Parcel Number - 05-213C- C-003
Book - 007736
Page - 000018
Address - 308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY
Owner's Address - 308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY
Subdivision Name - DUCK POND
Year Built - 1985
Sale Price - $121,000

Property:
Parcel Number - 05-213C- C-003
Book - 007736
Page - 000018
Address - 308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY
Owner's Address - 308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 07/21/2004
Sale Price - $121,000
Loan Amount - 108900
Loan Term - 30
Loan Type - CONVENTIONAL
Lender Name - FREMONT INVS & LN

Property:
Parcel Number - 0014-0224-0001-027
Book - 037788
Page - 000460
Lot Number - 1
Address - 3702 CHESAPEAKE WAY, ATLANTA GA 30344-6039, FULTON COUNTY
Owner's Address - 3702 CHESAPEAKE WAY, ATLANTA GA 30344-6039, FULTON COUNTY
Land Usage - SFR
Subdivision Name - WASHINGTON MANOR
Total Value - $49,800
Land Value - $11,480
Improvement Value - $38,320
Land Size - 14,374
Year Built - 1957
Sale Date - 05/20/2004
Sale Price - $135,000
Legal Description - PB 58 PG 84
Loan Amount - 108000
Loan Type - CNV
Lender Name - FIRST FRANKLIN FIN'L CORP

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Possible Associates:

EVELYN M PERRY DOB:01/22/1962 Age: 44
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1975 and 12/31/1976

Names Associated with Associate:
EVELYN MARIE PERRY xxx-xx-xxxx DOB:01/22/1962 Age: 44
EVELYN MARIE ROBINSON DOB:01/22/1962 Age: 44
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1975 and 12/31/1976
EVELYN MARIE ROBINSON xxx-xx-xxxx DOB:01/22/1962 Age: 44
EVELYN MARIE TALLEY DOB:01/22/1962 Age: 44
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1975 and 12/31/1976
EVELYN MARIE TALLEY xxx-xx-xxxx DOB:01/22/1962 Age: 44

Active Address(es):

✔ 6410 EMERALD POINTE CIR, ATLANTA GA 30349-8430, FULTON COUNTY (Sep 2001 - Oct 2006)
ROBINSON EVELYN M (770) 907-5293

Previous And Non-Verified Address(es):
135 AUBURN AVE NE, ATLANTA GA 30303-2503, FULTON COUNTY (Nov 2000 - Oct 2006)
2434 STONE RD APT 10, ATLANTA GA 30344-5537, FULTON COUNTY (Dec 1999 - Oct 2006)
S 308 BLUE HERON DR, JONESBORO GA 30238-6826, CLAYTON COUNTY (Aug 2004 - Sep 2005)
S 12144 OLMSTEAD DR, FAYETTEVILLE GA 30215-8015, CLAYTON COUNTY (Mar 2005 - Jul 2005)
2412 STONE RD APT 2, ATLANTA GA 30344-5574, FULTON COUNTY (Jul 2004 - Nov 2004)
2404 STONE RD APT 18, ATLANTA GA 30344-5531, FULTON COUNTY (Dec 2003 - Apr 2004)
3217 W MONTGOMERY AVE APT 2, PHILADELPHIA PA 19121-2434, PHILADELPHIA COUNTY (Mar 1989 - May 2001)
243410 STONE RD, EAST POINT GA 30344, FULTON COUNTY (Aug 1987 - May 2001)
3237 CANDLEWOOD DR APT G, ATLANTA GA 30344-6368, FULTON COUNTY (Aug 1987 - May 2001)

Possible Relative Summary: *(Click on name to link to more details within this report - No Charge)*

> TOMMY DOZIER , Age 54
>> TOMMY DOZIER - (AKA), Age 54
>> TOMMY O DOZIER - (AKA), Age 54
>> TOMMY O DOZIER - (AKA), Age 54
>> TOMMY OKEITH DOZIER - (AKA), Age 54
>> TOMMY OKEITH DOZIER - (AKA), Age 54
>> EVERETT DOZIER
>> TAMMY DOZIER
> ETOYA C DOZIER
> SARAH L DOZI , Age 58
>> SARAH C DOZIER - (AKA), Age 58
>> SARAH L DOZIER - (AKA), Age 58
>> SARAH L DOZIER - (AKA), Age 58
>> M L DIXON , Age 42
>>> MICHELL L DOZIER - (AKA), Age 42
>>> MICHELLE L DIXON - (AKA), Age 42
>>> MICHELLE DORZIER - (AKA), Age 42
>>> MICHELLE L DOZIER - (AKA), Age 42
>>> MICHELLE D GOODEN - (AKA), Age 42
>>> MICHELLE L GOODEN - (AKA), Age 42
>>> MICHELLE L GOODER - (AKA), Age 42
>>> JOSHUA DIXON , Age 45
>>>> JOSHUA JI DIXON - (AKA), Age 45
>>>> JOSHUA JI DIXON - (AKA), Age 44
>>>> JOSHUA DIXSON - (AKA), Age 45
>>>> JOSUAH DIXON - (AKA), Age 45
>>> DOROTHY W DOIZER , Age 60
>>>> DOROTHY W DOZEIR - (AKA), Age 60
>>>> DOROTHY W DOZIEN - (AKA), Age 60
>>>> DOROTHY W DOZIER - (AKA), Age 60
>>>> DOROTHY DWILLIAMS - (AKA), Age 60
>>>> DOROTHY DOZIER WILLIAMS - (AKA), Age 60
>>>> DOROTHY W WILLIAMS - (AKA), Age 60
>>>> DOZIER W DOROTHY - (AKA), Age 60
>>>> WILLIA DOROTHY DOZIER - (AKA), Age 60
>>>> WILLIAMS DOROTHY DOZIER - (AKA), Age 60
>>> MICHELE DOSIER , Age 48
>>>> MICHELE L LAWSON - (AKA), Age 48
>>>> MICHELE L LAWSON - (AKA), Age 48
>>>> MICHELLE L DOZIER - (AKA), Age 48
>>>> MICHELLE L DOZIER - (AKA), Age 48
>>>> MICHELLE L DOZIER - (AKA), Age 48
>>> JOHN DOYIER , Age 62
>>>> JOHN DOZIER - (AKA), Age 62

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>>>> JOHN DOZIER - (AKA), Age 59
>>>> JOHN DOZIER - (AKA), Age 63
>>>> JOHN DOZIER - (AKA), Age 59
>>>> JOHN DOZIER - (AKA), Age 62
>>>> JOHN DOZIER - (AKA), Age 62
>>>> JOHN DOZIER - (AKA), Age 62
>>>> JOHN R DOZIER - (AKA), Age 62
>>>> JOHN R DOZIER - (AKA), Age 59
>>>> JOHN R DOZIER - (AKA), Age 62
>>>> JOHN R DOZIER - (AKA), Age 62
>>>> JOHNIE DOZIER - (AKA), Age 62
>>>> JOHNNY DOZIER - (AKA), Age 62
>>> EARLY LEARNING DOZIER
>>> JAMES T GOODEN , Age 64
>>>> JIMMY GOODEN - (AKA), Age 64
>>> BARBARA ANN GOODEN , Age 61
>>>> BARBARA ANN GOODEN - (AKA), Age 60
>>> MATHIS SHAROL WOOTEN , Age 44
>>>> SHAROL GOODEN - (AKA), Age 44
>>>> SHAROL D MATHIS - (AKA), Age 44
>>>> SHAROL D MATHIS - (AKA), Age 45
>>>> SHAROL DENISE MATHIS - (AKA), Age 44
>>>> SHAROL WOOTEN - (AKA), Age 44
>>>> SHAROL D WOOTEN - (AKA), Age 45
>>>> SHAROL D WOOTEN - (AKA), Age 44
>>>> SHAROL D WOOTENMATHIS - (AKA), Age 44
>>> LINDA M GOODEN , Age 53
>>>> LINDA T GOODEN - (AKA), Age 53
>>> REGINALD GOODEN
>> KATHLEEN V DOZIER , Age 48
>>> KATHLEEN VEATS - (AKA), Age 48
>>> KATHLEEN VEPTS - (AKA), Age 48
>>> R M VEATS , Age 54
>>>> ROSE BEATS - (AKA), Age 54
>>>> ROSE V FORD - (AKA), Age 54
>>>> ROSE V FORD - (AKA), Age 47
>>>> ROSE VEATS FORD - (AKA), Age 54
>>>> ROSE M VEATS - (AKA), Age 54
>>>> ROSE M VEATS - (AKA), Age 47
>>>> ROSE MARIE VEATS - (AKA), Age 54
>>>> ROSEV V FORD - (AKA), Age 54
>>> D SANTE VEATS , Age 85
>>>> D SANTE V VEATS - (AKA), Age 84
>>> SATE VEATS
>>> EDDIE MAE VEATS , Age 42
>>>> EDWARD VEATS - (AKA), Age 42
>>>> EDWARD MAE VEATS - (AKA), Age 42
>>>> EDWARD YEATS - (AKA), Age 42
>>> EDDIE M VEATS , Age 74
>>>> EDDIE M VEATS - (AKA), Age 69
>> DOZIER DOZIER
>> REGINALD DOZIER
>>> EVERETT L DOZIER
>> RAY DOZIER
> EDITH C DOZIER , Age 47
>> EVERETT L BSGUERA , Age 50
>>> EVERETT L DOSIER - (AKA), Age 50
>>> EVERETT L DOZIER - (AKA), Age 50
>>> EVERETT NOGUERA DOZIER - (AKA), Age 50
>>> EVERETT L NOGUERA - (AKA), Age 50
>>> EVERETTE NOGUERA - (AKA), Age 50
>>> L DOZIEREVERETT - (AKA), Age 50
>>> L NOGUERA-DOZIEREVERET - (AKA), Age 50
>>> DAVID DOYLE DOZIER , Age 46
>>> LESTER DOZIER , Age 69
>>>> LESTER D DOZIER - (AKA), Age 69
>>>> LESTER D DOZIER - (AKA), Age 69
>>>> LESTER P DOZIER - (AKA), Age 69
>>>> LESTER P DOZIER - (AKA), Age 69
>>> EVA C MOGUERA , Age 44
>>>> EVA CLARA NOGUERA - (AKA), Age 44
>>> SHIRLEY G NOGUERA , Age 29
>>>> SHIRLEY GRETEL NOGUERA - (AKA), Age 29
>>>> SHIRLEY RAMOS - (AKA), Age 29
> SARAH DOZIER , Age 74

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>> SARAH C DOZIER - (AKA), Age 76
>> SARAH C DOZIER - (AKA), Age 74
>> SARAH C DOZIER - (AKA), Age 74
>> SARAH L DOZIER - (AKA), Age 74
>> SARAH C THOMAS - (AKA), Age 74
>> D DOZIER THOMAS , Age 76
>>> D THOMAS JR DOZIER - (AKA), Age 76
>>> D TOMMY O DOZIER - (AKA), Age 76
>> TOMMY O DOZIER , Age 43
>> DOZIER REGINALD , Age 49
>>> EARLY L DOZIER - (AKA), Age 49
>>> R V DOZIER - (AKA), Age 49
>>> REGINALD DOZIER - (AKA), Age 49
>>> REGINALD L DOZIER - (AKA), Age 49
>>> REGINALD V DOZIER - (AKA), Age 49
>>> CHANDRA DOZIER
>>> MICHELLE DOZIER
>>> SARAH C DOZIER
>>> SARAH C DOZIER
>>> THOMAS DOZIER
>>> REGINALD DOZIER
>>> SARAH C DOZIER
>> SARAH C DOZIER
>> T DOZIER
> EDITH DOZIER

Possible Relatives:

TOMMY DOZIER DOB:07/20/1952 Age: 54
xxx-xx-xxxx Issued in GEORGIA between 01/01/1966 and 12/31/1966
Names Associated with Relative:
TOMMY DOZIER DOB:07/20/1952 Age: 54
xxx-xx-xxxx Issued in TEXAS between 01/01/1981 and 12/31/1982
TOMMY O DOZIER DOB:07/20/1952 Age: 54
xxx-xx-xxxx Issued in GEORGIA between 01/01/1966 and 12/31/1966
TOMMY O DOZIER DOB:07/1952 Age: 54
xxx-xx-xxxx Issued in TEXAS between 01/01/1981 and 12/31/1982
TOMMY OKEITH DOZIER DOB:07/20/1952 Age: 54
xxx-xx-xxxx Issued in GEORGIA between 01/01/1966 and 12/31/1966
TOMMY OKEITH DOZIER DOB:07/20/1952 Age: 54
xxx-xx-xxxx Issued in GEORGIA between 01/01/1966 and 12/31/1966
Previous And Non-Verified Address(es):
3224 WASHINGTON RD, ATLANTA GA 30344-5421, FULTON COUNTY (Apr 2005 - Nov 2006)
Current Residents at Address:
TOMMY DOZIER
Current phones listed at this address:
TOP NOTCH PROPERTY (404) 768-3882
PREMIERE HOME IMPROVEMENT COMPANY (404) 767-8667

S 6427 BRECKENRIDGE RUN, REX GA 30273-1845, CLAYTON COUNTY (Mar 1999 - Oct 2006)
Current Residents at Address:
JO JENKINS ARMOUR
TOMMY DOZIER
JOHNIE VICTOR LOVELESS
PO BOX 741258, RIVERDALE GA 30274-1319, CLAYTON COUNTY (Feb 2005 - Oct 2006)
84109 BEECHWOOD TRCE, RIVERDALE GA 30274, CLAYTON COUNTY (Jun 1998 - Oct 2006)
Current Residents at Address:
TOMMY DOZIER
(770) 289-0146

8409 BEECHWOOD TRCE, RIVERDALE GA 30274-4342, CLAYTON COUNTY (Jul 1991 - Mar 2005)
302 PLANTATION CIR, RIVERDALE GA 30296-1107, CLAYTON COUNTY (Apr 1991 - Aug 2003)
Current Residents at Address:
VERONICA AGUILAR
JORDE ARVELO
DONALD GERALD JONES
165 CHEROKEE ROSE LN, FAIRBURN GA 30213-3459, FAYETTE COUNTY (Dec 2000)
Current Residents at Address:
BELINDA SMITH
WESLEY BERNARD OWENS
Current phones listed at this address:
SMITH C H (770) 716-8715
(770) 289-0146

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3232 LAKE AVE, ATLANTA GA 30354-1010, FULTON COUNTY (Apr 1998 - Jan 1999)
Current Residents at Address:
BILLY JUDD ADDINGTON
STANLEY R JONES
CARTER JAMES MITCHELL
Current phones listed at this address:
ADDINGTON BILLY (404) 761-4505
ADDINGTON BILLY (404) 761-8757
(770) 289-0146

6622 CHERRY CT, RIVERDALE GA 30274-2524, CLAYTON COUNTY (Apr 1998 - Aug 1998)
Current Residents at Address:
MICHAEL ANTHONY COOK
PATRICIA ERLENA CURTIS
LISA L NEWTON
996-1666

600 EMBASSY ROW NE STE 160, ATLANTA GA 30328-6715, FULTON COUNTY (Jul 1994 - Dec 1996)

Possible Relative:
EVERETT DOZIER Age:
Previous And Non-Verified Address(es):
3224 WASHINGTON RD, ATLANTA GA 30344-5421, FULTON COUNTY (Sep 2005 - Jan 2006)
Current Residents at Address:
TOMMY DOZIER
Current phones listed at this address:
TOP NOTCH PROPERTY (404) 768-3882
PREMIERE HOME IMPROVEMENT COMPANY (404) 767-8667

TAMMY DOZIER Age:
Previous And Non-Verified Address(es):
8409 BEECHWOOD TRCE, RIVERDALE GA 30274-4342, CLAYTON COUNTY (Oct 1997)

ETOYA C DOZIER Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1988 and 12/31/1989
Previous And Non-Verified Address(es):
308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY (Jul 2005 - Oct 2006)
(770) 473-7937

3046 WASHINGTON RD, ATLANTA GA 30344-4567, FULTON COUNTY (Oct 2004 - Oct 2006)
24 2795 EVANS MILL RD APT 4, LITHONIA GA 30058, DEKALB COUNTY (Jun 2003 - Oct 2003)
(770) 484-4287

2795 EVANS MILL RD APT, LITHONIA GA 30058-7421, DEKALB COUNTY (May 2003 - Sep 2003)
Current phones listed at this address:
FLOWERS DELL (770) 482-8423
WRIGHT ADDISON (678) 323-7166
PINKNEY SHAE (678) 323-7916
(404) 933-4949

330 DIX LEEON DR, FAIRBURN GA 30213-3600, FAYETTE COUNTY (Aug 2002 - Dec 2002)
Current Residents at Address:
SARAH DOZIER
VISTA M GILLIAM
JAMES ANTONIO GILLIAM
MARY GREEN

SARAH L DOZI DOB:09/01/1948 Age: 58
xxx-xx-xxxx issued in GEORGIA between 01/01/1966 and 12/31/1968
Names Associated with Relative:
SARAH C DOZIER DOB:09/01/1948 Age: 58
xxx-xx-xxxx issued in GEORGIA between 01/01/1966 and 12/31/1968
SARAH L DOZIER DOB:09/1948 Age: 58
xxx-xx-xxxx issued in GEORGIA between 01/01/1966 and 12/31/1968
SARAH L DOZIER DOB:09/01/1948 Age: 58
xxx-xx-xxxx issued in GEORGIA between 01/01/1966 and 12/31/1968
Previous And Non-Verified Address(es):
6427 BRECKENRIDGE RUN, REX GA 30273-1845, CLAYTON COUNTY (Jul 1998 - Oct 2006)
Current Residents at Address:
JO JENKINS ARMOUR
TOMMY DOZIER
JOHNIE VICTOR LOVELESS
PO BOX 741258, RIVERDALE GA 30274-1319, CLAYTON COUNTY (Feb 2005 - Oct 2006)

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165 CHEROKEE ROSE LN, FAIRBURN GA 30213-3459, FAYETTE COUNTY (May 1998 - Oct 2006)
Current Residents at Address:
BELINDA SMITH
WESLEY BERNARD OWENS
SMITH C H (770) 716-8715

3224 WASHINGTON RD, ATLANTA GA 30344-5421, FULTON COUNTY (Jun 2002 - Jul 2006)
Current Residents at Address:
TOMMY DOZIER
Current phones listed at this address:
TOP NOTCH PROPERTY (404) 768-3882
PREMIERE HOME IMPROVEMENT COMPANY (404) 767-8667

302 PLANTATION CIR, RIVERDALE GA 30296-1107, FAYETTE COUNTY (Apr 1991 - Jan 2004)
Current Residents at Address:
VERONICA AGUILAR
JORDE ARVELO
DONALD GERALD JONES
110 MORNING SPRINGS WALK, FAIRBURN GA 30213-3456, FAYETTE COUNTY (Jun 1998)
Current Residents at Address:
M L DIXON
DOZIER REGINALD
(770) 289-0146

2765 DRESDEN TRL, ATLANTA GA 30344-5854, FULTON COUNTY (Oct 1993)
Current Residents at Address:
MARQUE OMAR JONES
(770) 289-0146

4679 TARTAN CT, UNION CITY GA 30291-1516, FULTON COUNTY (Jan 1990 - Nov 1991)
Current Residents at Address:
ROBERT R ONEILIV
BONITA L ONEAL
ROBERT R ONEAL
PLANTATION CIR 302, RIVERDALE GA 30296, CLAYTON COUNTY (Oct 1991)
2796 CARRIAGE LN, ATLANTA GA 30349-4275, FULTON COUNTY (Jan 1990 - Dec 1990)

Possible Relative:
M L DIXON DOB:04/22/1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1975 and 12/31/1975
Names Associated with Relative:
MICHELL L DOZIER DOB:04/22/1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1975 and 12/31/1975
MICHELLE L DIXON DOB:04/22/1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1975 and 12/31/1975
MICHELLE DORZIER DOB:04/22/1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1975 and 12/31/1975
MICHELLE L DOZIER DOB:04/22/1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1975 and 12/31/1975
MICHELLE D GOODEN DOB:04/22/1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1975 and 12/31/1975
MICHELLE L GOODEN DOB:04/22/1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1975 and 12/31/1975
MICHELLE L GOODER DOB:1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1975 and 12/31/1975
Previous And Non-Verified Address(es):
231 LITTLE POND LN, TALLADEGA AL 35160-5908, TALLADEGA COUNTY (Dec 1999 - Oct 2006)
Current Residents at Address:
BARBARA A GOODIN
JASMINE HEARN
110 MORNING SPRINGS WALK # WK, FAIRBURN GA 30213-3456, FULTON COUNTY (Apr 1998 - Oct 2006)

Current Residents at Address:
DOZIER REGINALD
(770) 460-6111

1876 WASHINGTON AVE, ATLANTA GA 30344-4140, FULTON COUNTY (Sep 1986 - Oct 2006)
DOZIER'S EARLY LEARNING CENTER (404) 763-4333

110 STANDING OAK PL, FAIRBURN GA 30213-3480, FAYETTE COUNTY (Jul 1998 - Sep 2006)
Current Residents at Address:
M L DIXON
DOZIER REGINALD
MONIQUE RENE RENE
Current phones listed at this address:
DOZIER REGINALD (770) 460-6111

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DOZIER REGINALD (770) 460-0265

2275 BONNER RD, ATLANTA GA 30344-2165, FULTON COUNTY (Feb 1998 - Dec 2004)
Current Residents at Address:
CHRISTAL SMITH MCGUIRE
CHRISTAL D MCGUIRE
RAYBURN MCGUIRE
Current phones listed at this address:
MCGUIRE CRYSTAL (404) 762-1550
MCGUIRE CHRISTAL (404) 767-5395
(404) 344-2792

2405 REYNOLDS RD SW, ATLANTA GA 30331-7778, FULTON COUNTY (Jun 1998 - 2002)
Current Residents at Address:
MICHELE DOSIER
JOHN DOYIER
DOZIER JOHN (404) 344-2792

71 EDGEWORTH ST UNIT 31, WORCESTER MA 01605-3258, WORCESTER COUNTY (Aug 1999 - May 2001)

2765 DRESDEN TRL, ATLANTA GA 30344-5854, FULTON COUNTY (Sep 1986 - May 2001)
Current Residents at Address:
MARQUE OMAR JONES

2705 DRESDEN TRL, ATLANTA GA 30344-5854, FULTON COUNTY (Jul 1994 - Dec 1996)
PO BOX 2861, JACKSONVILLE FL 32203-2861, DUVAL COUNTY (Feb 1994 - Dec 1996)

Possible Relative:
JOSHUA DIXON DOB:05/13/1961 Age: 45
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
Names Associated with Relative:
JOSHUA JI DIXON DOB:05/13/1961 Age: 45
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
JOSHUA JI DIXON DOB:1962 Age: 44
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
JOSHUA DIXSON DOB:05/1961 Age: 45
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
JOSUAH DIXON DOB:05/13/1961 Age: 45
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
Previous And Non-Verified Address(es):
215 WATERWHEEL CT, LIZELLA GA 31052-3630, BIBB COUNTY (Sep 2005 - Oct 2006)
Current Residents at Address:
JOSHUA DIXON
LENA MAE DIXON
Current phones listed at this address:
MERSNICK ALAN (478) 935-3299
(478) 746-0311

180 HIDDEN LAKES CT APT S7, MACON GA 31204-5093, BIBB COUNTY (Apr 2001 - Oct 2006)

2301 HOUSTON AVE APT 24C, MACON GA 31206-1357, BIBB COUNTY (Feb 2001 - Oct 2006)
Current Residents at Address:
CURTIS CLIFTON BURDEN

1171 LANE AVE S APT 907, JACKSONVILLE FL 32205-6282, DUVAL COUNTY (Jul 1994 - Sep 2002)

71 EDGEWORTH ST UNIT 31, WORCESTER MA 01605-3258, WORCESTER COUNTY (Jan 1998 - Aug 2002)

2301 HOUSTON AVE APT 21B, MACON GA 31206-1353, BIBB COUNTY (Jul 1999 - May 2001)
440 CYNTHIA AVE, MACON GA 31206-1365, BIBB COUNTY (Dec 2000)
Current Residents at Address:
J D DIXON
TRAVON S MITCHELL
(478) 746-6154

2422 HOUSTON AVE, MACON GA 31206-2108, BIBB COUNTY (Nov 1997 - Mar 2000)

285 PLANTATION ST APT 501, WORCESTER MA 01604-7711, WORCESTER COUNTY (Nov 1996 - Jan 1998)
Current Residents at Address:
NANCY JANE DAVIDSON
AMY PEARSALL

852 GARDEN WALK BLVD APT, ATLANTA GA 30349-8520, CLAYTON COUNTY (May 1989 - Jan 1996)
Current Residents at Address:
IRENE W BERRIAN
BOYD
TAMMY DARCEL BOOKER

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DAWN N BOWDEN
DOMINIQUE L BROWN
MARION B RIVERS
ANTHONY M BURNS
CANDIS J CANDICE
ALETHIA CARROLL
SARAH LUE CASTILE
NATACHA CHEVALIER
CHRISTOPHER D CLARK
GLORIA J COLEMAN
STEPHANIE J DANIELS
WANDA F BOTTS
ROBERT K DILLON
DASHONNA ESPIE
ETTA T ETTA
TERRANCE L FREEMAN
ELLA G HENDERSON
HELEN TERESA GIBSON
ANGELA M GIBSON
MICHAEL D HICKS
EDWARD T HILL
DENNIS KEITH HORNE
AFAYA MARIE JACKSON
JERMAINE M JACKSON
JERMALE L JENKINS
CURTIS A JONES
REGENIA WHITE JONES
VERA P JONES
TALISSA D JONES
JANESE SANDERS
LINDA J KILLINGS-REID
SUSIE P LEE
EBONY L MASON
FLORENCE ANN MCCRARY
GILDA MARIE MITCHELL
LAJOYCE MITCHELL
SHARISE C NELSON
KENNETH WAYNE ONEAL
ANTHONY O OPIGOKE
LAURA E RACHEL
DENISE RICHARDSON

Current phones listed at this address:
BARNES KENYATTA (678) 545-1808
FULLER DEREK (770) 629-1259
FAIRLEY YVONNE (770) 703-1930

DOROTHY W DOIZER DOB:10/08/1946 Age: 60
xxx-xx-xxxx issued in GEORGIA between 01/01/1962 and 12/31/1963
Names Associated with Relative:
DOROTHY W DOZEIR DOB:10/08/1946 Age: 60
xxx-xx-xxxx issued in GEORGIA between 01/01/1962 and 12/31/1963
DOROTHY W DOZIEN DOB:10/1946 Age: 60
xxx-xx-xxxx issued in GEORGIA between 01/01/1962 and 12/31/1963
DOROTHY W DOZIER DOB:10/08/1946 Age: 60
xxx-xx-xxxx issued in GEORGIA between 01/01/1962 and 12/31/1963
DOROTHY DWILLIAMS DOB:10/08/1946 Age: 60
xxx-xx-xxxx issued in GEORGIA between 01/01/1962 and 12/31/1963
DOROTHY DOZIER WILLIAMS DOB:10/08/1946 Age: 60
xxx-xx-xxxx issued in GEORGIA between 01/01/1962 and 12/31/1963
DOROTHY W WILLIAMS DOB:10/08/1946 Age: 60
xxx-xx-xxxx issued in GEORGIA between 01/01/1962 and 12/31/1963
DOZIER W DOROTHY DOB:10/08/1946 Age: 60
xxx-xx-xxxx issued in GEORGIA between 01/01/1962 and 12/31/1963
WILLIA DOROTHY DOZIER DOB:10/08/1946 Age: 60
xxx-xx-xxxx issued in GEORGIA between 01/01/1962 and 12/31/1963
WILLIAMS DOROTHY DOZIER DOB:10/08/1946 Age: 60
xxx-xx-xxxx issued in GEORGIA between 01/01/1962 and 12/31/1963
Active Address(es):
✔7950 FAYETTE ST, PHILADELPHIA PA 19150-2104, PHILADELPHIA COUNTY (Dec 1986 - Oct 2006)

Current Residents at Address:
DOROTHY W DOIZER
DOZIER DOROTHY W (215) 924-2554

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Previous And Non-Verified Address(es):
759 PLAINVILLE DR SW 2, ATLANTA GA 30331-4366, FULTON COUNTY (Apr 1984 - Oct 2006)
2405 REYNOLDS RD SW, ATLANTA GA 30331-7778, FULTON COUNTY (2002 - 2004)
Current Residents at Address:
MICHELE DOSIER
JOHN DOYIER
DOZIER JOHN (404) 344-2792

7510 TULPEHOCKEN ST, PHILADELPHIA PA 19138-1411, PHILADELPHIA COUNTY (Apr 2000)
Current Residents at Address:
LAURA C PARKER
JUANITA N PARKER
924-2554

2591 CHARLESTOWN DR APT 3C, ATLANTA GA 30337-3927, FULTON COUNTY (2000)
Current Residents at Address:
KERSHIF A FREEMAN
295 TANNER ST SE APT, ATLANTA GA 30312-1798, FULTON COUNTY (Apr 1984 - Dec 1996)
Current Residents at Address:
ELIZABETH O BUTLER
MIMI HORTON
DARRON MANN
MARCO MONDRELL REECE
NONE, PHILADELPHIA PA 19150, PHILADELPHIA COUNTY (Sep 1989 - Dec 1993)
2912 AURIE CT, DECATUR GA 30034-2610, DEKALB COUNTY (Sep 1986 - Dec 1993)
Current Residents at Address:
ERIC WILLIAM HALIBURTON
HALIBURTON ERIC (404) 328-1093

142 PHEASANT LN, WILLINGBORO NJ 08046-2735, BURLINGTON COUNTY (Nov 1985 - Dec 1993)

Current Residents at Address:
PATRICIA E MOORE
ROSALIND M RICKS-KOGER
TOMICA S MOORE
MCCUBBIN WAYNE (609) 479-3695

480 E SWEDESFORD RD, WAYNE PA 19087-1814, CHESTER COUNTY (Nov 1990 - Sep 1993)
Current phones listed at this address:
SPERRY CORPORATION (215) 293-0300
CINGULAR WIRELESS (610) 995-5000
924-2554

MICHELE DOSIER DOB:10/28/1958 Age: 48
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972
Names Associated with Relative:
MICHELE L LAWSON DOB:10/1958 Age: 48
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1968 and 12/31/1970
MICHELE L LAWSON DOB:10/28/1958 Age: 48
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972
MICHELLE L DOZIER DOB:10/28/1958 Age: 48
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972
MICHELLE L DOZIER DOB:10/28/1958 Age: 48
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1968 and 12/31/1970
MICHELLE L DOZIER DOB:10/28/1958 Age: 48
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1970 and 12/31/1972
Active Address(es):
✔2405 REYNOLDS RD SW, ATLANTA GA 30331-7778, FULTON COUNTY (Jun 1998 - Oct 2006)
Current Residents at Address:
MICHELE DOSIER
JOHN DOYIER
Current phones listed at this address:
DOZIER JOHN (404) 344-2792
(404) 344-3096

Previous And Non-Verified Address(es):
PO BOX 3108, ATLANTA GA 30302-3108, FULTON COUNTY (Apr 1998 - Oct 2006)
PO BOX 310803, ATLANTA GA 31131-0803, FULTON COUNTY (May 1995 - Oct 2006)
2591 CHARLESTOWN DR APT, ATLANTA GA 30337-3915, FULTON COUNTY (Oct 1995 - Jan 1999)

Current Residents at Address:
ERNEST P BAKER
QUINOLA BARRY
MUSA J BROWN

P-41-208-263

TIFFANY M BROWN
DEBORAH MARIE CAMPBELL
JESSIE R COLLINS
PATRICIA E WILLIAMS
O OGUNDIPE
WILLIE HALL
SHAMILLE SHUNTA LEWIS
NILES NANCE
YLONDA DENISE NICHOLS
LISA D WASHINGTON
Current phones listed at this address:
SUGGS CATHY (404) 762-7959
WHITE REGINALD JR (404) 209-9435
DAVIS CAROLYN (404) 305-8547
763-0895

1917 MATHER WAY APT A, ELKINS PARK PA 19027-1022, MONTGOMERY COUNTY (Mar 1995 - Dec 1996)

Current Residents at Address:
GWENDOLYN HATCHER

100 YORK RD APT 821, JENKINTOWN PA 19046-3606, MONTGOMERY COUNTY (Oct 1990 - Dec 1996)

5327 ARLINGTON ST, PHILADELPHIA PA 19131-3204, PHILADELPHIA COUNTY (Jul 1982 - Dec 1996)

Current Residents at Address:
WISTER E EVANSON
STARLETTE SUMPTER

PO BOX 31803, ATLANTA GA 30332-1001, FULTON COUNTY (May 1996)

1917A MATHER WAY, ELKINS PARK PA 19027-1022, MONTGOMERY COUNTY (Sep 1994 - Jan 1995)

6101 WEBSTER ST, PHILADELPHIA PA 19143-2217, PHILADELPHIA COUNTY (Jul 1982 - Mar 1994)

Current Residents at Address:
VERNETTA BARNES
ROBERT A BERRY
747-2169

JOHN DOYIER DOB:12/1943 Age: 62
Names Associated with Relative:
JOHN DOZIER DOB:12/31/1943 Age: 62
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1936 and 01/01/1951
JOHN DOZIER DOB:1947 Age: 59
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1936 and 01/01/1951
JOHN DOZIER DOB:1943 Age: 63
xxx-xx-xxxx issued in WEST VIRGINIA between 01/01/1961 and 12/31/1962
JOHN DOZIER DOB:1947 Age: 59
xxx-xx-xxxx issued in WEST VIRGINIA between 01/01/1961 and 12/31/1962
JOHN DOZIER DOB:12/31/1943 Age: 62
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
JOHN DOZIER DOB:12/31/1943 Age: 62
xxx-xx-xxxx issued in GEORGIA between 01/01/1960 and 12/31/1962
JOHN DOZIER DOB:1944 Age: 62
xxx-xx-xxxx issued in GEORGIA between 01/01/1960 and 12/31/1962
JOHN R DOZIER DOB:12/31/1943 Age: 62
JOHN R DOZIER DOB:1947 Age: 59
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1936 and 01/01/1951
JOHN R DOZIER DOB:12/1943 Age: 62
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
JOHN R DOZIER DOB:12/31/1943 Age: 62
xxx-xx-xxxx issued in GEORGIA between 01/01/1960 and 12/31/1962
JOHNIE DOZIER DOB:12/1943 Age: 62
JOHNNY DOZIER DOB:12/31/1943 Age: 62
Previous And Non-Verified Address(es):
PO BOX 310803, ATLANTA GA 31131-0803, FULTON COUNTY (Jul 1996 - Oct 2006)
2405 REYNOLDS RD SW, ATLANTA GA 30331-7778, FULTON COUNTY (Jun 1998 - Oct 2006)
Current Residents at Address:
MICHELE DOSIER
JOHN DOYIER
DOZIER JOHN (404) 344-2792

2591 CHARLESTOWN DR APT 3C, ATLANTA GA 30337-3927, FULTON COUNTY (Aug 1996 - Oct 2006)

Current Residents at Address:
KERSHIF A FREEMAN

3715 KING AVE, PENNSAUKEN NJ 08110-6409, CAMDEN COUNTY (Jan 1983 - Dec 2001)

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Current Residents at Address:
LINDA M WILLIAMS
WILLIAMS L (856) 661-8077

6941 STENTON AVE, PHILADELPHIA PA 19138-1927, PHILADELPHIA COUNTY (Apr 1990 - Jun 2001)

Current Residents at Address:
DOLLY M PARSON
WILLIAM J HAMILTON
549-8578

5327 ARLINGTON ST, PHILADELPHIA PA 19131-3204, PHILADELPHIA COUNTY (Dec 1994 - May 2001)

Current Residents at Address:
WISTER E EVANSON
STARLETTE SUMPTER

100 YORK RD APT A21, JENKINTOWN PA 19046-3606, MONTGOMERY COUNTY (Oct 1990 - May 2001)

1917 MATHER WAY APT A, ELKINS PARK PA 19027-1022, MONTGOMERY COUNTY (Aug 1969 - May 2001)

Current Residents at Address:
GWENDOLYN HATCHER

759 PLAINFIELD DR, ATLANTA GA 30331, FULTON COUNTY (Dec 1999)
763-0895

PO BOX 863, CAMDEN NJ 08101-0863, CAMDEN COUNTY (Apr 1991 - Dec 1996)

EARLY LEARNING DOZIER Age:
xxx-xx-xxxx issued in PUERTO RICO between 01/01/1959 and 12/31/1960
Active Address(es):
✔1876 WASHINGTON AVE, ATLANTA GA 30344-4140, FULTON COUNTY (May 1991 - Dec 1996)
DOZIER'S EARLY LEARNING CENTER (404) 763-4333

JAMES T GOODEN DOB:10/22/1942 Age: 64
xxx-xx-xxxx issued in ALABAMA between 01/01/1959 and 12/31/1960
Names Associated with Relative:
JIMMY GOODEN DOB:10/22/1942 Age: 64
xxx-xx-xxxx issued in ALABAMA between 01/01/1959 and 12/31/1960
Active Address(es):
✔833 JOE GAMBLE RD, TALLADEGA AL 35160-7440, TALLADEGA COUNTY (Mar 1998 - Oct 2006)

Current Residents at Address:
JAMES T GOODEN
LINDA M GOODEN
GOODEN JAMES T (256) 268-9672

Previous And Non-Verified Address(es):
2275 BONNER RD, ATLANTA GA 30344-2165, FULTON COUNTY (Sep 1987 - Oct 2006)
Current Residents at Address:
CHRISTAL SMITH MCGUIRE
CHRISTAL D MCGUIRE
RAYBURN MCGUIRE
Current phones listed at this address:
MCGUIRE CRYSTAL (404) 762-1550
MCGUIRE CHRISTAL (404) 767-5395

1870 MYRTLE DR SW APT 1, ATLANTA GA 30311-4959, FULTON COUNTY (Aug 1986 - Oct 2006)
2659 CHARLESTOWN DR APT, ATLANTA GA 30337-3918, FULTON COUNTY (Sep 1986 - Dec 1996)

Current Residents at Address:
TONY L CLARK
DARRELL LOUIS DAVIS
RHONDA LATISHA GRANT
ROBERTA J HOWARD
KIZZY D HEARN
Current phones listed at this address:
FOOTE CATHERINE (404) 254-1750
DAVIS DARRELL (404) 305-0842
WEST YVONNE (404) 761-9188

1870 MYRTLE DR SW APT D4, ATLANTA GA 30311-4944, FULTON COUNTY (Apr 1992 - Dec 1993)

Current Residents at Address:
KURAN ETHAN JONES

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2909 CAMPBELLTON RD SW APT, ATLANTA GA 30311-4508, FULTON COUNTY (Aug 1984 - Aug 1986)

2685 BRIARWOOD BLVD, ATLANTA GA 30344-5314, FULTON COUNTY (Jan 1983 - Jan 1985)
Current Residents at Address:
KABIRU GARBA
HALIMA GARBA
GARBA KABIRU (404) 349-8703

1994 RENA CIR SW, ATLANTA GA 30311-4430, FULTON COUNTY (Jan 1983 - Jan 1985)
Current Residents at Address:
TONDRA K BRANTLEY
Current phones listed at this address:
BRANTLEY TONDRA (404) 346-0558
BRANTLEY TONDRA (404) 344-3326

BARBARA ANN GOODEN DOB:03/24/1945 Age: 61
xxx-xx-xxxx issued in DISTRICT OF COLUMBIA between 01/01/1963 and 12/31/1965
Names Associated with Relative:
BARBARA ANN GOODEN DOB:07/1946 Age: 60
xxx-xx-xxxx issued in DISTRICT OF COLUMBIA between 01/01/1963 and 12/31/1965
Active Address(es):
✔6850 QUEEN MILL RD SE, MABLETON GA 30126-4524, COBB COUNTY (Mar 2005 - Oct 2006)
Current Residents at Address:
BARBARA ANN GOODEN
GOODEN BARBARA (770) 819-5797

Previous And Non-Verified Address(es):
2149 HEDGEROW WAY, JONESBORO GA 30236-9001, CLAYTON COUNTY (Mar 2005 - Oct 2006)
Current Residents at Address:
MATHIS SHAROL WOOTEN
Current phones listed at this address:
MATHIS SHAROL (770) 478-5869
MATHIS SHAROL (770) 477-6676
(678) 610-0132

589 SUNNYHILL DR, JONESBORO GA 30238-4862, CLAYTON COUNTY (Apr 2000 - Oct 2006)
Current Residents at Address:
JAMES FRANKLIN DAVIS
BARBARA ANN GOODEN
MATHIS SHAROL WOOTEN
Current phones listed at this address:
MATHIS SHAROL (678) 545-0224
WOOTEN TIONNA (770) 477-2947
MATHIS SHAROL (770) 477-6676
268-2358

231 LITTLE POND LN, TALLADEGA AL 35160-5908, TALLADEGA COUNTY (Apr 1995 - Oct 2006)
Current Residents at Address:
BARBARA A GOODIN
JASMINE HEARN
(256) 268-2358

7228 WOODLAND CIR # 25C, RIVERDALE GA 30274-3321, CLAYTON COUNTY (Jul 1987 - Oct 2006)

PO BOX 6443, TALLADEGA AL 35161-6443, TALLADEGA COUNTY (Aug 2004)

110 MORNING SPRINGS WALK, FAIRBURN GA 30213-3456, FAYETTE COUNTY (Jun 2000 - Jun 2002)
Current Residents at Address:
M L DIXON
DOZIER REGINALD

PO BOX 6002, TALLADEGA AL 35161-6002, TALLADEGA COUNTY (Sep 1986 - May 2001)

2659 CHARLESTOWN DR APT 25C, ATLANTA GA 30337-3945, FULTON COUNTY (Apr 1984 - Dec 1996)

12320 LITTLE POND LN, MIDDLETOWN VA (Jul 1985 - Apr 1986)

MATHIS SHAROL WOOTEN DOB:11/02/1962 Age: 44
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
Names Associated with Relative:
SHAROL GOODEN DOB:11/02/1962 Age: 44
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
SHAROL D MATHIS DOB:11/02/1962 Age: 44
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
SHAROL D MATHIS DOB:11/1961 Age: 45
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973

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SHAROL DENISE MATHIS DOB:11/02/1962 Age: 44
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
SHAROL WOOTEN DOB:11/02/1962 Age: 44
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
SHAROL D WOOTEN DOB:11/1961 Age: 45
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
SHAROL D WOOTEN DOB:11/02/1962 Age: 44
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
SHAROL D WOOTENMATHIS DOB:11/02/1962 Age: 44
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
Active Address(es):
✔2149 HEDGEROW WAY, JONESBORO GA 30236-9001, CLAYTON COUNTY (Mar 2005 - Oct 2006)
Current Residents at Address:
MATHIS SHAROL WOOTEN
Current phones listed at this address:
MATHIS SHAROL (770) 478-5869
MATHIS SHAROL (770) 477-6676

Previous And Non-Verified Address(es):
2707 SUMMERCOURT DR, JONESBORO GA 30236-1587, CLAYTON COUNTY (Aug 2004 - Oct 2006)
Current Residents at Address:
DOYLE LAMONT METCALF
589 SUNNYHILL DR APT G4, JONESBORO GA 30238-4862, CLAYTON COUNTY (May 1989 - Oct 2006)
7951 WOODLAKE DR, RIVERDALE GA 30274-3958, CLAYTON COUNTY (Dec 1995 - Jul 2001)
Current Residents at Address:
FREDERICK C MATHIS
SHANTERIA L MCKNIGHT
4818 RIVERDALE RD # G 4, ATLANTA GA 30337-6000, CLAYTON COUNTY (Sep 1986 - Dec 1996)
991-2825

4060 HERSCHEL RD APT K2, ATLANTA GA 30337-4540, FULTON COUNTY (Mar 1985 - May 1987)
Current Residents at Address:
R HORTON
4 RIVERDALE RD N G, COLLEGE PARK GA 30337, FULTON COUNTY (Jun 1986 - Oct 1986)
2683 CHARLESTOWN DR APT, ATLANTA GA 30337-3919, FULTON COUNTY (Feb 1985 - Mar 1985)
Current Residents at Address:
KEISHA CAMPBELL
TAVISH S HUNTER
WILLIAM FRANKLIN
RAHAIMA C JACKSON
DEBORAH A WARD
Current phones listed at this address:
PULLIN HENRIETTA (404) 766-5156
ARCHIE'S CANDY MIX LLC (404) 767-7013
STANLEY RICH (404) 941-9688

RR 2 BOX 331, AUGUSTA GA 30909, RICHMOND COUNTY (Apr 1984)
2685 BRIARWOOD BLVD, ATLANTA GA 30344-5314, FULTON COUNTY (Jan 1983 - Apr 1984)
Current Residents at Address:
KABIRU GARBA
HALIMA GARBA
GARBA KABIRU (404) 349-8703

LINDA M GOODEN DOB:1953 Age: 53
xxx-xx-xxxx issued in NEW YORK between 01/01/1969 and 12/31/1970
Names Associated with Relative:
LINDA T GOODEN DOB:1953 Age: 53
xxx-xx-xxxx issued in NEW YORK between 01/01/1969 and 12/31/1970
Active Address(es):
✔833 JOE GAMBLE RD, TALLADEGA AL 35160-7440, TALLADEGA COUNTY (Mar 1998 - Oct 2006)
Current Residents at Address:
JAMES T GOODEN
LINDA M GOODEN
GOODEN JAMES T (256) 268-9672

Previous And Non-Verified Address(es):
827 JOE GAMBLE RD, TALLADEGA AL 35160-7440, TALLADEGA COUNTY (Dec 2003 - Oct 2006)
Current Residents at Address:
LINDA M GOODEN

P-41-212-263

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/21/06	06 325971 1169 7

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
JUNNIER, G.		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# ONE (1) GOLD APD DETECTIVE BADGE	L		$ .00	E
R	#ONE (1) BLK BADGE HOLDER	L		$ .00	E
R	# ONE (1) BULLET FRAGMENT (FLOOR)	L		$ .00	E
R	#ONE (1) BULLET FRAGMENT (BADGE)	L		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
QUINN, B.	INV. WILSON

21. Location items found or recovered:
Address (Street No., City, St., Zip): 80 BUTLER ST

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
WILSON, D.	0476	4148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	2919	

ATLANTA POLICE DEPARTMENT Form APD 008
Original - Central Records / Copy 2 - Property Co
Copy 4 - Officer's Copy

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ALFRED M PULLIAM
PULLIAM ALFRED (256) 268-2838

2275 BONNER RD, ATLANTA GA 30344-2165, FULTON COUNTY (Jan 1988 - Oct 2006)
Current Residents at Address:
CHRISTAL SMITH MCGUIRE
CHRISTAL D MCGUIRE
RAYBURN MCGUIRE
Current phones listed at this address:
MCGUIRE CRYSTAL (404) 762-1550
MCGUIRE CHRISTAL (404) 767-5395

219 S 8TH ST, FERNANDINA BEACH FL 32034-3605, NASSAU COUNTY (Jan 1995 - Feb 1995)
Current Residents at Address:
RICKEY DALE ASBERRY
COUNTRY STORE ANTIQUES (904) 261-2633

REGINALD GOODEN Age:
Previous And Non-Verified Address(es):
110 MORNING SPRINGS WALK WK, FAIRBURN GA 30213-3456, FAYETTE COUNTY (Dec 2001 - Oct 2006)
Current Residents at Address:
DOZIER REGINALD

KATHLEEN V DOZIER DOB:03/31/1958 Age: 48
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
Names Associated with Relative:
KATHLEEN VEATS DOB:03/1958 Age: 48
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
KATHLEEN VEPTS DOB:03/31/1958 Age: 48
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
Previous And Non-Verified Address(es):
3351 HARVESTER WOODS RD, DECATUR GA 30034-5164, DEKALB COUNTY (Jun 1997 - Oct 2006)
Current Residents at Address:
KATHLEEN V DOZIER
2789 S CLARK DR, ATLANTA GA 30344-6819, FULTON COUNTY (Jul 1994 - Oct 2006)
Current Residents at Address:
WANDA F GITTENS
938 NEAL ST NW, ATLANTA GA 30314-2754, FULTON COUNTY (Jan 1983 - Oct 2006)
2765 DRESDEN TRL, ATLANTA GA 30344-5854, FULTON COUNTY (Apr 1986 - Jul 1997)
Current Residents at Address:
MARQUE OMAR JONES
1876 WASHINGTON AVE, ATLANTA GA 30344-4140, FULTON COUNTY (Jun 1987 - Dec 1993)
DOZIER'S EARLY LEARNING CENTER (404) 763-4333

850 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Jan 1983 - Apr 1985)
Current Residents at Address:
SANDRA R SMITH
2170 SYLVAN A 3 CIR, ATLANTA GA 30318, FULTON COUNTY (Apr 1984)
4001 LAKEMONT DR APT, ATLANTA GA 30337-3865, FULTON COUNTY (Jan 1983)
Current phones listed at this address:
MCCALPINE PHYLESIA (404) 766-6831
PAGE CHARLES (404) 766-5337
BADA AMAVI (404) 559-0367

Possible Relative:
R M VEATS DOB:03/1952 Age: 54
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1968
Names Associated with Relative:
ROSE BEATS DOB:03/1952 Age: 54
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1968
ROSE V FORD DOB:03/30/1952 Age: 54
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1968
ROSE V FORD DOB:03/1959 Age: 47
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1968
ROSE VEATS FORD DOB:03/30/1952 Age: 54
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1968
ROSE M VEATS DOB:03/30/1952 Age: 54
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1968
ROSE M VEATS DOB:03/1959 Age: 47
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1968
ROSE MARIE VEATS DOB:03/30/1952 Age: 54
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1968
ROSEV V FORD DOB:03/30/1952 Age: 54

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xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1968

Previous And Non-Verified Address(es):

1850 PROVIDENCE RD APT, BRANDON FL 33511-8317, HILLSBOROUGH COUNTY (Jun 2006 - Oct 2006)

Current Residents at Address:

SARAH J ALBAUGH
PATRICIA ALLEN ALLEN
TANGELA LAVETTE ANDREWS
R M VEATS
LANETTE DENE BROOKS
ROBERT LEE BROWNING
BETHANY MARIE COX
MARILYN J FOSTER
KENNETH REINARDO JACOBS

1713 CHAPEL TREE CIR APT B, BRANDON FL 33511-9320, HILLSBOROUGH COUNTY (Sep 2004 - Oct 2006)

3351 HARVESTER WOODS RD, DECATUR GA 30034-5164, DEKALB COUNTY (Sep 1994 - Oct 2006)

Current Residents at Address:

KATHLEEN V DOZIER
(404) 534-0082

812 FRANKFORD DR, BRANDON FL 33511-4899, HILLSBOROUGH COUNTY (Aug 2000 - Jul 2006)

Current Residents at Address:

ALBERT LAWRENCE MCAFEE
CRYSTAL LYNN MCAFEE
SHIRLEY A MCAFEE

1850 PROVIDENCE LAKES BLVD APT 602, BRANDON FL 33511-1841, HILLSBOROUGH COUNTY (Aug 2003 - Apr 2005)

(813) 571-0706

1971 W LUMSDEN RD APT, BRANDON FL 33511-8820, HILLSBOROUGH COUNTY (Oct 2001)

Current Residents at Address:

LAURA BROWN
CRAIG LAMARR DURRANCE
PETER STEPHEN FAIRCLOUGH
FLOYD AARON HARRIS
MARGO ANN FRENCH
BRIAN JAMES LANE
GERALD WAYNE HICKS
SUZANNE MYRNA GOLDTRAP
JOHN T HOWARD
STEIN
BRENDA GERALDINE LATEEF
GOLDA L MARCUS
CASSIDY CALE MCCOLEMAN
CRAIG ALAN MOCK
KIRAN G PATEL
CHARLESZIL PEARSON

3423 KINGFISHER CT, DECATUR GA 30034-4215, DEKALB COUNTY (Sep 1986 - Jun 2001)

Current Residents at Address:

ELIZABETH MICHELLE WALDBURG

Current phones listed at this address:

WALDBURG MICHELLE (404) 244-0454
534-0082

3422 KINGFISHER CT, DECATUR GA 30034-4214, DEKALB COUNTY (Dec 1995 - Jan 1997)

16 TRILLIUM CIR APT 2106, DOTHAN AL 36301-7660, HOUSTON COUNTY (Apr 1996 - Dec 1996)

Current Residents at Address:

TOYGAR J AYLA
JUDITH E HAHN

FIELDCREST APT 614, DOTHAN AL 36301, HOUSTON COUNTY (Nov 1995 - Dec 1996)

D SANTE VEATS, DOB:02/08/1921 DOD:11/11/1997 Age at Death: 75 (Born 85 years ago)
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951

Names Associated with Relative:

D SANTE V VEATS DOB:02/08/1922 DOD:11/11/1997 Age at Death: 75 (Born 84 years ago)
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951

Previous And Non-Verified Address(es):

3423 KINGFISHER CT, DECATUR GA 30034-4215, DEKALB COUNTY (Nov 1997 - Jan 2006)

Current Residents at Address:

ELIZABETH MICHELLE WALDBURG
WALDBURG MICHELLE (404) 244-0454

939 NEAL ST NW, ATLANTA GA 30314-2753, FULTON COUNTY (Jan 1990 - Oct 2005)

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938 NEAL ST NW, ATLANTA GA 30314-2754, FULTON COUNTY (Jan 1983 - Oct 2000)
6 17TH ST NE APT 72, ATLANTA GA 30309-3202, FULTON COUNTY (Sep 1986 - Dec 1996)
75 MANGUM ST SW, ATLANTA GA 30313-1344, FULTON COUNTY (Nov 1985)
245 UNIVERSITY AVE SW, ATLANTA GA 30315-2124, FULTON COUNTY (Feb 1985)
Current Residents at Address:
SCOTT ALAN JACHTHUBER
ATLANTA LINK THE (404) 524-3400

75 MANAUM ST, ATLANTA GA 30303, FULTON COUNTY (Jan 1985)

SATE VEATS Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1974 and 12/31/1975
Previous And Non-Verified Address(es):
174 LAKEVIEW, EASTPOINT OH 30344 (Nov 1984 - Apr 1985)
938 NEAL ST NW, ATLANTA GA 30314-2754, FULTON COUNTY (Nov 1984)

EDDIE MAE VEATS DOB:05/12/1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1974 and 12/31/1975
Names Associated with Relative:
EDWARD VEATS xxx-xx-xxxx DOB:05/12/1964 Age: 42
EDWARD MAE VEATS DOB:05/12/1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1974 and 12/31/1975
EDWARD YEATS DOB:05/12/1964 Age: 42
xxx-xx-xxxx issued in GEORGIA between 01/01/1974 and 12/31/1975
Previous And Non-Verified Address(es):
2657 LENOX RD NE # A-11, ATLANTA GA 30324-3191, FULTON COUNTY (May 2005 - Oct 2006)
(404) 966-5770

4279 ROSWELL RD NE STE 102, ATLANTA GA 30342-3700, FULTON COUNTY (Dec 2004 - Oct 2006)
Current Residents at Address:
AARON NAVIM EDWARDS
ALLEN N TRUESDALE
DOUGLAS A DANIEL
JULIA JUE-YEE JUE-YEE CHI
RALPH J DICLEMENTE
JONATHAN Y COFFMAN COFFMAN
KAYE COOK
RUTH C SIKES
LINDSAY E DANIEL
TARA BLINNE JOHNSON
EYAL ITZHAK DULIN
RICHARD B EASON
STEVEN A EISENBERG
BARBARA C EISENBERG
SUMMER FAZANDE
KWAME LAMONT FRANCIS
REESE FREYER
GABRIELLA Z TOTH
MARNEY A GARZON
MARJORIE A GARZON
MICHAEL GIOVINE
DAVID D GOGLIA
DAVID P GRABOWSKI
BARBARA L STALLWORTH
MICHAEL WADE HOLLAND
TIMOTHY HOLLY
STANLEY Z ISAACSON
JOHN EVANS TAYLOR
CRAIG H JOHNSON
JENNIFER L PARMITER
NECHAMA T KOPLOWITZ
JACQUELINE HENRIQUES KOPLOWITZ
NICHOLAS DOUGLAS MCKAY
SCOTT PARMITER
3351 HARVESTER WOODS RD, DECATUR GA 30034-5164, DEKALB COUNTY (Jul 2001 - Oct 2006)
Current Residents at Address:
KATHLEEN V DOZIER
PO BOX 673265, MARIETTA GA 30006-0055, COBB COUNTY (Sep 2000 - Jul 2005)
938 NEAL ST NW, ATLANTA GA 30314-2754, FULTON COUNTY (Sep 1986 - Mar 2005)
3649 BUFORD HWY NE APT, ATLANTA GA 30329-1134, DEKALB COUNTY (Jul 2000 - Feb 2003)
Current Residents at Address:
KINFE S ADENEW
KENDRICK G BILLINGS
WILLIAM D ERWIN ERWIN

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TESFAYE GEDA YADETE
LAWANDA DANIELLE HARRIS
GEORGE RUFFIE HEARRON
JON B HOBBY
HASAN HOLMES
SETH E IZENZON
ALFREDO M MARTINEZ
AHMEDIN ADAM NOOR
CHARLES PARKER
DWIGHT W PARTON
NASIR A REDI
Current phones listed at this address:
PIPER C L (404) 325-0664
SHOTWELL TERESSA (404) 325-3084
PARTIN DWIGHT W (404) 325-8867
(404) 966-5770

2865 LENOX RD NE APT 408, ATLANTA GA 30324-2855, FULTON COUNTY (Nov 2000 - Dec 2002)
(678) 522-8022

3070 ASCOT CT, ATLANTA GA 30341-3816, DEKALB COUNTY (Apr 1999 - Dec 2000)
107 WINDRIDGE DR, ATLANTA GA 30350-2852, FULTON COUNTY (Oct 2000)
Current Residents at Address:
DIONNE CRAIG HATCHER
MELISSA A TODD
339-2694

107 WINDY RIDGE LN SE, ATLANTA GA 30339-2428, COBB COUNTY (Jun 1998 - Dec 1999)
BERENS CHRISTIE (770) 627-4039

EDDIE M VEATS DOB:01/1932 Age: 74
xxx-xx-xxxx issued in GEORGIA between 01/01/1956 and 12/31/1956
Names Associated with Relative:
EDDIE M VEATS DOB:01/1937 Age: 69
xxx-xx-xxxx issued in GEORGIA between 01/01/1956 and 12/31/1956
Previous And Non-Verified Address(es):
938 NEAL ST NW, ATLANTA GA 30314-2754, FULTON COUNTY (Jan 1983 - Oct 2000)
222-2222

1760 NORTHSIDE DR NW APT, ATLANTA GA 30318-2665, FULTON COUNTY (Jan 1990 - Mar 1990)
Current Residents at Address:
ASSANE M BADIANE
CHARLES E CARTER
MICHAEL P COOPER
KATHRYN A DERRYBERRY
DIAMOND J DONALDSON
MAURICE J GEURIN
STEPHANIE GRAY
HAVIA MAY GREEN
CHARLES EDWARD HUTTON
ANDREA G PRETONI
Current phones listed at this address:
KLASSIC TRANSPORTATION VAN AND LIMO INC (404) 603-9804
PATHAK NIRAJAN (404) 343-2382
POPEIL RON (404) 350-0893

75 MANGUM ST, ATLANTA GA (Jan 1983)

DOZIER DOZIER Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1966 and 12/31/1968
Previous And Non-Verified Address(es):
302 PLANTATION CIR, RIVERDALE GA 30296-1107, FAYETTE COUNTY (Jul 1991 - Dec 1991)
Current Residents at Address:
VERONICA AGUILAR
JORDE ARVELO
DONALD GERALD JONES

REGINALD DOZIER Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1975 and 12/31/1975
Previous And Non-Verified Address(es):
110 STANDING OAK PL, FAIRBURN GA 30213-3480, FAYETTE COUNTY (Jul 2006 - Oct 2006)
Current Residents at Address:
M L DIXON
DOZIER REGINALD

P-41-217-263

MONIQUE RENE RENE
Current phones listed at this address:
DOZIER REGINALD (770) 460-6111
DOZIER REGINALD (770) 460-0265

110 MORNING SPRINGS WALK, FAIRBURN GA 30213-3456, FAYETTE COUNTY (May 1998 - Sep 2006)
Current Residents at Address:
M L DIXON
DOZIER REGINALD

Possible Relative:
EVERETT L DOZIER Age:
Previous And Non-Verified Address(es):
110 MORNING SPRINGS WALK, FAIRBURN GA 30213-3456, FAYETTE COUNTY (Apr 2004 - Oct 2006)
Current Residents at Address:
M L DIXON
DOZIER REGINALD

RAY DOZIER Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
Previous And Non-Verified Address(es):
3224 WASHINGTON RD, ATLANTA GA 30344-5421, FULTON COUNTY (Nov 2004 - Mar 2005)
Current Residents at Address:
TOMMY DOZIER
Current phones listed at this address:
TOP NOTCH PROPERTY (404) 768-3882
PREMIERE HOME IMPROVEMENT COMPANY (404) 767-8667

EDITH C DOZIER DOB:1959 Age: 47
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
Previous And Non-Verified Address(es):
862 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Aug 1996 - Oct 2006)
Current Residents at Address:
EDITH C DOZIER
ANTHONY EDWARD POWELL
(404) 792-7440

3000 CONTINENTAL COLONY PKWY SW APT, ATLANTA GA 30331-3044, FULTON COUNTY (Jun 2004 - Oct 2004)
Current Residents at Address:
CAROLYN L ADAMSON
TENIA L JONES
VALERIE R ANDREWS
AMESHIA D MARIGNAY
ARDIS K LAWRENCE
RUDENE LEASHONE BASKERVILLE
SHARON DARLENE ARNOLD
SHARON C THOMPSON
MICHAEL D ASTIN
THERESA L AUSTIN
MELINDA A BARNES
ROSETTA BARNES
BASHEBA R LEWIS
DEBORAH D BEASLEY
LEATRICE V BELL
KIMBERLY A BENJAMINJONES
GLORIA MCCORD
LEWIS E BRODIE
DIANNA LYNN DAVIS
HEATHER Y BROOKS
KATRINIA D BROOKS
PATRICIA H DUKES
HEATHER LINETT BRYANT
KATHY JANE WHITE
ALICIA R R KING
ANDREA A CANTLOW
CEDRIC BERNARD JACOBS
NATALIE J CHARACTER
JACQUELINE L CLARK
ROZELL C GREEN
SUSAN D PRINCE
SHAUNTA JANEE CLEMONS
CLIFTON M WRIGHT

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MARCUS JAMAR CLINTON
CLIFFORD COLLINS
NADINE C CONNER
GENE BRADLEY CORBIN
BARRY J CROWDER
DAYNA E HARRINGTON
CYNTHIA L DANIEL
BETTY J HAMBRICK
CHITEKA N DEAN
HENRY D DODSON
CHARMAINE MICHELLE MCGOWAN
ANN INGRAM DRAKE
KYNA N DUNN
DARRYL EDWARDS
RANDLE DESMOND EICHELBERGER
BRENDA E MCRAE
COREY J ELLIS
LAKEISHA T ENNIS
VALERIE R EVANS
BETTY J FAVORS
MARY NORTH FEARS
J FERRON
MABLE LEE FRANKLIN
JOYCE ROSETTA FREDRICK
CAROLYN JEAN FULPHER
RENITA Y GATES
DORIS GIBSON
ADARIAN M GLASS
THERESA ANN GOOSBY
CRYSTAL DIONNE SCARBOROUG
KENDRA D GRANT
DAVID J GRAVES
MICHELLE T GRIFFIN
ROSLANDA N HAMBRICK
FRANK W HANSON
FREDERICK FITZGERALD HAYGOOD
TRINA L HENRY
DENISE HOWARD
STEPHANIE D PARKER
DENISE KAY HUMPHREY
PATSY C JACKSON
GLADYS L JACKSON
HURBERT W JACKSON
KIMBERLY J JACOBS
LENA MAE JAMES
ALMA L JONES
CARMEN S JOHNSON
BRUCE J JOHNSON
KIMBERLY R JOHNSON
ZANDERS S WOODEN
JEFFERY KARL JONES
THURGOOD MARSHALL JONES
EDWARD I KENNEBREW
TAMMY T KEY
LATRESA MICHELLE ROSS
ABDALA RAOUL LAURENT
KATHERINE L LAY
BRENDA R LEMON
ANTONIO LINDSEY
ZIPPHRAH LOCKE
MICHAEL ALAN LONG
ERICA N LOVE
LIDA LOVE SHELLMAN
EMMA J MAINS
MILTON MAPP MAPP
ARWILDA R MAXIE
BEVERLY A WRIGHT
BOBBIE JEAN MCDONALD
TIFFANY M OSBORNE
KENNETH R MCKIVER
ROBERT D MELSON
EDDIE R MILLER
STEPHANIE M BATTLE
G MITCHELL
SHURITA SHONTA MOORE
ALISIA L NASH

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ATRINDA L NASH
MARY ANN NESBIT
ISAAC L NEWKIRK
B ORR
STEPHANIE M OVERBEY
JANICE DENISE PAUL
DEREK R PAYNE
SHELIA SURONE PAYTON
CONSTANCE J PEARSON
DEMETRIUS J PERSON
JIMI L PERSON
NIKITA S PRICE
Y PUCKETT
BOYD LEE REEVES
SHARON LAVON RICHARDSON
LEON D RILES

Current phones listed at this address:
GOOSBY WILLIAM (404) 349-8732
FREDRICK J (404) 344-1743
APPLIN MALLORIE (404) 349-9530
(678) 887-0092

850 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Sep 1986 - Sep 2003)
Current Residents at Address:
SANDRA R SMITH
110 LA CLAIRE DR APT D, WARNER ROBINS GA 31088-3614, HOUSTON COUNTY (Jan 1990 - Jan 1999)
Current Residents at Address:
CARLTON WAYNE LAWRENCE
KARON R NEAL
1038 BRAEMAR AVE SW, ATLANTA GA 30311-3016, FULTON COUNTY (Jan 1987 - Dec 1992)
Current Residents at Address:
NADINE M LAWSON
DONNA T LAWSON
ZELMA M POWELL
Current phones listed at this address:
LAWSON NADINE (404) 696-1752
POWELL ZELMA (404) 696-9008

5751 RIVERDALE RD APT 16E, ATLANTA GA 30349-6345, CLAYTON COUNTY (Apr 1985 - Dec 1991)
2000 BOULDERCREST RD SE APT, ATLANTA GA 30316-3925, DEKALB COUNTY (Apr 1984)
LONGINO DILLON (404) 241-1630

278 LAKEVIEW PL, ATLANTA GA 30337-3853, FULTON COUNTY (Apr 1984)
Current Residents at Address:
MIZOR JOHN ALLI

Possible Relative:
EVERETT L BSGUERA DOB:05/22/1956 Age: 50
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
Names Associated with Relative:
EVERETT L DOSIER DOB:05/22/1956 Age: 50
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
EVERETT L DOZIER DOB:05/22/1956 Age: 50
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
EVERETT NOGUERA DOZIER DOB:05/22/1956 Age: 50
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
EVERETT L NOGUERA DOB:05/22/1956 Age: 50
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
EVERETTE NOGUERA DOB:05/22/1956 Age: 50
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
L DOZIEREVERETT DOB:05/22/1956 Age: 50
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
L NOGUERA-DOZIEREVERET DOB:05/22/1956 Age: 50
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
Previous And Non-Verified Address(es):
PO BOX 961416, RIVERDALE GA 30296-6905, CLAYTON COUNTY (Apr 1994 - Oct 2006)
NOGUERA BUILDERS RD, RIVERDALE GA 30296, CLAYTON COUNTY (Apr 1995 - Oct 2006)
1234 BETHSAIDA RD, RIVERDALE GA 30296-2164, CLAYTON COUNTY (Sep 1986 - Oct 2006)
Current phones listed at this address:
DORTA ROLANDO (770) 909-8789
DORTA ROLANDO (678) 489-2871

850 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Apr 1984 - Sep 2003)
Current Residents at Address:
SANDRA R SMITH
PO BOX 1416, RIVERDALE GA 30274, CLAYTON COUNTY (Oct 1999 - May 2001)

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302 PLANTATION CIR, RIVERDALE GA 30296-1107, FAYETTE COUNTY (Sep 1986 - Dec 1999)
Current Residents at Address:
VERONICA AGUILAR
JORDE ARVELO
DONALD GERALD JONES
996-4154

608 CHASE RIDGE DR, RIVERDALE GA 30296-1293, CLAYTON COUNTY (Jun 1993 - Dec 1996)
1113 POWERS FERRY PL SE APT 1, MARIETTA GA 30067-6403, COBB COUNTY (Sep 1986 - Dec 1993)
1113 POWERS FERRY PL SE APT C3, MARIETTA GA 30067-6403, COBB COUNTY (Mar 1991 - Dec 1992)
354-8802

3216 WASHINGTON RD, ATLANTA GA 30344-5421, FULTON COUNTY (Jul 1987)
Current Residents at Address:
DOZIER THOMAS
SARAH DOZIER
DOZIER'S KIDDIE KOLLEGE (404) 765-0361

Possible Relative:
DAVID DOYLE DOZIER DOB:06/07/1960 Age: 46
xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1973
Active Address(es):
1537 BENNETT RD, GRAYSON GA 30017-1046, GWINNETT COUNTY (Jul 2006 - Nov 2006)
Current Residents at Address:
ROSE M DOZIER
DAVID DOYLE DOZIER
DOZIER ROSE (770) 972-4553

Previous And Non-Verified Address(es):
PO BOX 3232, LILBURN GA 30048-3232, GWINNETT COUNTY (Jun 2000 - Oct 2006)
500 LILBURN SCHOOL RD NW APT F4, LILBURN GA 30047-4934, GWINNETT COUNTY (Sep 1991 - Oct 2006)
Current Residents at Address:
LEAMON DOLPHUS CAMPBELL
ALICE PINON
(770) 717-9927

PO BOX 634, GRACEVILLE FL 32440-0634, JACKSON COUNTY (Jan 1988 - Sep 2003)
3495 WHITE ST, NOMA FL 32452, HOLMES COUNTY (Nov 2002)
DOZIER DAVID (850) 263-6079

PO BOX 355, LILBURN GA 30048-0355, GWINNETT COUNTY (May 1995 - Dec 1999)
PO BOX 87132, STONE MOUNTAIN GA 30087, DEKALB COUNTY (May 1997 - Mar 1999)
PO BOX 871321, STONE MOUNTAIN GA 30087-0034, DEKALB COUNTY (Jul 1995 - Jan 1999)
RR 2 BOX 24A, GRACEVILLE FL 32440, JACKSON COUNTY (Oct 1988 - Jan 1999)
1113 POWERS FERRY PL SE APT 1, MARIETTA GA 30067-6403, COBB COUNTY (Jan 1988 - Dec 1993)

LESTER DOZIER DOB:07/17/1937 Age: 69
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
Names Associated with Relative:
LESTER D DOZIER DOB:07/17/1937 Age: 69
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
LESTER D DOZIER DOB:07/17/1937 Age: 69
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1981 and 12/31/1981
LESTER P DOZIER DOB:07/17/1937 Age: 69
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
LESTER P DOZIER DOB:07/17/1937 Age: 69
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
Active Address(es):
650 CAYO GRANDE CT, NEWBURY PARK CA 91320-2833, VENTURA COUNTY (May 1979 - Oct 2006)
Current Residents at Address:
JOAN D DOZIER
CHRISTA DIANE DOZIER
LESTER DOZIER
DOZIER LESTER D (805) 499-1226

Previous And Non-Verified Address(es):
30 6H 26 UB, NEWBURY PARK CA 91320, VENTURA COUNTY (Sep 1996 - Oct 2006)
(805) 499-1226

71 W 157 UB, NEWBURY PARK CA 91320, VENTURA COUNTY (Sep 1995 - Oct 2006)
(805) 499-1226

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537 SPRING RD APT 28, MOORPARK CA 93021-2024, VENTURA COUNTY (Oct 1993 - Apr 2006)
Current Residents at Address:
ARMANDO J GALVAN
FERMIN G GALVAN
SHELLEY SHEETS
537 SPRING RD APT 26, MOORPARK CA 93021-2024, VENTURA COUNTY (Sep 1983 - 2005)
(805) 499-1226

4809 NEBLINA DR, CARLSBAD CA 92008-3725, SAN DIEGO COUNTY (Mar 1993 - Jan 2003)
Current Residents at Address:
JENNEFFER K DOZIER
DOZIER
PO BOX 100233, NASHVILLE TN 37224-0233, DAVIDSON COUNTY (Mar 1999 - May 2001)
537 MOORPARK AVE APT 26, MOORPARK CA 93021, VENTURA COUNTY (Jan 1994 - Jan 1995)
537 SPRING RD APT B, MOORPARK CA 93021-2024, VENTURA COUNTY (Oct 1993)
537 SPRING RD APT D, MOORPARK CA 93021-2024, VENTURA COUNTY (Oct 1993)

EVA C MOGUERA DOB:07/12/1962 Age: 44
xxx-xx-xxxx issued in TEXAS between 01/01/1981 and 12/31/1982
Names Associated with Relative:
EVA CLARA NOGUERA DOB:07/12/1962 Age: 44
xxx-xx-xxxx issued in TEXAS between 01/01/1981 and 12/31/1982
Active Address(es):
✔111 EDINBURGH CT, ALPHARETTA GA 30004-4955, FULTON COUNTY (Sep 2003 - Oct 2006)
Current Residents at Address:
EVA C MOGUERA
Previous And Non-Verified Address(es):
PO BOX 961416, RIVERDALE GA 30296-6905, CLAYTON COUNTY (Apr 2000 - Oct 2006)
1234 BETHSAIDA RD, RIVERDALE GA 30296-2164, CLAYTON COUNTY (Sep 1986 - Oct 2006)
Current phones listed at this address:
DORTA ROLANDO (770) 909-8789
DORTA ROLANDO (678) 489-2871

PO BOX 941416 BOX 941416, RIVERDALE GA 30296, CLAYTON COUNTY (Sep 1986 - May 2001)
850 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Aug 1988 - Dec 1996)
Current Residents at Address:
SANDRA R SMITH
608 CHASE RIDGE DR, RIVERDALE GA 30296-1293, CLAYTON COUNTY (Sep 1986 - Dec 1996)
1113 POWERS FERRY PL SE APT C316, MARIETTA GA 30067-6403, COBB COUNTY (Sep 1986 - Dec 1996)

7111 HILLCROFT ST APT, HOUSTON TX 77081-5702, HARRIS COUNTY (Aug 1989 - Dec 1993)
Current Residents at Address:
ROSELVA ANN AMEZQUITA
KIMBERLY FANEE BAUGH
ABUNDIA BAUTISTA
MADDEN 3 BELLINGER
SONNY AUGIE BOSSHAMER
SOROYA LORENE RUTH
LAVAR A BUTLER
EDUARDO M CARDENAS
RUSSELL STEVEN CALLEN
SHEILA J SMITH
VICTOR CASTILLO
JAMES RODNEY COOPER
JESSE MANUEL CENTER
HELEN S R VANWRIGHT
ROGER JOSEPH DAVIS
MONICA DELACRUZ DELACRUZ
CAROLYN FAYE DUNCAN
NICOLAS MERCADO
MARY ELIZABETH ESCAMILLA
SANTIAGO V GARCIA
CONSUELO OLIVIA GONZALEZ
SONYA RENEE GREEN
LILIAN DELCARMEN GUEVARA
JORGE A HERNANDEZ
HENRY LEWIS HICKS
BOBBY WAYNE KESEE
CELCIA NAUDI MEJIA
BERTA ALICIA MORALES
Current phones listed at this address:
WILTZ J (713) 270-6233
HARRISON DON (713) 270-1618
PRUDHOMME KIESHA (713) 270-9909

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302 PLANTATION CIR, RIVERDALE GA 30296-1107, FAYETTE COUNTY (Sep 1986 - Dec 1993)
Current Residents at Address:
VERONICA AGUILAR
JORDE ARVELO
DONALD GERALD JONES
3 C 16, MARIETTA GA 30067, COBB COUNTY (Nov 1991 - Dec 1992)

SHIIRLEY G NOGUERA DOB:03/18/1977 Age: 29
xxx-xx-xxxx issued in GEORGIA between 07/01/1994 and 03/16/1995
Names Associated with Relative:
SHIRLEY GRETEL NOGUERA DOB:03/18/1977 Age: 29
xxx-xx-xxxx issued in GEORGIA between 07/01/1994 and 03/16/1995
SHIRLEY RAMOS DOB:03/18/1977 Age: 29
xxx-xx-xxxx issued in GEORGIA between 07/01/1994 and 03/16/1995
Previous And Non-Verified Address(es):
118 E 118TH PL, LOS ANGELES CA 90061-2426, LOS ANGELES COUNTY (Jul 2005 - Oct 2006)
Current Residents at Address:
DUNIA M OROZCO
SHIIRLEY G NOGUERA
SERGIO ROSAI OROZCO
OROZCO SERGIO (323) 757-8268

PO BOX 45106, LOS ANGELES CA 90045-0106, LOS ANGELES COUNTY (Aug 2003 - Oct 2006)
5509 S LA CIENEGA BLVD, LOS ANGELES CA 90056-1332, LOS ANGELES COUNTY (Aug 2002 - Oct 2006)
110 MONTICELLO DR APT 7, MONROE LA 71203-2960, OUACHITA COUNTY (Feb 1998 - Oct 2006)

Current Residents at Address:
SHIIRLEY G NOGUERA
101 WOODCREST CIR APT 10H, WARNER ROBINS GA 31093-8810, HOUSTON COUNTY (Apr 1996 - Oct 2006)
Current Residents at Address:
VERNA H BATTS
CHANDA REID

5901 W SLAUSON AVE, LOS ANGELES CA 90043, LOS ANGELES COUNTY (Jun 2001 - Aug 2002)
510 STADIUM DR APT 15, MONROE LA 71203-3125, OUACHITA COUNTY (Dec 1999 - May 2001)
1234 BATHSAIDA RD # 8929, HAPEVILLE GA 30354, FULTON COUNTY (Mar 1999 - May 2001)
1234 BETHSAIDA RD, RIVERDALE GA 30296-2164, CLAYTON COUNTY (Oct 1996 - May 2001)
Current phones listed at this address:
DORTA ROLANDO (770) 909-8769
DORTA ROLANDO (678) 489-2871

SARAH DOZIER DOB:09/17/1932 Age: 74
xxx-xx-xxxx issued in GEORGIA between 01/01/1951 and 12/31/1952
Names Associated with Relative:
SARAH C DOZIER DOB:08/1930 Age: 76
xxx-xx-xxxx issued in GEORGIA between 01/01/1951 and 12/31/1952
SARAH C DOZIER DOB:09/17/1932 Age: 74
xxx-xx-xxxx issued in GEORGIA between 01/01/1951 and 12/31/1952
SARAH C DOZIER DOB:09/17/1932 Age: 74
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
SARAH L DOZIER DOB:09/17/1932 Age: 74
xxx-xx-xxxx issued in GEORGIA between 01/01/1951 and 12/31/1952
SARAH C THOMAS DOB:09/17/1932 Age: 74
xxx-xx-xxxx issued in GEORGIA between 01/01/1951 and 12/31/1952
Previous And Non-Verified Address(es):
295 TRIPLE CREEK DR, FAIRBURN GA 30213-3253, FAYETTE COUNTY (Oct 2002 - Oct 2006)
Current Residents at Address:
DOZIER THOMAS
SARAH DOZIER
PO BOX 741258, RIVERDALE GA 30274-1319, CLAYTON COUNTY (Mar 2005 - Oct 2006)
330 DIX LEEON DR, FAIRBURN GA 30213-3600, FAYETTE COUNTY (Jul 1994 - Oct 2006)
Current Residents at Address:
SARAH DOZIER
VISTA M GILLIAM
JAMES ANTONIO GILLIAM
MARY GREEN
3216 WASHINGTON RD, ATLANTA GA 30344-5421, FULTON COUNTY (Aug 1984 - Oct 2006)
Current Residents at Address:
DOZIER THOMAS
SARAH DOZIER
DOZIER'S KIDDIE KOLLEGE (404) 765-0361

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850 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Jan 1983 - Oct 2006)
Current Residents at Address:
SANDRA R SMITH
933 NEAL ST NW, ATLANTA GA 30314-2753, FULTON COUNTY (Apr 1985 - 2005)
Current Residents at Address:
CATHERINE JOHNSTON
(404) 223-5143

6427 BRECKENRIDGE RUN, REX GA 30273-1845, CLAYTON COUNTY (Jul 1998 - 2004)
Current Residents at Address:
JO JENKINS ARMOUR
TOMMY DOZIER
JOHNIE VICTOR LOVELESS
(678) 289-0146

3370 PENNY LN APT A, ATLANTA GA 30344-5559, FULTON COUNTY (Sep 1986 - Mar 1994)
Current Residents at Address:
JOHN ANDREWS
799-0063

820 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Apr 1993)
850 KING RD, RIVERDALE GA 30296-2716, CLAYTON COUNTY (Oct 1991 - Dec 1991)

Possible Relative:
D DOZIER THOMAS DOB:08/14/1930 DOD:06/21/2004 (FULTON, GA) Age at Death: 73 (Born 76 years ago) - Verified
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
Names Associated with Relative:
D THOMAS JR DOZIER DOB:08/14/1930 DOD:06/21/2004 (FULTON, GA) Age at Death: 73 (Born 76 years ago) - Verified
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
D TOMMY O DOZIER DOB:08/14/1930 DOD:06/21/2004 (FULTON, GA) Age at Death: 73 (Born 76 years ago) - Verified
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
Active Address(es):
295 TRIPLE CREEK DR, FAIRBURN GA 30213-3253, FAYETTE COUNTY (Oct 2002 - Oct 2006)
Current Residents at Address:
DOZIER THOMAS
SARAH DOZIER
Previous And Non-Verified Address(es):
1038 BRAEMAR AVE SW, ATLANTA GA 30311-3016, FULTON COUNTY (Sep 2000 - Oct 2006)
Current Residents at Address:
NADINE M LAWSON
DONNA T LAWSON
ZELMA M POWELL
Current phones listed at this address:
LAWSON NADINE (404) 696-1752
POWELL ZELMA (404) 696-9008

330 DIX LEEON DR, FAIRBURN GA 30213-3600, FAYETTE COUNTY (Dec 1993 - Oct 2006)
Current Residents at Address:
SARAH DOZIER
VISTA M GILLIAM
JAMES ANTONIO GILLIAM
MARY GREEN
3215 WASHINGTON RD, ATLANTA GA 30344-5421, FULTON COUNTY (May 1986 - Oct 2006)
Current Residents at Address:
DOZIER THOMAS
SARAH DOZIER
DOZIER'S KIDDIE KOLLEGE (404) 765-0361

650 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Jan 1983 - May 2001)
Current Residents at Address:
SANDRA R SMITH

TOMMY O DOZIER DOB:07/1963 Age: 43
Previous And Non-Verified Address(es):
11935 PLANTATION PKWY, FAYETTEVILLE GA 30215-6667, FAYETTE COUNTY (Mar 1998 - Feb 2003)
Current Residents at Address:
NEEIFE C UKABAM
UKABAM PAT (770) 719-2133

3370 PENNY LN APT A, ATLANTA GA 30344-5559, FULTON COUNTY (Jan 1988 - Jan 1996)
Current Residents at Address:
JOHN ANDREWS
933 NEAL ST NW, ATLANTA GA 30314-2753, FULTON COUNTY (Nov 1991 - Dec 1992)
Current Residents at Address:
CATHERINE JOHNSTON

DOZIER REGINALD DOB:11/02/1957 Age: 49
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
Names Associated with Relative:
EARLY L DOZIER DOB:11/02/1957 Age: 49
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
R V DOZIER DOB:11/02/1957 Age: 49
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
REGINALD DOZIER DOB:11/02/1957 Age: 49
xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951
REGINALD L DOZIER DOB:11/02/1957 Age: 49
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
REGINALD V DOZIER DOB:11/02/1957 Age: 49
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
Active Address(es):
110 STANDING OAK PL, FAIRBURN GA 30213-3480, FAYETTE COUNTY (Mar 2006 - Nov 2006)
Current Residents at Address:
M L DIXON
DOZIER REGINALD
MONIQUE RENE RENE
Current phones listed at this address:
DOZIER REGINALD (770) 460-6111
DOZIER REGINALD (770) 460-0265

Previous And Non-Verified Address(es):
200 SUNRISE CIR, RIVERDALE GA 30274-2830, CLAYTON COUNTY (Jul 2006 - Nov 2006)
Current Residents at Address:
DOZIER REGINALD
CHARLENE E SPEAR
LIZZIE S NEAL
110 MORNING SPRINGS WALK # WLK, FAIRBURN GA 30213-3456, FULTON COUNTY (Nov 1999 - Nov 2006)
Current Residents at Address:
DOZIER REGINALD
460-6111

110 MORNING SPRINGS WALK WK, FAIRBURN GA 30213-3456, FAYETTE COUNTY (Sep 1986 - Nov 2006)
Current Residents at Address:
DOZIER REGINALD
(770) 460-6111

3216 WASHINGTON RD, ATLANTA GA 30344-6421, FULTON COUNTY (Nov 1997 - Oct 2006)
Current Residents at Address:
DOZIER THOMAS
SARAH DOZIER
DOZIER'S KIDDIE KOLLEGE (404) 765-0361

2765 DRESDEN TRL, ATLANTA GA 30344-5864, FULTON COUNTY (Jan 1988 - Oct 2006)
Current Residents at Address:
MARQUE OMAR JONES
1876 WASHINGTON AVE, ATLANTA GA 30344-4140, FULTON COUNTY (Sep 1986 - Apr 2006)
DOZIER'S EARLY LEARNING CENTER (404) 763-4333

1099 JONES AVE NW, ATLANTA GA 30318-3977, FULTON COUNTY (Dec 2004 - Apr 2005)
579 OAK TRACE CT, JONESBORO GA 30238-4480, CLAYTON COUNTY (Mar 2004 - Feb 2005)
120 DIXBORO DR, JONESBORO GA 30238-4736, CLAYTON COUNTY (Mar 2004 - Jan 2005)
Current Residents at Address:
PAULA JEAN ZANDERS
LAGUANNA R SWANSON

Possible Relative:
CHANDRA DOZIER Age:
Previous And Non-Verified Address(es):
4001 LAKEMONT DR # 11H, ATLANTA GA 30337-3865, FULTON COUNTY (Apr 1984 - Dec 1991)

MICHELLE DOZIER Age:
Previous And Non-Verified Address(es):
120 DIXBORO DR, JONESBORO GA 30238-4736, CLAYTON COUNTY (Mar 2004 - Jan 2005)

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Current Residents at Address:
PAULA JEAN ZANDERS
LAGUANNA R SWANSON

SARAH C DOZIER Age:
Previous And Non-Verified Address(es):
5345 FELDWOOD RD, ATLANTA GA 30349-2858, FULTON COUNTY (Mar 2004 - Apr 2004)
Current Residents at Address:
LAKESHIA Z ONEAL
MCKNIGHT KIMBERLY (678) 519-0063

SARAH C DOZIER Age:
Previous And Non-Verified Address(es):
1099 JONES AVE NW, ATLANTA GA 30318-3977, FULTON COUNTY (Oct 2004 - Jul 2005)

THOMAS DOZIER Age:
Previous And Non-Verified Address(es):
5345 FELDWOOD RD, ATLANTA GA 30349-2858, FULTON COUNTY (Mar 2004 - 2005)
Current Residents at Address:
LAKESHIA Z ONEAL
MCKNIGHT KIMBERLY (678) 519-0063

REGINALD DOZIER Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969
Active Address(es):
✔ 110 STANDING OAK PL, FAIRBURN GA 30213-3480, FAYETTE COUNTY (Jul 2006 - Nov 2006)
Current Residents at Address:
M L DIXON
DOZIER REGINALD
MONIQUE RENE RENE
Current phones listed at this address:
DOZIER REGINALD (770) 460-6111
DOZIER REGINALD (770) 460-0265
(770) 460-1827

SARAH C DOZIER Age:
Previous And Non-Verified Address(es):
200 SUNRISE CIR, RIVERDALE GA 30274-2830, CLAYTON COUNTY (Aug 2006)
Current Residents at Address:
DOZIER REGINALD
CHARLENE E SPEAR
LIZZIE S NEAL

SARAH C DOZIER Age:
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1966 and 12/31/1967
Previous And Non-Verified Address(es):
330 DIX LEEON DR, FAIRBURN GA 30213-3600, FULTON COUNTY (Mar 1994 - Feb 2003)
Current Residents at Address:
SARAH DOZIER
VISTA M GILLIAM
JAMES ANTONIO GILLIAM
MARY GREEN
850 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Feb 1992 - May 1995)
Current Residents at Address:
SANDRA R SMITH

T DOZIER Age:
Previous And Non-Verified Address(es):
330 DIX LEEON DR, FAIRBURN GA 30213-3600, FAYETTE COUNTY (Dec 2000 - May 2001)
Current Residents at Address:
SARAH DOZIER
VISTA M GILLIAM
JAMES ANTONIO GILLIAM
MARY GREEN

EDITH DOZIER Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1964 and 12/31/1965
Previous And Non-Verified Address(es):
$ 862 KINGS GRANT DR NW, ATLANTA GA 30318-6022, FULTON COUNTY (Sep 2002 - May 2003)
Current Residents at Address:
EDITH C DOZIER
ANTHONY EDWARD POWELL

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(404) 792-1268

Neighbors:

Neighborhood:

12144 OLMSTEAD DR, FAYETTEVILLE GA 30215-8015, CLAYTON COUNTY (Feb 2005 - Oct 2006)
EVERETT L DOZIER Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1988 and 12/31/1989

Address(es):

12145 OLMSTEAD DR, FAYETTEVILLE GA 30215-8012, FAYETTE COUNTY (Nov 1999 - Oct 2006)
Residents:
GERMAINE T BROWN DOB:04/12/1970 Age: 36
xxx-xx-xxxx issued in MISSISSIPPI between 01/01/1973 and 12/31/1973
MARSHALL EDWIN BROWN DOB:10/16/1970 Age: 36
xxx-xx-xxxx issued in MISSISSIPPI between 01/01/1975 and 12/31/1975
(770) 817-0773

12149 OLMSTEAD DR, FAYETTEVILLE GA 30215-8012, CLAYTON COUNTY (Jul 1992 - Oct 2006)
Residents:
KATHY T BRYAN DOB:02/25/1950 Age: 56
xxx-xx-xxxx issued in ALABAMA between 01/01/1962 and 12/31/1963
CLAUDE G BRYAN DOB:11/01/1950 Age: 56
xxx-xx-xxxx issued in ALABAMA between 01/01/1964 and 12/31/1965

BUCKERIDGE BARRINGTON (770) 703-6270

12152 OLMSTEAD DR, FAYETTEVILLE GA 30215-8015, CLAYTON COUNTY (Sep 2002 - Oct 2006)
Residents:
LORENZO G NEWMAN Age:
xxx-xx-xxxx issued in INDIANA between 01/01/1960 and 12/31/1962

NEWMAN LORENZO (770) 719-8069

12135 OLMSTEAD DR, FAYETTEVILLE GA 30215-8037, FAYETTE COUNTY (Jul 1990 - Oct 2006)
Residents:

LAURA B SILVERMAN Age:
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1966 and 12/31/1967
SILVERMAN LAUREN & MICHAEL (770) 460-6362

12153 OLMSTEAD DR, FAYETTEVILLE GA 30215-8012, FAYETTE COUNTY (Jul 1998 - Oct 2006)
Residents:
MELVIN M MILLER DOB:11/27/1976 Age: 29
xxx-xx-xxxx issued in GEORGIA between 01/01/1993 and 12/31/1993
MELVIN M MILLER DOB:02/21/1942 Age: 64
xxx-xx-xxxx issued in GEORGIA between 01/01/1960 and 12/31/1961

Current phones listed at this address:
MILLER MELVIN (678) 817-1124
(770) 817-1124

12131 OLMSTEAD DR, FAYETTEVILLE GA 30215-8037, CLAYTON COUNTY (Dec 2005 - Nov 2006)
Residents:

FRANK U HOLLIS DOB:07/25/1968 Age: 38
xxx-xx-xxxx issued in ILLINOIS between 01/01/1984 and 12/31/1985
KEVIN D DILLON DOB:12/15/1980 Age: 25
xxx-xx-xxxx issued in TENNESSEE between 01/01/1981 and 12/31/1981
DILLON HOLLY (678) 817-0901

Neighborhood:
308 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY (Jul 2004 - Apr 2006)

Address(es):

303 BLUE HERON DR, JONESBORO GA 30238-5858, CLAYTON COUNTY (Feb 2000 - Oct 2006)
Residents:
ROSHANDA BLOUNT Age:
T LARRD DOB:10/12/1964 Age: 42
xxx-xx-xxxx issued in MICHIGAN between 01/01/1980 and 12/31/1981

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313 BLUE HERON DR, JONESBORO GA 30238-5858, CLAYTON COUNTY (Mar 2001 - Oct 2006)
Residents:
PATRICIA L AITTAZERT Age:
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1977 and 12/31/1978

302 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY (Aug 1986 - Oct 2006)
Residents:
E NEWTON DOB:08/1944 Age: 62
xxx-xx-xxxx issued in ALABAMA between 01/01/1962 and 12/31/1963
TIMOTHY LANE NEWTON DOB:12/25/1966 Age: 39
xxx-xx-xxxx issued in GEORGIA between 01/01/1983 and 12/31/1984
NICK D NEWTON DOB:1941 Age: 65
xxx-xx-xxxx issued in GEORGIA between 01/01/1955 and 12/31/1956

314 BLUE HERON DR, JONESBORO GA 30238-5826, CLAYTON COUNTY (Jun 1995 - Nov 2006)
Residents:
TOMMY WALKER BLOODWORTH DOB:01/15/1940 Age: 66
xxx-xx-xxxx issued in GEORGIA between 01/01/1957 and 12/31/1958
SHIRLEY ANN BLOODWORTH DOB:10/15/1951 Age: 55
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1967 and 12/31/1968
TOMMY W BLOODWORTH Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1958 and 12/31/1959
Current phones listed at this address:
BLOODWORTH TOMMY & SHIRLEY (770) 210-3604
(770) 477-7256

299 BLUE HERON DR, JONESBORO GA 30238-5827, CLAYTON COUNTY (Mar 2005 - Nov 2006)
Residents:

LEONNISA MISHON HARRIS DOB:06/09/1971 Age: 35
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
HARRIS LEONNISA (770) 471-8396

319 BLUE HERON DR, JONESBORO GA 30238-5858, CLAYTON COUNTY (Oct 2004 - Nov 2006)
Residents:

VIRGIL II ROBERT JEROME (678) 884-1212

Neighborhood:
6427 BRECKENRIDGE RUN, REX GA 30273-1845, CLAYTON COUNTY (Oct 2001 - Dec 2005)
Residents:
JO JENKINS ARMOUR DOB:10/05/1952 Age: 54
xxx-xx-xxxx issued in GEORGIA between 01/01/1966 and 12/31/1966
TOMMY DOZIER DOB:07/20/1952 Age: 54
xxx-xx-xxxx issued in GEORGIA between 01/01/1966 and 12/31/1966
JOHNIE VICTOR LOVELESS Age:
xxx-xx-xxxx issued in ALABAMA between 01/01/1970 and 12/31/1971
(678) 289-0146

Address(es):
6428 BRECKENRIDGE RUN, REX GA 30273-1855, CLAYTON COUNTY (May 1992 - Oct 2006)
Residents:
M J REAVES DOB:01/1925 Age: 81
xxx-xx-xxxx issued in ALABAMA between 01/01/1936 and 01/01/1951
ALICE C REAVES DOB:07/15/1924 Age: 82
xxx-xx-xxxx issued in LOUISIANA between 01/01/1936 and 01/01/1951
REAVES M J (770) 389-4190

6431 BRECKENRIDGE RUN, REX GA 30273-1845, CLAYTON COUNTY (Nov 2004 - Oct 2006)
Residents:

GUADALUPE HERNANDEZ Age:
xxx-xx-xxxx issued in GEORGIA between 01/01/1988 and 12/31/1988

✔6420 BRECKENRIDGE RUN, REX GA 30273-1855, CLAYTON COUNTY (Sep 1992 - Oct 2006)
Residents:
CHIN-FONG FONG NEHER DOB:09/01/1945 Age: 61
xxx-xx-xxxx issued in INDIANA between 01/01/1977 and 12/31/1978
LARRY DEE NEHER DOB:01/01/1952 Age: 54

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xxx-xx-xxxx issued in INDIANA between 01/01/1966 and 12/31/1967

SAMUEL A NEHER DOB:08/28/1980 Age: 26

xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1989 and 12/31/1990

NEHER LARRY D (770) 389-4651

6410 BRECKENRIDGE RUN, REX GA 30273-1855, CLAYTON COUNTY (Aug 1998 - Oct 2006)

Residents:

ROBIN M BLACK DOB:1976 Age: 30

xxx-xx-xxxx issued in GEORGIA between 01/01/1988 and 12/31/1988

6409 BRECKENRIDGE RUN # 21E, REX GA 30273-1854, CLAYTON COUNTY (Apr 1999 - Oct 2006)

Residents:

JOHN ADAM FABERY DOB:12/02/1953 Age: 52

xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1969 and 12/31/1971

TU I FABERY Age:

xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1980 and 12/31/1982

FABERY JOHN & TU (770) 507-6071

Neighborhood:

3702 CHESAPEAKE WAY, ATLANTA GA 30344-6039, FULTON COUNTY (Jun 2004 - Oct 2005)

STANFORD W LIGHTFOOT DOB:07/01/1965 Age: 41

xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973

LIGHTFOOT STANFORD (404) 767-1098

Address(es):

3701 CHESAPEAKE WAY, ATLANTA GA 30344-6038, FULTON COUNTY (Aug 2006 - Nov 2006)

Residents:

3706 CHESAPEAKE WAY, ATLANTA GA 30344-6039, FULTON COUNTY (Nov 1986 - Oct 2006)

GERTRUDE B CHERRY DOB:06/01/1938 Age: 68

xxx-xx-xxxx issued in GEORGIA between 01/01/1956 and 12/31/1957

Current phones listed at this address:

CHERRY GERTRUDE (404) 768-3856

CHERRY GERTRUDE (404) 768-3946

3707 CHESAPEAKE WAY, ATLANTA GA 30344-6038, FULTON COUNTY (Apr 1980 - Oct 2006)

Residents:

JOHN H GOODSON DOB:02/05/1935 Age: 71

xxx-xx-xxxx issued in GEORGIA between 01/01/1953 and 12/31/1954

BEATRICE G GOODSON DOB:05/30/1927 Age: 79

xxx-xx-xxxx issued in GEORGIA between 01/01/1936 and 01/01/1951

GOODSON BEATRIZ (404) 768-1595

3695 CHESAPEAKE WAY, ATLANTA GA 30344-6036, FULTON COUNTY (Jul 1986 - Oct 2006)

Residents:

DEBRA Z JONES DOB:06/01/1954 Age: 52

xxx-xx-xxxx issued in GEORGIA between 01/01/1969 and 12/31/1970

RICHARD MICHAEL JONES DOB:10/05/1944 Age: 62

xxx-xx-xxxx issued in GEORGIA between 01/01/1960 and 12/31/1961

(404) 762-8287

3714 CHESAPEAKE WAY, ATLANTA GA 30344-6039, FULTON COUNTY (Jul 1998 - Oct 2006)

Residents:

THOMAS MASTOR DOB:09/1963 Age: 43

xxx-xx-xxxx issued in VIRGIN ISLANDS OR PU between 01/01/1991 and 11/01/1993

(404) 870-0362

3717 CHESAPEAKE WAY, ATLANTA GA 30344-6038, FULTON COUNTY (Jan 2004 - Oct 2006)

Residents:

MICHELLE ELFREDA MACK DOB:12/29/1960 Age: 45

xxx-xx-xxxx issued in GEORGIA between 10/01/1993 and 06/01/1994

JOHN LEE MACK DOB:05/19/1948 Age: 58

xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1964 and 12/31/1966

Current phones listed at this address:

MACK JOHN (404) 766-1931

P- 41 - 229 - 243

(101) 171-0081

Source Information:

All Sources	25 Source Document(s)
Person Locator 1	1 Source Document(s)
UCC Lien Filings	1 Source Document(s)
Historical Person Locator	6 Source Document(s)
Deed Transfers	10 Source Document(s)
Tax Assessor Records	5 Source Document(s)
Utility Locator	2 Source Document(s)

P-41-230-263

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Received
98122791	10 06 1998 1	4004		1	1600	BAP 1531

8. Beat	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
111	PROCTOR ST - LINDSAY ST.	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport
			HWY

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer (Unit, Suffix)	13. Sex	14. APD ID No.	15. Assignment
10 06 1998 1	98 OCT -7 AM 10:19		11160	6593

16. Court Code:	☐ Reported Case ☒ Witnessed Case,	Off Days: S M T W T F S	Regular Court Time:
			1630

17. Describe how crime was committed / how incident occurred:	18. Attempt Only?	19. Weapon or Tool:*
SUBJECTS SOLD COCAINE TO POLICE	☐ Yes ☒ No	—

20. Temperature / Weather:	21. Forced Entry?	24. Gang Related?	27. Special Event?
☐ Hot ☐ Cold ☒ Warm ☒ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No (List)
	22. Alcohol Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	
	23. Bias (Hate)? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	

28. Incident appear drug related?	29. If Yes, indicate type of drug(s):					
☒ Yes ☒ No	☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☒ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown					

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	CITY OF ATL			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury: ☐ None ☒ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☒ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury: ☒ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim / Offender:*
SPARWATH, P. A			/ /		POLICE

8. Sobriety: ☐ 1 Sober ☒ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside,	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

P-41-231-263

P- 41 - 232 - 263

Incident / CICA No. 98 07 9 0901

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. **2.** UCR Code: 1600

3. Name (LAST, First, Suffix): TIMMONS STEPHANIE **4.** DOB / Status: 4/004

5. D.O.B.: 10/19/62 **6.** Sex: F **7.** Race*: B **8.** ☐ Alias ☐ Assoc.

9. Age: To **10.** Height: To **11.** Weight: To **12.** Build*

13. Residence: Telephone:

14. Who ID'd this person? POLICE **15.** Occupation / Gang: PROSTITUTE

16. ☐ DL ☒ SSN: 365847089 State: **17.** School:

18. Hat **19.** Shirt: DARK **20.** ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt: DARK **21.** Coat **22.** Shoes **23.** Clothing Type*: CASUAL

24. Hair Color*: BLK **25.** Style*: MED **26.** Eye Color*: BRO **27.** Eye Defect*

28. Facial Hair*: 00 **29.** Teeth* **30.** Skin Tone*: MED **31.** Complexion*: CLEAR

32. Hand Use* **33.** Jewelry* **34.** Oddity* **35.** Speech*

36. Impersonate* **37.** Amp/Deform* **38.** ☐ Scar ☐ Mark ☐ Tatoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent* **41.** Injury Location (body) **42.** Injury Type*

43. Arrest Date / Time: 10/06/98 1340 **44.** Arrest Location (Street #, street name, Apt. #) ☒NW ☐NE ☐SW ☐SE: PROCTOR - LINDSAY ST

45. Weapon ☐ Auto **46.** Weapon ☐ Auto

47. # Chgs.: 2 **48.** Court Date / Time: 10/07/98 1130 **49.** Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

50. Charges (Code # / Title): PROSTITUTION; SALE OF COCAINE

51. M.P. Type:* **52.** M.P. Status:* **53.** Foul Play? ☐ Yes ☐ No ☐ Unk **54.** Prev. Missing? ☐ Yes ☐ No **55.** Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use **57.** Drug Type:*: COCAINE **58.** Qty. Drug: $30

59. Was ID work requested or completed? ☐ Yes ☐ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By: **61.** Point of Entry* **62.** Method of Entry* **63.** Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)*

65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. On the listed date and time I was waved down by S.Timmons at Proctor - Lindsay St NW. She entered my vehicle and asked what I was looking for. I told her "A Dime". S. Timmons said she could get me "Rocks" or "Weed". S. Timmons directed me to a space approximately 15 yards further down Lindsay St and told me to park. Once there I gave her $30.00 of city money which she took and approached R. FAMBRO (she said I'd "Fuck" for a rock). Both conversed briefly where upon S. Timmons handed R. Fambro the city money. Both crossed the street and briefly left my view. Within moments they reappeared, stood momentarily in the street where R. FAMBRO handed something to S. Timmons. She turned and walked directly to my

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to:* ☐ RD ☐ PR ☐ Drive ☐ Hom ☐ Burg ☐ Youth ☒ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature: **69.** APD ID No.: 1160

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 06 DAY OF 10, 19 98

71. Reviewer's Signature: **72.** APD ID No.: 1604

73. Supervisor's Signature: SGT M Hunley **74.** APD ID No.: 1155

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

P-41-233-263

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L.F.M. Suffix / Business)	3. Date of Report	4. Reporting Officer
9812791820 1	CITY OF ATL.	10/06/98	SAP

5. vehicle and got in. S. Timmons then directed me to a location on NEAL ST. NW where she demanded to know if I was "THE FOLKS" (street slang for Police), telling me she would not show me what she bought until I convinced her I was not (the "Folks").

I told her to give me what I paid for whereupon she said for me to park by some apartments. At that INV. A.G. SMITH pulled up by us and were secured the female. Initially she told me she kept my money, not having purchased any drugs. Moments later she admitted she did and gave them to me (we unsecured her) - 3 bits of crack cocaine. S Timmons said "REGGIE" sold them to her.

The takedown units were able to secure R. FAMBRO. He did not have the city on his person at the time of his arrest. Both were charged as listed. The crack cocaine was turned in to A.P.D. property.

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

7. Reporting Officer's Signature: [signature] — 8. APD ID No. 1160

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 06 DAY OF 10, 1998

12. Supervisor's Signature: SGT M Hawley — 13. APD ID No. 1155

AFFIDAVIT

ATLANTA POLICE DEPARTMENT Form APD002, JANUARY 6, 1993

P-41-234-263

Incident / GICA No.

ATLANTA POLICE DEPARTMENT — SUPPLEMENT (back)

FAMILY VIOLENCE

1. Source Name: (L/F/M,Suffix) ☐ Victim ☐ Primary Agg. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unknown ☐ B 1-5 ☐ D More than 10

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available remedies and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other | 8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None

9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile ☐ 3 Insufficient Probable Cause ☐ 4 Other (List) _____ | 10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List) _____

11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used: Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol | 12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same household.

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen

PROPERTY TYPE: B - Currency, C - Jewelry, E - Clothing, F - Office Equipment, G - Electronics, H - Household Goods, I - Firearms, J - Consumables, L - Other

PROPERTY STATUS: F- Found, R - Returned, N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 8. Work Phone ( ) -

9. Location Items Found / Recovered: | Address: (Street #, street name, Apt. #, City St., Zip) | 10. Home Phone ( ) -

11. Recovered By: (Name) | 12. Custody: (If different than owner)

P-41-235-263

DAP 1031 1192

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

PAGE	OF	DATE (mm/dd/yy)	INCIDENT NUMBER
3	3	10 06 98	98127920 1

Owner's Name (L/F/M, Suffix): TIMMONS, STEPHANIE | FAMBRO, REGINALD
☐ Victim ☐ Other ☒ Arrested Person
Control No.:
Address (Street No., Apt. #, City, St., Zip):
Telephone No. (404 / 770): ( )

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized
Property Type: G - Electronics/TV/Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods
Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

Rec. Type	# QUANTITY / DESCRIPTION Make - Model - Identifying Features	Prop. Type	Serial No. or Other Identifying No.	Estimated Value-$ Amt.	Prop. Status
N	# 3 bits of crack cocaine	L		$ 30 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

Recovered By: P. SPARWATH
Custody: (If different than owner)
Location items were found or recovered:
Address (Street No., City, St., Zip): PROCTOR & LINDSAY NW

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT AND/OR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED

Reporting Officer: (L,F,M, Suffix)	APD ID Number	Assignment #
P SPARWATH	4160	0523
Transporting Officer: (L,F,M, Suffix)	**APD ID Number**	**Assignment #**
Owner / Defendant Signature (copy acknowledgement)	**Date:**	
Property Clerk / Officer:	**APD ID No.**	**Storage Location:**

ATLANTA POLICE DEPARTMENT APD Form 006 December 20, 1996
Original - Central Records; Copy 2 - Property Control; Copy 3 - Officer; Copy 4 - Owner

P-41-236-263

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT (EN) — Page 1 of 3

INCIDENT DATA

1. Incident / OCA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Code	5. Ver. #	6. UCR Class.	7. Reviewed
05006 11468	01 06 05 1815	3530			1821	

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	10. Location Type:*
102	933 Mea 1st ATL GA ☒ NW ☐ NE ☐ SW ☐ SE	☐ Fulton ☐ DeKalb ☐ Airport — Street

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
01 06 05 1815	Henry C	M	3148	1643

16. Court Code: ☒ Reported Case ☐ Witnessed Case — Off Days: ~~S~~ M T W T F S — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
Possession Crack Cocaine

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* none

20. Temperature / Weather: ☐ Hot ☐ Cold ☒ Warm ☐ Cool — ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog

21. Forced Entry? ☐ Yes ☐ No — 22. Alcohol Related? ☐ Yes ☐ No — 23. Bias Incident? ☐ Yes ☐ No — 24. Gang Related? ☐ Yes ☐ No — 25. Family Violence? ☐ Yes ☐ No — 26. Security Devices? ☐ Yes ☐ No — 27. Special Event? ☐ Yes ☐ No (List)

28. Incident appear drug related? ☒ Yes ☐ No — 29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone: ( ) -

10. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address — Until: / /

12. Home Phone: ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone: ( ) -

10. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address — Until: / /

12. Home Phone: ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Officer			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)

10. Work Phone: ( ) -

11. Home Phone: ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___

2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt.#, City, St, Zip)

3. Work Phone: ( ) -

4. Driver Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No — Driver Arrested? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft From Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone: ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicles Reported Stolen ☐ In Atlanta ☐ Outside	If out, Jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) 1 — 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

P-41 - 237 - 263

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

Incident / CICA No. 05100061968

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG. — 2. UCR Code: 1821 — 4. GCIC / Status: 3532

3. Name (L/F/M, Suffix): Matthews, Eric

5. D.O.B.: 03/12/81 — 6. Sex: M — 7. Race: B — 8. ☐ Alias ☐ Assoc.

9. Age: 24 To — 10. Height: 5'7 To — 11. Weight: 145 To — 12. Build* — Telephone

13. Residence: Refuse to Give

14. Who Id'd this person? Police — 15. Occupation / Gang: Unknown

16. ☐ DL ☐ SSN: Unknown — State — 17. School

18. Hat: none — 19. Shirt: White — 20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Black Jeans

21. Coat: Red/Wht — 22. Shoes: White — 23. Clothing Type*: Casual

24. Hair Color*: Blk — 25. Style*: 05 — 26. Eye Color* — 27. Eye Defect*

28. Facial Hair*: 03 — 29. Teeth*: DA — 30. Skin Tone*: medium dark — 31. Complexion*

32. Hand Use*: Unk — 33. Jewelry* — 34. Odor* — 35. Speech*

36. Impersonate* — 37. Amp/Deform* — 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent* — 41. Injury Location (body) — 42. Injury Type*

43. Arrest Date: 01/06/05 — Time: 1815 — 44. Arrest Location (Street #, street name, Apt. #): 933 Neal St — ☐NW ☐NE ☐SW ☐SE

45. Weapon — ☐ Auto — 46. Weapon — ☐ Auto

47. # Chgs.: 2 — 48. Court Date: 01/07/05 — Time: 1100 — 49. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Both ☐ 6 UI / Drugs — Alcohol / Drugs

50. Charges (Code or Title): V.G. Sub. S.B. 16-13-30(B) — Abandonment 16-13-3

51. M.P. Type* — 52. M.P. Status* — 53. Foul Play? ☐ Yes ☐ No ☐ Unk — 54. Prev. Missing? ☐ Yes ☐ No — 55. Rec. Code*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use — 57. Drug Type*: 03 — 58. Qty. Drug: 1gram

59. Was ID work requested or completed? ☐ Yes ☐ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other — 60. Performed By:

64. Perpetrator Actions toward Victim: (Code Series A-J)*

NARRATIVE

66. On 01/06/05 at approximately 1815 hours I officer CO Henry along with Officer Ray Hamage were patrolling the area of 933 Neal St. Atlanta GA. While patrolling the area I observed Mr. Eric Matthews standing in the middle of the roadway attempting to stop a White Grand Prix. As I approached Mr. Matthews in my patrol vehicle, he quickly walked away from the Grand Prix and continued to walk West bound on Neal St. While walking on Neal St, I then saw Mr. Matthews throw a small little clear baggie to the ground. From my training and experience I suspected that the baggie may have contain crack cocaine. I then immediately exited my patrol car and detained Mr. Matthews. While Mr. Matthews was detained I recovered the small clear baggie which contained (1) $20.00 bill of crack cocaine. Mr. Matthews was then taken into custody and charged with the above listed charges. Mr. Matthews was then taken into Custody and charged with the above listed charges. Mr. Matthews was then taken into Custody and charged with the above listed charges. Mr. Matthews was then taken into

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L.F.M. Suffix / Business)	3. Date of Report:	4. Reserved:
0510061468	City of Atlanta	01/06/07	

5. occured during the arrest. The crack/cocaine tested positive with the drug test identification kit and taken to Atlanta Police Property. Sgt Daniels was advised of the incident

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ PV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature: [signature] — 8. APD ID No.: 3148

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 6 DAY OF [signature], 05

10. Reviewer's Signature: [signature] — 11. APD ID No.: 15100

12. Supervisor's Signature: Sgt [signature] — 13. APD ID No.: 0128

AFFIDAVIT

ATLANTA POLICE DEPARTMENT Form APD002, FEI

P-41-239-263

ATLANTA POLICE DEPARTMENT — SUPPLEMENT (back)

Incident / CICA No.

FAMILY VIOLENCE

1. Source Name: (L/F/M,Suffix) ☐ Victim ☐ Primary Agg. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unknown ☐ B 1-5 ☐ D More than 10

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available remedies and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other | 8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None

9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile ☐ 3 Insufficient Probable Cause ☐ 4 Other (List) | 10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List)

11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used: Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol | 12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Stepchild ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same household

VEHICLE DATA

1. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) - | 7. Home Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year / 18. Tag Type* / 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No
20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

VEHICLE DATA

1. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) - | 7. Home Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year / 18. Tag Type* / 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No
20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen

PROPERTY TYPE: B - Currency, C - Jewelry, E - Clothing, F - Office Equipment, G - Electronics, H - Household Goods, I - Firearms, J - Consumables, L - Other

PROPERTY STATUS: F - Found, R - Returned, NIA - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 8. Work Phone ( ) - | 10. Home Phone ( ) -

9. Location Items Found / Recovered: | Address: (Street #, street name, Apt. #, City St., Zip)

11. Recovered By: (Name) | (Initial)

ATLANTA POLICE DEPARTMENT Form APD002.

P - 41 - 240-263

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	3	01/06/05	05060614688

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Matthews, Eric

6. Sex: M

7. Date of Birth: 03/17/81

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): UNKNOWN ADDRESS

10. Work Phone: (404) (770) (678) ( ) —

11. If Arrest, Primary Charge: (Code# / Title) V.G.C.S.A. (16-13-30a)

12. Home Phone: (404) (770) (678) ( ) —

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (1) $20.00 hit suspected crack cocaine	J	Wgt. .2 gram	$ 20 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: Henry, C.

20. Released To: (if different than owner) C.O.A. Property

21. Location items found or recovered; Address (Street No., City, St., Zip): 933 Neal Street Atlanta GA 30318

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Henry, C

23. APD ID Number: 3148

24. Assignment #: 1843

25. Transporting Officer: (L,F,M, Suffix) Same

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.:

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD0
Original - Central Records / Copy 2 - Property C

P - 41 - 241 - 243

ATLANTA POLICE DEPARTMENT
CHIEF RICHARD J. PENNINGTON

HOMICIDE/ASSAULTS UNIT

Fax

To: Dan Kirk	**From:** Sgt. P. Guerrucci
Fax: 404-270-8071	**Pages:** 10 and cover
Phone:	**Date:** 11/28/06 @ 3:35 pm
Re: 06-325-1687	**CC:**

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:**

P-41-242-263

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
06-325-1687	11/23/06@23:00					

8. Beat	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	933 Neal Street NW Atlanta Georgia 30308			20

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
11/21/06@18:49	Investigator D. Wilson	M	0476	4148

16. Count Code: ☒ Reported Case ☐ Witnessed Case	Off Days: S M T W T F S ☐ ☐ ☐ ☐ ☐ ☒ ☒	Regular Court Time: 16:00

17. Describe how crime was committed / how incident occurred:
Officers injured and subject killed while serving a search warrant

18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:* 01

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☒ Yes ☐ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☒ Yes ☐ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V-1	Investigator G. Junnier	W	M			

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☒ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
Police Officer	( ) -	

11. Temporary Address Until:	12. Home Phone	13. Prosecute / Testify: ☒ Yes ☐ No	14. Victim Notified of Rights: ☒ Yes ☐ No
	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☒ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☒ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
Police Officer	Grady		Head	

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V-2	Investigator G. Smith	B	M			

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☒ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
Police Officer	( ) -	

11. Temporary Address Until:	12. Home Phone	13. Prosecute / Testify: ☒ Yes ☐ No	14. Victim Notified of Rights: ☒ Yes ☐ No
	( ) -		

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☒ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☒ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
Police Officer	Grady		Leg	

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
Reporting Homicide Investigator					Investigator

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone
		( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

P-41-243-263

Incident / CICA No.
06-325-1687

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Johnston, Kathryn	4. GCIC / Status
5. D.O.B.: 06/26/18	6. Sex: F
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: To
11. Weight: To	12. Build*
13. Residence: 933 Neal Street NW Atlanta Georgia 30308	Telephone: ( ) -
14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair color*	25. Style*
26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☒ Yes ☐ No	
40. Injury Extent*: 04	41. Injury Location (body): Multiple loc
42. Injury Type*: 01	
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE
45. Weapon: Firearm ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	

DRUGS

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*
58. Qty. Drug:	
59. Was ID work requested or completed? ☒ Yes ☐ No Work Performed: ☒ Photo ☒ Fingerprint ☒ Composite ☐ Other	60. Performed By: 7342
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

66.

On 11/21/06 at about 18:49 hours, the Atlanta Narcotics Unit served a search warrant at 933 Neal Street NW. During the service of the search warrant, gunfire was exchanged. The three officers that are listed in the report and Ms. Johnston were injured in the incident. Ms. Johnston was pronounced dead at Grady Hospital the officers were treated and later released. The Homicide Unit responded to the scene and took control of the investigation.

The investigation continues...

282A-AT-101406-1A
1A82

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature
69. APD ID No.: 0476	
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 27 DAY OF 11, 20 06	
72. APD ID No.	73. Supervisor's Signature
74. APD ID No.: 1041	

P-41-244-263

Incident / CICA No.
06-325-1687

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix) Johnston, Kathryn			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B. 06/26/18	6. Sex F	7. Race* B	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To	11. Weight To	12. Build*	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence 933 Neal Street NW Atlanta Georgia 30308			Telephone ( ) -	13. Residence			Telephone ( ) -
14. Who ID'd this person?		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☒ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent* 04	41. Injury Location (body) Multiple loc	42. Injury Type* 01		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE		
45. Weapon Firearm	☐ Auto	46. Weapon	☐ Auto	45. Weapon	☐ Auto	46. Weapon	☐ Auto
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			

DRUGS

51. M.P.Type:*	52. M.P.Status*	53.Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53.Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use		57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use		57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☒ Yes ☐ No Work Performed: ☒ Photo ☒ Fingerprint ☒ Composite ☐ Other			60. Performed By: 7342		61. Point of Entry*		62. Method of Entry*	63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*					65. Perpetrator Behavior / Actions: (Code Series K-S)*				

66.

On 11/21/06 at about 18:49 hours, the Atlanta Narcotics Unit served a search warrant at 933 Neal Street NW. During the service of the search warrant, gunfire was exchanged. The three officers that are listed in the report and Ms. Johnston were injured in the incident. Ms. Johnston was pronounced dead at Grady Hospital the officers were treated and later released. The Homicide Unit responded to the scene and took control of the investigation.

The investigation continues..

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0476
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 27 DAY OF _____ 20 06	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No. 1041

P-41-245-263

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 2 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
06-325-1687	11/23/06@23:00					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	933 Neal Street NW Atlanta Georgia 30308			20

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
11/21/06@18:49	Investigator D. Wilson	M	0476	4148

16. Count Code: ☒ Reported Case ☐ Witnessed Case — Off Days: S ☐ M ☐ T ☐ W ☐ T ☐ F ☒ S ☒ — Regular Court Time: 16:00

17. Describe how crime was committed / how incident occurred:
Officers injured and subject killed while serving a search warrant

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:* 01

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☒ Yes ☐ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V-3	Investigator C. Bond	W	M			

8. Address: (Street #, street name, Apt. #, City, St., Zip): Police Officer
9. Work Phone: ( ) -
10. Sobriety: ☒ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address — Until:
12. Home Phone: ( ) -
13. Prosecute / Testify: ☒ Yes ☐ No
14. Victim Notified of Rights: ☒ Yes ☐ No
15. Relation to Offender:* Police Officer
16. Med. Treat. - Hospital / Treat. Center: ☒ Yes ☐ No Grady
17. Extent of Injury: ☐ None ☐ Minor ☒ Serious ☐ Fatal
18. Location of Injury on body: arm
19. Type of Injury:*
20. If no injury, describe threat / act:
21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V-4	Johnston, Kathryn	B	F	06/26/18		

8. Address: (Street #, street name, Apt. #, City, St., Zip): 933 Neal Street NW Atlanta Georgia 30308
9. Work Phone: ( ) -
10. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☒ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address — Until:
12. Home Phone: ( ) -
13. Prosecute / Testify: ☐ Yes ☒ No
14. Victim Notified of Rights: ☐ Yes ☒ No
15. Relation to Offender:* Same
16. Med. Treat – Hospital / Treat. Center: ☒ Yes ☐ No Grady
17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☒ Fatal
18. Location of Injury on body: Multiple locations
19. Type of Injury:* 01
20. If no injury, describe threat / act:
21. Victim's School: (Name, Address)

REPORTING

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
Reporting Homicide Investigator					Investigator

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs
9. Address: (Street #, street name, Apt. #, St., Zip)
10. Work Phone: ( ) -
11. Home Phone: ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):
2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)
3. Work Phone: ( ) -
4. Driver's Name: (L/F/M, Suffix)
5. Is Driver Owner? ☐ Yes ☐ No
6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged
7. Home Phone: ( ) -
8. Vehicle Type:*
9. Year
10. Make:
11. Model
12. VIN
13. Vehicle Style:*
14. Color
15. Tag Number:
16. State
17. Year
18. Tag Type*
19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No
14. Date Lost / Stolen
15. Stolen Veh. Value $
16. Recovered Veh. Value $
17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside
If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)
2. Cont' on back of suppl. narr. ☐ Yes ☐ No
RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen
PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others
PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

P-41-246-263

Incident / CICA No.
06-325-1687

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix)	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. / 6. Sex / 7. Race* / 8. ☐ Alias ☐ Assoc.		5. D.O.B. / 6. Sex / 7. Race* / 8. ☐ Alias ☐ Assoc.	
9. Age To / 10. Height To / 11. Weight To / 12. Build*		9. Age To / 10. Height To / 11. Weight To / 12. Build*	
13. Residence	Telephone ( ) -	13. Residence	Telephone ( ) -
14. Who ID'd this person?	15. Occupation / Gang	14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN / State	17. School	16. ☐ DL ☐ SSN / State	17. School
18. Hat / 19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	18. Hat / 19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat / 22. Shoes	23. Clothing Type*	21. Coat / 22. Shoes	23. Clothing Type*
24. Hair color* / 25. Style* / 26. Eye color*	27. Eye Defect*	24. Hair color* / 25. Style* / 26. Eye color*	27. Eye Defect*
28. Facial Hair* / 29. Teeth* / 30. Skin Tone*	31. Complexion*	28. Facial Hair* / 29. Teeth* / 30. Skin Tone*	31. Complexion*
32. Head Use* / 33. Jewelry / 34. Oddity*	35. Speech*	32. Head Use* / 33. Jewelry / 34. Oddity*	35. Speech*
36. Impersonate* / 37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	36. Impersonate* / 37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No		39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent* / 41. Injury Location (body)	42. Injury Type*	40. Injury Extent* / 41. Injury Location (body)	42. Injury Type*
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE	43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE
45. Weapon ☐ Auto Firearm	46. Weapon ☐ Auto	45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs. / 48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	47. # Chgs. / 48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs
50. Charges (Code #/ Title)		50. Charges (Code #/ Title)	

DRUGS

51. M.P.Type:* / 52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:* / 52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*			
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*					

66.

Page 2...

282A-AT-101406-1A
1A82

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0476
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF ____, 20__	
	72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

P-41 - 247 - 263

Incident / CICA No.
06-325-1687

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix)			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To	11. Weight To	12. Build*	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence			Telephone ( ) -	13. Residence			Telephone ( ) -
14. Who ID'd this person?		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE		
45. Weapon ☐ Auto Firearm	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			

DRUGS

51. M.P.Type:*	52. M.P.Status*	53.Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53.Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:			56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:		61. Point of Entry*		62. Method of Entry*	63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*				65. Perpetrator Behavior / Actions: (Code Series K-S)*				

66.

Page 2...

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0476
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF 11, 20 04	
	72. APD ID No.	73. Supervisor's Signature	74. APD ID No. 1104

P-41-248-263

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001233

The undersigned DET M E CAVALIER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

933 NEAL ST, ATLANTA, GA, 30314
YELLOW BRICK HOUSE, GREEN TRIM AND SHUTTERS, HANDICAPPED RAMP IN FRONT, FRONT DOOR FACING EAST
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

FIREARMS, WEAPONS, SHELL CASINGS, PROJECTILES, HUMAN BLOOD, NARCOTICS, PACKAGING MATERIALS, ANY ITEMS OR FORENSIC EVIDENCE WHICH MAY BE USED AS EVIDENCE IN THE CRIME OF HOMICIDE.

Which is (name the law being violated)

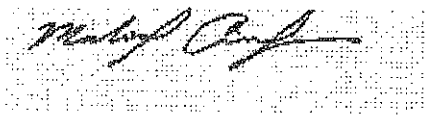
16-5-1 **Homicide**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

ON 11-21-06, ATLANTA POLICE NARCOTICS TEAM 1 WAS EXECUTING A SEARCH WARRANT AT 933 NEAL ST NW. AS THEY MADE ENTRY INTO THE RESIDENCE, A SUSPECT BEGAN SHOOTING AT THE OFFICERS, STRIKING 3 OF THEM. THE OFFICERS RETURNED FIRE, SERIOUSLY WOUNDING THE SUSPECT. ANOTHER SUSPECT WAS TAKEN INTO CUSTODY INSIDE THE RESIDENCE AND WAS NOT INJURED. THE ENTIRE INSIDE OF THE RESIDENCE IS A CRIME SCENE, AS WELL AS THE SURROUNDING CURTILAGE OF THE PROPERTY. POLICE INVESTIGATORS AND CRIME SCENE TECHS NEED TO ENTER THIS RESIDENCE TO SEARCH FOR EVIDENCE OR CONTRABAND RELATING TO THE SHOOTING. I AM A DETECTIVE WITH THE ATLANTA POLICE DEPARTMENT MAJOR CRIMES SECTION AND I HAVE BEEN EMPLOYED WITH THE DEPARTMENT FOR APPROXIMATELY 8 YEARS. I ALSO SERVED 3.5 YEARS AS A DETECTIVE IN THE NARCOTICS UNIT.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

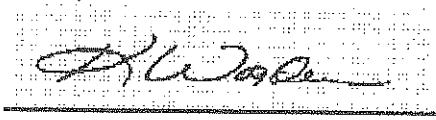
I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.



AFFIANT: M E CAVALIER Title: DET

P-41-249-263

Sworn to and subscribed to before 21st day of November, 2006 at 07:57:58 PM



Judge of the MAGISTRATE, FULTON County

P-41-250-203

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001233

The undersigned DET M E CAVALIER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

933 NEAL ST, ATLANTA, GA, 30314
YELLOW BRICK HOUSE, GREEN TRIM AND SHUTTERS, HANDICAPPED RAMP IN FRONT, FRONT DOOR FACING EAST
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

FIREARMS, WEAPONS, SHELL CASINGS, PROJECTILES, HUMAN BLOOD, NARCOTICS, PACKAGING MATERIALS, ANY ITEMS OR FORENSIC EVIDENCE WHICH MAY BE USED AS EVIDENCE IN THE CRIME OF HOMICIDE.

Which is (name the law being violated)

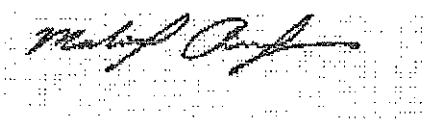
16-5-1 **Homicide**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

ON 11-21-06, ATLANTA POLICE NARCOTICS TEAM 1 WAS EXECUTING A SEARCH WARRANT AT 933 NEAL ST NW. AS THEY MADE ENTRY INTO THE RESIDENCE, A SUSPECT BEGAN SHOOTING AT THE OFFICERS, STRIKING 3 OF THEM. THE OFFICERS RETURNED FIRE, SERIOUSLY WOUNDING THE SUSPECT. ANOTHER SUSPECT WAS TAKEN INTO CUSTODY INSIDE THE RESIDENCE AND WAS NOT INJURED. THE ENTIRE INSIDE OF THE RESIDENCE IS A CRIME SCENE, AS WELL AS THE SURROUNDING CURTILAGE OF THE PROPERTY. POLICE INVESTIGATORS AND CRIME SCENE TECHS NEED TO ENTER THIS RESIDENCE TO SEARCH FOR EVIDENCE OR CONTRABAND RELATING TO THE SHOOTING. I AM A DETECTIVE WITH THE ATLANTA POLICE DEPARTMENT MAJOR CRIMES SECTION AND I HAVE BEEN EMPLOYED WITH THE DEPARTMENT FOR APPROXIMATELY 8 YEARS. I ALSO SERVED 3.5 YEARS AS A DETECTIVE IN THE NARCOTICS UNIT.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.



282A-AT-101406-1A
1A82

AFFIANT: M E CAVALIER Title: DET

P-41-251-263

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001233
Wararnt No.: SW000971

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by DET M E CAVALIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

933 NEAL ST, ATLANTA, GA, 30314
YELLOW BRICK HOUSE, GREEN TRIM AND SHUTTERS, HANDICAPPED RAMP IN FRONT, FRONT DOOR FACING EAST
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

FIREARMS, WEAPONS, SHELL CASINGS, PROJECTILES, HUMAN BLOOD, NARCOTICS, PACKAGING MATERIALS, ANY ITEMS OR FORENSIC EVIDENCE WHICH MAY BE USED AS EVIDENCE IN THE CRIME OF HOMICIDE.

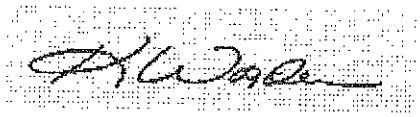
Which is (name the law being violated)

16-5-1 **Homicide**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 07:57:58 PM



JUDGE OF THE MAGISTRATE COURT

P-41-252-263

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20_____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place: _____
because no one was available to be given this warrant.
Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
_____ and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this_____day of_____, 20_____.

TITLE

P-41-253-263

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001233
Wararnt No.: SW000971

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by DET M E CAVALIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

933 NEAL ST, ATLANTA, GA, 30314
YELLOW BRICK HOUSE, GREEN TRIM AND SHUTTERS, HANDICAPPED RAMP IN FRONT, FRONT DOOR FACING EAST
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

FIREARMS, WEAPONS, SHELL CASINGS, PROJECTILES, HUMAN BLOOD, NARCOTICS, PACKAGING MATERIALS, ANY ITEMS OR FORENSIC EVIDENCE WHICH MAY BE USED AS EVIDENCE IN THE CRIME OF HOMICIDE.

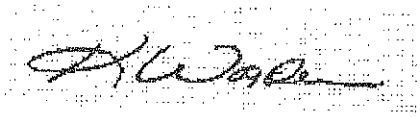
Which is (name the law being violated)

16-5-1 **Homicide**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 07:57:58 PM



JUDGE OF THE MAGISTRATE COURT

P-41-254-263

282A-AT-101406-1A
1A82

1211

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/21/06	06 325 168

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Inv. G. Jannier		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	#1 Atlanta Police raid vest.	E		$ .00	E
	#1 - Bullet proof vest.	L		$ .00	E
	#1 - Bluejean pants	E		$ .00	E
	#1 - Blue T-shirt	E		$ .00	E
	#1 - gray shirt - long sleeve	E		$ .00	E
	#1 - Blue hooded sweat shirt.	E		$ .00	E
	#1 - Black badge holder			$ .00	
	#1 Gold colored detective badge			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
[signature]	0476	4148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[signature]		

P - 41 - 255 - 263

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD 0
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1908

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/21/06	06325168

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Issie G. Smith		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
	#1 - Blue Atlanta Police Narcotics T-shirt	E		$ .00	E
	#1 - Blue jean pants with a dark brown belt	E		$ .00	E
	#1 - Black boxer shorts	E		$ .00	E
	#1 - Tan thermal shirt	E		$ .00	E
	#1 - Black backava	E		$ .00	E
	#1 - Blue skull cap	E		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
[signature]	6475	8148
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date:
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[signature]	P-41-256-263	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/22/06	0:6 3:2:6 0:0:5:

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other: "Sam"

6. Sex: M

7. Date of Birth: / /

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 933 Neal St ATC GA 30318

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
M	# (2) Hits of crack cocaine	L	1	$ 50 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Smith, J.R.

20. Released To: (if different than owner): C.O.A.

21. Location items found or recovered:
Address (Street No., City, St., Zip): 933 Neal St ATC GA 30318

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): Smith, J.R.

23. APD ID Number: 3013

24. Assignment #: 6541

25. Transporting Officer (L,F,M, Suffix): Smith, J.R.

26. APD ID Number: 3013

27. Assignment #: 6541

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

P - 41 - 257 - 263

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

NOTICE

Property:

Items listed as property must be claimed within (90) days or the property is *SUBJECT TO DISPOSAL WITHOUT FURTHER NOTIFICATION.* You may authorize another person to claim and pick up property. You will need to complete a letter of authorization. The letter must include the following: Your Name, Your Address, Your Telephone Number, a description of the property and the name of the person who is authorized to claim your property. You must sign the letter, and it *MUST BE NOTARIZED.* The person authorized to claim your property, must have proper identification. Blank forms, for this purpose, may be obtained from the Property Control Unit.

Evidence:

Upon the final disposition of the court case, and in order to receive the confiscated evidence, it is YOUR responsibility, to file a written claim for the return of evidence. This must be done within (90) days from the date of the final disposition of the case, or the evidence is *SUBJECT TO DISPOSAL WITHOUT FURTHER NOTIFICATION.* Claim forms, for this purpose, may be obtained from the Property Control Unit.

The address for the Atlanta Police Department Property Control Unit is:
640 NORTH AVENUE, N.E.
ATLANTA, GEORGIA 30308
TELEPHONE NUMBER: (404) 853-4390

Property and Evidence may be claimed between the hours of 8:00 A.M. and 4:00 P.M., Monday through Friday.

PLEASE BRING YOUR COPY OF THIS RECEIPT WHEN CLAIMING PROPERTY OR EVIDENCE

P-41-258-263

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

Page	of	Date (mm/dd/yy)	Time
3	4	11/22/10	0:6 | 3:25 | 1:6 :8

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☑ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Johnston, Kathryn	F	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
933 Neal St Atl GA 30314	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	B - Currency	G - Electronics, TV, Radio	E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	E - Clothing	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	H - Household Goods	L - Other	NA - Not in possession of APD	
	Z - Seized					

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
N	# 3 Boxes/ Mens Jeans NB	L	1.93 gross	$ 30 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

EVIDENCE

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
Schaffhauser, B	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 933 Neal St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Schaffhauser, B	2926	6553
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Schaffhauser, B	2926	6553
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	4	11/22/06	06 325168

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☒ Victim ☐ Other: JOHNSTON, KATHERINE | 6. Sex: | 7. Date of Birth: / / | 8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 933 Neal Street

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title):

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Proj Stat
R	# (2) Plastic Calendars w/ pictures Front BR	L		$ .00	E
R	# (1) Item mail in name of Kevin Seretakin Front BR	L		$ .00	E
R	# (1) Waterbill Front BR	L		$ .00	E
R	# (5) items of mail in name of Kathryn Johnston Front BR	L		$ .00	E
R	# (1) Social Security Benefit statement Dining Room	L		$ .00	E
R	# Certification of Birth Dining Room	L		$ .00	E
R	# (1) Envelope of mailing papers Front BR	L		$ .00	E
R	# paper w/ phone number Front BR	L		$ .00	
	#			$ .00	
	#			$ .00	

EVIDENCE

19. Recovered By: Schildbauer, B

20. Released To: (if different than owner)

21. Location items found or recovered:
Address: (Street No., City, St., Zip): 933 Neal Street

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Schildbauer, B	2924	6553
25. Transporting Officer (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Schildbauer, B	2924	6553

28. Owner / Defendant Signature (Copy acknowledgement)

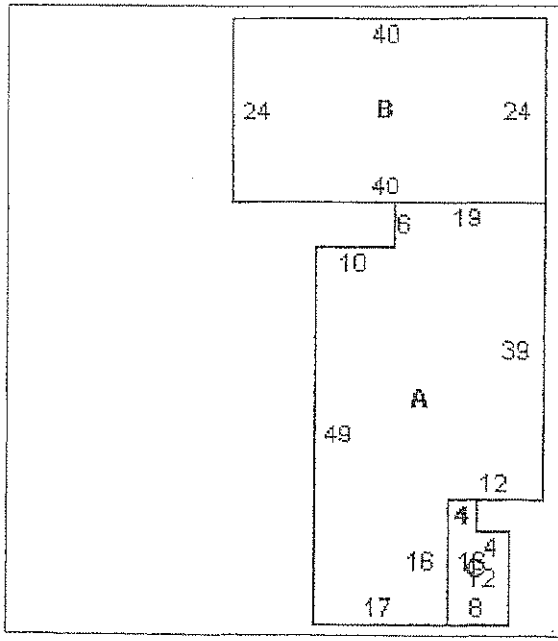
29. Date:

30. Property Clerk / Officer: P-41-260-263

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD 095. Revised March 6, 2006

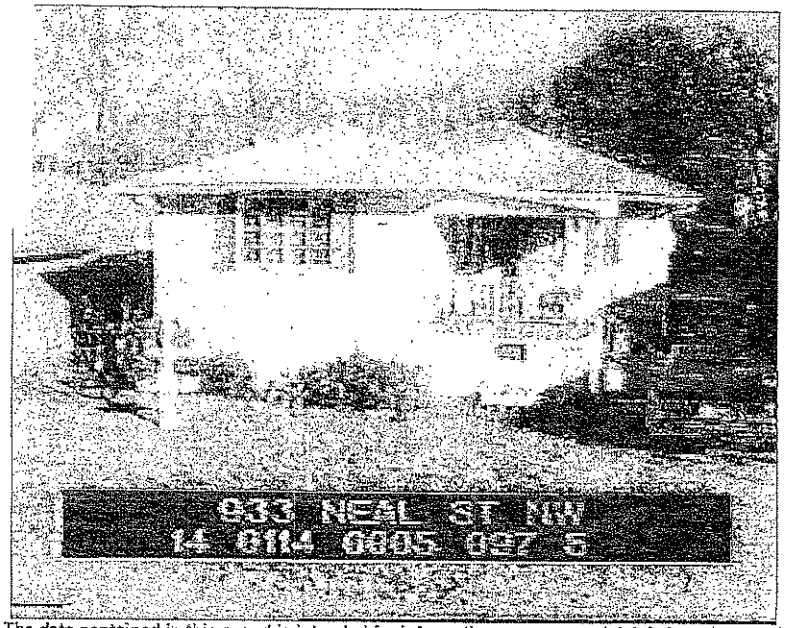
TAX YEAR	2005
PIN	14 -0114-0005-097-5
OWNER NAME	DOZIER SARAH C
PROPERTY LOCATION	933 NW NEAL ST
NEIGHBORHOOD	1411
TOTAL ACREAGE	
TOTAL LAND SQUARE FOOTAGE	4620
LIVING AREA SQUARE FOOTAGE	1343
LAND VALUE	$22,500
IMPROVEMENT VALUE	$73,000
TOTAL VALUE	$95,500

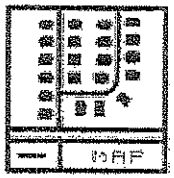


FULTON COUNTY
BOARD OF ASSESSORS

FULTON COUNTY

141 Pryor Street
Suite 1056
Atlanta, GA 30303
Phone: (404) 730-6440
Fax: (404) 224-0417





Sorry, no GIS map available
for this record.
Please check last page
for a Land Lot Map.

eGovernment Solutions by
Akanda Solutions LLC
www.akanda.com

The data contained in this report is intended for information purposes only! It is based on the best information available at the time of posting and is not warranted. The data may not reflect the most current records. Maps and acreage data are for illustration purposes only!

FULTON COUNTY
BOARD OF ASSESSORS

14011400050975
DOZIER SARAH C 933 NEAL ST NW

Building	1 of 1
Card	1
Story Height	1
Attic	None
Exterior Wall	Brick
Square Feet (SQFLA)	1343
Basement Area	Yes
Basement Finish	No
Construction Quality	D+
Year Built	1954
Bedrooms	2
Full Bath	2
Half Bath	0
Fireplace	No
Garage - Lower	No
Garage - First	No
Garage - Second	
Garage - Third	No
Garage - Bsmtcar	No

Fulton County makes no representations or warranties as to the suitability of this information for any particular purpose, and that to the extent you use or implement this information in your own setting, you do so at your own risk. The information provided herewith is solely for personal use and cannot be sold. In no event will Fulton County be held liable for any damages whatsoever, whether direct, consequential, incidental, special, or claim for attorney fees, arising out of the use of or inability to use the information provided herewith. There is no warranty of merchantability or fitness for any purpose. This information may change or be deleted without notice.

Last Updated: 11/18/2006
Printed on Wednesday, November 22, 2006, at 11:20:57 AM EST

Powered by Akanda

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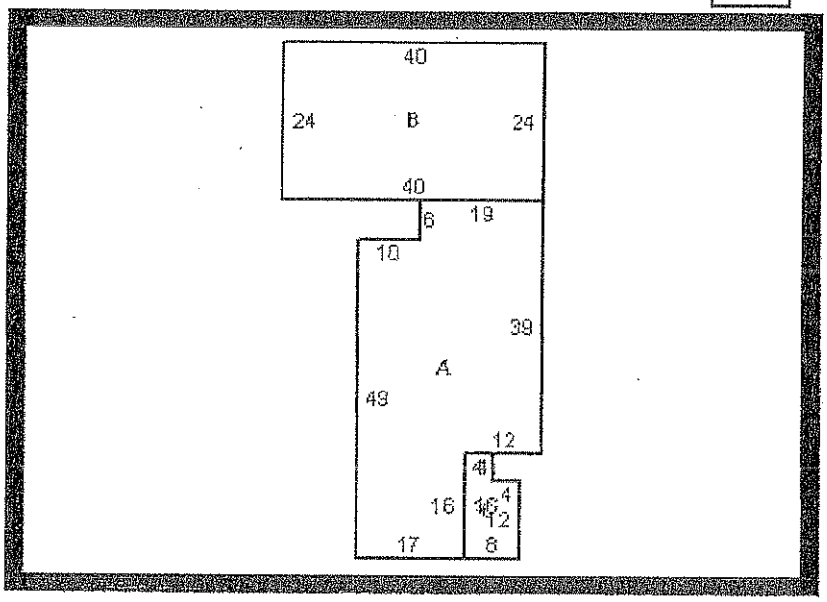
FULTON COUNTY
BOARD OF ASSESSORS

14011400050975
DOZIER SARAH C
933 NEAL ST NW

1 of 1



Legend

A	MAIN, 1343 Sq. Ft.,	B	960 Sq. Ft.,Patio,
C	112 Sq. Ft.,Canopy,		

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Printed on Wednesday, November 22, 2006, at 11:21:12 AM

Powered by Akanda

THU, NOV 23, 2006, 6:12 PM

DISPLAY CALL

C ' Type 38 D H P T O Incident No 063251373
ILLEGAL DRUG/ALCOHOL
Loc 1143 SIMPSON RD NW APT City ATL
_MASON TURNER RD NW _TROY ST
Name REQ'G K-9//1893 COPIED Contact?
Add Ph# - -
Rmks /CADS @ 1628HRS

Priority 4 Source S Rd 102 Beat 102 Takers-Id 2876 Disp-Id 2876 Ca 01
Date 112106 911 Rec 162430 Dis 162430 Arv 162430 Trn Bkg
Amb Tow Clr 162841 Dc 17 Report Y Act Type
Units 6545

Dispo Remarks 23
Related Police# Fire# Ems# Sheriff#

P-42 - 1 - 140

WED, NOV 22, 2006, 7:27 AM

DISPLAY CALL
Call Type 63 D H P T O Incident No 063251687
OFFICER NEEDS HELP
Loc 933 NEAL ST NW APT City ATL
JOSEPH E LOWERY BLVD NW CAIRO ST NW
Name **SERVING A SEARCH WARRANT Contact?
Add Ph# - -
Rmks **ADV OFF DOW @1851HRS//TA /HOMICIDE//INTERNAL//ID OFFICER POSS INVD @ 1852HRS 5106 ADV/ **UNITS ADV HAVE 1 PERP N CUSTODY ADV PERP DOWN +78

Priority 4 Source S Rd 102 Beat 102 Takers-Id 2876 Disp-Id 2876 Ca 01
Date 112106 911 Rec 184949 Dis 184949 Arv 184949 Trn Bkg
Amb 185126 Tow Clr Dc Report Act Type
Units UNIT11 3106 3104 3401 3509 3431 3505 3196 3405 4180X
3601 6513 7342 3604 3609 3696 3111 3103 3610 2901 +35
Dispo Remarks
Related Police# Fire# Ems# Sheriff#

**ADV NO OTHER SUBJS @LARGE @1854HRS//TAF 2982 11/21/06 18:52
/C4 S63 @ 1853HRS 2OFFICERS 2876 11/21/06 18:53
**ADV HAVE 2 OFFICERS INJURED 2982 11/21/06 18:53
/ALL MOTOR UNITS AND RED DOG UNITS ARE ENRTE FOR ESCORT @ 1854HRS/ 2876 11/
/2OFFICERS INJURED AT THE LOC @ 1854HRS/ 2876 11/21/06 18:54
**UNIT ADV OFFICERS SHOT LEG SHOULDER ARM ON 2982 11/21/06 18:54
**ADV PER DOWN 3 OFFICERS SHOT- UNIT 11 & 0100HRS 2982 11/21/06 18:54
TEAM6 2876 11/21/06 18:54
TEAM6 C26 @ 1855HRS AND ALL MOTOR UNITS C26 @ 1855HRS 2876 11/21/06 18:5
/6546 ADV ALL OFFICERS ARE A/C/B @ 1855HRS 2876 11/21/06 18:55
/1 SUSP @ 1856HRS 2876 11/21/06 18:55
/OFFICER POSS S48 @ 1856HRS 2876 11/21/06 18:56
**3104 ADV NEG ON THE OFF S48 @1856HRS- ADV THE OPPSIT SIOF THE BLUFF 2982 11/21/
/3 OFFICERS @ 1857HRS 2876 11/21/06 18:57
/RED DOG AND MOTOR UNITS ARE SETTING UP 2876 11/21/06 18:57
X4 GOT 3 UNITS @ 400BLK JOSEPH E LOWERY// 3493 11/21/06 18:57
**3104 ADV FIRE & S4 COMING UP 26 @1857HRS//TAF 2982 11/21/06 18:58
/EMS C26 @ 1858HRS PER 4412/ 2876 11/21/06 18:58
**3196 ADV ALL OFFICERS ARE C/B/A @ADV 1 IN THE ARM/LEG SHOULDER @1858HR 2982 1
/ELDERLY FM POSS LOW W/S69 HANDGUN @ 1859HRS 2876 11/21/06 18:59
**PHNX ADV 26 @1859HRS//TAF 2982 11/21/06 18:59
**3104 ADV HAVE BANKHEAD/JLO 2982 11/21/06 19:00
3 3468 11/21/06 19:00
3565 ADV EMS/FIRE 26 @ 1900HRS 3468 11/21/06 19:00
**PHNX ADV 2 FIRE RESCUE UNIT- ADV GRADY UNIT 240 26 2982 11/21/06 19:01
3571/75 26 @ GRADY TO SET UP 1901HRS 3468 11/21/06 19:01
**STARTG ANOTHER S4 @1901HRS//TAF 2982 11/21/06 19:02
/2ND REQ FOR EMS PER 1805 @ 1902HRS 2876 11/21/06 19:02
**PHNX ADV 1 S4 GETTG READY TO LEAVE LOC- ADV 2 OFFICERS INSIDE 2982 11/21/0
/JLOW TO DONALD LEE NORTH AVE TO COURTLAND TO HOSP 2876 11/21/06 1
/ROUTE TO HOSP JLOW TO DONALD LEE/ NORTH AVE/ TO COURTLAND/ 2876 11/21
**Z1 COPY THE RT ADV JLO TO DONALD LEE HOLLOWELL TO NORTH THEN COURTLAND 2
COURTLAND COMPLETELY SHUT DOWN 1909HRS 3468 11/21/06 19:08
/2ND EMS C26 @ 1909HRS 2876 11/21/06 19:09
UNIT 0100 COPY THE ROUTE @1909HRS//TAF 2982 11/21/06 19:09
3503 COURT/RALPH 3468 11/21/06 19:10
3597 COURT/BAKER 3468 11/21/06 19:10

P-42-2-140

OFFICERS ARE STABLE ,NO LIFE THREATENING INJ 3273 11/21/06 19:10
4394X AUBURN/COURT 3468 11/21/06 19:11
/4412 ADV SUSPS ARE STILL IN THE VAN OUTSIDE OF THE HOUSE @ 1911HRS 2876 11/21/0
1805 IS SECURING THE VAN W/SUSP @ 1911HRS/ 2876 11/21/06 19:11
3575 PIED/EDGE 3468 11/21/06 19:11
3593 PEACHTREE/NORTH... 3468 11/21/06 19:11
5585 COURT/RALPH 3468 11/21/06 19:11
/UNITS ARE ENRTE TO GRADY NOW PER 1018 @ 1912HRS/ 2876 11/21/06 19:12
**UNIT 100 ADV ON THE SCENE 2982 11/21/06 19:12
**UNIT 100 ADV UNIT 11 STILL ENRT 2982 11/21/06 19:12
**UNIT32 COPY 2982 11/21/06 19:12
3508 COURT/ELLIS 3468 11/21/06 19:13
**UNIT ADV S4 LEAVING @1913HRS 2982 11/21/06 19:13
**UNIT 11 COPY @1913HRS//TAF 2982 11/21/06 19:13
**UNIT 11 COPY @1913HRS//TAF 2982 11/21/06 19:13
3565 ADV CONVOY IS STARTING TO MOVE FROM NEAL/JLO 3468 11/21/06 19:1
EMS APPROACHING NORTHSIDE DR .. 1915 HRS 3273 11/21/06 19:14
RTE IS JLO/DONALD....DONALD LEE/NORTH...NORTH/COURTLAND 3468 11/21/06
COMING UP ON I-75...1916 HRS 3273 11/21/06 19:15
CONVOY IS EB ON NORTH AVE COMING UP COURTLAND 1916HRS 3468 11/21/06
SPRING..W PEACHTREE...PEACHTREE ...1917 HRS 3273 11/21/06 19:16
**UNIT 11 ADV 26 @1916HRS//TAF 2982 11/21/06 19:16
PULLING TRAF ON NORTH AVE COMING UP ON COURTLAND 3468 11/21/06 19
ON COURTLAND/PINE 3468 11/21/06 19:17
3696 RALPH MCGILL 1918 HRS 3273 11/21/06 19:17
COURTLAND/RALPH 3468 11/21/06 19:17
3696 COMING UP ON INTERNATIONAL .. 1918 HRS 3273 11/21/06 19:18
3696 LEFT EDGEWOOD 1919 HRS 3273 11/21/06 19:18
3696 COMING UP ON PIEDMONT ... 1919 HRS 3273 11/21/06 19:19
**UNITS ADV GRADY UNIT 198 HAVE THE SUSPECT @1919HRS//TAF 2982 11/21/06 19
PULLING UP AT THE EMERGENCY ROOM .... 1920 HRS 3273 11/21/06 19:19
1ST EMS IS 26 @ GRADY 1920HRS 3468 11/21/06 19:20
LAST EMS UNIT IS LEAVING 933 NEAL W/PERP 1920HRS 3468 11/21/06 19:20
/1ST EMS C26 AT GRADY @ 1921HRS 2876 11/21/06 19:21
5510 ADV UNITS TO OPEN UP THE RTE 1922HRS 3468 11/21/06 19:22
/ALL EMS UNITS HAVE BEEN ESCORTED AND ARE AT GRADY HOSP-NO CROWD 2876 1
**PHNX ADV C9 @1926HRS- ADV IF DONT NEED ANYTHING ELSE 2982 11/21/06 19:
**ADV MARTA TO RE-ROUTE BUS @JLO/JETT @1935HRS PER 3104//TAF 2982 11/21/06
/UNIT ADV SUSP S48-HOMICIDE UNIT ADV'D @ 1938HRS/ 2876 11/21/06 19:37
/ID UNIT INJURED-STEPPED IN A HOLE AND TWISTED HER ANKLE AT LOC 2876 11/21/
EMS NOTIFIED AND ARE ENRTE @ 1942HRS WATTS COPIED/ 2876 11/21/06 19:41

P-42-3-140

WED, NOV 22, 2006, 9:45 PM

DISPLAY CALL

Call Type 3954 D H P T O Incident No 063261266
INFO/SUSPIC PERSON
Loc NORTH AVE NW / SPRING ST NW APT City ATL
38 /614
Name ALEXUS WHITE Contact? Y
Add 620 PEACHTREE ST NE CELL Ph# 678-754-1933
Rmks CLR ADV UNDERCOVER COPS PICKED HIM UP AND WAS QUESTIONING HIM ABT THE SHOOTING YESTERDAY BUT WHEN HE TOLD THEM THAT ATF TOLD HIM NOT TO TALK +4

Priority 3 Source 1 Rd 503 Beat 503 Takers-Id 3384 Disp-Id 3468 Ca 05
Date 112206 911 162528 Rec 163145 Dis 163448 Arv 164613 Trn Bkg
Amb Tow Clr 164939 Dc 12 Report N Act Type
Units 3505

Dispo Remarks 8
Related Police# Fire# Ems# Sheriff#

ABT IT /CLR ADV HE JUMP OUT THE VEH NOW AT AT KFC CLR BM/BJ/BLK SHIRT / ADV IT FELT THEY WHERE GOING TO TAKE HIM TO A UNKNOWN PLACE/SUPERVIS OR HAROLD NOTIFIED 3384 11 3384
VM @ CB 1648HRS 3384 11/22/06 16:31
3468 11/22/06 16:49

P-42-4-140

Human Resources Database

APD: BOND, CARY A.

Special Identification Language:

SSN: 254-43-6629

Unique #: 0630

First Name: CARY

Last Name: BOND

Middle Name: A

Generation:

JobClass: POLICE INVEST.

Division/Bureau: CID

Section: SPECIAL ENFORCEMENT

Unit: NARCOTICS

Team/Squad NARCOTICS

Employee Picture

Badge #: 4558

Sworn Date: 5/28/1993

Hire Date: 11/3/1992

DOB: 3/21/1968

Race: WHITE

Sex: MALE

Next Employee | Previous Employee | Search | Close

P-42-5-140

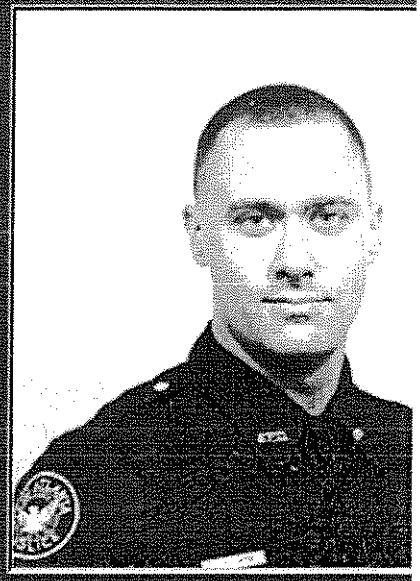
Human Resources Database

APD

SMITH, JASON R.

Personal Certification/Licenses

SSN:	515-96-0168
Unique #:	3013
First Name:	JASON
Last Name:	SMITH
Middle Name:	R
Generation:	
JobClass:	POLICE INVEST.
Division/Bureau:	CID
Section:	SPECIAL ENFORCEMENT
Unit:	NARCOTICS
Team/Squad	



Employee Picture

Badge #:	5258	Sworn Date:	9/1/2000
Hire Date:	12/21/1999	DOB:	4/21/1972
Race:	WHITE	Sex:	MALE

Next Employee | Previous Employee | Search | Close

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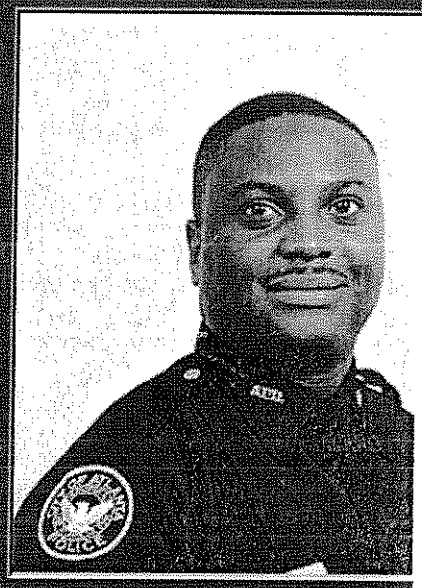
Human Resources Database

SMITH, GARY A.

SSN:	255-47-2814
Unique #:	0747
First Name:	GARY
Last Name:	SMITH
Middle Name:	A
Generation:	
JobClass:	POLICE INVEST.
Division/Bureau:	CID
Section:	SPECIAL ENFORCEMENT
Unit:	HIDTA
Team/Squad	



Employee Picture

Badge #:	4701	Sworn Date:	10/20/1993
Hire Date:	4/6/1993	DOB:	2/11/1968
Race:	BLACK	Sex:	MALE

Next Employee | Previous Employee | Search | Close

P- 42 - 7 - 140

Human Resources Database

APD: LUCAS, NATHAN L.

Special Notification Language:

SSN: 257-55-1032

Unique #: 2230

First Name: NATHAN

Last Name: LUCAS

Middle Name: L

Generation:

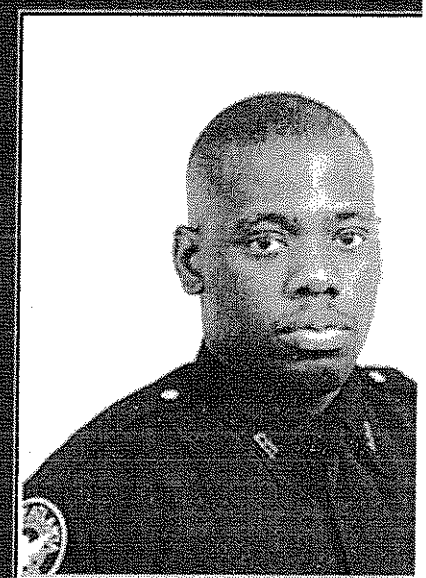
JobClass: POLICE INVEST.

Division/Bureau: CID

Section: SPECIAL ENFORCEMENT

Unit: NARCOTICS

Team/Squad NARCOTICS



Employee Picture

Badge #: 4890

Sworn Date: 11/5/1996

Hire Date: 2/20/1996

DOB: 1/1/1972

Race: BLACK

Sex: MALE

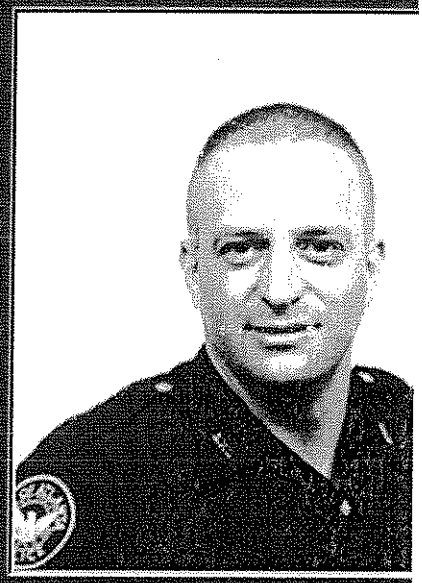
Next Employee | Previous Employee | Search | Close

P-42-8-140

Human Resources Database

APD: TESLER, ARTHUR B.

SSN:	126-54-3557
Unique #:	2898
First Name:	ARTHUR
Last Name:	TESLER
Middle Name:	B
Generation:	
JobClass:	POLICE INVEST.
Division/Bureau:	CID
Section:	SPECIAL ENFORCEMENT
Unit:	NARCOTICS
Team/Squad	



Employee Picture

Badge #:	5232	Sworn Date:	4/21/2000
Hire Date:	8/3/1999	DOB:	5/1/1966
Race:	WHITE	Sex:	MALE

Next Employee | Previous Employee | Search | Close

P-42-9-140

Human Resources Database

APD JUNNIER, GREGG

Employee Personal Information Page

SSN:	266-33-4611
Unique #:	1583
First Name:	GREGG
Last Name:	JUNNIER
Middle Name:	
Generation:	
JobClass:	POLICE INVEST.
Division/Bureau:	CID
Section:	SPECIAL ENFORCEMENT
Unit:	NARCOTICS
Team/Squad	NARCOTICS

Employee Picture

Badge #:	4259	Sworn Date:	3/13/1989
Hire Date:	9/9/1988	DOB:	8/1/1966
Race:	WHITE	Sex:	MALE

Next Employee | Previous Employee | Search | Close

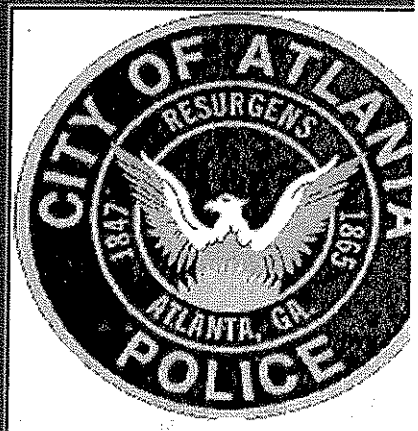
P-42-10-140

Human Resources Database

APD: GEURIN, MAURICE

Badge Identification Page

SSN:	406-02-5088
Unique #:	2826
First Name:	MAURICE
Last Name:	GEURIN
Middle Name:	
Generation:	Jr
JobClass:	POLICE INVEST.
Division/Bureau:	CID
Section:	SPECIAL ENFORCEMENT
Unit:	NARCOTICS
Team/Squad	NARCOTICS



NO PHOTO AVAILABLE

Employee Picture

Badge #:	5189	Sworn Date:	10/12/1999
Hire Date:	1/19/1999	DOB:	8/15/1975
Race:	BLACK	Sex:	MALE

Next Employee | Previous Employee | Search | Close

P-42-11-140

Human Resources Database

STALLINGS, WILBERT T.

SSN:	255-08-4371
Unique #:	0689
First Name:	WILBERT
Last Name:	STALLINGS
Middle Name:	T
Generation:	
JobClass:	POLICE SGT
Division/Bureau:	CID
Section:	SPECIAL ENFORCEMENT
Unit:	NARCOTICS
Team/Squad	NARCOTICS

Employee Picture

Badge #:	3700	Sworn Date:	9/9/1985
Hire Date:	3/5/1985	DOB:	7/30/1963
Race:	BLACK	Sex:	MALE

Next Employee | Previous Employee | Search | Close

P-42-12-140

Atlanta Police Department
Special Enforcement Section
Tactical Plan

Atlanta Police Department
675 Ponce de Leon Ave, NE
Atlanta, GA 30308
404-853-4239-ph
404-853-4206-fx

APD Sensitive

This operational plan is a guideline that will be followed unless circumstances and/or suspect(s) dictate that the team alters the plan in a safer manner. This decision will be made by the on-scene commander during the operation and will be based on the information available at the time. Use attachments as necessary.

Type of Warrant: **Search** ☒ **Arrest** ☐

Case Number: _____ Date: 11-21-06

Case Investigator: S.R. Smith Co-Case Investigator: A.B. Tesler

Primary Radio Frequency: Narcotics Srv Secondary Radio Frequency: OTG 1

CASE BACKGROUND

→ On 11-21-06, made an arrest at Simpson & Mayson Turner, Suspect stated he purchased his marijuana at 933 Neal St. He also stated "Sam" was cutting cocaine up at the house so well. We drove the suspect past the house to confirm the location.

→ On 11-21-06 contacted CRI. myself along with Tesler went with the CRI to 933 Neal St. Ta CRI purchase (2) $25.00 bits of crack cocaine from "Sam" matching the description given to me by the suspect from the earlier arrest, and from the house pointed out to me by the suspect.

OBJECTIVE OF OPERATION / MISSION

Stage for warrant at a safe and distant location away from sight of target. Conduct briefing and check for proper equipment. Move to location keeping the perimeter team in front as a lead vehicle in order to secure the perimeter and ensure the safety of the entry team upon arrival to the target location. The entry team will arrive behind the perimeter team and stack up prior to making entry into the location. The entry team will then safely enter premises and secure all persons within. Once "all clear" is given via radio the perimeter team may enter the location to assist in the search and any administrative functions required therein. All persons will be thourouly search in order to search for potential hazards, weapons, and contraband. Once all persons are searched for hazards the team will conduct a search of premises and all curtilage therein for evidence with the assistance of K-9 if needed. Identify all personnel through ACIC within location and determine needed charges. Finally make all arrests accordingly. Complete citations, property sheets, and reports. Transport all person to the approprate detetion center. Secure the location and leave a copy of the warrant within.

*Include attachments if necessary.

DETERMINE OPERATIONAL PROCEDURES (describe)

Address the following information in the plan of action:

- ☐ Observation
- ☒ Arrests
- ☐ Surveillance
- ☐ Documentation
- ☐ Video Recording
- ☐ Audio Recording
- ☒ High Risk Entries
- ☐ Confidential Funds
- ☒ Routine Communications
- ☒ Emergency Communications
- ☐ Relief for Officers
- ☐ Backup for Officers
- ☒ Security for Officers
- ☒ Perimeter Protection for Off
- ☐ False Identities
- ☐ Disguises
- ☐ Necessary Credentials
- ☐ Making contact with the suspects
- ☒ Searching for and seizing evidence and/or contraband
- ☐ Coordinating assistance from others both inside and outside the department (e.g. Corrections, other agencies, internal units)

PLAN OF ACTION

Details:

- Perimeter will arrive first and establish perimeter security to ensure the area is safe for the breach team and entry team. The entry team will follow the shield to the door, the breach team will follow. Once at the door the breach team will be called up and breach the door if required. The shield will be the first through the door followed by the stack and breach/arrest team to the rear. The shield will cover while the home is being searched for potential threats. The use of two persons to a room will be used throughout the execution of this warrant. Once all threats are identified and secured the all clear will be given to the perimeter team, who can then enter the location. The use of K-9 to assist in the search will be determined on the scene. All persons and evidence will be brought to one room to begin to process the warrant.
- One Investigator will begin citations and run all persons on ACIC to determine outstanding warrants.
- Another investigator will begin to process any property and evidence found.
- The remainder of the team will begin the initial search of the premises for any weapons, contraband, and documents.
- The two investigators working of citations and the processing of evidence will keep watch on the persons inside the location to prevent possible escape while the remainder of the team continues to search.
- When all the evidence is complete charges will be determined and citations will be written. Once all paperwork is complete the prisoners will be transported and the residence will be secured to the best of out ability. A copy of the warrant will be left in an open space.
- In the event of shots fired from the inside of the home the perimeter team will continue to monitor the outside while the officers inside the location handle the situation as it occurs. They will notify via radio to the perimeter team.
- In the event of shots fired from the outside the entry team will continue to secure the location while the perimeter team handles the situation outside. They will notify via radio to the entry team of the situation.
- All shots fired will be reported over the radio to ensure all persons are aware of any dangers.
- In the event a subject runs from the location while the warrant is being executed the perimeter team will detain that person, the perimeter team will not pursuit inside the location until the location is determined all clear and safe by the affiant.
- All injuries will be assessed by the supervisor and if transportation is needed emergency medical persons will be notified and started for the location. If the injury is server a list of local medical emergency locations and contacts is attached to this plan. The zone in which this warrant is being executed will be notified and emergency routs will be established.

APPROVALS

Supervisor: _____

Unit Commander: _____

*Include attachments if necessary.

LOCATION and TIME OF OPERATION

Time:
Date: 11-21-06
Location: 533 Neal St

Briefing Date/Time/Location: 11-21-06 / 1830 Tiger Flowers fire Station
Staging Date/Time/Location: 11-21-06 / 1930 Tiger Flowers fire Station

TYPE OF OPERATION

- ☐ UC Purchase
- ☐ Buy Bust
- ☐ Reversal
- ☐ Prostitution
- ☐ CS Purchase
- ☐ Buy Ride
- ☐ Surveillance
- ☐ Decoy
- ☐ Flash Roll
- ☒ Other Search warrant

Is "**Dynamic Entry**" being executed? YES ☒ NO ☐

If yes, what entry team is being used:

- ☒ Narcotics
- ☐ HIDTA
- ☐ U.S. Customs
- ☐ Red Dog
- ☐ Intelligence/Organized Crime
- ☐ DEA
- ☐ Metro Fugitive Task Force
- ☐ Other
- ☐ Vice
- ☐ ATF
- ☐ Cyber Crimes Task Force

TYPE OF DRUG

- ☐ Heroin
- ☐ Methamphetamine
- ☐ Other
- ☒ Crack Cocaine
- ☒ Marijuana
- ☐ Cocaine
- ☐ MDMA/Ecstasy

UNDERCOVER OFFICER / CONFIDENTIAL SOURCE INFORMATION

UC Officer: Smith, J.P.
Call Sign: 6541
Pager: none
Cell Phone: 678 201-2000
Clothing Description: Red Hen
Vehicle Description: none given
Electronic Equipment: Camera's

Cs Number: 04-0015
Pager: none
Cell Phone: N/A
Clothing Description: will not be an issue
Vehicle Description:
Electronic Equipment:

PAGER CODES

Terminate:
Danger:
Transmitter Malfunction:

*Include attachments if necessary.

ARREST SIGNALS

Visual _____
Verbal: _____

DISTRESS SIGNALS

Visual: _____
Verbal: _____

SUSPECT INFORMATION / ASSESSMENT

Name: "Sam"
Description: 31-35 years of age, 250-260 lbs, 6-00 - 6-01 in height
Address: 933 Neal St
Phone Numbers: N/A
Vehicles: N/A
Additional Information: N/A

- ☐ Physical Fortifications
- ☒ Counter Surveillance
- ☐ Animals
- ☐ Explosives
- ☐ High Crime Area
- ☐ Close Proximity to Schools
- ☐ Children Present
- ☐ Approach Difficulties
- ☐ Vehicular Traffic Difficulties
- ☐ High Level of Foot Traffic
- ☐ Location Frequented By Public
- ☐ Type Door at Point of Entry: _____ Door opens: Right ☐ Left ☐ In ☐ Out ☐

Firearms Present at Location? YES ☐ NO ☐ Unk. ☒ If yes, what type?

☐ Handguns ☐ Rifles ☐ Shotguns ☐ Fully Automatic ☐ Unknown

Describe Firearms:

History of violence at this location? YES ☐ NO ☒ *Explanation: _____

Is subject known to be armed? YES ☐ NO ☒ *Explanation: _____

Suspects photograph attached? YES ☐ NO ☒

CRIMINAL HISTORY OF TARGET/SUSPECT: *(ARRESTS AND CONVICTIONS)*

- ☐ Felony Arrests
- ☐ Felony Convictions
- ☐ History of Violence
- ☐ Obstruction of Law Enforcement

*Explanation: Unable to positively ID suspect

Has the zone unit commander been notified? Yes ☐ No ☐
Name of person notified, time notified and by whom:

---

*Include attachments if necessary.

P-42-16-140

ASSIGNMENTS

On-Scene Commander: SGT Stallings

Surveillance Coordinator: _____

ASSIGNMENT	INVESTIGATOR	PAGER	CELL	VEHICLE
		TEAM 1		
Perimeter	Tesler, A.D			
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
		TEAM 2		
Sheild	Smith, G.A.			
1st Cover	Turner, L			
2nd Cover	Black, C			
Arrest	Lucas, N			
K-9	Speed, R			
		TEAM 3		
Ram	Gewin, R			
"H" Tool	Smith, J.R			
Hammer	not used			
		TECH OFFICER (S)		
		SUPERVISORS		
		OTHER AGENCY OFFICERS		
ASSIGNMENT	AGENT/OFFICER	AGENCY	CONTACT #	VEHICLE

SUPPORT UNITS

Fire: _____ EMS: _____ Corrections: _____ Other: _____

*Include attachments if necessary.

Abort – If this word is used, the execution of the operation has ended. Investigators will move to their assigned perimeter locations. The Supervisor or Lead Investigator may give the abort order.

Barricaded Suspect/Hostage Situation – If there is a barricade gunman or hostage situation, whether civilian or Law Enforcement Officer as the hostage, the on scene commander will coordinate the establishment of a perimeter and contact **SWAT** personnel. No one will be allowed to enter or exit the perimeter. The perimeter will be held until the **SWAT** team and a hostage negotiation team arrives. **The "Hostage Taker" will not be allowed to become mobile.**

Civilians – If civilians are in jeopardy, the Supervisor may modify the tactical plan as needed.

Downed Investigator / Officer – If, during the operation, a law enforcement officer is wounded in any way, the team will extract the officer in the most expeditious and safe manner possible. The downed Investigator or Officer will be immediately rendered first aid. The commander will coordinate and establish a perimeter and contact **SWAT** personnel. **All downed personnel will be provided the most expeditious and direct route to the designated hospital.**

Note: Supervisors will ensure that firearms discipline is exercised at all times throughout the operation.

DEFINITIONS

In a dynamic entry situation law enforcement personnel show up unannounced and storm the alleged perpetrator's house with an overwhelming force (eg. No Knock Warrant/ Forcible Entry).

FIREARM USE POLICY

A firearm may be discharged when the Investigator/Officer believes that there is no other means of control and perceives an imminent threat of death or serious bodily injury to himself/herself or other innocent persons. Ability, opportunity and jeopardy must be present.

Warning shots are generally prohibited.

An employee shall not shoot at any person, except to protect his/her own life or the life of another person.

Discharging a firearm from or at a moving vehicle is prohibited, unless the occupants of the other vehicle are using deadly physical force against the employee or another person by means other than the vehicle.

Employees shall not point firearms at persons in any circumstance under which the discharge would not be clearly justifiable. If an employee finds it necessary to point a firearm at another, the employee should not interpret this necessity as an obligation to discharge the weapon.

The discharging of a firearm at dogs or other animals shall be an action employed ONLY when no other means to bring the animal under control exist

A firearm shall not be discharged if the lives of innocent persons may be in danger.

EMERGENCY DRIVING AND PURSUIT DRIVING POLICY

Except under extraordinary circumstances, high pursuits are expressly prohibited during this detail. Circumstances that may necessitate high-speed pursuit or emergency response may include but are not limited to, the threat of serious bodily injury or death to an Investigator/Officer or other party.

The following factors should be considered before driving at high speed or engaging in maneuvers that place anyone at risk or death or injury.

*Include attachments if necessary.

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1. Severity of the offense or emergency.
2. Probability of apprehending the violator {s} at a later time.
3. Weather and road conditions.
4. Availability of emergency equipment.

If the potential risk outweighs the benefits, the pursuit of response will not be initiated or will be terminated.

Primary Radio Channel _____ Intelligence Channel: _____

Secondary Radio Channel _____ Other Agency Freq: _____

Other _____

Contingency Meeting Location: _____

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*Include attachments if necessary.

Operational Equipment

- ☐ Ops plan to radio room
- ☐ Signals coordinated
- ☐ Warrant/court orders
- ☐ Air Unit /officer assigned: _____
- ☐ Money List (photograph of money)
- ☐ Tech Equip check (body bugs, recorders, cameras, etc.)
- ☐ Map of operational area attached
- ☐ Drug canine
- ☐ Ambulance
- ☐ First aid kit
- ☐ Animal control
- ☐ Evidence bags & receipts
- ☐ Ticket books
- ☐ Evidence/ property bags/ tags
- ☐ Flex cuffs
- ☐ Digital/ video/ camera/ disc
- ☐ Reports and Forms (impound, property, evidence, FIF etc.)
- ☐ Diagram of Location
- ☐ Search/ arrest warrants
- ☐ Radio batteries
- ☐ Flash lights
- ☐ Electronic devices/ batteries
- ☐ First aid kit/ hand sanitizers
- ☐ Coolers
- ☐ Water

Are All Officers Familiar with Description of The CS? Yes ☒ No ☐ N/A ☐
Are All Officers Familiar with Description of The UC? Yes ☒ No ☐ N/A ☐
Are All Officers Familiar with Description of Target/Suspect? Yes ☒ No ☐
Has Zone Unit Commander Been Notified? Yes ☐ No ☐
Name of Person Notified, Time Notified and by Whom: _____

- ☐ Other: _____
- ☐ Other: _____

Tactical Equipment

- ☐ **"Marked"** Patrol Car
- ☐ Outer Garmet Marked **"Police"**
- ☐ Hand Held Radios
- ☐ Nextels
- ☐ Body Armor
- ☒ Breeching Tool(s)
- ☐ Sledge Hammer
- ☐ Ladder
- ☐ Diversionary Devices
- ☒ Hand Guns
- ☐ Shotguns
- ☐ Ammunition For All Firearms
- ☒ Ballistic Shields
- ☐ Helmets
- ☒ Flashlights
- ☐ Bolt Cutters
- ☐ Latex Gloves
- ☐ Other: _____
- ☐ Other: _____

Briefing inspection conducted by: _____
Date: _____ Time: _____

*Include attachments if necessary.

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QUICK [illegible]ID HOSPITALS WITH 24-HOUR EMERG[illegible]CY ROOMS

HOSPITAL NAME	ADDRESS	GENERAL	ER
1. WellStar Cobb	3950 Austell Road	770-732-4000	770-732-3810
2. Crawford Long	550 Peachtree Street	404-686-4411	404-686-2435
3. DeKalb Medical Center	2701 N. Decatur Road	404-501-1000	404-501-5150
4. WellStar Douglas	8954 Hospital Drive	770-949-1500	770-920-6420
5. Emory Dunwoody Med. Center	4575 N. Shallowford Road	770-454-2000	770-454-2160
6. Emory Eastside Med. Center	1700 Medical Way	770-979-0200	770-736-2440
7. CHOA – Egleston	1405 Clifton Road	404-325-6000	404-325-6400
8. Emory-Adventist	3949 S. Cobb Drive	770-434-0710	770-438-5222
9. Emory University	1327 Clifton Road	404-712-7021	404-712-7100
10. Fayette Community	1255 W. Highway 54	770-719-7000	Same
11. Atlanta Medical Center	303 Parkway Drive	404-265-4000	404-265-4136
12. Grady Memorial	80 Butler Street	404-616-4307	404-616-6200
12. Hughes Spalding Children's	35 Butler Street	404-616-6402	404-616-4373
13. Gwinnett Medical Center	1000 Medical Center Boulevard	678-442-4321	678-442-4357
14. Henry Medical Center	1133 Eagles Landing Parkway	770-389-2200	770-389-2260
15. Joan Glancy Memorial	3215 McClure Bridge Road	678-584-6800	678-584-6757
16. WellStar Kennestone	677 Church Street	770-793-5000	770-793-5705
17. Newnan	80 Jackson Street	770-253-2330	Same
18. North Fulton Regional	3000 Hospital Boulevard	770-751-2500	770-751-2555
19. Emory Northlake Regional	1455 Montreal Road	770-270-3000	770-270-3014
20. Northside	1000 Johnson Ferry Road	404-851-8000	404-851-8937
21. Emory Parkway	1000 Thornton Road	770-732-7777	770-732-7910
22. Emory Peachtree Regional	60 Hospital Road	770-253-1912	770-304-4049
23. Piedmont	1968 Peachtree Road	404-605-5000	404-605-3297
25. St. Joseph's	5665 P'tree Dunwoody Road	404-851-7001	404-851-7166
26. CHOA – Scottish Rite	1001 Johnson Ferry Road	404-250-2009	404-250-2273
27. South Fulton Medical Center	1170 Cleveland Avenue	404-305-3500	404-305-4200
28. Southern Regional	11 Upper Riverdale Road	770-991-8000	770-991-8188
29. Southwest	501 Fairburn Road	404-699-1111	404-505-5680

Attach Map of Location

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*Include attachments if necessary.

CRIMINAL WARRANT

MAGISTRATE COURT OF FULTON COUNTY:

GEORGIA, Fulton County.

AFFIDAVIT FOR ARREST

(Ga. Code Ann. 17-4-45)

Personally came Lieutenant Stacie Gibbs, who on oath says that to the best of his/her knowledge and belief *"Sam"* (hereinafter called the accused) did at *5:00* *P.M.*, on the *21* day of *November* *2006* in the county aforesaid, commit the offense of VGCSA 16-13-30 (b), in that said accused did sell two (2) individually packaged hits of crack cocaine to a registered confidential and reliable informant under the direct supervision of Investigators' J.R. Smith and A. Teslar. The informant purchased the cocaine with $50.00 in Atlanta Police Department US Currency. The cocaine was transported to the Atlanta Police Department Property Unit as evidence for safekeeping.

and this deponent makes the affidavit that a warrant may issue for her arrest.

Sworn to and subscribed before me,
This 22 day of November, 20 06

Deputy Clerk
State Court of Fulton County

Prosecutor,

STATE WARRANT FOR ARREST

(Ga. Code Ann. 17-4-46)

To any Sheriff, Deputy Sheriff, Coroner, Constable or Marshal of said state **GREETINGS**: For sufficient causes made known to the Deputy Clerk of this court (as Authorized by Acts 1922, p. 207), you are therefore commanded to arrest the body of the said accused named in the foregoing affidavit, change with the offense of: 16-13-30 (b) Violation of Georgia Controlled Substances Act VGCSA

and bring him before me or some other judicial officer of this state, to be dealt with as the law directs. **HEREIN FAIL NOT.**

This 22 day of NOV, 2006

JUDGE, MAGISTRATE COURT OF FULTON COUNTY

ORDER FOR BOND

IT IS HEREBY ORDERED that the foresaid accused, _____

be and is hereby granted bail to be made with sufficient surety in the amount of _____

_____ Dollars ($_____)

to assure the presence of said accused at his/her arraignment, trial and final disposition in the assigned Court of Fulton County, Georgia.

Witness my hand and seal, this _____ day of _____, 20___.

JUDGE, MAGISTRATE COURT OF FULTON COUNTY

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C ITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
404-853-7650

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

To: File

Results: **Deception Indicated**

Subject: Alexis White

Date: November 28, 2006

PREDICATION

This Truth verification examination was predicated upon a request from Major Welcome Harris, commander of the Office of Professional Standards with this agency.

SCOPE

The scope of this truth verification examination shall be limited to the subject's honesty as it relates to an Internal Affairs investigation.

PRETEST INTERVIEW

During the pretest interview, the subject made no admissions.

REPORT

On November 22, 2006, this agency extended an interview to Alexis White relevant to an internal affairs investigation. During the pretest interview, we formulated eleven questions to be used in a General Series testing sequence. I conducted the interview, and hereby submit the results to you. There were three relevant questions interspersed with irrelevant and control questions.

#4. Have you ever bought drugs at 933 Neal Street for Investigators J. Smith and Tessler? The subject answered No, and deception was indicated.

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#6. Did Investigators Tessier and Smith tell you to lie and say you did buy drugs at 933 Neal Street? The subject answered Yes, and deception was indicated.

#10. Did you talk to anyone by the name of Sam at 933 Neal Street? The subject answered No, and deception was indicated.

POST-TEST INTERVIEW

Following the initial examination, a second examination was conducted utilizing the same format as the initial examination as well as the same relevant questions. The results of the second examination were the same as the initial examination showing Deception Indicated (DI) on the questions.

CONCLUSION

Based upon my training and experience, it is my opinion that the subject did not respond truthfully to the relevant questions on chart two. A second opinion was requested from Chief Bill Endler, Certified Voice Stress Analyst / Instructor with the National Institute for Truth Verification. The evaluation of the charts was done 'in the blind'. The conclusions drawn by Chief Bill Endler were the same as those of this examiner that the subject did not respond truthfully to the relevant questions on chart two. I am maintaining a copy of this report on file.

Investigator R. Turner
Certified Voice Stress Analyst

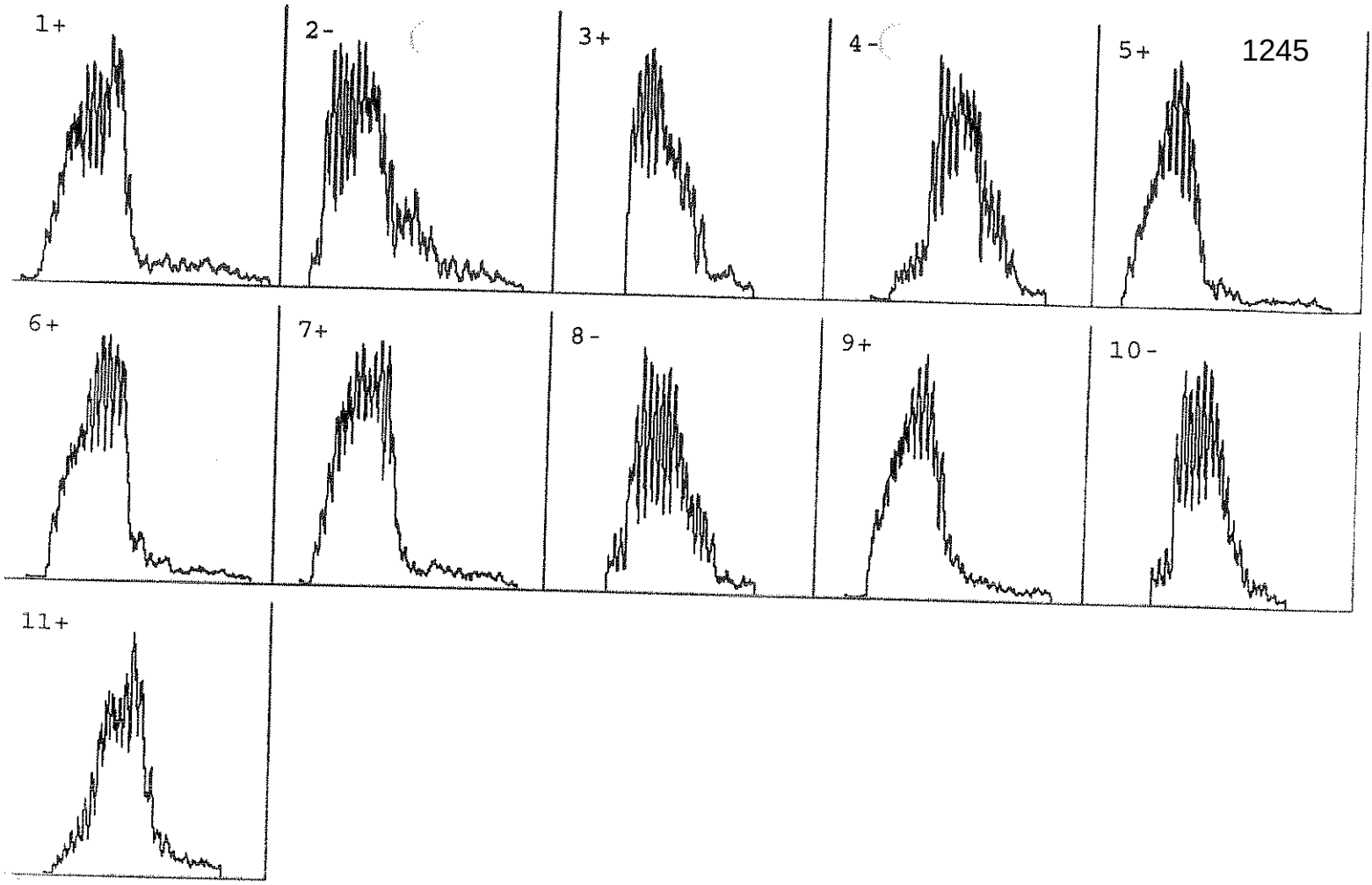
rt

Date: 22 November 2006
Test Format: GENERAL SERIES
Test Medium: Manual
Time Began: 10:58:54 PM
Requested: Lt. McCommons
Case Number: 063251687
Verification:
Confession:
Time Ended: 11:20:54 PM

Examiner: In R.Turner
Type of Test: I.A.
Offense: Other
Subject: Alexis White
Outside Agency:
CVSA Unit Number: 82032754
Cold Call:
Deception:

1. (IR) Is your name Alexus White ? YES
2. (C) Is the color of my desk Brown? NO
3. (IR) Are you sitting down? YES
4. (R) Have you ever bought drugs at 933 Neal Street for Investigators J. Smith and Tessler? NO
5. (IR) Is today Wensday? YES
6. (R) Did Investigators Tessler and Smith tell you to lie and say you did buy drugs at 933 Neal Street? YES
7. (IR) Am I wearing glasses? YES
8. (C) Have you ever driven over the posted speed limit? NO
9. (IR) Is this the month of November? YES
10. (R) Did you talk to anyone by the name of Sam at 933 Neal Street? ~~YES~~ NO
11. (IR) Are we in the state of Georgia ? YES

P-42-25-140

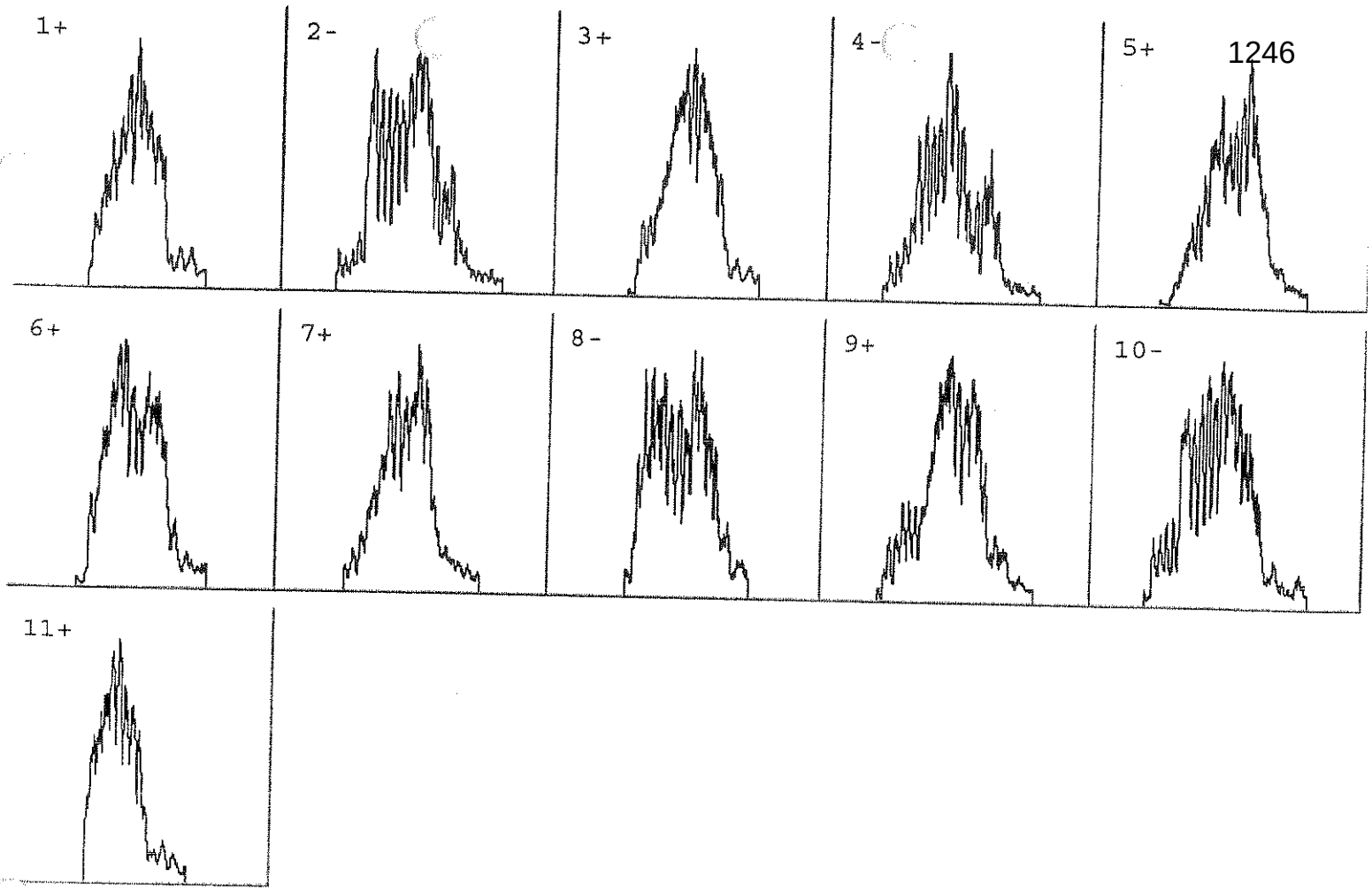


Cold Coil Chart Evaluation
11/28/06 1000 hours

P-42-26-140

titled/Chart Number 2

22 November 2006



P-42-27-140

Untitled/Chart Number 1

22 November 2006

C ITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
404-853-7650

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

To: File

Results: Deception Indicated

Subject: Mr. Fabian Sheets

Date: November 27, 2006

PREDICATION

This Truth verification examination was predicated upon a request from Major W. Harris, the Commander of The Office of Professional Standards.

SCOPE

The scope of this truth verification examination shall be limited to the subject's honesty as it relates to an internal affairs investigation.

PRETEST INTERVIEW

During the pretest interview, Mr. Fabian Sheets made no admissions.

REPORT

On November 27, 2006, this agency extended an interview to Mr. Fabian Sheets relevant to an internal affair investigation. During the pretest interview, we formulated fifteen questions to be used in General Series testing sequence. I conducted the interview, and hereby submit the results to you. There were five relevant questions interspersed with irrelevant and control questions.

#4 Do you know anyone named Sam that sells illegal drugs on Neal Street? The subject answered no, and no deception was indicated.

#6 Have you ever purchased illegal drugs from anyone at 933 Neal Street? The subject answered no, and no deception was indicated.

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#10 Did you tell narcotics officers that 933 Neal Street was an illegal drugs stash house? The subject answered no, and deception was indicated.

#12 Have you ever purchased illegal drugs from any residence on Neal Street? The subject answered no, and no deception was indicated.

#14 Did you tell the narcotics officers that you purchased illegal drugs from someone named Sam? The subject answered no, and deception was indicated.

POST-TEST INTERVIEW

Following the initial examination, a second examination was conducted utilizing the same format as the initial examination as well as the same relevant questions. The results of the second examination were the same as the initial examination showing Deception Indicated (DI) to the questions relating to the internal affairs investigation. I showed the applicant his test charts and we discussed the questions that showed deception. The applicant did not make any additional omissions.

CONCLUSION

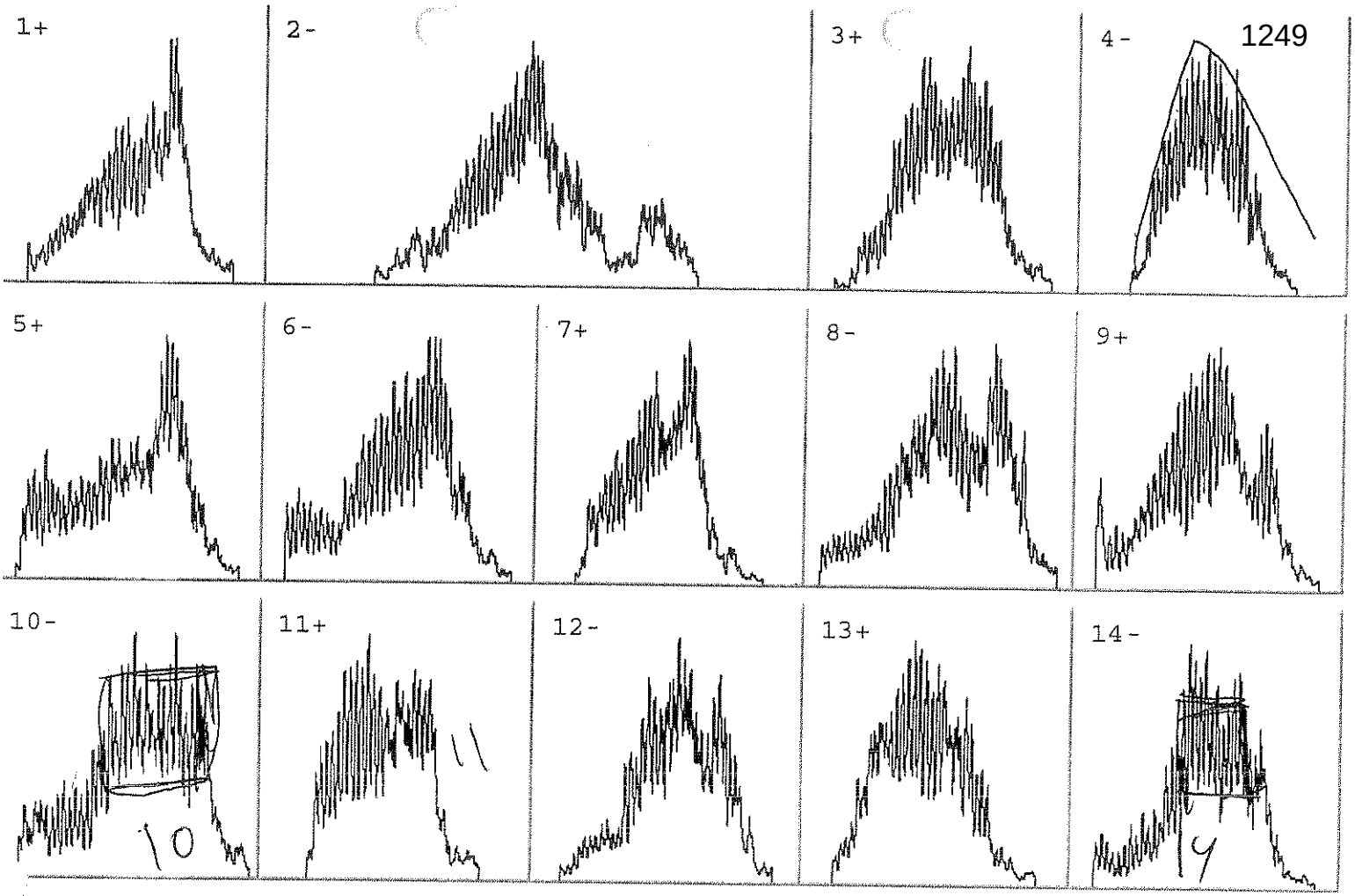
Based upon my training and experience, it is my opinion that the subject did not respond truthfully to the relevant questions on chart two. A second opinion was requested from Chief Endler, Certified Voice Stress Analyst/ Instructor with the National Institute for Truth Verification. The evaluation of the charts was done 'in the blind'. The conclusions drawn by Chief Endler were the same as those of this examiner, the subject did not respond truthfully to the relevant questions on chart two. I am maintaining a copy of this report on file.

William Moss

Investigator W. X. Moss
Certified Voice Stress Analyst

wxm

P-42-29-140



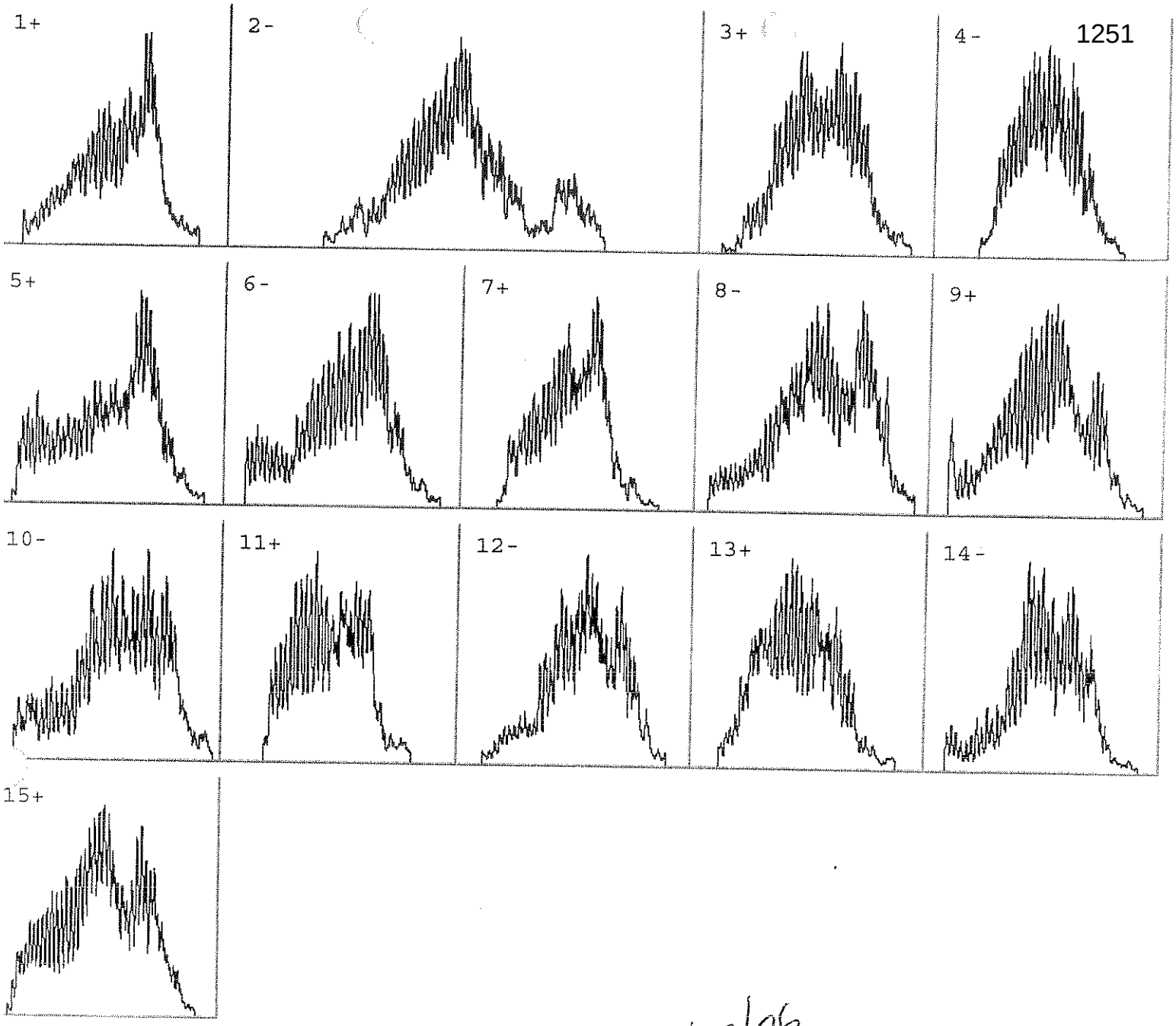
P-42-30-140

Date: 27 November 2006
Test Format: GENERAL SERIES
Test Medium: Manual
Time Began: 02:04:45 PM
Requested: Major Harris
Case Number:
Verification:
Confession:
Time Ended: 02:04:45 PM

Examiner: Investigator W. X. Moss
Type of Test: I.A.
Offense: Other
Subject: Fabian Sheets
Outside Agency:
CVSA Unit Number: 8203275C
Cold Call:
Deception:

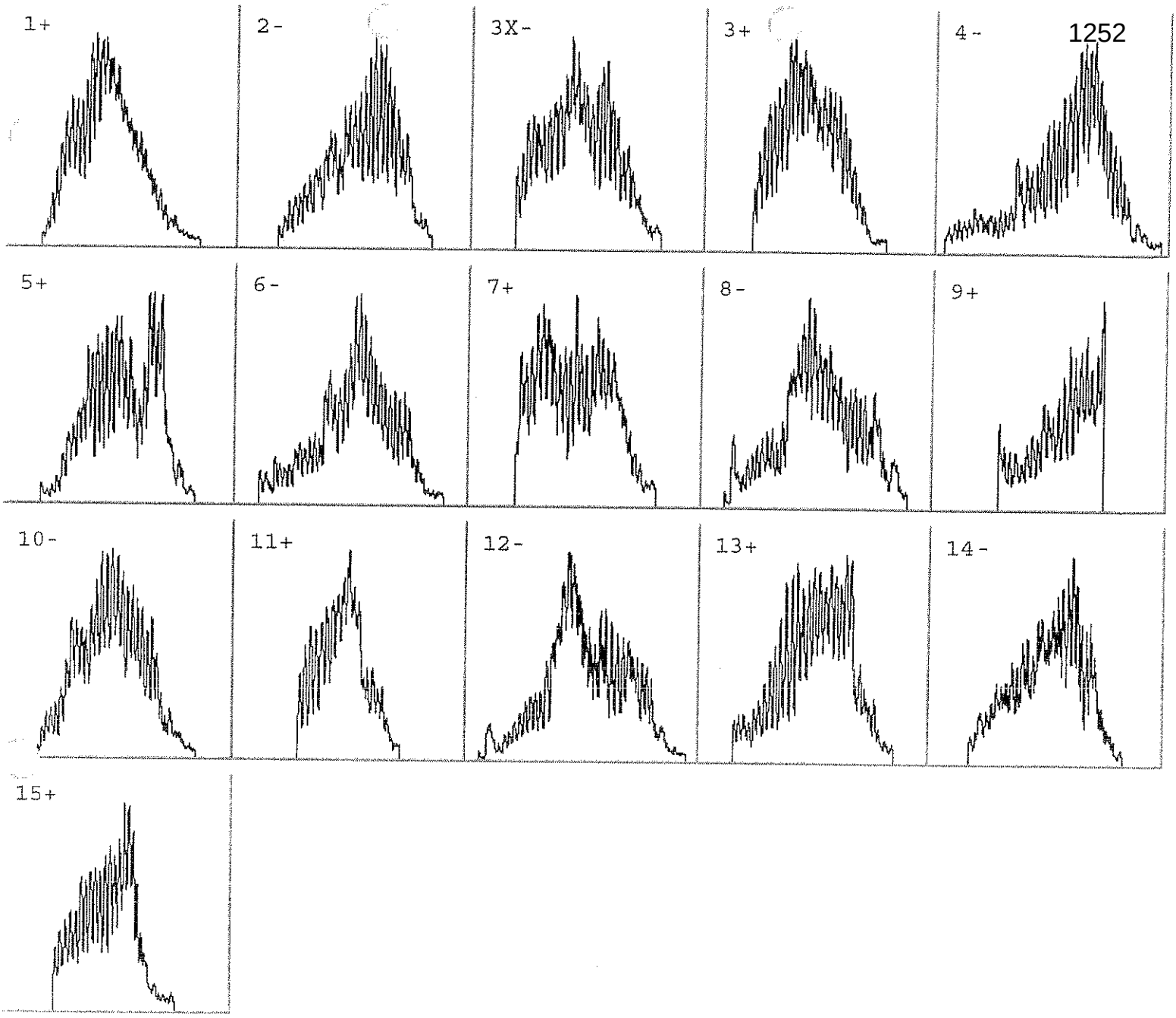
1. (IR) Is your name Fabian ? YES
2. (C) Is the color of my shirt green ? NO
3. (IR) Are you sitting down? YES
4. (R) Do you know anyone named Sam that sells illegal drugs on Neal Street? NO
5. (IR) Is today Monday? YES
6. (R) Have you ever purchased illegal drugs from anyone at 933 Neal Street? NO
7. (IR) Am I wearing a watch? YES
8. (C) Have you ever driven over the posted speed limit? NO
9. (IR) Is this the month of November? YES
10. (R) Did you tell narcotics officers that 933 Neal Street was an illegal drugs stash house? NO
11. (IR) Are we in the state of Georgia? YES
12. (R) Have you ever purchased illegal drugs from any residence on Neal Street? NO
13. (IR) Am I wearing a tie? YES
14. (R) Did you tell the narcotics officers that you purchased illegal drugs from somone named Sam? NO
15. (IR) Are the lights on in the room? YES
16. (R)
17. (IR) Am I wearing a watch? YES
18. (R)
19. (IR) Is your number ? YES
20. (R)
21. (IR) Are you wearing shoes? YES
22. (R)
23. (IR) Am I wearing a tie? YES
24. (R)
25. (IR) Is this the year of ? YES
26. (R)
27. (IR) Is there a on my desk? YES
28. (R)
29. (IR) Do I have a moustache? YES
30. (R)
31. (IR) Are we in the County of ? YES

P-42-31-140



11/27/06
Cold Call
Chief Endler
NTTU
DI

P-42-32-140



P-42-33-140

Date: 27 November 2006
Test Format: GENERAL SERIES
Test Medium: Manual
Time Began: 02:04:45 PM
Requested: Major Harris
Case Number:
Verification:
Confession:
Time Ended: 02:04:45 PM

Examiner: Investigator W. X. Moss
Type of Test: I.A.
Offense: Other
Subject: Fabian Sheets
Outside Agency:
CVSA Unit Number: 8203275C
Cold Call:
Deception:

1. (IR) Is your name Fabian ? YES
2. (C) Is the color of my shirt green ? NO
3. (IR) Are you sitting down? YES
4. (R) Do you know anyone named Sam that sells illegal drugs on Neal Street? NO
5. (IR) Is today Monday? YES
6. (R) Have you ever purchased illegal drugs from anyone at 933 Neal Street? NO
7. (IR) Am I wearing a watch? YES
8. (C) Have you ever driven over the posted speed limit? NO
9. (IR) Is this the month of November? YES
10. (R) Did you tell narcotics officers that 933 Neal Street was an illegal drugs stash house? NO
11. (IR) Are we in the state of Georgia? YES
12. (R) Have you ever purchased illegal drugs from any residence on Neal Street? NO
13. (IR) Am I wearing a tie? YES
14. (R) Did you tell the narcotics officers that you purchased illegal drugs from somone named Sam? NO
(IR) Are the lights on in the room? YES
16. (R)
17. (IR) Am I wearing a watch? YES
18. (R)
19. (IR) Is your number ? YES
20. (R)
21. (IR) Are you wearing shoes? YES
22. (R)
23. (IR) Am I wearing a tie? YES
24. (R)
25. (IR) Is this the year of ? YES
26. (R)
27. (IR) Is there a on my desk? YES
28. (R)
29. (IR) Do I have a moustache? YES
30. (R)
31. (IR) Are we in the County of ? YES

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Date: 27 November 2006
Test Format: GENERAL SERIES
Test Medium: Manual
Time Began: 02:04:45 PM
Requested: Major Harris
Case Number:
Verification:
Confession:
Time Ended: 02:04:45 PM

Examiner: Investigator W. X. Moss
Type of Test: I.A.
Offense: Other
Subject: Fabian Sheets
Outside Agency:
CVSA Unit Number: 8203275C
Cold Call:
Deception:

1.	(IR)	s your name Fabian ? YES
2.	(C)	the color of my shirt green ? NO
3.	(IR)	e you sitting down? YES
4.	(R)	you know anyone named Sam that sells illegal drugs on Neal Street?
5.	(IR)	today Monday? YES
6.	(R)	ve you ever purchased illegal drugs from anyone at 933 Neal Street?
7.	(IR)	I wearing a watch? YES
8.	(C)	ve you ever driven over the posted speed limit? NO
9.	(IR)	this the month of November? YES
10.	(R)	d you tell narcotics officers that 933 Neal Street was an illegal ugs stash house? NO
11.	(IR)	e we in the state of Georgia? YES
12.	(R)	ve you ever purchased illegal drugs from any residence on Neal reet? NO
13.	(IR)	I wearing a tie? YES
14.	(R)	d you tell the narcotics officers that you purchased illegal drugs om somone named Sam? NO
	(IR)	e the lights on in the room? YES
	(R)	
17.	(IR)	I wearing a watch? YES
18.	(R)	
19.	(IR)	your number ? YES
20.	(R)	
21.	(IR)	e you wearing shoes? YES
22.	(R)	
23.	(IR)	I wearing a tie? YES
24.	(R)	
25.	(IR)	this the year of ? YES
26.	(R)	
27.	(IR)	there a on my desk? YES
28.	(R)	
29.	(IR)	I have a moustache? YES
30.	(R)	
31.	(IR)	e we in the County of ? YES

P-42 - 35 - 140

Date: 27 vember 2006
Test Form : GENERAL SERIES
Test Medi : Manual
Time Bega 02:04:45 PM
Requested Major Harris
Case Numb :
Verificat n:
Confessio
Time Ende 02:04:45 PM

Examiner: In stigator W. X. Moss 1255
Type of Test: I.A.
Offense: Other
Subject: Fabian Sheets
Outside Agency:
CVSA Unit Number: 8203275C
Cold Call:
Deception:

1. (IR) your name ? YES
2. (C) the color of my desk ? YES
3. (IR) e you sitting down? YES
4. (R)
5. (IR) today ? YES
6. (R)
7. (IR) I wearing glasses? YES
8. (C) ve you ever driven over the posted speed limit? YES
9. (IR) this the month of ? YES
10. (R)
11. (IR) e we in the state of ? YES
12. (R)
13. (IR) I sitting down? YES
14. (R)
15. (IR) the lights on in the room? YES
16. (R)
17. (IR) I wearing a watch? YES
18. (R)
19. (IR) your number ? YES
(R)
21. (IR) you wearing shoes? YES
22. (R)
23. (IR) I wearing a tie? YES
24. (R)
25. (IR) this the year of ? YES
26. (R)
27. (IR) there a on my desk? YES
28. (R)
29. (IR) I have a moustache? YES
30. (R)
31. (IR) we in the County of ? YES

P-42-36-140

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE | 2. OF | 3. DATE (mm/dd/yy): 11/27/06 | 4. INCIDENT NUMBER: 1256

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Smith, Jason R.

6. Sex: M | 7. Date of Birth: __/__/__ | 8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 675 Ponce de leon Avenue, Atlanta, Ga

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	#1 - Black & Silver Smith & Wesson .40cal semi - automatic	I	BAY 9188	$ .00	P
	# 2 silver .40 cal magazines/ 23 rounds .40 cal ammunition	I		$ .00	P
	#1 canister SABRE 5.0 O.C. Gas	I	122005 - 1	$ .00	P
	#1 - ASP BATON	I	2F 0319	$ .00	P
	#1 - BLACK LEATHER BADGE & I.D. HOLDER W/GOLD Detective Badge	I		$ .00	P
	#1 - C.O.A. KRONOS CARD FOR JASON R. SMITH #3013	I		$ .00	P
	#1 - C.O.A POLICE IDENTIFICATION FOR JASON R. SMITH #3013	I		$ .00	P
	#1 - MOTOROLA HAND HELD RADIO	F	5038	$ .00	P
	#			$ .00	
	#			$ .00	

19. Recovered By: SGT. A. LEE

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 950 Joseph Lowery Blvd, Atlanta, Ga 30318

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix): Sgt A LEE | 23. APD ID Number: 1976 | 24. Assignment #: 6816

25. Transporting Officer (L,F,M, Suffix) | 26. APD ID Number | 27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: | 31. APD ID No: | 32. Storage Location:

P-42-37-140

ATLANTA POLICE DEPARTMENT Form APD006, /
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. Page	2. Of	3. Date (mm/dd/yy)	4. Incident Number
1	1	11/27/06	: : : :

1257

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☑ Other	6. Sex	7. Date of Birth:	8. Control No.
SMITH, GARY A	M	__/__/__	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
675 PONCE DE LEON AVE. ATL; GA. 30303	(404) 853 - 4245
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
1	# POLICE I.D. # 0747			$ .00	P
1	# TIME CARD I.D. # 0747			$ .00	P
1	# DETECTIVE BADGE			$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. **Recovered By:** SERGEANT A. LEE III

20. **Released To:** (if different than owner)

21. **Location items found or recovered:**
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
SGT. A. LEE III	1976	6818
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SGT. A. LEE III	1976	6818
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
	11-27-06	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

	1	1	11/27/06	: : : :

1258

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☑ Other	6. Sex	7. Date of Birth:	8. Control No.
BOND, CARY A		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
675 PONCE DE LEON AVE ATL, GA. 30303	(404) 853 - 4245
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
1	# APD I.D. (w/PHOTO)	L	0630	$ .00	P
1	# APD I.D. SWIPECARD	L	0630	$ .00	P
1	# APD DETECTIVE BADGE			$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. **Recovered By:** SERGEANT A. LEE III

20. **Released To:** (if different than owner)

21. **Location items found or recovered:**
Address (Street No., City, St., Zip): 950 JOSEPH E. LOWERY BLVD. ATL, GA. 30318 SUITE # 16

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
	1976	6816
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
	1976	6816

28. **Owner / Defendant Signature** (Copy acknowledgement)

29. **Date:** 11-27-06

30. **Property Clerk / Officer:** P-42-39-140

32. **Storage Location:**

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

11/27/06 : : : : 1259

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☑ Other	6. Sex	7. Date of Birth:	8. Control No.
Junnier Greggs	M	/ /	
9. Address: (Street No., Apt. #, City, St., Zip)		10. Work Phone: (404) (770) (678) ( ) -	
11. If Arrest, Primary Charge: (Code# / Title)		12. Home Phone: (404) (770) (678) ( ) -	

Record Type: A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized

Property Type: F - Office Equip., B - Currency, C - Jewelry, G - Electronics,TV,Radio, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods

Property Status: E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
1	# City of Atlanta ID's #1583 with holder.			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: Sgt A Lee III

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 950 Joseph E Lowery Blvd N.W.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Sgt A. Lee III		
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / ~~Defendant~~ Signature (Copy acknowledgement) Junnier — 29. Date: 11/27/06

30. Property Clerk / Officer: — 32. Storage Location:

P-42-40-140

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE | 2. OF | 3. DATE (mm/dd/yy): 11/27/06 | 4. INCIDENT NUMBER: 1260

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Tesler, Arthur B.		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	# 1 Black/Silver Smith & Wesson .40 cal Semi-Automatic	I	BAY4006	$ .00	P
	# 3 silver .40 cal magazines + 34 rounds of S&W .40 cal ammunition			$ .00	P
	# 1 APD ASP Baton		1466	$ .00	P
	# 1 Black Motorola APD Radio		APD 5197	$ .00	P
	# 1 Black leather ID + Badge Holder			$ .00	P
	# 1 APD ID CARD		2898	$ .00	P
	# 1 silver City of Atlanta Police Badge		5232	$ .00	P
	# 1 Gold City of Atlanta Detective Badge			$ .00	P
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
Sgt. Lee	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 950 Joseph Lowery Blvd. Atl. GA.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. ~~Owner / Defendant Signature~~ (Copy acknowledgement)	29. Date:
	11/27/06
30. Property Clerk / Officer: P-42-41-140	32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD 006, Revised March 2, 2005
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner
Copy 4 - Officer's Copy

1

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		11/27/06	: : : 1261 :

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Lucas, Nathan	M	__/__/__	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	# 1 Black & Silver Smith & Wesson 40 cal. Semi-Automatic	I	BAW8827	$ .00	P
	# 3 silver .40 cal magazines / 34 rounds .40 cal Ammunition	I		$ .00	P
	# 1 C.O.A. Police ID N.L. Lucas	L	2230	$ .00	P
	# 1 Black leather Badge & I.D. Holder with ID & Gold Detective Badge	L		$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (If different than owner)
Sgt. A. Lee	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 950 Joseph Lowery Blvd. Atlanta, GA. 30318

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	11-1
30. Property Clerk / Officer: P-42-42-140	Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		07/08/08	06 I 08 1262 PS

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Guerin Maurice		___/___/___	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
675 Ponce de Leon Avenue	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	# Black & Silver S&W .40 Cal. Semi Auto		BAW 9294	$ .00	P
	# Smith & Wesson Handcuffs 2 Pair			$ .00	P
	# 1 Black & Silver ASP Baton			$ .00	P
	# 1 Silver City of ATL Police Badge		5189	$ .00	P
	# 1 Black Leather ID Badge Holder & 1 Gold Det. Badge			$ .00	P
	# 1 Black Motorola Police Radio			$ .00	P
	# 1 Black Can OC Spray			$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Sheet filled out By Sgt Panis Bag Sealed		
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Out Not Signed		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	32. Storage Location:
P-42-43-140	

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

2

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE | 2. OF | 3. DATE (mm/dd/yy): 11/27/06 | 4. INCIDENT NUMBER: 1263

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Stallings, Wilbert T
6. Sex: M
7. Date of Birth: / /
8. Control No.:
9. Address: (Street No., Apt. #, City, St., Zip)
10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title)
12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; B - Currency; C - Jewelry; G - Electronics,TV,Radio; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	# 1 Black/Silver Smith & Wesson, .40 cal Semi-Automatic		BAW9391	$ .00	P
	# 3 silver .40 cal magazines + 34 rounds of S&W a40 cal ammunition		0592	$ .00	P
	# 1 APD ASP Baton			$ .00	P
	# 1 Can APD OC-6A)		0206228	$ .00	P
	# 3 city of Atlanta Police ID's		0689	$ .00	P
	# 1 Gold C.O.A. Sergeant's Badge			$ .00	P
	#			$ .00	
	# 1 City of Atlanta Police Radio		APD 4227	$ .00	P
	#			$ .00	
	#			$ .00	

19. Recovered By: Sgt. A. Lee III
20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 950 Joseph Lowery Blvd. suite 16 Atlanta, GA. 30314

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix) | 23. APD ID Number | 24. Assignment #
25. Transporting Officer (L,F,M, Suffix) | 26. APD ID Number | 27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:
30. Property Clerk / Officer: | 32. Storage Location:

P-42-44-140

ATLANTA POLICE DEPARTMENT Form APD 006, F
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner
Copy 4 - Officer's Copy

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		6/28/07	06-I-087785

1264

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Officer Brad Burchfield	M	/ /	288937

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
675 Ponce De Leon	( )658-6830
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# .40 Cal Smith & Wesson		40037SW BAY 3411	$ .00	P
R	# 1 Breast Badge #		SA77	$ .00	P
R	# 3 Smith & Wesson Magazines			$ .00	P
R	# 34 Rounds of Ammo			$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (If different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): OPS Control # 06-I-087785

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Sgt A L Lewis	1944	6822
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Sgt. A. L. Lewis	1944	6822

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	P-42-45-140	2. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		___/___/___	06-I-031265-PS

5. **Owner's Name** (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Officer Brad Burchfield / APD

6. **Sex** | 7. **Date of Birth:** ___/___/___ | 8. **Control No.**

9. **Address:** (Street No., Apt. #, City, St., Zip): 675 Ponce De Leon Avenue, N.E.

10. **Work Phone:** (404) (770) (678) ( ) -

11. **If Arrest, Primary Charge:** (Code# / Title)

12. **Home Phone:** (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	# APD I.D Card			$ .00	
	# Motorola Radio		APD5671	$ .00	
	# ASP Baton		APD1433	$ .00	
	# Handcuffs		416116	$ .00	
	# OC Spray			$ .00	
	# Body Armor		02069563 02069598	$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. **Recovered By:** Sgt. B.F. Jones

20. **Released To:** (if different than owner)

21. **Location items found or recovered:**
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Sgt. B.F. Jones	1400	6817
25. Transporting Officer (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Sgt. B.F. Jones	1400	6817

28. **Owner / Defendant Signature** (Copy acknowledgement)

29. **Date:**

30. **Property Clerk / Officer:**

P-42-46-140

32. **Storage Location:**

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		6/28/07	06-I-0877-PS

1266

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Inv. Paul A. Vignola		/ /	250948

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
675 Ponce De Leon Ave	( ) 658-6830
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio	C - Jewelry	E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	L - Other	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing		NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	#2 ID Card + ID Holder			$ .00	P
R	#.40 Cal. handgun		4003TSW BAW 9287	$ .00	P
R	#3. Smith & Wesson MAGAZINES			$ .00	P
R	#39 Rounds of Ammo			$ .00	P
R	#Handcuffs		719129	$ .00	P
R	#ASP		1665	$ .00	P
R	#OC SPRAY, Retractor, Badge		.	$ .00	P
R	#Body Armor		04047829 04047830	$ .00	P
R	#S+W .38 handgun		AWW 9316	$ .00	P
R	#5 Rounds 38 Ammo			$ .00	P

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
Sgt Lewis	06-I-0877-PS

21. Location items found or recovered:
Address (Street No., City, St., Zip): OPS Control # ~~06-I-0877-PS~~

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Sgt. A. Lewis	1944	6822
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Sgt A Lewis	1944	6822
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date:
	P-42-47-140	
30. Property Clerk / Officer:		32. Storage Location:
	0412	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		6/28/07	06-I-0877-PS

1267

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Inv. Holly Buchanan		/ /	280949

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
675 Ponce De Leon, CHE	( ) 658-6830
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# S&W 40 CAL.		Model # 4003TSW Ser. # BAW 9311	$ .00	P
R	# 3 S&W Magazines (40 CAL) w/ 34 Rounds Ammo.			$ .00	P
R	# 1 ASP		0620	$ .00	P
R	# APD Radio ~~1 ASP Batons~~		4785	$ .00	P
R	# OC GAS - NO EXP			$ .00	
R	# Hat & Breast Badge		4902	$ .00	P
R	# 2 ID Cards (one with holder)			$ .00	P
R	# 2nd weapon S&W 9mm.		Model 6906 Ser. # VBE5736	$ .00	P
R	# S&W 13 Rounds of Ammo			$ .00	P
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (If different than owner)
Sgt A L Lewis	

21. Location items found or recovered:
Address (Street No., City, St., Zip): OPS Control # 06-I-0877-PS

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Sgt A. L. Lewis	1944	6822
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Sgt A. L. Lewis	1944	6822

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
Sgt [signature]	

30. Property Clerk / Officer:		32. Storage Location:
Sgt [signature]	P-42-48-140	B1V BOXES

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

City of Atlanta Police Department
Chief Richard J. Pennington

Communications Section Administrative Office
675 Ponce de Leon Avenue, N. E.
Atlanta, Georgia 30308

Fax Cover Sheet
Voice Telephone (404) 817-2382
Fax (404) 853-4448

TO: R. Turner

COMPANY/ AGENCY: APD

FAX NUMBER 404 658-6430

FROM: Communications

DATE: 11-23-06

NUMBER OF PAGES (INCLUDING COVER SHEET): 12

TOWARD EXCELLENCE:

PRIDE -in everything we do.
PRODUCTIVITY- in our actions.
PROFESSIONALISM- in our dealing with others.
PARTICIPATION- in decision making & priority setting.

CONFIDENTIALITY NOTE:

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P-42-49-140

INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED	DATE	RECD	DC	CA	LOCATION
R 063251844	38	1840	112106	202151	17	01	2540 HOLLYWOOD CT NW
063251841	38	1840	112106	201831	12	01	HOLLYWOOD CT NW / HO
R 063251654	38	1860	112106	183551	17	01	340 HOLLY ST NW
R 063251652	38	1845 TEAM2	112106	183450	17	01	578 FAIR ST SW
R 063251608	38	1840	112106	182026	17	01	1707 BROWNING ST NW
R 063251580	38	1867	112106	180643	17	01	436 WOODLAWN AVE NW
R 063251574	38	1860	112106	180105	17	01	1575 SIMPSON RD NW
R 063251556	38	6547	112106	175120	17	01	WALDEN ST NW / YATES
R 063251373	38	6545	112106	162430	17	01	1143 SIMPSON RD NW
063251338	38		112106	161153	12	01	293 JOSEPH E LOWERY
063251166	38	3106	112106	143212	12	01	2591 ETHERIDGE DR NW
063250866	38	2133 2134	112106	114908	12	01	700 LARKIN ST SW
R 063250787	38	6581	112106	111556	17	01	533 JAMES P BRAWLEY
R 063250650	38	6581	112106	095951	17	01	551 JAMES P BRAWLEY
063250048	38	1111 1120	112106	004330	12	01	625 JOSEPH E LOWERY

404 658-6430

P-42-50-140

INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED	DATE	RECD	DC	CA	LOCATION
063241707	38	3102	112006	193846	12	01	1217 SIMPSON RD NW
063241645	38	3107	112006	190027	12	01	998 FAIR ST SW
R 063241280	38	6581	112006	162455	17	01	889 MITCHELL ST SW
063241274	38	6581	112006	162156	4	01	893 MITCHELL ST SW
R 063241067	38	6583 3117	112006	143245	17	01	551 JAMES P BRAWLEY
R 063240732	38	4254X 3363X	112006	113058	17	01	411 SUNSET AVE NW
063230575	38	2102 2103	111906	094320	12	01	375 JAMES P BRAWLEY
063221823	38		111806	202239	12	01	1177 SIMPSON RD NW
063221344	38	3111	111806	163341	12	01	ELM ST NW / SIMPSON
R 063220461	38	1105 1120	111806	061744	17	01	1217 SIMPSON RD NW
R 063212355	38	3483X 1106	111706	235220	17	01	2795 DONALD LEE HOLL
063212256	38		111706	230432	12	01	FAIR ST SW / ABBOTT
063212048	38	3107	111706	210435	12	01	607 SIMPSON ST NW
063211977	38	3103	111706	203132	12	01	ABBOTT ST SW / FAIR
063211654	38	3150 3155	111706	180637	12	01	425 CHAPPELL RD NW

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INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED		DATE	RECD	DC	CA	LOCATION
063211563	38	2134		111706	174019	23	01	JAMES P BRAWLEY DR N
063211517	38	2134		111706	172512	23	01	JAMES P BRAWLEY DR N
R 063211445	38	3198		111706	165340	17	01	KENNEDY ST NW / JAME
R 063211395	38	3198		111706	163328	17	01	KENNEDY ST NW / JAME
063211293	38	3107		111706	155432	12	01	955 FAIR ST SW
R 063211288	38	3198		111706	155325	17	01	KENNEDY ST NW / JAME
R 063211179	38	2134		111706	145831	17	01	HOLLYWOOD RD NW / MA
R 063211178	38	2134		111706	145830	17	01	HOLLYWOOD RD NW / MA
R 063211174	38	2134		111706	145655	17	01	WOODS ST NW / DONALD
R 063211172	38	2134		111706	145535	17	01	1545 SIMPSON RD NW
R 063210918	38	2132		111706	122806	17	01	1576 SIMPSON RD NW
R 063210236	38	1105		111706	033251	17	01	W LAKE AVE NW / CARL
063210106	38	1103	1102	111706	012744	12	01	977 FAIR ST SW
063210017	38	1103	1102	111706	000811	12	01	FAIR ST SW / ABBOTT
R 063201911	38	2133		111606	201606	17	01	ROACH ST SW / FAIR S

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INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED	DATE	RECD	DC	CA	LOCATION
R 063201368	38	3141 3143	111606	165001	17	01	1177 SIMPSON RD NW
R 063201354	38	2133	111606	164452	17	01	625 JETT ST NW
063201221	38	3143 3141	111606	154833	12	01	1177 SIMPSON RD NW
R 063201183	38	4029	111606	153454	17	01	502 JAMES P BRAWLEY
R 063201105	38	2133 2132	111606	145013	17	01	216 TROY ST NW
063200825	38	2133 2132	111606	121022	10	01	1739 MARTIN L KING J
R 063200644	38	3148	111606	101606	17	01	620 ECHO ST NW
063200180	38	1107 1120	111606	025207	12	01	FAIR ST SW / ABBOTT
063190149	38	1129	111506	022137	12	01	FAIR ST SW / ABBOTT
R 063181756	38	3217X	111406	192021	17	01	510 KENNEDY ST NW
R 063181722	38	1845 TEAM2	111406	190538	17	01	2500 CENTER ST NW
R 063181713	38	1860 TEAM5	111406	185817	17	01	1583 ELIXIR AVE SW
R 063181709	38	1860 TEAM5	111406	185716	17	01	1582 ELIXIR AVE SW
R 063181567	38	6582	111406	175551	17	01	3381 DONALD LEE HOLL
R 063181542	38	1855 TEAM4	111406	174505	17	01	490 JAMES P BRAWLEY

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INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED	DATE RECD	DC	CA	LOCATION
R 063181464	38	3148	111406 170602	17	01	MCDANIEL ST SW / NOR
063181448	38		111406 165823	4	01	942 BECKWITH ST SW
R 063181408	38	3117	111406 163931	17	01	2315 DONALD LEE HOLL
R 063181182	38	3146	111406 150322	17	01	3100 DONALD LEE HOLL
R 063181181	38	3146	111406 150322	17	01	3100 DONALD LEE HOLL
R 063181018	38	2144	111406 133111	17	01	592 PAINES AVE NW
063180924	38	2133	111406 124508	23	01	425 CHAPPELL RD NW
R 063180713	38	6581	111406 105211	17	01	551 JAMES P BRAWLEY
063180423	38	2101	111406 080730	12	01	JAMES P BRAWLEY DR N
R 063171871	38	6555	111306 221601	17	01	5 GERTRUDE PL NW
R 063171694	38	6551	111306 200418	17	01	2621 BAKER RIDGE DR
063170554	38	2107	111306 102645	12	01	375 JAMES P BRAWLEY
063161119	38	3108 3105	111206 151326	12	01	BOLTON RD NW / MARTI
R 063152279	38	1108 1106	111106 234938	17	01	3195 DONALD LEE HOLL
063152115	38	1120	111106 222502	12	01	623 GRIFFIN ST NW

P-42 - 54 - 140

INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED	DATE	RECD	DC	CA	LOCATION
R 063181464	38	3148	111406	170602	17	01	MCDANIEL ST SW / NOR
063181448	38		111406	165823	4	01	942 BECKWITH ST SW
R 063181408	38	3117	111406	163931	17	01	2315 DONALD LEE HOLL
R 063181182	38	3146	111406	150322	17	01	3100 DONALD LEE HOLL
R 063181181	38	3146	111406	150322	17	01	3100 DONALD LEE HOLL
R 063181018	38	2144	111406	133111	17	01	592 PAINES AVE NW
063180924	38	2133	111406	124508	23	01	425 CHAPPELL RD NW
R 063180713	38	6581	111406	105211	17	01	551 JAMES P BRAWLEY
063180423	38	2101	111406	080730	12	01	JAMES P BRAWLEY DR N
R 063171871	38	6555	111306	221601	17	01	5 GERTRUDE PL NW
R 063171694	38	6551	111306	200418	17	01	2621 BAKER RIDGE DR
063170554	38	2107	111306	102645	12	01	375 JAMES P BRAWLEY
063161119	38	3108 3105	111206	151326	12	01	BOLTON RD NW / MARTI
R 063152279	38	1108 1106	111106	234938	17	01	3195 DONALD LEE HOLL
063152115	38	1120	111106	222502	12	01	623 GRIFFIN ST NW

P-42 - 55 - 140

INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED	DATE RECD	DC	CA	LOCATION
063142401	38	1103	111006 223001	12	01	217 MATHEWSON PL SW
063142294	38	3110	111006 214141	12	01	3575 FAIRBURN PL NW
063142171	38	3105	111006 203226	12	01	350 LANIER ST NW
063141966	38	3109	111006 191116	12	01	950 BOLTON RD NW
063141879	38		111006 183803	12	01	2159 VERBENA ST NW
063141766	38		111006 180608	4	01	1020 BOLTON RD NW
063141692	38	3102	111006 174417	12	01	1155 SIMPSON RD NW
063141639	38	3110	111006 171828	12	01	1020 BOLTON RD NW
R 063141520	38	3143	111006 164215	17	01	567 NORFOLK ST NW
063141404	38	3111	111006 155736	12	01	JAMES P BRAWLEY DR N
063141402	38		111006 155538	12	01	345 LANIER ST NW
063141235	38	3101	111006 141919	12	01	JAMES P BRAWLEY DR N
R 063141102	38	6545	111006 130357	17	01	963 SIMPSON ST NW
063140905	38		111006 112725	4	01	1155 SIMPSON RD NW
063140701	38	2104	111006 095727	12	01	1575 SIMPSON RD NW

P-42-56-140

INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED		DATE	RECD	DC	CA	LOCATION
063140413	38	2106	2104	111006	072522	12	01	1575 SIMPSON RD NW
063140116	38	1129		111006	011740	11	01	938 SIMPSON ST NW
063140080	38	1104	1111	111006	005328	12	01	1690 BROWNING ST NW
063140004	38	1104	1108	111006	000350	12	01	3762 MARTIN L KING J
R 063132087	38	6545		110906	204025	17	01	1238 SIMPSON RD NW
R 063131994	38	6548		110906	195132	17	01	1545 SIMPSON RD NW
R 063131894	38	6560	1896	110906	185939	17	01	1966 TIGER FLOWERS D
063131877	38			110906	185047	12	01	VERBENA ST NW / LAMA
063131781	38			110906	180503	12	01	VERBENA ST NW / LAMA
063131499	38	3110		110906	162225	12	01	3787 MARTIN L KING J
063131203	38	3108	3109	110906	141039	23	01	1001 CHIVERS ST NW
063131192	38	2103		110906	140413	12	01	1155 SIMPSON RD NW
R 063131167	38	6545		110906	134259	17	01	2037 SIMPSON RD NW
063130827	38	2111		110906	110338	12	01	692 JETT ST NW
R 063122092	38	0880X		110806	222933	17	01	646 GREENSFERRY AVE

P-42-57-140

INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED		DATE	RECD	DC	CA	LOCATION
R 063121757	38	6545		110806 192535	17	01	1259	WILKES CIR NW
R 063121747	38	6542		110806 192049	17	01	1258	WILKES CIR NW
063121585	38	3117	6586	110806 180232	7	01	3195	DONALD LEE HOLL
R 063121441	38	6227		110806 170954	17	01	900BLK	MAYSON TURNER
063121172	38	3198		110806 150315	12	01	517	PAINES AVE NW
R 063120960	38	6595		110806 125639	17	01	900BLK	MAYSON TURNER
R 063120951	38	6548		110806 125111	17	01	1576	SIMPSON RD NW
R 063120899	38	6584		110806 122026	17	01	296	NORTHSIDE DR SW
R 063120854	38	1867		110806 120412	17	01	712	NORTH AVE NW
R 063111617	38	6542		110706 200215	17	01	1023	CHIVERS ST NW
063111517	38			110706 185641	4	01	2657	DONALD LEE HOLL
063111506	38	3101		110706 184931	12	01	MARTIN L	KING JR DR
R 063111463	38	6548		110706 183316	17	01	1576	SIMPSON RD NW
R 063111369	38	6545		110706 174335	17	01	1217	SIMPSON RD NW
R 063111265	38	6544		110706 164922	17	01	DONALD LEE	HOLLOWELL

P-42-58-140

INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED		DATE	RECD	DC	CA	LOCATION
R 063111228	38	6541		110706	163443	17	01	1217 SIMPSON RD NW
R 063111099	38	6586		110706	153002	17	01	520 KENNEDY ST NW
063110773	38	1867	1868	110706	122601	10	01	405 OLIVER ST NW
R 063110772	38	1855		110706	122549	17	01	910 SELLS AVE SW
063110760	38	2133		110706	122033	23	01	30 SHIRLEY PL NW
R 063110634	38	2133	2102	110706	111314	17	01	700 NEAL ST NW
R 063101067	38	6581		110606	144500	17	01	GREENSFERRY AVE SW /
R 063101918	38	3108		110606	212413	17	01	WOODMERE DR NW / DON
R 063101770	38	6555		110606	200024	17	01	JETT ST NW / VINE ST
R 063101769	38	6555		110606	200019	17	01	2621 BAKER RIDGE DR
R 063101767	38	6555		110606	200014	17	01	GERTRUDE PL NW / DON
R 063100750	38	5741		110606	113300	17	01	3399 COLLIER DR NW
R 063101478	38	3315		110606	173444	17	01	901 RICE ST NW
R 063101296	38	6552		110606	160936	17	01	JETT ST NW / VINE ST
063100329	38	2105	2106	110606	072151	12	01	1575 SIMPSON RD NW

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INCIDENT HISTORY SEARCH SUMMARY

INCIDENT	CALLTYPE	UNITS ASSIGNED	DATE RECD	DC	CA	LOCATION
063091598	38		110506 211047	4	01	2777 YATES DR NW
063091384	38	3103	110506 185710	12	01	1217 SIMPSON RD NW
063091357	38	3125	110506 183529	12	01	2777 YATES DR NW
063091080	38	3111	110506 154134	12	01	468 KENNEDY ST NW
063090853	38	2102	110506 125127	12	01	1177 SIMPSON RD NW
R 063090173	38	1103 1115	110506 012256	17	01	1289 AKRIDGE ST NW
R 063081676	38	TEAM4 1855	110406 190625	17	01	648 JONES AVE NW
R 063081644	38	TEAM5 1860	110406 185251	17	01	1067 WESTMOOR DR NW
R 063081493	38	1850	110406 173658	17	01	945 JOYCE ST SW
R 063081490	38	1850	110406 173635	17	01	950 JOYCE ST SW
R 063081432	38	1840 TEAM1	110406 171224	17	01	754 FOX ST NW
R 063081158	38	6541	110406 145636	17	01	916 DONALD LEE HOLLO
063081042	38	2397X	110406 133034	12	01	345 LANIER ST NW
R 063080963	38	6545	110406 124338	17	01	350 LANIER ST NW
R 063080962	38	6545	110406 124334	17	01	371 LANIER ST NW

P-42-60-140

DISPLAY CALL

Type 38 D H P T O Incident No 063241067

ILLEGAL DRUG/ALCOHOL

ɔc 551 JAMES P BRAWLEY DR NW City ATL

MELDRUM ST NW NORTH AVE NW

ame Contact?

ld Ph# - -

nks S82 REQ @1434HRS

iority 9 Source S Rd 111 Beat 111 Takers-Id 3070 Disp-Id 3070 Ca 01

ate 112006 911 Rec 143245 Dis 143245 Arv 143245 Trn Bkg

Amb Tow Clr 162816 Dc 17 Report Y Act Type

nits 6583 3117

spo Remarks 23

elated Police# Fire# Ems# Sheriff#

P-42-61-140

DISPLAY CALL

ll Type 38 D H P T O Incident No 063241280

ILLEGAL DRUG/ALCOHOL

ɔc 889 MITCHELL ST SW City ATL

JEPTHA ST SW JOSEPH E LOWERY BLVD SW

ame Contact?

ld Ph# - -

nks **WEED PLANTS

iority 9 Source S Rd 107 Beat 107 Takers-Id 2798 Disp-Id 2798 Ca 01

ate 112006 911 Rec 162455 Dis 162455 Arv 162455 Trn Bkg

Amb Tow Clr 170242 Dc 17 Report Y Act Type

nits 6581

ispo Remarks

elated Police# Fire# Ems# Sheriff#

P-42-62-140

MISDEMEANOR OFFENSE, 3552 COCAINE POSSESSION UCR Code, 1821
DATE RPT: 01 / 06 / 05 1815 FROM: 01 / 06 / 05 1815 TO: 01 / 06 / 05 1815
REPORTING OFFICER ID 3148 HENRY
1282
Geofile Override? Place Name:
Location: 933 NEAL Type: ST Quad: NW Bars:
Intersection: Type: Quad:
Beat: 0102 Ndca: C Tract: 04195C C Dist: R Dist: Aha#:
Attempt Only? No. of Victims Location Type, 13 Weapon Used;
Weather; Forced Entry? Alcohol?
Bias?: Date: / / Bias Unf: / / SpclEvent?
Gang?: Date: / / Family Violence? Date: / / Security?:
Drug?: Am: Bar: Coc: Hal: Her: Mar: Meth: Op: Syn: Unk:
Arson; Damage/Amt$: Inv Ofc;
Status: Disp; 10 Date: 01 / 06 / 05 # of Premises Entered
Offnses: 1 Names: 1 Veh: Prop: Crime Detail Acc: Crime Scene:
Q Names cfS accidenT
inQuiry case Mgt naRrative oFfenses

PF: 1/13=Help 2/14=Main Menu 3/15=Backtra

P-42-63-140

INV	NAME	SFX	SEX	RACE	DOB
ARR	MATTHEWS, ERIC		M	B	03/17/1981

F: 2/14=Main Menu 3/15=Backtrack 4/16=Command 7/19=Page Back 8/20=Page

<<< To select record place cursor beside INV type - press ENTER >>>

P-42-64-140

MAJOR OFFENSE; 4004 PROSTITUTION Ucr Code; 1600
DATE RPT: 10 / 06 / 98 0001 FROM: 10 / 06 / 98 0001 TO: 10 / 06 / 98 0001
REPORTING OFFICER ID 1160 SPARWATH
1284
Geofile Override? Place Name:
Location: 933 NEAL Type: ST Quad: NW Bars:
Intersection: Type: Quad:
Beat: 0102 Ndca: C Tract: C Dist: R Dist: Aha#:
Attempt Only? No. of Victims Location Type. Weapon Used;
Weather; Forced Entry? Alcohol?
Bias?: Date: / / Bias Unf: / / SpclEvent?
Gang?: Date: / / Family Violence? Date: / / Security?:
Drug?: Am: Bar: Coc: Hal: Her: Mar: Meth: Op: Syn: Unk:
Arson; Damage/Amt$: Inv Ofc;
Status: Disp; 10 Date: 10 / 06 / 98 # of Premises Entered
Offnses: 1 Names: 1 Veh: Prop: 1 Crime Detail Acc: Crime Scene:
Q Names Property cfS accidenT
inQuiry case Mgt naRrative oFfenses

PF: 1/13=Help 2/14=Main Menu 3/15=Backtra

P-42-65-140

INV	NAME	SFX	SEX	RACE	DOB
ARR	FAMBRO, REGINALD		M	B	03/22/197

PF: 2/14=Main Menu 3/15=Backtrack 4/16=Command 7/19=Page Back 8/20=Page

<<< To select record place cursor beside INV type - press ENTER >>>

P-42-66-140

1286

OFFICE OF PROFESSIONAL STANDARDS
HAND DELIVERY LOG – AGENT MIKE MCKINNEY/FBI

Date	Contents	Received By	Date
11/22/06	Taped Interview of Alexis White (8mm Tape) 1 Audio Phone Conversation – Alexis White	Michael McKinney	11/29/06
11/27/06	Taped Interview of Fabian Sheats 1 VHS Tape – Fabian Sheats 1 8mm Tape – Fabian Sheats	Michael McKinney	11/29/06
11/29/06	Original OPS Case File	Michael McKinney	11/29/06
11/27/06	Crime Scene Photos outside - 11/27/06	Michael McKinney	11/29/06
11/27/06	Crime Scene Video outside 11/27/06	Michael McKinney	11/29/06

P-42 - 67 - 140

1287

OFFICE OF PROFESSIONAL STANDARDS
HAND DELIVERY LOG RECEIPT – FBI

Date	Contents	Received By	Date
11/30/06	Sixteen (16) Disciplinary History Sheets	A. BRETT FEARS A. Brett Fears FBI-ATLANTA	11/30/2006

P-42-68-140

1288

OFFICE OF PROFESSIONAL STANDARDS
HAND DELIVERY LOG RECEIPT – FBI

Date	Contents	Received By	Date
11/30/06	Loaner Sony 8mm Handycam, Serial #1487814, Power Cord and Battery, w//Black Carrying Case	A. BRETT FEARS A. Brett Fears FBI - ATLANTA	11/30/2006

P-42 69 140

FULTON COUNTY
BOARD OF ASSESSORS

14011400050975
DOZIER SARAH C

933 NEAL ST NW

Building

1 of 1

Card	1
Story Height	1
Attic	None
Exterior Wall	Brick
Square Feet (SQFLA)	1343
Basement Area	Yes
Basement Finish	No
Construction Quality	D+
Year Built	1954
Bedrooms	2
Full Bath	2
Half Bath	0
Fireplace	No
Garage - Lower	No
Garage - First	No
Garage - Second	
Garage - Third	No
Garage - Bsmtcar	No

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Inv. Turner went to talk to this subject this morning 12-28-06

Lt A

Last Updated:
Wednesday, November

Powered by

1/8/06

Lt. MC Commons
I gave Inv. Lester some info to take to the FBI in Ref to this matter. Do you think we need to send this over to them?
WT

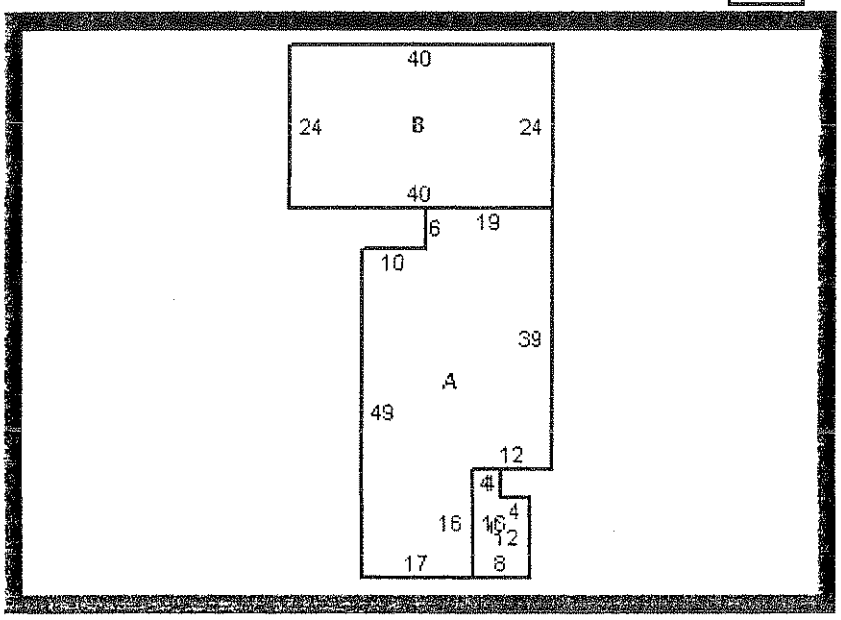
P-42-70-140

FULTON COUNTY
BOARD OF ASSESSORS

14011400050975
DOZIER SARAH C

933 NEAL ST NW

1 of 1



Legend

A	MAIN, 1343 Sq. Ft.,	B	960 Sq. Ft.,Patio,
C	112 Sq. Ft.,Canopy,		

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Printed on Wednesday, November 22, 2006, at 11:21:12 AM

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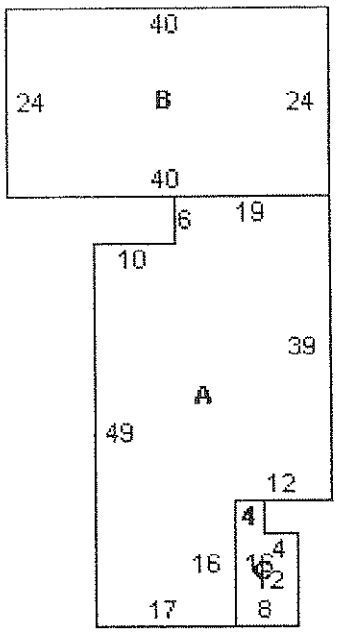
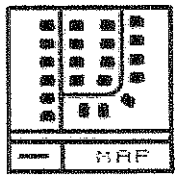
P-42 - 71 - 140

P-42-12-102

TAX YEAR	2005
PIN	14 -0114-0005-097-5
OWNER NAME	DOZIER SARAH C
PROPERTY LOCATION	933 NW NEAL ST
NEIGHBORHOOD	1411
TOTAL ACREAGE	
TOTAL LAND SQUARE FOOTAGE	4620
LIVING AREA SQUARE FOOTAGE	1343
LAND VALUE	$22,500
IMPROVEMENT VALUE	$73,000
TOTAL VALUE	$95,500





Sorry, no GIS map available
for this record.
Please check last page
for a Land Lot Map.

FULTON COUN
BOARD OF ASSES
FULTON COUN
141 Pryor Stre
Suite 1056
Atlanta, GA 30
Phone: (404) 730
Fax: (404) 224-0

The data contained in this report is intended for information purposes only! It is based on the best information available at the time of posting and is not warranted. The data may not reflect the most current records. Maps and acreage data are for illustration purposes only!

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Akanda Selutio
www.akan

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Person Search | Property Search | Vehicle Search | Civil Search | Corporation Search

(678) 643-0270
JUNNIER GREGG
ATLANTA, GA
POWERTEL ATLANTA LICENSES, INC. PCS

Matches Found on	SSN	Age	DOB
GREGG E JUNNIER	**266-34-4219**		
805 LAKEWOOD WAY, WOODSTOCK, GA 30188	12/01/1996-06/30/2003		
GREGG E JUNNIER	**266-33-4611**	**40**	**08/15/1966**
PO BOX 2259, BLUE RIDGE, GA 30513	01/01/1979-10/01/2002		(706) 632-2328
351 MAIN ST, CULLODEN, GA 31016	01/01/1979-03/01/1980		
2214 CENTRAL AVE N, TIFTON, GA 31794	01/01/1979-03/01/1980		
PO BOX 295, BLUE RIDGE, GA 30513	07/01/1995-07/01/2001		(706) 632-2328
3768 MALIBU CT, MARIETTA, GA 30066	09/01/1986-09/01/2003		(770) 516-9835
805 LAKE WIND WAY, WOODSTOCK, GA 30189	09/01/1986-02/01/2003		(770) 516-9835
PO BOX 2253, BLUE RIDGE, GA 30513	09/01/1986-11/01/2000		
RR 2 BOX 2253, BLUE RIDGE, GA 30513	12/01/1989-09/01/2003		
1365 POWER DAM RD, BLUE RIDGE, GA 30513	12/01/1989-02/01/1999		
GREGG E JUNNIER	**123-30-8498**		
PO BOX 2259, BLUE RIDGE, GA 30513	01/01/1979-10/01/2002		(706) 632-2328
2214 CENTRAL AVE N, TIFTON, GA 31794	01/01/1979-03/01/1980		
351 MAIN ST, CULLODEN, GA 31016	01/01/1979-03/01/1980		
805 LAKE WIND WAY, WOODSTOCK, GA 30189	05/01/1993-02/01/2003		
PO BOX 2253, BLUE RIDGE, GA 30513	08/01/1987-07/01/1996		
3768 MALIBU CT, MARIETTA, GA 30066	08/01/1990-09/01/2003		
1365 POWER DAM RD, BLUE RIDGE, GA 30513	09/01/1986-11/01/2003		
PO BOX 295, BLUE RIDGE, GA 30513	09/01/1986-07/01/2001		(706) 632-2328
RR 2 BOX 2253, BLUE RIDGE, GA 30513	12/01/1989-09/01/2003		
GREGG E JUNNIER		**40**	**08/01/1966**
PO BOX 2259, BLUE RIDGE, GA 30513	01/01/1979-10/01/2002		(706) 632-2328
2214 CENTRAL AVE N, TIFTON, GA 31794	01/01/1979-03/01/1980		
351 MAIN ST, CULLODEN, GA 31016	01/01/1979-03/01/1980		
805 LAKE WIND WAY, WOODSTOCK, GA 30189	05/01/1993-02/01/2003		
PO BOX 295, BLUE RIDGE, GA 30513	07/01/1995-07/01/2001		
3768 MALIBU CT, MARIETTA, GA 30066	08/01/1990-09/01/2003		
RR 2 BOX 2253, BLUE RIDGE, GA 30513	12/01/1989-09/01/2003		
1365 POWER DAM RD, BLUE RIDGE, GA 30513	12/01/1989-02/01/1999		

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P-42-73-140

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(678) 201-2000
JONESBORO, GA
AT&T LOCAL PCS

Selected criteria had not produced any matches.

Please change your criteria.

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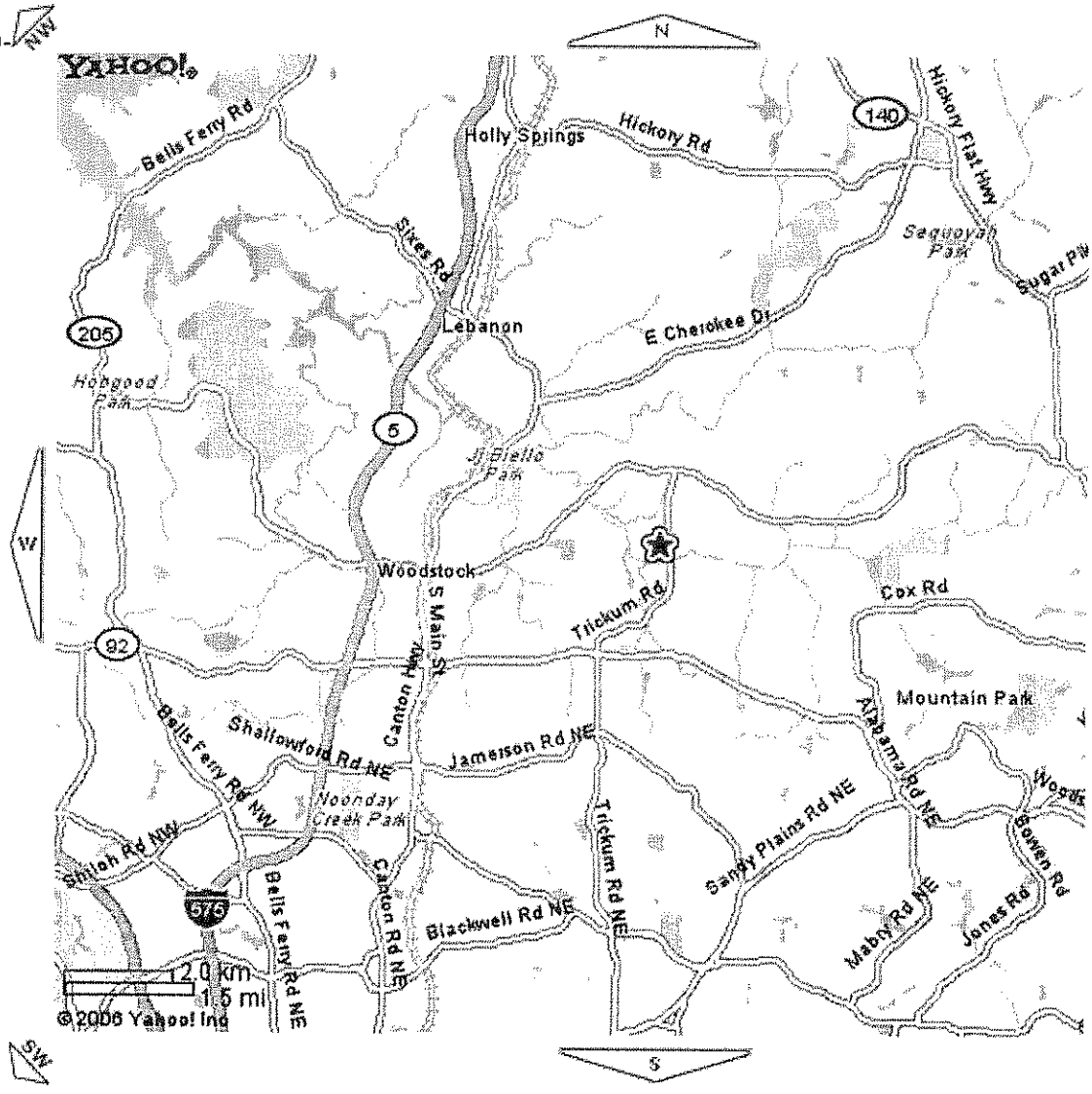
P-42-74-140

The specific address could not be found, but here is the area.

★ Map for: Woodstock, GA 30188 Save

Driving Directions: To Here - From Here Printable Version | Email Map | Link to this Map MY Y!

Zoom In - 1st.3city567state910-Zoom Out small map



See these business locations on thismap

GOODYEAR AVIS

P-42-75-140

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(678) 754-1933
CVS
NORCROSS, GA
METRO PCS, INC. WIRELINE

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Please change your criteria.

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P-42-77-140

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(404) 455-6927
BURCHFIELD BRAD
ATLANTA, GA
POWERTEL ATLANTA LICENSES, INC. PCS

Matches Found on	SSN	Age	DOB
BRAD BURCHFIELD			
20 COLT WAY, ACWORTH, GA 30101	06/30/2003-05/01/2004		(678) 439-3490
BRAD BURCHFIELD			
732 TIMBERLAKE DR SE, DALTON, GA 30721	01/01/2001-06/30/2003		
BRAD A BURCHFIELD	**259-43-1777**		
2070 WARING RD NW, DALTON, GA 30721	04/01/1993-06/30/2003		
2060 WARING RD NW, DALTON, GA 30721	06/01/1997-07/01/1997		
423 N THORNTON AVE, DALTON, GA 30720	08/01/1994-09/01/2003		
BRAD J BURCHFIELD	**439-45-4459**	**29**	**Dec 1976**
2600 BENTLEY RD SE APT 1809, MARIETTA, GA 30067	01/01/1999-06/30/2003		
2600 BENTLEY RD SE 1809, MARIETTA, GA 30067	01/01/1999-06/30/2003		
3600 ESQUIRE LN NW APT B, KENNESAW, GA 30144	03/01/1999-04/01/2003		
3600 ESQUIRE LN NW B, KENNESAW, GA 30144	03/01/1999-04/01/2003		
2105 WOODLANDS DR SE, SMYRNA, GA 30080	07/01/1998-09/01/2003		
3600 ESQUIRE LN NW, KENNESAW, GA 30144	10/01/1996-05/01/2003		(770) 423-9483
3600 ESQUIRE B LN B, KENNESAW, GA 30144	10/01/1996-01/01/1999		

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P-42-78-140

929 NEAL ST NW , ATLANTA, GA 30314 Display Map

Persons Associated with the Address:

Name	Phone Number	Time Period
Brenda Simpson		Feb 2003-Mar 2006
Craig Robinson		Feb 2003-Mar 2006
RHONDA G BLOUNT		Jun 2003-Mar 2006
RHONDA BLOUNT		Jun 2003-Mar 2006
RHONDA G BLOUNT		Jun 2003-Mar 2006
RHONDA BLOUNT	(404) 659-2716	Apr 2003-Mar 2006
Brenda Simpson		Feb 2003-Mar 2006
Craig Robinson		Feb 2003-Mar 2006
DARRELL SIMPSON	(404) 659-5134	May 1995-Mar 2006
GLORIA SIMPSON (Deceased)	(404) 524-3519	Jul 1992-Mar 2006
EFFIE GHOLSTON		Dec 1990-Mar 2006
DARLENE S RUCKER		Apr 1987-Apr 2004
DARLENE S SIMPSON		Apr 1987-Apr 2004
DARLENE S SIMPSONRUCKE		Apr 1987-Apr 2004
CRAIG ROBINSON	(404) 287-6515	May 2003-Mar 2006
ANTHONY SIMPSON		Apr 2003-Nov 2003
PAMELA H SIMPSON		Oct 1995-May 2003
PAMELA H HARPER		Nov 1994-May 2003
PAMELA H SIMPSON		Nov 1994-May 2003
KEITH SIMPSON		Jun 1992-Jul 2001
RHONDA BLOUNT		Jul 2003-May 2001

Phone listings from National Telephone Directory Services for this address: (X#XX represents non-published phones)

RHONDA BLOUNT	(404) 659-2716	Apr 2003-Sep 2004

Real Estate Information:

RECORD 1

P-42-79-140

Property Address	LESTER ST NW
Property City/State/Zip	ATLANTA, GA 30314
Assessor's Parcel Number	14 -0110-0006-126
Map Reference (FARES CD) #1	14-110
Map Reference (FARES CD) #2	0014-0110
Census Tract	002500203
Zoning Code	R5
Owner Name (principal)	GHOLSTON EFFIE T
(Combined)Owner Name #3	GHOLSTON EFFIE T
Owner's Address	929 NEAL ST NW
Owner's City/State/Zip	ATLANTA, GA 30314-2753
Market Value of the Property	00000010400
Total Assessed Value	00000004160
Land Value - assessed	00000004160
Property Tax Amount	00000017897
Value Assessment Year	2001
Land (sq ft)	000003484
Acres	0000000000800

RECORD 2

Property Address	929 NEAL ST NW
Property City/State/Zip	ATLANTA, GA 30314-2753
[illegible]	14 -0114-0005-096
[illegible]	14-114
[illegible]	0014-0114
[illegible]	002300502
[illegible]	R5
[illegible]	33766537
[illegible]	08441775N
[illegible]	SIMPSON GLORIA
[illegible]	SIMPSON GLORIA
[illegible]	929 NEAL ST NW
[illegible]	ATLANTA, GA 30314-2753
[illegible]	4045243519
[illegible]	00000060600
[illegible]	00000024240
[illegible]	00000009000
[illegible]	00000015240
[illegible]	00000020559
[illegible]	2001
[illegible]	Y
[illegible]	1955
[illegible]	0000900
[illegible]	000004791

P-42-80-140

Universal Building Sqft	000000900
Acres	0000000001100
# of Stories	00100
Total Rooms	00005
Bedrooms	00002
Full Baths	00001
A/C	ACE
Heating	WA0

RECORD 3

Property Address	929 NEAL ST NW
Property City/State/Zip	ATLANTA, GA 30314-2753
Assessor's Parcel Number	0014-0114-0005-096
Range/Township/Sec/Qtr	/ / /
Map Reference (FARES CD) #1	14-114
Map Reference (FARES CD) #2	835-A10
Census Tract	0023004018
Zoning Code	R5
Latitude	33766575
Longitude	08441815J
Owner Name (principal)	ROBINSON CRAIG M
Abbreviated Owner Name #1	ROBINSON CRAIG M
Owner's Address	800 PEACHTREE ST NE 8227
Owner's City/State/Zip	ATLANTA, GA 30308-1296
Owner's Phone	4042876515
Assessed Value of the Property	00000071900
[illegible]	00000028760
[illegible]	00000009000
[illegible]	00000019760
[illegible] Amount	00000123361
[illegible] Year	2004
Year Built	1955
Square Feet (sq ft)	0000900
[illegible]	000004791
Universal Building Sqft	000000900
Acres	0000000001100
# of Stories	00100
Total Rooms	00005
Bedrooms	00002
Full Baths	00001
A/C	ACE
Heating	WA0

Neighbors of the Address:

P- 42-81-140

906 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
LOIS HARRIS (Deceased)	(404) 228-2731	Dec 1987-Mar 2006
LOIS HARRIS (Deceased)	(404) 588-1828	Dec 1987-Mar 2006
LOIS HARRIS (Deceased)	(770) 956-8004	Dec 1987-Mar 2006
LOIS H BOSTICK (Deceased)	(404) 228-2731	Dec 1987-Mar 2006
LOIS H BOSTICK (Deceased)	(404) 588-1828	Dec 1987-Mar 2006
LOIS H BOSTICK (Deceased)	(770) 956-8004	Dec 1987-Mar 2006
NINETTE A HARRIS	(404) 223-1523	Sep 1994-Mar 2006
NINETTE HARRIS	(404) 223-1523	Sep 1994-Mar 2006
N HARRIS SHANTANEKI		Feb 2000-Mar 2006
LOUIS BAUSTIC	(404) 588-1828	Mar 2003-Mar 2006

912 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
OZIE MARKS		Jun 1996-Feb 1986
WILLIE JAMES MARKS		Oct 1988-May 1996
OZIE MARKS		Jun 1996-Feb 1986
OZIE MARKS		Jun 1996-Feb 1986
OZIE MARKS		Jun 1996-Feb 1986
OZIE MARKS		Jun 1996-Feb 1986
JAMES WILLIE MARKS	(404) 886-6591	Feb 1986-Jul 1987

929 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
RHONDA G BLOUNT		Jun 2003-Mar 2006
DARRELL SIMPSON	(404) 659-5134	May 1995-Mar 2006
GLORIA SIMPSON (Deceased)	(404) 524-3519	Jul 1992-Mar 2006
RHONDA BLOUNT		Jun 2003-Mar 2006
RHONDA G BLOUNT		Jun 2003-Mar 2006
EFFIE GHOLSTON		Dec 1990-Mar 2006
RHONDA BLOUNT	(404) 659-2716	Apr 2003-Mar 2006
Brenda Simpson		Feb 2003-Mar 2006
Craig Robinson		Feb 2003-Mar 2006
Brenda Simpson		Feb 2003-Mar 2006
Craig Robinson		Feb 2003-Mar 2006

931 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
KAUAJA L MITCHELL		Feb 2000-Mar 2006
KAVAJA L MITCHELL		Feb 2000-Mar 2006

P-42-82-140

KAUAJA L MITCHELL		Feb 2000-Mar 2006
KAVAJA L MITCHELL		Feb 2000-Mar 2006
KAVAJA L MITCHELL		Feb 2000-Mar 2006
KAVAJA L MITCHELL		Feb 2000-Mar 2006

932 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
MARGARET M HUTCHINGS		Dec 1994-Sep 2003
MEG M HUTCHINGS		Dec 1994-Sep 2003
MARGARET M HUTCHINS		Dec 1994-Sep 2003

933 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
KATHRYN JOHNSTON	(404) 525-1419	Sep 1986-Mar 2006
KATHRYN JOHNSTON	(404) 577-6171	Sep 1986-Mar 2006
SARAH C DOZIER	(404) 799-0063	Sep 1986-Mar 2006
TOMMY O DOZIER		Apr 1991-Feb 2003
MARY J GREEN (Deceased)	(404) 522-7493	Sep 1986-Sep 1995
KATHEREN JOHNSTON		Sep 1986-Mar 2006
KATHRYN JOHNSTON		Sep 1986-Mar 2006
KATHRYN JOHNSTON		Feb 1990-Mar 2006

937 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
KAUAJA L MITCHELL	(404) 588-2242	Jun 1999-Dec 2000
KAVAJA L MITCHELL	(404) 588-2242	Jun 1999-Dec 2000
KAUAJA L MITCHELL	(404) 588-2242	Jun 1999-Jan 2001
KAVAJA L MITCHELL	(404) 588-2242	Jun 1999-Jan 2001
KAVAJA L MITCHELL		Mar 1999-Apr 2000
DONALD A GRIFFIN		Jan 1999-Mar 2006
CURTIS MITCHELL	(404) 524-1197	Jan 1989-Mar 2006
CURTIS MITCHELL	(404) 524-8009	Jan 1989-Mar 2006
LINDA F CURTIS	(404) 524-8009	Oct 1986-Apr 2000
LINDA F MITCHELL	(404) 524-8009	Oct 1986-Apr 2000
DONALD A GRIFFIN		Sep 1986-Mar 2006
KAVAJA L MITCHELL		Mar 1999-Apr 2000
SAVALAS D MITCHELL		Jan 2004-Mar 2006

938 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
EDDIE M VEATS		Sep 1986-Nov 2001

P-42-83-140

EDDIE M VEATS		Sep 1986-Nov 2001
EDWARD VEATS		Feb 1989-Nov 2001
LYNN BARNES		Jul 1997-Feb 2004
KATHLEEN V DOZIER	(404) 659-8238	Sep 1986-Sep 2003
JAMES KELLEY		Nov 1996-Nov 2000
JAMES L TESLA		Nov 1996-Nov 2000
JAMES M TESLA		Nov 1996-Nov 2000
SANTE V VEATS (Deceased)	(404) 659-8238	Jul 1985-Mar 2006
EDDIE M VEATS		Feb 1989-Nov 2001
STACY JOHNSON		Jul 2002-Mar 2006
LYNN BARNES	(404) 223-1345	Jul 1997-Mar 2006
Johnson Stacy		Jul 2002-Mar 2006
Johnson Stacy		Jul 2002-Mar 2006

941 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
PEARLINE BUNKS	(404) 577-7127	Nov 1991-Nov 1991
DAVIDE L BURKS		Oct 1986-Mar 2006
BARBARA A BURKS		Mar 2001-Dec 2002
PEARLINE BURKS	(404) 577-7127	Jan 1990-Mar 2006
ALINE G BURKS	(404) 577-4578	Jul 1978-Mar 2006
TABATHA ANN BURKS	(404) 577-7127	May 1992-May 2004
DAVID IEL BURKS		Dec 1988-Mar 2006
TABATHA A BURKS		May 1991-May 2004
BARBARA BETHEA		Aug 1990-Aug 1990
NISTASHA L BURKS		Jun 1995-Jun 1995
PATRICIA A BURKS	(404) 794-5993	Oct 1986-Jul 1998
DAVIDE NITASHA BURKS		Jan 1996-Mar 2006

944 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
BARBARA J JONES	(404) 521-0482	Feb 1977-Mar 2006
ALPHONSO ROBINSON		Sep 1986-Dec 1986
RONALD L ROBINSON		May 1990-Aug 1993
INEZ WINFREY JONES		Oct 1986-Mar 2006
EUGENE J JONES	(404) 521-0482	Oct 2001-Mar 2006

945 NEAL ST NW, ATLANTA, GA 30314

		Dec 1986-Feb 2003

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CARLETTA J SUTTON		Dec 1986-Feb 2003
CARLETTA J YOUNG		Dec 1986-Feb 2003
CARLETTA J YOUNG		Dec 1986-Feb 2003
ARDELLA S JENNINGS	(404) 577-2911	Feb 1989-Mar 2006
CARLETTA F JENNINGS		Jan 1989-Mar 2006
CARLETTA J YOUNG		Jan 1989-Mar 2006
DHAMANA U ONAJE		Sep 1986-Nov 2000
CARLETTA F JENNINGS		Jan 1989-Feb 2003
CARLETTA J YOUNG		Jan 1989-Feb 2003
DEDAN ONAJE		Sep 1986-Jun 1992
CARLETTA F JENNINGS		Sep 1986-Feb 2003

949 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
ANNIE B BUTLER (Deceased)		Feb 1997-Mar 2006
CONNIE B JONES	(404) 653-0933	Jan 1988-Mar 2006
CONNIE B JONES	(404) 653-0953	Jan 1988-Mar 2006
SANTRESIA R JONES		May 1999-Mar 2006
THEODIS JONES	(404) 653-0933	Oct 1989-Mar 2006
THEODIS JONES	(404) 653-0953	Oct 1989-Mar 2006
THEODIS JONES	(404) 653-0933	Oct 1989-Mar 2006
THEODIS JONES	(404) 653-0953	Oct 1989-Mar 2006
CLABRONE BUTLER		Oct 1988-Mar 2006
JONES CONNIE	(404) 653-0933	Jan 1988-Jul 1993
JONES THEODIS	(404) 653-0933	Jan 1988-Jul 1993

950 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
ARSHA GREEN		Feb 2002-Mar 2006
STEPHANIE M OVERTON	(404) 522-6437	Jan 1996-Mar 2006
STEPHANIE M OVERTON	(770) 522-6437	Jan 1996-Mar 2006
STEPHANIE M OVERTON	(404) 522-6437	Jan 1996-Sep 2003
STEPHANIE M OVERTON	(770) 522-6437	Jan 1996-Sep 2003
OVERTON STEPHANIE	(404) 522-6437	Jan 1996-Sep 2003
OVERTON STEPHANIE	(770) 522-6437	Jan 1996-Sep 2003
STEPHANIE M OVERTON	(404) 522-6437	Jan 1996-Sep 2003
STEPHANIE M OVERTON	(770) 522-6437	Jan 1996-Sep 2003
STEPHANIE TUMLIN		Mar 1999-Mar 2006
PATRINA D WILBORN		Dec 1998-Feb 2003

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ROBERT CARTER	Sep 2001-Mar 2006
ASHLEY WILBORN	Jun 2002-Mar 2006
STEPHANIE HENDRICKS	May 2003-Mar 2006
Loan Services Aurora	Sep 2001-Mar 2006

Legal Actions Involving Property :

4 exact (SSN or Address) matches.

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Records 1 - 1 Page 1

Matches Found	SSN	Age	DOB
FABIAN C SHEATS			
3083 LONE OAK AVE SW, ATLANTA, GA 30354	06/01/2003-10/01/2003		

Records 1 - 1 Page 1

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954-6714

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Available reports: Basic Enhanced Complete

FABIAN C SHEATS

SSN: 260-43-2527 **Age:** Unknown **DOB:** Unknown **Phone:** Unknown

Addresses Associated with the Subject:

Address	Phone Number	Possible Dates
3083 LONE OAK AVE SW, ATLANTA, GA 30354		06/01/2003-03/01/2006

Aliases/A.K.A. Used by Subject:

Database was searched but no data was found.

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Available reports: Basic Enhanced Complete

KATHRYN JOHNSTON

SSN: 175-54-6954 **Age:** 88 **DOB:** 06/26/1918 **Phone:** Unknown

Addresses Associated with the Subject:

Address	Phone Number	Possible Dates
933 NEAL ST NW, ATLANTA, GA 30314	(404) 525-1419	09/01/1986-03/01/2006
4647 N CAMAC ST, PHILADELPHIA, PA 19140		06/01/1992-02/01/1993
LOST, PHILADELPHIA, PA 19140		06/01/1991-06/01/1992
4635 N CAMAC ST, PHILADELPHIA, PA 19140		11/01/1975-06/01/1991
933 NEAL ST, ATLANTA, GA 30314		09/01/1986-09/01/1986

Aliases/A.K.A. Used by Subject:

JOHNSTON, KATHRYN

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Person Search | **Property Search** | Vehicle Search | Civil Search | Corporation Search

933 NEAL ST NW , ATLANTA, GA 30314 Display Map

Persons Associated with the Address:

Name	Phone Number	Time Period
SARAH C DOZIER	(404) 799-0063	Sep 1986-Mar 2006
TOMMY O DOZIER		Apr 1991-Feb 2003
KATHRYN JOHNSTON		Feb 1990-Mar 2006
KATHRYN JOHNSTON	(404) 525-1419	Sep 1986-Mar 2006
KATHRYN JOHNSTON	(404) 577-6171	Sep 1986-Mar 2006
KATHEREN JOHNSTON		Sep 1986-Mar 2006
KATHRYN JOHNSTON		Sep 1986-Mar 2006
MARY J GREEN (Deceased)	(404) 522-7493	Sep 1986-Sep 1995
CATHERINE JOHNSTON		Jun 1993-Jul 1993

Phone listings from National Telephone Directory Services for this address: (X#XX represents non-published phones)

SARAH C DOZIER	(404) 577-6XXX	Aug 2001-Oct 2003

Real Estate Information:

RECORD 1

Property Address	933 NEAL ST NW
Property City/State/Zip	ATLANTA, GA 30314-2753
Assessor's Parcel Number	14 -0114-0005-097
Map Reference (FARES CD) #1	14-114
Map Reference (FARES CD) #2	0014-0114
Census Tract	002300502
Zoning Code	R5
Latitude	33766537
Longitude	08441790Q
Owner Name (principal)	LINGBLOM R G
(Combined)Owner Name #3	LINGBLOM R G
Market Value of the Property	00000076400
Total Assessed Value	00000030560
Land Value - assessed	00000009000

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Property Tax Amount	000000478[illegible]
Value Assessment Year	2001
Year Built	1954
Living Area (sq ft)	0001343
Land (sq ft)	000004791
Universal Building SqFt	000001343
Acres	0000000001100
# of Stories	00100
Total Rooms	00005
Bedrooms	00002
Full Baths	00002
A/C	ACE
Heating	WA0

RECORD 2

Property Address	933 NEAL ST NW
Property City/State/Zip	ATLANTA, GA 30314-2753
Assessor's Parcel Number	0014-0114-0005-097
Range/Township/Sec/Qtr	/ / /
Map Reference (FARES CD) #1	14-114
Map Reference (FARES CD) #2	835-A10
Census Tract	0023004018
Zoning Code	R5
Latitude	33766568
Longitude	08441823K
Owner Name (principal)	DOZIER SARAH C
(Combined)Owner Name #3	DOZIER SARAH C
Owner's Address	933 NEAL ST NW
Owner's City/State/Zip	ATLANTA, GA 30314-2753
Market Value of the Property	00000092300
Total Assessed Value	00000036920
Land Value - assessed	00000009000
Improvement / Building Value	00000027920
Property Tax Amount	00000063349
Value Assessment Year	2004
Transaction Id - FARES	1931010267590
Sale Date	05/02/1995
Sale Price	00000035400
Seller's Name	THORNTON PAUL G
Homestead Exemption (Y)	Y
Year Built	1954
Living Area (sq ft)	0001343
Land (sq ft)	000004791

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Acres	000000001100
# of Stories	00100
Total Rooms	00005
Bedrooms	00002
Full Baths	00002
A/C	ACE
Heating	WA0

Neighbors of the Address:

912 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
OZIE MARKS		Jun 1996-Feb 1986
WILLIE JAMES MARKS		Oct 1988-May 1996
OZIE MARKS		Jun 1996-Feb 1986
OZIE MARKS		Jun 1996-Feb 1986
OZIE MARKS		Jun 1996-Feb 1986
OZIE MARKS		Jun 1996-Feb 1986
JAMES WILLIE MARKS	(404) 886-6591	Feb 1986-Jul 1987

929 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
RHONDA G BLOUNT		Jun 2003-Mar 2006
DARRELL SIMPSON	(404) 659-5134	May 1995-Mar 2006
GLORIA SIMPSON (Deceased)	(404) 524-3519	Jul 1992-Mar 2006
RHONDA BLOUNT		Jun 2003-Mar 2006
RHONDA G BLOUNT		Jun 2003-Mar 2006
EFFIE GHOLSTON		Dec 1990-Mar 2006
RHONDA BLOUNT	(404) 659-2716	Apr 2003-Mar 2006
Brenda Simpson		Feb 2003-Mar 2006
Craig Robinson		Feb 2003-Mar 2006
Brenda Simpson		Feb 2003-Mar 2006
Craig Robinson		Feb 2003-Mar 2006

931 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
KAUAJA L MITCHELL		Feb 2000-Mar 2006
KAVAJA L MITCHELL		Feb 2000-Mar 2006
KAUAJA L MITCHELL		Feb 2000-Mar 2006
KAVAJA L MITCHELL		Feb 2000-Mar 2006
KAVAJA L MITCHELL		Feb 2000-Mar 2006

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932 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
MARGARET M HUTCHINGS		Dec 1994-Sep 2003
MEG M HUTCHINGS		Dec 1994-Sep 2003
MARGARET M HUTCHINS		Dec 1994-Sep 2003

933 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
KATHRYN JOHNSTON	(404) 525-1419	Sep 1986-Mar 2006
KATHRYN JOHNSTON	(404) 577-6171	Sep 1986-Mar 2006
SARAH C DOZIER	(404) 799-0063	Sep 1986-Mar 2006
TOMMY O DOZIER		Apr 1991-Feb 2003
MARY J GREEN (Deceased)	(404) 522-7493	Sep 1986-Sep 1995
KATHEREN JOHNSTON		Sep 1986-Mar 2006
KATHRYN JOHNSTON		Sep 1986-Mar 2006
KATHRYN JOHNSTON		Feb 1990-Mar 2006

937 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
KAUAJA L MITCHELL	(404) 588-2242	Jun 1999-Dec 2000
KAVAJA L MITCHELL	(404) 588-2242	Jun 1999-Dec 2000
KAUAJA L MITCHELL	(404) 588-2242	Jun 1999-Jan 2001
KAVAJA L MITCHELL	(404) 588-2242	Jun 1999-Jan 2001
KAVAJA L MITCHELL		Mar 1999-Apr 2000
DONALD A GRIFFIN		Jan 1999-Mar 2006
CURTIS MITCHELL	(404) 524-1197	Jan 1989-Mar 2006
CURTIS MITCHELL	(404) 524-8009	Jan 1989-Mar 2006
LINDA F CURTIS	(404) 524-8009	Oct 1986-Apr 2000
LINDA F MITCHELL	(404) 524-8009	Oct 1986-Apr 2000
DONALD A GRIFFIN		Sep 1986-Mar 2006
KAVAJA L MITCHELL		Mar 1999-Apr 2000
SAVALAS D MITCHELL		Jan 2004-Mar 2006

938 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
EDDIE M VEATS		Sep 1986-Nov 2001
EDDIE M VEATS		Feb 1989-Nov 2001
EDDIE M VEATS		Sep 1986-Nov 2001
EDWARD VEATS		Feb 1989-Nov 2001

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KATHLEEN V DOZIER	(404) 659-8238	Sep 1986-Sep 2003
JAMES KELLEY		Nov 1996-Nov 2000
JAMES L TESLA		Nov 1996-Nov 2000
JAMES M TESLA		Nov 1996-Nov 2000
SANTE V VEATS (Deceased)	(404) 659-8238	Jul 1985-Mar 2006
EDDIE M VEATS		Feb 1989-Nov 2001
STACY JOHNSON		Jul 2002-Mar 2006
LYNN BARNES	(404) 223-1345	Jul 1997-Mar 2006
Johnson Stacy		Jul 2002-Mar 2006
Johnson Stacy		Jul 2002-Mar 2006

941 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
PEARLINE BUNKS	(404) 577-7127	Nov 1991-Nov 1991
DAVIDE L BURKS		Oct 1986-Mar 2006
BARBARA A BURKS		Mar 2001-Dec 2002
PEARLINE BURKS	(404) 577-7127	Jan 1990-Mar 2006
ALINE G BURKS	(404) 577-4578	Jul 1978-Mar 2006
TABATHA ANN BURKS	(404) 577-7127	May 1992-May 2004
DAVID IEL BURKS		Dec 1988-Mar 2006
TABATHA A BURKS		May 1991-May 2004
BARBARA BETHEA		Aug 1990-Aug 1990
NISTASHA L BURKS		Jun 1995-Jun 1995
PATRICIA A BURKS	(404) 794-5993	Oct 1986-Jul 1998
DAVIDE NITASHA BURKS		Jan 1996-Mar 2006

944 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
BARBARA J JONES	(404) 521-0482	Feb 1977-Mar 2006
ALPHONSO ROBINSON		Sep 1986-Dec 1986
RONALD L ROBINSON		May 1990-Aug 1993
INEZ WINFREY JONES		Oct 1986-Mar 2006
EUGENE J JONES	(404) 521-0482	Oct 2001-Mar 2006

945 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
CARLETTA F JENNINGS		Dec 1986-Feb 2003
CARLETTA J SUTTON		Dec 1986-Feb 2003
CARLETTA J YOUNG		Dec 1986-Feb 2003
		Dec 1986-Feb 2003

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ARDELLA S JENNINGS	(404) 577-2911	Feb 1989-Mar 2006
CARLETTA F JENNINGS		Jan 1989-Mar 2006
CARLETTA J YOUNG		Jan 1989-Mar 2006
DHAMANA U ONAJE		Sep 1986-Nov 2000
CARLETTA F JENNINGS		Jan 1989-Feb 2003
CARLETTA J YOUNG		Jan 1989-Feb 2003
DEDAN ONAJE		Sep 1986-Jun 1992
CARLETTA F JENNINGS		Sep 1986-Feb 2003

949 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
ANNIE B BUTLER (Deceased)		Feb 1997-Mar 2006
CONNIE B JONES	(404) 653-0933	Jan 1988-Mar 2006
CONNIE B JONES	(404) 653-0953	Jan 1988-Mar 2006
SANTRESIA R JONES		May 1999-Mar 2006
THEODIS JONES	(404) 653-0933	Oct 1989-Mar 2006
THEODIS JONES	(404) 653-0953	Oct 1989-Mar 2006
THEODIS JONES	(404) 653-0933	Oct 1989-Mar 2006
THEODIS JONES	(404) 653-0953	Oct 1989-Mar 2006
CLABRONE BUTLER		Oct 1988-Mar 2006
JONES CONNIE	(404) 653-0933	Jan 1988-Jul 1993
JONES THEODIS	(404) 653-0933	Jan 1988-Jul 1993

950 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
ARSHA GREEN		Feb 2002-Mar 2006
STEPHANIE M OVERTON	(404) 522-6437	Jan 1996-Mar 2006
STEPHANIE M OVERTON	(770) 522-6437	Jan 1996-Mar 2006
STEPHANIE M OVERTON	(404) 522-6437	Jan 1996-Sep 2003
STEPHANIE M OVERTON	(770) 522-6437	Jan 1996-Sep 2003
OVERTON STEPHANIE	(404) 522-6437	Jan 1996-Sep 2003
OVERTON STEPHANIE	(770) 522-6437	Jan 1996-Sep 2003
STEPHANIE M OVERTON	(404) 522-6437	Jan 1996-Sep 2003
STEPHANIE M OVERTON	(770) 522-6437	Jan 1996-Sep 2003
STEPHANIE TUMLIN		Mar 1999-Mar 2006
PATRINA D WILBORN		Dec 1998-Feb 2003
YOLANDA ROBERSON		Jun 2004-Jun 2002
ROBERT CARTER		Sep 2001-Mar 2006
ASHLEY WILBORN		Jun 2002-Mar 2006

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Loan Services Aurora		Sep 2001-Mar 2006

953 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
EUNICE D WOODS	(404) 522-4109	Sep 1986-Mar 2006
R WOODS JESSE		Aug 1996-Mar 2006
JESSE R WOODS (Deceased)	(404) 522-4109	Sep 1986-Mar 2006
EUNICE D WOODS	(404) 522-4109	Sep 1989-Mar 2006
JESSE WOODS	(404) 522-4109	Sep 1986-Mar 2006
EUNICE D WOODS	(404) 522-4109	Oct 1989-Mar 2006
WOODS EUNICE	(404) 522-4109	Jul 1992-Jul 1993
Michelle S White		Aug 1997-Mar 2006
Samuel L White		Aug 1997-Mar 2006
Michelle White		Aug 1997-Mar 2006
Michelle S White		Aug 1997-Mar 2006
Samuel L White		Aug 1997-Mar 2006

956 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
BYRON L LAMPKIN		May 1996-Mar 2006
BYRON LAMPKIN		Jun 1995-Mar 2006
JAMES D PULLEN		Apr 1993-Mar 2006
SALLIE B STRICKLAND	(404) 524-4527	Sep 1986-Mar 2006
CHARLES STRICKLAND		Feb 1985-Mar 2006
JAMES DONALD PULLEN		Apr 1993-Mar 2006

957 NEAL ST NW, ATLANTA, GA 30314

Name	Phone Number	Time Period
NINA DANIELS	(404) 524-0749	Dec 1980-Mar 2006
NINA D ROBINSON	(404) 524-0749	Dec 1980-Mar 2006
NINA D ROBINSON	(404) 524-0749	Dec 1980-Mar 2006
NINA D ROBINSON	(404) 524-0749	Dec 1980-Mar 2006
NINA D ROBINSON	(404) 524-0749	Dec 1980-Mar 2006

Legal Actions Involving Property :

Database was searched but no data was found.

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		3	16	05	1800	9999									

INCIDENT DATA

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)			10. Location Type:
103	929 NEAL ST	☑ NW ☐ NE ☐ SW ☐ SE	☑ Fulton ☐ Dekalb ☐ Airport	RES

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
3 16 05 1500	3 16 05 1500	JUNNIER G.	M	1583	6545

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:

17. Describe how crime was committed / how incident occurred:
SEARCH WARRANT EXECUTED

18. Attempt Only? ☐ Yes ☑ No | 19. Weapon or Tool:*

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☑ 2 Cloudy ☐ 5 Sleet ☐ Warm ☑ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☑ No
22. Alcohol Related? ☐ Yes ☑ No
23. Bias Incident? ☐ Yes ☑ No

24. Gang Related? ☐ Yes ☑ No
25. Family Violence? ☐ Yes ☑ No
26. Security Devices? ☐ Yes ☑ No

27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☑ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☑ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GEORGIA/City of ATLANTA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of injury on body:	19. Type of injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11.Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of injury on body:	19. Type of injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim / Offender:*
JUNNIER G.	W	M	/ /	☑ Yes ☐ No	POLICE

8. Sobriety: ☑ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
NARCOTICS	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☑ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Property Status*
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1996

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ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG. | 4. GCIC / Status

3. Name (L/F/M, Suffix)

5. D.O.B. / / | 6. Sex | 7. Race* | 8. ☐ Alias ☐ Assoc.

9. Age To | 10. Height To | 11. Weight To | 12 Build*

Telephone

13. Residence

14. Who ID'd this person? | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Coat | 22. Shoes | 23. Clothing Type*

24. Hair Color* | 25. Style* | 26. Eye Color* | 27. Eye Defect*

28. Facial Hair* | 29. Teeth* | 30. Skin Tone* | 31. Complexion*

32. Hand Use* | 33. Jewelry* | 34. Oddity* | 35. Speech*

36. Impersonate* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent* | 41. Injury Location (body) | 42. Injury Type*

43. Arrest Date Time | 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE

45. Weapon ☐ Auto | 46. Weapon ☐ Auto

47. # Chgs. | 48. Court Date Time | 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

50. Charges (Code & Title)

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | 57. Drug Type:* | 58. Qty. Drug:

59. Was ID work requested or completed ? ☐ Yes ☑ No | 60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

64. Perpetrator Actions toward Victim: (Code Series A-J)* JV55RG1 | 65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

68.

On 3/16/05 narcotics team executed a search warrant at 929 Lena St. Four people were found inside the unlocked residence with a Pitbull guarding the front door. The lessee who identified himself as Mr Khan said he was renting a room to an unidentified man who matched the description of the target listed. Baggies and a small scale were found in that person's bed room. No drugs were found.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zlem ☐ FV ☐ Susp ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☑ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature: S. Thurmor | 69. APD ID No.: 1583

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 16 DAY OF MAR 2005

71. Reviewer's Signature: [signature] | 72. APD ID No.: 1116

73. Supervisor's Signature: [signature] W.T. Sturgis | 74. APD ID No.: 0681

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

P-42-98-140

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-214-1292	08/02/2005 18:57	08/01/2005 14:00	08/01/2005 14:00	Reported Case

Incident Description	Beat	County
CREDIT CARD FRAUD	102	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
929 Neal St NW, Atlanta, GA 30314	Residence/Home

GA Codes:UCR Class : 2605:1100 Illegal Use of Credit Card
Family Violence : No
Gang Related : No
Temperature : Hot
Weapon Or Tool : None
Appears Drug Related? : No
Security Devices? : No
Perpetrator Actions : S5 Other (List)

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 2-Cloudy
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Victim/Reporting Person	Adult	BLOUNT, NICHOLAS

Home Phone	Permanent Address	Work Phone
(404) 507-8389	361 OLIVER St Apt. 5, ATLANTA, GA, 30314	(678) 595-7149

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	01/07/1981	24				

Sobriety : Sober
Notified Of Rights? : Yes
Involved Injury? : No

Relation To Offender : Other Family
Prosecute/Testify? : Yes
If No Injury, Describe Act : CREDIT CARD FRAUD

SUBJECT 2

Codes (Primary/Secondary)	Type	Name / Business Name
Suspect	Juvenile	RAY, RHETT Jr

Home Phone	Permanent Address	Work Phone
(404) 659-2716	929 NEAL St, ATLANTA, GA, 30314	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	Unknown	15 - 17				

Sobriety : Unknown
Prosecute/Testify? : Yes

Notified Of Rights? : Yes
Involved Injury? : No

NARRATIVE

Topic: Information About Incident

VICTIM MADE REPORT BY PHONE ON 8-2-05 THAT ON 8-1-05 HE RECEIVED A SHIPMENT IN THE MAIL. HE STATED THAT A SHIPMENT WITH VIDEO GAME SYSTEM ARRIVED TO HIS MOTHERS HOME AT 929 NEAL ST. HE STATED THAT IT HAD NOT BEEN PAID YET BUT WAS FOR $340. HE STATED THAT HE ALSO RECEIVED A LETTER IN THE MAIL FROM SUMMIT RACING EQUIPMENT AND HE CALLED THEM AND HE HAD A ORDER CANCELLED WITH A CITIBANK MASTERCARD THAT HE DOES NOT HAVE. HE STATED THAT HE CALLED CITIBANK AND THEY TOLD HIM THAT A CARD WAS OPENED IN HIS NAME FOR $1800 AND THEY CALLED THE CREDIT BUREAU AND THEY TOLD HIM THAT A 1ST USA CARD WAS RECENTLY OPENED (NO AMOUNT WAS GIVEN TO HIM). HE STATED THAT HE THINKS HIS STEP-BROTHER (SUSPECT) WHO LIVES WITH HIS MOTHER MAY HAVE DONE THIS. HE STATED THAT HE WAS ON DRUGS AND JUST GOT OUT OF JUVENILE.

P-42-99-140

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Civ BROWN, S L	3028	7350	F	08/02/2005 19:33	Sun, Mon	00:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Sgt BELL, J W	1671	3195	M	08/02/2005 21:59		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ MATHIS-DABNEY, R	0051			08/03/2005 01:28	Lar, Z-1	

P-42 - 100 - 140

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
06-057-0203	02/26/2006 06:46	02/26/2006 02:00	02/26/2006 03:15	Witnessed Case

Incident Description	Beat	County
Juvenile	102	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
929 Neal St NW, Atlanta, GA 30314	Residence/Home

GA Codes:UCR Class : 3562:1822 Marijuana-Possession
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : None
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Marijuana
Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 2-Cloudy
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Juvenile	Thompson, Tonya

Home Phone	Permanent Address	Work Phone
(404) 207-5098	929 Washington Pl, Atlanta, GA, 30314	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	F	09/28/1989	16				

ID Type : Social Security
Sobriety : Sober
Who ID'd This Person : police
Court Appointment Date/Time : 02/26/2006 08:00
Arrest Location : 929 Neal St NW, Atlanta, GA
ID Number : 254710895
Involved Injury? : No
Arrest Date/Time : 02/26/2006 02:30
Charges : 106-227 Under 16 Curf 11:00 Pm; 106-182 Possession Of Marijuana
Arrest Type : Copy of Charges

SUBJECT 2

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Juvenile	Ray, Rhett Jr

Home Phone	Permanent Address	Work Phone
(404) 522-4749	929 Neal St, Atlanta, GA, 30314	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	07/02/1989	16				

Sobriety : Ul Drugs
Who ID'd This Person : police
Court Appointment Date/Time : 02/26/2006 08:00
Arrest Location : 911 Neal St NW, Atlanta, GA
Involved Injury? : No
Arrest Date/Time : 02/26/2006 02:15
Charges : Fulton county pick up order (FTA) Juvenile
Arrest Type : Physical Arrest

SUBJECT 3

Codes (Primary/Secondary)	Type	Name / Business Name
Witness	Adult	Ray, Rhett Sr

Home Phone	Permanent Address	Work Phone
(404) 522-4749	929 Neal St, Atlanta, GA, 30314	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
		Unknown					

Sobriety : Sober
Notified Of Rights? : Yes
Involved Injury? : No
Who ID'd This Person : police
Relation To Offender : Parent
Prosecute/Testify? : Yes
If No Injury, Describe Act : Witness

PROP 1	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Property	

Serial #	Estimated Value	Make / Model / Description
	$10.00	Suspected marijuana

NARRATIVE

Topic: Information About Incident

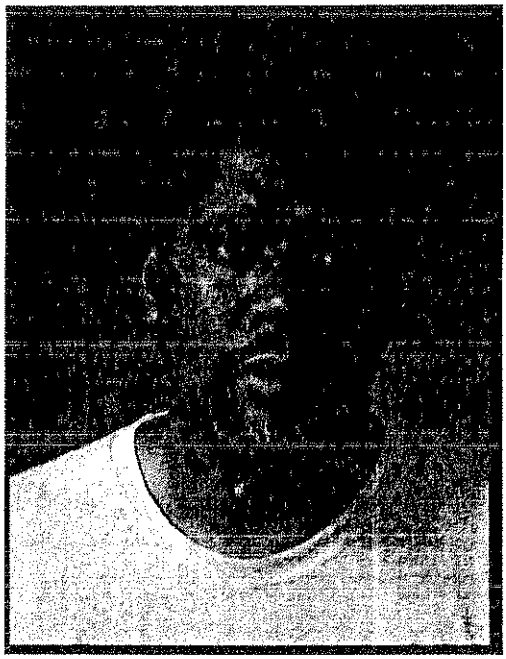
On February 26, 2006 while on routine patrol I saw Rhett Jr,. standing at 911 Simpson st at the store front buying items. Rhett is under age and it is 2;00 in the morning. I drove Rhett back to his house, when his father Rhett Sr. came to the door he stated that his son Rhett Jr,,. has a pick up order at Metro Juvenile center. I called Juvenile intake to confirm and they stated that it was. When Juvenile gave me the ok to transport, Rhett Jr, said can I go back and say goodbye to my girlfriend. I asked does your gilfriend live with you at 16 years old? He said No. I asked does your father know shes down there? He said no. I went and asked Rhett Sr. did he know there was a girl in Rhett Jr,.s' room? He said No. He went down stairs and smelled a strong odor of marijuana and came back up and asked me to knock on the bedroom door. Upon Tonya opening the door there was a baggie of marijuana in plain view on a dinner plate on the bed. Toyna s parents were not aware of where she was and was released to her mother with a copy of charges. Rhett Jr,. was transported to Metro Juvenile intake. no injuries to report.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off MCCOY, J A	4136	1102	M	02/26/2006 07:22	Tu, Wed	08:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Sgt RICKER, W S	0019	3196	M	02/26/2006 22:48		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ MATHIS-DABNEY, R	0051			02/27/2006 02:11	CAC, Narc, Z-1	

P-42-102-140

PERSONAL INFORMATION



RAY RHETT

Alias:
Arrest Number: 0000404793
Address:
9292 NEAL ST NW ,
ATLANTA GA US 30314

Phone:
DL #:

Race: B **Sex:** M
Height: 601 **Weight:** 210
Hair: BLK **Eyes:** BRO
Glasses: **Length:** S
Facial: M **Comp:** MBR
DOB: 2/9/1965
SSN: 253196293

ARREST INFORMATION

Booking #:
Agency: GAAPD0100 **Officer:**
Charges: [1]: *DC SEC 1-ACT VIOLENT W/ANOTHER*
[1]: *DC SEC 8-PHYS OBSTRUCT/ANOTHER*
Total Bond: $0.00
Booking Officer:
Arrest Date: 7/10/2006 **Arrest Time:**
Offense Date: **Offense Time:**
Release Date: **Release Time:**
Warrant: **Housed:**
Comments:

SUPPLEMENTAL INFORMATION

Complaint Number: 061910175
EPIC ID:
CJIS Booking Number: 0621216201
Contributor Address: ATLANTA GA
Process Control Number:
FCSO BKGNO:

Citation Number: 0001600968
Annex Flag:
Caution:
Contributor Name: ATLANTA POLICE DEPARTMENT
Transaction Control Number:

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NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
TESLER, Arthur	2898	10163	Investigator	CID	NAR	Day

1323

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]	APD.PO.07.126	7	YES [X] NO [ ]

SPECIFIC ADVERSE ACTION PROPOSED: *If an emergency action state the nature of the emergency below in the Narrative.*

_____ Suspension without pay for _____ working days.

XXX Suspension without pay pending adjudication of criminal charges.

_____ Demotion from _____ to _____

_____ Dismissal

_____ Other _____

Date NPAA Issued: APRIL 27, 2007

Effective Date of Action: MAY 1, 2007

NARRATIVE (Reasons for Adverse/Emergency Action)

On April 26, 2007, you were indicted by a Fulton County Grand Jury for Violation of Oath by Public Officer (O.C.G.A. / 16-10-1), False Statements (O.C.G.A. / 16-10-20) and False Imprisonment under Color of Legal Process.

Pursuant to the City of Atlanta Labor-Management Relations Code Sections 114-529, 530 and 532 you are to remain in an administrative assignment until APRIL 30, 2007, and you will be suspended without pay effective MAY 1, 2007 pending the disposition of the above criminal charges.

TO EMPLOYEE: If you choose to respond to this notice, you have a right to one or both of the following:

1. You may make a written response which must be received by the Disciplinary Authority named below by 11:00 A.M. on APRIL 30, 2007
2. You may appear personally before the Disciplinary Authority named below on APRIL 30, 2007 at 11:00 A.M. at his/her office to an oral and/or written response. You may have a representative with you at this meeting. Prior to the time set for your meeting with the Disciplinary Authority you may request to reschedule the appointment by calling him or her at: 404 817-6900

The granting of such a request is at the discretion of the disciplinary authority.

Chief Richard Pennington

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

4/27/07

Sgt. 4/27/07

EMPLOYEE SIGNATURE & DATE (Indicates receipt **ONLY** not agreement with action)

WITNESS SIGNATURE AND DATE

P - 42 - 104 - 140

Original to OPS; photo copy: to Employee; to Employee's Supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

APD-832 revised 1/1/2000

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
TESTLER, Arthur	2898	10163	Investigator	CID	NAR	Day

1324

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]	APD.PO.07.126	7	YES [X] NO [ ]

NOTICE OF PROPOSED ADVERSE ACTION (N.P.A.A.) ISSUED ON:

Did employee respond to NPAA? [X] YES [ ] NO If yes [ ] WRITTEN RESPONSE [X] PERSONAL RESPONSE DATE RESPONDED 4-30-07

Summary of Employee Response: REQUESTS TO REMAIN IN AN ADMINISTRATIVE ASSIGNMENT

FINAL ADVERSE ACTION: *If an emergency action state the nature of the emergency below in the Narrative.*

Was the Notice of Proposed Adverse Action Modified? [ ] YES [X] NO

Date NPAA Issued: 04-27-07

[ ] Suspension without pay for _____ working days.

[X] Suspension without pay pending adjudication of criminal charges.

[ ] Demotion from _____ to _____

[ ] Dismissal.

[ ] Other _____

Effective Date of Action: 05-01-07

NARRATIVE (Reasons for Adverse/Emergency Action)

On April 26, 2007, you were indicted by a Fulton County Grand Jury for Violation of Oath by Public Officer (O.C.G.A. / 16-10-1), False Statements (O.C.G.A. / 16-10-20) and False Imprisonment under Color of Legal Process.

Pursuant to the City of Atlanta Labor-Management Relations Code Sections 114-529, 530 and 532 you are to remain suspended with pay until APRIL 30, 2007, and you will be suspended without pay effective MAY 1, 2007, pending the disposition of the above criminal charges.

to the City of Atlanta Civil Service Board by completing the Civil Service Appeal form and submitting it to the Bureau of Labor Relations.

Chief Richard Pennington

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE 4/30/07

4/30/07

EMPLOYEE SIGNATURE & DATE (Indicates receipt **ONLY** not agreement with action)

WITNESS SIGNATURE AND DATE 04-30-07

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Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police
Form APD-833 revised 1/1/2000

ATLANTA POLICE DEPARTMENT

WRITTEN DIRECTIVE

Number	
APD.PO.08.003	

Type	Effective Date	Pages
PERSONNEL ORDER	01-03-08	1

Title
PERSONNEL ACTION

Distribution
7

Approval Authority	Cancellation
CHIEF OF POLICE	NONE

Signature	Date Signed
[signature]	1-3-08

RE: INVESTIGATOR ARTHUR TESLER
DISCIPLINARY FILE # 06-I-0877-PS
I.D. # 2898

PURSUANT TO THE LABOR-MANAGEMENT RELATIONS ORDINANCE SECTION 114-554 PARAGRAPH (C), INVESTIGATOR ARTHUR TESLER SHALL BE AWARDED BACK PAY FOR TEN (10) DAYS.

P-42-106-140

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

DEPARTMENT OF LAW
SUITE 4100 CITY HALL TOWER
68 MITCHELL STREET, S.W.
Atlanta, Georgia 30303-3520
(404) 330-6400 TELEPHONE
(404) 658-6894 FACSIMILE

ELIZABETH B.
CHANDLER
CITY ATTORNEY

FACSIMILE TRANSMITTAL

DATE: JANUARY 3, 2007

TO: SERGEANT B.F. JONES FAX #: (404) 658-6430

FROM: AMBER A. ROBINSON PHONE #: (404) 330-6494
ASSISTANT CITY ATTORNEY

Sergeant Jones,

As we discussed, please see the attached letters regarding the return of Arthur Tesler's 10 days pay. Please prepare a payback order.

Thanks,

3__ NUMBER OF PAGES (INCLUDING COVER PAGE)

_____ URGENT, DELIVER AT ONCE

___ PLEASE CALL BACK

_____ CONFIDENTIAL

THE INFORMATION CONTAINED IN THIS FACSIMILE MAY BE PROTECTED BY THE ATTORNEY/CLIENT AND/OR ATTORNEY/WORK PRODUCT PRIVILEGES. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL NAMED ABOVE, AND THE PRIVILEGES ARE NOT WAIVED BY VIRTUE OF THIS HAVING BEEN SENT BY FACSIMILE. IF THE PERSON ACTUALLY RECEIVING THIS FACSIMILE OR ANY OTHER READER OF THE FACSIMILE IS NOT THE NAMED RECIPIENT OR THE EMPLOYEE, OR AGENT RESPONSIBLE TO DELIVER IT TO THE NAMED RECIPIENT, ANY USE, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

P-42-107-140

McKENNEY & FROELICH
ATTORNEYS AT LAW
TWO MIDTOWN PLAZA
SUITE 1260
1349 WEST PEACHTREE STREET
ATLANTA, GEORGIA 30309-2920
www.mckenneyfroelich.com

WILLIAM J. MCKENNEY (GA & NY)
JEROME J. FROELICH, JR. (GA & NJ)

TELEPHONE
(404) 881-1111
FACSIMILE
(404) 881-8040
E-MAIL
MCKFROE@AOL.COM

December 28, 2007

VIA FACSIMILE 404-658-6894

Dennis Young, Senior Assistant City Attorney
City of Atlanta Law Department
68 Mitchell Street, S.W. Suite 4100
Atlanta, Georgia 30335

Re: Arthur Tesler

Dear Mr. Young:

As you are aware the Atlanta Civil Service Board recently affirmed the suspension of Officer Arthur Tesler. However, the decision fails to conform to the City Ordinance requirements and the officer was not provided with 10 days prior notice before his suspension became active. In order to avoid an appeal through Certiorari, I am requesting that the City remit 10 days salary to this officer. Additionally, this offer requires that no taxes be deducted from said payment. Please advise whether this is acceptable.

Very truly yours,

William J. McKenney

WJM/evg

P-42-108-140

SHIRLEY FRANKLIN
Mayor

CITY OF ATLANTA

DEPARTMENT OF LAW
SUITE 4100 • CITY HALL TOWER
68 MITCHELL STREET, S.W., ATLANTA, GEORGIA 30303-3520
TELEPHONE: (404) 330-6400

ELIZABETH B. CHANDLER
City Attorney

January 2, 2008

VIA UNITED STATES MAIL
Mr. William J. McKenney
McKenney & Froelich
Two Midtown Plaza
1349 W. Peachtree St., Suite 1250
Atlanta, GA 30309-2920
Phone: 404-881-1111
Fax: 404-881-8040

RE: Arthur Tesler

Dear Mr. McKenney:

This is in response to your correspondence dated December 28, 2007 regarding the Civil Service Board's decision to deny Officer Arthur Tesler's appeal of his indefinite suspension without pay.

In response to your request, the City has agreed to issue a pay-back order restoring 10 (ten) days pay to Officer Tesler in return for Officer Tesler's agreement not to seek review of the Civil Service Board's decision by the Superior Court through a writ of certiorari. The pay-back order will be issued in accordance with all applicable federal, state and local laws, rules, and regulations, and all appropriate deductions will be taken from said payment.

The decision to issue this pay-back order should in no way be interpreted as an acknowledgement that the City of Atlanta failed to comply with the requirements of Atlanta City Code Chapter 114 through its imposition of emergency adverse action against Officer Tesler. Furthermore, this decision will in no way alter Officer Tesler's indefinite suspension without pay pending the adjudication of his criminal charges.

Officer Tesler may anticipate receiving his payment within six to eight weeks from the issuance of the pay-back order; however, the Personnel Unit of the Atlanta Police Department will be instructed to expedite the payment insofar as is possible. Please contact me with any questions you may have regarding Officer Tesler's Civil Service Board appeal, or this pay-back order.

Sincerely,

Amber A. Robinson
Assistant City Attorney

Cc. Jerry L. De Loach, Deputy City Attorney
Marissa M. Key, Senior Assistant City Attorney

P-42-109-140

City of Atlanta
Police Department

Logistical Support Unit
Supply Section
Fax Cover Sheet
Voice Telephone (404) 853-4335
Fax Number (404) 853-4341

To: Sgt. Purvis

Company / Agency: APD (OPS)

Fax Number: 404-658-6430

* *

From: Mr. Tong - Distephano / [illegible]

Date: 5-20-08 **Time:** 10:15

Number of Pages (including cover sheet) 2

Comments: APD - Mobile Field Force Equipment Check List

Please contact _____ **at, (404) 853-4335 if you have any questions or if you require any additional information concerning this fax transmission.**

P-42-110-140

Check List

Employee's name (print) Nathan Lucas Unique APD ID # 2230

Requester APD Assignment Narcotics Unique APD ID #

Mobile Field Force Assignment

Company

Platoon

Equipment	Distributed Date	Incomplete Date	Turned In Date
Upper Body & Shoulder Protectors	☐	☐	☑
Chest Plates Front & Back	☐	☐	☑
Forearm Protector	☐	☐	☑
Hip & Groin Protector	☐	☐	☑
Shin Guard Protector	☐	☐	☑

Additional Equipment Listings

Chemical Mask (DOD)	☐	☐	☑
Riot Baton	☐	☐	☑
Rubber Ring Holder	☐	☐	☑
Metal Ring Holder	☐	☐	☐
Riot Helmet	☐	☐	☑
Riot Shields	☐	☐	☑
Camel Back Pack	☐	☐	☐
Vinyl Poncho	☐	☐	☐

Signature: N. Lucas / D. Lester Date: 5-21-08

LSU Signature P-42-111-140 te: 5-21-08

Form APD 271 Created 4/15/08

Mobile Field Force Equipment

Check List

Employee's name (print) Nathan Lucas — Unique APD ID # 2230

Requester APD Assignment Narcotics — Unique APD ID #

Mobile Field Force Assignment

Company

Platoon

Equipment	Distributed Date	Incomplete Date	Turned In Date
Upper Body & Shoulder Protectors	☐	☐	☑
Chest Plates Front & Back	☐	☐	☑
Forearm Protector	☐	☐	☑
Hip & Groin Protector	☐	☐	☑
Shin Guard Protector	☐	☐	☑

Additional Equipment Listings

Chemical Mask (DOD)	☐	☐	☑
Riot Baton	☐	☐	☑
Rubber Ring Holder	☐	☐	☑
Metal Ring Holder	☐	☐	☑
Riot Helmet	☐	☐	☑
Riot Shields	☐	☐	☑
Camel Back Pack	☐	☐	☑
Vinyl Poncho	☐	☐	☑

HYDRASTORM = ✓ OK

PONCHO = ✓ OK

D. Lopez 5/27/08

> Will bring in

Signature: Nathan D. Lucas 5/20/08 / 5/23/08

LSU P-42-112-140

Signature: Sgt W. Lee / Sgt S. Lee Date: 5/20/08 / 5/23/08

Form APD 271 Created 4/15/08

Check List

Employee's name (print) Matthew Fuqua Unique APD ID # 4325

Requester APD Assignment Z-5 Unique APD ID # _____

Mobile Field Force Assignment _____

Company _____

Platoon _____

Equipment	Distributed Date	Incomplete Date	Turned In Date
Upper Body & Shoulder Protectors	☐	☐	☑
Chest Plates Front & Back	☐	☐	☑
Forearm Protector	☐	☐	☑
Hip & Groin Protector	☐	☐	☑
Shin Guard Protector	☐	☐	☑

Additional Equipment Listings

Chemical Mask (DOD)	☐	☐	☑
Riot Baton	☐	☐	☑
Rubber Ring Holder	☐	☐	☑
Metal Ring Holder	☐	☐	☐
Riot Helmet	☐	☐	☑
Riot Shields	☐	☐	☑
Camel Back Pack	☐	☐	☐
Vinyl Poncho	☐	☐	☐

Signature: M. Fuqua [illegible] Date: 5-21-08

P - 42 - 113 - 140

LSU Signature: [illegible] Date: 5-21-08

Form APD 271 Created 4/15/08

Mobile Field Force Equipment

Check List

Employee's name (print) Nathan Lucas — Unique APD ID # 2230

Requester APD Assignment Narcotics — Unique APD ID #

Mobile Field Force Assignment

Company

Platoon

Equipment	Distributed Date	Incomplete Date	Turned In Date
Upper Body & Shoulder Protectors	☐	☐	☑
Chest Plates Front & Back	☐	☐	☑
Forearm Protector	☐	☐	☑
Hip & Groin Protector	☐	☐	☑
Shin Guard Protector	☐	☐	☑

Additional Equipment Listings

Chemical Mask (DOD)	☐	☐	☑
Riot Baton	☐	☐	☑
Rubber Ring Holder	☐	☐	☑
Metal Ring Holder	☐	☐	☑
Riot Helmet	☐	☐	☑
Riot Shields	☐	☐	☑
Camel Back Pack > Will bring in	☐	☐	☐
Vinyl Poncho	☐	☐	☑

Signature: Nathan D. Lucas — Date: 5/20/08

P-42-114-140

LSU Signature: Sgt W. [illegible] — Date: 5/20/08

Form APD 271 Created 4/15/08

Mobile Field Force Equipment

Check List

Employee's name (print) Matthew Fuqua Unique APD ID # 4325

Requester APD Assignment 2-5 Unique APD ID # _____

Mobile Field Force Assignment _____

Company _____

Platoon _____

Equipment	Distributed Date	Incomplete Date	Turned In Date
Upper Body & Shoulder Protectors	☐	☐	☑
Chest Plates Front & Back	☐	☐	☑
Forearm Protector	☐	☐	☑
Hip & Groin Protector	☐	☐	☑
Shin Guard Protector	☐	☐	☑

Additional Equipment Listings

Chemical Mask (DOD)	☐	☐	☑
Riot Baton	☐	☐	☑
Rubber Ring Holder	☐	☐	☑
Metal Ring Holder	☐	☐	☐
Riot Helmet	☐	☐	☑
Riot Shields	☐	☐	☑
Camel Back Pack	☐	☐	☑
Vinyl Poncho	☐	☐	☐

Signature: [signature] 5/21/08

LSU Signature: [signature] P-42-115-140 Date: 5/21/08

Form APD 271 Created 4/15/08

McKenney & Froelich
1349 W. Peachtree Street
Suite 1250
Atlanta, Georgia 30309
404-881-1111
Fax: 404-881-8040

FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: 404-494-1646

To: Amber Robertson, City of Atlanta Law Department
From: William J. McKenney

Client/Matter: Resignation of Arthur B. Tesler
Date: May 23, 2008

DOCUMENTS	NUMBER OF PAGES
Resignation Letter to Chief of Police Pension Board letter from Kelli Tesler Personnel Department letter from Kelli Tesler	4

COMMENTS:

CONFIDENTIALITY NOTE: The information contained in this facsimile message is legally privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this telecopy is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone and return the original message to us at the address above via the United States Postal Service. Thank you.

P-42-116-140

May 21, 2008

Richard J. Pennington, Chief of Police
City of Atlanta Police Department
City Hall East, Ninth Floor
675 Ponce de Leon Avenue
Atlanta, Georgia 30308

Re: Arthur Bruce Tesler
Resignation
Effective May 19, 2008

Dear Chief Pennington:

Please accept this letter as my resignation from the Atlanta Police Department effective May 19, 2008. My wife will be contacting personnel for calculation and releasing of all accrued benefits including pension funds which I have accrued by virtue of my employment.

Very Truly Yours,

Arthur B. Tesler

cc: City of Atlanta Personnel

P-42-117-140

May 22, 2008

Ms. Chiquita Bradley
City of Atlanta Police Officer's Pension Board
2187 Northlake Parkway
Building 9, Suite 106
Tucker, Georgia 30084-4189

Re: Arthur Bruce Tesler
Employed: 4/21/2000
I.D. No. 9732
SSN No. 126-54-3557
Resigned: 5/19/08

Dear Ms. Bradley:

I am writing to you on behalf of my husband Arthur Bruce Tesler regarding payment of his accrued pension benefits. His resignation was effective May 19, 2008. I have attached a copy of a signed and notarized Power of Attorney to facilitate my request. Bruce did not vest, therefore, I am requesting return of all accrued payments with interest. Pleases notify me if you require any additional information. Thank you for your assistance in this matter.

Sincerely,

Kelli Tesler
4014 Caddy Drive
Acworth, Georgia 30101

cc: Bill McKenney, Esq.
Enclosures

P-42-118-140

May 22, 2008

Mr. Moses Karter, Human Resources Senior Specialist
Personnel Department
City of Atlanta Police Department
675 Ponce de Leon Avenue
Atlanta, Georgia 30308

Re: Arthur Bruce Tesler
Employed: 4/21/2000
I.D. No. 9732
SSN No. 126-54-3557
Resignation: 5/19/08

Dear Mr. Karter:

I am writing to you on behalf of my husband Arthur Bruce Tesler regarding payment of his accrued police benefits. His resignation was effective May 19, 2008. I have attached a copy of a signed and notarized Power of Attorney to facilitate my request. I am requesting return of all accrued salary payments, holiday pay, sick leave, etc. Pleases notify me if you require any additional information. Thank you for your assistance in this matter.

Sincerely,

Kelli Tesler
4014 Caddy Drive
Acworth, Georgia 30101

cc: Bill McKenney, Esq.
Enclosures

P-42-119-140

MEMORANDUM

TO: Lieutenant S. D. Sheffield

FROM: Sergeant S. R. Purvis

DATE: October 3, 2007

RE: Request to Inactivate OPS File # 06-I-0877-PS

The referenced file has been investigated to the fullest extent possible, but cannot be completed for the following reason:

_____ Accused Employee has been placed on Inactive Status

__X__ Pending Court Adjudication

__X__ Pending Decision from DA's Office

__X__ Pending Homicide Package

_____ Other _____

I therefore request that this file be inactivated. If approved, this file will be monitored on a monthly basis, and will be immediately reactivated when applicable.

This request is: [X] Approved [ ] Disapproved

By: Lt [illegible] 10/3/07

Internal Affairs Unit Commander Date

CC: File Room

P-42-120-140

M E M O R A N D U M

TO: *OFFICE OF PROFESSIONAL STANDARDS*

FROM: *PERSONNEL SERVICES SECTION*

DATE: *MAY 13, 2009*

RE: *EMPLOYEE SEPARATION*

THE EMPLOYEE LISTED BELOW WAS SEPARATED FROM THE DEPARTMENT OF POLICE SERVICES.

NAME: *BRAD J. BURCHFIELD*

POSITION NUMBER: *4735*

TITLE OF POSITION HELD: *POLICE OFFICER*

LAST DAY EMPLOYEE WILL WORK: *05-13-09*

LAST DAY EMPLOYEE WILL APPEAR ON THE PAYROLL: *05-13-09*

P-42-121-140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Officer Darline Scott***

FROM: ***Sergeant L. Murphy***

DATE: ***July 24, 2009***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment. **When you call ask for myself or Sgt. W. Dean.**

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42-122-140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Lieutenant S. Gibbs***

FROM: ***Sergeant L. Murphy***

DATE: ***May 20, 2009***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42-123-140

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: ***Sergeant P. Sparwath***

FROM: ***Sergeant L. Murphy***

DATE: ***May 20, 2009***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42-124-140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Investigator A. Griffin*

FROM: *Sergeant L. Murphy*

DATE: *May 20, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42-125-140

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: *Investigator B. Schiffbauer*

FROM: *Sergeant L. Murphy*

DATE: *May 20, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment.

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Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42-126-140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Inv. R. Rivers***

FROM: ***Sgt. W. A. Dean***

DATE: ***June 10, 2009***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. W. A. Dean
Internal Investigations Unit
Office of Professional Standards

P-42 - 127 - 140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Ofc. D. Scott***

FROM: ***Sgt. W. A. Dean***

DATE: ***June 10, 2009***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. W. A. Dean
Internal Investigations Unit
Office of Professional Standards

P-42-128-140

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: ***Ofc. R. Bowens***

FROM: ***Sgt. W. A. Dean***

DATE: ***June 10, 2009***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. W. A. Dean
Internal Investigations Unit
Office of Professional Standards

P-42 - 129 - 140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: ***Ofc. B. Hamberger***

FROM: ***Sgt. W. A. Dean***

DATE: ***June 10, 2009***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. W. A. Dean
Internal Investigations Unit
Office of Professional Standards

P-42-130-140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Investigator S. Duncan*

FROM: *Sergeant L. Murphy*

DATE: *June 25, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment. **When you call ask for myself or Sgt. W. Dean.**

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42-131-140

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: *Investigator A. Feleberty*

FROM: *Sergeant L. Murphy*

DATE: *June 25, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment. **When you call ask for myself or Sgt. W. Dean.**

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42 - 132 - 146

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: ***Investigator Nathan Deaton***

FROM: ***Sergeant L. Murphy***

DATE: ***June 11, 2009***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment. **When you call ask for myself or Sgt. W. Dean.**

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42 - 133 - 140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Investigator Eric Henry*

FROM: *Sergeant L. Murphy*

DATE: *June 11, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment. **When you call ask for myself or Sgt. W. Dean.**

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42 - 134 - 140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Investigator William Smart*

FROM: *Sergeant L. Murphy*

DATE: *June 11, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment. **When you call ask for myself or Sgt. W. Dean.**

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42 - 135 - 140

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: ***Investigator Timothy Hunnicutt***

FROM: ***Sergeant L. Murphy***

DATE: ***June 11, 2009***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment. **When you call ask for myself or Sgt. W. Dean.**

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42-136-140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Officer R. Sperl*

FROM: *Sergeant L. Murphy*

DATE: *June 3, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment.

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Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42 - 137 - 140

City of Atlanta — Internal Correspondence
Atlanta Police Department

M E M O R A N D U M

TO: ***S.P.O. C. Carson***

FROM: ***Sergeant L. Murphy***

DATE: ***June 3, 2009***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42 - 138 - 140

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Investigator P. Roberson*

FROM: *Sergeant L. Murphy*

DATE: *June 3, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department. These actions are referenced in the Office of Professional Standards Control Number (06-I-0877-PS). **You are being called as a witness.**

Please contact me as soon as possible at **(404) 658-6830** between the hours of 10:00 a.m. to 5:00 p.m., Tuesday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant L. Murphy
Office of Professional Standards

P-42 - 139 - 140

7006 2150 0005 2807 4652

U.S. Postal Service
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

OFFICIAL USE

Postage	$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	$

Postmark Here

Sent To

Street, Apt. No.;

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Willie Reeples
3759 Wisteria Lane
Atlanta, GA 30331

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by *(Printed Name)* C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. Article Number *(Transfer from service label)* 7006 2150 0005 2807 4652

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

P-42 - 140 - 140

8-18-06	Gibbons, Roney Darnell	Susp. Marijuana
8-18-06	Crawford, Shanteria	Susp. Marijuana
8-18-06	Hodges, Marcus	Susp. Marijuana
8-18-06	Ellis, Michael	Susp. Crack Cocaine
8/18/06	ALVIN GARRETT	COCAINE
8/18/06	Hill, Demante	Susp. crack cocaine
8/18/06	Jackson, Joshua	Susp. Marijuana
8/18/06	McNair, Lewis	SUSP. CRACK COCAINE
8/18/06	Johns, Michael	susp. crack cocaine
8/18/06	Bell, Vernon	Susp crack cocaine
8/18/06	Doss, Jimmie	Sus crack cocaine
8-18-06	Torres, Rachel	Marijuana
8-18-06	Ward, Eric	Susp. Marijuana
8-19-06	Moore, Eric	Susp. Crack Cocaine
8-19-06	Gray, Marjanette	susp. marijuana
8-19-06	Wimberly, RONALD	SUSP MARIJUANA
8-19-06	Farley, Vincent	Susp crack
8/19/06	Thomas, Lavoid	susp. marijuana
08/19/06	Johnson, John L. III	Susp marijuana
08/19/06	McCall, Brad	Susp marijuana
8/19/06	Powell, Lamarcus Lee	Susp. Marijuana
8/19/06	Johnson, David L.	Crack Cocaine
8-19-06	Langford, Demarco	Susp Crack Cocaine
8-19-06	Langford, Demarco	Susp. Marijuana
8/19/6	"TEAR DROP"	COCAINE
8/19/6	"Dog"	MARIJUANA-
8/19/6	"Dog"	MARIJUANA
8/19/6	"TIGER"	MARIJUANA
8/19/6	"Kabuki"	(Mari) Crack Cocaine?
8/19/6	"Pred"	Marijuana
8-19-06	"One"	Marijuana
8-19-06	"Shady"	marijuana
8-19-06	Davis, Demetrius	marijuana
8-19-06	Hunter, Eulos	Susp. crack cocaine
8-19-06	McBride, James	Susp. Crack cocaine
8-19-06	Head, Melvin	Marijuana
8/19/06	"Dee" B/M 6'0" 220	Susp marijuana
8/19/06	"Slow" P-43-1-17	Susp marijuana
8/19/06	Gullatte, I	Susp Crack
8/19/06	Dixon, Kendrick	MARIJUANA

2-5	H. Fantauzzo	06-230-1050	C[redacted]
2-5	M. Lugo	06-230-093[redacted]	G[redacted]
2-5	Hampton	0 6230 0877	C[redacted]
E-1 FIT	Betts, A	062301032	[redacted]
NARC	D. R. Smith	06230/152	[redacted]
2-5	K-C-West	06230 1310	[redacted]
2-4	W. Porter	06 230 1807	[redacted]
2-5	S.L. Hayslett	06230 1875	[redacted]
2-3	BARTHS	06230/438	[redacted]
2-3	Byers, J	06230 1456	[redacted]
2-1	D. JACQUES	06 230 0883	[redacted]
2-4 CSU	T. Chambliss	06230 1797	[redacted]
2/EVE	K. Williams	06230 2054	[redacted]
26	Q Brodie	06 231 0034	[redacted]
2-1	R. Johnson	06 2302359	[redacted]
2-3	T. CLANTON	06 231 0300	[redacted]
24	MCCAY	06231 0036	[redacted]
24	V. Sherman	06231/0474	[redacted]
E3	D P Langdon	06231 0037	[redacted]
E-3	D.P. Langdon	06231 0038	[redacted]
2-3	N. Constable	06231/0856	[redacted]
Narc	A- Tesler	06231/1035	[redacted]
2-3	Kidder, J	06-231-1022	[redacted]
2-3	Kidder, J	06-231-1022	[redacted]
NARC	G. JENNIER	06231/1329	[redacted]
NARC	G. JENNIER	06231/1236	[redacted]
NARC	G. JENNIER	06231/1304	[redacted]
NARC	G. JENNIER	06231/1193	[redacted]
NARC	A. TESLER	06231 1205	[redacted]
NARC	A. TESLER	06231/1299	[redacted]
Narc	Smith, J.R	06231 1194	[redacted]
Narc	Smith, J.R	66231 1305	[redacted]
2-6	Woodard, C.L.	06231/159	[redacted]
REDDOG	Castiglione J.	06231/456	[redacted]
REDDOG	Overbaugh J.	06231/571	[redacted]
SWAT	Payne, M.H	06231/1682	[redacted]
NARC	[illegible]	[illegible]	[redacted]
NARC	[illegible]	P-43-2-17	[redacted]
25 CSU	G. Smith	06/31/1604	[redacted]
2-3 F.I.T.	D. PERRY	06231/1724	[redacted]

7-29-06	Clyde Marshall	Crack Cocaine
7-29-06	William Wolfe	Crack Cocaine
7/29/06	Popowitch, Alex	Marijuana
7/29/06	Harris, Jimmy Lee	Susp. Crack Cocaine
7/29/06	Gomes, Eric	Marijuana
7/29/06	Unknown	Marijuana
7/29/06	Marcus, Joel	Marijuana
7/29/06	Upshaw, Kennedy	Marijuana
7/29/06	Fitzpatrick, Tramaine	Susp. Marijuana
7/29/06	Weaver Joshua Andrew	Diphenhydramine, Seroquel, Cialis / Susp Crystal Meth, Susp GHB 60grams
7/29/06	Morris Shawn M	Susp Crystal Meth
7-29-06	Spears, Javar D	Susp. Marijuana
7-29-06	Weems, Robert	Marijuana
7-29-06	Harris, Jonathan	Marijuana
7-29-06	Johnson, Rodriguez	Marijuana
7-29-06	Daniel, Eric	Marijuana
7-29-06	Abel, Angel	Marijuana
7-29-06	Neubauer / Kemp, N	marijuana
7-29-06	Foster, Jeffery	Marijuana
7/29/06	Stinson, Leon	Susp Crack Cocaine
7-29-06	Stubbs, Kenneth	Susp Marijuana
7/29/06	Thornton, Derrick	Susp Marijuana
7/29/2006	Swivel, Marcus	Susp marijuana
7-29-06	Lang, Charlie Will Jr	Susp crack cocaine
7/29/06	Thomas, Kenura	Susp MDMA
7/29/06	Thomas, Kenura	Susp. Marijuana
7/30/06	Miller, Titus	Susp. Marijuana
7/30/06	"Poppie"	Susp. MDMA
7/30/06	Willingham, Rufus	Susp Marijuana
7/30/06	Holmes Sammy	Susp Marijuana
7/30/06	Lewis, Alvin	Susp Crack Cocaine
07-30-06	Sloan, Terrell	Susp. crack cocaine
7/30/06	Frances Stanley	Susp Marijuana
7-30-06	Woods, Anthony B.	Crack pipe w/ loose residue
7-30-06	Benton Omar	Susp marijuana
7-30-06	Holloway Chloe	Susp marijuana
7-30-06	Dark Kelvin	Susp marijuana
7-30-06	Hylton, Lanny	Susp Marijuana
7-30-06	Tigner, Deandre	susp marijuana
7-30-06	Rachel, Willie	Marijuana

P-43-3-17

Z-5 F.I.T	D. Stribling	062080671	C[illegible]
Z-5 F.I.T	D. Stribling	062090671	C[illegible]
Z-2	Lanier	062100402	S[illegible]
Z-4	J. Sarria	062100839	S[illegible]
Z-4	B. Jackson	062101015	C[illegible]
ATTF	S. McKesey	062101223	DES[illegible]
ATTF	S. McKesey	062100941	C[illegible]
Z-5	T. Molnar	062101605	C[illegible]
Z-1	C. Muir	062101625	S[illegible]
Z-2	M Baker	062101274	sta[illegible]
Z-2	M Baker	062101274	sta[illegible]
Z-5	S.L. Hayslett	062101680	[illegible]
Narc	Smith, J.R.	062101543	S[illegible]
Narc	Junner, G	062101520	sta[illegible]
Narc	Junner, G	062101520	S[illegible]
Narc	Junner, G	062101503	S[illegible]
Narc	Junner, G	062101656	S[illegible]
Z-3 FIT	Medina, L	062101535	S[illegible]
Z-3 FIT	Ries	062101498	C[illegible]
Red Dog	Jones, J.	062101730	S[illegible]
Z-6	Plummer, A.J	062101684	S[illegible]
Red Dog	Black, J	062102101	[illegible]
Red Dog	Castiglione J.	062102088	ci[illegible]
Red Dog	Rivers R	062101928	sta[illegible]
Red Dog	Pilgrim, L	062102142	sta[illegible]
Red Dog	Pilgrim, L	062102142	S[illegible]
Vice	Stocking, M	062100150	C[illegible]
Weed/Seed	Thomas R	062110309	sta[illegible]
Z-1	Schiffbauer T.	062110117	S[illegible]
Z-5	D. Kennedy	062110214	Sta[illegible]
Z-3	A. Fernkorn	062110367	S[illegible]
Z-6	J. Bryant	062110385	(Dekalb) Sta[illegible]
Z-5	C. Overmeyer	062110087	S[illegible]
Z-5	N. Silne	062110502	C[illegible]
Z4	C Pennick	062081034	C[illegible]
Z4	Hill P	062060998	C[illegible]
Z4	Pennick C	062080797	S[illegible]
Z-3	Echevarria J	062110744	C[illegible]
Z-4	Smith, K		S[illegible]
Z-1	Crawford, A.	[illegible]	C[illegible]
Z-1	Joseph, P	062111492	C[illegible]

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Z-5	C. ANDRY	062772200	C
Z-6 FIT	J. BENTLEY	06 277 2206	ST
Z-1	A WATKINS	06 278 00 51	STATE
Z-4	J. H. HENRY	06278 0105	C
Z-1	Andresen	06278 00 48	C
Z-1	GAWRONSKI, S	06277 02261	C
Z-1	GAWRONSKI, J	06 27800 41	ST
505/DUI	A. TADDEI	06277 2334	ST
505/DUI	A. TADDEI	06277 2334	ST
Z-4	S. BIBBS	06278 0040	ST
Z-3	T. Clanton	06 2780267	ST
?	Police ?	06277 0924	
	B. Collins	06 2770957	
Z-3	A. Silberman	06 2780586	
Z-1	ANDRESEN, J	06 2780240	ST
Z-1	ANDRESEN, J	06 2780240	ST
Z-1	ANDRESEN, J	06 2780240	ST
Z-5	Dorsey, W	06 2780875	C
Z-5	D. HEIDELBERG	06 278 0766	C
Z-4	H.M. Stephens	06278 0832	ST
Z-5	Sobaciwski, J	06 278 1050	CI
NARC	H BUCHANAN	06 278 1273	ST
Red Dog	Esquivel f	06 278 1143	J
RED DOG	JONES, J	06 278 1121	C
Narc	A Tesler	06 278 1335	ST
Narc	A Tesler	06 278 1331	ST
Z-1 f.t	Robinson	06 278 1049	ST
w/s	GARDNER, B.L.	06 278 0984	
Z-leave	GRESHAM, M.	06 278 1416	ST
Z-leave	GRESHAM, M.	06 278 1416	ST
Z-4 CSU	Currie. U.L.	06 278 0973	C
Z-4 CSU	Chamblee T.A.	06 278 1406	ST
Z-4 CSU	Chamblee T.A.	06 278 1406	ST
Narc	Hunnicutt, T	06 278 1693	
ATTF	McKesey, S.A.	06 278 1471	
Z-1	GAITHER, M	06 278 1689	S
HOMICIDE	GENTILES, A.F.	06 273 1242	
REDDOG K-9	Carson	1840	
Reddog K9	RJ Spe	1934	
Red Dog	Benedict	06 278 1994	

P-43-5-17

10/4/06	Dogans, Johnny	Marijuana
10-4-06	Jackson, Joseph B	Marijuana / Cocaine
10-5-06	Freeman, Larshae	Suspected Crack Cocaine
10-5-06	Owens, Christopher	suspected Marijuana
	Moore, Anthony	Susp. Crack
	Ellison, Anthony	Susp. Marijuana
	Fordham, Marcus	Susp. Crack
10-05-06	Payne, Michael	Susp Marijuana
10-05-06	Payne, Michael	Susp Crystal Meth
10-05-06	Simmonds, Rashad	Susp. Cocaine
10-05-06	Rasheed, Khalid	Susp. Marijuana
10-5-06	Aaron Darden	Mari
10-6-06	Jerry Hammonds	Mari
10-5-06	Williams, Kinquashia	Marijuana
10/5/06	Lowe, Norris	Cocaine
10/5/06	Lowe, Norris	Ecstacy
10/5/06	Lowe, Norris	Marijuana
10/5/06	Surles, Solomon	Susp. Crack cocaine w/
10/5/06	Lloja, Feliz S.	Susp. Crack Cocaine
10-5-06	Palmer, Kelton	Susp. Crack Cocaine
	Johnson, Gregory	Susp Marijuana
10-05	"Bigman"	Cocaine
10-05-06	Whitfield Joseph	Susp. Crack Cocaine
10/05/06	Mayfield, Terrance	Susp. Crack Cocaine
10/5/06	Reed Ant	Crack Cocaine
10/5/06	Reed	Marijuana
10-5-06	Dunlap, Dwayne	Susp crack
10-5-06	Williams, Corey L	Susp Marijuana
10-5-06	Green, Joel Austin	Susp. powder cocaine
10-5-06	Green, Joel Austin	Susp. MDMA (ecstacy)
10-5-06	Thomas, Shawnterri	marijuana
10-5-06	Keels, Randy	susp. crack cocaine
10-5-06	Keels, Randy	Marijuana
	Arthman Pierce, Teresa Russell	crack cocaine
10/5/06	White, Montez	Crack Cocaine
10/5/06	Reeves, Jeremiah	Susp. Marijuana
10/05/06	Unknown	Susp. Marijuana
10/05/06	Unknown	Crack cocaine
10/05/06	Unknown	Marijuana
10/5/06	Anderson, Kevin	marijuana

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11/21/06	Minger, Dante	Coca
11/21/06	Minger, Dombe	Marijua
11-21-06	Grier, Andre	Susp Cocai
11-21-06	Stokes, Austin C	Susp Cocai
11/27/06	MOORE DERRICK	Susp Cocai
11/21/06	BENTON, WILLIE	Susp Heroi
11-21-06	Desmond Holt	COCAIN
11-21-06	Desmond Holt	Heroi
11/21/06	STREETER RAYMOND	Marijuan
11-21-06	UNKNOWN	Susp. cocaine
11/21/06	Stanley Robert	ma-ijuan
11/21/06	[illegible]	marijuana
11-21-06	Clark Sammy	Marijuann
11-21-06	Byrd, Kareem	MarijuANA
11-21-06	Byrd Kareem	MBMA
11-21-06	"Jeep"	Susp Cocaine
11-21-06	Ison, Randy	Susp Cocaine
11-21-06	Byrd, Lamodrick	Marajuana
11/21/06	WHITE, GERALD	Susp CRACK COCA
11/21/06	ROGERS, WILLIE	Susp COCAINE/MAR
11/21/06	BONDOC, DEMACIO	Susp Crack Coc
11/21/06	Hall Darnell	Susp. Crack Co
11/21/06	Holland, Alan	Susp Crack/C
11/21/06	Holland Alan	Susp. Marijua
11/21/06	Merweather Warren	Susp marijua
11/21/06	Hanna, Richard	Susp. Marijuana
11/21/06	West, Romone	Susp Marijuana
11/21/06	CARTER, REGINALD	Susp cocaine
11/21/06	WALLACE, CHARLES	Susp Marijuana
11-22-06	"Sam"	Crack coc
11/22/06	Sheats, Fabian	Marijuana
11/22/06	~~WILLIAM~~ Graves, TONY	Marijua
11-21-06	UNKNOWN	COCAINE
11-22-06	Reaves, Cassandra	Marijuana
11-22-06	Johnston, Kathryn	Susp Marijua
11/20/06	Cook, Antwaun	Susp. Ecstacy
11/22/06	Stewart, Larry	Susp-Crack coca
11/20/06	Lewis, Frederic	rack Cocain
11/22/06	Donald McKa	Mari
11/22/06	DENNIS, MANTEO	susp. Crack Coca

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	2-3	Morris S	063250086	STATE
	2-3	Morris S	063250086	STATE
	2-6	Gurley, C.	063250065	STATE
	2-2	Fraser. J	063250267	STATE
	2-5	THOMAS J	063250579	STATE
	W/S	Walters, C	063250650	STATE
	W/S	T. Gaston	063230787	STATE
	W/S	T. Gaston	063230787	STATE
	2-4 FIT	M. House	063250817	CITY
	2-4	THOMAS, R	063250790	CITY
	2-3	G. Francis	063250981	CITY
	K-9	Ramsey, G	063251124	DEPT
	2-5	E. Randall	063251286	CITY
	VCIT	Oliver, S.	063251125	STATE
	VCIT	Oliver, S.	063251125	STATE
	NARC	G. A. Smith	063251556	STATE
	VCIT	Green/Oliver S.	063251125	CITY
	VCIT	Green/Oliver S.	063251125	CITY
NE	RED DOG	JONES, J.D.	063251503	STATE
EMMA	RED DOG	OVERBAUGH, J	063251652	STATE
AINE	2-5	MEEGAN, D.	063251450	STATE
CAINE	2-5	ANDRY, C	063251441	STATE
OCCU	Red Dog	Welch, NJ	063251580	STATE
CAINE	Red Dog	Welch, NJ	063251580	STATE
	Red Dog	Valle, C	063211574	CITY
	2-3 FIT	JS DAVIDSON	063251813	CITY
	2-3/TRAP	LAWRENCE D	063252052	CITY
	Red Dog	BLACK, J	063251904	STATE
	Red Dog	Condor, C	063251608	CITY
CAINE	Narc	Smith, J. R	063260056	STATE
	Narc	Tesler, A	063251373	STATE
	2-3 MOVN	A. D. WILLIAMS	063260073	CITY
	2-6 FIT	J. BENTLEY	063251869	STATE
	2-4	G. FAVORS	063252023	STATE
	NARC	Schiffbauer B	063251687	STATE
	2-6	J. Tolliver	063260199	STATE
ocaine	2-4	E. Schwartz	063260191	STATE
	2-6	C. Gurley	60237	STATE
		F. DuBose	251034	[illegible]
CAINE	2-5	M. FUQUA	063261170	CITY

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1368

INCIDENT

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Received
06325 1373	11 21 06 2200					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
102	1143 Simpson Rd	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport / 13

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11 21 06 1600	11 21 06 1610	Tesler, A	M	2898	6548

16. Court Code: ☐ Reported Case ☒ Witnessed Case | Off Days: (S) M T W T F S | Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred: Possession of Marijuana W/D

18. Attempt Only?	19. Weapon or Tool:*
☐ Yes ☒ No	33

20. Temperature / Weather:	21. Forced Entry?	24. Gang Related?	27. Special Event?
☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 Sleet ☐ Warm ☒ Cool ☐ 3 Rain ☐ 6 Fog	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No (List)
	22. Alcohol Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	
	23. Bias Incident? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
W	Tesler, D	W	M	/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)

10. Work Phone ( ) -

11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound ___ Report(s) ___

2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)

3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) 2

2. Cont' on back of suppl. narr. ☐ Yes ☒ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	# See Report of Officer				
	# P-43-9-17				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

06225137373

ATLANTA POLICE DEPARTMENT - INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON — M.O. / DRUGS — NARRATIVE — AFFIDAVIT

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code 1369
3. Name (L/F/M, Suffix) Sheats, Fabian	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. 4/19/83	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age To 23	10. Height To 511	11. Weight To 220	12 Build* H
13. Residence 419 Temple St Atlanta 30314	Telephone	13. Residence	Telephone
14. Who ID'd this person? Self	15. Occupation / Gang	14. Who ID'd this person?	15. Occupation / Gang
16. ☒ DL ☐ SSN 053342467	State GA	17. School	16. ☐ DL ☐ SSN / State / 17. School
18. Hat —	19. Shirt White	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt Blue Jeans	18. Hat / 19. Shirt / 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat Yellow	22. Shoes Tan	23. Clothing Type* Casual	21. Coat / 22. Shoes / 23. Clothing Type*
24. Hair Color* BLK	25. Style* Short	26. Eye Color* BRO	27. Eye Defect* None
28. Facial Hair* Beard	29. Teeth* Norm	30. Skin Tone* DB	31. Complexion* 99
32. Hand Use* LH	33. Jewelry* —	34. Oddity* —	35. Speech* Norm
36. Impersonate* —	37. Amp/Deform* —	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)* —	24–38 (Driver)
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No		39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent* 02	41. Injury Location (body) Head	42. Injury Type* 03	40–42 (Driver)
43. Arrest Date 11/21/06	Time 1610	44. Arrest Location (Street #, street name, Apt. #) 1143 Simpson Rd ☒ NW ☐ NE ☐ SW ☐ SE	43. Arrest Date / Time / 44. Arrest Location (Street #, street name, Apt. #) ☐ NW ☐ NE ☐ SW ☐ SE
45. Weapon —	☐ Auto	46. Weapon —	☐ Auto / 45. Weapon / ☐ Auto / 46. Weapon / ☐ Auto
47. # Chgs. 1	48. Court Date 11/22/06	Time 1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	47. # Chgs. / 48. Court Date / Time / 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
50. Charges (Code #/ Title) 16-13-30 Poss Marijuana (F)		50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51–55 (Driver)
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:* Marijuana	58. Qty. Drug: 53 grams	56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use / 57. Drug Type:* / 58. Qty. Drug:
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)* —		65. Perpetrator Behavior / Actions: (Code Series K-S)* —	

66.

On November 21, 2006 at about 4:00pm I was conducting surveillance on the green stage at 1143 Simpson Rd. This is a location where I and others have made many arrests for narcotics. I observed Sheats who has been arrested at this location before, for illegal narcotics standing by the pay phones. Sheats flagged down a total of three unknown black males. Each time Sheats would get the money from the unknown male and then go over to a secluded area around the corner of the white house at 1141 Simpson Rd pick up a piece of wood and a plastic

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ ZHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 2898
70. SWORN TO AND SUBSCRIBED BEFORE ME this ___ day of Nov, 2006		
71. Reviewer's Signature	P-43-10-17	74. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 2, 1998

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
06B251373	State	11/21/06	1370

NARRATIVE

bag and bring it back to the unknown black male and N give the unknown black male a plastic bag. After the third time I went up to Sheats who appeared to put some thing in his mouth and swallow it. I tried to detain Sheats and when he pulled away he bumped his head on a fence which belongs to the property next to 1143 Simpson Rd. Sheats had a small cut over his left eye and refused any medical attention. As Sheats was detained I went over to the wooded area with K-9 officer Connie and K-9 dog Chad, under the piece of wood was (55) #10 bags of marijuana and (1) #25 bag of marijuana. Sheats had $29 on him. The property was later turned into property management. Sheats was read his Miranda Rights and debriefed. Sheats wanted to take us to a house that had a kilo of cocaine. Sheats directed us to 933 Neal St NW where a box of crack cocaine was later made and a search warrant drawn up for that location. Sheats did state he was in that house (933 Neal St) at about 3:00pm on November 21st and saw the kilo all broken up in a shoe box.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

5. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 2555

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 21 DAY OF Nov 2006

10. Reviewer's Signature

P-43-11-17

13. APD ID No.

AFT VIT

PROPERTY DATA

CUSTODY CHAIN

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
SHEATS FABIAN	M	4/19/85	1371

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
419 TEMPLE ST. ATLANTA GA	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
POSSESSION OF MARIJUANA WID	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
A	# 1-10 BILL	B		$ 10 .00	E
R	# 2-5 BILLS	B		$ 10 .00	E
R	# 9-1 BILLS	B		$ 9 .00	E
	#		TOTAL	$ 29 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (If different than owner)
INV. A. TESLER	

21. Location Items found or recovered:
Address (Street No., City, St., Zip): 1143 SIMPSON RD

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
TESLER A.	8898	6548
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAMB		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer;	31. APD ID No.	32. Storage Location:
P-43-12-17		

ATLANTA POLICE DEPARTMENT Form #PD0

366
ATL APD

(ADDITIONAL LOSS / RECOVERY REPORT) | | | 11/31/06 | 06 | 325 | 1373

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Sheats, Fabian	M	4/19/83	1372

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
419 Temple St Atl GA	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
UGCSA Poss Marijuana WID	( ) -

Record Type:	Property Type:	Property Status:
D - Damaged	G - Electronics, TV, Radio	E - Evidence
A - Added Loss	F - Office Equip.	P - Property
L - Lost	B - Currency	F - Found
R - Recovered	J - Consumables	R - Returned
S - Stolen	E - Clothing	NA - Not in possession of APD
N - Narcotics	I - Firearms	
Z - Seized	H - Household Goods	

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (55) $10.00 bags of marijuana	L		$ 550.00	E
N	# (1) $25.00 bags of marijuana	L		$ 25.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
Tesler, A	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1143 Simpson Rd

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Tesler, A	2898	0548
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Tesler, A	2898	0548

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	32. Storage Location:
P-43-13-17	

CUSTODY CHAIN

CITY OF ATLANTA
ARREST CITATION

1698974

Complaint Room

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence:
06325 | 13:73			☑ Yes ☐ No

5. ☐ Reported Case ☑ Witnessed Case	Off Days: S M T W T F S	Court Day:	Time: 1300
6. Incident Report Made? ☑ Yes ☐ No	If yes, indicate report type ☐ Original ☐ Supplement	☐ Computer ☑ Handwritten	

DEFENDANT

7. Name: (last)	(first)	(middle)	(alias)
SHEATS	FABIAN		

8. Address: St. No.	Street Name	Type	Apt.	
419	Temple Street			☐ NW ☐ NE ☑ SW ☐ SE

9. City	State	Zip	Telephone #	
ATLANTA	GA	30314		☑ Physical Arrest ☐ Copy of Charges

10. Race/ Sex	DOB		
B/M	04/19/89	☐ DL# ☐ SSN	If DL # issuing State:

VIOLATION

11. On 11/21/06 at 4:16 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: NOTE: (If arrest is based on a warrant; list the warrant #, and issuing jurisdiction in block 12.)

a. Possession of Marijuana M/D	against section 16-13-30;	(☑) state law ( ) city of ordinance
b.	against section	( ) state law ( ) city of ordinance
c.	against section	( ) state law ( ) city of ordinance

12. In that the accused did: WAS in possession of (56) ten dollar bag of marijuana, a (1) $25 bag of Marijuana

13. Place of Offense: (Street address) 1193 Simpson Road ☐ NW ☐ NE ☑ SW ☐ SE Beat 102

SUMMONS

14. Place of Arrest: (Street address) 1193 Simpson Road ☐ NW ☐ NE ☑ SW ☐ SE Beat 102 at 4:00 AM/PM on 11/21/06

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 150 Garnett St., S.W. on the: 22 day of November Yr. 2006 at 1:00 AM/PM on

16. Arresting Officer: (print) APD ID # Radio #	17. Arresting Officer: APD ID # Radio #
Tessitore, A 2998 6548	
18. Investigating Officer: APD ID # Radio #	19. Transporting Officer: APD ID # Radio #

20. Codefendants (list name, first initial) List all on this line:

VICTIM / WITNESS

21. Name (Victim/ Witness):	Telephone #	Race/ Sex	Rel Code	Hospital ☐
22. Name (Victim/ Witness):	Telephone #	Race/ Sex	Rel Code	Hospital ☐

23. Rel Code: (1)Domestic (2)Acquaintance (3)Stranger (4)Bias Crime (W)Witness Check block if victim sent to hospital

CERTIFICATION

24. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she and just and reasonable grounds to believe, the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE _____

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 21 day of Nov Yr 06

SUPERVISOR'S SIGNATURE _____

25. Security Risk

Form APD 600, 7/05

CENTRAL RECORDS COPY

P-43-14-17

CITY OF ATLANTA

Atlanta Police Department 675 Ponce De Leon Ave., N.E. Atlanta, Georgia 30308

COPY

RECEIVED
JUN 18 2008
OFFICE OF PROFESSIONAL STANDARDS

M E M O R A N D U M

TO: *OFFICE OF PROFESSIONAL STANDARDS*

FROM: *PERSONNEL SERVICES SECTION*

DATE: *JUNE 11, 2008*

RE: *EMPLOYEE SEPARATION*

THE EMPLOYEE LISTED BELOW WAS SEPARATED FROM THE DEPARTMENT OF POLICE SERVICES.

NAME: *ARTHUR B. TESLER* *(RESIGNED)*

POSITION NUMBER: *3033*

TITLE OF POSITION HELD: *POLICE INVESTIGATOR*

LAST DAY EMPLOYEE WILL WORK: *MAY 30, 2008*

LAST DAY EMPLOYEE WILL APPEAR ON THE PAYROLL: JUNE 11, 2008

P-43 -15 -17

CITY OF ATLANTA

Atlanta Police Department 675 Ponce De Leon Ave., N.E. Atlanta, Georgia 30308

RECEIVED
OFFICE OF
JAN 0 9 2007
PROFESSIONAL
STANDARDS

M E M O R A N D U M

TO: *OFFICE OF PROFESSIONAL STANDARDS*

FROM: *PERSONNEL SERVICES SECTION*

DATE: *JANUARY 8, 2007*

RE: *EMPLOYEE SEPARATION*

THE EMPLOYEE LISTED BELOW WAS SEPARATED FROM THE DEPARTMENT OF POLICE SERVICES.

NAME: *GREGG E. JUNNIER* *(RETIRED)*

POSITION NUMBER: *5149*

TITLE OF POSITION HELD: *POLICE INVESTIGATOR*

LAST DAY EMPLOYEE WILL WORK: *JANUARY 08, 2007*

LAST DAY EMPLOYEE WILL APPEAR ON THE PAYROLL: *JANUARY 08, 2007*

P-43-16-17

CITY OF ATLANTA

Atlanta Police Department 675 Ponce De Leon Ave., N.E. Atlanta, Georgia 30308

FILE COPY

M E M O R A N D U M

TO: *OFFICE OF PROFESSIONAL STANDARDS*

FROM: *PERSONNEL SERVICES SECTION*

DATE: *APRIL 26, 2007*

RE: *EMPLOYEE SEPARATION*

THE EMPLOYEE LISTED BELOW WAS SEPARATED FROM THE DEPARTMENT OF POLICE SERVICES.

NAME: *JASON R. SMITH* *(RESIGNED)*

POSITION NUMBER: *54633*

TITLE OF POSITION HELD: *INVESTIGATOR*

LAST DAY EMPLOYEE WILL WORK: *APRIL 26, 2007 (ADMIN LEAVE/WITH PAY)*

LAST DAY EMPLOYEE WILL APPEAR ON THE PAYROLL: *APRIL 30, 2007*

P-43-17-17

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

226 PEACHTREE STREET, SW
ATLANTA, GEORGIA 30303
404 - 456-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

July 8, 2009

Jason W. Swichtenberg
1709 Carter Road
Decatur, GA 30032

Re: OPS Complaint #09-I-0080-MISC

Dear Mr. Swichtenberg:

I am in receipt of your letter, dated June 24, 2009, in which you expressed concern with the investigation being conducted by the Atlanta Police Department's Office of Professional Standards, with regards to the actions of Officer Nathan Lucas.

Please be informed that the investigation is ongoing and this officer has been placed in a non-enforcement assignment pending further review of the incident by the Fulton County District Attorney's Office. Upon completion of the investigation, you will be notified in writing as to the final disposition of your complaint.

If you should have any further questions or concerns with regards to the status of this investigation, you may contact Major L. A. Hagin, Commander of the Office of Professional Standards at (404) 658-6830.

Thank you for your cooperation with this investigation.

Sincerely,

Richard J. Pennington
Chief of Police

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature

Date: 7/9/10

RJP/jrs

cc: Assistant Chief A. J. Dreher
Major L. A. Hagin
File

jason w. swichtenberg
1709 Carter Road
Decatur, GA 30032
Phone 404.932.4558

June 24, 2009

Chief Richard J. Pennington
Atlanta Police Department
675 Ponce de Leon Avenue
Atlanta, GA 30308

via: Certified Mail

Chief Pennington:

On February 24th, 2009 I was viciously assaulted by Nathan Lucas, a City of Atlanta police officer. I sustained serious injuries that required emergency surgery, hospitalization, and extensive rehabilitation.

In the four months since the incident, the Atlanta Police Department has taken no action to suspend or dismiss Officer Lucas. The Office of Professional Standards states they will only investigate the assault. There has been no accountability from the Police for the discipline of Officer Lucas. Therefore, I can only conclude that you condone the actions he is accused of.

I continue to receive occupational therapy to regain lost mobility and minimize permanent disabling functional loss of my arm. I have accrued thousands of dollars in medical bills and have been unable to work full-time. Meanwhile Officer Lucas continues to work with you, and most troubling, interact with the citizens of Atlanta.

I hereby request a prompt, formal explanation for your department's failure to address Officer Lucas's actions.

Additional questions may be addressed through my attorney, Bruce Hagen (404.522.7553). Otherwise, I await your response.

Sincerely,

Jason W. Swichtenberg

cc: Shirley Franklin, Mayor; Certified Mail
Bruce A. Hagen

RECEIVED
JUL 01 2009
OFFICE OF
PROFESSIONAL
STANDARDS

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: 090550454 OPS CONTROL NUMBER: 09-I-0080-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
03	09	09		02	24	09	

ADDRESS OF OCCURRENCE: WEST PEACHTREE @ SIMPSON ATLANTA, GA

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE

VIDEO TAPES OF INTERVIEWS		AUDIO TAPES OF 911 RADIO		OTHER TAPES	

BRIEFLY DESCRIBE ALLEGATIONS

THE DEPARTMENT REQUIRES AN INVESTIGATION INTO OFFICER NATHAN LUCAS BEING IDENTIFIED AS A SUSPECT IN AN ASSAULT IN ZONE 5 THAT OCCURRED ON FEBRUARY 24, 2009. APD.SOP.2010/WR: 4.1.04

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	APD			

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

BIASED BASED INCIDENT DESCRIPTION	TYPE OF BIASED ALLEGATION				
	AGE	RACE	SEXUAL ORIENTATION	GENDER	CLASS

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
LUCAS, NATHAN	OFC	B	M	01.07.72	02.20.96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	AS	DAY		X					

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
SERGEANT M. ROBERSON	INVESTIGATOR D. HAFF		

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: Major L. Hagin

FROM: Sergeant M. Roberson MR

DATE: March 8, 2009

RE: **Significant Incident: Ofc. N. Lucas identified as Suspect in Assault OPS #09-I-0080-MISC**

INCIDENT:

DATE:	02-24-09
TIME:	Unknown
LOCATION:	West P'tree @ Simpson
COMPLAINT NUMBER:	090550454

OFFICER INVOLVED:

NAME:	Officer Nathan Lucas
DATE OF EMPLOYMENT:	02-10-96
ASSIGNMENT:	Airport Section
DUTY STATUS:	Administrative
INJURIES SUSTAINED:	None
WEAPON USED:	None
ROUNDS FIRED:	None

SUPERVISOR ON SCENE: None

I.D. TECHNICIAN: None

HOMICIDE UNIT ON SCENE: None

CONTINUATION:

OPS COMPLAINT FILE # 09-I-0080-MISC

SUSPECT:

N/A

WITNESS ON SCENE:

To be determined.

Summary:

On today's date at 2220 hours, I was contacted by Communications Supervisor and told to contact Lt. Spillane in reference to Ofc. N. Lucas being identified as a suspect in an assault that occurred in Zone 5 on February 24, 2009. Lt. Spillane advised me Zone 5 CID was working this assault case and Inv. P. J. Roberson had located the address of a possible suspect by vehicle registration. The case is assigned to Inv. W. Smart, however Inv. Roberson was assisting. Inv. Roberson had left a business card at the location asking the suspect (unidentified at the time) to contact him. On today's date, Ofc. N. Lucas contacted Inv. Roberson at home. Inv. Roberson asked Ofc. Lucas how he got his home phone number, in which Ofc. Lucas replied he found Inv. Roberson's business card. Inv. Roberson told Ofc. Lucas he was investigating an assault. Ofc. Lucas told Inv. Roberson that the person on the bike had spit on his car and uttered racial slurs. Inv. Roberson immediately stopped the conversation due to Ofc. Lucas' statement. Inv. Roberson contacted Lt. Gibbs and advised the situation. Lt. Gibbs advised Lt. Spillane. Lt. Spillane advised he and Lt. Gibbs are meeting with Major K. Williams on 03-09-09 and will contact the Fulton County DA's office to turn the case over to them.

Lt. Cummings was advised of the situation.

The investigation continues…

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 09-I-0080-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan				INV	5016	5/19/2009 11:07 AM	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01/01/72	2/20/96	2230	CID	ADMIN	DAY

I am Investigator Haff of the Atlanta Police Department. You are being questioned as an accused. in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: Dennis Hammick

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Did you have the occasion to come into contact with Jason Swichtenberg on February 24, 2009?

A: Yes, if that was the guy that was on the bike.

Q: Can you please tell me what happened that caused you to come into contact with Mr. Swichtenberg?

A: Yes, I was stopped at the light on Forsyth Street at its intersection with Peachtree Street in the far right lane waiting to go north onto Peachtree Street when a gentleman on a bike came up the right side of my car and got in front of me. This startled me because he came out of no where and had the light changed green, I would have unintentionally struck him. When that happened I blew my horn and he just looked back at me and sneered. So when the light changed he took off in my direction going north on Peachtree Street and because of his slow rate of speed I got in the left lane and continued north on Peachtree Street. When the lane was clear for me to do so I got back in the right lane and stopped for a red light at Ellis and Peachtree. This time I was in the right lane closer to the curb and I noticed in my rear view mirror the gentleman came up to pass me again on the right again but could not do so because there was no room. He then came up on the left side of my car, spit on my car and stated "you fucking nigger." He then proceeded to get in front of me. When the light changed he continued north onto Peachtree Street. Because of his slow rate of speed I signaled, got into the left lane, and passed him. When it was safe to do so I signaled, got back into

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of May in the year 2009

Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 09-I-0080-MISC

the right lane and continued north on Peachtree Street. I was then stopped for a red light at Andrew Young International and Peachtree and I noticed the subject behind me. He then came up and couldn't get by on the right side so he came up on the left again and made an obscene gesture at me by shooting a bird at me. At that point I had not had any verbal or physical contact with him. When the light changed he took off continuing north bound on Peachtree Street. When it was safe to do so because of his low rate of speed I signaled, got into the left lane, passed the subject and when it was safe to do so I got back into the right lane and continued north on Peachtree Street. As I continued north bound on Peachtree Street the subject was behind me and at that point I could see in my rear view mirror that he was still shooting me birds and making obscene gestures. I can't remember, but I think the light at Harris Street was green so I continued through that light, still continuing north on Peachtree Street, and the light at Baker Street was green but I was stopped by a red light at West Peachtree Street. At this point the subject was way behind me and I thought nothing else of it. While waiting for the light at Peachtree Street and West Peachtree street to turn green, I looked in my rear view mirror and saw the subject approaching me. I was about the fourth or fifth car back from the red light in the far right lane and there was a long line of cars behind me in both lanes. The subject rode in between both lanes and when he got to my car, with a large amount of force, he punched the left side rear view mirror causing it to break. He then continued in between both lanes and ran the red light at Peachtree and West Peachtree Street, making a left onto West Peachtree Street. The impact from him striking my car shook my entire vehicle and the gentleman that was in the car next to me rolled down his window and stated "damn man, what the fuck was wrong with him? He just tore up your car and he's trying to get away." At that time the light had changed green and that gentleman allowed me to get in front of him to follow the suspect. I made a left on West Peachtree Street and I could see the suspect making a right onto Simpson Street. I was able to pull passed the subject on the bike and stop my car on the right side of the road and exit my car. When I exited my car I yelled at him asking why he broke my mirror. At that point I was trying to get him to stop. He advanced towards me on his bike without any indication that he was going to stop, leading me to believe that he was trying to run over me. At that point I pushed him away from me and he fell off his bike. When he fell off his bike he was sitting on the ground on his butt and I walked toward him asking him why did you break my mirror? As I got closer to him it appeared that he tried to kick me and I swung at him as a reaction and hit him on his bike helmet. If I'm not mistaken it was a left swing and a right swing. I think both strikes struck his helmet. At that point I backed away from the subject, I heard a lady walking up the sidewalk and I think she was saying something like what's going on? And I stated "he broke my fucking mirror." I walked over to my car to survey the damage. I gathered that I would have to

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of May in the year 2009

Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 09-I-0080-MISC

be the one to pay for my damage. At that point the subject had gotten up off the ground and I turned towards him and not wanting there to be any further physical altercation, I got in my car and proceeded home. The other reason why I needed to go home was that my wife was in bed sick and I was taking her to the hospital. I had dropped my son off at school and was on my way back home when this incident occurred. I felt at that point that I was a victim of a crime with him damaging my car and didn't want to pursue it any further, so I left. If I had known at the time that he was injured I would have rendered aid to him and sent an ambulance to my house to take my wife to the hospital. But at the time there was no visible sign or complaint that he was seriously injured.

Q: Did you get the guys name in the car that was next to you when the bicyclist struck your car?

A: No I did not. I didn't have a chance to and he didn't follow me. All I know is it was a black gentleman in a gray Dodge Charger.

Q: Did you and the bicyclist exchange words after the physical altercation?

A: Not that I can remember. I don't recall there being any words exchanged.

Q: Is there anything else you would like to add to your statement?

A: Not at this point. I do have pictures of the damage to my car caused by the bicyclist and the documents from where I had taken my wife to the hospital.

Q: Can you provide copies of the pictures and the medical documents to this office?

A: Yes I can

Q: Have you been honest in making your statement today?

A: Yes I have

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of May in the year 2009

Nathan Lucas

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Nathan Lucas OPS # 09-I-0080-MISC

Q: Be advised that should it become necessary in this investigation you may be directed to submit to a computer voice stress analysis exam per APD.SOP.3120. Do you acknowledge this official notification?

A: Yes I do.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of May in the year 2009

Nathan Lucas

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: Investigator Nathan Lucas OPS#: 09-I-0080-MISC

The Department requires an investigation into the allegation that Investigator Lucas was identified as a suspect in an assault in Zone 5. APD.SOP.2010/WR: 4.1.04

According to APD.SOP.2020 Section 3.4, your responsibilities as an employee are:

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

According to APD.SOP.2020 Section 3.6, your rights as an employee are:

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement (Form APD 848) of the allegations and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee' s signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Nathan D. Lucas 5/19/2009 — 5/19/2009

Employee Signature/Date Witness/Date

Form APD 848

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 09-I-0080-MISC

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Nathan Lucas
(Employee's Printed Name)

Nathan L. Lucas
(Employee's Signature)

5/19/2009 10:20 AM
(Date/Time)

Don E. Haff
(Interviewer's Printed Name)

D E Haff
(Interviewer's Signature)

5/19/09 10:20
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

INCIDENT REPORT

Incident #: 09-055-0454-00

Prepared: 2/24/2009 5:45:59 PM

Workflow Status: Report Approved by Central Records

Incident Info

Incident #	Report Date	Time	Date Occurred	Time	Poss. Date	Time	Beat
090550454-00	2/24/2009	0903	2/24/2009	0903	2/24/2009	0903	507

Shift	Zone	Location	Location Type	Rpt. District	Rpt. Officer	Inv. Officer
D	05	W PEACHTREE ST NE / SIMPSON ST NW	13	507	1905	

Children Inv.	Family Inv.	Gang Related	Prev. Complaints	Prior Court Orders	Disposition	Dispo. Date	Time
		2					

How Committed

BATTERY-MISDEMEANOR

Reason No Arrest	Relationship of Parties	Weather
		2

Offenses

Offense	Offense	# of Victims
1313	SIMPLE ASLT/BATTERY	1

IBR Code	Att/Comp	UCR	UCR Arson	UCR Status	Bias Incident	Method of Entry	Family Violence
1313	C	0450	0				N

Involved Parties

Name Type	Name
VICTIM	SWICHTENBERG, JASON

Address	Bldg.	Apt. #	Home Phone
1709 CARTER RD, DECATUR, GA 30032			4049324558

DOB	Age	DL Number	DL State	DL Expire	Sex	Race	Height	Weight	Hair	Eyes
5/10/1975	33	065705228	GA	5/10/2013		W				

Hair Style	Hair Type	Facial Hair	Complexion

Appear	Speech	Hand	Gloves	Teeth	Glasses	Hat	Mask	Eye Defect	Skin Tone Type	Clothing Type

Body Markings Type	Body Markings Description

SSN	Occupation	CCIC Code
		1313

Employer	Employer Address	Work Phone	Wk. Ext.
	, , ,		

INCIDENT REPORT

Incident #: 09-055-0454-00

Prepared: 2/24/2009 5:45:59 PM

2

Name Type	Name
WITNESS	MARTINEZ, NATALIE

Address	Bldg.	Apt. #	Home Phone
	678-404-4734		7402671518

DOB	Age	DL Number	DL State	DL Expire	Sex	Race	Height	Weight	Hair	Eyes
					F	O				

Hair Style	Hair Type	Facial Hair	Complexion

Appear	Speech	Hand	Gloves	Teeth	Glasses	Hat	Mask	Eye Defect	Skin Tone Type	Clothing Type

Body Markings Type	Body Markings Description

SSN	Occupation	GCIC Code

Employer	Employer Address	Work Phone	Wk. Ext.
	, , ,		

3

Name Type	Name
WITNESS	BIANDLI, MARK

Address	Bldg.	Apt. #	Home Phone

DOB	Age	DL Number	DL State	DL Expire	Sex	Race	Height	Weight	Hair	Eyes
					M	W				

Hair Style	Hair Type	Facial Hair	Complexion

Appear	Speech	Hand	Gloves	Teeth	Glasses	Hat	Mask	Eye Defect	Skin Tone Type	Clothing Type

Body Markings Type	Body Markings Description

SSN	Occupation	GCIC Code

Employer	Employer Address	Work Phone	Wk. Ext.
	, , ,		

No Suspects to Display!

INCIDENT REPORT

Incident #: 09-055-0454-00

Prepared: 2/24/2009 5:45:59 PM

Arrests

Name Type	Name	Location	County
Arrest	UNKNOWN, UNKNOWN		

Address	Bldg	Apt. #	Home Phone
UNKNOWN, GA			

DOB	Age	DL Number	DL State	DL Expire	Sex	Race	Height	Weight	Hair	Eyes
Unk					M	B				

SSN	Occupation

Employer	Employer Address	Work Phone	Wk. Ext.

Charge Type	Charge Num	Section	Remarks
2	1	16-5-23.1	

Vehicles

Owner	Record Type	VIN
	SUSPECT VEHICLE	2D8GV58295H541605

Year	Make	Model	Style	Color #1	Color #2	Tag Type	Tag State	Tag #
2005	DODG	MAG	4D	BLU		P	GA	2123AWC

Date Stolen	Time Stolen	Date Reported	Time Rptd.	Date Recov.	Time Recov.	Value Stolen	Value Recov.
2/24/2009	0903	2/24/2009	0903				

Total Vehicle Values	Total Value Stolen	Total Value Recovered

No Property to Display!

Narrative

ON 02/24/2009 AT 0915 HOURS , MR JASON SWICHTENBERG STATED THAT HE WAS ASSAULTED BY A BLACK MALE DRIVING THE LISTED VEHICLE. MR SWICHTENBERG STATED THAT HE WAS TRAVELING NORTH ON PEACHTREE ST AT ELLIS ST , THE LISTED SUSPECT TRAVELING BEHIND HIM RAISED HIS ENGINE SEVERAL TIMES AND FOLLOWED HIM , THE SUSPECT PASSED HIM , HE THEN PASSED THE SUSPECT AND GOT INTO THE LEFT LANE , TO TURN LEFT ONTO WEST PEACHTREE ST . THE SUSPECT WAS IN THE RIGHT LANE AT THAT TIME, MR SWICHTENBERG STATED THAT HE HIT THE SUSPECT MIRROR WITH HIS HAND AND SOMETHING CAME OFF THE VEHICLE OR HIS BIKE , THE SUSPECT THEN FOLLOWED HIM TO WEST PEACHTREE ST AT SIMPSON ST , HE EXITED HIS VEHICLE AND PUSHED HIM OFF HIS BIKE . AND THEN STRUCK HIM IN THE FACE SEVERAL TIMES , UPON FALLING OFF HIS BIKE MR SWICHTENBERG STATED THAT HE LANDED ON THE SIDEWALK CAUSING INJURIES TO HIS LEFT ARM.
THE LISTED WITNESS MS NATALIE MARTINEZ STATED SHE WITNESSED THE ASSAULT .
MR MARK BIANDLI STATED THAT HE GOT THE SUSPECT TAG NUMBER .
MR SWICHTENBERG WAS TRANSPORTED TO CRAWFORD LONG HOSPITAL FOR TREATMENT.
INVESTIGATOR SMART WAS ADVISED .

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

INCIDENT REPORT

Incident #: 09-055-0454-00

Prepared:
2/24/2009 5:45:59 PM

Reporting Officer (Elec. Sig.)	ID #	Assignment	Gender	Signed Date
MANUEL, R E (YES)	1905	507		2/24/2009
Supervisor (Elec. Sig.)	**ID #**	**Assignment**	**Gender**	**Signed Date**
HALL, D W (YES)	0115	507		2/24/2009

Clerk ID #	1609	File Date	2/24/2009 5:45:52 PM

DATA SHEET FOR OPS NUMBER

OPS NUMBER ASSIGNED: 09-I-0080-MISC

INPUT IN IA PRO/ROLODEX BY: WS DATE INPUT: 3/9/09

WORKSHEET REQUESTED: _____ YES ✓ NO

_____ PICKUP FOR _____

_____ SEND TO _____

ACCUSED EMPLOYEES NAME: Ofc. N. Lucas I.D.#: 2230

ACCUSED EMPLOYEES RACE/SEX: B/M 1/7/72 2/20/96

ACCUSED EMPLOYEES WORK ASSIGNMENT: FOD/Airport

INCIDENT DATE: 02-24-09 INCIDENT TIME: 0903

INCIDENT LOCATION: W' Ptree & Simpson

SUMMARY OF INCIDENT: Ofc Lucas was identified as a suspect in dom assault

COMMAND INVESTIGATION: _____ OPS INVESTIGATION: P

INVESTIGATOR ASSIGNED: _____

SUPERVISOR REQUESTING OPS NUMBER:

DATE OF REQUEST:

INCIDENT REPORT

Incident #: 09-055-0454-00

Prepared: 3/15/2009 9:40:23 PM

Workflow Status: Report Approved by Central Records

Incident Info

Incident #	Report Date	Time	Date Occurred	Time	Poss. Date	Time	Beat
090550454-00	2/24/2009	0903	2/24/2009	0903	2/24/2009	0903	507

Shift	Zone	Location	Location Type	Rpt. District	Rpt. Officer	Inv. Officer
D	05	W PEACHTREE ST NE / SIMPSON ST NW	13	507	1905	

Children Inv.	Family Inv.	Gang Related	Prev. Complaints	Prior Court Orders	Disposition	Dispo. Date	Time
		2					

How Committed

BATTERY-MISDEMEANOR

Reason No Arrest	Relationship of Parties	Weather
		2

Offenses

	Offense	Offense						# of Victims
1	1313	SIMPLE ASLT/BATTERY						1
	IBR Code	Att/Comp	UCR	UCR Arson	UCR Status	Bias Incident	Method of Entry	Family Violence
	1313	C	0450	0				N

Involved Parties

	Name Type	Name									
1	VICTIM	SWICHTENBERG, JASON									
	Address		Bldg.	Apt. #	Home Phone						
	1709 CARTER RD, DECATUR, GA 30032				4049324556						
	DOB	Age	DL Number	DL State	DL Expire	Sex	Race	Height	Weight	Hair	Eyes
	5/10/1975	33	065705228	GA	5/10/2013		W				
	Hair Style		Hair Type			Facial Hair			Complexion		
	Appear	Speech	Hands	Gloves	Teeth	Glasses	Hat	Mask	Eye Defect	Skin Tone Type	Clothing Type
	Body Markings Type		Body Markings Description								
	SSN		Occupation								GCIC Code
											1313
	Employer		Employer Address						Work Phone		Wk. Ext.

INCIDENT REPORT

Incident #: 09-055-0454-00

Prepared: 3/15/2009 9:40:23 PM

2

Name Type	Name									
WITNESS	MARTINEZ, NATALIE									
Address	Bldg	Apt. #	Home Phone							
			7402671516							
DOB	Age	DL Number	DL State	DL Expire	Sex	Race	Height	Weight	Hair	Eyes
					F	O				
Hair Style	Hair Type	Facial Hair	Complexion							
Appear	Speech	Hand	Gloves	Teeth	Glasses	Hat	Mask	Eye Defect	Skin Tone Type	Clothing Type
Body Markings Type	Body Markings Description									
SSN	Occupation									GCIC Code
Employer	Employer Address								Work Phone	Wk. Ext.

3

Name Type	Name									
WITNESS	BIANDLI, MARK									
Address	Bldg	Apt. #	Home Phone							
DOB	Age	DL Number	DL State	DL expire	Sex	Race	Height	Weight	Hair	Eyes
					M	W				
Hair Style	Hair Type	Facial Hair	Complexion							
Appear	Speech	Hand	Gloves	Teeth	Glasses	Hat	Mask	Eye Defect	Skin Tone Type	Clothing Type
Body Markings Type	Body Markings Description									
SSN	Occupation									GCIC Code
Employer	Employer Address								Work Phone	Wk. Ext.

No Suspects to Diaplay!

INCIDENT REPORT

Incident #: 09-055-0454-00

Prepared: 3/15/2009 9:40:23 PM

Arrests

	Name Type	Name	Location								County
1	Arrest	UNKNOWN, UNKNOWN									
	Address						Bldg	Apt #	Home Phone		
	UNKNOWN, GA										
	DOB	Age	DL Number	DL State	DL Expire	Sex	Race	Height	Weight	Hair	Eyes
	Unk					M	B				
	SSN	Occupation									
	Employer	Employer Address							Work Phone		Wk. Ext.

Charge Type	Charge Num	Section	Remarks
2	1	16-5-23.1	

Vehicles

	Owner	Record Type						VIN		
1		SUSPECT VEHICLE						2D8GV58295H541605		
	Year	Make	Model	Style	Color #1	Color #2	Tag Type	Tag State	Tag #	
	2005	DODG	MAG	4D	BLU		P	GA	2123AWC	
	Date Stolen	Time Stolen	Date Reported	Time Rprt.	Date Recov.	Time Recov.		Value Stolen	Value Recov.	
	2/24/2009	0903	2/24/2009	0903						

Total Vehicle Values	Total Value Stolen	Total Value Recovered

No Property to Display!

Narrative

ON 02/24/2009 AT 0915 HOURS , MR JASON SWICHTENBERG STATED THAT HE WAS ASSAULTED BY A BLACK MALE DRIVING THE LISTED VEHICLE. MR SWICHTENBERG STATED THAT HE WAS TRAVELING NORTH ON PEACHTREE ST AT ELLIS ST , THE LISTED SUSPECT TRAVELING BEHIND HIM RAISED HIS ENGINE SEVERAL TIMES AND FOLLOWED HIM , THE SUSPECT PASSED HIM , HE THEN PASSED THE SUSPECT AND GOT INTO THE LEFT LANE , TO TURN LEFT ONTO WEST PEACHTREE ST . THE SUSPECT WAS IN THE RIGHT LANE AT THAT TIME, MR SWICHTENBERG STATED THAT HE HIT THE SUSPECT MIRROR WITH HIS HAND AND SOMETHING CAME OFF THE VEHICLE OR HIS BIKE , THE SUSPECT THEN FOLLOWED HIM TO WEST PEACHTREE ST AT SIMPSON ST , HE EXITED HIS VEHICLE AND PUSHED HIM OFF HIS BIKE . AND THEN STRUCK HIM IN THE FACE SEVERAL TIMES , UPON FALLING OFF HIS BIKE MR SWICHTENBERG STATED THAT HE LANDED ON THE SIDEWALK CAUSING INJURIES TO HIS LEFT ARM.
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MR SWICHTENBERG WAS TRANSPORTED TO CRAWFORD LONG HOSPITAL FOR TREATMENT.
INVESTIGATOR SMART WAS ADVISED .

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

INCIDENT REPORT

Incident #: 09-055-0454-00

Prepared:
3/15/2009 9:40:23 PM

Reporting Officer (Elec. Sig.)	ID #	Assignment	Gender	Signed Date
MANUEL, R E (YES)	1905	507		2/24/2009
Supervisor (Elec. Sig.)	**ID #**	**Assignment**	**Gender**	**Signed Date**
HALL, D W (YES)	0115	507		2/24/2009
Clerk ID # 1609	File Date	2/24/2009 5:45:52 PM		

SUPPLEMENT INCIDENT REPORT (NARRATIVE ONLY)

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	Reserved:
090550454	Swichtenberg, Jason	030909	

NARRATIVE

While at home on 030809, I received a phone call from a number listed as private at 2118 hours. Upon answering, the caller asked for "Robo" and identified himself as "Lucas" stating he was calling us back after leaving a business card on his door earlier in the day. Not recognizing the caller by name and voice, I asked how he obtained my cellular number. The caller advised he called the precinct and got my number from "Cutt." At this time I realized I was talking to Investigator Nathan Lucas.

When Investigator Lucas asked what I needed, I asked him if he was familiar with an incident involving a guy on a bicycle. Investigator Lucas advised he had become involved with an individual on a bicycle back in February who had struck and damaged the side view mirror to his vehicle. Investigator Lucas stated the two exchanged words following the incident during which the other party spit on him and called him a "Nigger." Investigator Lucas stated the individual behaved violently and during the course of the argument Investigator Lucas did push the individual to the ground.

Investigator Lucas began to ask questions concerning the incident, at which time I advised him Investigator Smart was handling the case and I was not familiar with the details. I advised Investigator Lucas he would have to come in and provide Investigator Smart (Lead Investigator) with a statement. Investigator Lucas agreed to come in.

Immediately following the conversation with Investigator Lucas I contacted my supervisor, Lieutenant S. Gibbs at 2123 hours and advised her of the development in the case.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: RD HR Vice Hom Burg Youth Zone FV Fug SD Sex Lare PS2 AHA CP Nare SIS Rob AT	7. Reporting Officer's Signature: P J Robinson	8. APD ID No. 0869
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 9 DAY OF March, 20 09	

10. Reviewer's Signature	11. APD No.	12. Supervisor's Signature	APD ID No.

Form APD 002N, revised 02/14/01

2009-03-15 22:11:56 **Host Response Message**

```
APDX-4893 S DORRQ      03/15/09 22:04:40 - 03/15/09 22:04:40 8CSA5CJTKYBD
RR.GAGBI0051.APDX.TXT
GEORGIA REGISTRATION AND TITLE INFORMATION SYSTEM
RESPONSE BASED UPON:
LIC/2123AWC   LIT/    LIY/2009  LIENS:
ATTENTION:
VEHICLE DETAIL RESPONSE
VIN: 2D8GV58295H541605       2005  DODGE            MAGNUM            MP  BLU
TITLE NO:  778819070031013                    PURCHASE DT: 20061215

CUSTOMER ID:     55014290   DOB: 19720101
NATHAN L LUCAS
CUSTOMER ID:     49284850   DOB: 19730704
MIRIAM PHILLIPS LUCAS
267 COUNTRY CLUB DR                           TAX COUNTY: CLAYTON
JONESBORO              GA   30238-5751

CURRENT PLATE NO: 2123AWC  CAT: AA      ISSUE DT: 20080201 VALID DT: 20090101
DECAL NO:   80217139   REGISTRATION STATUS: EXPIRED
INSUR:VALID INSURANCE COVERAGE      2006-12-14  ALLSTATE P & C
PRIOR PLATE NO:   2123AWC  CAT: AA      ISSUE DT: 20070123 VALID DT: 20080101
DECAL NO:   65714597

LIEN INFORMATION:
TITLE NO: 778819070031013  TRANSFER DT: 20061215  OWNERS: 02  LIENS: 01

CARMAX BUSINESS SERVICES LLC            LIEN HOLDER:  001109464608
LIEN ACCOUNT:
PO BOX 440609
KENNESAW               GA 30160-9511
*END OF MESSAGE*
```

2009-03-22 23:09:14 Host Response Message

```
APDX-5390 S DDSDQ      03/22/09 23:01:36 - 03/22/09 23:01:36 8C9A5CK1LRF4
DR.GAGBI0051.APDX.TXT
NAM/LUCAS, NATHAN.DOB/19720101.SEX/M
NAME:LUCAS, NATHAN L
ADDR:267 COUNTRY CLUB DR
     JONESBORO       GA 30238
LIC NUM:055014290                    ADAP:N
SEX:M      DOB:01/01/1972      HGT:600  WGT:220  EYE:BRO

CLASS: C       ISSUE DT:12/09/2008 EXPIRE DT:01/01/2019
TYPE:REGULAR                       SURR DT:
RESTRICTION:A/NONE
ENDORSEMENT:NONE
COMMERCIAL STATUS:NOT LICENSED
NON-COMMERCIAL STATUS:VALID
PERMIT STATUS:NONE
ACTIVE SUSPENSIONS:NONE

END OF NAM/DOB/SEX/ INQUIRY
```

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PERSON

Last Name	First Name	Middle Name	SSN

Street Address	City	State	Zip	County	Radius
267 COUNTRY CLUB DR.	JONESBORO	GA	30238		

Phone	DOB	Age Range

☐ Search for other possible name spellings ☐ Include Bankruptcies

Output Type: ◉ Formatted HTML ○ Cut and Paste / Printer Friendly Text (No Reports)

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Search completed **Records: 1 to 20 of 20**

SEARCH: Street: 267 COUNTRY CLUB DR. City: JONESBORO State: GA Zip: 30238

Click Icons Below To Run a Report | Export to Excel | Icon Legend | Click Icons Below To Run a Report

All	Full Name	Age/DOB	Address	Dates	Phone Information
	SHARON G JACKSON 216-11-3943	45 Jan, 1964	267 COUNTRY CLUB DR JONESBORO GA 30238-5751	May 98 - Jun 01	939-2666
	MARY A HUNTER 254-94-8018	53 Oct 16, 1955	267 COUNTRY CLUB DR JONESBORO GA 30238-5751		921-2297
	CECIL SWEPSON JR 243-98-9642	53 Apr 24, 1955	267 COUNTRY CLUB DR JONESBORO GA 30238-5751	May 97 - Jan 99	582-9244
	CECIL WHEPSON 243-98-9642	53 Apr, 1955	267 COUNTRY CLUB DR JONESBORO GA 30238-5751	May 97 - Jan 99	582-9244
	CECIL SWEPSON 243-98-9654		267 COUNTRY CLUB DR JONESBORO GA 30238-5751		582-9244
	MIRIAM A LUCAS 255-19-0390		✔ 267 COUNTRY CLUB DR # 3204 JONESBORO GA 30238-5751	Dec 04 - Mar 09	
	NATHAN LENNARD LUCAS 257-55-1032		✔ 267 COUNTRY CLUB DR JONESBORO GA 30238-5751	Feb 05 - Feb 09	
	MIRIAM PHILLIPSLUCAS		267 COUNTRY CLUB DR JONESBORO GA 30238-5751	Dec 04 - 2008	

MIRIAM A PHILLIPS 255-19-0390		267 COUNTRY CLUB DR # 3204 JONESBORO GA 30238-5751	May 05 - Aug 07
MIRIAM PHILLIPS-LUCAS		267 COUNTRY CLUB DR JONESBORO GA 30238-5751	Dec 04 - 2007
SHARON G WALKER 419-96-8075		267 COUNTRY CLUB DR JONESBORO GA 30238-5751	May 98 - Dec 04
SHARON GALE WALKER 216-11-3943		267 COUNTRY CLUB DR JONESBORO GA 30238-5751	Jul 02
SHARON C JACKSON 419-96-8075		267 COUNTRY CLUB DR JONESBORO GA 30238-5751	Sep 98
ALBERT L SHAW 404-58-2873	63 Aug, 1945	267 COUNTRY CLUB DR JONESBORO GA 30238-5751	May 97 - May 98
ASHBY JOE MOON 259-72-8149	56 Feb, 1953	267 COUNTRY CLUB DR JONESBORO GA 30238-5751	Mar 96
ROBERT A HARRIS 258-94-8838	54 Apr 19, 1954	267 COUNTRY CLUB DR JONESBORO GA 30238-5751	Jan 88
BOB HARRIS 258-94-8838		267 COUNTRY CLUB DR JONESBORO GA 30238-5751	Aug 86
DENNIS EUGENE WIKSTEN 513-44-1545	63 Jul 25, 1945	267 COUNTRY CLUB DR JONESBORO GA 30238-5751	Jan 83 - Apr 85
SHARON JACKSON 216-11-3943		267 COUNTRY CLUB DR JONESBORO GA 30238-5751	
SHARON G WALKER 216-11-3943		267 COUNTRY CLUB DR JONESBORO GA 30238-5751	

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Records: 1 to 20 of 20

SEARCH: Street: 267 COUNTRY CLUB DR. City: JONESBORO State: GA Zip: 30238

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Last Name | First Name | Middle Name | SSN

Street Address | City | State | Zip

267 COUNTRY CLUB DR # 32 | JONESBORO | GA | 30238

Phone | DOB | Age Range

Additional Subject Information

Other Last Name | Other City | Other State | Other State

Relative First Name | Other Relative First Name

Phonetic Search: ☐ Strict Search: ☐

Output Type: ◉ Formatted HTML ○ Cut and Paste / Printer Friendly Text (No Reports)

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Search completed

Records: 1 to 1 of 1

SEARCH: Street: 267 COUNTRY CLUB DR # 3204 City: JONESBORO State: GA Zip: 30238

Full Name	SSN	DOB	Address / Dates / Phone Information	Indicators
MIRIAM LUCAS MIRIAM A LUCAS MIRIAM P LUCAS MIRIAM PHILLIPS-LUCAS MIRIAM PHILLIPSLUCAS MIRIAM A PHILLIPS Gender - Female	255-19-0390	7/4/1973 (Age: 35)	267 COUNTRY CLUB DR # 3204 JONESBORO GA 30238-5751 Dec 04 - Feb 09 404-626-6108 - EDT ?phone number and zip code combination is invalid.	

SEARCH: Street: 267 COUNTRY CLUB DR # 3204 City: JONESBORO State: GA Zip: 30238

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Name(s) -
NATHAN LENNARD LUCAS
NATHAN L LUCAS
NATHAN LUCAS
Gender - Male

267 COUNTRY CLUB DR
JONESBORO, GA 30238-5751
Dates - Feb 05 - Feb 09

1909 KING ALFRED DR SW
ATLANTA, GA 30331-4927
Dates - Sep 72 - Dec 08

675 PONCE DE LEON AVE NE 7TH
ATLANTA, GA 30380-0001
Dates - Mar 06 - Nov 07

1116 LAKEVIEW WAY
JONESBORO, GA 30238-5660
Dates - Sep 04 - Feb 05

2135 GODBY RD APT 707
ATLANTA, GA 30349-3319
Dates - May 97 - Sep 01

322 INF # CO
SCHOFIELD BARRACKS, HI 96857
Dates - Dec 97

322 A CO INFANTRY
HONOLULU, HI 96857
Dates - Jul 93

2510
HONOLULU, HI 96857
Dates - Sep 92 - Dec 92

SSN(s) -
257-55-1032
257-55-7032

Age - 37
DOB -
1/1972 (37)

Phones -
678-927-9387 EDT WHITLOCK TONI - Verified
404-349-0082 EDT
404-346-5648 EDT
404-569-5833 EDT
000-699-7274

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PERSON

Last Name	First Name	Middle Name	SSN
LUCAS	NATHAN	L	

Street Address	City	State	Zip	County	Radius
267 COUNTRY CLUB DR.	JONESBORO	GA	30238		

Phone	DOB	Age Range
	01/01/1972	-

☐ Search for other possible name spellings ☐ Include Bankruptcies

Output Type: ◉ Formatted HTML ○ Cut and Paste / Printer Friendly Text (No Reports)

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Search completed **Records: 1 to 8 of 8**

SEARCH: Last Name: LUCAS First Name: NATHAN Middle Name: L Street: 267 COUNTRY CLUB DR, City: JONESBORO State: GA Zip: 30238 DOB: 01/01/1972

Click Icons Below To Run a Report | Export to Excel | Icon Legend | Click Icons Below To Run a Report

All	Full Name	Age/DOB	Address	Dates	Phone Information
	NATHAN LENNARD LUCAS Gender: Male 257-55-1032	37 Jan, 1972	267 COUNTRY CLUB DR JONESBORO GA 30238-5751	Feb 05 - Feb 09	
	NATHAN LENNARD LUCAS Gender: Male 257-55-1032	37 Jan, 1972	1909 KING ALFRED DR SW ATLANTA GA 30331-4927	Sep 72 - Jan 08	404-349-0082 - EDT
	NATHAN LENNARD LUCAS Gender: Male 257-55-1032	Jan, 1972	1909 KING ALFRED DR SW ATLANTA GA 30331-4927	Sep 72 - Jan 08	404-346-5648 - EDT
	NATHAN LENNARD LUCAS Gender: Male 257-55-1032		1116 LAKEVIEW WAY JONESBORO GA 30238-5660	Sep 04 - Feb 05	404-569-5833 - EDT
	NATHAN LENNARD LUCAS Gender: Male 257-55-1032	37 Jan, 1972	2135 GODBY RD APT 707 ATLANTA GA 30349-3319	May 97 - Sep 01	
	NATHAN LENNARD LUCAS Gender: Male 257-55-1032	37 Jan, 1972	322 A CO INFANTRY HONOLULU HI 96857	Jul 93	
	NATHAN LENNARD LUCAS Gender: Male 257-55-1032		2510 HONOLULU HI 96857	Sep 92 - Dec 92	
	NATHAN LENNARD LUCAS	37	322 INF APT CO		699-7274

Gender: Male
257-55-1032

Jan, 1972 SCHOFIELD BARRACKS HI 96857

Export to Excel

Records: 1 to 8 of 8

SEARCH: Last Name: LUCAS First Name: NATHAN Middle Name: L Street: 267 COUNTRY CLUB DR. City: JONESBORO State: GA Zip: 30238 DOB: 01/01/1972
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Re: Jason Switchenberg
Witness Statement by Natalie Martinez

On Tuesday February 24, 2009 I was walking to work. It was approximately 9:00 AM. I walked south on West Peachtree Street on the sidewalk located along the west edge of street. I reached Simpson Street and turned left, remaining on the sidewalk. I continued walking on the sidewalk along the south edge of Simpson Street. There was no one else on the sidewalk and the only cars on Simpson Street were those parked along the south side of street in metered spots.

I was about 50 feet from the corner of West Peachtree and Simpson Street, near an electric pole when I heard a car door open and a man's voice shout "You touched my car!".

I turned around and saw a blue Dodge Magum with the driver side door open and a man walking very intently across the street toward a cyclist who was headed west on Simpson Street in the lane closest to the sidewalk I was walking on. The cyclist was about 15'-0 away from me. The man who emerged from the car was an African American male, approximately 6'-0" tall, 250-300 pounds between the ages of 30-45. He was wearing a dark gray plain sweatshirt and a matching pair of dark gray sweatpants and sneakers. He appeared clean shaven and had a very short haircut. His face was round-ish with a medium brown complexion. He had a thick, stocky build. (This man is the attacker.)

I did not immediately recognize the cyclist. However, after about one second, I locked eyes with the him and realized that it was my co-worker, Jason Switchenberg. (Jason is the Victim). Jason was facing me and it appeared that he was moving very slowly or was coming to a stop. He did not appear to be pedaling, yet I do not recall him standing with feet on the ground. I believe Jason was coasting on his bicycle at that very instant. Within another second, the Attacker had walked across the width of Simpson Street and lunged forward and pushed Jason's upper body. Jason was knocked off of his bike and he collapsed immediately to the sidewalk. He appeared to be tangled within his bike as he sat crouched over on the edge of the sidewalk.

The Attacker then moved in front of Jason's front wheel and leaned over him as he was sitting on the edge of the sidewalk. The Attacker's back was to me and I could see from my angle that he hit Jason. I recall that he hit him first with his right hand then with his left. After I saw this I shouted "Stop!" I could not think of anything else to say, so I continued to shout loudly "Stooop!" another time or two, "Please Stop!". With a slow and steady pace, I walked toward the Attacker and Jason . During this time as I carefully moved toward them, I believe the Attacker hit Jason again with his right fist then left fist, just as before.

The Attacker stood up and side-stepped away from Jason toward the direction of his parked car on the opposite side of the street. The Attacker did not completely turn around. He sort of side stepped and walked backwards toward his car. When the man was about 3'-5' away from him, Jason yelled "You broke my fucking arm!" I continued to walk steadily to a point in the middle of Simpson Street between Jason and the Attacker. I was now standing in front of the Attacker face to face, about 3'-4' separated us. His eyes were fixed on Jason yet he yelled at me, "Get out of my way!" as he

motioned with his right hand to get out of the way. At this point, I yelled one more time, looking him in the face, "STOOOOP IIIIIT!"

Immediately after I yelled, I heard running footsteps coming from behind me and to the right. I turned my head to the right and saw a man who I recognized as another co-worker whom I had just seen five minutes earlier at Starbucks, Mark Brandli. Mark quickly scanned the scene with his eyes. He ran off of the sidewalk and was now standing in the road at the corner of West Peachtree Street and Simpson Street. Jason yelled "Get his license plate!!! Get his license plate! Call the Police!" I turned back around toward the Attacker and saw the Attacker climbing back into his car. He slammed his door shut and quickly sped away, heading west on Simpson Street. I could not make out the license plate number so I yelled, "I can't see it!" Mark moved toward the car as it sped away and identified the plate as "2123 AWC." I yelled to him, "Say it again!" He repeated "2123 AWC." I was reaching inside of my bag for my datebook and yelled to him once more, "Again!" and he repeated "2123 AWC". I found a pen and wrote the plate number down.

Mark and I then both called 911 using our mobile phones. Mark reached the dispatcher first as I tried to find my phone. I then dialed 911 and reported the accident to a dispatcher and asked for an ambulance. She asked me if there was someone else calling in the accident and I said "Yes." and she indicated that it was being taken care of and an ambulance would be on its way.

Mark was on the phone with a dispatcher and I asked Jason if he was okay. He replied that he thought his arm was broken. Jason appeared to be in shock and remained subdued and crouched over as he sat on the edge of sidewalk. He held his left elbow with his right hand and winced with pain. It was during this time, before the police arrived, that Jason said that the man who had attacked him had nearly run into him twice during his commute that morning. He also told us that he hit the Attacker's side mirror. He did not give us anymore information because by this time, other co-workers had started to drive by and notice what had happened and others had come out of the building to see what the commotion was about. The police arrived about ten minutes after our call and the ambulance a few minutes later. Mark and I stood by the police officer and Jason. The police officer asked for the license plate number and it was given to him by either Mark or myself. He returned to his car and checked the plate number and said to Mark that it "was good." We were under the impression that the plate matched our description of the car. I gave my name and contact information to the officer. I was not asked to give a statement at that time. I was told that someone would contact me.

I did not say anything to Jason except asking him if he was okay, but I stood near him, to his right, about 2-3' away. I noticed that he had two red areas on his face. One red mark was by his eye and another by the corner of his lip. When the paramedics tried to adjust his sleeve to assist his arm, I noticed that his elbow was swollen.

It was at this time that I stepped away from the paramedics and returned to the sidewalk to stand with my co-workers who had now assembled. A few minutes later, Jason was still being tended by the paramedics and I went to work.

-Natalie Martinez
March 18, 2009

Nichols, Gayle

From: Mark Brandli [mark@rwhdesign.com]
Sent: Tuesday, March 24, 2009 5:39 PM
To: Nichols, Gayle
Subject: Jason Switchtenberg Incident 2/24/09
Attachments: Jason Incident.doc

Importance: High

Detective Nichols,

As requested, attached in my statement of the incident on 2/24/09 with Jason Switchtenberg. Let me know if you have any questions.

My cell phone is 404-281-4189.

Thanks,

Mark H. Brandli LEED AP
Design Principal

Richard Wittschiebe Hand
15 Simpson Street
Atlanta, GA 30308
404.688.2200 F: 404.688.2400

Direct: 678.904.4712
mark@rwhdesign.com

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Think GREEN before you print!

To: **Detective Nichols**
"Nichols, Gayle" <GNichols@AtlantaGa.Gov>
404-658-7055
404-658-6636

From: **Mark H. Brandli**
404-281-4189

Re: Jason Switchtenberg incident 2/24/09

At approximately ±9:00 am on 2/24/09 I witnessed the assault of Jason Switchtenberg by a man driving a late model Dodge Magnum station wagon, license number GA 2123-AWC, dark color - blue or purple. I remember the windows being tinted. There was a decorative chrome license plate surround so the county was not visible. The assailant was an African-American man, approximately 6-2, 220 lbs, short hair, clean appearance, I believe wearing a sweatshirt and sweat pants, late 30's to 40's. I saw the assailant from the back and from the side but was mostly focused on getting the license plate number since Natalie Martinez and Jason were engaged with the assailant.

The assault occurred on the south side sidewalk of Simpson Street about 15-20 feet west of West Peachtree Street.

I was about 25 feet south of Jason on West Peachtree Street, west sidewalk, walking toward Jason when I heard Natalie Martinez shouting at the man who ultimately returned to the car mentioned above. I could see Jason on the sidewalk, on his left side with his bicycle still between his legs. The assailant was punching him around the head and upper body. Jason was not able to move and was trying to hold his left arm while using his right arm to block the attack. The assailant continued to punch Jason as I came around the corner. Jason was yelling, "you broke my arm, you broke my arm!" The assailant didn't stop punching Jason even with Natalie yelling at the assailant "what are you doing, stop!" and me calling out his license number.

When I came around the corner I started shouting the license number "2123-AWC, 2123-AWC, 2123-AWC". Natalie continued yelling at the assailant trying to get him to stop punching Jason. Between her yelling and my yelling his tag number the assailant stood up from Jason and quickly returned to the open door of his car that was stopped in the middle of Simpson Street and drove off squealing his tires. He headed west on Simpson Street – I didn't see which way he turned.

Jason remained sitting on the sidewalk. His left elbow was badly deformed, blood was visible and he was clearly in a lot of pain.

I stayed with Jason & Natalie until the police came and then the ambulance arrived.

Nichols, Gayle

From: Jason Swichtenberg [jason@rwhdesign.com]
Sent: Monday, March 16, 2009 3:02 PM
To: Nichols, Gayle
Subject: Incident 02/24/09
Attachments: statement.pdf

Detective Nichols:

Attached is my written statement for the incident in which I was involved February 24th 2009, #09-055-0454-00.

Please contact me at my workplace (contact information below) or anytime at 404.932.4558 (cell phone), should you need any additional information or have questions.

Thank you, and I appreciate your assistance with this case.

Jason W. Swichtenberg, LEED® AP
Project Manager

Richard Wittschiebe Hand
15 Simpson Street
Atlanta, GA 30308
404.688.2200 F: 404.688.2400

Direct: 678.904.4706
jason@rwhdesign.com

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Jason W. Swichtenberg
1709 Carter Road
Decatur, GA 30032
404.932.4558

INCIDENT INVESTIGATION STATEMENT

Tuesday, February 24, 2009

I was cycling northbound on Peachtree Street. Before the stoplight at Ellis Street, a dark blue/ purple Dodge Magnum passed very closely on my left. I caught up to the car at the stoplight. Immediately after the light turned green, the Dodge passed me even closer. Again, I caught up and pulled in front of the car by Harris Street, and again, after the light turned green, the Dodge passed me closely. At Peachtree Street and West Peachtree Street, the Dodge was waiting at the stoplight in the right lane; I was merging into the left lane to turn left at the light and continue to my workplace a couple blocks away. As I neared the stoplight, the Dodge crept to the left of the lane, closer to me. As I passed the car, my hand hit the driver's side rearview mirror. I noticed something fall to the pavement; at first I thought it was a light on my bike (it tends to come loose), but also recognize it could have been part of his mirror. I turned left onto West Peachtree, and I heard the Dodge then squeal its tires as it swerved left to chase me from the right lane. The car caught up, and then passed me one block later, at West Peachtree and Simpson Streets. The driver exited the vehicle, took several quick steps towards me as I attempted to turn to elude him, and he pushed me in the back, forcing me to the curb/ sidewalk. Because I wear cycling shoes that clip to the pedals, the bike fell with me as I hit the sidewalk. While I was lying on the ground, with the bike on top of me, the driver crouched over me and punched me at least two times on the left cheek. During the punching, I heard a woman shouting (who I later discovered was a co-worker and a witness to the incident), which drew attention to the scene. The driver stood up, walked back to his vehicle, got in and drove away.

The driver was a black male, medium skin-tone, around 6 feet in height, 200 pounds (large, but muscular). He was wearing a grey hooded sweatshirt and matching sweat pants.

I quickly realized a tremendous pain in my left arm; I thought my elbow and/ or shoulder were broken or dislocated. I was transported by ambulance to Emory University Hospital Midtown (formerly Crawford Long Hospital) and admitted to the ER. The doctors stated my elbow was severely broken (from the fall on the sidewalk) and required surgery as soon as possible. I received an operation the evening of the 24th, in which a plate and several screws were inserted into my arm at the elbow.

I was released from the hospital the evening of Thursday, February 26, 2009. I have been receiving treatment from an occupational therapist three days per week to help return mobility in my arm. I am not able to place any weight on my arm for at least six weeks after surgery, and it could take several months to recover completely. The plate and screws will remain in my arm indefinitely.

Nichols, Gayle

From: Jason Swichtenberg [jason@rwhdesign.com]
Sent: Thursday, March 19, 2009 7:56 PM
To: Nichols, Gayle
Subject: Incident 02-24-09
Attachments: Bills.zip; BWXRay 031909a.pdf; BWXRay 031909b.pdf

Detective Nichols:

Attached are my medical bills and other info related to the aggravated battery incident at Simpson Street on February 24th. Police Report #09-055-0454-00.

The attached x-rays, received today of the post-operation condition, may also shed light on the severity of the injury incurred.

Thank you for your assistance with this case. I hope to be hearing more information soon!

Jason Swichtenberg
404-932-4558

EBRUARY 26, 2009

SWICHTENBERG, JASON W
709 CATER ROAD
DECATUR, GA 30032

RE:	SWICHTENBERG, JASON W	ID# :	801565740*01
MRN#:	5887626	AUTH# :	300354
PROVIDER NAME:	CRAWFORD LONG HOSPITAL	TO DATE:	
FROM DATE:	02/24/09		

AUTHORIZATION NOTIFICATION

Based on information from your physician, the following service(s) has/have been authorized, for the above named member for the above dates of service:

INPATIENT
INITIAL HOSP/PER DAY E&M HIGH SEVERITY/70 MIN

Any additional service may require a separate authorization. Authorization onl verifies that the requested service meets the benefit plan's definition of medical necessity and is not a guarantee of payment. Whether the requested service is covered by the health plan is subject to all of the terms and conditions of your benefit plan, including but not limited to, member eligibility, benefit coverage at the time the services are provided and any pr existing condition exclusions referenced in your benefit plan. All co-pays an deductibles outlined in your benefit plan apply. If the health plan ultimatel denies coverage for the services requested, you will be notified in writing of the reason for the denial of coverage and how you may appeal the denial.

If you have any questions regarding this authorization, please contact Member Services at the number listed on your member identification card.

COVENTRY HEALTH CARE OF GEORGIA, INC.

EMORY HEALTHCARE
EMORY HOSPITALS

Discharge Instructions - General

011692919055 M 33
SWICHTENBERG, JASON W
MONSON, DAVID K
1592207M 05/10/75 MG CLH

Date 2/26/09 Time 1630 Diagnosis / Procedure _____

☐ See pre-printed instructions for _____

Diet
- ☑ Regular diet; no restrictions
- ☐ Other _____

Medications Prescribed
- ☐ No medications have been prescribed by your physician
- ☑ See attached medication sheet. Take your medications as prescribed.

Medications Given Prior to Discharge
- ☐ Medicine given that causes drowsiness – Do not drive or operate machinery. Have someone stay with you for a while.
- ☐ Insulin given – Continue usual meal schedule and check your blood sugar at your regular times.
- * **Pneumonia Vaccine:** Received ☐ Yes ☐ No ☐ Not needed *If vaccine not received, discuss with your primary care physician.*
- * **Influenza Vaccine:** Received (Oct-Mar) ☐ Yes ☐ No ☐ Not needed *If vaccine not received, discuss with your primary care physician.*

Activity & Mobility
- * Check with your physician before driving a car, resuming sexual activity, or returning to work.
- ☐ Progress as tolerated; no activity restrictions
- ☑ Other Non-weight bearing to Left upper extremities OT/PT 3x a week for 6 weeks after follow up appt with Dr. Monson - 3PPT 2/27/09 @ 1100

Hygiene / Self Care / Additional Instructions
- ☐ No special care or restrictions
- ☒ Other Keep Dressing Dry

Health Promotion
- * If you currently smoke cigarettes, cigars or a pipe, we advise you to stop. Let your doctor know if you need help to quit. You may also call the quit smoking hotline 1-877-270-STOP.
- * If you are 65 years or older and/or have a chronic illness, check with your doctor to see if the pneumonia and/or influenza vaccines would benefit you.
- * Monitor your weight as advised by your doctor, especially if you have congestive heart failure.
- * If you have congestive heart failure, follow a low sodium diet as recommended by your doctor. Notify your doctor if you experience dizziness, shortness of breath, fainting, or a weight gain of 2-3 pounds within 24 hours.

Follow-Up
- * Symptoms to report to your doctor Numbness, tingling, swelling, drainage, fever
- * Call 911 for emergencies; call your physician for non-emergencies.
- * Please bring this form with you to your follow up appointment.
- ☒ Call to make a follow-up appointment: ☐ your family physician ☐ Dr. Monson Ex. Ortho office Phone _____
- ☐ Scheduled appointments: Date ___/___/___ Time _____ Dr. _____ Phone _____
  Date ___/___/___ Time _____ Dr. _____ Phone _____
  Date ___/___/___ Time _____ Dr. _____ Phone _____
  Date ___/___/___ Time _____ Dr. _____ Phone _____
- ☐ Referrals / Resources (agency & phone) _____

☒ I have had my discharge instructions, including any instructions for taking medications, explained to me. I have also received a copy of the discharge instructions and have been provided the opportunity to ask questions concerning these after-care instructions. I understand these discharge instructions.

☐ In my possession at discharge: ☐ Personal belongings/valuables ☐ Personal medications ☐ Dentures ☐ Other

Patient / Representative Signature _____ Informant Signature / Title _____

24895 White - Chart Yellow - Patient INSTR24895N(08

EMORY UNIV. HOSPITAL MIDTOWN
INTERPARK
SUMMIT GARAGE

DATE L# 1 A# 9 Txn#5428702
04 In 02/26/09 16:55 Out

$ 4.00
$ 4.00
$ 4.00-
$ 10.00
$ 4.00
THANK YOU
DRIVE SAFELY

EMORY/CRAWFORD LONG HOSPITAL
INTERPARK
SUMMIT GARAGE
Rcpt# 1233
02/24/09 18:49 L# 1 A# 1 Txn# 3977
02/24/09 10:01 In 02/24/09 18:49 Out
HOSPITAL FEE $ 6.00
Total Fee $ 6.00
AMERICAN XPR $ 6.00-
XXXXXXXXXXX1004
Change Due $ 0.00
THANK YOU
DRIVE SAFELY

EMORY/CRAWFORD LONG HOSPITAL
INTERPARK
SUMMIT GARAGE
Rcpt# 1319
02/25/09 18:01 L# 1 A# 1 Txn# 4177
02/25/09 07:51 In 02/25/09 18:01 Out
HOSPITAL FEE $ 6.00
Total Fee $ 6.00
AMERICAN XPR $ 6.00-
XXXXXXXXXXX1004
Change Due $ 0.00
THANK YOU
DRIVE SAFELY

NAME	CHART NUMBER		CHECKS CASH	CREDIT CARDS	TOTAL PAID	DATE	RECEIPT NO.
Jason Swichtenberg			AE	120 00	120 00	3/4/09	48748

EMORY PHYSICAL THERAPY
59 EXECUTIVE PARK S
ATLANTA, GA 30329

TERMINAL ID: 002768489
MERCHANT #: 4100861285

AMEX
#xxxxxxxxxxxx1004
SALE
BATCH: 001258
DATE: MAR 04, 09
INVOICE: 058630
TIME: 09:42
AUTH NO: 515036

TOTAL $120.00

CUSTOMER COPY

THE EMORY CLINIC, INC.
1365 CLIFTON RD.
ATLANTA, GEORGIA 30322
(404) 778-5000

THX48748
RECEIPT NUMBER

☐ AM

NEXT APPOINTMENT _____ ☐ PM
DATE TIME

RETAIN THIS RECEIPT FOR YOUR RECORDS

CHART NUMBER		CHECKS CASH	CREDIT CARDS	TOTAL PAID	DATE	RECEIPT NO.
S nberg		AE	40 -	40 -	3-6-09	48825

EMORY PHYSICAL THERAPY
59 EXECUTIVE PARK S
ATLANTA, GA 30329

TERMINAL ID: 002768489
MERCHANT #: 4100861285

AMEX
#xxxxxxxxxxxx1004
SALE
BATCH: 001268
DATE: MAR 06, 09
INVOICE: 060688
TIME: 09:26
AUTH NO: 505826

FOR _ TOTAL $40.00

CUSTOMER COPY

THE EMORY CLINIC, INC.
1365 CLIFTON RD.
ATLANTA, GEORGIA 30322
(404) 778-5000

THX48825
RECEIPT NUMBER

☐ AM

NEXT APPOINTMENT _____ ☐ PM
DATE TIME

RETAIN THIS RECEIPT FOR YOUR RECORDS

EMORY HEALTHCARE
EMORY CRAWFORD LONG HOSPITAL
550 PEACHTREE STREET, NE ATLANTA, GEORGIA 30308-2225

PATIENT NAME	ACCOUNT NUMBER		FROM	THRU	STATEMENT DATE
SWICHTENBERG, JASON W	001169291-9055	IN	02/24/09	02/26/09	03/03/09

SUBJECT TO

JASON W SWICHTENBERG
1709 CARTER RD
DECATUR GA 30032
UNITED STATES

SEND PAYMENT TO

EMORY CRAWFORD LONG HOSPITAL
P.O. BOX 406939
ATLANTA, GEORGIA 30384-6939

FOR BILLING INFORMATION CALL PATIENT ACCOUNTS PHONE 404-686-2422

COVENTRY HMO COH

PATIENT NAME	ACCOUNT NUMBER	STMT DATE	PAGE
SWICHTENBERG, JASON W	001169291-9055	03/03/09	SM01

INSURANCE PORTION IS COMPUTED ACCORDING TO THE INFORMATION PROVIDED BY YOUR INS. CARRIER

Thank you for using Emory Crawford Long Hospital.
This is not a bill. This is a summary of hospital services only.
You may receive an additional statement from The Emory Clinic, Inc. for physician services.

SERVICE DATE	REFERENCE NO.	DESCRIPTION	TOTAL	INSURANCE PORTION	PATIENT PORTION
		--- SUMMARY OF CHARGES ---			
		ROOM CHARGES			
	001	PRIVATE			
		2 DAYS AT 1000.00	2,000.00	2,000.00	
		TOTAL ROOM CHARGES	2,000.00	2,000.00	
		ANCILLARY CHARGES			
	017	OTHER IMPLANT	4,751.00	4,751.00	
	024	PHARMACY SA	58.80	58.80	
	025	PHARMACY	1,158.31	1,158.31	
	027	MED-SUR SUPPLIES	3,183.00	3,183.00	
	030	LABORATORY	57.00	57.00	
	032	DX X-RAY	1,083.00	1,083.00	
	036	OR SERVICES	10,731.00	10,731.00	
	037	ANESTHESIA	2,628.00	2,628.00	
	043	OCCUPATION THER	571.00	571.00	
	045	EMERG ROOM	1,531.00	1,531.00	
	063	DRUGS	160.22	160.22	
	071	RECOVERY ROOM	828.00	828.00	
		TOTAL ANCILLARY CHARGES	26,740.33	26,740.33	
		TOTAL CHARGES AND INSURANCE	28,740.33	28,740.33	

COVENTRY HEALTH CARE OF GEORGIA, INC.
A COVENTRY HEALTH CARE PLAN
P.O. Box 67103
Harrisburg PA 17106

THIS IS NOT A BILL

EXPLANATION OF BENEFITS

Our organization processes the claims submitted from your health care provider(s). You have received this Explanation of Benefits (EOB) as our notification to you explaining how your claim(s), including payments or denials, are being processed.

1

378 1 AT 0.346 378 1 378 cbv002 318 030408
Swichtenberg, Jason W
1709 CATER ROAD
DECATUR GA 30032-3505

Payments made on behalf of:
COVENTRY HEALTH CARE

Insured:	Swichtenberg, Jason W
Patient:	Swichtenberg, Jason W
Group Name:	RICHARD WITTSCHIEBE HAND-POS1
ID Number:	80156574001
Date:	03/05/09

****Payments made at the time services were rendered are not reflected on this statement.****

Claim Number: 8906212869
Plan Paid: $618.53
Member Responsibility: $500.00

Provider: EMORY CLINIC INC
Provider Billing Address: PO BOX 102396
66 ANNEX
ATLANTA, GA 30368-2396
** Provider billing address may differ from physical office location **

Service Date From - To / Procedure Code / Description	Billed Amount	Contractual Adjustment	Approved Amount	Member's Responsibility to Provider: Copay	Coins.	Deduct.	Other	Plan Cont. / Other Paid	Rmk	Rmk
02/24/09 - 02/24/09	$1,664.00	$545.47	$1,118.53	$0.00	$0.00	$500.00	$0.00	$618.53	0213	
01740 /ANESTHESIA										
TOTALS:	**$1,664.00**	**$545.47**	**$1,118.53**	**$0.00**	**$0.00**	**$500.00**	**$0.00**	**$618.53**		

Contractual Remarks:
0213 - $ ABOVE CONTRACTUAL ALLOWANCE

To ensure that your health plan was properly billed, please review the services listed on your explanation of benefits. If you believe any of the services were incorrectly billed, contact a customer service representative using the toll free number listed on your insurance card.

Grievance Review Process
PLEASE CALL THE CUSTOMER SERVICE DEPARTMENT AT 1-800-395-2545 IF YOU HAVE ANY QUESTIONS OR CONCERNS

CHART NUMBER		CHECKS CASH	CREDIT CARDS	TOTAL PAID	DATE	RECEIPT NO.
		AB	40 -	40 -	3-16-09	49058

EMORY PHYSICAL THERAPY
59 EXECUTIVE PARK S
ATLANTA, GA 30329

TERMINAL ID: 002768489
MERCHANT #: 4100861285

AMEX
#xxxxxxxxxxxx1000
SALE
BATCH: 001266
DATE: MAR 16, 09
INVOICE: 056867
TIME: 09:50
AUTH NO: 524227

FOR TOTAL $40.00

CUSTOMER COPY

THE EMORY CLINIC, INC.
1365 CLIFTON RD.
ATLANTA, GEORGIA 30322
(404) 778-5000

THX 49058
RECEIPT NUMBER

☐ AM
☐ PM

NEXT APPOINTMENT _____
DATE TIME

RETAIN THIS RECEIPT FOR YOUR RECORDS

NAME	CHART NUMBER		CHECKS CASH	CREDIT CARDS	TOTAL PAID	DATE	RECEIPT NO.
Jason Swichenberg			Amex	40 w	40 w	3-9-09	4880

EMORY PHYSICAL THERAPY
59 EXECUTIVE PARK S
ATLANTA, GA 30329

TERMINAL ID: 002768489
MERCHANT #: 4100861285

AMEX
#xxxxxxxxxxxx1004
SALE
BATCH: 001261
DATE: MAR 09, 09
INVOICE: 051725
TIME: 08:59
AUTH NO: 574914

FOR TOTAL $40.00

CUSTOMER COPY

THE EMORY CLINIC, INC.
1365 CLIFTON RD.
ATLANTA, GEORGIA 30322
(404) 778-5000

THX 48870
RECEIPT NUMBER

☐ AM
☐ PM

NEXT APPOINTMENT _____
DATE TIME

RETAIN THIS RECEIPT FOR YOUR RECORDS

RICHARD
WITTSCHIEBE
HAND

ARCHITECTURE
INTERIORS
PLANNING

TRANSMITTAL

Project Name:

Project No:

Date: **April 9, 2009**

To: **Detective Haff**
404.546.8237

From: **Jason Swichtenberg**
Phone: 404.932.4558
E-mail: jason@rwhdesign.com

Pages: 32 **Via:** Facsimile

We Transmit the Following:

CONFIDENTIAL

Medical Records for your use, regarding Incident reported February 24, 2009

Copies: FILE

HealthPort

MAIL & BILL TO

ADDRESS: 1709 CARTER ROAD

CITY: DECATUR
STATE: GA
ZIP: 30032

RECORD #: 17667940

LOG ID: 26355417

RECEIVED
03/30 /2009
S.T.H

Medical Record Number: 1766794 0
(for internal purposes)

EMORY HEALTHCARE

AUTHORIZATION FOR THE RELEASE OF PROTECTED HEALTH INFORMATION
MEDICAL RECORDS DEPARTMENT

Patient Name: Jason Swichtenberg Social Security Number: 593-12-1969

Previous Name, if applicable: _____

Address: 1709 Carter Road City: Decatur State: GA Zip: 30032

Date of Birth: 5/10/75 Home Phone: 404-932-4558 Work Phone: 404-688-2200

1. EMORY HEALTHCARE FACILITY/FACILITIES:

I authorize representatives from the following facility/facilities to disclose the health information as directed below:

(Check one or more):

- ☐ The Emory Clinic
- ☐ Emory University Hospital
- ☐ Center for Rehab. Medicine
- ☐ Emory Children's Center
- ☐ Emory Medical Affiliates
- ☐ Dialysis Accesa Center of Atlanta
- ☐ Emory Crawford Long Hospital
- ☐ Wesley Woods Geriatric Hospital
- ☐ Wesley Woods Outpatient Clinic
- ☐ Wesley Woods Long Term Care Hospital
- ☐ Budd Terrace
- ☑ Emory Orthopedic and Spine Center

Other: _____

2. RECEIVING PARTY

Please send my health information to:
Name: Jason Swichtenberg
Address: 1709 Carter Road
City: Decatur State: GA Zip Code: 30032
Fax Number: 404-688-2400 Phone Number: 404-932-4558

Mail & Bill

3. DESCRIPTION OF HEALTH INFORMATION TO BE DISCLOSED:

☑ Complete medical record (*Please specify dates of service*) 2/24/09 - 3/20/09
OR
☐ Partial medical record (*Please specify records below*)

☐ *You must check this box if you are also requesting Billing Records*

Information	Dates	Information	Dates
☐ History & physical		☐ Office notes	
☐ Consultations		☐ Operative reports	
☐ Discharge summary		☐ Pathology reports	
☐ Lab results		☐ EKG reports	
☐ X-rays			

☐ Other (*Please specify dates of service*): _____

4. PURPOSE OF DISCLOSURE

☑ At my request
☐ Other: _____

RECEIVED
MAR 2 6 2009
Emory Ortho and Spine

5. EXPIRATION OF AUTHORIZATION

Form Approved 05/16/03

21022 5113

Medical Record Number: _____
(for internal purposes)

Unless I request in writing otherwise, I understand that this authorization will expire in _____ _____ *(Insert expiration date or event)*. If I do not specify an expiration date or event, this authorization will expire ninety (90) days from the date on which I signed this authorization.

6. RIGHT TO REVOKE AUTHORIZATION

I understand that I have a right to revoke this authorization at any time. I understand that if I revoke this authorization, I must do so in writing and present my written revocation to the Medical Records Department(s) of the Emory Healthcare facility or facilities checked above. A list of addresses for the Medical Records Departments is contained in the Emory Healthcare, Inc. Notice of Privacy Practices. I understand that the revocation will not apply to any health information that has already been released in response to this authorization.

7. RE-DISCLOSURE

I understand that if my health information is disclosed to a party other than a health care provider, health plan or health care clearinghouse subject to the federal privacy regulations, my health information disclosed pursuant to this authorization may no longer be protected by the federal privacy regulations.

8. FEES

I understand that federal and state laws allow a fee to be charged for the copying of patient records and I will be responsible for the payment of such fees.

9. REFUSAL TO AUTHORIZE USE AND/OR DISCLOSURE

N/A

If I have been asked to sign this form in order to authorize the disclosure of my health information for purposes related to research, or for other reasons, I understand that Emory Healthcare may decline to treat me if I refuse to sign this authorization (unless (1) the treatment would be related to a research project and this authorization is for the use or disclosure of my health information for such research; or (2) the treatment would be for the sole purpose of creating health information for disclosure to a third party (such as a workers compensation examination).

10. RELEASE AND WAIVER

If the health information that I have requested Emory Healthcare to disclose contains any privileged psychiatric or psychological information related to the treatment of physical and/or mental illness, chemical dependency or alcohol abuse, or testing or treatment of any communicable or infectious disease such as acquired immunodeficiency syndrome (AIDS), Immunodeficiency Syndrome Related Complex (ARC), human immunodeficiency virus (HIV), Venereal Disease, Tuberculosis, or Hepatitis, I hereby waive any privilege concerning such information for the purpose(s) of releasing it to the party or parties authorized above. I also release Emory Healthcare, each of the Emory Healthcare facilities checked above, and their officers, trustees, agents and employees from any and all liabilities, damages and claims, which might arise from the release of the health information authorized by me above.

X _____ X 3/25/2009
Signature of Patient (or Patient's Representative) Date

_____
Description of Authority to Act for Patient

NOTE: A COPY OF THIS COMPLETED, SIGNED AND DATED FORM MUST BE PROVIDED TO THE PATIENT AND/OR PATIENT'S REPRESENTATIVE AND A COPY MUST BE PLACED IN THE PATIENT'S MEDICAL RECORD

RETURN BY MAIL:
EMORY ORTHOPAEDIC AND SPINE CENTER
59 EXECUTIVE PARK SOUTH – ROI
ATLANTA, GA 30329
404-778-6361

RETURN BY FAX:
404-778-6350

Form Approved 05/16/03

Emory Healthcare-Confidential Document
This information is subject to all Federal and State laws regarding confidentiality and privacy and to the policies and procedures of Emory Healthcare regarding patient information. Any unauthorized use, disclosure, or reproduction of this information is strictly prohibited.

ORTHO NTE SWICHTENBERG, JASON W - TEC_00017667940

* Preliminary Report *

Document Type:	ORTHO NTE
Document Date:	19 March 2009 00:00
Document Status:	Transcribed
Document Title:	ORTHO NTE
Performed By:	Roy, Andre J. on 19 March 2009 13:27
Encounter info:	17336191, TEC, TEC Visit, 3/19/2009 - 3/19/2009

* Preliminary Report *

ORTHO NTE (Unverified)

59 Executive Park, South
Atlanta, GA 30329

PATIENT NAME:	SWICHTENBERG, JASON W
MRN:	17667940
ENCOUNTER NO:	17336191
DATE OF SERVICE:	03/19/2009
DOB:	05/10/1975
DOCUMENT TYPE:	ORTHO NTE
PHYSICIAN NO:	0325
ATTENDING MD:	David K. Monson, MD
REFERRING PHYSICIAN:	Jonathan J Mason, MD

DIAGNOSIS: Open supracondylar/intracondylar fracture, left elbow.

PROCEDURES: Debridement of left distal humerus and elbow/olecranon osteotomy/open reduction, internal fixation, left distal humerus and elbow supracondylar/intracondylar fracture, complex, 02/24/2009.

SUMMARY: The patient returns to the clinic today. He is stating that he has been working in physical therapy to try to regain most of the range of motion of his elbow. He feels that he has gained 19 degrees on the flexion part of his elbow but has lost a few degrees on his extension. He has not had any fevers, chills, anorexia or unintended weight loss. He continues to take Vicodin 1 every 6 to 8 hours as needed for pain.

PHYSICAL EXAMINATION: General appearance: This is a well-nourished, well-adjusted male who is alert and oriented x3, in no apparent distress. The patient demonstrates an incision line that is healing well. Steri-Strips remains intact. His range of motion of his elbow shows 10 degrees of flexion contracture with flexion of 90 degrees. Supination is restricted slightly.

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ORTHO NTE SWICHTENBERG, JASON W - TEC_00017667940

* Preliminary Report *

Pronation is full.

STAGING STUDIES: Executive Park radiographs, 03/19/2009. Left elbow, 2 views, demonstrates plate and screw devices are in satisfactory position without evidence of loosening or complication. Early evidence to suggest callus formation with healing of fracture is noted.

RECOMMENDATIONS: The patient needs to continue to work diligently with physical therapy to regain his range of motion. I am concerned that at this point he might not gain full range of motion. I would like to see him back to the clinic in 3 to 4 weeks to check on his range of motion.

Andre J Roy, NP

D: 03/19/2009 13:27:15 T: 03/22/2009 17:59:26
AJR/EM 654081/364649359/

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ORTHO NTE SWICHTENBERG, JASON W - TEC_00017667940

* Preliminary Report *

Document Type:	ORTHO NTE
Document Date:	03 March 2009 00:00
Document Status:	Transcribed
Document Title:	ORTHO NTE
Performed By:	Roy, Andre J. on 03 March 2009 12:33
Encounter info:	17287690, TEC, TEC Visit, 3/3/2009 - 3/3/2009

* Preliminary Report *

ORTHO NTE (Unverified)

59 Executive Park, South
Atlanta, GA 30329

PATIENT NAME:	SWICHTENBERG, JASON W
MRN:	17667940
ENCOUNTER NO:	17287690
DATE OF SERVICE:	03/03/2009
DOB:	05/10/1975
DOCUMENT TYPE:	ORTHO NTE
PHYSICIAN NO:	0325
ATTENDING MD:	David K. Monson, MD
REFERRING PHYSICIAN:	Jonathan J Masor, MD

DIAGNOSIS: Open supracondylar/intercondylar fracture, left elbow.

PROCEDURE: Debridement of left distal humerus and elbow/olecranon osteotomy/open reduction, internal fixation, left distal humerus and elbow supracondylar/intercondylar fracture, complex, 02/24/2009.

SUMMARY: The patient returns to the clinic today for followup visit and wound check. He states he has been working with physical therapy for some exercise routines. He states that he has not really worked on flexion and extension of his elbow and has not had any fevers, chills, anorexia, or unintended weight loss.

PHYSICAL EXAMINATION: General appearance: This is a well-nourished, well-adjusted male who is alert and oriented x3, in no apparent distress. The patient demonstrates an incision line that is healing. The staples remain intact. His range of motion of his elbow demonstrates 20 degrees of flexion contracture with approximately 50 degrees of flexion. His supination and

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ORTHO NTE SWICHTENBERG, JASON W - TEC_00017667940

* Preliminary Report *

pronation are impaired at this point. He does have some mild swelling to his hand and some bruising on the volar aspect of his wrist.

RECOMMENDATIONS: I had a long and detailed discussion with the patient and his wife, who was present in the office today. At this point I informed him that he really needs to work hard on range of motion of his elbow. I have given him a note to bring down to physical therapy with him for aggressive range of motion of his elbow. I informed him that the first 14 days of his surgery are the most important part to regain motion of that elbow; therefore, he is to work extensively in that respect. I would like to see him back on his followup appointment next Tuesday or sooner if the need arises.

Andre J Roy, NP

D: 03/03/2009 12:33:58 T: 03/03/2009 13:05:12
AJR/EM 479688/362446290/

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CLH ER RPT SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Document Type:	CLH ER RPT
Document Date:	24 February 2009 10:19
Document Status:	Auth (Verified)
Document Title:	Elbow injury - Major
Performed By:	Lam, Benjamin R. on 24 February 2009 10:19
Verified By:	Lam, Benjamin R. on 24 February 2009 14:43
Encounter info:	11692919055, ECLH, Inpatient, 2/24/2009 - 2/26/2009

* Final Report *

Elbow injury - Major

Patient: **SWICHTENBERG, JASON W** **MRN - CLH_001592207 - CLH MRN**
Age: **33 years** Sex: **M** DOB: **5/10/1975**
Author: **Lam, Benjamin R.**

Basic Information
Time seen: Date & time 02/24/2009 10:17:00.
History source: Patient.
Arrival mode: Ambulance.
Vital signs: Vital Signs.

2/24/2009 10:13	Oxygen Therapy	Room air
2/24/2009 10:05	Temp (C) Oral	36.0 DegC
	Systolic BP	140 mmHg
	Diastolic BP	76 mmHg
	Heart Rate	70 bpm
	Resp	16 RR/min
	O2 Sat	100 %
	Oxygen Therapy	Room air

Medications: .
reviewed.
Allergies: .
No active allergies recorded.
Nonallergic Reactions
codeine, sulfADIAZINE
History limitation: None.

History of Present Illness
The patient is a 33 years old M who presents with left elbow injury. The occurrence was 1 hour(s) prior to arrival. Location: Left elbow. Type of injury: deformity dislocation. The degree of bleeding is negative. The degree of pain is severe. Degree of dysfunction: is unable to use. The mechanism of injury was Pushed off bicycle, landing on L elbow. The dominant hand is the right hand. The location where the accident occurred was city street. Also punched in face with fist. No LOC..

Associated Symptoms
Neurologic injury: Left hand tingling

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CLH ER RPT SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Review of Systems
Other significant review of systems All other systems reviewed and otherwise negative

Past Medical/ Family/ Social History
Medical history: Negative.
Surgical history: Negative.
Family history: Not significant.
Social history: Alcohol: Uses alcohol occasionally, Tobacco: Denies tobacco use, Drugs: Denies drug use.

Physical Examination
General appearance: Moderate distress.
Skin: abrasion L elbow.
Heart: Regular rate and rhythm, no extra heart sounds, no murmurs.
Arm perfusion: Left radial pulse ulnar pulse normal
Respiratory: Lungs clear to auscultation bilaterally. Respirations nonlabored.
Abdominal: Soft. Nontender. Non distended. Normal bowel sounds.
Back: Nontender
Elbow: Left elbow elbow deformity.
Range of motion of the elbows: Limited by pain
Other Injury: Negative.
Neurologic - Upper extremity: Sensation motor function normal

Medical Decision Making
Differential diagnosis
Closed dislocation of the elbow
Clinical work-up/interpretation
Nursing orders: Medications: ancef 1 gram IV.
Elbow x-ray: Interpretation by Emergency Physician, supracondylar fracture, no dislocation, Soft tissue: gas present, Interpretation done by: the emergency department physician.
Calls-Consults: MONSON, DAVID KEVIN, Orthopedic Surgery, Consulted, will send someone to see pt.
Documentation reviewed:
emergency department nurses' notes

Procedure
Fracture/dislocation/splint note, arm
description: Left, Fracture.
Confirmed correct:: Patient, Procedure, Side.
splint/strap: Left arm, Long arm cast.
Performed by: RN.

Impression and Plan
Diagnosis
Diagnosis
open humerus fracture
Discharge plan
Condition: Stable.
Admit: Time 02/24/2009 14:43:00, To Inpatient Unit.
Counseled: Patient, Family, Regarding diagnosis, Regarding treatment plan.

Emory Healthcare-Confidential Document
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CLH ER RPT SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Notes: Anticipated level 5.

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Intraoperative Record - ECLH SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Document Type:	Intraoperative Record - ECLH
Document Date:	24 February 2009 21:52
Document Status:	Modified
Document Title:	Intraoperative Record - ECLH
Performed By:	Williams, Edie on 26 February 2009 15:11
Encounter info:	11692919055, ECLH, Inpatient, 2/24/2009 - 2/26/2009

* Final Report *

Intraoperative Record - ECLH (Verified)

Intraoperative Record - ECLH Summary

Primary Physician:	MONSON, DAVID KEVIN
Case Number:	CLHOR-2009-2806
Finalized Date/Time:	02/26/09 15:11:00
Pt Name:	SWICHTENBERG, JASON W
D.O.B./Sex:	05/10/1975 M
Med Rec #:	1592207
Physician:	Atallah, Many T
Financial #:	11692919055
Pt Type:	I
Room/Bed:	1111/01
Admit/Disch:	02/24/09 15:42:00 -
Institution:	

Allergies identified in patient's electronic medical record at time of printing on 02/26/09

Allergies not recorded

Case Attendance ECLH OR

	Entry 1	Entry 2	Entry 3
Case Attendee	MONSON, DAVID KEVIN	MAE, TONYA	CHENG, MINDER
Role Performed	Primary Surgeon	Anesthesia Attending	Anesthesia PA/CRNA
Time In	02/24/09 18:20:00	02/24/09 18:20:00	02/24/09 18:20:00
Time Out	02/24/09 21:59:00	02/24/09 21:59:00	02/24/09 19:19:00
Procedure	Elbow ORIF	Elbow ORIF	Elbow ORIF
Relief Reason			
Last Modified By:	Beaty, Kaye M 02/24/09 22:25:02	Beaty, Kaye M 02/24/09 22:25:02	Beaty, Kaye M 02/24/09 22:25:02

	Entry 4	Entry 5	Entry 6
Case Attendee	Wiegele, Lori N	Williams, Uton	Corbett, Dianne
Role Performed	First Circulator	First Scrub	First Scrub

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This information is subject to all Federal and State laws regarding confidentiality and privacy and to the policies and procedures of Emory Healthcare regarding patient information. Any unauthorized use, disclosure, or reproduction of this information is strictly prohibited.

Intraoperative Record - ECLH SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Time In	02/24/09 17:45:00	02/24/09 17:30:00	02/24/09 19:05:00
Time Out	02/24/09 15:26:00	02/24/09 19:26:00	02/24/09 21:59:00
Procedure	Elbow ORIF	Elbow ORIF	Elbow ORIF
Relief Reason			Shift change
Last Modified By:	Beaty, Kaye M 02/24/09 22:25:02	Beaty, Kaye M 02/24/09 22:25:02	Beaty, Kaye M 02/24/09 22:25:02
	Entry 7	Entry 8	Entry 9
Case Attendee	Beaty, Kaye M	EDWARDS, SCOTT W.	Guild III, George N.
Role Performed	First Circulator	Anesthesia PA/CRNA	First Assistant
Time In	02/24/09 19:13:00	02/24/09 19:17:00	02/24/09 19:20:00
Time Out	02/24/09 21:59:00	02/24/09 21:10:00	02/24/09 21:59:00
Procedure	Elbow ORIF	Elbow ORIF	Elbow ORIF
Relief Reason			
Last Modified By:	Beaty, Kaye M 02/24/09 22:25:02	Beaty, Kaye M 02/24/09 22:25:02	Beaty, Kaye M 02/24/09 22:25:02

	Entry 10
Case Attendee	PURTLE, MARY L
Role Performed	Anesthesia PA/CRNA
Time In	02/24/09 21:10:00
Time Out	02/24/09 21:59:00
Procedure	Elbow ORIF
Relief Reason	
Last Modified By:	Beaty, Kaye M 02/24/09 22:25:02

General Comments:
Sam Odum Synthes Rep.

Case Times ECLH OR

	Entry 1
SN - Set-Up	
SN - Patient	
In Time	02/24/09 18:20:00
Out Time	02/24/09 21:59:00
SN - Anesthesia	
Start Time	02/24/09 18:20:00
SN - Surgery	
Start Time	02/24/09 19:00:00
Stop Time	02/24/09 21:52:00
SN - Clean-Up	
Last Modified By:	Beaty, Kaye M 02/24/09 22:19:32

Surgical Procedures ECLH OR

	Entry 1
Procedure	Elbow ORIF
Primary Procedure	Yes

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Intraoperative Record - ECLH SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Primary Surgeon	MONSON, DAVID KEVIN
Modifiers	Left
Surgeon's Comment	ORIF Left Elbow
Start Time	02/24/09 15:00:00
Stop Time	02/24/09 21:52:00
Anesthesia Type	General
Surgical Service	Orthopedic Surgery SS
Wound Class	Clean
Implant Used?	Yes
Last Modified By:	Beaty, Kaye M 02/24/09 22:32:58

General Case Data ECLH OR

	Entry 1
SN - Case Information	
OR Room Number	08 OR ECLH
Case Level	Case
Wound Class	Clean
Specialty	Orthopedic Surgery SS
ASA Class	2E
SN - Diagnosis	
PreOp Diagnosis	INFECTION AND INFLAMMATORY REACTION DUE TO INTERNAL JOINT PROSTHESIS
PostOp Same as PreOp?	Yes
PostOp Diagnosis	INFECTION AND INFLAMMATORY REACTION DUE TO INTERNAL JOINT PROSTHESIS
Last Modified By:	Wiegele, Lori N 02/24/09 15:15:57

Implants & Explants ECLH OR

	Entry 1	Entry 2	Entry 3
Type	Implant	Implant	Implant
Description	SCREW CANN SHORT TRD 4.0X40MM	SCREW CANN SHORT TRD 4.0X44MM	SCREW CANNULATED SHORT THREAD 4.0 X 56MM
Implant Free Text Description			
Catalog Number	207540	207644	207.656
Serial Number			
Lot Number			
Manufacturer	SYNTHES	SYNTHES	SYNTHES
Size			
Quantity	1	1	1
Expiration Date			
Implant Site	LT ELBOW	LT ELBOW	LT ELBOW

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Intraoperative Record - ECLH SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Implanted By	Primary Surgeon	Primary Surgeon	Primary Surgeon
Cultured			
Last Modified By:	Williams, Edie 02/26/09	Williams, Edie 02/26/09	Williams, Edie
02/26/09			
	15:04:29	15:04:29	15:04:29
	Entry 4	**Entry 5**	**Entry 6**
Type	Implant	Implant	Implant
Description	SCREW CANNULATED SHORT THREAD 4.0 X 64MM		
Implant Free Text		POST DISTAL HUMERUS	LOCKING SCREW, 2.7 X
10			
Description		PLATE, 7 HOLE	
Catalog Number	207.664	241.267	202.210
Serial Number			
Lot Number			
Manufacturer	SYNTHES	SYNTHES	SYNTHES
Size			
Quantity	1	1	2
Expiration Date			
Implant Site	LT ELBOW	LT ELBOW	LT ELBOW
Implanted By	Primary Surgeon	Primary Surgeon	Primary Surgeon
Cultured			
Last Modified By:	Williams, Edie 02/26/09	Williams, Edie 02/26/09	Williams, Edie
02/26/09			
	15:04:29	15:04:29	15:04:29
	Entry 7	**Entry 8**	**Entry 9**
Type	Implant	Implant	Implant
Description			SCREW LOCKING 3.5 X 18MM - 212105
Implant Free Text	LOCKING SCREW, 2.7 X	LOCKING SCREW, 2.7 X 36	
Description	30....USED NOT IMPLANTED	USED NOT IMPLANTED	
Catalog Number	202.230	202.236	212105
Serial Number			
Lot Number			
Manufacturer	SYNTHES	SYNTHES	SYNTHES
Size			
Quantity	1	1	2
Expiration Date			
Implant Site	LT ELBOW	LT ELBOW	LT ELBOW
Implanted By	Primary Surgeon	Primary Surgeon	Primary Surgeon
Cultured			
Last Modified By:	Williams, Edie 02/26/09	Williams, Edie 02/26/09	Williams, Edie
02/26/09			
	15:05:07	15:05:07	15:06:43
	Entry 10	**Entry 11**	**Entry 12**
Type	Implant	Implant	Implant
Description	SCREW LOCKING 3.5 X 20MM - 212106	SCREW CORTEX SELF TAP 3.5X16MM	SCREW CORTEX SELF TAP 3.5X20MM
Implant Free Text			

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Intraoperative Record - ECLH SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Description			
Catalog Number	212106	204.816	204.820
Serial Number			
Lot Number			
Manufacturer	SYNTHES	SYNTHES	SYNTHES
Size			
Quantity	3	1	1
Expiration Date			
Implant Site	LT ELBOW	LT ELBOW	LT ELBOW
Implanted By	Primary Surgeon	Primary Surgeon	Primary Surgeon
Cultured			
Last Modified By:	Williams, Edie 02/26/09 15:06:43	Williams, Edie 02/26/09 15:08:39	Williams, Edie 02/26/09 15:08:39

	Entry 13	Entry 14
Type	Implant	Implant
Description	SCREW CORTEX SELF TAP 3.5X34MM	BONE CANCELLOUS 15CC 1 - 4
Implant Free Text		BLOOD BANK CHARGE
Description		
Catalog Number	204.834	05A001
Serial Number		
Lot Number		
Manufacturer	SYNTHES	LIFE LINK
Size		
Quantity	1	1
Expiration Date		07/24/12
Implant Site	LT ELBOW	LT ELBOW
Implanted By	Primary Surgeon	Primary Surgeon
Cultured		
Last Modified By:	Williams, Edie 02/26/09 15:08:39	Williams, Edie 02/26/09 15:10:54

Dressing ECLH OR

	Entry 1
Location	Left Elbow
Type	Xeroform; 4x4's;Webril; Splint; ACE
Applied By	MONSON, DAVID KEVIN
Last Modified By:	Beaty, Kaye M 02/24/09 22:21:51

Allergy Information ECLH OR

	Entry 1
Allergies Reviewed?	Yes
Allergies Reviewed With:	Patient
Last Modified By:	Wiegels, Lori N

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Intraoperative Record - ECLH SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

02/24/09 19:26:51
General Comments:
codeine sulfa

Cautery ECLH OR

	Entry 1
SN - Cautery ID	
ESU Type	ESU, monopolar
ID/Serial Number	37
SN - Grounding Pad	
Grounding Pad Type	ESU, monopolar
Grounding Pad Lot Nbr	155361
Grounding Pad Site	Upper leg, right
By	Wiegele, Lori N
Last Modified By:	Wiegele, Lori N 02/24/09 19:14:35

Consent Verification ECLH OR

	Entry 1
Consent Type	Surgery/Procedure
Presence Verified By	Wiegele, Lori N
Consent Complete?	Yes
Last Modified By:	Wiegele, Lori N 02/24/09 19:14:39

Counts Verification ECLH OR

	Entry 1	Entry 2
Sequence	Initial	Final
By	Wiegele, Lori N, Williams, Uton	Corbett, Dianne, Beaty, Kaye M
Sponges Count Correct	Initial	Yes
Sharps/Needles/Misc Count Correct	Initial	Yes
Instrument Count Correct	N/A	N/A
If incorrect, action taken		
Last Modified By:	Wiegele, Lori N 02/24/09 19:15:23	Beaty, Kaye M 02/24/09 20:59:59

Depart from OR ECLH OR

	Entry 1
Skin Condition	Dry, Intact

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Intraoperative Record - ECLH SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Transported To	PACU
Transport Via	Stretcher
Siderails Up?	Yes
Transported By	Beaty, Kaye M, PURTLE, MARY L
Oxygen in Use?	Yes
Last Modified By:	Beaty, Kaye M 02/24/09 22:22:18

Irrigation Intake ECLH OR

	Entry 1
Irrigant	normal saline
Volume	1000 mL
Additive	bacitracin
Additive Strength	50000 UNITS
Last Modified By:	Wiegele, Lori N 02/24/09 19:16:23

Patient Identification ECLH OR

	Entry 1
Confirmed with patient or guardian	Yes
Match information on procedural/surgical consent	Yes
Match information on history and physical	Yes
Green/colored armband, with correct information, in place	Yes
Correct patient identity with 2 identifiers	Yes
Team agrees on procedure	Yes
Team agrees on patient position	Yes
Operative Site Marked?	Yes
Laterality Verified?	Yes
Safety precautions based on pt history and medication use	Yes
Images and results properly labeled and displayed	Yes

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Intraoperative Record - ECLH SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Antibiotics given and/or available	Yes
Irrigation fluid available	Yes
Time Out/Call to Order	Yes
Time of Call to Order	02/24/09 18:59:00
Last Modified By:	Wiegele, Lori N 02/24/09 19:17:17

Patient Positioning ECLH OR

	Entry 1
Body Position	Right Lateral
Right Arm Position	Armboard
Left Leg Position	Adducted
Right Leg Position	Adducted
Feet Uncrossed?	Yes
Pressure Points Checked?	Yes
Compression Device Applied	Yes
Setting	40
SN - Comfort and Safety Positioning Device	Pillow
Procedure	Elbow CAIF
Last Modified By:	Wiegele, Lori N 02/24/09 19:26:53

General Comments:
left arm across body patient on bean bag inflated and positioning body in modified semi-lateral position

Plan of Care ECLH OR

	Entry 1	Entry 2
Nursing Diagnosis	X29 Injury, risk of	X28 Infection, risk for
Intervention	I011 Applies safety devices.	I070 Implements asaptic technique.
Desired Outcomes	O01 The patient is free from signs & symptoms of physical injury.	O10 The patient is free from signs & symptoms of infection.
Meets Standard	Yes	Yes
Last Modified By:	Wiegele, Lori N 02/24/09 19:19:34	Wiegele, Lori N 02/24/09 19:19:34

Skin Prep ECLH OR

	Entry 1
Prep Agent	betadine scrub spray

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Intraoperative Record - ECLH SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Prep Area	left arm shoulder axilla to finger tips
Prepped By	Wiegele, Lori N
Last Modified By:	Wiegele, Lori N 02/24/09 19:20:14

Tourniquet ECLH OR

Entry 1

SN - Tourniquet Set Up	
Tourniquet Type	tourniquet, electric
Serial Number	DE070320
Setting	225 mm/Hg
Placement	Left upper arm
Padding	Webril
Cuff Size	18 inch
Applied By	Primary Surgeon
SN - Tourniquet Times	
Inflated	18:59
Deflated	20:59
Total Time	120 minute(s)
Last Modified By:	Beaty, Kaye M 02/24/09 21:12:35

Xrays & Images ECLH OR

Entry 1

Site	Left Elbow
X-ray Type	C-Arm
Tech Name	Desmond, Erin K.
Protective Devices Used?	Yes
Last Modified By:	Beaty, Kaye M 02/24/09 19:34:32

Case Comments

<None>

Finalized By: Williams, Edie

Document Signatures

Signed By:
Beaty, Kaye M 02/24/09 22:24
Williams, Edie 02/26/09 15:05
Williams, Edie 02/26/09 15:08
Williams, Edie 02/26/09 15:11

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Operative Report

SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Document Type:	Operative Report
Document Date:	24 February 2009 00:00
Document Status:	Auth (Verified)
Document Title:	CLH OPS RPT
Performed By:	MONSON, DAVID KEVIN on 25 February 2009 22:58
Verified By:	MONSON, DAVID KEVIN on 28 February 2009 15:01
Encounter info:	11692919055, ECLH, Inpatient, 2/24/2009 - 2/26/2009

* Final Report *

CLH OPS RPT
CRAWFORD LONG HOSPITAL
OPERATIVE REPORT

PATIENT NAME:	SWICHTENBERG, JASON W
MRN:	1592207
ENCOUNTER NO:	11692919055
PROCEDURE DATE:	02/24/2009
ROOM:	1111
MD NO:	031074
SURGEON MD:	DAVID KEVIN MONSON, M.D.

PREOPERATIVE DIAGNOSIS: Open supracondylar/intercondylar fracture, left elbow.

POSTOPERATIVE DIAGNOSIS: Open supracondylar/intercondylar fracture, left elbow.

PROCEDURE:
1. Debridement left distal humerus and elbow.
2. Olecranon osteotomy.
3. Open reduction, internal fixation; left distal humerus and elbow supracondylar/intercondylar fracture, complex.

SURGEON: David Monson, M.D.

FIRST ASSISTANT: George Guild, III, M.D.

ANESTHESIA: General.

COMPLICATIONS: None.

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Operative Report

SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

INDICATIONS: The patient is a 33-year-old gentleman who was assaulted earlier in the day and sustained an open comminuted supracondylar/intercondylar fracture of his left elbow and distal humerus. He was brought to the operating room for debridement and irrigation with operative fixation.

SUMMARY: The patient was brought to the operating room and placed in the supine position. After induction of satisfactory general anesthesia, the entire left upper extremity, shoulder, and axilla were prepped and draped free in the usual sterile manner. A sterile tourniquet was placed high on the left arm. The wound was exsanguinated by gravity drainage and the tourniquet inflated. A small skin defect where the open fracture occurred was present over the lateral aspect of the left arm distally. There were surrounding abrasions.

A longitudinal incision was made over the posterior aspect of the triceps extending distally over the olecranon fossa in the proximal portion over the olecranon and over the proximal portion of the ulna. Dissection carried sharply through skin and subcutaneous tissues down to deep fascia. Hematoma was present within the subcutaneous tissues laterally. This area was opened and the hematoma was evacuated and the tissues debrided where the open puncture wound was present.

Attention was redirected to the proximal ulna and olecranon. A transversely oriented periosteal incision was made 2-3 cm distal to the olecranon tip. Osteotomy of the olecranon was then performed with an osteotome and the olecranon was reflected superiorly. The entire triceps mechanism was then released medially and laterally and mobilized from the posterior aspect of the distal humerus and elbow. The ulnar nerve was dissected out, protected completely throughout the procedure. This was a complex comminuted fracture. There was a fracture line in the supracondylar area. The medial and lateral condyles were separate with a vertical fracture between the pillars of both of them into the olecranon fossa. The central portion of the articular surface between the medial and lateral epicondyles was a separate fracture segment. There were marked areas of comminution with small bony areas of debris. These were all debrided away/excised as they were devascularized.

Attention was directed towards reestablishment of the articular surface. The central trochlear area of the distal humerus was reduced to the lateral condyle as a first step and fixed with two 4.0 mm cancellous screws directed from medial to lateral. Subsequently the medial condylar segment was reduced to the articular segment of the joint and an additional 4.0 mm cancellous screw was inserted from medial to lateral across the entire length between the medial epicondyle and the lateral epicondyle. At this point, an interfragmentary screw was directed from lateral to medial across the pillars of the medial and lateral condyles proximal to the olecranon fossa. A 3.5 cortical screw was

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Operative Report

SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

utilized for this fixation to complete the rigid fixation of the medial condyle, lateral condyle, and the mid articular segment of the distal humerus. We then proceeded with fixation of this distal construct to the humeral diaphysis more proximally utilizing a seven hole posterolateral humeral condyle 3.5 mm LCP plate from Synthes. This was fixed primarily with locking screws with the exception of one standard 3.5 mm cortical screw in the distal lateral condyle segment. This provided rigid fixation of the three part distal humeral complex with the humeral diaphysis more proximally. Fifteen cc of crushed cancellous bone was then grafted at the level of the diametaphyseal fracture and applied anteriorly. Tourniquet was deflated with prompt perfusion. At this time, the triceps mechanism was reapplied to the posterior portion of the humerus. Intraoperative fluoroscopic images have confirmed satisfactory reduction and hardware placement. The olecranon segment was reduced and then internally fixed with a 100-mm long, 6.5 mm cancellous screw directed down the medullary canal of the ulna to complete an anatomic reduction of the osteotomy site and placed it in compression. The elbow was placed through a range of motion with full extension and flexion of the elbow. The wound was irrigated. Satisfactory hemostasis was confirmed. Ulnar nerve was returned to the cubital tunnel location and the roof over it repaired with interrupted figure-of-eight 2-0 Vicryl. The nerve remained without any evidence of impingement or compression.

The deep fascia overlying the triceps muscle and olecranon was then closed with a running 2-0 Vicryl. The skin was closed with staples. Sterile dressings were applied and a posterior long-arm splint was placed with the elbow in approximately 30-45 degrees of flexion. Total operative time was 3 hours and 40 minutes of the patient in the operating room. Actual surgical incision time was approximately 3 hours. Blood loss was minimal. The patient awakened and returned to the recovery room in satisfactory condition.

David Kevin Monson, M.D.

DKM/Eg
DD: 02/25/2009 22:58:20
DT: 02/26/2009
821897/361787532/

Signature Line
Electronically Signed by: MONSON, DAVID KEVIN, MD on 02/28/09 03:01

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XR Elbow 3+ Views Left SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Document Type:	XR Elbow 3+ Views Left
Document Date:	24 February 2009 22:15
Document Status:	Auth (Verified)
Document Title:	XR Elbow 3+ Views Left
Performed By:	Tighe, Devin K 2 on 25 February 2009 08:38
Verified By:	Tighe, Devin K 2 on 25 February 2009 14:04
Encounter Info:	11692919055, ECLH, Inpatient, 2/24/2009 - 2/26/2009

* Final Report *

Reason For Exam
Fracture elbow unspecified

XR Elbow 3+ Views Left
Intraoperative fluoroscopic view of the distal left humerus/elbow: One projection

Clinical Indication: Fracture.

FINDINGS/IMPRESSION: Plate-screw fixation of distal humeral metadiaphyseal fracture in near-anatomic alignment. Limited evaluation of the fine bony detail and soft tissues secondary to technique. Repeat evaluation of the elbow could be obtained in the postoperative patient.

Signature Line
*** Final ***

Electronically Signed By: Tighe, Devin K 2
on 02/25/2009 14:04

Dictated by: Tighe, Devin K.

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XR Elbow 3+ Views Left SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Document Type:	XR Elbow 3+ Views Left
Document Date:	24 February 2009 12:27
Document Status:	Auth (Verified)
Document Title:	XR Elbow 3+ Views Left
Performed By:	Tighe, Devin K 2 on 24 February 2009 14:12
Verified By:	Tighe, Devin K 2 on 25 February 2009 13:46
Encounter info:	11692919055, ECLH, Inpatient, 2/24/2009 - 2/26/2009

* Final Report *

Reason For Exam
humerus fx;Elbow injury

XR Elbow 3+ Views Left
Left humerus: 3 views
Left elbow: 2 views

Clinical Indication: Humeral fracture.

Findings:
There is a comminuted fracture of the distal humeral metadiaphysis. Fracture fragments override approximately 3 cm with anterior displacement of the distal fracture fragment. Extensive surrounding subcutaneous emphysema and soft tissue swelling is present. Elbow joint effusion is suspected. Limited evaluation of the elbow in the two provided projections. No additional fractures are identified. No evidence of glenohumeral or elbow joint dislocation. Gross evaluation of the glenohumeral joint appears unremarkable.

Impression:
1. Comminuted overriding fracture of the distal humeral metadiaphysis with anterior displacement of the distal fracture fragment. Extensive subcutaneous emphysema and soft tissue swelling.
2. Elbow joint effusion identified. Limited evaluation of the elbow in the 2 provided projections. Repeat XR or CT of the elbow could be obtained, if clinically warranted.

Signature Line
*** Final ***

Electronically Signed By: Tighe, Devin K 2
on 02/25/2009 13:46

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XR Elbow 3+ Views Left SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Dictated by: Tighe, Devin K.

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XR Humerus 2+ Views Left SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Document Type:	XR Humerus 2+ Views _eft
Document Date:	24 February 2009 10:41
Document Status:	Auth (Verified)
Document Title:	XR Humerus 2+ Views _eft
Performed By:	Tighe, Devin K 2 on 24 February 2009 14:12
Verified By:	Tighe, Devin K 2 on 25 February 2009 13:46
Encounter Info:	11692919055, ECLH, Inpatient, 2/24/2009 - 2/26/2009

* Final Report *

Reason For Exam
Dislocation

XR Elbow 3+ Views Left
Left humerus: 3 views
Left elbow: 2 views

Clinical Indication: Humeral fracture.

Findings:
There is a comminuted fracture of the distal humeral metadiaphysis. Fracture fragments override approximately 3 cm with anterior displacement of the distal fracture fragment. Extensive surrounding subcutaneous emphysema and soft tissue swelling is present. Elbow joint effusion is suspected. Limited evaluation of the elbow in the two provided projections. No additional fractures are identified. No evidence of glenohumeral or elbow joint dislocation. Gross evaluation of the glenohumeral joint appears unremarkable.

Impression:
1. Comminuted overriding fracture of the distal humeral metadiaphysis with anterior displacement of the distal fracture fragment. Extensive subcutaneous emphysema and soft tissue swelling.
2. Elbow joint effusion identified. Limited evaluation of the elbow in the 2 provided projections. Repeat XR or CT of the elbow could be obtained, if clinically warranted.

Signature Line
*** Final ***

Electronically Signed By: Tighe, Devin K 2
on 02/25/2009 13:46

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XR Humerus 2+ Views Left SWICHTENBERG, JASON W - CLH_001592207

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Dictated by: Tighe, Devin K.

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CLH Lab Report

SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

Document Type: CLH Lab Report
Document Date: 26 February 2009 16:20
Document Status: Modified
Document Title: CLH Cumulative Lab Report
Encounter info: 11692919055, ECLH, Inpatient, 2/24/2009 - 2/26/2009

* Final Report *

CLH Cumulative Lab Report

Emory Medical Laboratory
at Emory Crawford Long Hospital
550 Peachtree St, NE, Atlanta, GA 30308

Corinne R. Fantz, PhD.
Medical Director

Patient: SWICHTENBERG, JASON W
Age: 33 YRS Sex: M DOB: 05/10/1975
Patient Number: (2000)001592207
Financial Number: 01169291-9055
Admitting Physician: ATALLAH, HANY Y

Location: 3111 01
Pat Type: I

* * * * * * * * * * HEMATOLOGY * * * * * * * * * *

Procedure	WBC	RBC	HGB	HCT	MCV
Reference	(3.6-11.1)	(4.27-5.49)	(12.9-16.1)	(37.7-46.5)	(79.3-94.8)
Units	10E3uL	10E6uL	g/dL	%	fL
02/24/09 1745	8.1	4.30	14.1	40.0	93.2

Procedure	MCH	MCHC	RDW
Reference	(26.8-33.2)	(33.5-35.5)	(12.0-15.1)
Units	pg	g/dl	%
02/24/09 1745	32.8	35.2	12.4

\- - - Platelet Count - - -

Procedure	PLATELET	MPV
Reference	(150-400)	(7.5-10.7)

Emory Healthcare-Confidential Document
This information is subject to all Federal and State laws regarding confidentiality and privacy and to the policies and procedures of Emory Healthcare regarding patient information. Any unauthorized use, disclosure, or reproduction of this information is strictly prohibited.

CLH Lab Report

SWICHTENBERG, JASON W - CLH_001592207

* Final Report *

	Units	10E3uL	fL
02/24/09 1745		241	7.0 L

<< Footnotes >>
L = Low

Final Report (End of Report)

Emory Healthcare-Confidential Document
This information is subject to all Federal and State laws regarding confidentiality and privacy and to the policies and procedures of Emory Healthcare regarding patient information. Any unauthorized use, disclosure, or reproduction of this information is strictly prohibited.

Scanned Orders

SWICHTENBERG, JASON W - TEC_00017667940

* Final Report *

Document Type:	Scanned Orders
Document Date:	19 March 2009 11:27
Document Status:	Auth (Verified)
Document Title:	XR ELBOW
Performed By:	Lumpkin, Sandra C. on 19 March 2009 11:28
Verified By:	Lumpkin, Sandra C. on 19 March 2009 11:28
Encounter Info:	17336191, TEC, TEC Visit, 3/19/2009 - 3/19/2009

*** Final Report ***

CLINIC #: 17667940 EXP 0400
NAME: SWICHTENBERG, JASON W
DOB: 05/10/1975 SEX: M
SSN: 1464 Visit #: 17336191
INSURANCE: COVENTRY HEALTHCARE
PROVIDER: MONSON MD, DAVID K
REF PHYS: MASOR MD, JONATHAN J
APPT DATE: 03/19/2009

DAVID K. MONSON
Radiology Request

Diagnosis:

Malignant	Benign	Other
BONE	BONE	
170.3 – Clavicle	213.3 – Clavicle	239.2 – Bone/soft tissue tumor/unspecified
170.8 – Foot	213.8 – Foot	733.22 – Aneurysmal
170.6 – Hip/Pelvis	213.6 – Hip/Pelvis	238.1 – Desmoid
170.7 – Lower Extremity	213.7 – Lower Extremity	726.91 – Exostoses, multiple
170.2 – Spine	213.2 – Spine	238.0 – Giant cell
170.4 – Upper Extremity	213.4 – Upper Extremity	812.00 – Humerus fx
198.5 – 2nd Deg. Any		812.41 – Supracondylar fx
		813.80 – Forearm fx, closed
SOFT TISSUE	SOFT TISSUE	813.90 – Forearm fx, open
171.2 – Arm	215.2 – Arm	823.82 – Tib/fib fx
171.3 – Leg	215.3 – Leg	733.82 – Nonunion
171.6 – Pelvis	215.6 – Pelvis	733.10 – Path/Stress fx
171.7 – Trunk	215.7 – Trunk	733.99 – Impending fx
171.4 – Scapula	215.4 – Scapula	719.20 – PVNS
198.89 – 2nd Deg. other		726.10 – Rotator cuff tendonitis
		733.42 – AVN hip
		719.95 – DJD hip
		719.96 – DJD Knee
		736.81 – Limb length Discrepancy
		728.12 – Myositis Ossificans
		733.29 – Fibrous Dysplasia
		730.20 – Osteo, Unsp / 730.26 Leg / 730.25 Pelvis

X-ray: Right / ~~Left~~

- ___ PA & Lateral Chest
- ___ AP & Axillary Shoulder
- ___ AP Shoulder Internal&External
- ___ AP & Lateral Humerus
- X AP & Lateral Elbow
- ___ AP & Lateral Forearm
- ___ AP & Lateral Wrist
- ___ AP & Lateral Hand
- ___ Spine
  - ___ Cervical
  - ___ Thoracic
  - ___ Lumbar
  - ___ Sacrum
- ___ PA Left Hand for Skeletal Age
- ___ RDL lower Extremities
- ___ Other

- ___ AP Pelvis (centered on hips)
- ___ AP Pelvis (centered on pelvis)
- ___ Judet Views
- ___ Hip – AP & Xtable Lateral
- ___ Hip – AP & Frog Lateral
- ___ AP & Lateral Femur
- ___ AP & Lateral Knee
- ___ Patellar View _____
- ___ AP & Lateral Tibia
- ___ 3 Views Ankle
- ___ 3 Views Foot

David K. Monson

M E M O R A N D U M

TO: Investigator Nathan Lucas

FROM: Investigator D. E. Haff

DATE: May 4, 2009

RE: Notification of OPS Investigation # 09-I-0080-MISC

ATTENTION: Schedule appointment of OPS statement.

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department and you have been identified as an accused. These actions are referenced in the Office of Professional Standards control number.

Please contact me as soon as possible at (404) 658-6830 between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard (formerly Ashby Street) Suite 16, Atlanta, Georgia 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative during the interview.

c: File

CITY OF ATLANTA

SHIRLEY FRANKLIN
Mayor

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
404 w 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

May 7, 2009

Jason Swichtenberg
1709 Carter Rd.
Decatur, GA 30032

Dear Mr. Swichtenberg:

RE: OPS Complaint File: 09-I-0080-MISC

This office is currently conducting an administrative investigation into the actions of Officer Lucas. The investigative file is still open due to:

☐ Pending statement(s)

☐ Pending document(s)—Medical Documents

☐ Pending record(s)

☒ Other Criminal Investigation

If you require a more detailed explanation concerning this matter, please contact me at (404) 658-6830, between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday. Our office is located at 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, GA 30318

Respectfully,

Investigator D. E. Haff
Internal Investigations Unit
Office of Professional Standards

7007 0710 0002 7462 5718

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City, State, ZIP+4

PS Form 3800, August 2006 See Reverse for Instructions

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: OPS CONTROL #: 09-I-0206-SOP

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	2	TG	05-26-10
2	Supervisor Complaint Investigation Checklist	19	TG	05-26-10
3	Preliminary Complaint Form	7	TG	06-03-09
4	Complaint Transmittal Summary Memorandum	31	TG	05-26-10
5	Federal Bureau of Investigation Report	733	TG	06-03-09
6	Statement of Inv. Cary Bond	23	TG	07-01-09
7	Statement of Major Robert Browning	12	TG	04-16-10
8	Statement of Inv. Holly Buchanan	22	TG	06-03-09
9	Statement of Off. Brad Burchfield	1	TG	05-13-09
10	Statement of Inv. Bryan Burns	9	TG	09-04-09
11	Statement of Off. Alex Crawford	9	SS	08-13-09
12	Statement of Sgt. Curtis Davenport	20	SS	07-14-09
13	Statement of Major Ernest Finley	16	TG	07-22-09
14	Statement of Lt. Stacie Gibbs	23	TG	07-23-09
15	Statement of Inv. Maurice Guerin	15	TG	06-11-09
16	Statement of Inv. Kelton Hill	22	SS	08-04-09
17	Statement of Sgt. Steve Keeble	30	SS	07-28-09
18	Statement of Lt. Douglas Little	10	TG	03-25-10
19	Statement of Inv. Nathan Lucas	13	TG	06-30-09
20	Statement of Sgt. Richard Mason	9	TG	08-27-09
21	Statement of Sgt. James Postell	11	TG	08-26-09
22	Statement of Inv. Gary Smith	25	TG	10-06-09
23	Statement of Inv. Paul Vignola	20	TG	06-11-09
24	Statement of Inv. Nathan Deaton	8	WD	02-22-10
25	Statement of Inv. Andrew Griffin	9	SS	02-17-10
26	Statement of Inv. Eric Henry	8	WD	02-25-10
27	Statement of Off. James Hines	4	WD	03-10-10
28	Statement of Inv. Timothy Hunnicutt	8	WD	02-16-10
29	Statement of Inv. Thomas Jackson	8	WD	03-08-10
30	Statement of Inv. William Murdock	8	WD	02-19-10
31	Statement of Inv. Phillip Roberson	9	SS	02-17-10
32	Statement of Inv. Brian Schiffbauer	13	SS	03-17-10
33	Statement of Sgt. Paul Sparwath	8	WD	02-18-10
34	Statement of Inv. Michael Wiskemann	9	TG	02-19-10

35	Warrant Packages of Inv. Cary Bond	71	TG	05-24-10
36	Warrant Packages of Inv. Holly Buchanan	76	TG	05-24-10
37	Warrant Packages of Off. Brad Burchfield	87	TG	05-24-10
38	Warrant Packages of Inv. Nathan Lucas	13	TG	05-24-10
39	Warrant Packages of Inv. Paul Vignola	89	TG	05-24-10
40	Memorandums to File	20	TG	05-24-10
41	Appointment Memorandums	14	TG	05-24-10
42	Random Extra Job Activity Sheets	48	TG	05-25-10
43	P.O.S.T. Training Records	53	TG	05-25-10
44	APD Performance Evaluations	43	TG	05-25-10
45	Relief of Duty Notices	6	TG	05-24-10

ATLANTA POLICE DEPARTME[illegible]
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Inv. Cary Bond

OPS CONTROL #: 09-I-0206-SC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ by _____
(Supervisor) _____ for rule _____ on _____

___ 10. Written Reprimand given to (Employee) _____ by _____
(Supervisor) _____ for rule _____ on _____

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other

P - 2 - 1 - 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Inv. Holly Buchanan

OPS CONTROL #: 09-I-0206-S(

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ b
(Supervisor) _____ for rule ___ on ___

___ 10. Written Reprimand given to (Employee) _____ b
(Supervisor) _____ for rule ___ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ___

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ___
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other

P - 2 - 2 - 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Major Robert Browning

OPS CONTROL #: 09-I-0206-SO

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ b
(Supervisor) _____ for rule ___ on ___

___ 10. Written Reprimand given to (Employee) _____ b
(Supervisor) _____ for rule ___ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ___

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ___
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other

P - 2 - 3 - 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Off. Brad Burchfield

OPS CONTROL #: 09-I-0206-SO

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

___ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other

P - 2 - 4 - 19

Form APD-821 revised 11/24/03

ATLANTA POLICE DEPARTMENT

SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Inv. Bryan Burns

OPS CONTROL #: 09-I-0206-SO

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ by _____
(Supervisor) _____ for rule _____ on _____

___ 10. Written Reprimand given to (Employee) _____ by _____
(Supervisor) _____ for rule _____ on _____

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other

P - 2 - 5 - 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Off. Alex Crawford

OPS CONTROL #: 09-I-0206-SC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
____ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

____ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

____ 15. Training given on _____ for _____

____ 16. Other

P - 2 - 60 - 19

Form APD-821 revised 11/24/03

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Sgt. Curtis Davenport OPS CONTROL #: 09-I-0206-SC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
____ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ b
(Supervisor) _____ for rule ____ on ____

____ 10. Written Reprimand given to (Employee) _____ b
(Supervisor) _____ for rule ____ on ____

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
____ 15. Training given on _____ for _____
____ 16. Other

P - 2 - 7 - 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Major Ernest Finley OPS CONTROL #: 09-I-0206-SO

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
__ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

____ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

____ 15. Training given on _____ for _____

____ 16. Other

P - 2 - 8 - 19

Form APD-821 revised 11/24/03

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Lt. Stacie Gibbs

OPS CONTROL #: 09-I-0206-SC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
____ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ b
(Supervisor) _____ for rule ____ on ___

____ 10. Written Reprimand given to (Employee) _____ b
(Supervisor) _____ for rule ____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
____ 15. Training given on _____ for _____
____ 16. Other

P - 2 - 9 - 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Inv. Maurice Guerin OPS CONTROL #: 09-I-0206-SC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
____ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ b
(Supervisor) _____ for rule ____ on ___

____ 10. Written Reprimand given to (Employee) _____ b
(Supervisor) _____ for rule ____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
____ 15. Training given on _____ for _____
____ 16. Other

P - 2 - 10 - 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Inv. Kelton Hill

OPS CONTROL #: 09-I-0206-SC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
____ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ b
(Supervisor) _____ for rule ____ on ____

____ 10. Written Reprimand given to (Employee) _____ b
(Supervisor) _____ for rule ____ on

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
____ 15. Training given on _____ for _____
____ 16. Other

P - 2 - 11 - 19

ATLANTA POLICE DEPARTM. T
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Sgt. Steve Keeble

OPS CONTROL #: 09-I-0206-S

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____

(Supervisor) _____ for rule ___ on ___

___ 10. Written Reprimand given to (Employee) _____

(Supervisor) _____ for rule ___ on ___

I have received a copy of this form. _____ on _____

(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ___

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ___
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)

___ 15. Training given on _____ for _____

___ 16. Other

P - 2 - 12 - 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Lt. Douglas Little

OPS CONTROL #: 09-I-0206-SO

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
____ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ by

(Supervisor) _____ for rule ____ on ____

✓ 10. Written Reprimand given to (Employee) Douglas Little by

(Supervisor) D/C Calvin W. Moss for rule 4.4.03 on 6-14-10

I have received a copy of this form. [signature] on 06-14-10

(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____

NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

____ 15. Training given on _____ for _____

____ 16. Other

P - 2 - 13 - 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Inv. Nathan Lucas

OPS CONTROL #: 09-I-0206-SC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ b
(Supervisor) _____ for rule ___ on ___

✓ 10. Written Reprimand given to (Employee) NATHAN LUCAS b
(Supervisor) P/C Cawin W. Moss for rule 4.4.03 on 6-1

I have received a copy of this form. Nathan L. Lucas on 6/14/10
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ___

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ___
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other

P - 2 - 14 - 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Sgt. Richard Mason

OPS CONTROL #: 09-I-0206-SC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____

(Supervisor) _____ for rule ____ on ____

___ 10. Written Reprimand given to (Employee) _____

(Supervisor) _____ for rule ____ on ____

I have received a copy of this form. _____ on _____

(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)

___ 15. Training given on _____ for _____

___ 16. Other

P - 2 - 15 - 19

Form APD-821 revised 11/24/03

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Sgt. James Postell

OPS CONTROL #: 09-I-0206-SC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
____ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____

(Supervisor) _____ for rule ____ on ____

____ 10. Written Reprimand given to (Employee) _____

(Supervisor) _____ for rule ____ on ____

I have received a copy of this form. _____ on _____

(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____

NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

____ 15. Training given on _____ for _____

____ 16. Other

P - 2 - 16 19

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Inv. Gary Smith

OPS CONTROL #: 09-I-0206-S

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ for rule ____ on ____

(Supervisor) _____

✓ 10. Written Reprimand given to (Employee) GARY SMITH for rule 4.4.03 on 6-1

(Supervisor) D/C Calvin W. Moss

I have received a copy of this form. Gary L. Smith (Employee Name) on 6-14-2010 (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)

___ 15. Training given on _____ for _____

___ 16. Other

P - 2 - 17 - 09

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 09-I-0206-SOP

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
06	03	09					

ADDRESS OF OCCURRENCE: ATLANTA, GA

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

THE DEPARTMENT REQUIRES AN INVESTIGATION INTO THE ALLEGATIONS THAT SEVERAL APD EMPLOYEES VIOLATED DEPARTMENT POLICIES AND PROCEDURES WHILE WORKING AS NARCOTICS INVESTIGATORS AND DURING SPECIFIC NARCOTICS INVESTIGATIONS.

APD.SOP.2010/WR: 4.2.33

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	APD			

RESIDENT ADDRESS | HOME PHONE | BUSINESS PHONE

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID #. | SUSPECT WEAPON | WEAPON SERIAL #

BIASED BASED INCIDENT DESCRIPTION | TYPE OF BIASED ALLEGATION: AGE | RACE | SEXUAL ORIENTATION | GENDER | CLASS

ACCUSED #1

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
BURCHFIELD, BRAD J.	OFC	W	M	[redacted]	06-18-02	3567

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #2

ACCUSED #2 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
BURNS, BRYANT D.	INV	B	M	[redacted]	09-16-97	2591

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #3

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
CRAWFORD, ALEX D.	OFC	W	M	[redacted]	5-20-03	3765

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETI
SERGEANT T. GRIFFIN	SERGEANT T. GRIFFIN	6-03-09	

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Inv. Paul Vignola OPS CONTROL #: 09-I-0206-S

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____
(Supervisor) _____ for rule ____ on ____

✓ 10. Written Reprimand given to (Employee) PAUL VIGNOLA
(Supervisor) D/C CALVIN W. MOSS for rule 4.4.03 on 6-

I have received a copy of this form. [signature] on 6-14-10
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other

P - 2 - 18 - 19

Form APD-821 revised 11/24/03

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Off. James Hines OPS CONTROL #: 09-I-0206-SOI

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
____ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other	X	Other

Sergeant T. Griffin — **Investigation Completed By**

May 26, 2010 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ b
(Supervisor) _____ for rule ____ on ___

✓ 10. Written Reprimand given to (Employee) James Hines b
(Supervisor) D/C Calvin W. Moss for rule 4-2-38 on 6-

I have received a copy of this form. [signature] on 05/14/10
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
____ 15. Training given on _____ for _____
____ 16. Other

P - 2 - 19 - 19

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

1477

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 09-I-0206-SOP

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	
06	03	09						ATLANTA, GA

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

THE DEPARTMENT REQUIRES AN INVESTIGATION INTO THE ALLEGATIONS THAT SEVERAL APD EMPLOYEES VIOLATED DEPARTMENTAL POLICIES AND PROCEDURES WHILE WORKING AS NARCOTICS INVESTIGATORS AN DURING SPECIFIC NARCOTICS INVESTIGATIONS.

APD.SOP.2010/WR: 4.2.33

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	APD			

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

BIASED BASED INCIDENT DESCRIPTION	TYPE OF BIASED ALLEGATION				
	AGE	RACE	SEXUAL ORIENTATION	GENDER	CLASS

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
BOND, CARY A.	INV	W	M	[redacted]	05-28-92	0630

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
BUCHANAN, HOLLY C.	INV	W	F	[redacted]	05-28-96	2283

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
BROWNING, ROBERT L.	MAJ	W	M	[redacted]	12-30-83	1147

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	ADMIN	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
SERGEANT T. GRIFFIN	SERGEANT T. GRIFFIN	06.03.09	

ATLANTA POLICE DEPARTME.
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION

COMPLAINT NUMBER:

OPS CONTROL NUMBER: 09-I-0206-SOP

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
06	03	09					

ADDRESS OF OCCURRENCE: ATLANTA, GA

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE

VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

THE DEPARTMENT REQUIRES AN INVESTIGATION INTO THE ALLEGATIONS THAT SEVERAL APD EMPLOYEES VIOLATED DEPARTMENTAL POLICIES AND PROCEDURES WHILE WORKING AS NARCOTICS INVESTIGATORS A DURING SPECIFIC NARCOTICS INVESTIGATIONS.

APD.SOP.2010/WR: 4.2.33

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	APD			

RESIDENT ADDRESS | HOME PHONE | BUSINESS PHONE

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID #. | SUSPECT WEAPON | WEAPON SERIAL #

BIASED BASED INCIDENT DESCRIPTION | TYPE OF BIASED ALLEGATION: AGE | RACE | SEXUAL ORIENTATION | GENDER | CLAS

ACCUSED #1

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
DAVENPORT, CURTIS M.	SGT	B	M	[redacted]	07-17-90	0886

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Z3	DAY	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #2

ACCUSED #2 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
FINLEY JR., ERNEST N.	MAJ	B	M	[redacted]	03-21-86	0146

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	ADMIN	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #3

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
GIBBS, STACIE M.	LT	W	F	[redacted]	8-13-91	0559

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC							

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLET
SERGEANT T. GRIFFIN	SERGEANT T. GRIFFIN	06-03-09	

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

1479

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 09-I-0206-SOP

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
06	03	09					

ADDRESS OF OCCURRENCE: ATLANTA, GA

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

THE DEPARTMENT REQUIRES AN INVESTIGATION INTO THE ALLEGATIONS THAT SEVERAL APD EMPLOYEES VIOLATED DEPARTMENT POLICIES AND PROCEDURES WHILE WORKING AS NARCOTICS INVESTIGATORS ANI DURING SPECIFIC NARCOTICS INVESTIGATIONS.
APD.SOP.2010/WR: 4.2.33

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	APD			

RESIDENT ADDRESS | HOME PHONE | BUSINESS PHONE

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID #. | SUSPECT WEAPON | WEAPON SERIAL #

BIASED BASED INCIDENT DESCRIPTION | TYPE OF BIASED ALLEGATION: AGE | RACE | SEXUAL ORIENTATION | GENDER | CLAS

ACCUSED #1

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
GUERIN JR., MAURICE	INV	B	M	[redacted]	01-19-99	2826

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #2

ACCUSED #2 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
HILL, KELTON L.	INV	B	M	[redacted]	11-21-86	1286

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #3

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
KEEBLE, STEVE R.	SGT	W	M	[redacted]	5-23-89	0707

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLE
SERGEANT T. GRIFFIN	SERGEANT T. GRIFFIN	6-03-09	

ATLANTA POLICE DEPARTME
PRELIMINARY COMPLAINT FORM

1480

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 09-I-0206-SOP

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
06	03	09					

ADDRESS OF OCCURRENCE: ATLANTA, GA

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

THE DEPARTMENT REQUIRES AN INVESTIGATION INTO THE ALLEGATIONS THAT SEVERAL APD EMPLOYEES VIOLATED DEPARTMENT POLICIES AND PROCEDURES WHILE WORKING AS NARCOTICS INVESTIGATORS AND DURING SPECIFIC NARCOTICS INVESTIGATIONS.
APD.SOP.2010/WR: 4.2.33

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	APD			

RESIDENT ADDRESS | HOME PHONE | BUSINESS PHONE

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID #. | SUSPECT WEAPON | WEAPON SERIAL #

BIASED BASED INCIDENT DESCRIPTION | TYPE OF BIASED ALLEGATION: AGE | RACE | SEXUAL ORIENTATION | GENDER | CLASS

ACCUSED #1

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
LITTLE, DOUGLAS E.	LT	W	M	[redacted]	11-07-89	0900

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #2

ACCUSED #2 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
LUCAS, NATHAN L.	INV	B	M	[redacted]	02-20-96	2230

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #3

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
MASON, RICHARD A.	SGT	W	M	[redacted]	4-06-93	1718

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Z4	DAY	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETI
SERGEANT T. GRIFFIN	SERGEANT T. GRIFFIN	06-03-09	

ATLANTA POLICE DEPARTME.
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 09-I-0206-SOP

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	
06	03	09						ATLANTA,GA

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE

VIDEO TAPES OF INTERVIEWS		AUDIO TAPES OF 911 RADIO		OTHER TAPES	

THE DEPARTMENT REQUIRES AN INVESTIGATION INTO THE ALLEGATIONS THAT SEVERAL APD EMPLOYEES VIOLATED DEPARTMENT POLICIES AND PROCEDURES WHILE WORKING AS NARCOTICS INVESTIGATORS AND DURING SPECIFIC NARCOTICS INVESTIGATIONS.
APD.SOP.2010/WR: 4.2.33

COMPLAINANT INFORMATION

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CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	APD			

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

BIASED BASED INCIDENT DESCRIPTION	TYPE OF BIASED ALLEGATION				
	AGE	RACE	SEXUAL ORIENTATION	GENDER	CLASS

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
POSTELL JR., JAMES C.	SGT	B	M	[redacted]	02-12-88	0479

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Z4	DAY	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
SMITH, GARY A.	INV	B	M	[redacted]	04-06-93	0747

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
VIGNOLA, PAUL A.	INV	W	M	[redacted]	11-21-89	1600

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
CID	SES	NARC	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETI
SERGEANT T. GRIFFIN	SERGEANT T. GRIFFIN	06-03-09	

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

1482

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION

COMPLAINT NUMBER:

OPS CONTROL NUMBER: 09-I-0206-SOP

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
06	03	09					

ADDRESS OF OCCURRENCE: ATLANTA, GA

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

THE DEPARTMENT REQUIRES AN INVESTIGATION INTO THE ALLEGATIONS THAT SEVERAL APD EMPLOYEES VIOLATED DEPARTMENTAL POLICIES AND PROCEDURES WHILE WORKING AS NARCOTICS INVESTIGATORS A DURING SPECIFIC NARCOTICS INVESTIGATIONS.

APD.SOP.2010/WR: 4.2.33

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	APD			

RESIDENT ADDRESS | HOME PHONE | BUSINESS PHONE

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID #. | SUSPECT WEAPON | WEAPON SERIAL #

BIASED BASED INCIDENT DESCRIPTION | TYPE OF BIASED ALLEGATION: AGE | RACE | SEXUAL ORIENTATION | GENDER | CLASS

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
HINES, JAMES W.	OFC	W	M	[redacted]	12-03-02	3669

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Z6	EVE	X						

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
SERGEANT T. GRIFFIN	SERGEANT T. GRIFFIN	06.03.09	

TO: LIEUTENANT T. QUILLER
INTERNAL AFFAIRS UNIT
OFFICE OF PROFESSIONAL STANDARDS

I. **COMPLAINT CONTROL NUMBER:** **09-I-0206-SOP**

A. **DATE OF COMPLAINT:** May 21, 2009

B. **DATE OF OCCURRENCE:** November 21, 2006

C. **COMPLAINT:** Work Rule 4.2.33

D. **COMPLAINANT:** Atlanta Police Department

E. **ACCUSED:**

Inv. Cary Bond
Major Robert Browning
Inv. Holly Buchanan
Off. Brad Burchfield
Inv. Bryan Burns
Off. Alex Crawford
Sgt. Curtis Davenport
Major Ernest Finley
Lt. Stacie Gibbs
Inv. Maurice Guerin
Inv. Kelton Hill
Sgt. Steve Keeble
Lt. Douglas Little
Inv. Nathan Lucas
Sgt. Richard Mason
Sgt. James Postell
Inv. Gary Smith
Inv. Paul Vignola

4-1-31

F. **WITNESSES:**

Inv. Nathan Deaton
Inv. Andrew Griffin
Inv. Eric Henry
Off. James Hines
Inv. Timothy Hunnicutt
Inv. Thomas Jackson
Inv. William Murdock
Inv. Phillip Roberson
Inv. Brian Schiffbauer
Sgt. Paul Sparwath
Inv. Michael Wiskemann

II. **DOCUMENTS:**

A. FBI Investigation Report
B. Statement of Inv. Cary Bond
C. Statement of Major Robert Browning
D. Statement of Inv. Holly Buchanan
E. Statement of Off. Brad Burchfield
F. Statement of Inv. Bryan Burns
G. Statement of Off. Alex Crawford
H. Statement of Sgt. Curtis Davenport
I. Statement of Major Ernest Finley
J. Statement of Lt. Stacie Gibbs
K. Statement of Inv. Maurice Guerin
L. Statement of Inv. Kelton Hill
M. Statement of Sgt. Steve Keeble
N. Statement of Lt. Douglas Little
O. Statement of Inv. Nathan Lucas
P. Statement of Sgt. Richard Mason

Q. Statement of Sgt. James Postell
R. Statement of Inv. Gary Smith
S. Statement of Inv. Paul Vignola
T. Statement of Inv. Nathan Deaton
U. Statement of Inv. Andrew Griffin
V. Statement of Inv. Eric Henry
W. Statement of Off. James Hines
X. Statement of Inv. Timothy Hunnicutt
Y. Statement of Inv. Thomas Jackson
Z. Statement of Inv. William Murdock
AA. Statement of Inv. Phillip Roberson
BB. Statement of Inv. Brian Schiffbauer
CC. Statement of Sgt. Paul Sparwath
DD. Statement of Inv. Michael Wiskemann
EE. Warrant Packages of Inv. Cary Bond
FF. Warrant Packages of Inv. Holly Buchanan
GG. Warrant Packages of Off. Brad Burchfield
HH. Warrant Packages of Inv. Nathan Lucas
II. Warrant Packages of Inv. Paul Vignola
JJ. Memorandums to File
KK. Appointment Memorandums
LL. Random Extra Job Activity Sheets
MM. P.O.S.T. Training Records
NN. APD Performance Evaluations

III: INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

The department requires an investigation into the allegations that several APD employees violated department policies and procedures while working as narcotics investigators and during specific narcotics investigations. These allegations were uncovered during FBI interviews following the Neal Street Shooting on November 21, 2006. After many interviews, conducted by FBI Special Agents, the investigation concluded that the Atlanta Police Department needed to address a series of issues relating to our current policies and procedures.

These issues were training regarding the writing of search warrants, evidence handling and particularly the use of confidential informants. The

interviews also pointed out the need to address issues such as "Padding Vouchers", signing blank vouchers and allowing confidential informants to go and make drug purchases on their own without any supervision from the controlling officer or investigator. "Padding Vouchers" is described as an officer or investigator inflating the cost of expenditures or drug amounts and keeping the remainder of the money for their own personal use. For example, an informant buys $10 worth of crack cocaine, but the investigator indicates on the voucher that the crack cocaine cost $30. The investigator would turn the voucher in and receive the $30 and keep $20 to do whatever he wanted to with it. According to statements made in the FBI report by investigators, this was a common occurrence among the narcotics unit and was tolerated and taught by supervisors. Investigators also said that having the confidential informants sign blank vouchers was common among the narcotics unit and some even said that they allowed informants to go and make drug buys on their own without any supervision.

A large portion of the FBI report focused on officers and investigators involved in a practice known as "Hand-Offs". This is defined as having one investigator to make a drug buy and give the information to another investigator so they could draft the affidavit and search warrant as if they conducted the drug buy. The FBI report indicated that several members of the narcotics unit said that this was a common practice and it was encouraged and tolerated by their supervisors. Investigators would also falsify other areas of the warrant affidavit in order to obtain a search warrant. For instance, saying that you searched an informant before a drug buy, when you know that you didn't or saying that an informant made a drug buy, when you know that they didn't. These were blatant areas of deception and cause to question the integrity of the narcotics unit.

Interviews from the FBI report also brought about questions of whether our narcotics teams used tactics such as "Knock and Talks" and "Freezing the Scene" as methods to enter someone's residence and do drug searches without consent, probable cause, or a search warrant.

Other issues of concerns were that investigators had to use their personal vehicles to go out and make drug buys due to a lack of equipment and resources. Investigators also used city vehicles to go and work their extra jobs and some investigators were allowed to work their extra jobs while they were on-duty. During the interview, investigators alleged that this information was known by supervisors and allowed to continue. The report also said that investigators routinely confiscated DVD movies, CD discs, and other valuables from search warrants and used the items for their own personal use and enjoyment.

The last item of concern in the FBI report was the implementation of a unit wide quota known as the "Nine and Two" system. This system indicated that investigators were compelled to make at least 9 arrests and execute at least 2 search warrants each month. The report said that the investigators were threatened with transfers, loss of off days, and loss of privilege to work extra jobs if they didn't meet the requirements of the "Nine and Two" system.

B. ACCUSED EMPLOYEE'S RESPONSE:

Inv. Cary Bond

Investigator Cary Bond said that he was trained in the areas of police report writing, arrest warrants, evidence handling, and police integrity prior to his narcotics assignment. He said that his training on writing search warrants was minimal during his two week detective training and he learned most of what he knew from investigators Gregg Junnier and Paul Vignola once he became a narcotics investigator. Inv. Bond said that he did attend training that was related to his job description after he was assigned to the narcotics division. He said that he didn't recall having any training using confidential informants, other than Sgt. Keeble giving a one hour instruction on how to pay the informant. Inv. Cary Bond said that he didn't think that he was adequately trained to be a narcotics investigator.

Inv. Bond said that he never searched informants before or after they made drug buys for him. He said that he knew that searching was required for the purposes of getting a search warrant, but he didn't do it. Inv. Bond admitted to falsifying information on drug search warrants and affidavits by saying that he searched the informant before and after the buy, when he really didn't search them at all. He said that he was taught not to search the informants by Inv. Junnier and that he was just going along with the common practices during that time. Inv. Bond said that he also allowed informant Alex White to go out and make drug buys without any supervision at all. He said that he also learned this from Inv. Junnier and Sgt. Stallings was aware of the practices.

Inv. Bond said that he also allowed informant Alex White to sign blank vouchers and he said that he did it because it was easier to get the informant paid. He said that he padded vouchers so that he could give the informant extra money for gas or to buy the informant lunch. He said that he always padded vouchers and used the money for something involving the department. Inv. Bond said that he never used his personal vehicle to go out and make drug buys but he knew of other supervisors and investigators that did. He said that Sgt. Stallings, Gregg Junnier, Gary Smith, and Curtis Davenport all used their personal vehicles to make narcotics buys and they did it due to a lack of resources from the department. Inv. Bond said that they only had two undercover cars at the time.

Inv. Bond admitted to accepting hand-offs from Inv. Junnier. Some of the locations in questions were from [redacted], and [redacted] Inv. Bond said that these were garden variety type of search warrants where Inv. Junnier would take the informant, usually Alex White, and make drug buys without him and just provide him with the information. Inv. Bond said that he would appear before the magistrate and swear that he took the informant and made the drug buy and not Junnier or any other investigator. Inv. Bond said that he knew that this wasn't the right thing to do, but he was taught by Junnier and Vignola not to put multiple officers' name in the affidavit so they didn't have to appear in court to testify. Inv. Bond said that he would sometimes tell Inv. Junnier that this wasn't a good practice and they needed to stop it, but it never did.

In one warrant package from [redacted] Inv. Bond listed Inv. Maurice Guerin as being present with him and informant Alex White when a drug purchase was made. According to the FBI report, Alex White said that he never made the buy from that location and an interview with Inv. Maurice Guerin stated that he has never been on a drug investigation with Inv. Bond and Alex White. Inv. Bond admitted that he lied on the warrant application and later said that Inv. Guerin was never present. He said that he lied because he knew that it was policy to have another investigator or officer present during all drug buys.

Inv. Bond said that the "Nine and Two" quota system did exist within the narcotics division. He said that investigators would sometime scramble at the end of the month trying to meet the numbers. He said that he didn't recall if there were any consequences for not making the numbers, but he did think that if you were not doing a good job, they would reassign you somewhere else. Inv. Bond said that he didn't know of any instances where he or his team members would use the "Knock and Talk" system as a mean to enter a person's resident and do an illegal search. He also said that he has never taken DVD movies from a person's home and kept them for his own personal use.

Major Robert Browning

Major Robert Browning said that he served as the commander of the narcotics division from August of 2003 until November of 2005. He said that during his tenure as the unit commander there was never a sergeant or investigator under his command that he didn't trust. He felt that all of his sergeants and investigators were adequately trained in the areas of police report writing, arrests warrants, search warrants, evidence handling, confidential informants and police integrity. Major Browning said that he gave a specific training concerning confidential informants on January 6, 2005, during a unit staff meeting. He said that investigators were reminded not to pay or meet informants alone and definitely not to date your informant. Major Browning said that he told the investigators to review the SOP regarding informants and he had everyone to sign an attendance sheet acknowledging the training. Major Browning said that he never had any issues involving police integrity while he was the narcotics unit commander.

Major Browning said that he felt that his sergeants and investigators were adequately trained to carryout narcotics investigations and he never denied anyone training that was applicable to their job description. He said that most of the training was provided in-house. Major Browning said that there times when investigators complained about the lack of undercover cars and ballistic shields. Major Browning said that his solution to their issues was to share cars with other undercover units and to share the ballistic shields until the department could purchase some more. He said that eventually the department did buy enough ballistic shields for the entire unit.

Major Browning said that he has never encouraged nor suggested that a sergeant or an investigator pad vouchers or have informants to sign blank vouchers. He said that he had no knowledge that padding vouchers and the signing of blank vouchers were taking place during his command. Major Browning said that he never suggested to any sergeant or investigator to allow informants to go out and make drug purchases on their own and never allowed investigators to make drug buys or conduct narcotics investigations in their personal vehicle. He said that he has never encouraged any sergeant or investigator to make false statements on affidavits or police reports in order to obtain arrest or search warrants. Major Browning said that he had no personal knowledge of investigators using the "Hand-Off" method to obtain search warrants during his tenure as the unit commander. Major Browning said that he considered himself as a hands-on type of unit commander and he would frequently attend pre-raid briefings and participate in the narcotics warrant entries.

Major Browning said that he was familiar with the term "Nine and Two" and he learned about it when arrived to the narcotics unit in August of 2003. He said that he was advised by Sgt. Keeble that the previous unit commander, Ernest Finley, required the investigators to have a certain number of arrests and a certain number of search warrants per month. Major Browning said that he was handed a copy of a memorandum, written by Ernest Finley, detailing that each narcotics and weed and seed team have at least 20 arrests and a minimum of 2 search warrants a week. Major Browning said that he didn't adopt this policy, but instead encouraged his supervisors not to be numbers driven, but make quality narcotics cases. He said that he implemented his agenda during a staff meeting on September 3, 2003, and documented his plan in writing. Major Browning produced a copy of his staff meetings notes for September 3, 2003.

Major Browning said that he never used the "Nine and Two" system as a form of evaluation and he never threatened to transfer anybody or suspend their extra job privileges for not making enough arrests. He said that he had no personal knowledge of instances where sergeants or investigators would use the "Knock and Talk" system to enter someone's home and perform a narcotics search without probable cause or a valid search warrant. Major Browning said that he had no knowledge of any sergeant or investigator working extra jobs while on duty and he never received any money from Inv. Junnier or Sgt. Stallings. Major Browning said that he had no knowledge of sergeants or investigators taking money, DVD movies, CD discs, or any other valuables during search warrants and using the items for their own personal use and enjoyment. He said that he never had to

discipline anyone for issues concerning police corruption or police integrity during his tenure as the narcotics unit commander.

Inv. Holly Buchanan

Inv. Holly Buchanan said that prior to or during her narcotics assignment she was trained in the areas of police report writing, arrest warrants, search warrants, evidence handling, police integrity, and the use of confidential informants. She also said that she felt that she needed more guidance from her team leader and supervisor, before executing her first search warrant. Inv. Buchanan said that her first search warrant was given to her by her team leader, Inv. Junnier, and she wrote it word for word based on what he told her to write.

Inv. Buchanan said that she did search informants before and after they made drugs buys for her and she never allowed an informant to go out and make drug purchases on their own. She said that she never allowed informants to sign blank vouchers, but she knows from this investigation that it did happen with other team members.

Inv. Buchanan admits to using an un-registered informant, [redacted], and paying him for making drug buys. She said that she was introduced to [redacted] by her supervisor, Sgt. Stallings, and he encouraged her to use him. Inv. Buchanan also said that Sgt. Stallings once asked her to pad a voucher by raising the actual amount of a drug purchase by $20 and give the money to him. She said that Sgt. Stallings wanted her to do this because [redacted] owed him $20 and this was the way that he wanted to get his money back. Inv. Buchanan said that she didn't do it, but instead she gave Sgt. Stallings $20 of her own money. She said that Sgt. Stallings may have thought that she padded the voucher, but she didn't.

Inv. Buchanan said that she has never used her personal vehicle to buy drugs while on duty and she has no knowledge of any other team members using their personal vehicle to buy drugs.

Inv. Holly Buchanan did accept hand-offs from Inv. Junnier on several warrant locations. She believes that [redacted], [redacted], [redacted] and possibly [redacted] were all locations where Inv. Junnier made drug buys with an informant and just gave the information to her. Inv. Buchanan said that she wrote the warrant applications as if she took the informant to get the buy, because she didn't know that it was wrong. She said that she may have not been in the vicinity on these warrants and she wrote them based on what Inv. Junnier told her to write. Inv. Buchanan said that she didn't know that she was supposed to put the phrase that "Information below provided by Gregg Junnier" in the warrant affidavit. She said that if she had known that, then she would have put it in the warrant affidavit and this was a mistake on her part. When asked what did she say when the judge asked if the information in the warrant was true and accurate, Inv. Buchanan said that she swore that it was because Inv. Junnier was well known and she had no reason to doubt what he was telling her. Inv. Buchanan said that it

was never her intention to deceive or lead anybody the wrong way; she said that her wrong doings were rookie mistakes.

Inv. Holly Buchanan said that hand-offs may have not been practiced unit wide, but they were common among her team members especially when someone was trying to make "Nine and Two" for the month. She said that Sgt. Stallings was familiar with hand-offs, but she didn't know beyond him. Inv. Buchanan said that Inv. Junnier was the only person that she received hand-offs from. Inv. Buchanan also said that the "Nine and Two" quota system did exist within the unit, but she didn't think anything happened to investigators that didn't meet the standard. She said that her sergeant and team leader were definitely aware of the quota system.

Inv. Buchanan said that she was not aware of instances where a "Knock and Talks" or "Freezing the Scene" were used to gain entry into somebody's house and conduct a search without probable cause or a search warrant.

Officer Brad Burchfield

Officer Brad Burchfield resigned when ordered to appear for a compelled statement.

Inv. Bryant Burns

Inv. Burns indicated that prior to or during his narcotics assignment, he was trained in the areas of police writing, arrest warrants, search warrants, handling evidence, police integrity and the use of confidential informants. Inv. Burns stated that during his tenure in narcotics, he always searched informants before and after a drug purchase was made. Inv. Burns stated that he had no knowledge of informants signing blank vouchers. Inv. Burns advised that if the purchase was successful in the presence of himself and or a partner, the informant would acknowledge payment by signing a voucher. Inv. Burns stated that he was not familiar with term "Padding Vouchers". Inv. Burns stated that he has never padded a voucher, nor has he been instructed or encouraged to do so by supervisors.

Inv. Burns advised that he has never made false statements on an affidavit or police report to obtain a search warrant. Inv Burns further advised that it was not common practice for an investigator to receive information and draft an affidavit as if they conducted the drug buy (Hand-Off). Inv Burns stated that he has never participated in a "Hand-Off" nor has he taught or encouraged other investigators to do so. Inv. Burns indicated that he is familiar with the term "Nine and Two" and indicated that it required investigators to have nine arrest and two search warrants. Inv. Burns stated that he believed it to be the minimum requirements, but there were times when he did not meet the requirement. Inv. Burns stated that he is not sure where the "Nine and Two" term originated, nor is he sure what happened if investigators failed to meet the requirement. Inv. Burns advised that he has never used his personal vehicle to make a drug buy, nor does he have any knowledge of other investigators using their personal vehicles to make drug buys.

Officer Alex Crawford

Officer Alex Crawford said that he has been an Atlanta Police Officer for six years but he has never worked as a narcotic investigator. He said that he worked an extra job at the A.K. Food Store on 1981 Simpson Road, but he worked the job for himself and never for Inv. Junnier. Officer Crawford said that he had a valid permit to work the job and he never worked the job while he was on-duty or using a city vehicle. Officer Crawford said that he was always paid by the store manager and he was paid in cash. He said that he has no knowledge of any narcotics investigator or officer working extra jobs while on duty or using a city vehicle while working.

Sergeant Curtis Davenport

Sergeant Curtis Davenport stated that prior to or during his narcotics assignment he was trained in the areas of police report writing, arrest warrants, search warrants, handling evidence, police integrity and the use of a confidential informant. Sergeant Davenport stated that during his time in narcotics it was a practice to always search informants before and after a drug purchase and that he made it a practice to never let an informant out of his sight when they made a drug purchase. He also stated that he never let informants sign blank vouchers, he never padded vouchers. He also stated that he has never pocketed city money for reasons other than city business.

Sergeant Davenport stated that he has never made a false statement on an affidavit to obtain a search warrant. Sergeant Davenport stated that it was not a common practice for an investigator to receive information from another investigator and draft an affidavit as if they conducted the drug buy themselves or encourage other investigators to do so. Sergeant Davenport stated that he was familiar with the term nine and two and that was the quota that his team tried to meet. He said that he felt if you didn't meet the requirements you could lose your extra jobs. Sergeant Davenport stated that he never used his personal vehicle to make drug buys nor does he have any knowledge of any other officers using their personal vehicle to make drug buys.

Major Ernest Finley

Major Ernest Finley said that he was the narcotics commander from January 2001, until August of 2003. He said that he supervised about five or six teams during that time frame and the only sergeants that he didn't trust were Sgt. Mills and Sgt. Stallings. Major Finley said that Sgt. Mills was a good worker, but his only issue with her was a trust factor. He said that he didn't trust Sgt. Stallings because Sgt. Stallings would never have his team to work the areas that he was supposed to. Major Finley said that Sgt. Stallings and his team were assigned to zone 4, but they were always making drug arrests in zone 1. Major Finley

said that he never detected that there were corruption type issues, he just thought that Sgt. Stallings was soft and easy going and just too nice for the assignment. Major Finley said that he tried to get rid of Sgt. Stallings several times but it never happened. Major Finley said that he never had issues with trusting any investigators that he supervised.

Major Finley said that during his tenure as the narcotics commander, he felt that his sergeants and investigators were adequately trained to do their jobs. He said that there was in-house training and opportunities to go outside for training. Major Finley said that he has never denied any investigator the opportunity to attend training that was available. He said that some investigators would rather go and work extra jobs, than go to training.

When asked about resources and equipment, Major Finley said that he did the best that he could and made the best of the situation. He said that when it came to cars, they used the barter system and he encouraged the guys to be creative, as long as it didn't violate policies. Major Finley said that officers would complain about the cars, but he never suggested that anyone use their personal vehicle. Major Finley described himself as being a hands-on type of manager and he said that he has never encouraged a supervisor or investigator to pad vouchers or allow informants to sign blank vouchers. He said that he had no personal knowledge of investigators allowing informants to go out and make drug buys on their own or investigators making false statements on their warrants.

Major Finley said that he has never encouraged supervisors or investigators to receive or give hand-offs to fellow team members. He did say that he once tried to create a buy team by allowing investigators who were good at blending-in to come to narcotics and buy illegal drugs. Major Finley said that he recommended using the investigators for a six month period, but his idea was shot down by his superiors and the project never happened.

Major Finley said that he created the "Nine and Two" principle but it was never written and it never went into policy. He said that his intentions were to motivate the unit based on a lack of productivity and enforcement. Major Finley said that the unit was getting beat up when it came to enforcing lead sheets and the unit was not addressing quality of life issues. Major Finley said that he did write a memo on July 30, 2003, explaining to his chain of command what he was trying to do. He said that the memorandum was recanted on the next day by Chief Brooks. Major Finley said that he wrote a follow-up memorandum on August 5, 2003 and was promoted to major shortly after that. Major Finley said that the memorandum was never intended to establish a quota system, but to motivate the investigators. He said that looking back and seeing it from his position now; he can see how it was viewed as a quota system. Major Finley said that no one was ever disciplined and the memo was never acted upon. He said that he came up with the numbers of 9 arrests from studying the two previous years of arrests made by narcotics investigators. He said that the 2 search warrant minimum was already in place and has been in effect since the early 1990's. Major Finley said the 9 arrests and 2 search warrants were actually a modest number compared to the statistics from the previous two years. He said that most investigators generated arrest numbers above and beyond that. Major Finley said that his

superiors were aware of his philosophy because he forwarded everything that he did to them in writing.

Major Finley said that the "Nine and Two", system was used as a form of evaluation for narcotics investigators during his tenure as the unit commander, but there was never punishment to those who didn't meet the standard. He said that they were never threats of taking their extra jobs or being transferred out of the narcotics unit. Major Finley said that he never had complaints of narcotics investigators using the "Knock and Talk" system to enter a person's home and perform illegal searches. He said that he never had complaints of sergeants or investigators working extra jobs while on duty or using city vehicles while working extra jobs. Major Finley said that he had no knowledge of narcotics investigators taking DVD movies, CD discs, or other valuables during search warrants and keeping the items for their own personal use.

Lieutenant Stacie Gibbs

Lieutenant Stacie Gibbs said that she was the narcotics commander from January of 2006 until June of 2007 and she supervised two teams. She said that she trusted all of her sergeants and investigators and felt that every one of them was adequately trained to do their assignments. Lt. Gibbs said that there were never instances where she felt that she needed to address issues concerning police integrity. Lt. Gibbs said within the ten months that she was there; she never received an anonymous phone call from a citizen or officer saying that her investigators were involved in any allegations of wrong doing. She said that she believed that her investigators were adequately trained in the area of handling informants and she never received a complaint from an informant or supervisor concerning an investigator.

Lt. Gibbs said that she never denied any of her investigators or supervisors training in the areas of report writing, arrest warrants, search warrants, evidence handling, or police integrity. She said that during her tenure as the narcotics commander, she went out on about fifty search warrants and she felt that the teams knew what they were doing in regards to narcotics investigations. Lt. Gibbs said that she considered herself as a hands-on type commander.

Lt. Gibbs said that she rarely had complaints about equipment or resources. She said that the only thing that she could remember being asked for was a marked patrol car and Inv. Junnier wanted that. Lt. Gibbs said that padding vouchers was not a common practice while she was the commander and the signing of blank vouchers was not common either. She said that she believed if investigators were padding vouchers, they were stealing the money instead of buying equipment for the unit, but she was never aware that padding vouchers were occurring. Lt. Gibbs said that she never knew that investigators allowed informants to go out and make drug purchases on their own and this was not a common practice. Lt. Gibbs said that she was asked on one occasion about an investigator using his personal

vehicle to make a drug buy, and she said that she was completely opposed to the idea. She said that she doesn't know for sure if it happened but she was opposed to it. Lt. Gibbs said that investigators complained about the under covers all the time, saying that they were burnt.

Lt. Gibbs said that she has never encouraged a sergeant or investigator to participate in hand-offs nor has she encouraged an investigator to make a false statement on a warrant or affidavit. She said that hand-offs were not a common practice within her unit and she had no knowledge that they were occurring. Lt. Gibbs said that she did participate in drug raid briefings and she did question investigators about the affidavit portions of their search warrants. Lt. Gibbs said that she was familiar with the term "Nine and Two" and she said that it was more of an old wise tale that started a long time ago, but it doesn't exist and she has never seen it in writing. Lt. Gibbs said that she has never punished anyone in the form of a counseling form or written reprimand in regards to productivity. She said that she never threatened anyone with transfers or suspending their extra job privileges because of lack of arrests or search warrants.

Lt. Gibbs said that she was familiar with the term "Knock and Talk", and she wasn't aware of any investigators using the tactic to search someone's home without probable cause or a search warrant. She said that she had no knowledge of investigators working extra jobs while on duty or using city vehicles while working extra jobs. Lt. Gibbs said that she had no knowledge of any of her sergeants or investigators taking DVD movies, CD discs or any other valuables during search warrants and keeping the items for their own personal enjoyment. She said that she never discipline any sergeant or investigator for padding vouchers, accepting hand-offs, writing bad warrants, improper handling of informants, or working extra jobs while on duty because she didn't know that this behavior was taking place. Lt. Gibbs said that she never disciplined a sergeant or investigator for anything other than maybe a traffic accident.

Inv. Maurice Guerin

Inv. Maurice Guerin said that prior to or during his narcotics assignment he was trained in the areas of police report writing, arrest warrants, search warrants, evidence handling, and police integrity. He said that he was also trained how to use confidential informants and he felt that he was adequately trained to be a narcotics investigator. Inv. Guerin said that he felt that other team members could have had more training in undercover work.

Inv. Guerin said that most of the time he would search or check the informant before and after they made a drug buy. He said that he has never allowed an informant to go and make a drug buy on his own, but he has heard of Junnier, Tesler, J.R. Smith, and Bond allowing informant Alex White to go out and make drug buys on his own. Inv. Guerin said that he has allowed informants to sign blank vouchers before a drug buys and he did this so they didn't have to slow or stop and signing papers while in an undercover role. Inv. Guerin said that if he had blank vouchers and he was not able to make a buy that day, he would just

hold on to the voucher until the next time. Inv. Guerin said that this practice was not common among his team members, but it happen.

Inv. Guerin said that he has never padded a voucher, but he has put extra money on the voucher to cover food or gas expenses for informants. He said that he would put the extra costs on the line marked as expenditures. Inv. Guerin said that he learned to write the voucher like that on the job and in training. He said that he has never padded a voucher for the purpose of buying equipment for the unit or pocketing the money for himself.

Inv. Guerin said that he has never used his personal vehicle to make drug buys while on duty but he believed that Inv. Junnier did that and Sgt. Stallings knew about it. Inv. Guerin said that he has only been with informant Alex White once during a drug investigation and he was with Inv. Gary Smith. He said that he has never been on an investigation with Alex White and Inv. Cary Bond. Inv. Guerin said that he has never received a hand-off from another officer or investigator and he has never made a false statement on an affidavit or a warrant.

Inv. Guerin said that the "Nine and Two" quota system did exist and it started when Lieutenant Finley was in narcotics. He said that the quota system stayed in narcotics even after Lieutenant left the unit. Inv. Guerin said that the system was a part of his evaluation and his sergeant once told him that a poor evaluation could affect his extra jobs. Inv. Guerin said that he didn't always make the "Nine and Two" quota, but he was never punished or demoted.

Inv. Guerin said that he has heard of the "Knock and Talk" and "Freezing the Scene", but he had no knowledge where anyone used these situations to enter a person's house and search for drugs without consent or probable cause, absent a valid warrant. Inv. Guerin said that he has never worked extra jobs for Inv. Junnier, but he believed that investigators Tesler and J.R. Smith did. Inv. Guerin said that he believed that they were on duty at the time and the sergeant knew about it.

Investigator Kelton Hill

Investigator Kelton Hill stated that during his narcotics assignment the only training he received was how to conduct a search warrant. He stated that he did receive training in the areas of police writing, arrest warrants, search warrants, handling evidence, and police integrity. Investigator Hill stated that during his time in narcotics it was a practice to always search informants before and after they made drug buys and always get in a position so that he could see the informants make buys. Inv. Hill stated that he never allowed informants to sign blank pay vouchers, he never padded vouchers and he never cushioned his buys or pocketed city funds for personal reasons. Inv. Hill stated that he has never obtained or known any officer to obtain a search warrant from a buy that he received from another investigator without knowledge of the actual buy. He also stated that he has never made a false statement on an affidavit.

Investigator Hill stated that he felt that he felt pressured to produce numbers and that he felt that some of the warrants he served were unsafe. Investigator Hill stated that he remembered hearing the nine and two term and that he knew what it meant and that it became common practice as to being a requirement. He stated he doesn't recall any supervisor saying you got to have nine and two and that he never seen any document that referred to the nine and two standards. Inv. Hill stated that has never used his personal vehicle to work extra jobs or to make drug buys. He also stated that he has no knowledge of any narcotics investigators working extra jobs on duty.

Sergeant Steve Keeble

Sergeant Keeble stated that he was a supervisor over the narcotics buy fund as well as several other duties. However, he was not trained on how to handle the responsibilities he had in the Narcotics buy fund section. He stated that he learned how to operate this section based on his use of the fund as an investigator and was some what familiar with how it operated. He received hands on training in narcotics for about two weeks as a Narcotics investigator and it was follow by narcotic training in Forsyth at the Law Enforcement training center for Georgia law enforcement officers for about three weeks. He was later assigned to the Drug Enforcement Administration (DEA) and continued narcotic training through out that time as well. Sergeant Keeble stated that he learned how the pay voucher system worked while he was an investigator and his use of the fund as an investigator. He said that he did not recall any integrity training and basic supervisors training once he was promoted to Sergeant. But he doesn't recall and supervisors training that dealt specifically with Narcotics.

Sergeant Keeble stated that he also received training in how to handle and register informants and also make drug buys but he did not receive any training on how to distribute money. Sergeant Keeble stated that he is not familiar with investigators allowing informants to sign blank pay vouchers. He also stated that not to his knowledge investigators were pressured to produce numbers. He also stated that while he did not recall ever hearing about the term nine and two until after Neal Street. He located a memorandum from Major Finley who was the commander of the unit and that he wanted to increase the number of arrest and that the memorandum referred to the nine and two term. Nine bodies and two search warrants however, within a few days Major Perlene Williams generated a memorandum to then Lieutenant Finley stating more or less not to implement the program until it was discussed with Deputy Chief Brooks.

Sergeant Keeble stated that he is also familiar with freezing the scene and how a Knock and Talk is conducted and was able to explain investigative these techniques which were used. But he is not familiar with any investigator using these techniques in an illegal manner. He stated that he trusted his team members while working in Narcotics. However, he began to lose trust in Greg Junnier who he worked with his

whole career when Greg Junnier was using an informant who was assigned to another investigator prior to Neal Street. Sergeant Keeble checked the background of the informant and found that the informant was arrested and did not report it to his controlling agent. Sergeant Keeble saw a problem with this because his credibility would be shot in court and he was in violation of his agreement. They ultimately used him again anyway.

Sergeant Keeble stated that he has never known of an investigator or supervisor to not follow proper procedure. He also stated that he has never known of any investigator or supervisor to take handoffs, pocket city funds, or enter false information on a payment voucher or inflate expenditures on a payment voucher or sign blank payment vouchers. Sergeant Keeble stated that he has never used his personal vehicle to make drug buys, nor does he have any knowledge of investigators using their personal vehicles for drug buys. Sergeant Keeble stated that he has no knowledge of officers working extra jobs on duty and that he doesn't work extra jobs. Sergeant Keeble said that he is unfamiliar with officers making false statements on warrants and that he did not work with the teams while they conducted their investigations. He also stated that he felt that the Narcotics unit wasn't adequately trained. He compared the narcotics unit's investigations to the Drug Enforcement Agencies' way of conducting investigations and he felt as if their way of conducting investigations was more thorough.

Lt. Douglas Little

Lt. Douglas Little said that he worked as a narcotics investigator from 1995 to 2001, and at some point he did work with Inv. Gregg Junnier. He said that he was trained in the areas of police report writing, arrest warrants, search warrants, evidence handling, police integrity, and the use of confidential informants. Lt. Little said that he was adequately trained to be a narcotics investigator and so were other members of his team.

Lt. Little said that he always searched informants before and after they made drug buys and he never allowed an informant to go out and make drug purchases on their own. He said that he never padded a drug voucher for the purpose of pocketing money but there were places on the voucher to pay informants for food or gas. Lt. Little said that he has made drug purchases using his own personal vehicle and he did this when there was a lack of undercover drug cars. He said that his supervisor was aware of this practice but he can't remember who his supervisor was at the time.

Lt. Little said that he has never made a false statement on a police report or affidavit in order to obtain a search warrant. He said that he has never received, given, taught, or participated in a "Hand Off". Lt. Little said that he was familiar with the term "Nine and Two" but the term didn't apply to him when he worked in the narcotics unit.

Lt. Little said that "Knock and Talks" and "Freezing the Scene" were not tactics that were used to enter someone's home without probable cause and perform illegal search warrants. He said that he has worked extra jobs for Inv. Junnier and he worked a job at a convenience store at Simpson Road and Lanier Street. Lt. Little said that he had a valid permit to work the job and he never worked while on duty. He said that he always wore his police uniform and he never used a city vehicle to work the job. Lt. Little said that he never taught Gregg Junnier how to work high crime drug areas while on duty.

Investigator Nathan Lucas

Investigator Nathan Lucas said that he did receive training in the areas of report writing, arrest warrants, search warrants, evidence handling, police integrity, and the use of confidential informants. He said that he was adequately trained to be a narcotics investigator and he felt that the rest of his team was also. Inv. Lucas said that he always searched informants before and after they made drug buys and he never allowed Alex White or any other informant to go out and make drugs buys on their own. Inv. Lucas said that he has never padded a voucher and he never allowed informants to sign blank vouchers.

Inv. Lucas said that he has conducted drug investigations and made drug buys in his personal vehicle under the direction of his supervisor, Sgt. Stallings. He said that this occurred during a time when the narcotics unit had one undercover car for nine investigators. Inv. Lucas said that that he has never made a false statement on an affidavit or police report in order to obtain a search warrant, but he has seen the practice of "Hand-Offs" take place within his narcotics team. He said that it was done by Sgt. Stallings and it was up to the investigator to verify the information that was provided.

Inv. Lucas said that the "Nine and Two" system did apply to his team and it was implemented before he got there in 2004. He said that the standard was a part of his QPAI, but he doesn't remember anything happening to investigators that didn't meet the standards. He said that they were never punished or threatened to be transferred from the unit or off days taken from them. Inv. Lucas said that there were times when he didn't meet the "Nine and Two" standard.

Inv. Lucas said that "Knock and Talks" and "Freezing the Scene" were not tactics that were used to enter someone's home without probable cause and perform illegal search warrants. He said that he has worked extra jobs for Inv. Junnier but he never worked them while on duty and he always had a work permit. Inv. Lucas said that he never used a city vehicle to work an extra job and he always wore his APD uniform. Inv. Lucas said that he always suspected investigators, Junnier, J. R. Smith, and Tessler of working extra jobs while on duty in their assigned narcotics area.

Sgt. Richard Mason

Sgt. Mason stated that although he was assigned to Gangs and Gun Unit, he was asked by Lt. Finley to assist narcotics in purchasing drugs, working with informants, writing and securing search warrants. Sgt. Mason stated that while assisting narcotics, he completed approximately nine search warrants packages. Sgt Mason advised prior to assisting narcotics he was trained in the areas of police report writing, arrest warrants, search warrants, evidence handling, police integrity and the use of confidential informants. Sgt. Mason stated that he always search the informant prior to and after a drug purchase. Sgt. Mason further stated that he always observed the informant go the targeted location and return. Sgt. Mason advised that he has never used Alex White as a confidential informant.

Sgt. Mason stated that it was never common practice to allow informants to sign blank vouchers. Sgt. Mason stated that informants were paid from city money after the voucher had been filled out by the investigator. Sgt. Mason advised he has never padded voucher, nor was he encouraged to do by supervisors. Sgt. Mason stated that he never used his personal vehicle to make drug buys, nor does he have knowledge of any investigator using their personal vehicle for drug buys. Sgt Mason stated that he has never made false statements on an affidavit or police report to obtain a search warrant or arrest warrant. Sgt. Mason indicated that it was not common practice for investigators to make a drug buy and give the information to another investigator so that investigator could draft affidavits or search warrants as if they conducted the drug buy (Hand-offs).

Sgt. Mason stated that he made drug purchases and gave the evidence to another individual, who would write the report or search warrant describing him (Sgt. Mason) as the person who purchased the drugs, but never as if they conducted the buy themselves. Sgt. Mason advised that he has never participated in the practice of "Hand-Offs", nor has he ever taught any investigator the practice. Sgt. Mason stated that he was familiar with the term "Nine and Two" and his interpretation was nine bodies and two warrants per month, but the standard did not apply to him.

Sgt. James Postell

Sgt Postell stated that prior to or during his tenure in the narcotics unit, he was trained in the areas of police report writing, arrest warrants, search warrants, evidence handling, police integrity and the use of confidential informants. Sgt. Postell indicated that he was adequately trained and so were his team members, while in narcotics. Sgt. Postell advised that he always searched informants prior to them making a drug purchase and always observed the informant go to the targeted address. Sgt. Postell stated that he has never allowed informants to go out and make buys, on their own, nor was it common for informants to sign blank vouchers. Sgt. Postell advised that he was not familiar with the term "Padding Vouchers". After hearing the meaning of the term "Padding Voucher", Sgt

Postell stated that he never padded vouchers nor was he ever encouraged by supervisors to do so.

Sgt. Postell stated that he never used his personal vehicle to make drug buys, nor does he have any knowledge of investigators using their personal vehicle for drug buys. Sgt. Postell stated that he has never made false statements on an affidavit or police report to obtain a search warrant or an arrest warrant. Sgt. Postell advised that it was not common practice to have one investigator make a drug buy and give the information to another investigator, so that they could draft affidavits and search warrants as if they conducted the drug buy (Hand-Off). Sgt. Postell stated that he has never participated in a "Hand-Off", nor has he taught other investigators this practice.

Inv. Gary Smith

Inv. Gary Smith said that prior to or during his narcotics assignment he was trained in the area of police report writing, arrest warrants, search warrants, evidence handling, and police integrity. He said that he felt that he was adequately trained to be a narcotics investigator but he didn't fell that way about all of his team members.

Inv. Smith said that he always searched informants before and after they made drug buys and he never allowed an informant to go out and make drug buys on their own. He said that he was always in the vicinity. Inv. Smith said that he has never allowed informants to sign blank vouchers, but he has seen this practice done by other team members. He said that he has seen Inv. Junnier with informant's signature on blank vouchers before. Inv. Smith said that he has never padded a voucher for any reason and he has never been encouraged by a supervisor to pad a voucher.

Inv. Smith said that he has conducted surveillance while using his personal vehicle. He said that he was asked to do it by his supervisor, Sgt. Stallings, during a period when they only had two undercover cars in the narcotics unit.

Inv. Smith said that he has never received a hand-off from another officer or investigator and he has never wrote or created false statements on a warrant application. Inv, Smith said that the "Nine and Two" quota system did exist and he never knew of situations where an investigator didn't make the numbers. He said that his supervisors up to the rank of Lieutenant were aware of the quota system.

Investigator Paul Vignola

Inv. Paul Vignola said that he was assigned to the narcotics unit prior to 2005. He said that Sgt. Stallings was his supervisor and Lt. Finley was the unit commander. Inv. Vignola said that a lot of his training during his narcotics assignment took place on the job. He said that he learned about arrest warrants and search warrants on the job and received outside training when it came to confidential informants. Inv. Vignola said that he felt that he was

trained to be an investigator, but he said that he wouldn't go so far as saying that the training was adequate, especially for new investigators.

Inv. Vignola said that he always searched the informant before and after the drug buy was made and he never allowed an informant to go out and make drug buys on their own. He said that he never allowed informants to sign blank vouchers and he has never padded a voucher for the purpose of getting extra money and using it for personal reasons.

Inv. Vignola said that he has purchased illegal drugs using his personal vehicle. When asked if his supervisors were aware, Inv. Vignola said "Probably not". He said that he only did it once or twice and he never required an immediate takedown at the time of the drug purchase. When asked if any other investigators used their personal vehicle to make drug buys, Inv. Vignola said that Inv. Junnier was the only one that he knew for sure.

Inv. Vignola said that he has never made a false statement on a warrant affidavit and he has never received a hand-off from another officer or investigator. He said that he has never given or trained another investigator on how to do a hand-off. Inv. Vignola said that the legal way to use information provided by another officer or investigator is to write the warrant as a "Third Party" or an "Other Party Clause". Inv. Vignola said that he has done those in the past, but never provided anyone information on how to illegally write a search warrant. When asked why Inv. Junnier would say that he taught him how to do hand-offs, Inv. Vignola said that he didn't know because Junnier was already on the team when he got there.

Inv. Vignola said that he has used informant Alex White to make drug purchases for him, but Alex White was not his main informant. Inv. Vignola said that Inv. Junnier has never provided hand-offs locations to him and he has never falsified information on a warrant that was provided by Gregg Junnier. When asked why Inv. Junnier would say that he and Alex White alone made a drug buy from [redacted] on January 20, 2004, and Inv. Vignola was never present, Inv. Vignola pointed out that Inv. Junnier's information can't be correct. Inv. Vignola went on to explain that the affidavit portion of this particular warrant indicated that the informant had been registered at least two years prior to the date of the drug purchase which was January 20, 2004. He said that this informant couldn't have been Alex White because Alex was only registered as an informant in 2004, and the CI # for the informant was (02-0002). Inv. Vignola said that this could be the same case for the drug warrant from [redacted] on August 24, 2004, although there was not a CI voucher for this particular warrant package.

C. WITNESSES:

Inv. Nathan Deaton

Investigator Nathan Deaton said that he was assigned to narcotics in 2006, until May of 2007. He said that he did receive training in the areas of report writing, arrest warrants, search warrants, evidence handling, police integrity, and confidential informants either during his narcotics assignment or before. Inv. Deaton said that he felt that he wasn't adequately trained to be a narcotics investigator and neither were other members of his team.

Inv. Deaton said that he never used Alex White as an informant and he always searched informants before and after they made drug buys and he never allowed informants to go out and make drug buys on their own. He said that he never allowed informants to sign blank vouchers and he never padded a drug voucher for any reason. Inv. Deaton said that he never used his personal vehicle to conduct drug investigations and he never saw that happen with his team members.

Inv. Deaton said that the practice of giving or receiving "Hand-Offs" was not common with him and he has never falsified statements on an affidavit in order to obtain a search warrant. He said that he was familiar with the term "Nine and Two" and the term applied to 9 arrests and 2 search warrants a month but he didn't know what happened to investigators who didn't make the numbers.

Inv. Deaton said that "Knock and Talks" and "Freezing the Scene" were not tactics that were used to enter someone's home without probable cause and perform illegal search warrants. He said that he never worked extra jobs for Inv. Junnier and he had no knowledge of any of his team members working extra jobs for Inv. Junnier while they were on duty.

Inv. Andrew Griffin

Investigator Andrew Griffin said that he was assigned to narcotics from June 2005, until May of 2007. He said that he did receive training in the areas of report writing, arrest warrants, search warrants, evidence handling, police integrity, and confidential informants either during his narcotics assignment or before. Inv. Griffin felt that he was adequately trained to be a narcotics investigator and so were other members of his team.

Inv. Griffin said that he has used Alex White and other informants and he always searched them before and after they made drug buys and he never allowed informants to go out and make drug buys on their own. He said that he never allowed informants to sign blank vouchers and he never padded a drug voucher for any reason. Inv. Griffin said that he

never used his personal vehicle to conduct drug investigations and he never saw that happen with his team members.

Inv. Griffin said that the practice of giving or receiving "Hand-Offs" was not common with him and he has never falsified statements on an affidavit in order to obtain a search warrant. He said that he was familiar with the term "Nine and Two" and he heard it from the older guys who were assigned to narcotics before he arrived. Inv. Griffin said that he knew that the term applied to 9 arrests and 2 search warrants a month but he didn't know what happened to investigators who didn't make the numbers.

Inv. Griffin said that "Knock and Talks" and "Freezing the Scene" were not tactics that were used to enter someone's home without probable cause and perform illegal search warrants. He said that he never worked extra jobs for Inv. Junnier and he had no knowledge of any of his team members working extra jobs for Inv. Junnier while they were on duty.

Inv. Eric Henry

Investigator Eric Henry said that he was assigned to narcotics in 2005, team 2, until May of 2007. He said that he did receive training in the areas of report writing, arrest warrants, search warrants, evidence handling, police integrity, and confidential informants either during his narcotics assignment or before. Inv. Henry felt that he was adequately trained to be a narcotics investigator and so were other members of his team.

Inv. Henry said that he never used Alex White as an informant but he always searched informants before and after they made drug buys and he never allowed informants to go out and make drug buys on their own. He said that he never allowed informants to sign blank vouchers and he never padded a drug voucher for any reason. Inv. Henry said that he never used his personal vehicle to conduct drug investigations and he never saw that happen with his team members.

Inv. Henry said that the practice of giving or receiving "Hand-Offs" was not common with him and he has never falsified statements on an affidavit in order to obtain a search warrant. He said that he was familiar with the term "Nine and Two" and it meant that investigators would have 9 arrests and 2 search warrants a month. Inv. Henry said that he failed to make those numbers on several occasions but nothing ever happened to him in the form of punishment.

Inv. Henry said that "Knock and Talks" and "Freezing the Scene" were not tactics that were used to enter someone's home without probable cause and perform illegal search warrants. He said that he never worked extra jobs for Inv. Junnier and he had no knowledge of any of his team members working extra jobs for Inv. Junnier while they were on duty.

Officer James Hines

Officer Hines stated that he was never been assigned to the Narcotics Unit. Officer Hines stated that he never worked an extra job for Investigator Greg Junnier, but he has worked an extra job at 1981 Simpson Road (AK Food Store). Officer Hines advised that he was asked by Officer Alex Crawford to fill in for him at AK Food Store, when Officer Crawford injured his arm. Officer Hines stated that he worked the extra job for a short period and he was always paid by a representative of the store or the apartment complex directly behind the store. Officer Hines stated that AK Food Store was the only extra job he worked for Officer Crawford. Officer Hines further stated that he did not have a valid extra job permit during the times that he worked AK Food Store at 1981 Simpson Road.

Inv. Timothy Hunnicutt

Investigator Timothy Hunnicutt said that he was assigned to narcotics from January 1995, until May of 2007, which was twelve years. He said that he did receive training in the areas of report writing, arrest warrants, search warrants, evidence handling, police integrity, and confidential informants either during his narcotics assignment or before. Inv. Hunnicutt felt that he was adequately trained to be a narcotics investigator and so were other members of his team. Inv. Hunnicutt said that he was denied training maybe once during his tenure as a narcotics investigator. He said that he didn't recall what the training was, but he knew that it was out of state.

Inv. Hunnicutt said that he has never used Alex White as an informant but he was assigned to watch him during a case for members of team one. Inv. Hunnicutt said that he always searched informants before and after they made drug buys and he never allowed informants to go out and make drug buys on their own. He said that he never allowed informants to sign blank vouchers and he never padded a drug voucher for any reason. Inv. Hunnicutt said that he never used his personal vehicle to conduct drug investigations and he never saw that happen with any of his team members.

Inv. Hunnicutt said that the practice of giving or receiving "Hand-Offs" was not common with him and he has never falsified statements on an affidavit in order to obtain a search warrant. He said that he was familiar with the term "Nine and Two" and it meant 9 arrests and 2 search warrants a month but nothing happened to investigators who didn't make the numbers.

Inv. Hunnicutt said that "Knock and Talks" and "Freezing the Scene" were not tactics that were used to enter someone's home without probable cause and perform illegal search warrants. He said that he never worked extra jobs for Inv. Junnier and he had no knowledge of any of his team members working extra jobs for Inv. Junnier while they were on duty.

Investigator Thomas Jackson

Investigator Jackson stated that prior to or during his narcotics assignment, he was trained in the areas of police writing, arrest warrants, search warrants, handling evidence, police integrity and the use of confidential informants. Inv. Jackson stated, during his tenure in narcotics, he felt that he was adequately trained and so were the other members of his team. Inv. Jackson stated while assigned to narcotics he always searched informants before and after a drug purchase was made. Inv. Jackson stated that he had no knowledge of informants signing blank vouchers. Inv. Jackson advised that he was familiar with the term "Padding Vouchers", but he has never done so.

Inv. Jackson stated that he has never used his personal vehicle to make a drug buy, nor does he have any knowledge of other investigators using their personal vehicles to make drug buys. Inv. Jackson stated he has never made false statements on an affidavit or police report to obtain a search warrant. Inv. Jackson further advised that it was not common practice for investigators to receive information and draft an affidavit as if they conducted the drug buy (Hand-Off). Inv. Jackson advised that he has never participated in a "Hand-Off", nor has he taught or encouraged other investigators to do so. Inv. Jackson stated that he was familiar with the term "Nine and Two", but the standard was "Ten and Two", when he was assigned to the narcotics unit. Inv. Jackson indicated that he believed the standard was one of the performance evaluators, but he went to indicate that he did always meet the standard and he never received a bad evaluation.

Inv. William Murdock

Inv. William Murdock indicated that prior to or during his narcotics assignment, he was trained in the areas of police writing, arrest warrants, search warrants, handling evidence, police integrity and the use of confidential informants. He stated that during his tenure in narcotics, he always searched informants before and after a drug purchase was made. Inv. Murdock stated that he had no knowledge of informants signing blank vouchers and he was not familiar with term "Padding Vouchers". He said that he never padded vouchers, and he was never instructed or encouraged by supervisors to do so.

Inv. Murdock advised that he has never made false statements on an affidavit or police report to obtain a search warrant and it was not a common practice for an investigator to receive information and draft an affidavit as if they conducted the drug buy (Hand-Off). Inv Murdock stated that he has never participated in a "Hand-Off" nor has he taught or encouraged other investigators to do so. Inv. Murdock indicated that he is not familiar with the term "Nine and Two" and he did not know if the standard was used as a form of evaluation. Inv. Murdock advised that he has never used his personal vehicle to make a drug buy, nor does he have any knowledge of other investigators using their personal vehicles to make drug buys.

Inv. Phillip Roberson

Investigator Phillip Roberson stated that prior to or during his narcotics assignment he was trained in the areas of police report writing, arrest warrants, search warrants, handling evidence, police integrity and the use of a confidential informant. Investigator Roberson stated that during his time in narcotics it was his practice to always search informants before and after a drug purchase and that he made it a practice to never let an informant out of his sight when they made a drug purchase. He also stated that he never let informants sign blank vouchers, he never padded vouchers and he never cushioned his buys. He also stated that he has never pocketed city money for any reasons other than city business.

Investigator Roberson said that he has never made a false statement on an affidavit in order to obtain a search warrant. Investigator Roberson stated that it was not common practice for an investigator to receive information from another investigator and draft an affidavit as if they conducted the drug buy themselves or encourage other investigators to do so. Investigator Roberson stated that he is not familiar with the term nine and two but he heard it after the Neal St. incident and he has never seen anything in writing regarding the "Nine and Two" standards. He also stated that there was no quota and no one was disciplined for lack of productivity. Investigator Roberson stated that he never used his personal vehicle to make drug buys nor does he have any knowledge of any other officers or investigators using their personal vehicle to make drug buys. He said that he has never worked an extra job for Greg Junior and that he has never worked an extra job on duty and does not have any knowledge of any officers working extra jobs while on duty.

Sergeant Brian Schiffbauer

Sergeant Brian Schiffbauer stated that prior to or during his narcotics assignment he was trained in the areas of handling payment vouchers, arrest warrants, search warrants, handling evidence, police integrity and the use of a confidential informant. He also stated that he never let informants sign blank vouchers, and he never padded vouchers. He also stated that he has never used city money for any reasons other than city business.

Sgt. Schiffbauer stated that he has never made a false statement on an affidavit to obtain a search warrant, and it was not a common practice for an investigator to receive information from another investigator and draft an affidavit as if they conducted the drug buy themselves or encourage other investigators to do so. He is familiar with the term nine and two and that he heard it once or twice but he never seen it in writing and he never had a supervisor say that he had to meet the nine and two standard. Sgt.

Shiffbauer said that he did feel that if you didn't meet the requirements you could lose your extra jobs. Sgt. Schiffbauer said that he was familiar with the knock and talk method and freezing the scene method. He stated never worked any extra jobs on duty and has no knowledge of any officers or investigators working extra jobs on duty. He said that he has never used city funds for personal gains and doesn't have any knowledge of any officer or investigator that has.

Sgt. Schiffbauer stated that he has never taken short cuts and or used false information to write up warrants or to make and arrest. He said that he has never searched citizens without probable cause and has never entered into a person's home without consent or probable cause.

Sergeant Paul Sparwath

Sergeant Sparwath stated that prior to or during his narcotics assignment, he was trained in the areas of police writing, arrest warrants, search warrants, handling of evidence, police integrity and the use of confidential informants. Sergeant Sparwath advised that during his tenure in narcotics he and his team were adequately trained. Sergeant Sparwath stated that he has never used Alex White as an informant. Sergeant Sparwath stated that he always searched the informant prior to and after a drug purchase was made.

Sergeant Sparwath advised that prior to the Neal Street incident he was not familiar with term Padding Vouchers. Sergeant Sparwath stated that he has never written a voucher in a way that he could receive extra money, nor has he ever allowed an informant to fill out a blank voucher. Sergeant Sparwath stated he has never made false statements on an affidavit or police report to obtain a search warrant. Sergeant Sparwath further advised that it was not common practice for an investigator to receive information and draft an affidavit as if they conducted the drug buy (Hand-Off). Sergeant Sparwath stated he has never participated in a "Hand-Off" nor has he taught or encouraged other investigators to do so.

Sergeant Sparwath stated that he has heard of the "Nine and Two" term, but indicated that he has never seen the standard in writing. Sergeant Sparwath stated that he believed the standard referred to nine arrest and two warrants per month. Sergeant Sparwath stated that numerous investigators did not meet the standard each month and to his knowledge, no investigators were reprimanded for not meeting the standard. Sergeant Sparwath stated he has never used his personal vehicle to make drug buys, nor is he familiar with any investigator using their personal vehicle to make drug buys.

Inv. Michael Wiskemann

Investigator Michael Wiskemann said that he was assigned to the narcotics squad; team 2, from March 2004, until May of 2007 and he served under the leadership of Sgt. Sparwath and the command of Lt. Gibbs. Inv. Wikemann said that he was trained in the areas of police reports, arrest warrants, search warrants, evidence handling, police integrity, and the use of confidential informants prior to or during his narcotics assignment, but he doesn't feel that he was adequately trained to be a narcotics investigator. He said that he didn't feel that other members of his team were adequately trained either and he did make a request to Sgt. Sparwath that they work on their entry, but nothing never happened.

Inv. Wiskemann said that he was once denied training by Lt. Gibbs because he didn't have enough search warrants for the month. He said that she denied him training for a terrorism-suicide course and he believed that he requested the training in August or September of 2006. Inv. Wiskemann said that he has used confidential informants before, including Alex White, and he has never allowed informants to go out and make drug buys on their own. He said that he as never allowed informants to sign blank vouchers and he always searched them before and after they made drug purchases. Inv. Wikemann said that he has never padded a voucher for extra money and he never used his personal vehicle to conduct drug investigations. He said that he had no knowledge of other members of his team doing these tactics.

Inv. Wiskemann said that he has never given or received a "Hand-Off" and he has never made a false statement on a police report or affidavit in order to obtain a search warrant. He said that he has no knowledge of other team members participating in this type behavior and it was not a common practice. Inv. Wiskemann said that the "Nine and Two" system did exist and it was a common practice among narcotics investigators when he got there. He said that the system was a part of his performance evaluation and he was once denied a training opportunity by Lt. Gibbs because he didn't have enough search warrants.

Inv. Wiskemann said that "Knock and Talks" and "Freezing the Scene" were not tactics that were used to enter someone's home without probable cause and perform illegal search warrants. He said that he never worked extra jobs for Inv. Junnier and he had no knowledge of any of his team members working extra jobs for Inv. Junnier while they were on duty.

D. PHYSICAL EVIDENCE:

N/A

INVESTIGATIVE FINDINGS:

This investigation revealed that prior to November 21, 2006, Atlanta Police narcotics investigators were trained in the areas of report writing, arrest warrants, search warrants, evidence handling, and police integrity prior to or during their narcotics assignment.

Narcotics investigators were trained how to use a confidential informant prior to or during their narcotics assignment. The training was available within the department or outside training and no one was ever denied the opportunity to attend training.

The practice of not searching informants before and after they made drug buys was not a common practice in the narcotics unit and unit commanders were unaware that this was taking place.

Investigator Cary Bond didn't search informants before or after making drug buys, but he falsified information in warrant affidavits by saying that he did.

The practice of allowing confidential informants to go out and make drug purchases on their own was not a common practice and unit commanders were not aware of this happening.

Investigator Cary Bond allowed informants to go out and make drug buys with no supervision.

The practice of allowing informants to sign blank vouchers was not common within the narcotics unit and commanders were not aware of this happening.

Investigators Cary Bond and Maurice Geurin allowed informants to sign blank vouchers. Inv. Bond allowed informants to sign blank vouchers because it was easier to get informants paid and Inv. Geurin had informants to sign blank vouchers so he could save time.

The practice of "Padding Vouchers" was not a common practice among the narcotics unit and the unit commanders were not aware of this taking place.

Investigators Cary Bond and Maurice Guerin padded vouchers for the purpose of providing gas money and lunch money to informants.

The practice of providing and receiving "Hand-Offs" was not common within the narcotics unit and commanders were not aware that certain investigators were participating in this practice. Investigators Cary Bond and Holly Buchanan both received "Hand-Offs" from Inv. Gregg Junnier.

Investigator Cary Bond did receive "Hand-Offs" from Inv. Junnier. According to FBI report, Inv Bond was accused of receiving hand-offs from the following locations.

1. [redacted] on January 04, 2006
2. [redacted] on March 30, 2005
3. [redacted] on March 30, 2005

Investigator Holly Buchanan received "Hand-Offs" from Inv. Junnier from the following locations.

1. [redacted] on August 05, 2005
2. [redacted] on September 07, 2005
3. [redacted] on October 11, 2005

Unit commanders did not allow or encourage investigators to falsify information on warrant affidavits in order to obtain search warrants.

Investigator Cary Bond made a false statement in a warrant package from [redacted] on December 10, 2004, by saying that Inv. Maurice Geurin accompanied both he and informant Alex White to that location for a drug buy. Inv. Geurin was never present.

Unit commanders never encouraged or gave investigators permission to use their personal vehicle to conduct drug surveillance or drug buys while working a narcotics investigation.

Investigators Nathan Lucas, Gary Smith, Paul Vignola, and Lieutenant Douglas Little have all used their personal vehicles to conduct narcotics investigations while on-duty. The narcotics unit has experienced times when there was a shortage of undercover cars and the issue was brought to the attention of the commanders.

The practice of using a "Knock and Talk" to enter someone's residence and perform a search without consent or probable cause was not common and unit commanders were not aware of this practice.

Unit commanders were not aware and never encouraged investigators to use un-registered informants and pay them for conducting drug investigations.

Investigator Holly Buchanan used an un-registered informant, [redacted], during drug investigations and paid him for making drug buys.

The practice of "Freezing the Scene" to enter someone's residence and search their home without probable cause was not a common practice and unit commanders never encouraged investigators to use this tactic.

Unit commanders were not aware of investigators taking DVD movies, CD discs, or any other valuables from search warrant locations and keeping the items for their own personal use and enjoyment. This was not a common practice within the narcotics unit.

The term "Nine and Two" did exist within the narcotics division and was a quota system which meant that investigators were responsible for (9) arrests and (2) executed search warrants every month.

The "Nine and Two" system was created by Major Finley during his tenure as the narcotics unit commander between the years of 2001 and 2003. The arrest numbers were compiled by comparing narcotics arrests from the previous two years.

No investigators was ever threatened, disciplined, or demoted for not meeting the standards of the "Nine and Two" system.

Only one investigator, Inv. Michael Wiskemann, was denied training by Lt. Stacie Gibbs because he didn't have enough warrants for the month. The training was a course on terrorism-suicide.

The practice of working extra jobs while on-duty was not a common practice within the narcotics unit and commanders were not aware of any investigators that worked extra jobs while they were on-duty.

The practice of using department vehicles to work extra jobs was not a common practice in the narcotics unit and commanders did not encourage or allow investigators to use city vehicles to work extra jobs.

Officer James Hines did not have a valid extra job permit during the time period he worked the AK Food Store at 1981 Simpson Road.

Officer Daniel Betts was indicted by the Federal Government and pled guilty prior to the opening of this file. The evidence would have shown that Officer Betts extorted money from convenience store owners along the Simpson Road corridor while working as an Atlanta Police Officer.

Officer Betts pleaded guilty to one count of interfering with interstate commerce by means of extortion under the color of official right and taking payoffs to perform his normal duties as a police officer while on duty.

This file is submitted for your review and recommendations.

Respectfully,

Sgt. T. Griffin

Sergeant T. Griffin
Corruptions Unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: HOLLY C. BUCHANAN OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY								
HISTORY WITHIN AN								
ACTIVE RECKONING								
PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor _____ Signature & Date _____

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander _____ Signature & Date _____

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander _____ Signature & Date _____

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander _____ Signature & Date _____

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Division Commander _____ Signature & Date _____

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: CARY A. BOND OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY								
HISTORY WITHIN AN								
ACTIVE RECKONING								
PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor

Signature & Date

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander

Signature & Date

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander

Signature & Date

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander

Signature & Date

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Division Commander

Signature & Date

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: JAMES W. HINES OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
07-I-0271-VA	4.4.04	B	S1	09-18-07	4.2.38	A		WR

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor — Signature & Date

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander — Signature & Date

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander — Signature & Date

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander — Signature & Date

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☑ Do not concur ☐ With the recommended discipline.

D/C Carlos W. Moss — D/C [signature] 6-11-10

Typed Name & Title of Division Commander — Signature & Date

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: JAMES W. HINES OPS Control #: 09-I-0206-SOP **Date:** 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
07-I-0271-VA	4.4.04	B	S1	09-18-07				

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor _____ Signature & Date _____

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander _____ Signature & Date _____

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander _____ Signature & Date _____

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander _____ Signature & Date _____

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Division Commander _____ Signature & Date _____

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

1518

Employee: DOUGLAS E. LITTLE OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY					4.4.03	A		WR
HISTORY WITHIN AN								
ACTIVE RECKONING								
PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor Signature & Date

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander Signature & Date

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander Signature & Date

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander Signature & Date

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☑ Do not concur ☐ With the recommended discipline.

D/C Calvin W. Moss D/C [signature] 6-11-10

Typed Name & Title of Division Commander Signature & Date

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

1519

Employee: DOUGLAS E. LITTLE OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY								
HISTORY WITHIN AN								
ACTIVE RECKONING								
PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor _____ Signature & Date _____

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander _____ Signature & Date _____

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander _____ Signature & Date _____

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander _____ Signature & Date _____

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Division Commander _____ Signature & Date _____

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

1520

Employee: NATHAN L. LUCAS OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY					4.4.03	A		WR
HISTORY WITHIN AN								
ACTIVE RECKONING								
PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor Signature & Date

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander Signature & Date

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander Signature & Date

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander Signature & Date

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☑ Do not concur ☐ With the recommended discipline.

D/C Calvin W. Moss D/C [signature] 6-11-10

Typed Name & Title of Division Commander Signature & Date

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

1521

Employee: NATHAN L. LUCAS OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY								
HISTORY WITHIN AN								
ACTIVE RECKONING								
PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor _____ Signature & Date _____

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander _____ Signature & Date _____

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander _____ Signature & Date _____

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander _____ Signature & Date _____

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Division Commander _____ Signature & Date _____

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

1522

Employee: GARY A. SMITH OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY					4.4.03	A		WR
HISTORY WITHIN AN								
ACTIVE RECKONING								
PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor — Signature & Date

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander — Signature & Date

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander — Signature & Date

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander — Signature & Date

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☑ Do not concur ☐ With the recommended discipline.

D/C Cowin W. Moss — D/C [signature] 6-11-10

Typed Name & Title of Division Commander — Signature & Date

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

1523

Employee: GARY A. SMITH OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY								
HISTORY WITHIN AN								
ACTIVE RECKONING								
PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor _____ Signature & Date _____

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander _____ Signature & Date _____

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander _____ Signature & Date _____

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander _____ Signature & Date _____

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Division Commander _____ Signature & Date _____

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: PAUL A. VIGNOLA OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY					4, 4.03	A		WR
HISTORY WITHIN AN								
ACTIVE RECKONING								
PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor Signature & Date

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander Signature & Date

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander Signature & Date

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander Signature & Date

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☑ Do not concur ☐ With the recommended discipline.

D/C Calvin W. Moss D/C [signature] 6-11-10

Typed Name & Title of Division Commander Signature & Date

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

1525

Employee: PAUL A. VIGNOLA OPS Control #: 09-I-0206-SOP Date: 06-02-10

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO S. S. FIELDS		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommended Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY								
HISTORY WITHIN AN								
ACTIVE RECKONING								
PERIOD								

Step #3 Comments:

Supervisor Completing Worksheet

Typed Name & Title of Supervisor _____ Signature & Date _____

Unit Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander _____ Signature & Date _____

Assistant Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Commander _____ Signature & Date _____

Section Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Section Commander _____ Signature & Date _____

Division Commander (*Commanders who do not concur must fill out a separate worksheet*)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Division Commander _____ Signature & Date _____

M E M O R A N D U M

TO: Lieutenant T. Quiller

FROM: SPO S. S. Fields

DATE: June 3, 2010

RE: **RULE 4.2.33 DISCIPLINARY RANGE SUMMARY**

Rule 4.2.33– Conformance to Directives
Five Year Overview (2005 – 2009)

OA	WR	S1	S2	S3	S4	S5	S7	S10	S15	S20	S25	DIS	~~4~~ 5 Year Totals
151	94	15	9	5	0	1	1	1	1	1	1	1	281

Rule 4.2.33– Conformance to Directives
Six Year Overview (2004 – 2009)

OA	WR	S1	S2	S3	S4	S5	S7	S10	S15	S20	S25	DIS	~~5~~ 6 Year Totals
177	112	30	10	6	0	1	1	1	1	1	1	2	343

SSF/ssf

M E M O R A N D U M

TO: Interim Chief G. N. Turner

FROM: Major M. A. Perdue

DATE: June 2, 2010

RE: **RULE 4.4.03 DISCIPLINARY RANGE SUMMARY**

Rule 4.4.03 – Use of City Vehicle
Four Year Overview (2004 – 2007)

OA	WR	S1	S2	S3	S4	S5	S10	S20	DEM	DIS	4 Year Totals
2	0	3	0	0	0	0	0	0	0	0	5

Rule 4.4.03 – Use of City Vehicle
Five Year Overview (2003 – 2007)

OA	WR	S1	S2	S3	S4	S5	S10	S20	DEM	DIS	5 Year Totals
2	2	3	0	0	0	0	1	0	0	0	8

MAP/df

ATLANTA POLICE DEPARTMENT
NOTICE OF PROPOSED ADVERSE ACTION (NPAA)
OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
BOND, CARY	0630		INVESTIGATOR	SES	NARC	D/W

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]	APD.PO.10.147	7	YES [ ] NO [X]

XXX Suspension without pay for 10 workings day.

____ Suspension without pay pending adjudication of criminal charges.

____ Demotion from _____ to _____

XXX Dismissal

____ Other _____

Date NPAA Issued: 06/03/10

Effective Date of Action: 06/18/10

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary action proposed for each Departmental work rule or other violation you are charged with is as follows:

RULE VIOLATION	DISCIPLINARY ACTION
4.1.03 (Truthfulness)	**DISMISSAL**
4.1.03 (Truthfulness)	**DISMISSAL**
4.2.33 (Conformance to Directives)	**10 DAYS SUSPENSION**

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: If you choose to respond to this notice, you have a right to one or both of the following:

1. You may make a written response which must be received by the Disciplinary Authority named below by on 06/09/10 a 11:30 a.m.
2. You may appear personally before the Disciplinary Authority named below on June 09, 2010 at 11:30 a.m. At his/her office to present an oral and/or written response. You may have a representative with you at this meeting. Prior to the time set for your meeting with the Disciplinary Authority you may request to reschedule the appointment by calling him or her at: (404) 658-6830 OPS

The granting of such a request is at the discretion of the disciplinary authority.

Interim Chief G. N. Turner

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

George N. Turner, I/C, 6/2/10

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

6-3-10

EMPLOYEE SIGNATURE & DATE (Indicates receipt **ONLY** not agreement with action)

Lt [illegible] 6/3/2010

WITNESS SIGNATURE AND DATE

P - ____ - ____ - ____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

APD-832 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BOND, CARY	0630		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.2.33 of the Employee Work Rules of this Department. Said Rules states:

Conformance to Directives

Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the Department.

SPECIFICALLY: During your July 1, 2009, statement given to OPS, you were asked was it common to have Alexis White (an APD Confidential Source), or any other informant, to sign blank vouchers. You responded, 'sometimes yes.' You further stated, "my purpose was strictly making it easier to get them paid. Say we served a search warrant and recovered drugs and I had to get him paid. That way, I didn't have to go meet them if I didn't have vouchers or whatever. It helped me to clear my paperwork when I had to clear it." Subsequently, you failed to complete the required fields of the Confidential Source Payment Voucher, prior to getting the confidential source's signature. I.e. voucher use section to include file number, Confidential Source payment dollar amount, purchase of evidence dollar amount, Expenditures and Certification of Cooperating Individual information; thereby, leaving the required fields blank to be completed by you at a later date. You also failed to have two officers/investigators and supervisors witness the CS signature.

Your actions and/or inaction as described above are in violation of work rule, 4.2.33 / APD.SOP. 5160 (Confidential Source) Section 4.7.4, which specifically states: Upon receiving payment, the Confidential Source (CS) will sign a Confidential Source Payment Voucher (Form APD 346) with two officers /investigators and a supervisor witnessing the signature. Although the CS may use a "street name" for signing receipts for compensation, his or her identifying file number must be on the receipt.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

George N. Turner, I/C 6/2/10
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

6-3-10
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

6/3/2010
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BOND, CARY	0630		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.1.03 of the Employee Work Rules of this Department. Said Rules states:

Truthfulness

Employees will be truthful in their written and spoken words at all times.

SPECIFICALLY: During your July 1, 2009, statement given to OPS, you were asked whether you ever made a false statement on an affidavit or police report to obtain a search warrant or an arrest warrant. You replied, "yes." When asked by OPS, how many times you did so, you responded, "I couldn't tell".

Your actions and/or inaction as described above are in violation of said listed work rule.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

G. N. Turner I/C 6/2/10
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

6-3-10
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

6/3/2010
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BOND, CARY	0630		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.1.03 of the Employee Work Rules of this Department. Said Rules states:

Truthfulness

Employees will be truthful in their written and spoken words at all times.

SPECIFICALLY: On July 1, 2009, you gave a sworn statement to OPS, and admitted that on December 10, 2004, you used Confidential Source, Alexis White to make a drug purchase at [redacted], Atlanta, Georgia. During your July 1, 2009, OPS statement, you admitted that no other persons were present at the time of the December 10, 2004, drug buy, other than yourself and Alexis White. However, in a sworn affidavit for a warrant, dated December 14, 2004, you set forth that Investigator Maurice Guerin was present, along with yourself and Alexis White at the time of the December 10, 2004 drug buy. By your own admission, your sworn statement contained in your December 14, 2004 warrant application was not accurate.

Your actions and/or inaction as described above are in violation of said listed work rule.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE 6/2/10

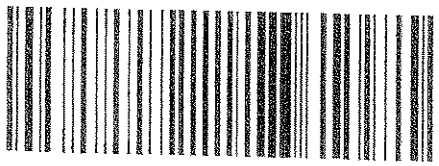
6-3-10
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

6/3/2010
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police



7007 0710 0002 1460 6458

CITY OF ATLANTA
ATLANTA POLICE DEPARTMENT
675 PONCE DE LEON, N. E.
ATLANTA, GEORGIA 30308
OFFICE OF PROFESSIONAL STANDARDS

Inv. Cary Bond
[redacted]

U.S. Postal Service
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(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
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Restricted Delivery Fee (Endorsement Required)	
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Sent To Inv. C. Bond
Street, Apt. No.; or PO Box No. [redacted]
City, State, [redacted]

PS Form 3800, August 2006 See Reverse for Instructions

7007 0710 0002 1460 6458

ATLANTA POLICE DEPARTMENT
RELIEF OF DUTY

OPS CONTROL #: 09-I-0206-SOP

TO: Investigator Cary Bond

FROM: Sergeant A.L. Lewis

DATE: June 3, 2010

RE: **Relief of Duty**

You are hereby placed being relieved of duty effective **06/03/10** for the following reason(s):
(Give specific reason(s); also, state any conditions and restrictions concerning the suspension with pay. Include the restriction prohibiting all extra job employment.)

REASON: Your behavior as outlined in OPS Complaint File # **09-I-0206-SOP**

CONDITION: You will provide a telephone number where you may be reached. You will make yourself available for interview Monday through Friday from 0900 to 1700. Should you be away from your listed home phone number for more than two (2) hours during this time, you will contact the Office of Professional Standards and advise Lieutenant J. Cummings, or Sergeant A.L. Lewis where you can be reached. **You are <u>forbidden</u> to work any extra jobs during your relief of duty.**

EMPLOYEE TELEPHONE NO. [redacted] Cell **CELL:** [redacted] Home

This notice acknowledges receipt of the following Departmental property relinquished by you:
(List inventory and description of property; include serial number of weapons, badge number, etc.)

ITEM NO.	DESCRIPTION (Include model & serial number, if applicable)	QUANTITY
	No Equipment taken.	

Do you have an Atlanta Police Department issued second weapon? ✓ Yes _____ No. _____
Personal weapon

6-3-10
EMPLOYEE SIGNATURE/ DATE
Affected Employee or Witness

6/3/2010
WITNESS/DATE

White Copy: OPS Canary Copy: Bureau of Personnel Green: Commander Pink Copy: Employee Goldenrod: Personnel Section

ATLANTA POLICE DEPARTMENT
NOTICE OF PROPOSED ADVERSE ACTION (NPAA)
OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
BUCHANAN, HOLLY C.	2283		INV.	SES	NAR	D/W

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]	APD.PO.10.148	7	YES [ ] NO [X]

XXX Suspension without pay for 10 working days.

___ Suspension without pay pending adjudication of criminal charges.

___ Demotion from _____ to _____

XXX Dismissal

___ Other _____

Date NPAA Issued: 06/03/10

Effective Date of Action: 06/18/10

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary action proposed for each Departmental work rule or other violation you are charged with is as follows:

RULE VIOLATION	DISCIPLINARY ACTION
4.1.03 (Truthfulness)	**DISMISSAL**
4.1.03 (Truthfulness)	**DISMISSAL**
4.2.33 (Conformance to Directives)	**10 DAY SUSPENSION**

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: If you choose to respond to this notice, you have a right to one or both of the following:

1. You may make a written response which must be received by the Disciplinary Authority named below by on 06/09/10 at 12:15pm
2. You may appear personally before the Disciplinary Authority named below on June. 09, 2010 at 12:15 pm At his/her office to present an oral and/or written response. You may have a representative with you at this meeting. Prior to the time set for your meeting with the Disciplinary Authority you may request to reschedule the appointment by calling him or her at: (404) 658-6830 OPS

The granting of such a request is at the discretion of the disciplinary authority.

Interim Chief G. N. Turner — TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

George N. Turner I/C 6/2/10 — DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

6-3-10 — EMPLOYEE SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

Lt [illegible] 6/3/2010 — WITNESS SIGNATURE AND DATE

P - ____ - ____ -

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

APD-832 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BUCHANAN, HOLLY C.	2283		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.1.03 of the Employee Work Rules of this Department. Said Rules states:

Truthfulness

Employees will be truthful in their written and spoken words at all times.

SPECIFICALLY: During your June 3, 2009, statement to OPS, you set forth that you did not personally use informant, Alexis White, to purchase drugs from [redacted] on August 5, 2005. During your June 3, 2009, statement to OPS, you admitted that this purchase was made by Investigator Gregg Junnier.

This is contrary to your written words contained in an APD incident report, which you signed and was dated August 5, 2005. In this incident report, you described how on August 5, 2005, you "met with a city registered confidential source …searched the confidential source for money and drugs and found nothing." In your August 5, 2005, incident report, you described how the confidential source was given five dollars of City issued funds and was taken to [redacted] where he made the purchase of one bag of marijuana. Your further described how after the confidential source purchased the drugs; you searched him and paid the confidential source twenty dollars in City funds.

In an APD confidential source payment voucher, which you signed on August 5, 2005, you identify the confidential source, referenced in the August 5, 2005, incident report as Alexis White.

Your actions and/or inaction as described above are in violation of said listed work rule.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

George N. Turner I/C 6/2/10
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

6-3-10
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

6/3/2010
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BUCHANAN, HOLLY C.	2283		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.1.03 of the Employee Work Rules of this Department. Said Rules states:

Truthfulness

Employees will be truthful in their written and spoken words at all times.

SPECIFICALLY: During your June 3, 2009, you gave a statement to the Atlanta Police Department's Office of Professional Standards, at which time you were shown the warrant package related to a drug purchase at [redacted], which took place on September 7, 2005. Following you review of this package, you admitted that you were not present for that drug purchase, and that it was a "Hand Off" from Gregg Junnier.

This is contrary to your written words contained in an APD incident report dated September 7, 2005, which you signed. In this incident report, you described how you, "instructed the City registered Confidential Reliable Source to [sic] [redacted];" how following a drug buy by the Confidential Source at the [redacted]. location, the Confidential Source returned and handed you one bag of marijuana.

Your actions and/or inaction as described above are in violation of said listed work rule.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE 6/2/10

6-3-10
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

6/3/2010
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BUCHANAN, HOLLY C.	2283		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.2.33 of the Employee Work Rules of this Department. Said Rules states:

Conformance to Directives

Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the Department.

SPECIFICALLY: On June 3, 2009, you gave a statement to the Atlanta Police Department's Office of Professional Standards (OPS). You were asked by OPS, "Have you ever heard the term "Cushion your Buy," and you responded, "yes," I heard it from Sgt. Stallings. You were subsequently asked, What Sergeant Stallings meant by saying "cushion your buy?" You responded, "He wanted me to mark up the amount of the dope. For instance, if the dope was a $30 hit, he wanted me to say that it was $50 hit. OPS then asked you, "what would you do with the other $20? You responded, "Give it to him." OPS asked to whom? You stated, "Sergeant Stallings, but I wasn't comfortable doing that and when he told me to do it I was like "what for." Apparently, he had given [redacted] (an unreliable source) some money out of his pocket and he wanted it back. I mean I felt like that was stealing, so I didn't do it. I took $20 out of my own pocket and handed it to him. It was my money, now whether he thinks that I padded it or cushioned it, I don't know, but I handed him $20 of my money. He never asked me to do it again."

Your actions and/or inaction as described above are in violation of work rule 4.2.33. / APD.SOP. 5150. Sec 4.2.5 (Confidential Fund), which states: No personal funds will be used in conjunction with a criminal investigation.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

George N. Turner, I/C, 6/2/10
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

6-3-10
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

Lt [illegible] 6/3/2010
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
RELIEF OF DUTY

OPS CONTROL #: 09-I-0206-SOP

TO: Investigator Holly Buchanan

FROM: Sergeant A.L. Lewis

DATE: June 3, 2010

RE: Relief of Duty

You are hereby placed being relieved of duty effective **06/03/10** for the following reason(s):
(Give specific reason(s); also, state any conditions and restrictions concerning the suspension with pay. Include the restriction prohibiting all extra job employment.)

REASON: Your behavior as outlined in OPS Complaint File # **09-I-0206-SOP**

CONDITION: You will provide a telephone number where you may be reached. You will make yourself available for interview Monday through Friday from 0900 to 1700. Should you be away from your listed home phone number for more than two (2) hours during this time, you will contact the Office of Professional Standards and advise Lieutenant J. Cummings, or Sergeant A.L. Lewis where you can be reached. **You are <u>forbidden</u> to work any extra jobs during your relief of duty**.

EMPLOYEE TELEPHONE NO. ([redacted] Home **CELL:** [redacted]

This notice acknowledges receipt of the following Departmental property relinquished by you:
(List inventory and description of property; include serial number of weapons, badge number, etc.)

ITEM NO.	DESCRIPTION (Include model & serial number, if applicable)	QUANTITY
	No items taken (All equipment in property	

Do you have an Atlanta Police Department issued second weapon? ✓ Yes _____ No. _____
Second weapon in property

6-3-10
EMPLOYEE SIGNATURE/ DATE
Affected Employee or Witness

6/3/2010
WITNESS/DATE

White Copy: OPS Canary Copy: Bureau of Personnel Green: Commander Pink Copy: Employee Goldenrod: Personnel Section

ATLANTA POLICE DEPARTMENT
NOTICE OF PROPOSED ADVERSE ACTION (NPAA)
OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
Geurin, Maurice	2826		INVESTIGATOR	CID	SES	D/W

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]	APD.PO.10.149	7	YES [ ] NO [X]

XXX Suspension without pay for 10 workings day.

____ Suspension without pay pending adjudication of criminal charges.

____ Demotion from _____ to _____

____ Dismissal

____ Other _____

Date NPAA Issued: 6-7-10

Effective Date of Action: 6-22-10

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary action proposed for each Departmental work rule or other violation you are charged with is as follows:

RULE VIOLATION	DISCIPLINARY ACTION
4.2.33 (Conformance to Directives)	**10 DAYS SUSPENSION**

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: If you choose to respond to this notice, you have a right to one or both of the following:

1. You may make a written response which must be received by the Disciplinary Authority named below by on 6-9-10 at 11:45AM
2. You may appear personally before the Disciplinary Authority named below on June 9, 2010 at 11:45AM At his/her office to present an oral and/or written response. You may have a representative with you at this meeting. Prior to the time set for your meeting with the Disciplinary Authority you may request to reschedule the appointment by calling him or her at: 404-658-6830 (OPS)

The granting of such a request is at the discretion of the disciplinary authority.

Interim Chief G. N. Turner	George N. Turner I/C 6/9/10
TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)	DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE
Maurice Geurin Jr. 06-02-10	S/A Allen 6/7/10
EMPLOYEE SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)	WITNESS SIGNATURE AND DATE

P - ____ - ____ - ____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

APD-832 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Geurin, Maurice	2826		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.2.33 of the Employee Work Rules of this Department. Said Rules states:

Conformance to Directives

Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the Department.

SPECIFICALLY: During your June 11, 2009, statement given to OPS, you were asked was it common to have informants to sign blank vouchers. You responded, 'yea, it happened.' OPS then asked you, 'Did it happen with you?" You responded, "Yes, I've done it before" …OPS then asked you, how many times would you say that you have done it? Your responded, "maybe more than five."

While you were assigned to the Narcotics unit from 2003 to 2006, you by your own admission, failed to complete the required fields of the Confidential Source Payment Voucher, prior to getting the informant's signature. I.e. voucher use section to include file number, Confidential Source payment dollar amount, purchase of evidence dollar amount, Expenditures and Certification of Cooperating Individual information, etc.; thereby, leaving the required fields blank to be completed by you at a later time/date. You also failed to have two officers/investigators and supervisors witness the informant's signature.

Your actions and/or inaction as described above are in violation of work rule, 4.2.33 / APD.SOP. 5160 (Confidential Source) Section 4.7.4, which specifically states: Upon receiving payment, the Confidential Source (CS) will sign a Confidential Source Payment Voucher (Form APD 346) with two officers /investigators and a supervisor witnessing the signature. Although the CS may use a "street name" for signing receipts for compensation, his or her identifying file number must be on the receipt.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE 6/4/10

EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action) 06-02-10

WITNESS SIGNATURE AND DATE 06-07-10

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
NOTICE OF FINAL ADVERSE ACTION (NFAA)
OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
BOND, CARY	0630		Investigator	SES	Narc	D/W

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]	APD.PO.10.147	7	YES [ ] NO [X]

NOTICE OF PROPOSED ADVERSE ACTION (N.P.A.A.) ISSUED ON:

Did employee respond to NPAA? [ ] YES [X] NO If yes [ ] WRITTEN RESPONSE [ ] PERSONAL RESPONSE DATE RESPONDED _____

Summary of Employee Response: _____

FINAL ADVERSE ACTION: *If an emergency action state the nature of the emergency below in the Narrative.*

[X] Suspension without pay for 10 working days.

[ ] Suspension without pay pending adjudication of criminal charges.

[ ] Demotion from _____ to _____

[X] Dismissal.

[ ] * Other _____

Was the Notice of Proposed Adverse Action Modified? [ ] YES [X] NO

Date NPAA Issued: 6/3/10

Effective Date of Action: 6/18/10

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary decision for each Departmental work rule or other violation you were charged with follows below:

RULE VIOLATION	DISCIPLINARY ACTION
4.1.03 (Truthfulness)	DISMISSAL
4.1.03 (Truthfulness)	DISMISSAL
4.2.33 (Conformance to Directives)	10 DAYS SUSPENSION

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: Pursuant to Labor Management Relations Ordinance Section 114-547, you may appeal any adverse action taken in this matter to the City of Atlanta Civil Service Board by completing the Civil Service Appeal form and submitting it to the Bureau of Labor Relations.

Interim Chief G. N. Turner

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

George N. Turner, I/C 6/9/10

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

EMPLOYEE SIGNATURE & DATE (Indicates receipt **ONLY** not agreement with action)

WITNESS SIGNATURE AND DATE

P - _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police
Form APD-833 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF FINAL ADVERSE ACTION **OPS CONTROL #: 09-I-0206-SOP**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BOND, CARY	0630		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.1.03 of the Employee Work Rules of this Department. Said Rules states:

Truthfulness

Employees will be truthful in their written and spoken words at all times.

SPECIFICALLY: On July 1, 2009, you gave a sworn statement to OPS, and admitted that on December 10, 2004, you used Confidential Source, Alexis White to make a drug purchase at [redacted], Atlanta, Georgia. During your July 1, 2009, OPS statement, you admitted that no other persons were present at the time of the December 10, 2004, drug buy, other than yourself and Alexis White. However, in a sworn affidavit for a warrant, dated December 14, 2004, you set forth that Investigator Maurice Guerin was present, along with yourself and Alexis White at the time of the December 10, 2004 drug buy. By your own admission, your sworn statement contained in your December 14, 2004 warrant application was not accurate.

Your actions and/or inaction as described above are in violation of said listed work rule.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

George N. Turner, I/C 6/9/10
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF FINAL ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BOND, CARY	0630		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.1.03 of the Employee Work Rules of this Department. Said Rules states:

Truthfulness

Employees will be truthful in their written and spoken words at all times.

SPECIFICALLY: During your July 1, 2009, statement given to OPS, you were asked whether you ever made a false statement on an affidavit or police report to obtain a search warrant or an arrest warrant. You replied, "yes." When asked by OPS, how many times you did so, you responded, "I couldn't tell".

Your actions and/or inaction as described above are in violation of said listed work rule.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

George N. Turner Jr 6/8/10
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF FINAL ADVERSE ACTION **OPS CONTROL #: 09-I-0206-SOP**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BOND, CARY	0630		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.2.33 of the Employee Work Rules of this Department. Said Rules states:

Conformance to Directives

Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the Department.

SPECIFICALLY: During your July 1, 2009, statement given to OPS, you were asked was it common to have Alexis White (an APD Confidential Source), or any other informant, to sign blank vouchers. You responded, 'sometimes yes.' You further stated, "my purpose was strictly making it easier to get them paid. Say we served a search warrant and recovered drugs and I had to get him paid. That way, I didn't have to go meet them if I didn't have vouchers or whatever. It helped me to clear my paperwork when I had to clear it." Subsequently, you failed to complete the required fields of the Confidential Source Payment Voucher, prior to getting the confidential source's signature. I.e. voucher use section to include file number, Confidential Source payment dollar amount, purchase of evidence dollar amount, Expenditures and Certification of Cooperating Individual information; thereby, leaving the required fields blank to be completed by you at a later date. You also failed to have two officers/investigators and supervisors witness the CS signature.

Your actions and/or inaction as described above are in violation of work rule, 4.2.33 / APD.SOP. 5160 (Confidential Source) Section 4.7.4, which specifically states: Upon receiving payment, the Confidential Source (CS) will sign a Confidential Source Payment Voucher (Form APD 346) with two officers /investigators and a supervisor witnessing the signature. Although the CS may use a "street name" for signing receipts for compensation, his or her identifying file number must be on the receipt.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

George N. Turner, I/C, 6/9/10
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: **Investigator Cary Bond**

FROM: **Major Moses Perdue**

DATE: **June 9, 2010**

RE: **Status of Benefits**

.....

You may report to the Personnel Section, located at 226 Peachtree Street SW, 2nd Floor, Atlanta, Georgia 30303, telephone number (404) 546-7705 regarding the status of fringe and retirement benefits after dismissal.

Did not appear

Employee Signature **Date/Time**

06/09/10

Witness Signature **Date/Time**

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Inv. Cary Bond

[redacted]

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X ☐ Agent ☐ Addressee

B. Received by *(Printed Name)* | C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. Article Number
(Transfer from service label) 7007 0710 0002 1460 6458

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

OFFICE OF PROFESSIONAL STANDARDS

HAND DELIVERY LOG –****PERSONNEL/ MR. MOSES KARTER**

5TH FLOOR ****

Date	Contents	Received By	Date
6/9/10	2 COPIES EACH: NFAA/ INV. M. GEURIN NFAA/ INV. H. BUCHANAN NFAA/INV. C. BOND	Andrew Walker	6/10/10

ATLANTA POLICE DEPARTMENT
NOTICE OF FINAL ADVERSE ACTION (NFAA)
OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
BUCHANAN, HOLLY C.	2283		INV.	SES	NAR	D/W

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]	APD.PO.10.148	7	YES [ ] NO [X]

NOTICE OF PROPOSED ADVERSE ACTION (N.P.A.A.) ISSUED ON:

Did employee respond to NPAA? [X] YES [ ] NO If yes [ ] WRITTEN RESPONSE [X] PERSONAL RESPONSE DATE RESPONDED 06/09/10

Summary of Employee Response: Change both count of Truthfulness to Conformance to Directives, receive 30 day Suspension and Demotion to Police Officer

FINAL ADVERSE ACTION: *If an emergency action state the nature of the emergency below in the Narrative.*

[X] Suspension without pay for 10 working days.

[ ] Suspension without pay pending adjudication of criminal charges.

[ ] Demotion from _____ to _____

[X] Dismissal.

[ ] Other _____

Was the Notice of Proposed Adverse Action Modified? [ ] YES [X] NO

Date NPAA Issued 06/03/10

Effective Date of Action 06/18/10

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary decision for each Departmental work rule or other violation you were charged with follows below:

RULE VIOLATION	DISCIPLINARY ACTION
4.1.03 (Truthfulness)	DISMISSAL
4.1.03 (Truthfulness)	DISMISSAL
4.2.33 (Conformance to Directives)	10 DAYS SUSPENSION

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: Pursuant to Labor Management Relations Ordinance Section 114-547, you may appeal any adverse action taken in this matter to the City of Atlanta Civil Service Board by completing the Civil Service Appeal form and submitting it to the Bureau of Labor Relations.

Interim Chief G. N. Turner

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

George N. Turner, I/C, 6/9/10

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

6-9-10

EMPLOYEE SIGNATURE & DATE (Indicates receipt **ONLY** not agreement with action)

6/9/2010

WITNESS SIGNATURE AND DATE

P - _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police
Form APD-833 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF FINAL ADVERSE ACTION **OPS CONTROL #: 09-I-0206-SOP**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BUCHANAN, HOLLY C.	2283		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.1.03 of the Employee Work Rules of this Department. Said Rules states:

Truthfulness

Employees will be truthful in their written and spoken words at all times.

SPECIFICALLY: During your June 3, 2009, you gave a statement to the Atlanta Police Department's Office of Professional Standards, at which time you were shown the warrant package related to a drug purchase at [redacted] which took place on September 7, 2005. Following you review of this package, you admitted that you were not present for that drug purchase, and that it was a "Hand Off" from Gregg Junnier.

This is contrary to your written words contained in an APD incident report dated September 7, 2005, which you signed. In this incident report, you described how you, "instructed the City registered Confidential Reliable Source to [sic] [redacted];" how following a drug buy by the Confidential Source at the [redacted] location, the Confidential Source returned and handed you one bag of marijuana.

Your actions and/or inaction as described above are in violation of said listed work rule.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

George N. Turner IC 6/9/10
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

6-9-10
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

6/9/2010
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF FINAL ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BUCHANAN, HOLLY C.	2283		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.1.03 of the Employee Work Rules of this Department. Said Rules states:

Truthfulness

Employees will be truthful in their written and spoken words at all times.

SPECIFICALLY: During your June 3, 2009, statement to OPS, you set forth that you did not personally use informant, Alexis White, to purchase drugs from [redacted] on August 5, 2005. During your June 3, 2009, statement to OPS, you admitted that this purchase was made by Investigator Gregg Junnier.

This is contrary to your written words contained in an APD incident report, which you signed and was dated August 5, 2005. In this incident report, you described how on August 5, 2005, you "met with a city registered confidential source …searched the confidential source for money and drugs and found nothing." In your August 5, 2005, incident report, you described how the confidential source was given five dollars of City issued funds and was taken to [redacted], where he made the purchase of one bag of marijuana. Your further described how after the confidential source purchased the drugs; you searched him and paid the confidential source twenty dollars in City funds.

In an APD confidential source payment voucher, which you signed on August 5, 2005, you identify the confidential source, referenced in the August 5, 2005, incident report as Alexis White.

Your actions and/or inaction as described above are in violation of said listed work rule.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE 6/9/10

6-9-10
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

6/9/2010
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF FINAL ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
BUCHANAN, HOLLY C.	2283		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.2.33 of the Employee Work Rules of this Department. Said Rules states:

Conformance to Directives

Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the Department.

SPECIFICALLY: On June 3, 2009, you gave a statement to the Atlanta Police Department's Office of Professional Standards (OPS). You were asked by OPS, "Have you ever heard the term "Cushion your Buy," and you responded, "yes," I heard it from Sgt. Stallings. You were subsequently asked, What Sergeant Stallings meant by saying "cushion your buy?" You responded, "He wanted me to mark up the amount of the dope. For instance, if the dope was a $30 hit, he wanted me to say that it was $50 hit. OPS then asked you, "what would you do with the other $20? You responded, "Give it to him." OPS asked to whom? You stated, "Sergeant Stallings, but I wasn't comfortable doing that and when he told me to do it I was like "what for." Apparently, he had given Curt (an unreliable source) some money out of his pocket and he wanted it back. I mean I felt like that was stealing, so I didn't do it. I took $20 out of my own pocket and handed it to him. It was my money, now whether he thinks that I padded it or cushioned it, I don't know, but I handed him $20 of my money. He never asked me to do it again."

Your actions and/or inaction as described above are in violation of work rule 4.2.33. / APD.SOP. 5150. Sec 4.2.5 (Confidential Fund), which states: No personal funds will be used in conjunction with a criminal investigation.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

George N. Turner, IC 6/9/10
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

6-9-10
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

6/9/2010
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: **Investigator Holly C. Buchanan**

FROM: **Major Moses Perdue**

DATE: **June 9, 2010**

RE: **Status of Benefits**

.....

You may report to the Personnel Section, located at 226 Peachtree Street SW, 2nd Floor, Atlanta, Georgia 30303, telephone number (404) 546-7705 regarding the status of fringe and retirement benefits after dismissal.

6-9-10 / 0430

Employee Signature **Date/Time**

Lt [illegible] 6/9/2010 1430

Witness Signature **Date/Time**

ATLANTA POLICE DEPARTMENT
NOTICE OF FINAL ADVERSE ACTION (NFAA)
OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
Geurin, Maurice	2826		Investigator	CID	SES	D/W

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]	APD.PO.10.149	7	YES [ ] NO [X]

NOTICE OF PROPOSED ADVERSE ACTION (N.P.A.A.) ISSUED ON:

Did employee respond to NPAA? [X] YES [ ] NO If yes [ ] WRITTEN RESPONSE [X] PERSONAL RESPONSE DATE RESPONDED 06/09/10

Summary of Employee Response: Five day or a written Reprimand" accepted responsibility

FINAL ADVERSE ACTION: *If an emergency action state the nature of the emergency below in the Narrative.*

[X] Suspension without pay for 5 working days.

[ ] Suspension without pay pending adjudication of criminal charges.

[ ] Demotion from _____ to _____

[ ] Dismissal.

[ ] Other _____

Was the Notice of Proposed Adverse Action Modified? [X] YES [ ] NO

Date NPAA Issued: 6-7-10

Effective Date of Action: 6-22-10

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary decision for each Departmental work rule or other violation you were charged with follows below:

RULE VIOLATION	DISCIPLINARY ACTION
4.2.33 (Conformance to Directives)	5 DAYS SUSPENSION

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: Pursuant to Labor Management Relations Ordinance Section 114-547, you may appeal any adverse action taken in this matter to the City of Atlanta Civil Service Board by completing the Civil Service Appeal form and submitting it to the Bureau of Labor Relations.

Interim Chief G. N. Turner

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

Jerry N. Turner, Jr. 6/9/10

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

Maurice Geurin, Jr. 06-02-10

EMPLOYEE SIGNATURE & DATE (Indicates receipt **ONLY** not agreement with action)

Lt Zy 6/9/2010

WITNESS SIGNATURE AND DATE

P - _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police
Form APD-833 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF FINAL ADVERSE ACTION OPS CONTROL #: 09-I-0206-SOP

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Geurin, Maurice	2826		INVESTIGATOR

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.2.33 of the Employee Work Rules of this Department. Said Rules states:

Conformance to Directives

Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the Department.

SPECIFICALLY: During your June 11, 2009, statement given to OPS, you were asked was it common to have informants to sign blank vouchers. You responded, 'yea, it happened.' OPS then asked you, 'Did it happen with you?" You responded, "Yes, I've done it before" …OPS then asked you, how many times would you say that you have done it? Your responded, "maybe more than five."

While you were assigned to the Narcotics unit from 2003 to 2006, you by your own admission, failed to complete the required fields of the Confidential Source Payment Voucher, prior to getting the informant's signature. I.e. voucher use section to include file number, Confidential Source payment dollar amount, purchase of evidence dollar amount, Expenditures and Certification of Cooperating Individual information, etc.; thereby, leaving the required fields blank to be completed by you at a later time/date. You also failed to have two officers/investigators and supervisors witness the informant's signature.

Your actions and/or inaction as described above are in violation of work rule, 4.2.33 / APD.SOP. 5160 (Confidential Source) Section 4.7.4, which specifically states: Upon receiving payment, the Confidential Source (CS) will sign a Confidential Source Payment Voucher (Form APD 346) with two officers /investigators and a supervisor witnessing the signature. Although the CS may use a "street name" for signing receipts for compensation, his or her identifying file number must be on the receipt.

Interim Chief G. N. Turner
TITLE AND NAME OF DISCIPLINARY AUTHORITY

George N. Turner I/C 6/9/10
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

Maurice Geurin 06-08-10
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

Lt 6/9/2010
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

ATLANTA POLICE DEPARTMENT
APPEAL WAIVER

OPS CONTROL #: 09-I-0206-SOP

I, Investigator Maurice Geurin, accept full responsibility for violation of the following employee work or other rule(s) or ordinance(s): 4.2.33 Conformance to Directives.
5 DAYS SUSPENSION

Of the Atlanta Police Department or City of Atlanta, as outlined in Office of Professional Standards Complaint File Number 09-C-0100-UAF. I concur with the disciplinary action of:

imposed by the Atlanta Police Department in my disciplinary case. With this my concurrence, I voluntarily, without coercion or duress, waive any and all of the right(s) I may have to appeal the above described disciplinary action taken in this case, either to the Civil Service Board of the City of Atlanta, or by way of administrative grievance, or by use of any other administrative or judicial remedy that may be available to me.

EMPLOYEE AND WITNESS SIGNATURES

EMPLOYEE SIGNATURE	06-08-10 DATE
WITNESS SIGNATURE	6/9/2010 DATE

APPROVED BY DISCIPLINARY AUTHORITY

DISCIPLINARY AUTHORITY SIGNATURE AND TITLE	6/9/10 DATE

P - _____ - _____ - _____

Form APD-837 revised 1/1/2000

State of Georgia
Department of Labor

SEPARATION NOTICE

1. Employee's Name: CARY A. BOND 2. S.S. No. [redacted]
   a. State any other name(s) under which employee worked.
3. Period of Last Employment: From 11-3-92 To 06-17-10
4. REASON FOR SEPARATION:
   a. LACK OF WORK
   B. If for other than lack of work, state fully and clearly the circumstances of the separation:
   EMPLOYEE RETIRED/WHILE UNDER ADMINISTRATIVE INVESTIGATION.
5. Employee received payment for: (Severance Pay, Separation Pay, Wages-In-Lieu of Notice, bonus, profit sharing, etc.)
   (DO NOT include vacation pay or earned wages)
   N/A (type of payment) In the amount of $ 0.00 for the period from _____ to _____
   Date above payment(s) was/will be issued to employee _____
   IF EMPLOYEE RETIRED, furnish amount of retirement pay and what percentage of contributions were paid by the employer.
   _____ Per month _____ % of contributions paid by employer.
6. Did the employee earn at least $3,000.009 in your employ? YES X NO ☐ If NO, how much? $ _____
   Average Weekly Wage _____

Employer's Name: CITY OF ATLANTA POLICE DEPARTMENT

Address: TALX UC EXPRESS, P.O. BOX 283
(Street or RFD)

City: ST. LOUIS State: MO ZIP Code: 63166

Employer's Telephone No.: 1-800-366-6660 FAX (314) 983-3466
(Area Code) (Number)

Ga. D.O.L. Account Number 14033501
(Number shown on Employer's Quarterly Tax and Wage Report, Form DOL-4.)

I CERTIFY that the above worker has been separated from work and the information furnished hereon is true and correct. This report has been handed to or mailed to the worker.

Signature of Official, Employee of the Employer or authorized agent for the employer

HUMAN RESOURCES SPECIALIST
Title of Person Signing

June 7, 2010
Date Completed and Released to Employee

NOTICE TO EMPLOYER

At the time of separation, you are required by the Employment Security Law, OCGA Section 34-8-190©, to provide the employee with this document, properly executed, giving the reasons for separation. If you subsequently receive a request for the same information on a DOL-1199F, you may attach a copy of this form (DOL-800) as a part of your response.

NOTICE TO EMPLOYEE

OCGA SECTION 34-8-190© OF THE EMPLOYMENT SECURITY LAW REQUIRES THAT YOU TAKE THIS NOTICE TO THE GEORGIA DEPARTMENT OF LABOR FIELD SERVICE OFFICE IF YOU FILE A CLAIM FOR UNEMPLOYMENT INSURANCE BENEFITS.

SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.

DOL-800 (R-5/99)

HR EMPLOYEE MAINTENANCE TURNAROUND DOCUMENT (TAD)

1557

EFFECTIVE DATE: 06-17-10 | EMPLOYEE ID NUMBER 2440

PEOPLE DATA

Name BOND, CARY A. | SSN [redacted]

CURRENT WORK ASSIGNMENT

People Group: ☐ General ☐ Correction Sworn ☐ Fire Sworn ☒ Police Sworn
Position# 10047 Job Title Police Investigator
Department 32
FOC: ☒ YES ☐ NO Job Code 413058 Job Title ____
Grade 3 Step 9
Hourly Rate $27.9500 Annual Rate $58,130.8400
Assignment Category: ☐ Full-time Regular ☐ Full-time Temp ☐ Part-time Regular ☐ Part-time Temp
Employee Category: ☐ Classified ☒ Unclassified

WORK ASSIGNMENT CHANGES

Salary Changes	Moves	Leaves	Separations	Miscellaneous
☐ Salary Adjustment ____%	☐ Transfer	☐ Leave of Absence	☐ Resignation	☐ Reprimand
☐ Hourly Rate Increase	☐ Upgrade	☐ FMLA	☐ Dismissal	☐ Reinstate CSB w/o pay
☐ Hourly Rate Decrease	☐ Promotion ____%	☐ Intermittent FMLA	☐ Termination	☐ Reinstate CSB w/ pay
☐ Compensation Only	☐ Voluntary Demotion	☐ Short Term Military	☐ Reduction in Force (RIF)	☐ Rescinded by Dept
☐ Education Incentive	☐ Involuntary Demotion	☐ Long Term Military (Active Duty)	☐ Deceased	☐ Rescinded by Empl
☐ Experience Incentive	☐ Reassignment	☐ Worker's Comp ☐ IOJ	☐ Disability (Fitness for Duty)	☐ Status Change
☐ Special Pay	☐ Temporary to Regular	☐ Suspension-*Working Days* ____	☒ Retirement	☐ Name/Address Change
☐ Other ____	☐ Fire 40 to 53 hrs	____ *Suspension End Date*	☐ Separation (Contract Mgmt)	☐ ____
	☐ Fire 53 to 40 hrs	☐ Administrative Leave	☐ Settlement – Do Not Rehire	Specify
		☐ Return from Leave/Suspension		

Second Assignment: ☐

People Group:
☐ General
☐ Correction Sworn
☐ Fire Sworn
☐ Police Sworn

Temp Person Type: (if applicable)
☐ Extra Help ☐ Intern
☐ Seasonal

Department ____
Location Code ____

Assignment Category:
☐ Full-time Regular
☐ Full-time Temporary
☐ Part-time Regular
☐ Part-time Temporary

Employee Category:
☐ Classified
☐ Unclassified

Position# ____
Job Title ____
Job Code ____
Grade ____ Step ____ (if applicable)
Hourly Rate ____
Annual Rate ____
Supervisor ____
FOC: ☐ YES ☐ NO
Job Code ____
Job Title ____
Grade ____ Step 0 (if applicable)

Approver ID ____
Timekeeper ID ____
Profile Type (Check One)
☐ Approver ☐ Timekeeper
☐ *View Only (Empl)*
Employee Lunch (Check one)
☐ 0 ☐ 30 ☐ 45 ☐ 60
Sign-on Method (check one)
☐ *Desktop* ☐ *Clock Swipe*
☐ *Clock Bio* ☐ *Tele Access*

GRE INFORMATION: City of Atlanta Shift: ☐ Day ☐ Evening ☐ Night

Default Expense Acct	Labor Schedule/Account Info	Labor Schedule (Grant/Project)	COMMENTS:
Fund: ____	Fund: ____	Project: ____	EMPLOYEE RETIRED EFFECTIVE 06-17-10.
Dept: ____	Dept: ____	Task: ____	EMPLOYEE RETIRED WHILE UNDER ADMINISTRATIVE INVESTIGATION.
Acct: ____	Acct: ____	Award: ____	
Funcact: ____	Funcact: ____	Exp Type: ____	
		Exp Org: City of Atlanta	
		Allow project task time entry in Kronos: ☐ YES ☐ NO	

Human Resources & Employee Benefits Use Only

Benefit Info	Payroll Info	Pension Info
☐ All Benefits ☐ No Benefits	____ Grade ____ Step	Pension Fund ____
☐ Health & Life ☐ Sick Lv., Vac, Incr.	____ Hr/Day/Rate	Hospital Co. ____
☐ Medicare ☐ Pension Health & Life	____ Standard Gross	Life Company ____
☐ Continuation of Health Benefits	____ Annual Salary	Pension Plan ____
☐ Wait 90 days		Mar. Status/Date ____

____ / 6-8-2010 Employee Signature/ Date — Form Completed By/Date 6/8/10

____ / ____ Immediate Supervisor/Date — ____ / ____ Certified by/Date

____ / ____ Bureau Head/Date — ____ / ____ Dept. Head/Date

Rec'd HR Date ____ To Generalist Date ____ Return from Generalist Date ____ TAD Processed Date ____

ATLANTA POLICE DEPARTMENT
LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST, MI)	4 DIGIT ID NO	OPS CONTROL #
Vignola, Paul	1600	09-I-0206-SOP

An investigation was conducted where evidence was gathered to sustain a violation of employee work rule 4.4.03 entitled: Use of City Vehicles or Vehicles used for Law Enforcement Purposes

Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.

Therefore, you are hereby reprimanded for: Violation of Work Rule 4.4.03

During the course of Investigating OPS Complaint 09-I-0206-SOP the Investigation revealed that you violated Work Rule 4.4.03 by driving your personal vehicle to make drug buys either before or during your shift. You admitted to using your personal vehicle for Law Enforcement Purposes which is a violation of work rule 4.4.03.

4.4.03 Use of City Vehicles or Vehicles used for law enforcement purposes

Employees will use a city vehicle or vehicles used for law enforcement purposes only in the course of official business. No person will be transported in a city vehicle or vehicles used for law enforcement purposes except in the course of official business

This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.

D/C W. M — 6-14-10

DISCIPLINARY AUTHORITY — DATE

Witness Sgt Stapleton 6/14/10

P - _____ - _____ - _____

Form APD-831 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST, MI)	4 DIGIT ID NO	OPS CONTROL #
Smith, Gary	0747	09-I-0206-SOP

An investigation was conducted where evidence was gathered to sustain a violation of employee work rule 4.4.03 entitled: Use of City Vehicles or Vehicles used for Law Enforcement Purposes

Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.

Therefore, you are hereby reprimanded for: Violation of Work Rule 4.4.03

During the course of Investigating OPS Complaint 09-I-0206-SOP the Investigation revealed that you violated Work Rule 4.4.03 by driving your personal vehicle to conduct Surveillance during your shift. You admitted to using your personal vehicle for Law Enforcement Purposes under the direction of a supervisor which is a violation of work rule 4.4.03.

4.4.03 Use of City Vehicles or Vehicles used for law enforcement purposes

Employees will use a city vehicle or vehicles used for law enforcement purposes only in the course of official business. No person will be transported in a city vehicle or vehicles used for law enforcement purposes except in the course of official business

This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.

D/C W. M. — DISCIPLINARY AUTHORITY

6-14-10 — DATE

Witness Sgt. H. Hall 6/14/10

P - _____ - _____ - _____

Form APD-831 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST, MI)	4 DIGIT ID NO	OPS CONTROL #
Lucas, Nathan	2230	09-I-0206-SOP

An investigation was conducted where evidence was gathered to sustain a violation of employee work rule 4.4.03 entitled: Use of City Vehicles or Vehicles used for Law Enforcement Purposes

Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.

Therefore, you are hereby reprimanded for: Violation of Work Rule 4.4.03

During the course of Investigating OPS Complaint 09-I-0206-SOP the Investigation revealed that you violated Work Rule 4.4.03 by driving your personal vehicle to make drug buys either before or during your shift. You admitted to using your personal vehicle for Law Enforcement Purposes under the direction of Sgt. Stallings which is a violation of work rule 4.4.03.

4.4.03 Use of City Vehicles or Vehicles used for law enforcement purposes

Employees will use a city vehicle or vehicles used for law enforcement purposes only in the course of official business. No person will be transported in a city vehicle or vehicles used for law enforcement purposes except in the course of official business

This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.

P/C [signature] 6-14-10

DISCIPLINARY AUTHORITY — DATE

Witness Sgt. H Hall 6/14/10

P - _____ - _____ - _____

Form APD-831 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST, MI)	4 DIGIT ID NO	OPS CONTROL #
Little, Douglas	0900	09-I-0206-SOP

An investigation was conducted where evidence was gathered to sustain a violation of employee work rule 4.4.03 entitled: Use of City Vehicles or Vehicles used for Law Enforcement Purposes

Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.

Therefore, you are hereby reprimanded for: Violation of Work Rule 4.4.03

During the course of Investigating OPS Complaint 09-I-0206-SOP the Investigation revealed that you violated Work Rule 4.4.03 by driving your personal vehicle to make drug buys either before or during your shift. You admitted to using your personal vehicle for Law Enforcement Purposes which is a violation of work rule 4.4.03.

4.4.03 Use of City Vehicles or Vehicles used for law enforcement purposes

Employees will use a city vehicle or vehicles used for law enforcement purposes only in the course of official business. No person will be transported in a city vehicle or vehicles used for law enforcement purposes except in the course of official business

This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.

D/C W. [signature] — DISCIPLINARY AUTHORITY

6-14-10 — DATE

Witness Lt. K.P. Hawkins 6/14/10

P - _____ - _____ - _____

Form APD-831 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST, MI)	4 DIGIT ID NO	OPS CONTROL #
Hines, James	3669	09-I-0206-SOP

An investigation was conducted where evidence was gathered to sustain a violation of employee work rule 4.2.38 entitled: Outside Employment

Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.

Therefore, you are hereby reprimanded for: Violation of Work Rule 4.2.38

During the course of Investigating OPS Complaint 09-I-0206-SOP the Investigation revealed that you violated Work Rule 4.2.38 by not having an approved permit to work the job in question. When asked by the investigating officer you admitted to not having a permit.

4.2.38 Outside Employment

Employees will not engage in any employment outside the Department without the prior written permission of the Chief of Police or his or her designee.

This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.

D/C W. [illegible] — DISCIPLINARY AUTHORITY

6-14-10 — DATE

P - _____ - _____ - _____

Witness: H. D. B[illegible] 6-14-10

Form APD-831 revised 1/1/2000

MEMORANDUM

TO: Deputy Chief C. Moss

FROM: Interim Chief George N. Turner

DATE: June 2, 2010

RE: **OPS FILE3 09-I-0206-SOP**

In reference to OPS File# 09-I-0206-SOP, you are the official disciplinary authority.

HR EMPLOYEE MAINTENANCE TURNAROUND DOCUMENT (TAD)

1564

EFFECTIVE DATE: 06-18-10 | EMPLOYEE ID NUMBER 4515

PEOPLE DATA

Name BUCHANAN, HOLLY C. | SSN [redacted]

CURRENT WORK ASSIGNMENT

People Group: ☐ General ☐ Correction Sworn ☐ Fire Sworn ☒ Police Sworn
Position# 10054 Job Title Police Investigator
Department 32
Grade 3 Step 6
Hourly Rate $25.2100 Annual Rate $52,430.6900
FOC: ☒ YES ☐ NO Job Code 413058 Job Title
Assignment Category: ☐ Full-time Regular ☐ Full-time Temp ☐ Part-time Regular ☐ Part-time Temp
Employee Category: ☐ Classified ☒ Unclassified

WORK ASSIGNMENT CHANGES

Salary Changes	Moves	Leaves	Separations	Miscellaneous
☐ Salary Adjustment ____%	☐ Transfer	☐ Leave of Absence	☐ Resignation	☐ Reprimand
☐ Hourly Rate Increase	☐ Upgrade	☐ FMLA	☒ Dismissal	☐ Reinstate CSB w/o pay
☐ Hourly Rate Decrease	☐ Promotion ____%	☐ Intermittent FMLA	☐ Termination	☐ Reinstate CSB w/ pay
☐ Compensation Only	☐ Voluntary Demotion	☐ Short Term Military	☐ Reduction in Force (RIF)	☐ Rescinded by Dept
☐ Education Incentive	☐ Involuntary Demotion	☐ Long Term Military (Active Duty)	☐ Deceased	☐ Rescinded by Empl
☐ Experience Incentive	☐ Reassignment	☐ Worker's Comp ☐ IOJ	☐ Disability (Fitness for Duty)	☐ Status Change
☐ Special Pay	☐ Temporary to Regular	☐ Suspension-*Working Days* ____	☐ Retirement	☐ Name/Address Change
☐ Other ____	☐ Fire 40 to 53 hrs	____ *Suspension End Date*	☐ Separation (Contract Mgmt)	☐ ____
	☐ Fire 53 to 40 hrs	☐ Administrative Leave	☐ Settlement – Do Not Rehire	Specify
		☐ Return from Leave/Suspension		

Second Assignment: ☐

People Group:
☐ General
☐ Correction Sworn
☐ Fire Sworn
☐ Police Sworn

Temp Person Type: (if applicable)
☐ Extra Help ☐ Intern
☐ Seasonal

Department ____
Location Code ____

Assignment Category:
☐ Full-time Regular
☐ Full-time Temporary
☐ Part-time Regular
☐ Part-time Temporary

Employee Category:
☐ Classified
☐ Unclassified

Position# ____
Job Title ____
Job Code ____
Grade ____ Step ____ (if applicable)
Hourly Rate ____
Annual Rate ____
Supervisor ____
FOC: ☐ YES ☐ NO
Job Code ____
Job Title ____
Grade ____ Step 0 (if applicable)

Approver ID ____
Timekeeper ID ____
Profile Type (Check One)
☐ Approver ☐ Timekeeper
☐ *View Only (Empl)*
Employee Lunch (Check one)
☐ 0 ☐ 30 ☐ 45 ☐ 60
Sign-on Method (check one)
☐ *Desktop* ☐ *Clock Swipe*
☐ *Clock Bio* ☐ *Tele Access*

GRE INFORMATION: City of Atlanta Shift: ☐ Day ☐ Evening ☐ Night

Default Expense Acct	Labor Schedule/Account Info	Labor Schedule (Grant/Project)	COMMENTS:
Fund: ____	Fund: ____	Project: ____	EMPLOYEE DISMISSED EFFECTIVE 06-18-10, FOR RULE VIOLATIONS 2 COUNTS 4.1.03 (TRUTHFULNESS), 4.2.33 (CONFORMANCE TO DIRECTIVES).
Dept: ____	Dept: ____	Task: ____	
Acct: ____	Acct: ____	Award: ____	
Funcact: ____	Funcact: ____	Exp Type: ____	
		Exp Org: City of Atlanta	
		Allow project task time entry in Kronos: ☐ YES ☐ NO	

Human Resources & Employee Benefits Use Only

Benefit Info	Payroll Info	Pension Info
☐ All Benefits ☐ No Benefits	____ Grade ____ Step	Pension Fund ____
☐ Health & Life ☐ Sick Lv., Vac, Incr.	____ Hr/Day/Rate	Hospital Co. ____
☐ Medicare ☐ Pension Health & Life	____ Standard Gross	Life Company ____
☐ Continuation of Health Benefits	____ Annual Salary	Pension Plan ____
☐ Wait 90 days		Mar. Status/Date ____

Holly Buchanan 6/16/10 Employee Signature/ Date — Form Completed By/Date 6/16/10

____/____ Immediate Supervisor/Date — ____/____ Certified by/Date

____/____ Bureau Head/Date — ____/____ Dept. Head/Date

Rec'd HR Date ____ To Generalist Date ____ Return from Generalist Date ____ TAD Processed Date ____

State of Georgia
Department of Labor

SEPARATION NOTICE

1. Employee's Name: HOLLY C. BUCHANAN 2. S.S. No. [redacted]
   a. State any other name(s) under which employee worked. _____
3. Period of Last Employment: From 05-28-96 To 06-18-10
4. REASON FOR SEPARATION:
   a. LACK OF WORK
   B. If for other than lack of work, state fully and clearly the circumstances of the separation:
   EMPLOYEE DISMISSED/WORK RULE VIOLATIONS.
5. Employee received payment for: (Severance Pay, Separation Pay, Wages-In-Lieu of Notice, bonus, profit sharing, etc.)
   (DO NOT include vacation pay or earned wages)
   N/A (type of payment) in the amount of $ 0.00 for the period from _____ to _____
   Date above payment(s) was/will be issued to employee _____
   IF EMPLOYEE RETIRED, furnish amount of retirement pay and what percentage of contributions were paid by the employer.
   _____ Per month _____ % of contributions paid by employer.
6. Did the employee earn at least $3,000.009 in your employ? YES X NO ☐ If NO, how much? $ _____
   Average Weekly Wage _____

Employer's Name: CITY OF ATLANTA POLICE DEPARTMENT

Address: TALX UC EXPRESS, P.O. BOX 283
(Street or RFD)

City: ST. LOUIS State: MO ZIP Code: 63166

Employer's Telephone No.: 1-800-366-6660 (Area Code) FAX (314) 983-3466 (Number)

Ga. D.O.L. Account Number: 14033501
(Number shown on Employer's Quarterly Tax and Wage Report, Form DOL-4.)

I CERTIFY that the above worker has been separated from work and the information furnished hereon is true and correct. This report has been handed to or mailed to the worker.

Signature of Official, Employee of the Employer or authorized agent for the employer

HUMAN RESOURCES SPECIALIST
Title of Person Signing

June 16, 2010
Date Completed and Released to Employee

NOTICE TO EMPLOYER

At the time of separation, you are required by the Employment Security Law, OCGA Section 34-8-190©, to provide the employee with this document, properly executed, giving the reasons for separation. If you subsequently receive a request for the same information on a DOL-1199F, you may attach a copy of this form (DOL-800) as a part of your response.

NOTICE TO EMPLOYEE

OCGA SECTION 34-8-190© OF THE EMPLOYMENT SECURITY LAW REQUIRES THAT YOU TAKE THIS NOTICE TO THE GEORGIA DEPARTMENT OF LABOR FIELD SERVICE OFFICE IF YOU FILE A CLAIM FOR UNEMPLOYMENT INSURANCE BENEFITS.

SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.

DOL-800 (R-5/99)

GEORGIA PEACE OFFICER STANDARDS AND TRAINING COUNCIL
CHANGE OF STATUS FORM

FILE

SECTION A MUST BE COMPLETED

Last Name	BUCHANAN	First Name	*HOLLY*	MI	C
SSN	[redacted]	DOB	[redacted]	Race	*WHITE*	Sex	*F/M*
Agency Name	*ATLANTA POLICE DEPARTMENT*			Agency ID #	1505

SECTION B MUST BE COMPLETED

Type of Change: check one box and complete the corresponding sections below.

- ☐ New Hire ☐ Promotion ☐ Rank Change (COMPLETE SECTIONS C AND F)
- ☒ Separation (COMPLETE SECTIONS D AND F)
- ☐ Name Change ☐ Education Change (COMPLETE SECTIONS E AND F)
- ☐ Deceased (COMPLETE SECTIONS C AND F)

SECTION C

Date:		Rank/Position	

SECTION D

Date:	*6/18/2010*

If resignation in lieu of dismissal, dismissal, suspension, or demotion is checked, reason for disciplinary action must be indicated below.

Type of Separation:
- ☐ Voluntary Resignation ☐ Career Retirement ☐ Layoff
- ☐ Resignation in Lieu of Dismissal ☒ Dismissal
- ☐ Medical Disability Retirement
- ☐ Suspension Number of Days Suspended:
- ☐ Demotion From: To:

(indicate ranks above)

Reason for Disciplinary Action:
WORK RULE VIOLATIONS (2) COUNTS-TRUTHFULNESS 4.1.03, CONFORMANCE TO DIRECTIVES 4.2.33 CONTACT LT. NEIL KLOTZER 404-658-6830

Officer's Last Known Address:
[redacted]

SECTION E

Legal Name Change To: *Note*: Legal document of change must be attached.

Education Change To:
Note: Copy of degree or transcript showing degree conferred must be attached.

SECTION F

Authorizing Signature	Date	Telephone Number
Nita S. Alexander	*10/16/2010*	404-546-7705

CITY OF ATLANTA

Atlanta Police Department 226 Peachtree St. SW Atlanta, Georgia 30303

FILE

M E M O R A N D U M

TO: *OFFICE OF PROFESSIONAL STANDARDS*

FROM: *PERSONNEL SERVICES SECTION*

DATE: *JUNE 16, 2010*

RE: *EMPLOYEE SEPARATION*

THE EMPLOYEE LISTED BELOW WAS SEPARATED FROM THE DEPARTMENT OF POLICE SERVICES.

NAME: *HOLLY C. BUCHANAN*

POSITION NUMBER: *10054*

TITLE OF POSITION HELD: *POLICE INVESTIGATOR*

LAST DAY EMPLOYEE WILL WORK: *06-18-10*

LAST DAY EMPLOYEE WILL APPEAR ON THE PAYROLL: *06-23-10*

PR 1200

Property
Atlanta P.D. Barcode #: APD000280949

APD Case#: 000000000 Owner: VIGNOLIA, PAUL
Crime Type: Evidence 2000 Data
Recovered on by 1944
)esc: S&W .40 CAL., 3 S&W MAGAZINES (.40 CAL) W/34 RDS. AMI

M E M O R A N D U M

TO: Lieutenant V. Hobbs

FROM: Sergeant M. Gruber

DATE: June 15, 2010

RE: Investigator Holly Buchanan

Investigator Holly Buchanan turned in her City equipment today at 1145 hours. I wanted to forward this memorandum to you regarding the items we already have in custody in the Property Control Unit.

According to the Relief From Duty form issued by Sergeant A. L. Lewis on June 28, 2007 the equipment taken from Investigator Buchanan at that time was a S&W . 40 caliber Model 4003 TSW and a City issued second weapon, which is a S&W .9mm Model 6906. An ASP baton, a radio, OC Gas, hat and breast badges, two identification cards with a wallet and a Detective badge. Additionally, there are 3 clips for the .40 caliber and 1 clip for the .9mm, thrity-four rounds of .40 caliber ammunition and thirteen rounds of .9mm ammunition.

The uniforms and gun belt were turned into the Pressing Club and signed off on by PMT Shirley Morris. Officer Evans signed off on the weapons, ammunition, and ASP baton once we pulled them out of the OPS storage room.

The OC Gas was retrieved from the OPS room and turned into Ms. Morris as well.

The Motorola radio and Kronos swipe badge were returned to Investigator Buchanan on August 31, 2009 by Sergeant Keeble, under the direction of OPS Sergeant T. Griffin. The Motorola radio was turned into the Electronic Maintenance Shop. I collected the Kronos swipe badge and the office key on June 3, 2010, upon her suspension from duty.

The box that contained Investigator Buchanan's equipment had a barcode of APD000280949 and when ran through FileOnQ, the equipment listing came back to Investigator Paul Vignola. Investigator Vignola received his equipment back several months ago, but all the items were in the same box. To the best of my knowledge, the box itself was labeled with Investigator Buchanan's name but had both employees' equipment inside. Attached, you will find copies of the original Relief From Duty form and the memorandum from Sergeant Keeble regarding the return of the aforementioned listed equipment.

If you have any further questions, please don't hesitate to contact me.

cc: Sergeant A. L. Lewis
Sergeant S. Keeble
PMT Shirley Morris

ATLANTA POLICE DEPARTMENT

Equipment Return Form

1569

Employee's name: HOLLY BUCHANAN Rank or job Classification: INVESTIGATOR

APD ID number: 2283 SSN: [redacted] Date of Employment: 5-25-96

Assignment (division and section): CID Zone 4

Date of ☐ Termination of employment 6/18/10 ☐ Resignation _____ ☐ Retirement _____

Employee's work site

This employee has turned in the following equipment in satisfactory condition and owes no other equipment to this section.

☑ Office keys ☐ Vehicle keys ☑ Parking card Other: Kronos Badge

Section Commander's Signature: [signature] Date: 3 June 2010

Electronic Maintenance Unit

This employee has turned in the following equipment in satisfactory condition and owes no other equipment to the Information Services Section.

Radio #: _____ Pager #: _____ Other _____

Unit Commander's Signature: _____ Date _____

Central Records Unit

This employee has cleared any incident, accident, and other reports from ICIS and satisfied any need for corrections.

Unit Commander's Signature: Lt. C. L. Jackson Date: 6-15-10

Property Control Unit

This employee has turned in the following equipment in satisfactory condition and owes no other equipment to the Property Control Unit.

- ☑ Flashlight and charger
- ☑ Flashlight Holder
- ☑ Duty Belt
- ☑ Ammo Pouch
- ☑ Badge #, including hat badge _____
- ☑ Body armor # _____
- ☑ Weapon Holster
- ☐ Handcuff Holder
- ☑ OC Spray
- ☐ ID card
- ☐ Official Business Parking Permit

- ☑ Shirts 6
- ☑ Pants 3
- ☑ Tie 1
- ☑ Hat 1
- ☑ Coat ☑ Nylon ☐ Rain ☐ Leather

Mobile Field Force: ☐ Member has returned his/her equipment with exceptions listed (Attach copy of Form APD 271) ☑ Not a member

Miscellaneous Items _____

Property Intake: Shirley Morris Date: 6-15-10

Armory

- ☑ Service Weapon # 3AW9311
- ☑ Carrying Case
- ☑ ASP Baton # D620
- ☑ Second Weapon # VBE5736
- ☐ Gun Safety Lock
- ☑ ASP Baton Holder
- Magazine ☑ How many returned? 3
- Rounds of Ammunition Returned 34
- Weapon Holster ☑ OLD .40

Armory Signature: Sgt. A. Suarez GUN BELT - MS Shirley Morris Date: 06/15/10

Unit Commander's Signature: [signature] Date: June 15, 2010

Personnel Services Unit

This employee has complied with APD.SOP.2131 and is authorized to have any final paychecks and pension refunds.

Unit Commander's Signature: _____ Date _____

Form APD 217 revised 7/24/08

ATLANTA POLICE DEPARTMENT
RELIEF FROM DUTY

OPS CONTROL #: 06-I-0877-PS

TO: Detective Holly Buchanan

FROM: Sergeant A. L. Lewis and Sergeant B. F. Jones

DATE: June 28, 2007

RE: Relief From Duty Notice

You are hereby suspended from duty with pay effective June 28, 2007 for the following reason(s): (Give specific reason(s); also, state any conditions and restrictions concerning the suspension with pay. Include the restriction prohibiting all extra job employment.)

REASON: For other reasons in the best interest of the employee and/or the department.

CONDITION: You will provide a home telephone number and any pager number where you may be reached. You will make yourself available for interview Monday through Friday from 0900 to 1700. Should you be away from your listed home phone number for more than two (2) hours during this time, you will contact and advise Sergeant A. L. Lewis, Sergeant B. F. Jones, or Lieutenant M. Hendricks of the Office of Professional Standards where you can be reached. If he or she is unavailable, you will then advise a supervisor at OPS of the information. **You are <u>forbidden</u> to work any extra jobs during your relief of duty.**

EMPLOYEE TELEPHONE NO. [redacted] **PAGER:** [redacted]

This notice acknowledges receipt of the following Departmental property relinquished by you:
(List inventory and description of property; include serial number of weapons, badge number, etc.)

ITEM NO.	DESCRIPTION (Include model & serial number, if applicable)	QUANTITY
1	Smith & Wesson 40 Cal. Model 4003.TSW, Serial Number BAW 9311	
2	3 Smith & Wesson Magazines for 40. Cal / 34 rounds of ammunition	
3	ASP Baton/ APD 0620 and APD Motorola Radio Number 4785 /	
4	OC Gas (No Expirtion Date) / Hat and Breast Badge # 4902 / Two Identification cards with one holder and one Detective Badge	
5	City issued second weapon/ Model 6906/ Serial Number VBE 5736 for S&W 9 mm.	
6	1 Smith & Wesson 9 mm with 13 rounds of Ammo.	

6-28-07 1100
AFFECTED EMPLOYEE'S SIGNATURE — DATE/TIME

WITNESS SIGNATURE 06-28-07 — DATE/TIME

P - _____ - _____ - _____

Form APD-828 revised 1/1/2000

M E M O R A N D U M

TO: Lt. V. H. Hobbs

FROM: Sgt. S. R. Keeble

DATE: August 31, 2009.

RE: Return of Handie-Talkie Radio and ID Badge

On today's date, at the direction of Sgt. T. Griffin / O.P.S., I returned the following items to Investigator H. Buchanan:

One (1) Motorola Handie-Talkie Radio Serial# MTS 2000 #47895 HB

One A.P.D. Identification ~~Badge~~ Kronos Swipe Card HB

If you have any questions or concerns, please let me know.

Federal Bureau

Of

Investigation File

PART 1

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/2007

An individual, who is in a position to testify, provided the following information:

On either October 8 or October 9, 2006, ATLANTA POLICE DEPARTMENT (APD) Officer GREGG JUNNIER called individual and stated he needed individual's assistance to purchase illegal drugs.

APD Officer BRUCE TESLER picked up individual at the BP station on the corner of Boulevard and Ralph McGill Boulevard. At the direction of APD, individual purchased drugs from three or four locations.

After the buys, TESLER paid individual while they were at East Atlanta City Hall. When APD Officer CARY BOND arrived, BOND stated he had been watching individual during the drug buys. BOND asked individual where he had purchased the drugs that were about to be turned in to APD property. BOND stated he needed to know what was on the other side of the doors of the houses from which individual purchased drugs for the APD. BOND also stated he needed a good description of each subject and whether or not he possessed a gun. BOND further stated that he did not care what individual did while working with JUNNIER. TESLER and APD Officer HOLLY BUCHANAN were also present during the conversation.

5-1-733

Investigation on 01/03/2007 at Atlanta, Georgia

File # [redacted] Date dictated 01/04/2007

by SA Brian P. Davis
SA Andrew J. Van Epps:ajve

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ATL.APD

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/2007

An individual, who is in a position to testify, provided the following information:

Individual confirmed that he purchased drugs from [redacted], Atlanta, Georgia, for the ATLANTA POLICE DEPARTMENT (APD). Individual knew three people - DERRICK Last Name Unknown (LNU), TONIO LNU, and a person known as Pie - at that address.

Individual was directed by an APD officer to purchase drugs from [redacted] Atlanta, Georgia. When individual approached the apartment, FIRST NAME UNKNOWN (FNU) DAY was outside the apartment with other people. Individual gave cash to DAY, and DAY went into a downstairs apartment. DAY came out of the downstairs apartment with drugs in his hand, went into an apartment upstairs, came out of the apartment upstairs and gave the drugs to individual. Individual never purchased drugs for himself from [redacted] and only purchased drugs one time from [redacted].

Individual recalled that [redacted] is an apartment complex with English in its name. MARCO LNU sold drugs out of an apartment in that complex. MARCO LNU sold to people who sold drugs on the street. Individual told APD officer GREGG JUNNIER about MARCO LNU's drug activity but told JUNNIER that he could not purchase drugs from MARCO LNU. Individual did not purchase drugs from MARCO LNU at [redacted].

Individual did not purchased drugs from PATRICIA HANDSPIKE at [redacted], Atlanta, Georgia. Individual sat in a car with JUNNIER and watched the residence, and it was obvious that drugs were being sold in the house. JUNNIER asked individual whether or not individual could purchase drugs from PATRICIA HANDSPIKE, but individual was not comfortable purchasing from her because individual did not know PATRICIA HANDSPIKE, who is the mother of an acquaintance, TELLIE HANDSPIKE.

APD officer CARY BOND directed individual to purchase drugs from [redacted], Atlanta, Georgia. BOND drove individual to a street near [redacted], and individual walked to the residence. Individual knocked on the door, talked to someone at the residence, but the drug requested by the individual was not

Investigation on 01/15/2007 at Atlanta, Georgia

File # [redacted] Date dictated 01/29/2007

by SA Andrew J. Van Epps:ajve
SA Brian P. Davis

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5-2-733

FD-302a (Rev. 10-6-95)

[redacted]

available, and he returned without any drugs to BOND's vehicle. Individual returned the money for the drug purchase to BOND. JUNNIER later called individual and told him that he did a good job at [redacted]. Individual received approximately $1,800 as payment from APD after the search was executed.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2007

ALEXIS A. WHITE was interviewed in Atlanta, Georgia. During a previous interview, WHITE stated he attempted, at the direction of an ATLANTA POLICE DEPARTMENT (APD) officer, but did not purchase drugs from a residence on Wood Street, Atlanta, Georgia; WHITE believes the officer submitted a piece of crack purchased from another residence as evidence that drugs were being sold from the residence on Wood Street, and WHITE was interviewed to provide further information. WHITE was aware of the identities of the interviewing agents, and after being advised of the nature of the interview, WHITE provided the following information:

WHITE first met APD Officer BRAD BURCHFIELD at an apartment complex at 3762 Martin Luther King, Junior, (MLK) Drive. WHITE had gone there to hang out because he knew people in the complex because he had lived nearby. WHITE parked the car, a white Pontiac Grand Prix, he was driving, popped the hood, and got out. While WHITE was standing by the car, BURCHFIELD drove up in a patrol car. While in the parking lot of 3762 MLK Drive, BURCHFIELD put WHITE in handcuffs, put him in the patrol car, and then drove out of the complex. WHITE asked for the reason he was being detained, and BURCHFIELD did not respond. While in the patrol car, WHITE told BURCHFIELD that he worked as a confidential informant (CI) for APD Officer GREGG JUNNIER. After talking with JUNNIER, BURCHFIELD returned to 3762 MLK and released WHITE.

WHITE does not recall how he started working as a CI for BURCHFIELD.

BURCHFIELD told WHITE there was a residence at [redacted] ([redacted]) from which guns and drugs were sold, and when a warrant was obtained, the BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (ATF) would participate in the search. In late October or early November, 2006, BURCHFIELD dropped off WHITE on Mildred Place, and WHITE walked through a parking lot toward Wood Street. As WHITE walked through the gate between the parking lot and Wood Street, a white Dodge Stratus was leaving [redacted]. When WHITE saw the car leave, he called BURCHFIELD, who was driving on Wood Street toward Hollowell Parkway, and then started walking in the same direction. BURCHFIELD picked up WHITE at the end of Wood Street near its intersection with Hollowell Parkway. BURCHFIELD stated that they

Investigation on 03/14/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Andrew J. Van Epps:ajve
SA Brian P. Davis

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5-4-733

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2007

ALEXIS A. WHITE, was interviewed in the driveway of a residence located at [redacted], Atlanta, Georgia. After being advised of the identity of the interviewing Agents and the nature of the interview, WHITE voluntarily provided the following information:

WHITE advised that in 2004 or 2005 he made a drug purchase under the direction of BUCHANAN and another officer. The other officer could have been CARY BOND, but WHITE was unsure. WHITE rode with BUCHANAN and the other officer in an undercover car. BUCHANAN first dropped WHITE off on Delmar Lane to make a drug purchase. She then took WHITE near [redacted] and dropped him off on a side street. WHITE walked to the address and encountered two dark skinned, black males outside in the yard. WHITE then asked to purchase some illegal narcotics. He was unsure what type of narcotics BUCHANAN directed him to buy. One of the males went inside the residence and returned with the requested drugs. WHITE then met BUCHANAN up the street where she dropped him off. WHITE gave the drugs to BUCHANAN. He could not remember if she ever patted him down before or after the purchase. BUCHANAN did have WHITE sign a blank voucher form, and she paid him for the purchase.

Investigation on 06/07/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Matthew J. Ross
SA Andrew J. Van Epps

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S-11-733

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2007

ALEXIS A. WHITE, was interviewed in the parking lot of an apartment complex made up of four red brick buildings, each marked with a letter A, B, C, or D, located at [redacted], Atlanta, Georgia. After being advised of the identity of the interviewing Agents and the nature of the interview, WHITE voluntarily provided the following information:

WHITE advised that sometime in 2005, he was directed by Investigator GREG JUNNIER of the Atlanta Police Department (APD) to make a drug purchase at Building D. WHITE recalled that he bought approximately $5.00 worth of marijuana from a black male in apartment number three or five of Building D. He gave the drugs to JUNNIER. WHITE was never patted down by JUNNIER or anyone else from APD prior to making the purchase. WHITE only met with JUNNIER during that day. At no time was Investigator HOLLY BUCHANAN of APD ever present before, during, or after the buy. This was the only time WHITE bought drugs from the apartments at [redacted].

Investigation on 06/07/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Matthew J. Ross
SA Andrew J. Van Epps

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5-12-733

D-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2007

ALEXIS A. WHITE, was interviewed in the driveway of a residence located at [redacted] Atlanta, Georgia. After being advised of the identity of the interviewing Agents and the nature of the interview, WHITE voluntarily provided the following information:

WHITE advised that he had never been to or bought drugs from the residence located at [redacted].

Investigation on 06/07/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Matthew J. Ross
SA Andrew J. Van Epps

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5-13-733

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2007

ALEXIS A. WHITE, was interviewed in front of a residence located at [redacted], Atlanta, Georgia. After being advised of the identity of the interviewing Agents and the nature of the interview, WHITE voluntarily provided the following information:

WHITE recalled that sometime in 2005, JUNNIER took him to several locations on the same day to make drug purchases. One of the locations JUNNIER took WHITE to was a residence at [redacted] Avenue. JUNNIER dropped WHITE off near the residence. WHITE walked to the back door of the house and bought an amount of crack cocaine from an unknown individual. WHITE then walked back to JUNNIER's car and gave him the drugs. JUNNIER paid WHITE for the buy that day. JUNNIER was the only officer he worked with or saw that day. This was the only time WHITE bought drugs from [redacted].

WHITE also advised that on that same day JUNNIER directed him to attempt a purchase at [redacted] Atlanta, Georgia. There were several black males standing in the front of the residence. WHITE attempted to buy drugs from them but had no success. WHITE told JUNNIER that he was unable to purchase drugs at that location. This was the only time WHITE attempted to buy drugs from [redacted].

Investigation on 06/07/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Matthew J. Ross
SA Andrew J. Van Epps

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5-14-733

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/21/2007

ALEXIS A. WHITE was interviewed in Atlanta, Georgia. The ATLANTA POLICE DEPARTMENT (APD) executed search warrants at [redacted] and [redacted] and according to affidavits for the search warrants, a confidential informant (CI) observed drugs at both addresses during a drug deal. WHITE received credit as a result of the searches at both addresses. WHITE was aware of the identities of the interviewing agents, and after being advised of the nature of the interview, WHITE provided the following information:

Approximately one year ago, BURCHFIELD drove WHITE down [redacted]; other than BURCHFIELD, no other APD officers were present. BURCHFIELD told WHITE that the girlfriend of an individual known as BLACK had called him and told him BLACK lived in a house on [redacted]. WHITE was familiar with BLACK because he had previously purchased drugs for personal use from BLACK at another location.

BURCHFIELD wanted WHITE to purchase drugs from BLACK at either [redacted] or [redacted]. WHITE told BURCHFIELD he could not purchase from BLACK on [redacted] because BLACK would be suspicious of WHITE showing up at his house and trying to purchase drugs. WHITE has neither purchased drugs from nor been in any house on [redacted].

WHITE does not recall being paid for purchasing drugs on [redacted].

Investigation on 06/15,07/06/07 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Andrew Van Epps:ajve
SA Brian Davis

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5-15-733

FD-1023 (Rev. 6-22-2007)

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 09/04/2007

Case ID: [redacted] (Pending)
[redacted] (Pending)
[redacted] (Pending)

Contact Date: 08/27/2007

Type of Contact: In person

Location: Atlanta, Georgia

Written by: SA Eulis Mile Brosas
Other(s) Present: SA Andrew J. Van Epps

Source Reporting:

ALEXIS A. WHITE, who has been previously interviewed, was interviewed in Atlanta, Georgia. WHITE was aware of the identities of the interviewing Agents, and after being advised of the nature of the interview, he provided the following information:

[redacted]
Atlanta, Georgia

WHITE purchased drugs as a confidential informant (CI) for the ATLANTA POLICE DEPARTMENT (APD) from the ROLLING BENDS apartments located at [redacted], building D, Atlanta, Georgia. WHITE believes the purchase was made sometime in 2004.

WHITE has never made a drug buy at building A at the adjacent ROLLING BENDS apartment buildings located at [redacted] While WHITE does not know a male named "Eddie" who lived in building A, WHITE knew a man known as "Black" who lived in unit [redacted] in building A.

BOWEN HOMES APARTMENTS
1259 Wilkes Circle N.W.
Atlanta, Georgia

WHITE has made two drug purchases for APD in the BOWEN HOMES apartment complex. One buy was made in 2004 or 2005 from a man known as "Zayeed" (phonetic) who lived at 1275 Wilkes Circle

N.W. The other buy was made from "Larry" who lived at 1056 Chivers Street N.W.

WHITE has never purchased drugs from 1259 Wilkes Circle N.W.

[redacted]

Atlanta, Georgia

WHITE made a drug purchase from a man known as "J.J." who resided at [redacted] WHITE advised that the buy was conducted for former APD Narcotics Investigator GREGG JUNNIER. WHITE is almost certain that APD Investigator BRUCE TESLER was not present during this drug buy.

♦♦

017
ATL APD

5·17·733

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2006

Kim Warden, Fulton County Magistrate, was interviewed on November 28, 2006, at her office. Her office is located in Room 1605, behind Court Room #1A, in the Fulton County Justice Center, 185 Central Avenue SW, Atlanta, Georgia. Her office telephone number is (404)730-5396. She can also be reached on her Blackberry at [redacted] or her personal cellular telephone at [redacted]. She provided the following information:

The warrant applied for by Atlanta Police Department Officer Jason R. Smith on November 21, 2006, with Docket Number E001232, was applied for electronically. Officer Smith used a computer at the Fulton County Jail and filled out an electronic form. He then connected on-line to the Fulton County Magistrate Office and telephoned the Magistrate Office to let the office know that he was making application. Judge Warden arrived fifteen minutes early for her regular 6:00 p.m. shift and, because the duty Magistrate was busy, she went to the computer in the Magistrate Office to rule on Officer Smith's application. The electronic warrant system has the capability for an electronic conference between the applying officer and the magistrate. It is similar to a teleconference. The Magistrate can read the affidavit and application on-line and then can speak to and see the officer.

After Judge Warden read Officer Smith's affidavit and application, she swore him in and asked him a few preliminary questions like what was his name and who was he employed by. She always also asks if there is any other information that she needs to know in addition to what is in the affidavit. Typically, if an officer provides relevant additional information verbally, she will tell them to add the additional information to the written affidavit. She does not recall any additional information that Officer Smith provided verbally except some information that relates to the no-knock approval. She recalls asking Officer Smith if the no-knock was for officer safety and he said no that it was to protect the drug evidence.

Specifically, Officer Smith did not say that the confidential informant was actually observed while making the drug buy at 933 Neal St. It is police policy that the confidential informant is under surveillance at least until the door of the residence where the drugs are purchased. Judge Warden assumed,

Investigation on 11/28/06 at Atlanta, GA

File # [redacted] Date dictated 11/28/06

by Andrew Van Epps
F. Joseph Robuck

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5-18-733

based on how the warrant was written, that police policy had been complied with. Regarding the no-knock request in the application, Judge Warden did not inquire as to how the confidential informant would have been in a position, based on the facts set forth in the affidavit, to know that "Sam," the individual allegedly selling drugs at 933 Neal St., carefully monitored his surveillance cameras. Judge Warden's opinion is that the request for no-knock is sufficient on its face without further inquiry.

Officer Smith and his teammates from the narcotics team have applied for many warrants from Judge Warden, probably more than twenty and possibly as many as fifty. She has never seen a hint of any false information in an affidavit and has not heard any rumors to that effect. There was nothing about the particular affidavit in question that made her suspicious when she was ruling on it. She is aware that false affidavits are a possibility, because years ago the REDDOG team had a bad reputation regarding their affidavits. None of the people on Officer Smith's team were on that REDDOG team.

When evaluating warrant affidavits and applications, Judge Warden considers things like: is the confidential informant reliable, how recent was the undercover drug buy, what was obtained through the undercover buy, what is the experience of the officer and why should she rely on him. In her opinion, Officer Smith's warrant was textbook.

Judge Warden has only a professional relationship with Officer Smith and his teammates. She does not know any of them socially. She has been a Fulton County Magistrate, part-time and full-time, for about ten years. She was appointed by the State Court Judges.

Judge Warden never saw a hard-copy of the affidavit, application and warrant until after the shooting at 933 Neal St. There should be a copy of the electronic application including the electronic hearing in the Court Administrators Office. Stefani Searcy is the Court Administrator.

Judge Warden pointed out that she recently heard Paul Howard in the news media say that citizens from the neighborhood around 933 Neal St. had just complained at a neighborhood meeting before the shooting that something had to be done about the drug activity in the neighborhood.

5·19·733

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/2006

An individual, who is in a position to testify, provided the following information:

Individual began working as a source for ATLANTA POLICE DEPARTMENT (APD) Officer CARY BOND approximately four years ago. APD Officer GREGG JUNNIER and BOND arrested individual on Martin Luther King, Junior, (MLK) Drive. Individual lived in an apartment on MLK Drive, and BOND and JUNNIER approached individual when he was outside of his apartment. Individual threw his marijuana under a car. JUNNIER took individual's keys and started trying the keys in different apartments. Individual was told he could either sign a consent to search for his apartment or the officers would search anyway because they smelled weed. Individual signed the consent because he knew there were no drugs in the house. A K-9 unit went through the house, and individual was told that the dog smelled drugs. JUNNIER said he found weed in the house, and individual knew that it was not his because he had thrown his marijuana under a car. When individual was arrested, BOND gave his telephone number to individual, and after individual's release, he contacted BOND. Individual met BOND at an APD office. BOND asked individual some questions, and he signed some paperwork. As an APD source, individual did not work with just one officer.

Individual is the source who, according to the affidavit, purchased drugs from an unidentified individual at 933 Neal Street, Atlanta, Georgia, but individual did not purchase any drugs from an individual known as SAM at that residence. Additionally, JUNNIER previously used individual in warrant affidavits when individual has not purchased drugs from either the individual or the residence named in the warrant, and APD Officer BRUCE TESLER, APD Officer J.R. SMITH, and BOND are aware of this. Individual is unsure whether or not the following APD officers were aware: First Name Unknown (FNU) DAVENPORT, FNU LUCAS, Sergeant FNU STALLINGS, an officer known as HOLLY, FNU GRIFFIN, and FNU MILLER, a K-9 handler. Individual believes MILLER is aware because JUNNIER regularly contacts MILLER to conduct K-9 searches.

On November 21, 2006, individual spoke with BOND about making drug purchases. BOND told individual that they would do drug purchases after 6 p.m.

Investigation on 11/25/2006 at Atlanta, Georgia

File # [redacted] Date dictated 11/26/2006

by SSA Michael McKinney
SA Andrew J. Van Epps

020
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D-302a (Rev. 10-6-95)

[redacted]

At 5:05 p.m., individual received a telephone call from JUNNIER, who asked individual whether or not he was available to make a drug purchase. Individual told JUNNIER that individual was available. JUNNIER stated that he would call back the individual soon, but JUNNIER never called. Approximately one hour later, individual called JUNNIER and asked him whether he was still coming. JUNNIER responded don't about it; we have you covered.

At approximately 6:40 p.m., individual received a telephone call from SMITH, who said we need you to cover our asses; we fucked up; it wasn't the right house. Then SMITH told individual that it was really important that individual listened to SMITH. SMITH told individual that TESLER and SMITH met individual at a car wash at 1125 Bankhead Highway, left their car there, and rode in individual's car. SMITH told individual that SMITH sat in the back seat on the passenger side, and TESLER sat in the backseat behind the driver. SMITH told individual that he had purchased drugs from an individual named SAM at 933 Neal Street. SMITH described SAM as approximately 6'1" - 6'2", 30 - 35 years old. SMITH told individual that he went up to the house, and SAM was in the house; then SMITH said no, no, SAM was in the yard. SMITH stated SAM walked individual to the back of the house to the basement, and the door to the basement was already open. SMITH then stated SAM went in and got the bags of crack. SMITH told individual to say he bought two $25 bags of crack. Individual described SMITH as not calm during the telephone call, and SMITH did not say anything about anyone getting shot.

During individual's telephone conversation with SMITH, individual received a telephone call from APD Officer BRAD BURCHFIELD, and individual called him back. BURCHFIELD asked individual where he was, and individual stated he was at home. BURCHFIELD asked aren't you with JUNNIER, and individual responded no. BURCHFIELD asked whether individual had been with JUNNIER, and individual replied yes. BURCHFIELD asked when individual had been with JUNNIER, and individual responded six something, no, might have been close to five. BURCHFIELD told individual about the shooting.

SMITH called individual a second time to ask whether they were clear and whether individual got it. During a third telephone call from SMITH, individual asked whether SMITH was alright. SMITH stated that they had screwed up.

5-21-727

[redacted]

Individual became nervous and jumped out of DUNCAN's car, ran into and out of the VARSITY, and ran into the BP gas station near the intersection of Spring Street and North Avenue. During this time, individual lost DUNCAN and his partner. While he was in the BP gas station, individual called 911 and DEGREE, who came to the BP gas station and then took individual to the ATF office. Individual was at the ATF office for approximately one hour, and then two APD officers took individual to APD Internal Affairs. While at APD Internal Affairs, individual was interviewed, made consensually-monitored telephone calls, and submitted to a voice-stress test.

Individual received calls from JUNNIER that night, and individual called the FBI at approximately 1:00 a.m. Individual received a call from TESLER, who asked individual if he was okay and whether he knew what was going on.

SMITH picked up individual on November 23, 2006, at approximately 11 a.m. SMITH was driving a white truck. SMITH stated that they were going to the office to look at photographs, but they did not look at any pictures. SMITH went into his office, paid individual $100, took him by 933 Neal Street, and talked to him about the story. They went to a store on MLK Drive owned by EDDIE LNU, where JUNNIER works a second job. EDDIE LNU gave individual $100 that was from JUNNIER. At approximately 1:00 to 2:00 p.m., SMITH dropped individual at a cousin's house on Six Flags Parkway, where he ate Thanksgiving dinner.

On November 24, 2006, individual was interviewed by NICOLE ALLSHOUSE, FOX 5 NEWS, and called JUNNIER, SMITH, TESLER, STALLINGS, and BOND. The conversations with JUNNIER, TESLER, STALLINGS, and BOND were recorded; individual did not speak to SMITH.

Approximately two weeks ago, individual went to a residence at [redacted] and asked for an individual named MARIO. An unidentified individual at the residence stated MARIO did not stay there. SMITH stated he smelled weed and so did individual.

JUNNIER sent individual to a residence on Brent Creek Way, and individual purchased drugs from an unidentified individual who had access to two apartments. JUNNIER obtained search warrants for both apartments. Individual could not recall the date.

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[redacted]

BURCHFIELD finished his shift and was headed home when WHITE called at about 11:20 p.m. WHITE said he was on his way when BURCHFIELD told him he wasn't there (at PUBLIX) and that it was Thanksgiving. He told WHITE that he (BURCHFIELD) was off Thursday and Friday. He told him he would call Friday to arrange a time to meet on Saturday. BURCHFIELD called Sergeant KREHER and told him about his plan to meet WHITE on Saturday to show him the line-up. Thursday was Thanksgiving and uneventful for BURCHFIELD who received no calls regarding the case.

Friday, 11/24/2006

On Friday, 11/24/2006, BURCHFIELD went to his job at PUBLIX. He called WHITE at about 6:00 p.m. and WHITE seemed irritated. BURCHFIELD asked him to pick a time to meet the following day. WHITE said that they were fucking him now and to tell your boys to stop looking for him or he was going to tell everyone that they had told him to lie and that he had never went to the house. BURCHFIELD tried to calm him down and told WHITE that he didn't have to look at the line-up.

BURCHFIELD called Sergeant KREHR and left a message. KREHR called a few minutes later and BURCHFIELD relayed the above information. KREHR told him not to call WHITE anymore.

Procedural Issues

BURCHFIELD said that there was a certain amount of money available, he believed around $1,500 with which narcotics officers could do buys. The going rate for a crack buy was $35-40 and $20 for marijuana. The informant would get a bonus based upon the weight of drugs found in a later arrest or search. One to ten grams of cocaine got a certain amount of money with one kilo getting more. The informant is not always paid at the time he makes a buy, but often later in the month or the following month.

The informant has to sign a voucher to get paid and two people are supposed to witness the payment. The control officer does not have to be one of the witnessing officers.

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[redacted]

Individual called SMITH to ask for details about 933 Neal Street. SMITH told him the house had shutters, and there was a grill and a couple of chairs in the back yard. SMITH reminded individual that the back door had been open.

During one of their conversations, SMITH asked individual the type of vehicle he drove during the purchase at 933 Neal Street, and individual stated it was a green Lumina. Individual does not own a green Lumina. Individual previously purchased drugs at a house on Neal, but individual has never been to 933 Neal Street. Individual has never pulled up to a residence from which he purchased drugs with APD officers in his car.

On November 22, 2006, individual called ALCOHOL, TOBACCO, AND FIREARMS (ATF) Special Agent (SA) ERIC DEGREE. Individual asked whether DEGREE knew JUNNIER had been shot and told him that it had not occurred as described. DEGREE then said that he would be right over. DEGREE and ATF SA AARON LAST NAME UNKNOWN (LNU) picked up individual, pulled over the car, and talked to him for approximately 30 minutes. DEGREE dropped him off and told him not to go anywhere.

Individual received a telephone call from JUNNIER who told individual about the shooting and then reminded individual of what SMITH had told individual.

APD Officer FNU DUNCAN and an unidentified officer, described as a slim male with glasses, picked up individual from his mother's residence. DUNCAN asked individual questions, including the following:

Did he make the buy?
What did the house look like?
How many ways were there to get on the porch?
Who did he buy from?
How would he describe the individual he bought from?
What did the back of the residence look like?

DUNCAN then stated that they would drive by 933 Neal Street to look for SAM. Individual called DEGREE approximately five times while individual was with DUNCAN. During one conversation, DEGREE stated that he would come pick up individual, and DUNCAN stated that he had individual at the time, and DEGREE would have to wait.

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[redacted]

BURCHFIELD then called Investigator DEATON who told him that JUNNIER's team had been involved in the shooting. JUNNIER and SMITH had been shot, but their injuries were not life threatening. BURCHFIELD relayed this information to COOPER. BURCHFIELD then went to his mother-in-law's house.

Wednesday, 11/22/2006

On Wednesday, November 22, 2006, BURCHFIELD went to work and worked the area around Neal Street for information regarding "Sam." BURCHFIELD spoke with JUNNIER and SMITH the following day on his cell phone regarding their condition. They did not discuss any details regarding the shooting or BURCHFIELD's contact with WHITE.

BURCHFIELD finished his shift and went to PUBLIX located at 100 Ponce De Leon where he was working a part-time security job. His shift was from 6:00 p.m. until 11:00 p.m. Early in the shift, ZYGI called and asked him "What's up with your boy?" He said that he was riding with Detective DUNCAN when he jumped out of the car and took off. He told BURCHFIELD the fugitive investigators were looking for him. BURCHFIELD talked to one of the investigators (name unrecalled) and told him where WHITE's mother's house was over near the Federal Penitentiary. BURCHFIELD knew this information because he had picked up WHITE from the location. The investigator told BURCHFIELD that they had put together a line-up and wanted WHITE to look at it. He asked BURCHFIELD to call WHITE. BURCHFIELD called WHITE and left a message. WHITE called back later on and BURCHFIELD told him that they just wanted him to look at some pictures. WHITE said he had been scared and didn't know (DUNCAN) so that was why he had run. He agreed to come down to the PUBLIX to meet with BURCHFIELD but that he had to drop off his girlfriend in Hiram, Georgia first. BURCHFIELD told him he was there until 11:00 p.m. At about 8:00 p.m., JR SMITH called BURCHFIELD and asked if WHITE was coming to PUBLIX. SMITH said he needed to pay WHITE for work he had done previously, about $35-40.

The fugitive investigator brought by the line-up to BURCHFIELD at about 8:00 or 8:30 p.m. and left it with BURCHFIELD. JR SMITH arrived at about 8:45 p.m. and met with BURCHFIELD. He told BURCHFIELD that he "felt like shit" when asked how he was doing. He had small cuts on him. They both took a look at the line-up, but didn't recognize anyone. SMITH stayed around twenty to thirty minutes, calling WHITE two or three times during this period with no answer, after which SMITH left.

5.01.122

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[redacted]

ALEX WHITE

BURCHFIELD explained that he had dealt with WHITE numerous times in the past and that he had been a reliable informant. WHITE was operated by BOND, but any of the investigators could work with him. BURCHFIELD had never worked with WHITE regarding any Neal Street address.

BURCHFIELD stated that over the 1 ½ to two years that he has worked with WHITE, he has probably paid him about $2,000. The biggest bust with WHITE was about four pounds of marijuana.

BURCHFIELD stated that WHITE had different vehicles which he had rented. BURCHFIELD stated that he knew WHITE had driven a green Lumina, a white Dodge Charger and a blue car of some sort.

BURCHFIELD stated that WHITE had ridden with him in his car on several occasions and that it is a common practice to let the informant out near the target house. He stated that his last buy with WHITE was about a week before on 1st Street. BURCHFIELD said he had also been watching a place on Wood Street. He let WHITE out to make a buy at the house, but a guy in a white car pulled out at the address at the same time. WHITE never made the buy. BURCHFIELD described the residence as a yellow house with green shutters. It is located near the Food Giant on Howell Road.

Regarding drug dealing in the vicinity of 133 Neal Street, BURCHFIELD advised that there had been drug arrests made of a group of people coming out of a large white apartment complex located south of Joseph Lowery Boulevard. BURCHFIELD has also heard, but has not verified, that there was dope being sold from a house located at the end of Neal Street.

BURCHFIELD said that he had seen the search warrant affidavit regarding 933 Neal Street on 11/30/2006 at the precinct. He said that it matched up with what WHITE had told him the first night. He had also seen WHITE on the Fox 5 News report on Monday claiming that the officers had told him to lie. BURCHFIELD did not believe this to be true based on his initial call to WHITE. BURCHFIELD normally knows Team 1 narcotics officers to do good searches. BURCHFIELD had not been directed by anyone on the team to tell a certain story to investigators.

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[redacted]

The following is personal and identifying information regarding BURCHFIELD which, due to the nature of BURCHFIELD's position, should be handled in an appropriate and confidential manner.

Name:	BRAD JOSEPH BURCHFIELD
Home Address:	[redacted]
	[redacted]
Telephone:	[redacted]
DOB:	[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Officer BRAD BURCHFIELD, ATLANTA POLICE DEPARTMENT (APD) was telephonically contacted at [redacted]. BURCHFIELD advised that after reviewing his cellular telephone records he recalled the following:

BURCHFIELD called ALEX WHITE on Friday, 11/24/2006 at 8:48pm. After talking with WHITE, BURCHFIELD called GREGG JUNNIER at 8:51pm. BURCHFIELD called JUNNIER to see how his injury was doing. JUNNIER asked BURCHFIELD to work his second job as an apartment security officer. BURCHFIELD said yes. BURCHFIELD also told JUNNIER about WHITE's comment stating that everybody needs to leave him alone or he will tell that they told him to lie and say that he made a drug buy on Neal Street.

BURCHFIELD also advised that it was 7:21pm when he talked with WHITE on Tuesday, 11/21/2006. It was during this conversation that WHITE told BURCHFIELD that he did do a drug buy on Neal Street.

Investigation on 12/03/2006 at Atlanta, Georgia (telephonically)

File # [redacted] Date dictated 12/04/2006

by SA A. Brett Fears:abf

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ATL APD

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2006

Officer BRAD BURCHFIELD Atlanta Police Department, FIT team, contacted the interviewing Agent telephonically at about 4:30 p.m. and inquired about ALEX WHITE being in Federal protective custody. Writer did not inform BURCHFIELD of WHITE's current status. BURCHFIELD stated that he had just been called by ALEX WHITE who was attempting to get paid for information he had given BURCHFIELD previously. BURCHFIELD informed WHITE that no warrants based upon WHITE's information would be executed in the near future. WHITE stated during the conversation that JR SMITH had been the one who told him to lie. BURCHFIELD had put the conversation on speaker-phone so that others, including his Sergeant, would hear the conversation.

BURCHFIELD also stated that he had been contacted for interview by PBA (Police Union) attorneys or investigators and asked writer whether or not to speak with them. BURCHFIELD agreed to meet with writer at his employment at PUBLIX on Spring Street, Atlanta, Georgia later in the evening and provide billing records from his cell phone.

BURCHFIELD was contacted at his employment as a security officer for PUBLIX Supermarket located on Spring Street, Atlanta, Georgia at 11:15 p.m. He advised that ALEX WHITE had telephonically contacted him at 4:08 p.m. from a blocked number which BURCHFIELD displayed on his telephone for the interviewing Agent.

Regarding meeting with PBA lawyers or investigators, writer informed BURCHFIELD that while the FBI could not direct him not to speak with these individuals, it would not help the FBI and would create additional statements from him. BURCHFIELD stated that he really didn't want to talk to these individuals.

BURCHFIELD supplied a billing record for his cell-phone [redacted] for November 20, 2006 through 10:48 a.m. on November 30, 2006. He had delineated his first telephonic contact with Officer Cooper regarding the shooting. This call had taken place at 6:59 p.m. on 11/21/2006. BURCHFIELD had marked the telephone numbers with the associated name for most subsequent calls which he could identify. A copy of this billing record is attached and made a part of this report.

Investigation on 12/06/2006 at Atlanta, Georgia

File # [redacted] Date dictated NA

by SA Bret C. Aitchison/bca

031
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[redacted]

Continuation of FD-302 of BRAD BURCHFIELD , On 12/06/2006 , Page 2

5-32-772

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2006

ALLEN ABERCROMBIE, Atlanta Police Department, Fugitive Unit Investigator, work telephone number (404) 853-7775, was interviewed at the Atlanta Police Department, 675 Ponce De Leon Avenue, N.E., Atlanta, Georgia, 30308. After being advised of the identity of the interviewing Agent and the nature of the interview, ABERCROMBIE, provided the following information.

On November 23, 2006, ABERCROMBIE was working a 4:00am through 12:00pm, shift. ABERCROMBIE advised it was still morning hours when ABERCROMBIE noticed investigator J.R. SMITH on the third floor of the parking deck at the Atlanta Police Department. SMITH was driving a white SUV. ABERCROMBIE stated he notice a black male sitting on the passenger side of SMITH's vehicle. SMITH told ABERCROMBIE he had to come into the office to look at some pictures. ABERCROMBIE advised that SMITH and his passenger were leaving the parking deck.

Investigation on 12/06/2006 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2006

Lieutenant STACIE GIBBS, Criminal Investigations Division, Narcotics Unit Commander of the Atlanta Police Department, was interviewed at the Atlanta Police Department located at 675 Ponce De Leon Avenue, N.E., Atlanta, Georgia, 30308, work telephone number (404) 853-3272, and cellular telephone number [redacted]. After being advised of the identities of the interviewing Agents and the nature of the interview, GIBBS, provided the following information:

GIBBS stated she had been contacted on 11/30/2006, at approximately 3:15pm, by Investigator J.R. SMITH. SMITH advised he had brought an informant by the Atlanta Police Department on Thanksgiving day. SMITH advised that he (SMITH) and the informant should be on the Atlanta Police Department's surveillance cameras.

Investigation on 12/08/2006 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2006

SANG HYUN LEE, date of birth, [redacted], Georgia drivers license number [redacted]. LEE works as a custodian at the Atlanta Police Department located at 675 Ponce De Leon Avenue, N.E., Atlanta, Georgia, 30308. LEE resides at [redacted] home telephone number [redacted]. Federal Bureau of Investigation, Task Force Officer KIM SUNG was also present during the interview. LEE was interviewed at the above mentioned address. After being advised of the identity of the interviewing agents and the nature of the interview, LEE provided the following information.

LEE stated he worked on November 23, 2006, at the Atlanta Police Department, but he did not pay attention to which Police Officers were coming into the building.

Investigation on 12/11/2006 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis

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6-75-773

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/2006

[redacted] date of birth, [redacted], social security account number [redacted]. [redacted] resides at [redacted], Atlanta, Georgia, [redacted], home telephone number [redacted], and cellular telephone number [redacted]. [redacted] was interviewed in a close proximity of his residence. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information.

[redacted] works as an informant for the Atlanta Police Department. [redacted] reports drug activities and occasionally makes drug buys for Investigator J.R. SMITH of the Atlanta Police Department. [redacted] is paid $20.00 through $30.00 for a drug buy and can be paid $100.00 or possibly more for reporting a drug dealer which leads to an arrest and seizure. [redacted] stated J.R. SMITH and the Team 1 narcotic officers have always treated [redacted] in a professional manner. [redacted] advised his vehicle and person is always searched before and after each drug deal.

[redacted] advised on 11/21/2006, he was driving around with his son [redacted], when [redacted] noticed a black male named "FAT" selling drugs in front of the "green store" located at [redacted], Atlanta, Georgia. "FAT" approached ALMOND and attempted to sell [redacted] a crack rock. [redacted] witnessed where "FAT" was hiding his drug stash. [redacted] contacted SMITH and advised SMITH of "FAT'S" location.

SMITH called [redacted] back in approximately 10 minutes and asked [redacted] where "FAT'S" drug stash was hidden. [redacted] told SMITH where the drugs were hidden. SMITH called a second time asking where "FAT'S" drug stash was hidden. SMITH called [redacted] on a third occasion and advised he had found the drug stash. [redacted] advised that he has not received money for this deal.

[redacted] has witnessed different drug dealers selling drugs around 933 Neal street, Atlanta, Georgia. [redacted] stated the drug dealers will pay the home owner money, so they can sell the drugs out of the front yard or behind the house. The drug dealers will tell the home owner they will rake the yard for free or give the home owner money and tell them to put it in the collection plate at church.

Investigation on 12/13/2006 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Matthew J. Ross
SA Brian P. Davis

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2006

TONY TORRANCE was interviewed on the corner of Neal Street and Joseph Lowery Blvd, Atlanta, Georgia. Also present during the interview was TRACY BRUMFIELD, Investigator, Office of the Fulton County District Attorney. After being advised of the identity of the interviewing Agent and the nature of the interview, TORRANCE provided the following information:

TORRANCE, a black male, provided his date of birth as [redacted]. TORRANCE currently resides at [redacted], [redacted]. TORRANCE has a cellular telephone number of [redacted]. TORRANCE is the on-site builder for 435 Joseph Lowery Blvd, Atlanta, Georgia, 432 Joseph Lowery Blvd, Atlanta, Georgia, and 912 Neal Street, Atlanta, Georgia.

On 11/21/2006, at approximately 6:55pm, TORRANCE walked out of the front door of 435 Joseph Lowery Blvd. As TORRANCE began to lock the front door, he heard the gears change on a black flat bed tow truck. The tow truck was traveling on Joseph Lowery Blvd towards Bankhead Highway. A marked white ATLANTA POLICE DEPARTMENT (APD) vehicle, with no top blue lights, was traveling in front of the tow truck. The marked APD vehicle and the tow truck made a left turn onto Neal Street. Both vehicles stopped in front of 929 Neal Street. TORRANCE, looking between two houses, observed three APD Officers jump out of the marked APD vehicle and run onto the front porch of 933 Neal Street, KATHRYN JOHNSTON's residence. The APD Officers began banging on JOHNSTON's front door. TORRANCE did not hear any of the APD Officers identify themselves as the police officers.

The APD Officers could not get the front door burglar bars open, therefore one of the APD Officers went back to the patrol car and retrieved a crowbar. TORRANCE walked to the corner of Neal Street and Joseph Lowery Blvd so that he could get a better view of Neal Street and the front of JOHNSTON's residence. TORRANCE observed 8 - 9 additional APD Officers who were beginning to approach JOHNSTON's residence. The APD Officers pried open the burglar bars and entered the house. TORRANCE immediately heard gun fire which sounded like a machine gun. The shooting stopped for a couple of seconds before TORRANCE heard a second set of gunshots. Shortly afterwards, several of the APD Officers casually walked out

Investigation on 12/06/2006 at Atlanta, Georgia

File # [redacted] Date dictated 12/11/2006

by SA A. Brett Fears:abf

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ATL APD

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[redacted]

Continuation of FD-302 of TONY TORRANCE, On 12/06/2006, Page 2

of the house. Other APD units also began arriving to the scene of the shooting.

One of the initial three APD Officers TORRANCE observed approach JOHNSTON's residence wore a mask. The other two APD Officers did not have on a mask. One of the APD Officers not wearing a mask was a white male.

While the APD Officers began to place crime scene tape around Neal Street, an APD Sargent (black male) approached TORRANCE and the other neighbors who were beginning to gather on the corner of Neal Street and Joseph Lowery Blvd. The APD Sargent was rude and told everybody to get back. TORRANCE tried to tell the APD Sargent that he was standing on the corner of Neal Street and Joseph Lowery Blvd when the shooting occurred but the APD Sargent seemed disinterested.

TORRANCE walked back to 435 Joseph Lowery Blvd and telephoned State Representative and Community Activist ABLE MABLE to inform her of the shooting.

CLARENCE WILLINGHAM who resides at [redacted], was walking on Joseph Lowery Blvd at the same time of the shooting.

TORRANCE knows JOHNSTON and most of the other neighbors in the area because he has completed construction projects and other odd jobs for them. JOHNSTON lives on the side of Neal Street that is quiet and not known for drug activity. However, the other side of Neal Street (after crossing Joseph Lowery Blvd), is well known for drug activity.

Earlier in the day on 11/21/2006, between 11:00am and 12:00 noon, TORRANCE observed three APD Officers from the Zone 1 Drug Unit patrolling on Neal Street.

TORRANCE has given interviews regarding what he witnessed to news reporters from Channel 2, Channel 5, and Channel 11.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2006

GARY ANTHONY SMITH, a black male, Date of Birth, [redacted], an Atlanta Police Department (APD) Investigator, telephone number [redacted], currently assigned to Narcotics Unit Team 1, was advised of the purpose of the interview and the identity of the interviewing agent. He was interviewed at the Atlanta FBI office. Also present for the interview was Pamela Johnson, a Staff Attorney for the International Brotherhood of Police Officers, 581 Simpson Street, NW, Atlanta, Georgia, telephone number (404) 521-9043, and APD Investigator Bobby Render. SMITH voluntarily agreed to be interviewed and signed a consent form regarding a statement that he had given to APD. He provided the following information:

He advised he has been a APD Police Officer for fourteen years and in the Narcotics Unit since 2001. His normal work schedule is 12 to 8 pm. Team 1 consist of the following Investigators; Sergeant STALLINGS, GREGG JUNNIER, CARY BOND, NATHAN LUCAS, JASON SMITH (JR), BRUCE TESLER, HOLLY BUCHANAN, and SMITH.

SMITH explained that on November 21, 2006, he was out of the office working on another case when he was called by Sergeant STALLINGS at or about 4:30 or 5:00 pm, to come back to City Hall East and meet up with some other team members to assist in serving a search warrant that JR and TESLER had obtained. When he returned to City Hall East he geared up and jumped in the APD black van with STALLINGS and CARY BOND. All the other guys on Team 1 had already left for the rally point, which was the firestation at Simpson Road and Flowers Road.

When they arrived at the firestation JR, TESLER, and GREGG JUNNIER were already there, and in addition he noticed that they had a subject in custody. They arrived at about 6:00 pm, or just after, and it was already dark. STALLINGS instructed that the perp get in the APD van, and SMITH got in the van to watch him.

SMITH stated that he talked with the perp. The perp did not seem nervous. They talked about how the perp can protect his identity after cooperating with the police. SMITH never learned the name of this person. Also at about this time GEURIN and LUCAS arrived at the firestation.

Investigation on 12/08/2006 at Atlanta, Georgia

File # [redacted] Date dictated 12/13/2006

by SA Michael L. Grant 039 ATL APD

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5-39-733

FD-302a (Rev. 10-6-95)

[redacted]

The van's side door was opened and everyone stood around the doorway as JR gave the search warrant briefing. He recalled JR showed warrant to Sergeant STALLINGS, and then JR briefed the details of the warrant; however, SMITH does not specifics, other than that there was surveillance cameras and how the team was going to approach the house. JR gave the warrant location as being 933 Neal Street and gave specific descriptions of the house. JR was reading from the warrant as he gave the briefing, such as the background on how they got on the 933 Neal Street address. As well as, that a "kilo of cocaine" had been seen in the house at around 3:00 pm. SMITH assumed that this information had been obtained from the perp in the van. SMITH advised that he has never seen the search warrant affidavit.

The briefing that JR gave also included the assignments for each team member. SMITH explained that JR is person that is somewhat detailed when he gives his briefings. JR would usually read from the warrant and was sharp on his operation plans. He characterized JR as being methodical and did not want to make any mistakes. JR's briefing also were detailed because he was looking out for the safety of the team.

SMITH explained that it was not unusual to have the perp at the location of the briefing. In addition, during the time of the briefing the perp was in the van and in a position to overhear the briefing.

At the time of the execution of the search warrant SMITH was not aware exactly who provided information for JR to obtain the warrant. He thought it was the perp that was put in the van at the time of the briefing.

SMITH explained that he provided a statement to APD regarding the execution of the search warrant on 933 Neal Street. His assignment was to be the shield man. He stated that he recalled that it took the team a longer period of time to open the burglar bar door and due to that, before breaching the front door they were yelling "Police Search Warrant. " After breaching the front door they again were yelling "Police Search Warrant." He explained that his APD statement provides more specific details. SMITH added that he yelled subject down, and he is the one that kicked the weapon away from the subjects hand.

FD-302a (Rev. 10-6-95)

[redacted]

He is familiar with ALEX WHITE. He knows him to be a confidential source for APD. When ALEX for first signed up as a source, SMITH went out with ALEX and some of the team members a few times, but SMITH did not have a good opinion of ALEX. He felt that ALEX is shady. ALEX primarily worked with JR, TESLER, and JUNNIER.

SMITH advised that he sometimes worked with JR, TESLER, and JUNNIER. He would do some of the spotting, as well as operate as a undercover officer and make drug purchases. After he would do sit on a location and spot a drug transaction or make a buy the other team members would come in to make the takedown.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

FABAIN SHEATS, Inmate, was interviewed at the FULTON COUNTY JAIL, 901 Rice Street, Atlanta, Georgia, 30381. Also present during the interview were YONNETTE BUCHANAN, Assistant United States Attorney (AUSA), JON-PETER KELLY, AUSA, SHUKURA INGRAM, Senior Assistant District Attorney, Fulton County, TRACY BRUMFIELD, Investigator, Office of the Fulton County District Attorney, CAMERON CRANDALL, Investigator, Office of the Fulton County District Attorney, and ELIZABETH MARKOWITZ, Attorney, Fulton County Public Defenders Office. Prior to the interview, SHEATS signed and dated a Proffer Agreement. After being advised of the identities of the interviewing Agents and the nature of the interview, SHEATS provided the following information:

SHEATS, a black male, provided his date of birth (DOB) as [redacted]. SHEATS resides with his grandfather, [redacted], at [redacted], telephone number [redacted]. SHEATS dropped out of school after the 9th grade.

On Tuesday, 11/21/2006, at approximately 4:00pm, SHEATS was arrested by ATLANTA POLICE DEPARTMENT (APD) Narcotics Officers. SHEATS was standing on the street near [redacted] when three APD Narcotics Officers drove up, jumped out of their marked APD vehicle and approached him. SHEATS immediately hid the estimated two grams of crack cocaine he had with him underneath his tongue. APD Officer TESLER grabbed SHEATS by the neck and told him to open his mouth. TESLER also banged SHEATS' head against the security bars causing him to bleed. SHEATS accidentally swallowed the crack cocaine when TESLER grabbed his neck. The other two APD Officers with TESLER were Officer JUNNIER, and Officer SMITH. All three APD Officers are white males.

SHEATS was alone on Simpson Road selling crack cocaine for approximately 30 minutes prior to being arrested by the TESLER, JUNNIER, and SMITH. SHEATS had only made two sales of crack cocaine prior to his arrest. SHEATS was standing on the side of the street when the APD Officers arrested him. SHEATS was not making a sale when the APD Officers approached him. One APD Officer was wearing a jumpsuit while the other two Officers were wearing blue uniforms. None of the three APD Officers drew their weapons during the arrest.

Investigation on 11/30/2006 at Atlanta, Georgia

File # [redacted] Date dictated 12/04/2006

by SA Mary Jo Mangrum
SA A. Brett Fears:abf

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ATL/APD

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[redacted]

SHEATS did not know the names of the three APD Officers at the time of his arrest. However, SHEATS recognized their faces because the same three APD Officers arrested him on two previous occasions. SHEATS learned the names of the three APD Officers when he identified their photographs to APD Internal Affairs Investigators on Monday, 11/27/2006.

SHEATS was being detained by TESLER, JUNNIER, and SMITH when an APD K-9 unit arrived. TESLER and JUNNIER stayed with SHEATS while the K-9 Officer and SMITH searched a wooded area 40 to 50 feet away. SMITH came back from the wooded area holding a plastic sandwich bag of marijuana. SHEATS told SMITH that the marijuana was not his. SMITH replied, "Today it is". SMITH told SHEATS that he was going to be charged with the marijuana. SMITH went back into the wooded area and again came out with another plastic sandwich bag of marijuana. The marijuana in this bag was divided into several smaller bags of marijuana. SMITH also pulled a bag of marijuana from his pants pocket and told SHEATS that this was dope from the previous day. SHEATS felt that SMITH was implying that he was going to also charge SHEATS with the marijuana SMITH had in his pocket.

SMITH also stopped two males who were walking on the opposite side of Simpson Road. SMITH checked their identification and let them go.

At approximately 5:00pm, SHEATS was placed in the marked APD vehicle. JUNNIER drove the APD vehicle with TESLER sitting in the front passenger seat. SHEATS sat behind JUNNIER and SMITH sat behind TESLER. JUNNIER proceeded to drive on Simpson Road for approximately 5 - 6 minutes. TESLER asked JUNNIER and SMITH if either of them had a camera so that they could take photographs of the marijuana. JUNNIER pulled into the parking lot of a gay club, THE MARQUETTE, where SMITH got out and searched the trunk of the vehicle for a camera. SMITH returned to the car with no camera but stated that he could take the photographs with his cellular telephone. SMITH took the small bags of marijuana out of the plastic sandwich bag and began to photograph them with his cellular telephone camera.

While sitting in the club parking lot, TESLER told SHEATS that he needed medical attention for the cut on his face. SHEATS told TESLER that he did not want any medical assistance. JUNNIER was on his cellular telephone most of the time talking in code.

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As it was beginning to get dark outside, JUNNIER, TESLER, and SMITH drove SHEATS from the club parking lot the FULTON COUNTY JAIL (FCJ) on Rice Street. JUNNIER drove to the back of the jail and parked along the side of the entry gate. SMITH got out of the vehicle and went into the jail while JUNNIER and TESLER remained in the vehicle with SHEATS. JUNNIER told SMITH that he would give him 10 minutes. TESLER said that SMITH would be back at 6:18pm and JUNNIER said that SMITH would be back at 6:03pm. TESLER and JUNNIER seemed to be making a friendly bet as to how long SMITH would be in the jail. SMITH returned to the vehicle at approximately 6:07pm carrying a folder and/or documents. When SMITH returned he told JUNNIER and TESLER, " I told you I would get it." SMITH also stated, " a person popped up on the screen and after talking with them I got it".

JUNNIER told SHEATS that he was being arrested for possession of marijuana. JUNNIER stated that he observed SHEATS repeatedly go back and forth to a wooded area to retrieve dope. Neither JUNNIER, TESLER nor SMITH read SHEATS his Miranda Rights after they arrested him.

JUNNIER, TESLER, and SMITH left the jail with SHEATS and drove to the fire station on Flower Street. The Flower Street fire station is approximately eight minutes from the FCJ. By this time it was completely dark and the street lights were on (approximately 6:15pm). JUNNIER drove to the back of the fire station and parked. Shortly afterwards, a black van carrying four or five other APD Officers pulled into the parking lot. The APD Officers from the black van were wearing masks. An APD K-9 unit also arrived.

JUNNIER, TESLER, SMITH and the other APD Officers huddled together (stood in a circle) in the parking lot and had a meeting. SHEATS remained in the APD vehicle. After the meeting, JUNNIER and one of the APD Officers from the black van took SHEATS out of the APD marked vehicle and placed him in the back of the black van. While in the back of the van, SHEATS had his legs secured with plastic leg cuffs and was told to lay down. The APD Officers took SHEATS' boots off in order to put the cuffs on his legs. SHEATS advised that they were at the fire station for approximately 20 minutes.

While sitting in the fire station parking lot, SHEATS heard JUNNIER tell someone on his cellular telephone that, "we were going to send him in to make a buy". SHEATS does not know who was

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[redacted]

going to make a buy or where the buy was to occur. SHEATS also recalled SMITH going inside the fire station to use the restroom.

The black van left the fire station parking lot with SHEATS laying on the floor and SMITH sitting in the back. There were also four black APD Officers wearing masks in the black van. All of the APD Officers had handguns. The black van traveled approximately five minutes before stopping. When the black van stopped, all of the APD Officers jumped out. After approximately two minutes SHEATS heard a rapid group of gunshots. SHEATS did not know where the gunshots were coming from so he began to pray. As SHEATS began to pray he heard another rapid group of gunshots. SHEATS then heard two or three individual shots.

Approximately 30 - 45 minutes after the gunshots stopped, SHEATS stood up in the van and looked through the front windshield and observed uniformed APD Officers displaying the yellow crime scene tape. Finally, an APD Officer (white/male) carrying a long gun and a flashlight opened the backdoor of the van. The APD Officer shined the flashlight on SHEATS to make sure SHEATS was still cuffed. Once the APD Officer confirmed that SHEATS was secure, he closed the door leaving SHEATS in the van alone.

Approximately 30 minutes later, APD Officers opened the van door, took SHEATS out, and searched him. One APD Officer put SHEATS over his shoulder and carried SHEATS to a white mini-van. SHEATS was placed in the white mini-van with three white male APD Officers and one black male APD Officer. SHEATS sat in the mini-van for approximately 2 - 3 hours. While sitting in the mini-van SHEATS heard one of APD Officers ask their Chief, "What do we do with him?" The Chief replied, "Don't let him leave until you get a statement from him." SHEATS also heard one of the APD Officers radio for a paddy wagon.

SHEATS did not know the name of the street he was on but he knew that he was near Joseph Lowery Blvd and Simpson Road. The mini-van was parked approximately three houses, on the opposite side of the street, from the house with the crime scene tape. The black van was parked two houses from the house with the crime scene tape.

SHEATS was transferred to the paddy wagon once it arrived. SHEATS was originally transported to the ATLANTA DETENTION CENTER (ADC), downtown Atlanta. However, it was determined that SHEATS

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[redacted]

was arrested for possession of marijuana, a felony, so he was transported from the ADC to the FCJ on Rice Street.

SHEATS has never made a drug buy for the APD. SHEATS has never made a drug buy for APD Officers JUNNIER, TESLER, or SMITH. SHEATS does not like APD Officers JUNNIER, TESLER, or SMITH because they arrested him before. SHEATS has never done any type of informant work for APD Officers JUNNIER, TESLER, or SMITH.

SHEATS was not interviewed by APD Officers on the day or evening of his arrest, 11/21/2006.

APD Officers JUNNIER, TESLER, and SMITH did not ask SHEATS where he purchased the marijuana from because they knew the marijuana was not his. SHEATS never volunteered any information to APD Officers JUNNIER, TESLER, or SMITH regarding drugs being located in any house.

SHEATS knows where Neal Street is located. SHEATS' grandfathers house on [redacted] is close to Neal Street. SHEATS has never sold drugs on Neal Street. SHEATS only sells drugs in known drug areas on Simpson Road. Neal Street is not known to be a drug area. SHEATS does not know anyone who lives on Neal Street. SHEATS does not know anyone who has a stash of drugs on Neal Street.

SHEATS sells crack cocaine and smokes marijuana. SHEATS does not smoke crack. SHEATS purchases his crack in Dekalb County. SHEATS pays for the crack up front. SHEATS does not purchase any dope from people in the Simpson Road area.

SHEATS did not smoke any marijuana on the day he was arrested, 11/21/2006. After SHEATS swallowed the crack on 11/21/2006, he began to sweat and feel a little light headed. SHEATS did not loose consciousness.

SHEATS knows an older black male named SAM. SAM is in his 60's and lives in the Simpson Road area. SAM smokes crack.

SHEATS does not know of any drug stash house or drug weight house in the Simpson Road area.

SHEATS does not know any snitch or informant working for APD Officers JUNNIER, TESLER, or SMITH.

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[redacted]

Continuation of FD-302 of FABIAN SHEATS, On 11/30/2006, Page 6

SHEATS did not have any food while he was in APD's custody. SHEATS did not use the restroom or make any telephone calls while he was in APD's custody.

SHEATS was shown a copy of a photograph of a black male. After reviewing the photograph SHEATS advised that he does not know the individual in the photograph nor has he ever seen the individual in the photograph (see FD-340).

SHEATS was transported to CITY HALL EAST and interviewed by Investigator WILSON (white/male), APD Homicide and another APD Investigator (black/male), on Sunday evening, 11/26/2006. WILSON typed SHEATS' statement on a computer. SHEATS signed the statement typed by WILSON.

SHEATS was interviewed again on Monday afternoon, 11/27/2006, by APD Internal Affairs Investigators LESTER (black/male), and another Investigator (black/male/bald). This interview was video recorded. SHEATS also signed a typed statement.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2007

LATISHA MICHELLE COLBERT, date of birth, [redacted], social security account number [redacted]. COLBERT was interviewed at her residence [redacted], cellular telephone [redacted], home telephone number [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, COLBERT, provided the following information.

COLBERT stated on 11/11/2006, after leaving her house to run a few errands she and her boyfriend DURIC BAKER had returned to their residence located at [redacted], Atlanta, Georgia, [redacted]. When they arrived they noticed a black male wearing baggy clothing standing in the front yard. The subject asked if "MARIO" was home. COLBERT stated she did not know a "MARIO" and the subject walked to a gray four door car with one passenger inside and left the area.

COLBERT advised on 11/16/2006, at approximately 8:45pm, a group of police officers busted into her house. The officers repeatedly asked for her boy friend's name. COLBERT repeatedly told the officer her boy friend's name was DURIC BAKER and the police officers repeatedly told COLBERT she was lying.

COLBERT asked to see the search warrant for her house but, the police officers refused to read the search warrant or leave a copy at her house. COLBERT stated she had only recently viewed the search warrant when she attended her court date. COLBERT also advised her case has been classified as dead docket.

COLBERT advised the police officers trashed her house during the search and punched a hole in one of her walls. The police officers found COLBERT'S marijuana on her night stand. According to COLBERT it was enough marijuana to roll two joints. COLBERT also stated that she had approximately $1,300.00 in her other night stand. COLBERT advised that $800.00 was for her house rent and the remaining $500.00 was for miscellaneous bills. According to COLBERT the police officers seized the $1,300.00 and gave COLBERT a receipt for approximately $489.00.

Investigation on 01/04/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis
SA Andrew Van Epps

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ATL APD

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[redacted]

COLBERT and BAKER were then transported to a police precinct near Turner field in Atlanta where they were questioned further and eventually transported to the jail.

COLBERT stated news reporter TOM JONES came to her house and told her the Atlanta Police informant which had been on televison talking about the recent shooting on Neal street, Atlanta, Georgia, had also been involved in a bad search warrant which was served on COLBERT'S house. COLBERT recognized the police informant on the news as the same male that had asked for "MARIO" in her front yard on 11/11/2006.

COLBERT gave the following description of the subject from the incident on 11/11/2006.

Sex:	Male
Race:	Black
Height:	5'10"
Build:	Medium
Complection:	Medium "brown skin"
Clothing:	Baggy and wearing a hat
Scars or tattoo:	Tattoo or scar on subject by his eye.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2007

RICHARD JOHN SPERL, K-9 Officer, Atlanta Police Department RED DOG unit, East City Hall, Atlanta, Georgia, telephone [redacted] was advised of the identity of the interviewing Agents by a display of credentials. He was accompanied by attorney DON ENGLISH. SPERL then provided the following information:

SPERL has been assigned to the RED DOG unit for the last three years and has been a K-9 officer for the last year. On November 21, 2006, he was working a four to twelve-shift from East City Hall. Shortly after roll call at 4:00 p.m., Officer CARSON received a call to 1143 Simpson Avenue. SPERL believed that this was about 4:30 p.m. He followed CARSON in his own vehicle with his drug dog "Arna" to the address to observe CARSON conduct a drug search. SPERL stated that JR. SMITH did a quick briefing when he and CARSON arrived informing them of the general area that he wanted searched, which included a pathway located near a wooden fence. During the course of the search, CARSON's dog "Chad" alerted on a rock/piece of concrete near the path. SMITH checked under the rock/concrete and recovered a plastic bag containing several small blue bags of what appeared to be marijuana. SMITH walked back to the marked vehicle where Detectives TESLER and JUNNIER waited.

CARSON continued to search the general area and SPERL returned to his truck. He heard "Chad" bark and walked over to the area where they were searching. CARSON had located a second bag of drugs beneath a board or door. She handed the drugs to SPERL to take to SMITH. SPERL observed that the second bag contained yellow or orange bags of marijuana and a small quantity of crack. SPERLE could not recall whether the crack was in individual bags or loose. JR. SMITH returned to the area and SPERL gave him the bag of drugs. CARSON explained where they had been located. CARSON continued to search the area with negative results.

When CARSON finished searching, she went over to a store located nearby. SPERL walked over to the marked white patrol car to speak with officers JUNNIER and TESLER. SPERL spoke with JUNNIER who told him that the suspect in the back possibly knew of a location with a large amount of drugs. SPERL told him that he would be on duty until midnight. He understood that JUNNIER was

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[redacted]

indicating that the narcotics officers may need him for a search. CARSON returned from the store and SPERL told her about the potential search. SPERL left at about the same time as CARSON.

SPERL drove around the Zone 1 area until 6:00 p.m. when he spoke with TESLER. TESLER informed SPERL that they were getting a warrant and that they would meet for a briefing at the fire station located on Simpson and Tiger at 6:30 p.m. SPERL stated that he was in the vicinity of 1575 Simpson Road where the RED DOG team was located. He took his dog out to run in the area.

SPERL attended the briefing at the fire station which took place near the narcotics van. TESLER and JUNNIER were there along with the suspect that had been in their car earlier. JR. SMITH gave the briefing, noting the address on Neal Street and that there was a handicap ramp in front. SMITH described the color of the house and noted the presence of surveillance cameras. SPERL noted that SMITH briefed the team not to enter by the handicap ramp, but to go up a side set of stairs. He was concerned about the noise that the team might generate walking up a wooden ramp. SMITH stated that there was supposed to be a large amount of cocaine in the house and that the target was a man named "Sam." SPERL recalled nothing in the briefing concerning the back door. After the briefing, Sergeant STALLINGS asked SPERL if he would stay near the narcotics van while the team executed the warrant. He wanted SPERL to keep an eye on the subject. They then formed a small line of cars and drove to the search address. SPERL was the last in line.

SPERL stayed near the van waiting outside while the team went to the front. He did not ever speak with the subject in the van. He could see the handicap ramp, but could not see the front or rear doors. Shortly after the team went to the front door, SPERL heard shots fired. He took cover near a vehicle located in a neighbor's yard and waited. SPERL then moved to a position near the driveway and saw investigators coming out. He observed one person jump from the porch. He later learned that this was GUERIN. He saw that BOND and JUNNIER were bleeding. SPERL stated that an officer, probably Sergeant STALLINGS, calling a C-3 (officer down) on the radio. SPERL then called in a 25 (shots fired) and requested paramedics and a crime scene unit.

The RED DOG unit that was at 1575 Simpson Road responded within a few minutes. SPERL believed that officers HAMBURGER and RIVERS were part of the team which included four or five officers.

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[redacted]

Continuation of FD-302 of RICHARD JOHN SPERL , On 1/8/2007 , Page 3

Someone (identity unknown) asked whether anyone had cleared the basement. TESLER, GUERIN and SPERL, along with RED DOG officer HAMBURGER and other RED DOG team members created a "stack" to enter the back door. SPERL had obtained the ram and HAMBURGER had the Halligan tool to force entry. SPERL believed that these were the tools used on the initial entry. There was a metal security door on the outside which was difficult to breach. SPERL used the ram to help seat the Halligan tool and they made entry. He also was called once the team had entered to breach an internal door. The interior was cluttered and it was difficult to walk through the basement. The team was able to clear the basement quickly.

Once the basement was cleared, SPERL went back to the front of the house. He did not observe anything further in back. He saw that the wounded officers were walking to an ambulance that had arrived. SPERL spoke with Homicide Detective WILSON and gave him his statement. He also was photographed at the crime scene van. He assisted with an ID tech who fell into a hole in the yard. She injured her leg and a ambulance was called to transport. SPERL never entered the main section of the house. SPERL left the scene at about 8:45 p.m. He handled another call for a K-9 unit. He then went to the hospital to check on the well-being of injured officers SMITH, BOND and JUNNIER, but did not discuss the facts of the shooting. He has since seen officers BOND and SMITH and inquired about their injuries, but has not discussed the shooting itself with them.

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[redacted]

Continuation of FD-302 of RICHARD JOHN SPERL , On 1/8/2007 , Page 4

The following is personal information that, due to the nature of SPERL's position, he asked be kept confidential:

Name:	RICHARD JOHN SPERL
DOB:	[redacted]
Address:	[redacted]
	[redacted]
Telephone:	[redacted]

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ATL APD

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/25/2007

MICHAEL WISKEMANN, Atlanta Police Department narcotics investigator. WISKEMANN was interviewed at the Atlanta Police Department located at 675 Ponce De Leon Avenue, Atlanta, Georgia, 30308, cellular phone number [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, WISKEMANN provided the following statement.

WISKEMANN has been employed by the Atlanta Police Department for approximately nine years and has been assigned to narcotics team II for approximately one and a half years.

WISKEMANN advised he has only used Atlanta Police Department's informant ALEX WHITE on one occasion. WHITE'S information led WISKEMANN and investigator GRIFFIN to the arrest of at least two subjects possessing marijuana, methamphetamine and guns. WISKEMANN had limited involvement with WHITE after this occasion.

WISKEMANN stated WHITE was a reliable informant but, had a reputation for being money hungry.

Investigation on 01/23/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Andrew J. Van Epps
SA Brian P. Davis

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[redacted]

Continuation of FD-302 of MICHAEL WISKEMANN , On 01/23/2007 , Page 2

The following is biographical information regarding investigator WISKEMANN. WISKEMANN requested his personal information stay confidential.

MICHAEL WISKEMANN, date of birth, [redacted], social security account number [redacted]. WISKEMANN'S residence is [redacted] cellular phone [redacted].

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/2007

TIA CARTER, date of birth, [redacted], social security account number [redacted]. CARTER was interviewed at her Attorney's office located at the HEALEY BUILDING, suite 240-G BALCONY, 57 Forsyth Street N.W., Atlanta, Georgia, 30303. Also present during the meeting was Attorney RANDALL STROZIER, Attorney BRADLEY MCMILLIAN and paralegal JAMES MERCIER. After being advised of the identity of the interviewing agents and the nature of the interview, CARTER provided the following information.

On approximately March 2, 2005, CARTER had gone to sleep with her boyfriend ALPHONSO HOWARD at their residence located at [redacted]. CARTER heard a loud noise in her house but, stayed in her bed while HOWARD went to investigate. CARTER stated that four police officers entered her room. CARTER stated one of the police officers that entered her room was named JUNNIER.

The police officers at first told CARTER to get out of bed because she was going to jail. CARTER stated that she had been sleeping naked. CARTER stood up and quickly sat back down and told the officers that she had not done anything wrong. The officers then searched CARTER'S clothes and allowed her to put on her clothes.

The police officers brought CARTER'S children into her room. JUNNIER told CARTER that he would have to take her to jail and place her kids in DFACS. JUNNIER kept asking CARTER how long she had known HOWARD.

The police officers searched CARTER'S room and then eventually took her down stairs with HOWARD. HOWARD was still in handcuffs when CARTER came downstairs. The police officers search lasted approximately over three hours.

CARTER recognized JUNNIER from seeing him on the news in reference to a police shooting in Atlanta.

Investigation on 01/25/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis
SA A Brett Fears

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2007

STEPHEN ZYGAJ, Atlanta Police Department Police Officer. After being advised of the identity of the interviewing agent and the nature of the interview, ZYGAJ provided the following information.

ZYGAJ has been working for the Atlanta Police Department for approximately five years and is currently assigned to the FIT team in zone 1.

ZYGAJ stated that he had met Atlanta Police Department's informant ALEX WHITE, but does not recall ever using WHITE as an informant.

ZYGAJ advised Investigator BIRCHFIELD used WHITE on several occasions. WHITE'S information led to large cases for BIRCHFIELD. ZYGAJ has assisted in serving search warrants that were obtained using WHITE'S information.

ZYGAJ had witnessed WHITE driving a blue four door cutlass or caprice on one occasion.

Investigation on 01/29/2007 at Atlanta, Georgia (telephonically)

File # [redacted] Date dictated

by SA Brian P. Davis

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[redacted]

The following is biographical information regarding Officer ZYGAJ. ZYGAJ requested his personal information stay confidential.

ZYGAJ, date of birth, [redacted], social security account number [redacted], resides [redacted] cellular telephone [redacted].

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/2007

ILKA V. TORRES, Atlanta Police Department Police Officer. TORRES was interviewed at her place of employment the Atlanta Police Department located at 675 Ponce De Leon Avenue, Atlanta, Georgia, 30308. After being advised of the identity of the interviewing agents and the nature of the interview, TORRES provided the following information:

TORRES has been working as a Police Officer with the Atlanta Police Department since September 24, 2002, and is currently assigned to the Auto Theft Task Force.

TORRES stated that she had met ALEX WHITE an informant of the Atlanta Police Department on at least two occasions. WHITE provided TORRES with information in reference to possible drug dealers in Zone 3. However, White did not feel like he (WHITE) was able to buy drugs from these possible drug dealers.

TORRES stated that the Zone 3 FIT team would watch the houses that WHITE had pointed out but, were never able to build enough probable cause to receive a search warrant for the houses.

TORRES stated that she never fully trusted WHITE as an informant because, WHITE was not willing to buy drugs from the houses he (WHITE) had pointed out.

Investigation on 02/06/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA A. Bret Fears
SA Brian P. Davis

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[redacted]

Continuation of FD-302 of ILKA V. TORRES, On 02/06/2006, Page 2

The following is biographical information regarding Police Officer TORRES. TORRES requested her personal information stay confidential.

TORRES, date of birth, [redacted], social security account number [redacted]. TORRES' residence is located at [redacted] cellular phone [redacted].

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/2007

PHILLIP J. ROBERSON, Atlanta Police Department (APD) Narcotics Investigator assigned to Team II, was interviewed at the Atlanta Police Department located at 675 Ponce De Leon Avenue, Atlanta, Georgia, 30308. After being advised of the identity of the interviewing agents and the nature of the interview, ROBERSON provided the following information.

ROBERSON was hired by APD in 1989 and has been on the Narcotics Team II since 1995. On November 21, 2006, ROBERSON responded to 933 Neal Street, Atlanta, Georgia, for a possible police shooting. ROBERSON stated Narcotics Team II drove two vans to the shooting scene. Sergeant SPARWOTH and Lieutenant GIBBS also responded to the shooting scene.

ROBERSON helped collect the weapons of the investigators that were involved in the shooting. ROBERSON secured the weapons in the Team II black van.

ROBERSON helped, Narcotics Team I Investigators J.R. SMITH and Investigator ARTHUR TESLER, finish their paper work regarding their earlier arrest of FABIAN SHEATS. ROBERSON finished filling out the citation for possession of marijuana with intent to distribute. ROBERSON helped the investigators because they had just been involved in a shooting incident. ROBERSON stated that he saw the marijuana sitting on the hood of the car. ROBERSON described the marijuana being stored in bags containing approximately "$20.00" worth of marijuana. The small bags were contained in a larger clear bag. ROBERSON never saw any more drugs other than the marijuana contained in the clear bags. ROBERSON never heard anyone mention cocaine was seized from SHEATS.

ROBERSON later saw SHEATS handcuffed in the back of the van of Team I. SHEATS was handcuffed and did not speak while ROBERSON sat in the van to make a phone call.

ROBERSON went to the hospital to check on the wounded investigators and then returned to Neal street to assist in searching the house. ROBERSON collected paper work from inside the house to help show ownership but, did not find any drugs or drug paraphernalia.

Investigation on 02/07/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis
SA Andrew J. Van Epps

061
ATL APD

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5-61-727

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[redacted]

Continuation of FD-302 of Phillip J. Roberson , On 02/07/2007 , Page 2

The following is biographical information regarding investigator PHILLIP J. ROBERSON. ROBERSON requested his personal information stay confidential.

ROBERSON'S date of birth, [redacted], social security account number [redacted]. ROBERSON resides at [redacted] cellular phone number [redacted].

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ATL APD

5-62-733

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2007

CARL JUHLS, Atlanta Police Department (APD) Police Officer assigned to Zone 4 FIT Team, was interviewed at the APD Zone 4 precinct located at 3565 Martin Luther King Boulevard, Atlanta, Georgia, 30308. After being advised of the identity of the interviewing agents and the nature of the interview, JUHLS provided the following information:

JUHLS has been employed by the APD for approximately 13 years. In approximately 2005, JUHLS was introduced to an APD informant ALEX WHITE. JUHLS was advised by Investigators JUNNIER and Investigator BOND, that WHITE was a very reliable informant.

JUHLS stated that he used WHITE on a least two drug buys. JUHLS was able to receive a search warrant from one of WHITE'S drug buys which lead to the seizure of guns, drugs and money. ATF adopted the case and prosecuted the subject in a Federal court. On the second drug buy WHITE was able to buy drugs from a female in Zone 4 that was moving a lot of drugs.

JUHLS paid WHITE for his work as an informant. WHITE'S information was very reliable and detailed.

JUHLS quit using WHITE when he (JUHLS) received a call from Investigator BOND stating that WHITE had been arrested.

Investigation on 02/08/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis
SA Andrew J. Van Epps

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FD-302a (Rev. 10-6-95)

[redacted]

Continuation of FD-302 of CARL JUHLS , On 02/08/2007 , Page 2

The following is biographical information regarding CARL JUHLS. JUHLS requested his personal information stay confidential.

JUHLS, date of birth, [redacted], Social Security Account Number [redacted]. JUHLS resides at [redacted], [redacted] cellular number [redacted].

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ATL APD

5-64-733

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/2007

[redacted], date of birth, [redacted], social security account number [redacted]. ALMOND resides at [redacted], Atlanta, Georgia, [redacted], home telephone number [redacted], and cellular telephone number [redacted]. [redacted] was interviewed in a close proximity of his residence. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information.

[redacted] advised that he had worked with Atlanta Police Department Investigators J.R. SMITH, Investigator TESLER, and Investigator JUNNIER on numerous occasions. [redacted] has provided drug information and conducted undercover buys for these investigators.

[redacted] stated that he has signed blank money vouchers for the investigators. [redacted] also stated he had done work for the investigators and did not receive money for his assistance.

[redacted] is willing to meet with the interviewing Agents at a later date to go over his past drug buys. [redacted] believes that he will be able to identify any information that is not correct and verify the correct information concerning his work as an informant.

Investigation on 03/01/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis
SA Andrew J. Van Epps

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5-65-772

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2007

Officer BRAD BURCHFIELD, Atlanta Police Department (APD) Field Inspection Team FIT was interviewed at his precinct located at 676 Fair Street, Atlanta, Georgia.. Also present during the interview was attorney GRADY DUKES, SOUTHERN STATES POLICE BENEVOLENT ASSOCIATION, 1900 Brannan Road, McDonough, Georgia 30253, telephone 770/389-5391, extension 385. DUKES and BURCHFIELD were advised of the respective identity of the interviewing Agents and informed of the nature of the interview. BURCHFIELD then provided the following information:

BURCHFIELD met ALEX WHITE about one and one-half years ago when WHITE flagged down BURCHFIELD at 3775 MLK (Martin Luther King) an apartment complex consisting of three buildings. WHITE introduced himself to BURCHFIELD and informed BURCHFIELD that he was working for APD officers CAREY BOND and GREG JUNNIER and told BURCHFIELD what he could do (as a drug informant). BURCHFIELD did not know BOND or JUNNIER at that time, but called BOND about a day later. BOND confirmed that WHITE worked for him and that WHITE could work for BURCHFIELD also. He asked that BURCHFIELD inform him when he was going to use WHITE. BOND told BURCHFIELD that WHITE had been a reliable informant. BURCHFIELD did not have access to money to pay WHITE, so after he first used WHITE to obtain information, BURCHFIELD went to BOND with his report. BOND obtained the money to pay WHITE.

BURCHFIELD didn't meet GREG JUNNIER until some time after meeting BOND. BURCHFIELD, as part of the FIT team, did not work on a regular basis with Narcotics Team 1. There were times, however, when the FIT team would assist Narcotics Team 1 with the execution of warrants. BURCHFIELD specifically recalled working a search warrant execution at 901 Bolton Road with Team 1. The information for the warrant came from ALEX WHITE. BURCHFIELD assisted by providing a marked patrol car.

BURCHFIELD worked an extra job at an apartment complex on Bolton Road with JR SMITH. He has spoken with JR two or three times since the shooting incident. He considers JR an acquaintance, not a friend. BURCHFIELD didn't know TESLER and couldn't point him out in a crowd. BURCHFIELD considers GREG JUNNIER a friend, but doesn't socialize with him outside of work.

Investigation on 03/15/2007 at Atlanta, Georgia

File # [redacted] Date dictated 03/22/2007

by SA Andrew Van Epps,
SA Bret C. Aitchison/bca

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[redacted]

ALEX WHITE has provided BURCHFIELD information on 18 or 19 cases. BURCHFIELD thought that WHITE was reliable, until the shooting incident.

SHORTCUTS

BURCHFIELD was questioned regarding his knowledge of any officers using "shortcuts" in obtaining warrants. BURCHFIELD advised that he had never heard of any police officers using INS or insurance drugs. He had never heard this terminology for throwdown drugs and had never known or observed anyone use such drugs. BURCHFIELD stated that he had never heard or known of any officer attributing information which came from an unreliable source to a known reliable source. He added that he was not privy to any conversations between officers JUNNIER, SMITH, BOND or other individuals involved in the shooting. BURCHFIELD had never heard of or observed the splitting of probable cause in order to do more searches or arrests. He had never known anyone to use drugs as a ruse, for example, pretending that drugs that an officer already had in his possession were recovered from or near a drug suspect. BURCHFIELD stated that he knew of no drugs obtained from one location being attributed to another location.

BURCHFIELD stated that there were no specific number of drug arrest goals set forth by management. He stated that officers in the Zone were to concentrate on whatever presented itself in the Zone at the time.

BURCHFIELD stated that the night after the shooting, he was working a second job at PUBLIX when JR SMITH showed up. ALEX WHITE had escaped from detectives trying to interview him about the shooting and BURCHFIELD had been trying to call WHITE to get him to look at some photos of potential suspects (SAM). SMITH told BURCHFIELD that he needed to pay WHITE for a previous drug buy. BURCHFIELD did not know which deal that SMITH was paying WHITE for, but it did not seem to be for the night of the shooting. BURCHFIELD didn't see that SMITH had any paperwork to document an informant payment. There is usually a second officer required to sign as a witness, but this rule commonly is ignored. SMITH did not mention needing BURCHFIELD to sign as a witness. WHITE never did show up that night.

BURCHFIELD stated that there never was any search warrant executed on Woods Street. BURCHFIELD did not know of any crack

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[redacted]

rock being split and attributed to two locations by himself or any officer.

GRADY DUKES then discontinued the interview pending his ability to speak with BURCHFIELD more in depth concerning issues raised.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/25/2007

Lieutenant STACIE GIBBS, Atlanta Police Department (APD), Narcotics Unit Commander, Criminal Investigations Division, was interviewed in her office on the 7th Floor at APD Headquarters, 675 Ponce De Leon Avenue, N.E., Atlanta, GA 30308, office (404) 853-3272; mobile [redacted]; e-mail [redacted]

GIBBS was advised of the identity of the interviewing agent and the nature of the interview, which was to discuss GIBBS' knowledge of APD policies and procedures concerning obtaining search warrants, use of confidential sources, and preparation and submission of payment vouchers. Additionally, GIBBS was advised the interview would include questions concerning allegations of quotas or performance measures instituted by APD and/or GIBBS. GIBBS confirmed that she understood that her statements would be voluntary and she was not being compelled by APD to answer questions. GIBBS provided the following information:

GIBBS confirmed that she took over as Lieutenant in the Narcotics Unit on January 26, 2006, replacing Lieutenant Robert Browning, who was transferred to the High Intensity Drug Trafficking Area (HIDTA) Task Force. She advised that she previously served as an Investigator and Sergeant in Narcotics.

GIBBS stated that during her tenure as an Investigator, Sergeant, and Lieutenant in Narcotics, she never knowingly witnessed or participated in any criminal activity. She described criminal activity as including anything that is an obvious violation of the law, such as stealing, planting drugs or other evidence, and making false statements on reports or affidavits. As Lieutenant, she was not aware of and would never condone criminal activity involving members of her staff. She would have immediately reported anyone who committed a crime.

GIBBS advised that she is not aware of situations wherein officers have lied on reports in order to receive credit for an arrest or search warrant. GIBBS never pressured anyone to make arrests or obtain search warrants, and is unaware of any circumstances where officers were pressured in that regard. She stated that police work in general is driven by statistics. Therefore, performance within the Narcotics Unit to a certain extent, is measured on the number of arrests and search warrants.

Investigation on 05/22/2007 at Atlanta, GA

File # [redacted] Date dictated 05/25/2007

by SSA Michael McKinney 069 ATL APD

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[redacted]

She is certain that no one under her command was ever punished for failing to meet certain numbers. However, the nature of work in Narcotics dictates that officers who are unable to make cases (arrests and search warrants) should not be assigned to the Narcotics Unit.

GIBBS provided a copy of the Performance Development Plans for Investigators Gregg Junnier and J.R. Smith and explained the content and structure of the documents. The Plans for Junnier and Smith, dated 08/01/2006, were identical and GIBBS explained that everyone in Narcotics had the same Plan. She actually prepared them in October 2006 but was instructed to have each employee list 08/01/2006 as the signing date. This was because the formal evaluation period began on 08/01/2006.

GIBBS pointed out that she established the following "performance indicators" in setting forth the rating requirements for the three Critical Job Elements for Narcotics Investigators:

Critical Job Element#1

DEPARTMENT POLICIES AND PROCEDURES

Effective - no more than three incidents of not properly conforming to directives, policies and procedures.

Highly Effective - no more than two incidents.

Outstanding - No incidents.

Needs Improvement - more than 3 but less than 5 instances.

Unacceptable - more than 5 instances of failing to conform to directives, policies and procedures.

Critical Job Element #2

OPERATIONAL PROCEDURES

No more than three incidents during the annual evaluation period wherein an employee: (1) fails to turn in a complete and legible written correspondence when required; (2) fails to swipe/sign in and out for his or her tour of duty and notify a supervisor or designated

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[redacted]

person when he/she is going to be late/absent; (3) does not have all his/her equipment present, clean and updated during a monthly inspection; (4) fails to complete an assigned task within a prescribed deadline.

Effective - two indicators must be met.

Highly Effective - three indicators must be met.

Outstanding - All four indicators must be met.

Needs Improvement - less than 2 met.

Critical Job Element #3

ENFORCEMENT OPERATIONS

Effective - employee averages at least two search warrants per month, clears 50% of their assigned lead sheets by arrest, and is within 30% of the yearly watch average in arrests.

Highly Effective - averages at least three search warrants per month, clears 60% of their assigned lead sheets by arrest, and exceeds the yearly watch average by 5%.

Outstanding - averages at least 4 search warrants per month, clears 70% of their lead sheets by arrest, and exceeds the yearly watch average by 10%.

Needs Improvement - averages 1 search warrant per month, clears between 30 and 49% of their lead sheets by arrest and fails to meet the watch average in arrests by 5%.

Unacceptable - no search warrants, clears less than 30% of lead sheets by arrests and fails to meet the watch average by 6% or greater.

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[redacted]

GIBBS advised that the above are performance standards, not quotas. There are no requirements to meet certain numbers in order to remain in Narcotics, and anyone who cannot meet the requirements for a rating of Effective is simply rated as Needs Improvement or Unacceptable.

GIBBS stated that she would be willing to discuss these performance standards with anyone who has the misunderstanding that officers in Narcotics were under pressure to perform. She disagrees that there was pressure, and again stated that it is not overwhelming to expect Narcotics Investigators to conduct a certain number of search warrants and make arrests. She stated that some officers, unfortunately, identified the minimum required in order to remain under the radar and then worked until they met that "goal". Having met the minimum, they would stop working as hard. These officers were never punished, although GIBBS believed they could have been according to departmental regulations.

GIBBS again advised that she was unaware of officers lying on reports and affidavits, padding vouchers, using unregistered sources, and other administrative violations. GIBBS confirmed that it now appears that certain officers may have been doing it, and she will need to take responsibility for not catching it, but it happened without her knowledge. GIBBS stated that officers who lied on reports and/or affidavits will have to deal with the consequences of their actions.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2006

RHETT RAY, black male, was contacted at his residence, [redacted], Atlanta, Georgia. After being advised of the identity of the interviewing Agents and the nature of the interview, RAY voluntarily provided the following information:

RAY has lived at [redacted] for approximately four years. His next door neighbor was KATHRYN JOHNSTON who lived at 933 Neal Street. JOHNSTON was a private person and mostly kept to herself. She did not tolerate anyone trespassing on her property and called the police on occasion to have them removed. RAY never noticed anyone hanging out at the back of 933 Neal Street. Some people used to walk through the backyard of JOHNSTON's property to cut through from Jett Street but that stopped when the house directly behind 933 Neal Street built a fence.

RAY was not at home when the shooting occurred on November 21, 2006, but his wife was home. She heard the shooting and laid down on the kitchen floor. RAY advised that his only contact with the Atlanta Police Department (APD) was when he came back to his home shortly after the shooting. An APD officer told him he could not reenter his house at that time. RAY further advised that no one from APD has spoken with him or interviewed him since then.

Investigation on 12/14/2006 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Matthew J. Ross
SA Jacqueline L. Smith

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ATL APD

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/2006

BRIAN JOSEPH SCHIFFBAUER, Atlanta Police Department Narcotics Unit Detective, was interviewed at his place of employment 675 Ponce De Leon Avenue, N.E., Atlanta, Georgia, 30308, cellular phone number [redacted], work phone number (404) 853-4250. SCHIFFBAUER'S attorney DONALD ENGLISH was also present during the interview. After being advised of the identity of the interviewing agent and the nature of the interview, SCHIFFBAUER provided the following information.

On December 21, 2006, SCHIFFBAUER was working at his desk located at the Atlanta Police Department, when SCHIFFBAUER heard a call over his radio from Sargent STALLINGS advising a perpetrator and Investigators were "down." SCHIFFBAUER drove an undercover van to the crime scene. Once at the crime scene SCHIFFBAUER stated the injured officers were already in the ambulances. Different Detectives and Officers were putting up crime scene tape to secure the crime scene.

SCHIFFBAUER spoke to most of the narcotic's team 1 members to check on their well being. SCHIFFBAUER also helped secure the gun belts of the officers that were involved in the shooting.

Identification Technician ROBIN ANDERSON twisted her knee in a hole in the front yard of 933 Neal street, Atlanta, Georgia. SCHIFFBAUER stood by with ANDERSON until an ambulance was able to pick ANDERSON up and transport her to a hospital.

SCHIFFBAUER was then ordered by Lieutenant STACIE GIBBS to watch a prisoner FABIAN SHEATS. SHEATS was carried over to SCHIFFBAUER'S van and placed in the back of the van. SHEATS legs and hands were cuffed. SCHIFFBAUER was told not to speak to SHEATS. SCHIFFBAUER did not speak to SHEATS, nor did SHEATS attempt to speak to SCHIFFBAUER. SCHIFFBAUER watched SHEATS for approximately 3 hours before he was allowed to call a transport unit to take SHEATS to jail.

Once SHEATS had left the crime scene, Sargent SPARWATH told SCHIFFBAUER and Detective GRIFFIN to search the house with K-9 officer CARSON. SCHIFFBAUER was advised to search for drugs in the house. The K-9 unit started from the front door of the residence

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[redacted]

and walked through the house. SCHIFFBAUER and GRIFFIN would only search the areas the K-9 dog would alert on. The dog began to alert once they had enter the basement of the house. The basement was accessed through a doorway in the kitchen. The dog alerted toward the ceiling of the basement. SCHIFFBAUER and GRIFFIN began to search the duct work in the basement but, were unable to find any contraband.

The dog alerted again near the back door of the basement. SCHIFFBAUER and GRIFFIN noticed three small clear bags of marijuana lying on the floor near the back door. SCHIFFBAUER collected the three bags of marijuana and later placed the bags into evidence. The identification technicians photographed and filmed the recovered marijuana. GRIFFIN also climbed up toward the ceiling near the back door and looked for contraband, because the dog kept alerting toward the ceiling.

SCHIFFBAUER advised there was one or two 2X10 or 2X12 boards wedged long ways between the door and the wall in the basement. The boards would have to be removed in order to open the door. SCHIFFBAUER removed the boards from the door during the search of the basement. SCHIFFBAUER left the residence through the basement door and did not have to break any locks in the process.

SCHIFFBAUER has seen a few members of Team 1 since the shooting, however, SCHIFFBAUER has not discussed the case with any of the members of Team 1.

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[redacted]

Continuation of FD-302 of Brian Joseph Schiffbauer , On 12/14/2006 , Page 3

The following is the home address of Detective SCHIFFBAUER. SCHIFFBAUER requested his personal information stay confidential.

BRIAN JOSEPH SCHIFFBAUER, date of birth, [redacted], home residence [redacted] cellular phone number [redacted].

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ATT. APD

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/2006

DEIRDRE ORANGE, Black female, Date of birth [redacted], Home address [redacted], Cell phone number [redacted], was located and interviewed. After being advised of the official identity of the interviewing agent and the nature of the investigation, she advised as follows:

ORANGE is employed by the FULTON COUNTY MARSHAL'S OFFICE and has attained the rank of a Corporal. She works at the FULTON COUNTY COURTHOUSE and has been so employed for the past three years.

In approximately April or May of 2006, ORANGE was working at the courthouse when she met a black male named ALEX WHITE. WHITE advised her that a sheriff had been to his house with some papers and he (WHITE) was now looking for the Sheriff's Department to straighten out his affairs. ORANGE told WHITE where he needed to go and he left. Later that same afternoon, she saw WHITE still in the building and they talked briefly.

Subsequent to this date, ORANGE was working at a part-time job at the UNIVERSITY HOMES complex. Someone drove by in a white car and beeped at her. ORANGE waved at the vehicle and the driver got out and approached her. The driver turned out to be WHITE. He asked her if she remembered him. He reminded her that she had helped him at the courthouse. She then recalled who he was and they talked. She realized that they had a mutual friend in common. After this date, ORANGE and WHITE formed a casual friendship.

ORANGE has never dated WHITE and has never met him for lunch, dinner or drinks. She is older than him and they talk on the phone occasionally. WHITE has never gone to the courthouse to visit with ORANGE while she has been on duty.

ORANGE was not aware if WHITE was employed or not. She had no idea that he was an ATLANTA POLICE DEPARTMENT (APD) informant until she heard as much from the news.

On Tuesday, November 21, 2006, at approximately 7:00pm, ORANGE was at work at her part-time job and did not have her phone turned on. She later realized that WHITE had called her, so she

Investigation on 12/18/2006 at Atlanta, Georgia

File # [redacted] Date dictated 12/19/2006

by SA MARY J. MANGRUM 077 ATL APD

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[redacted]

called him back. He asked her if she had heard anything about some Atlanta police officers having just been shot. She told him yes, that three officers had been shot while serving a warrant. WHITE then tried to tell her that they (the police) were trying to put him in it. She told him that if he was involved in the shooting incident, then she did not want to know about it. She hung up on him and he tried to call her back. WHITE told ORANGE that he was at his mother's house. ORANGE did not want to hear any details about WHITE'S knowledge of or involvement in the police shooting incident.

Approximately one week later, which was on or about November 29, 2006, ORANGE was watching the news and saw WHITE'S picture on tv pertaining to the APD shooting incident. It was at this time that she realized WHITE was an APD informant. She called WHITE a couple of times and finally spoke to him. She told him she saw his picture on tv and she asked him why he allowed his face to be on tv. He said, "At least if they kill me, I die knowing I was telling the truth."

WHITE told ORANGE that after the shooting incident, some APD Internal Affairs officers came by to pick him up. They wanted him to look at some pictures. He rode around with them for a bit and then jumped out of their car and called 911. He told ORANGE that for some reason, the police department could not locate the 911 call he placed that evening.

WHITE kept trying to tell ORANGE about how the police were trying to involve him in the shooting incident, but she did not want to hear about it. They thereafter had a regular conversation and WHITE talked about going out to a strip club later that night.

ORANGE advised that this is the last time she has spoken to WHITE.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2006

MAURICE GEURIN, JR., born [redacted], social security number [redacted], of [redacted] an Atlanta Police Department (APD) Investigator assigned to Narcotics Team 1, was interviewed at the Atlanta office of the FEDERAL BUREAU OF INVESTIGATION. GEURIN was advised of the identities of the interviewing Agents and the purpose of the interview. Also present was his attorney DON ENGLISH, and ASSISTANT UNITED STATES ATTORNEY JON-PETER KELLY. GEURIN signed a consent form regarding a statement he provided to APD regarding the execution of a search warrant on November 21, 2006 at 933 Neal Street, Atlanta, Georgia. GEURIN voluntarily agreed to the interview and provided the following information:

GEURIN has been an APD officer since 1999, and has been with the narcotics division for approximately three years. Prior to being assigned to Team 1, GEURIN was on Team 3 and on the Weed and Seed team. GEURIN has been on Team 1 for one-and-a-half to two years, under the supervision of SERGEANT STALLINGS.

Team 1 consists of nine members. The team members work in smaller groups within the team, and although GEURIN usually works with GARY SMITH, he also frequently works with NATHAN LUCAS and HOLLY BUCHANAN. GEURIN, GARY SMITH, LUCAS and sometimes BUCHANAN, do their work covertly and use confidential informants to make drug buys. GREGG JUNNIER, J.R. SMITH (J.R.), BRUCE TESLER, and occasionally CARY BOND, work together. JUNNIER, J.R., and TESLER drive around in a patrol car and try to catch drug deals as they occur. Team 1's entire team comes together when they execute search warrants.

On November 21, 2006, GEURIN began work at about 9:00 a.m., when he took his informant to court. At about 12:00 or 12:30 p.m. GEURIN dropped off the informant at his house and headed back to work. GEURIN arrived at his office at about 1:30 p.m. and began working on a fugitive warrant. GEURIN then called STALLINGS, who was coming back from the shooting range along with LUCAS and BOND. STALLINGS told GEURIN that they needed to work on a kilo deal that LUCAS had in progress.

Sometime later, STALLINGS told GEURIN that the team was going to execute a search warrant, and that they would meet at the

Investigation on 12/19/2006 at Atlanta, Georgia

File # [redacted] Date dictated 12/20/2006

by SA Matthew J. Ross
SA Eulis Mile Brosas:emb

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[redacted]

Continuation of FD-302 of MAURICE GEURIN JR. , On 12/19/2006 , Page 2

fire station for the briefing. GEURIN rode with LUCAS in an undercover car to the briefing, and they were the last ones to arrive. Already present was the team, the K-9 handlers, and an unknown male, who was sitting in the team van and was in custody. GEURIN later learned that the male's name was FABIAN SHEATS.

GEURIN was talking with his mother on his cellular phone when J.R. began the briefing. During the briefing, it became clear to GEURIN that SHEATS was the source of the information regarding the search location. SHEATS could hear the entire briefing, since he was sitting in the open van, and was right next to him and GARY SMITH. At the end of the briefing, GEURIN asked SHEATS if there were any guns in the house. SHEATS replied that there were no guns, since the drug dealer,"SAM," was a convicted felon. GARY SMITH asked SHEATS if there were any dogs at the house, and SHEATS again replied no.

The team left the briefing area divided up in three different vehicles: the team van, a marked patrol car, and the K-9 truck. GEURIN rode to the house in the van, while TESLER and STALLINGS rode in the patrol car, and OFFICER SPERL (phonetic) rode in the K-9 truck. GEURIN does not recall which of the three vehicles the other team members were in.

The assignments for the entry were as follows: GEURIN was the breacher with the ram, GARY SMITH had the shield, J.R. SMITH had the halogen tool, JUNNIER had the first cover position, and BOND was the second cover. LUCAS was in charge of making any arrests, and STALLINGS and TESLER were assigned to cover the rear perimeter of the house.

When they arrived at the house, J.R. and JUNNIER started to work on opening the burglar door with the halogen tool. J.R. and JUNNIER tried to pry the door at a couple of different spots, but could not get enough leverage to open it. After they called GEURIN up to seat the halogen with the ram, J.R. was able to pop the burglar door open.

With the burglar door out of the way, JUNNIER checked the handle to the front door and found that it was locked. GEURIN then hit the door once or twice with the ram to breach it, and the door opened approximately halfway. Immediately upon opening, GEURIN saw a person dressed in blue standing in the opening. GEURIN could not determine if the person was a male or a female, only that the person was holding a black gun.

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[redacted]

GEURIN immediately dropped the ram and looked for cover. As GEURIN ran down the porch, he heard gun shots. GEURIN jumped over the railing of the wheelchair ramp, continued around the ramp, and found cover against the wall of the porch.

GEURIN saw GARY SMITH enter the doorway using his shield for cover, and heard GARY SMITH call out "person down." The team then assumed their entry positions, entered the house, and cleared it.

After they finished clearing the house, GEURIN heard someone say that the house had a basement that needed to be cleared. By this time, the APD REDDOG team was at the scene, and GEURIN went around the outside of the house with REDDOG to the back door. GEURIN does not specifically remember who breached the back burglar door or the back door, but does remember that both doors had to be breached. Upon entering the back room of the basement, they discovered another door that led to the rest of the basement. GEURIN thinks that he may have used the ram to breach either the outside (back) door or the inside basement door.

Sometime during the clearing of the house and basement, GEURIN learned that his teammates had been shot. GARY SMITH, JUNNIER, and BOND were taken by an ambulance to the hospital, where GEURIN later visited them.

GEURIN advised that he has used ALEX WHITE as an informant once or twice. On one of those occasions, GEURIN and GARY SMITH drove behind WHITE's car as he led them to a house. When WHITE parked in front of the house, GEURIN and GARY SMITH continued driving in order to avoid suspicion. By the time GEURIN turned the car around to observe the buy, WHITE was already walking back to his car with drugs. WHITE claimed that he made a drug buy at the house, but GEURIN was skeptical. GEURIN's skepticism was reinforced when he sent a female informant to the same house at a later time. The informant was unable to get anyone to answer the door, and told GEURIN that she thought the house was abandoned.

GEURIN further advised that he rarely uses the computer at the FULTON COUNTY JAIL to type out his search warrant affidavits and applications. Instead, he, GARY SMITH, LUCAS, and BUCHANAN usually go back to their office to write their warrants. In contrast, J.R., TESLER, JUNNIER, and BOND usually type out their warrant applications on the computer at the jail. GEURIN advised

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[redacted]

Continuation of FD-302 of MAURICE GEURIN JR. , On 12/19/2006 , Page 4

that using the jail computer for warrant applications is necessary when a search warrant is needed immediately.

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2006

HOLLY CHRISTINE BUCHANAN, Atlanta Police Department (APD)Narcotics Investigator assigned to Team 1, was interviewed at the Atlanta Police Department located at 675 Ponce De Leon Avenue, Atlanta, Georgia, 30308. After being advised of the identity of the interviewing agent and the nature of the interview, BUCHANAN provided the following information:

BUCHANAN, started working with the Atlanta Police Department in approximately May 1996. BUCHANAN was recently assigned as an investigator on the narcotics unit Team 1. BUCHANAN started on the narcotics unit at the same time as investigator J.R. SMITH.

BUCHANAN has met APD informant ALEX WHITE on several occasions. BUCHANAN has used WHITE as an informant on approximately 7 occasions to buy drugs. BUCHANAN would follow WHITE to the drug location and watch him make his drug buys. WHITE was a reliable informant that was great at noticing details and identifying subjects in photo displays.

BUCHANAN had witnessed WHITE driving different vehicles on different occasions. WHITE has driven a white Grand Prix, a green four door vehicle, and a red car. BUCHANAN has dropped WHITE off near to the drug house and allowed him to walk to the house.

BUCHANAN stated that she would sometimes use test kits to test drugs. BUCHANAN would place all drugs into evidence. BUCHANAN stated when drugs test negative or "fake" she would have the drugs destroyed.

Investigation on 12/20/2006 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Bret C. Aitchison
SA Brian P. Davis

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[redacted]

Continuation of FD-302 of HOLLY CHRISTINE BUCHANAN , On 12/20/2006 , Page 2

The following is biographical information regarding investigator BUCHANAN. BUCHANAN requested her personal information stay confidential.

BUCHANAN'S date of birth [redacted], social security account number [redacted]. BUCHANAN'S home address is [redacted] cellular phone number [redacted], work telephone number 404-853-4245, ext-45678.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2007

PAUL A. VIGNOLA, date of birth, [redacted], Atlanta Police Department investigator. VIGNOLA was interviewed at 763 Juniper Street, Atlanta, Georgia, 30308, work telephone number 404-815-4400. After being advised of the identity of the interviewing agents and the nature of the interview, VIGNOLA provided the following information.

VIGNOLA was transferred to the Narcotics Team 1 in approximately 1998. While working on Team 1 he would occasionally use an informant named ALEX WHITE. VIGNOLA used WHITE approximately 10 times to make drug buys. WHITE appeared to be a reliable informant.

VIGNOLA stated that Team 1 investigator BOND and investigator JUNNIER used WHITE the most. VIGNOLA also stated that at one point WHITE had gotten into some trouble and the investigators quit using WHITE for a short period of time.

VIGNOLA recalls WHITE driving a white caprice and on some occasions the investigators would pick up WHITE at different locations. VIGNOLA never picked WHITE up from his house.

Investigation on 12/21/2006 at Atlanta, Georgia

File # [redacted] Date dictated

by SA BRIAN P. DAVIS
SA BRET C. AITCHISON

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[redacted]

Continuation of FD-302 of PAUL VIGNOLA , On 12/21/2006 , Page 2

The following is the home address of Investigator VIGNOLA. VIGNOLA requested his personal information stay confidential.

VIGNOLA'S home address is [redacted] home telephone number [redacted].

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2007

PAUL ANDREW SPARWATH, Sergeant, Atlanta Police Department (APD), 675 Ponce de Leon Avenue, N.E., Atlanta, Georgia 30308, was interviewed at his place of employment. Also present was his attorney, DON ENGLISH. After being advised of the identities of the interviewing Agents and the nature of the interview, he provided the following information:

SPARWATH has been employed by APD for almost 18 years, and has served as the sergeant of Narcotics Team 2 for approximately the past five years.

Sometime between 6:30 p.m. and 7:00 p.m. on November 21, 2006, while SPARWATH and the rest of Team 2 were getting ready to go out to APD Zone 3, they heard an officer call for help on their radio. Once it was determined that the shooting involved Narcotics Team 1, SPARWATH and his team drove immediately to the scene of the shooting.

Team 2 arrived near the scene approximately 20 minutes after they heard the original radio transmission. Due to the ambulances and the number of other vehicles crowding Neal Street, Team 2 parked their two vans on Ashby Street, and walked to Neal Street.

SPARWATH and Team 2 members immediately checked on the Team 1 officers who were being treated at the ambulances. After offering the injured officers words of encouragement, SPARWATH checked the status of the incident with either Lieutenant STACIE GIBBS or DEPUTY CHIEF ANDRESEN, who then told him to take charge of the injured officers' weapons. SPARWATH used his team to obtain the weapons and to secure them in one of their vans.

SPARWATH learned that a male who was in the custody of Team 1 was in one of the Team 1 vans. SPARWATH assigned a couple of his officers to take over custody of the man, and the rest of Team 2 went to the hospital. On the way to the hospital, SPARWATH dropped off the weapons at City Hall East, and bought pizza for the families of the injured officers who were at the hospital. At the hospital, SPARWATH was told by GIBBS to go back to the search location, and that Team 2 would be conducting the search as specified by Team 1's warrant.

Investigation on 01/10/2007 at Atlanta, Georgia

File # [redacted] Date dictated 01/11/2007

by SA Brian P. Davis
SA Eulis Mile Brosas:emb

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[redacted]

Continuation of FD-302 of PAUL SPARWATH , On 01/10/2007 , Page 2

By the time Team 2 returned to Neal Street, it may have been the early morning of November 22. In addition to the media, among those who were at the scene were personnel from the Homicide, Red Dog, ID, and K-9 units. Investigator WILSON from Homicide took SPARWATH into the house to provide an overview, and then turned the search over to SPARWATH and his team.

SPARWATH directed a K-9 team to go through the house and into the basement. During the search, while SPARWATH was on the front porch, Officer SCHIFFBAUER approached SPARWATH and told him he found three bags of marijuana. SCHIFFBAUER then brought SPARWATH to the basement to point out the location of the drugs. Although SPARWATH did not initially see the marijuana on the basement floor, he was able to spot them when he used his flashlight. SPARWATH advised that the bags of marijuana were photographed where they were, and were then processed by the ID squad. SPARWATH thinks that possibly SCHIFFBAUER or Officer GRIFFEN may have bagged the marijuana for submission to APD's Property Section.

The evidence taken by SPARWATH's team and turned in to Property were the bags of marijuana, calendars with pictures of KATHRYN JOHNSON's family members, and an envelope with a male's name as the addressee.

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[redacted]

Continuation of FD-302 of PAUL SPARWATH , On 01/10/2007 , Page 3

The following is personal and identifying information regarding PAUL SPARWATH, that, due to the nature of his job, SPARWATH asked remain confidential:

NAME:	PAUL ANDREW SPARWATH
DATE OF BIRTH:	[redacted]
SOCIAL SECURITY NUMBER:	[redacted]
ADDRESS:	[redacted]
	[redacted]
TELEPHONE (CELLULAR):	[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2007

ALPHONSO HOWARD, date of birth, [redacted], social security account number [redacted]. HOWARD was interviewed at his Attorney's office located at the HEALEY BUILDING, suite 240-G BALCONY, 57 Forsyth Street N.W., Atlanta, Georgia, 30303. Also present during the meeting was Attorney RANDALL STROZIER, Attorney BRADLEY MCMILLIAN and paralegal JAMES MERCIER. After being advised of the identity of the interviewing agents and the nature of the interview, HOWARD provided the following information.

HOWARD stated on approximately March 2, 2005, he and his girlfriend TIA CARTER had returned home from work. At this time HOWARD and CARTER had been living together at [redacted], for approximately six months. HOWARD'S three children also lived at this residence. HOWARD stated that same night he heard a loud noise in his house. When HOWARD checked on the noise he was confronted by Sargent STALLINGS and other police officers in his hallway. The police officers ordered HOWARD to the ground and placed him in handcuffs. The police officers along with Sgt. STALLINGS then took HOWARD downstairs to his living room and began to question HOWARD and search the house.

HOWARD was repeatedly asked where he hid his money and "KILOS". HOWARD advised the officers that he had a .45 caliber handgun which was located in the cabinet in the kitchen and an AK-47 in his bedroom closet. HOWARD also advised the officers that he did not have any felonies on his record and the guns were registered in his name.

HOWARD advised the search took approximately four to five hours and the officers ran a K-9 unit through his house during the search. HOWARD remained in handcuffs through the entire search. The officers told HOWARD that they knew he had money and he needed to tell them where it was located.

HOWARD was let out of his handcuffs when the officers were leaving the house. STALLINGS asked for HOWARD to help the police by giving him names of other people that had been dealing drugs in his neighborhood. HOWARD stated that he did not deal with drug dealers and he would be unable to assist the police officers.

Investigation on 01/25/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis
SA A. Brett Fears

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[redacted]

Continuation of FD-302 of Alphonso Howard , On 01/25/2007 , Page 2

Sargent STALLINGS told HOWARD that he (HOWARD) would be responsible for repairing the damage to the house, which was caused by the police officers. The police officers also seized HOWARD'S guns and miscellaneous paper work. The police officers did not show or read the search warrant to HOWARD. HOWARD was never arrested over this incident.

HOWARD reported this incident to the Atlanta Police Department's internal affairs unit. The internal affairs unit investigated this incident and explained to HOWARD that there was not enough information to sustain HOWARD'S allegations of police misconduct. HOWARD eventually received his weapons and miscellaneous paper work back from the Atlanta Police Department.

HOWARD stated the police officers caused approximately $800.00 worth of damage to his doors and minor repairs to other pieces of furniture in his house.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2007

Arthur Bruce Tesler was interviewed on January 4, 2007, at the United States Attorneys Office in Atlanta. His attorney, Bill McKinney was present for the interview. Also present were Assistant United States Attorneys Yonette Buchanan and Jon Peter Kelly, Department of Justice Attorney Page Fitzgerald, Fulton County Assistant District Attorney Shukura Ingram and Fulton County District Attorney's Investigator Jeff Holmes. Pursuant to a proffer agreement, Tesler provided the following information:

In the afternoon of November 21, 2006, the day of the shooting of Kathryn Johnston, Tesler, J. R. Smith (JR) and Greg Junnier were conducting a routine patrol in a marked patrol car in the vicinity of Simpson and Lanier Streets in Atlanta. At approximately 2:00 p.m., they pulled into a parking lot at 350 Lanier St. Tesler and Junnier checked on some vacant apartments at that address and JR went into the wood line near the apartments. Tesler and Junnier didn't find anything, but JR came back to the patrol car with a paper bag. JR said that he had found marijuana. Tesler didn't see the marijuana or the packaging. JR put what he had found in the trunk of the patrol car.

A K-9 unit was called to 350 Lanier St. Officer George Ramsey and his dog Max responded to the call. Ramsey would have been told by someone that marijuana was found in the woods. Ramsey did a search, but didn't find any more drugs. At about 3:00 p.m., Tesler, Junnier and JR departed 350 Lanier St. in their patrol car.

At approximately 3:30 p.m., JR received a telephone call from his informant, [redacted]. [redacted] told him that a guy wearing a yellow or gold jacket was outside of a store at 1143 Simpson St. selling marijuana. Probably about ten minutes later, Tesler, Junnier and JR arrived at 1143 Simpson St. They recognized the individual that had been described by [redacted] to be Fabian Sheats who they had previously arrested. Sheats saw the marked patrol car and he put something like a plastic bag in his mouth. Tesler exited the vehicle and confronted Sheats. While he was confronting Sheats, Junnier also got out of the vehicle. Shortly thereafter, Junnier got back in the driver's seat and Tesler and Sheats got in the back seat of the vehicle. Tesler is not sure where JR was at that entire time.

Investigation on 1/4/07 at Atlanta, GA

File # [redacted] Date dictated 1/11/07

by Michael L. Grant
F. Joseph Robuck

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[redacted]

Junnier pulled the patrol car into the parking lot by 1143 Simpson. JR walked around the white house at 1141 Simpson where there is a trail in the wood line. JR was back there for a few minutes. JR came back to the patrol car later with a scale and 20 to 30 empty blue bags that looked like packaging for marijuana. Tesler decided to take the case against Sheats and he started to do some paperwork. This was the third time that Tesler's team had arrested Sheats and it was Tesler's turn to take the case.

Either JR or Junnier called for a K-9 unit to respond to 1143 Simpson. They had been at 1143 Simpson about five or ten minutes before the call was made for the K-9 unit. It took the K-9 unit about five minutes to get there after the call was made. Connie Carson with her dog Chad and Rich Sperl with his dog both responded to 1143 Simpson. Sperl did not get his dog out of his vehicle. Sperl and JR went with Carson and Chad back around 1141 Simpson to do a search. A couple minutes later, JR indicated that there were more drugs found. Tesler started to write a green ticket, that is, a citation, and he advised Sheats of his Miranda Rights.

At some point while at 1143 Simpson, JR showed Tesler a plastic bag containing approximately 45 blue bags of marijuana and a clear plastic bag containing approximately 10 yellow bags of marijuana and two $15 to $25 bags of crack cocaine. Tesler is not sure what color the bags were that the crack was in.

Sheats knows Tesler, Junnier and JR and he "knows the deal." Junnier was encouraging Sheats to help himself. Sheats volunteered that some of the drugs found at 1143 Simpson belonged to him and he said that he knew of another house where more "weight" could be found. He said that he'd take the officers to that house.

Tesler is not sure which officer put the drugs found at 1143 Simpson in the trunk of the patrol car and when they were put there. The drugs may have been in the visor of the patrol car for a while. The scale and the packaging that did not contain marijuana that was found at 1143 Simpson was never turned into the Atlanta Police Department (APD) evidence room.

The story that Tesler told the FBI in his first interview about field testing the crack cocaine found at 1143 Simpson was false. Tesler told that lie to cover for JR.

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[redacted]

Continuation of FD-302 of Arthur Bruce Tesler , On 1/4/07 , Page 3

After the shooting at 933 Neal St., Tesler went to the trunk of the patrol car that he had been riding in that day. Sheats was going to be locked up and Tesler had some paperwork to do before Sheats was taken to jail. Tesler began to write the ticket for Sheats, but he was having trouble doing it because of his mental state as a result of the shooting. Officer P.J. Roberson was near Tesler when he was at the trunk. Roberson saw that Tesler was having trouble and he offered to help him with the paperwork. Tesler gave Roberson the paperwork and Tesler looked inside the trunk for the drugs from 1143 Simpson. Tesler started to tell Roberson that the charges on Sheats would be possession of marijuana and crack cocaine with intent to distribute when Tesler realized that the crack from 1143 Simpson was not with the marijuana found at that address. Tesler told Roberson that there was no cocaine and therefore the charges would be just possession of marijuana with intent to distribute.

Tesler talked to JR on the Wednesday morning after the shooting in the narcotics office at APD. This was before they gave statements to APD Homicide. JR told Tesler what the story was going to be regarding Alex making a buy at 933 Neal St. and he told Tesler to get familiar with the warrant. Tesler read the warrant at that point. JR told Tesler that the story was going to be that Alex bought two hits of crack at 933 Neal St. He further stated that those two hits of crack would be the two hits from Fabian Sheats.

About five minutes after driving away from 1143 Simpson on the day of the shooting, Tesler, Junnier, JR and Sheats pulled into a parking lot in the 800 block of Simpson St. The three officers wanted to make it clear to Sheats that either he would take them to the house where the "weight" was or they would call a paddy wagon. The officers and Sheats were parked in the parking lot for about five minutes. Sheats told the officers that at about 3:00 p.m. that day, he saw a shoe box containing a kilo of cocaine at a house on Neal St. He described an individual named Sam as being in possession of that kilo. His description of Sam was: black male, heavy set, neatly trimmed beard, 6'0"-6'1" tall. He added that Sam was not from around Neal St.

At some point before the shooting, either while in the parking lot in the 800 block of Simpson or sometime after that, Sheats said that Sam didn't have guns because he was a convicted felon. He also said that there was an older female in the house where Sam was. Tesler didn't know how old that female was. Sheats

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[redacted]

Continuation of FD-302 of Arthur Bruce Tesler , On 1/4/07 , Page 4

also said that Sam had surveillance equipment and could monitor cameras from inside the house.

Sometime before Tesler, Junnier, JR and Sheats went to the jail for JR to swear out a warrant for 933 Neal St., the officers discussed doing a "knock and talk" at 933 Neal St. They also discussed getting an undercover vehicle from which to do surveillance. However, time was an issue because Sheats was in the patrol car and other members of Narcotics Team #1 were working on a warrant in another part of town.

Sometime before they parked in the lot in the 800 block of Simpson, JR and Junnier got out of the patrol car and had a private conversation. Tesler speculates that they discussed how to get into 933 Neal St. and how to verify Sheats' information. After leaving the parking lot in the 800 block of Simpson, Sheats directed the officers to 933 Neal St. They drove by 933 Neal St. and Sheats pointed out the house located at that address. They then drove down Jett St. and looked at 933 Neal St. from the back. Thereafter, they went back down Neal St. at which time JR asked Sheats if he meant the house with the red awning. Sheats told him that it wasn't that house; it was the house with the green shudders and wheelchair ramp. Junnier then confirmed with Sheats again that Sheats meant the house with the wheelchair ramp.

The next significant event that happened was that Tesler, Junnier, JR and Sheats arrived at the Fulton County Jail. Tesler looked at the clock when they arrived and it was 5:34 p.m. or 5:35 p.m. After JR exited the vehicle to go into the jail to apply for the search warrant for 933 Neal St., Junnier and Tesler made bets on how long it would take JR to get a warrant. Before JR got out of the vehicle, there was a discussion about who was going to do the warrant. JR said that he would do it.

Tesler didn't think there was enough probable cause from Sheats to get a warrant to search 933 Neal St. He suspected that when JR went into the Fulton County Jail to apply for the warrant, he was going to take a shortcut. Tesler didn't know at the time that JR went to apply for the warrant that Alex couldn't do a buy because he didn't have transportation to get there. However, Tesler pretty much knew that Alex hadn't made a buy. Tesler has no recollection of Junnier calling Alex to see if he was available to make a buy, but he would not dispute that Junnier made that call.

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[redacted]

Junnier telephoned Sargent Stallings while they were waiting for JR at the jail to tell Stallings that he needed to get the team together to do a raid at 933 Neal St. Tesler generally recalls Junnier receiving a telephone call while at the jail. Tesler also recalls that either Tesler or Junnier received a telephone call from JR who was inside the jail and who said that the warrant had been signed. Thereafter, JR returned to the vehicle and said that he had a signed warrant. They then proceeded to the fire station at Flowers and Simpson.

The tactical briefing to the rest of the narcotics team occurred at the fire station. JR pretty much read the warrant at the briefing. Tesler absolutely didn't believe that a buy had been done which is what JR briefed. He didn't challenge JR about the buy being done at the briefing because he was low man on the totem pole. There was a history of shortcuts being done in warrants, so it wasn't the first time he had been briefed when he knew something hadn't happened.

After the shooting, Tesler overheard Sargent Stallings ask JR if JR had done an operations plan. JR said that he hadn't, but that he would work on one.

Immediately before the shooting, Tesler covered the back of the house at 933 Neal St. Sargent Stallings was also there. Tesler showed Stallings a wire running up the back of the house. Tesler thought that that wire might be connected to a surveillance system.

After the shooting, Tesler helped clear the basement of 933 Neal St. with Officers Guerin, Sperl and a couple of REDDOG members and maybe also some Zone 1 officers. There were seven or eight officers total.

After he helped clear the basement, he went back toward the front of the house where he met up with JR. JR asked Tesler to walk to the back of the house with him which Tesler did. At the back of the house, JR rolled up his one sleeve and showed Tesler more than one clear baggie of marijuana. JR said, "What do you think," meaning about JR planting drugs in the house. Tesler shook his head no and walked away. Tesler did not observe what JR did next. Tesler had an idea at the time that the marijuana under JR's sleeve was from 350 Lanier. He hadn't seen all the marijuana recovered from that location. Later, Tesler discovered that the

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[redacted]

Continuation of FD-302 of Arthur Bruce Tesler , On 1/4/07 , Page 6

two hits of crack recovered from 1143 Simpson were missing from the trunk of the patrol car they had driven on the day of the shooting.

Sometime on the night of the shooting, after the shooting occurred, JR told Tesler that Tesler's name was in the warrant. On the night of the shooting or early the next morning, JR told Tesler that Alex made a buy at 933 Neal St. Tesler understood that that was what the story was going to be. JR said that the two hits of crack described in the warrant were from 1143 Simpson.

Tesler has no trust in the system at the APD. In October 2003, Tesler became aware of a bad officer, Officer English, in APD Zone 2 which is where Tesler worked at the time. Tesler observed English use excessive force and it was rumored that English had stolen some money. Tesler made a complaint to his supervisor. He told his supervisor that English was a liability. Tesler had to go to APD's Office of Professional Standards (OPS) to report English. Tesler's partner at the time was officer Baumeljay (phonetic) and Baumeljay was corroborating Tesler's information about English. Baumeljay was told by OPS that Tesler and Baumeljay were only coming forward because they had ulterior motives. Tesler got a reputation as a rat in the department. He took a lot of "crap" from his co-workers. OPS let English resign. Thereafter, Tesler was re-assigned to the airport. English got a job at the airport as a baggage handler.

Tesler was scared after the shooting that if he told the truth, no one was going to believe him over the more senior members of his team. Sergeant Stallings and Junnier got on the narcotics team at the same time and are close friends. After the shooting, Tesler went into a defensive mode.

After leaving the hospital on the night of the shooting, Tesler and JR went to the APD evidence room to turn in evidence. Tesler turned in the marijuana that he charged Sheats with. Tesler observed JR turn in the two hits of crack. At about 3:30 a.m. that same night, Officer Schiffbauer called Tesler on Tesler's cellphone and told him that marijuana had been found in the house at 933 Neal St.

Between midnight and 1:00 a.m. on the night of the shooting, Tesler spoke to Junnier at the hospital. If there was any discussion about a cover-up at that time, it was vague because Junnier's family was around. Tesler doesn't recall any such discussion.

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[redacted]

Continuation of FD-302 of Arthur Bruce Tesler , On 1/4/07 , Page 7

On the day after the shooting, at JR's cubicle in the narcotics office on the seventh floor of City Hall East, JR told Tesler the details of the false story about Alex making a buy at 933 Neal St. Those are the details that Tesler gave to the FBI at his first interview with the FBI. JR wrote a diagram showing Tesler where they met Alex and where they and Alex parked their vehicles. At Junnier's suggestion, Tesler called Alex maybe twice before Tesler made a statement to APD Homicide. Alex was completely on board with saying that he did a buy at 933 Neal St. and with the cover-up.

After he gave his statement to APD Homicide, Tesler told Sergeant Stallings that the drugs from 350 Lanier hadn't been turned into the APD evidence room. Thereafter, JR and Tesler went to their patrol car, which had been part of the crime scene, and retrieved marijuana from the trunk. That marijuana was in a bag which in turn contained six green plastic bags of marijuana and many more clear plastic bags, maybe fifteen, of marijuana. JR told Tesler that the clear bags couldn't be turned in to the APD evidence room because he planted some of those bags at 933 Neal St. Tesler observed that the clear plastic bags matched the bags that he had seen hidden up JR's sleeve. JR told him to turn in only the green plastic bags. Thereafter, Tesler and JR went to a side street off of Glen Iris, not far from City Hall East. Both Tesler and JR got out of the vehicle they were in and they discarded the remaining clear bags of marijuana down a sewer.

The next day, Thanksgiving Day, Tesler noticed on his cellphone a missed call from Alex at about 10:30 p.m. the night before. Alex left no message.

On Friday, November 24, 2006, Tesler was working an extra job at the Buckhead Bread Company when he received a telephone call from Junnier. Junnier said that Alex was "freaking out." He warned Tesler that Alex might be recording telephone conversations. After that call, Tesler received a call from Alex. Alex asked Tesler why JR did this to him and why JR put him up to this. Tesler only said something like, "Alex, you got to do what you got to do." Next, Tesler received a call from Lt. Gibbs. She told Tesler that he was not to talk to Alex anymore. She said that Alex was acting strange.

On the following Monday, Tesler was called into OPS to turn in his gun and badge. Later that day, he met JR and Junnier

[redacted]

at the parking lot of the Kroger on Howell Mill Road. They all agreed that they needed to stand by the false story regarding Alex making the buy. It was just a brief meeting. Junnier called the meeting.

A couple of days later, Tesler met JR and Junnier at My Cousin Vinnie's restaurant near Town Center Mall off Barrett Parkway. Tesler doesn't recall who called the meeting. Junnier said that he invited Cary Bond and he might have said that he also invited Sergeant Stallings, but they were not coming. Tesler didn't bring anything to this meeting. Junnier brought a pad of paper. JR showed up with a folder containing documents. He had notes, a script of what the false story was going to be, a copy of a buy report, other reports and other documents. There was more general discussion about how everyone needed to stand by the story.

The day after Tesler had his interview with the FBI on Thursday, December 7, 2006, he met with JR in the parking lot at Filini's on Ponce De Leon. They met in JR's personal car. JR gave Tesler a copy of the detailed script that he had written. It had a minute by minute description of Alex making a buy at 933 Neal St. Tesler read the script and then he threw it away. He later told JR to watch his time line when he was interviewed by the FBI. JR's script was five to ten pages of real dark typing.

Tesler knows that JR and Junnier got their own phone records at some point. They suggested to Tesler that he get his.

At the meeting at My Cousin Vinnie's, JR asked Tesler to sign a payment voucher to pay Alex for making a buy at 933 Neal St. Tesler refused because Tesler was at home with his family when JR paid Alex on Thanksgiving Day and because it just wasn't right.

Tesler met with Junnier before and after Tesler was interviewed the first time by the FBI. They met both times at Wade Green Road, Exit 273 off Interstate 75, at a parking lot in a shopping center. The discussion was pretty much that they had to stick with the false story about Alex making a buy. Junnier asked him how the interview with the FBI went.

Tesler also had a meeting with JR and Junnier at Target off of Moreland Ave, south of Little Five Points in Atlanta. The three of them drove the route that fit with the false story they created about Alex making a buy at 933 Neal St.

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[redacted]

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There was a photo of an individual who generally fits the description of Sam found by APD Narcotics Team #2 at 933 Neal St. on the night of the shooting. That photo was left on JR's desk at City Hall East so that JR could do the return for the search warrant for 933 Neal St.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/2007

Jason R. Smith (JR) was interviewed on January 9 and 10, 2007, at the United States Attorneys Office in Atlanta. JR's attorneys, Ed Garland and John Garland, were present for the interview. Also present were Department of Justice Attorney Page Fitzgerald, Assistant United States Attorneys Yonette Buchanan and Jon Peter Kelly, Fulton County Assistant District Attorney Shukura Ingram and Fulton County District Attorney Investigator Tracey Brumfield. Pursuant to a proffer agreement, JR provided the following information:

(The interview was begun by reviewing the second paragraph of JR's affidavit for the search warrant for 933 Neal St. which JR obtained on November 21, 2006, and asking JR if each sentence were true or false) The first sentence of the second paragraph which reads, "Between the dates of November 20, 2006 and November 21, 2006 in the City of Atlanta, Fulton County, Investigator A. Tesler and I directed a confidential and reliable informant (CRI) to 933 Neal St NW, Atlanta, GA 30318, to enter the home and purchase from the resident cocaine," is not true. The second sentence which reads, "The CRI has proven to be reliable in the past and has provided information leading to the seizure of cocaine and numerous narcotics arrest [sic]" is true. The third sentence is "The CRI was searched and given $50.00 (city funds) to purchase the crack cocaine from the resident at 933 Neal St NW, Atlanta GA 30318." JR knows now that the informant was never searched or given $50 and he knew at the time that he wrote the affidavit that the informant was never searched or given $50. The fourth sentence in the affidavit which reads, "As the CRI approached the home and went to the front door the CRI was met by 'Sam,'" is not truthful information.

When JR's narcotics teammate Gregg Junnier does buys with Alex, who was the informant described by JR in the affidavit for 933 Neal St., Junnier just tells Alex to go make the buy and use his own money. There is no pat down or surveillance of the buy. JR has first hand knowledge of more than ten occasions when Junnier had Alex do buys without pat downs or surveillance. JR's teammates Cary Bond and Bruce Tesler do their buys with Alex the same way that Junnier does. JR does his buys with Alex the same way.

Investigation on 1/9/07-1/10/07 at Atlanta, GA

File # [redacted] Date dictated 1/22/07

by Michael L. Grant
F. Joseph Robuck:fjr

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JR has never received any formal training on writing warrants. He was taught to do shortcuts by his teammates. Even members of Atlanta Police Department (APD) Narcotics Team #2 know that Alex does buys on his own. JR has done buys with another informant, known as [redacted], the right way. There is a lot of pressure by the APD for narcotics officers to get warrants.

When JR went into the Fulton County Jail to do an electronic search warrant application for a search at 933 Neal St., he pulled up an old warrant which had been saved on the system and he began to cut and paste. He had some information from informant Fabian Sheats, but he did not know how much or what kind of dope to say was purchased at 933 Neal St. He telephoned Junnier, who was waiting with Tesler and Sheats in the parking lot of the jail, and Junnier told him to use two $25 hits of crack and the same "78", that is, the same description of "Sam" that JR heard Sheats give earlier.

JR did not know everything that Sheats had told Junnier, because when Junnier was debriefing Sheats in the patrol car at 1143 Simpson, JR was outside the patrol car looking for dope. JR was only in the car with Sheats for about ten minutes before going into the jail to apply for the warrant.

When JR was at the jail applying for the search warrant, he did not know whether or not Alex made the buy at 933 Neal St. He suspected that the buy might not have been made. If Junnier would have said to him that with 100% certainty Alex did not make a buy at 933 Neal St., it is hard for JR to say what he would have done. He would never go into someone's house without thinking that he had probable cause. When he applied for the search warrant for 933 Neal St., he was not thinking, at the time, about the fact that he was lying to a magistrate. By that point in his career, it was routine for him to lie to a magistrate when applying for warrants.

The fifth sentence in the second paragraph of the affidavit for the search warrant for 933 Neal St. reads, "'Sam' and the CRI spoke briefly at the front porch." At the time that he was writing and then swearing to the information in the fifth sentence and all the sentences in the second paragraph after the fifth sentence, JR did not know that the information was true. Therefore, his swearing that all that information was true was a lie. In JR's mind at the time he was swearing to the affidavit, there was some possibility that some of the information in the

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Continuation of FD-302 of Jason R. Smith, On 1/9/07-1/10/07 Page 3

affidavit was true. It is completely 100% untrue that he witnessed a buy at 933 Neal St. as was described in the affidavit.

Anybody who used Alex to make buys probably did their affidavits just like JR did the affidavit for 933 Neal St. JR believes that Alex has been truthful with the FBI.

JR either heard Sheats say that "Sam" had surveillance cameras or he heard Junnier say that Sheats said that "Sam" had surveillance cameras. Based on all the information from Sheats, JR believed that there was dope at 933 Neal St.

At the briefing at the fire station before the raid at 933 Neal St., JR told his teammates that a drug buy had been done at 933 Neal St. Prior to the briefing, JR had started a written tactical plan, but he didn't finish it. After the raid, Sergeant Stallings told JR to finish the written tactical plan.

When JR submitted a voucher for paying Alex for a drug buy at 933 Neal St., JR knew that the buy had not happened. On the day after the shooting at 933 Neal St., Junnier repeatedly told JR to pay Alex. Junnier told JR to go to a particular Publix grocery store and meet Officer Burchfield from Narcotics Team #2 (Burchfield had an off-duty job at Publix) and pay Alex. JR did in fact meet with Burchfield that day at Publix, but Alex never showed up. The next day, which was Thanksgiving, JR picked up Alex by the Atlanta Federal Penitentiary and drove him to City Hall East. JR filled out a voucher and Alex signed it. Next, JR drove Alex to a store owned by an individual named Eddie. Junnier worked a second job for Eddie. Alex was paid $100 by Eddie that day.

The padding of vouchers is a common practice by the APD narcotics teams. JR has done it. Junnier has done it. Sergeant Stallings has said, "Cushion your buy," meaning pad your voucher. The practice works like this: an informant buys $20 worth of crack; the informant's handling officer might falsely tell the APD that the informant bought $100 worth of crack; the officer keeps $80; the officer then might use the $80 to tint windows in his city vehicle, buy gatorade for the narcotics team or throw a cookout for the team. This padding of vouchers works because it is hard for anybody to look at a particular amount of crack and put a definite street value on it. Some officers, including JR, get informants to sign a stack of blank vouchers in advance of doing buys which facilitates the padding. JR had a blank voucher that had been signed by Alex in his desk at City Hall East and after the shooting

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[redacted]

at 933 Neal St., he shredded it. JR has falsely witnessed vouchers and has asked others to falsely witness them.

Sergeant Stallings knew that JR's statement to APD Homicide was not truthful. After the shooting at 933 Neal St. and while still at the scene, JR told Stallings at the back of the house that he (JR) didn't see the buy at 933 Neal St. Stallings said something like, "Yeah, I know." Much later, Stallings telephoned JR and told him that he should go to the FBI, make a statement and tell the truth. JR thought that Stallings told him to tell the truth because Stallings thought that the telephones might be bugged. Someone at APD Homicide told JR that the FBI agents who were going to interview him were good guys and that everything was going to be all right. JR thought it was possible that the FBI agents were in on the cover-up.

JR didn't know that Alex didn't have a car to use on the day of the shooting at 933 Neal St.

Not long after the shooting, JR made a written statement about the incident for Workman's Compensation purposes. The statement was vague. JR can't recall the details of that statement. JR gave that statement to Stallings.

Another report had to be done about the execution of the warrant at 933 Neal St. The report was done and APD Sergeant Guerrucci told JR that more detail about the drug buy at 933 Neal St. was needed. Lt. Gibbs typed the revised version of that report and JR signed it.

The very first report that JR made about the incident at 933 Neal St. was an oral report to Lt. Gibbs and Major Davis at Grady Hospital immediately after the shooting. JR told them that Junnier and Tesler watched the drug buy at 933 Neal St. from their patrol car. Junnier later told JR that he had to change that story to say that JR and Tesler watched the buy occur. In the parking lot at Grady Hospital, JR told Stallings that he (JR) needed to change his story from Junnier and Tesler in the patrol car to JR and Tesler in Alex' car. Stallings told him to pick one story and stick with it.

At 350 Lanier St on the day of the shooting, JR went to the back of that address and found two different sandwich bags containing marijuana. One bag contained forty to fifty blue $10 bags and the other contained different color $10 bags, possibly

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Continuation of FD-302 of Jason R. Smith, On 1/9/07-1/10/07, Page 5

yellow, pink or clear. Someone, possibly [illegible] unit to the scene.

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After the shooting, JR took some marijuana from the trunk of his patrol car and took it into 933 Neal St. for the purpose of planting it. He did that because immediately after the shooting, Junnier told JR that dope needs to be in the house. JR interpreted that to mean that he needed to plant dope in the house. He went to the trunk of the patrol car he had been riding in that day and removed some blue bags containing marijuana that he had seized from 350 Lanier St. earlier that day. He took the marijuana into the kitchen of the house and put it in a cabinet next to the refrigerator. As you are looking at the refrigerator, the cabinet is the cabinet farthest to the right. He put the marijuana in or behind a bowl and closed the cabinet door. This all happened about five or ten minutes after the shooting.

At the time that he placed the marijuana in the kitchen cabinet, the house was full of people. After placing the marijuana in the cabinet, JR walked into the living room. He looked around and realized that an old lady lived in that house and nobody had been selling drugs there. Consequently, he went back into the kitchen and removed the marijuana from the cabinet. He put the marijuana in to his lower leg pocket and he returned it to the trunk of the patrol car.

At the time that he removed the marijuana from the kitchen cabinet to return it to the patrol car, APD Officers Lucas and Chambers were still in the house. Before JR left the kitchen,

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he took out his leatherman tool and popped the lock on the kitchen door which leads down to the basement. He asked if the basement had been cleared. Lucas said that he didn't know if it had been cleared and he suggested that they clear it. Lucas went down into the basement, but JR did not. JR was never in the basement of the house.

[At this point in the interview, JR was told that the FBI could prove that he was in the basement. Thereafter, it was agreed that JR would have some time to speak with his lawyers privately. After JR's private conversation with his lawyers, the interview continued.]

JR admitted to the interviewing agents that he lied about never being in the basement. In fact, he planted drugs in the basement. When he was at 350 Lanier St. on the day of the shooting, JR actually found three sandwich bags of marijuana, not two like he advised earlier in the interview. K-9 Officer Ramsey knows there were three bags. The third bag contained ten clear bags of marijuana. After the shooting, Junnier did tell JR that there's got to be dope in the house. JR did go to the trunk of the patrol car and he removed the sandwich bag containing the ten clear bags of marijuana.

Lucas and Chambers cleared the basement of the house. JR then went down the stairs from the kitchen into the basement. Tesler stepped in through the back door of the basement. That door had been breached by that point in time. JR took the baggies out of his pocket and wiped them off. He flicked them on to the floor, so as to not get fingerprints on the bags. Tesler watched him do that. Thereafter, Sergeant Stallings came by the basement door, in the backyard, and talked about a wire going up the back of the house and how it might be for a surveillance system.

Next, JR walked from the door of the basement, by way of the driveway of the house, to the black police van parked in front of the house. Sheats was in the black van and JR confronted him. APD Detective Keith Johnson was present. Sheats told JR that he hit the wrong house.

Previously in this interview, JR minimized his state of mind at the time he was handed the two hits of crack which were to be from a buy at 933 Neal St. JR was almost sure that the two hits of crack came from Sheats. It looked like the crack recovered from 1143 Simpson. JR really does not recall who handed him that crack.

[redacted]

At the time that he briefed his team before the raid at 933 Neal St., JR knew that Alex had not done a buy at that address. He had a "strong suspicion" that the crack came from 1143 Simpson. Nobody ever said anything about a drug buy being done at 933 Neal St. after JR got back into the patrol car after swearing out the warrant at the Fulton County Jail. That is another reason that he knew the buy hadn't happen.

On the day after the shooting, JR and Tesler took the rest of the marijuana that was in the third bag from 350 Lanier St. and threw it down a sewer near City Hall East. They had to do that because they didn't want anyone matching the marijuana planted by JR at 933 Neal St. to marijuana left in that third bag from 350 Lanier St. Throwing that marijuana down the sewer was completely JR's idea. It was actually Tesler who physically threw the marijuana in the sewer. The sewer that it was discarded in is located behind Masquerade, a nightclub about one block south of City Hall East.

JR deleted two photos from his cellphone that is currently in the possession of the FBI. One of the photos was of the two hits of crack that were submitted to the APD evidence room as being purchased from 933 Neal St.

[At this point, the interview was suspended until the next morning. When the interview was continued on 1/10/07, all the same people were present with the exception of Attorney Ed Garland.]

JR recently did a tour of duty with the Army in Iraq. At first he was stationed at a prison and then he was given a mission at the Port of Um Kasar (phonetic). He was a lieutenant commanding 32 soldiers. While at the Port of Um Kasar, his unit came under enemy fire. He was supposed to know what to do, but he got confused. He started running around trying to act like he knew what to do, but he didn't know what to do. When he was counted on to act under pressure, he failed.

When the gunfire stopped on the night of the shooting at 933 Neal St., JR was again confused like he had been in Iraq. When the shooting stopped, Officer Gary Smith said, "Let's go" to JR, but JR didn't want to go into the house. He did go into the house and he saw Ms. Johnston lying on the floor. He looked around the house and could tell that it was not a drug house. JR was thinking to himself, "Oh shit, oh shit." He saw that Junnier and Officer

Cary Bond were bleeding. JR's face was bleeding. Junnier, who was inside the house at the time, said to him that there needs to be dope in this house. He also told JR to calm down.

It is hard for JR to say what happened right after that. He does remember that he walked out of the house and saw other police officers and he didn't want to face them. He went back in the house and then back outside. He saw some of his friends who are assigned to REDDOG. He then walked to the patrol car he had been riding in that day and removed a bag of marijuana from the trunk. He went back in the house. Sergeant Stallings told him to handcuff Ms. Johnston. Lucas was "freaking out" saying something like, "Nothing like this has ever happened."

Next, JR planted marijuana in the kitchen. He then pried open the lock on the door leading from the kitchen to the basement. Lucas asked if the basement had been cleared, or maybe JR asked that question. It seemed to JR that he was receiving a lot of calls on his cellphone. At some point, Junnier telephoned him and told him to call Alex. JR understood that the purpose of calling Alex was to create a false story. [JR advised at this point that he is not sure that his recollections are in the correct chronological order.]

JR was at the top of the basement stairs when Chambers and Lucas went down into the basement to search it. JR took the marijuana that he had planted in the kitchen cabinet back out of the cabinet and walked downstairs into the basement. He may have then telephoned Tesler and told him to meet him around the back of the house. JR is 100% certain that he went down into the basement using the stairs from the kitchen. He walked through the basement and to the back door. He dropped the marijuana on to the floor. He is 100% certain that Tesler was there when he put the marijuana on the floor. Tesler would have seen him do that.

[JR interjects at this point in the interview that he is "done with this crap," meaning he is done lying.]

After JR planted the marijuana in the basement, he stepped out the back door into the backyard. Tesler was still with him and Stallings met them in the backyard.

While in the backyard, JR telephoned Alex and described to Alex the back of the house including the back door and the wires running up the back of the house. This is the point when it was

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established that Alex would say that he bought drugs at the back of the house at 933 Neal St. Actually, JR believes that he talked to Alex twice on the telephone from the back of the house. Both calls concerned putting a false story together.

JR knew that Alex had not done a buy at 933 Neal St. When he telephoned Alex from the backyard, he filled Alex in on what had just happened. He told Alex that the story was going to be: that Alex made a buy at 933 Neal St., that he walked down the driveway to the back of the house, that he saw wires going up the back of the house, that he saw a barbeque grill, that he met with a guy named Sam and JR gave Alex Sam's description and that he bought the drugs at the back door. Alex told JR that he had a dark green Chevy Lumina. In JR's opinion, there was no twisting of Alex's arm for him to go along with the cover-up. Alex was plenty willing to adopt the story.

JR may have talked to Alex about creating a lie about doing a buy at 933 Neal St. in front of Stallings. JR is not sure. He is, however, 100% sure that he told Stallings that he didn't see a buy occur at 933 Neal St.

Next, JR went to the front of the house by walking back up the driveway. He doesn't recall if Tesler or Stallings went with him. He went to the van in which Sheats was sitting. He asked Sheats, "What the fuck happened?" Sheats told him that he hit the wrong house. JR felt as if Sheats had set up him and his teammates. Even though JR and his teammates had been after Sheats for some time, he didn't think that they and Sheats had a "hate-hate" relationship.

The next thing that JR can remember is that he went to the trunk of his patrol car and got something out. At about the same time, one of the crime scene investigators fell in a hole and broke her leg. JR next went to the back of the crime scene van and got his photo taken. Sergeant Sparwath of Narcotics Team #2 told him that he would give him a ride. Thereafter, Sparwath drove Tesler and JR to Grady Hospital.

JR heard that there may have been a lot of stolen property found in the basement of 933 Neal St.

On the way to Grady Hospital with Sparwath, JR had the two hits of crack from 1143 Simpson and the rest of the third bag of marijuana from 350 Lanier St. with him. At Grady, he looked for

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Continuation of FD-302 of Jason R. Smith, On 1/9/07-1/10/07, Page 10

Junnier. He found Junnier with Junnier's family. JR also checked on Cary Bond who was with his wife. He then checked on Gary Smith and he got emotional when he was with Smith. Gary Smith doesn't know anything about the warrant for 933 Neal St. or the cover-up.

Officer Holly Buchanan of APD Narcotics Team #1 had a warrant on Simpson Road up from the Tasty Dog restaurant. The target of that warrant was a drug dealer who goes by the name "Hollywood." When Buchanan executed her warranted, there was an eighty-year-old lady in the house with a gun. The gun turned out to be fake. There was no dope in the house. Buchanan said that she made the buy from the house using an informant named [redacted] or [redacted]. Two hundred feet from the house where that warrant was executed a gun and some dope belonging to Hollywood were found.

After the shooting at 933 Neal St., Lieutenant Gibbs asked JR what happened. JR told her that Junnier and Tesler watched the drug buy that Alex made at 933 Neal St. JR does not know why he told her something that conflicted with what the search warrant affidavit said. Lt. Gibbs was asking him because, according to her, she wanted to know what to tell the news media about the shooting. JR told Lt. Gibbs that there was a buy. APD Major Davis was present when JR made that statement to Gibbs.

Thereafter, JR checked on Bond and Gary Smith again. He then went to talk to Junnier. Junnier's dad was present and JR shook his hand. (Sergeant Stallings, Junnier, Bond and Tesler went on a fishing trip on one occasion to Junnier's dad's condo in Florida.) Junnier gave JR Junnier's wife's cellphone number, because Junnier's cellphone battery was dead. JR went out into the hallway and telephoned Junnier. JR told Junnier what he had told Lt. Gibbs. Junnier told JR that that story was not going to work. He told JR that he needed to tell Lt. Gibbs that JR and Tesler were in Alex's car and watched Alex do a buy at 933 Neal St.

JR told Tesler what Junnier had said about changing the story. JR also told Sergeant Stallings in the parking lot of Grady that Junnier wanted JR and Tesler to be in Alex's car during the buy in the cover-up story. Stallings told JR to pick one story and stick with it. Lt. Gibbs drove JR and Tesler to City Hall East after Grady Hospital and dropped them off. JR couldn't bring himself to change his story with Gibbs.

After Gibbs dropped JR and Tesler off at City Hall East, JR turned in his weapon and made a discharge statement. Officer

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Continuation of FD-302 of Jason R. Smith , On 1/9/07-1/10/07 Page 11

Nathan Lucas and Detective A.C. Smith were there at the time. JR believes that he then went to the APD property room to get a different weapon to carry. There was a white female sergeant working morning watch at the property room. JR thinks that he turned in the two hits of crack to the property room at the same time. He believes that he went home after that.

On his way home, JR telephoned Tesler a couple of times. He asked Tesler if Tesler had Officer Schiffbauer's telephone number so that JR could find out if marijuana had been found at the house yet. Tesler and Schiffbauer were police academy classmates. When he talked to Tesler he said to him, "what the fuck are we going to do?" Tesler telephoned Schiffbauer to see if the drugs were found.

JR also talked to Alex on his way home. Alex wanted to get paid. He really didn't want to go over the concocted story. JR thinks that Alex is "a pretty honest guy." Tesler called JR later and told him that the planted marijuana had been found.

On Wednesday, November 22, 2006, JR went into his office. Junnier and Tesler and everybody else from his team were there. Sergeant Stallings told JR that he (JR) and Tesler needed to sit down and "work this out." JR then met with Tesler at JR's cubicle and they got their fictitious story together. Thereafter, Junnier joined the discussion. Off and on that whole morning, they worked to perfect the cover-up.

JR talked to APD's psychological services representative. He also talked to his PBA representative, Summer Benton, and his PBA attorney, Don English, at the narcotics office at City Hall East. He told them the fabricated story. Next, he went to APD Homicide and gave a statement. It was a question and answer, not a narrative. Tesler was "out of control nervous" about making a statement to Homicide.

Everything that Narcotics Team #2 found in the search of 933 Neal St., except the planted marijuana, was left on JR's desk at City Hall East. He did a new property sheet. JR told Tesler that he was going to the property room and Tesler said that he would take the drugs from 350 Lanier to APD Property. Before they went to Property, JR and Tesler went out to the parking lot and got in JR's truck. They drove to behind the Masquerade Club near City Hall East and disposed of the remainder of the third bag of marijuana from 350 Lanier. Tesler got out of the truck and placed

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that marijuana into the sewer. They then drove back to City Hall East and went to the property room. At the property room, Tesler turned in the remaining drugs recovered from 350 Lanier and JR turned in the other property from 933 Neal St. JR went back to the sixth floor of City Hall East. After that, he didn't want to go home because Junnier and Tesler were like a security blanket for him.

JR heard the story about Alex jumping out of APD Officer Duncan's car and running into the Varsity restaurant. Later that night, Junnier told JR that Alex had called Junnier. Junnier told JR that JR needed to get with Alex and pay him. JR then called Alex and told him that he had money for a buy at 933 Neal St. JR and Alex agreed to meet at the Publix grocery store where APD Officer Burchfield had a second job. JR went to Publix and met Burchfield, but Alex never showed up. Burchfield and Junnier are good friends. Burchfield has used Alex a lot.

After JR left Publix and was on his way home, Alex called him. Alex said that he couldn't meet at Publix, but he really needed the money. JR told Alex that he would meet him on Thanksgiving. [At this point in the interview, JR advised that the more he thought about it, he may not have talked to Alex on the night of the shooting.]

On Thanksgiving, which was Thursday, November 23, 2006, JR talked to Alex on the telephone. Alex asked JR to pick him up near the Atlanta Federal Penitentiary. JR picked up Alex and drove him to City Hall East. He wanted Alex to look at a photo line-up which had been compiled to try to identify Sam, the individual identified by Sheats as dealing drugs from 933 Neal St. JR doesn't know why he was thinking about that because he knew that Alex had not done a buy from Sam at 933 Neal St. Also, while in his truck at City Hall East with Alex, he filled out a voucher and paid Alex $30. Alex complained about the amount of money. While inside City Hall East, JR could not find anyone from the fugitive unit and he was never able to show Alex the photo line-up.

After leaving City Hall East, JR drove Alex to Donald Lee Hollowell Parkway to show him the car wash where they supposedly met before doing the buy at 933 Neal St. At about the same time, Alex told JR that Junnier was going to give Alex $100. JR telephoned Junnier to find out about that and Junnier told JR to take Alex to Eddie's store to get the $100. JR then drove Alex to Eddie's store. On the way, they went past Neal St. so Alex could

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[redacted]

see 933 Neal St. When they arrived at Eddie's store, Alex went in by himself. Later, JR dropped Alex off near Six Flags.

On Monday, November 27, 2006, Lt. Gibbs telephoned JR and told him that they needed to work on the incident report that JR had previously done. JR had turned in the original incident report to Sergeant Stalling and Officer Guerrucci. While JR was on his way to meet with Lt. Gibbs, Junnier called him and said that Alex was on the TV news saying that he never did a buy at 933 Neal St. Later, JR turned his badge and gun into APD OPS. Also, on the same day, Tesler told JR that Junnier wanted to meet at the Kroger on Howell Mill Road. JR, Tesler and Junnier met at that Kroger and Junnier talked about Alex coming forward and he went over the fictitious story which they had agreed to tell. Junnier was also "slamming" Alex. Junnier said to be careful talking on the telephone. After the meeting, JR went back to City Hall East and wrote another incident report. He then took it to APD Major Davis. She made JR add more information about the buy at 933 Neal St. and then she OK'd it. JR went home from there.

Sometime between Monday, November 27, 2006, and Saturday, December 2, 2006, Junnier called JR and called a meeting at My Cousin Vinnie's pizza restaurant near Town Center Mall. When JR, Junnier and Tesler met at the restaurant, Junnier had with him a typed statement of events which occurred on the day of the shooting. JR asked Junnier for a copy, but Junnier wouldn't give him one. Junnier said that if the FBI did a search warrant at JR's house, they might find the statement. JR brought a folder to that meeting which contained a buy report, the search warrant for 933 Neal St., an informant payment voucher, an incident report and his own telephone records. He didn't have a written statement at that meeting. He typed his statement a couple of days later. JR doesn't recall Tesler bringing anything to that meeting. The only thing that Junnier had was Junnier's statement. The three of them went over the details of the fictitious story they were going to tell as part of their cover-up. JR pulled out an informant voucher for the payment that he made to Alex on Thanksgiving for a buy at 933 Neal St. and asked Tesler to sign it as a witness. Tesler refused. Junnier also said that Tesler shouldn't sign it because it was Thanksgiving and Tesler wasn't present when JR paid Alex.

Sometime before Saturday, December 2, 2006, Junnier called a meeting at the parking lot of My Cousin Vinnie's. The gist of the conversation at that meeting was that Junnier asked JR and Tesler to cover for him regarding his warrant for a search at a

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[redacted]

Rhodesia Road address. Junnier also said that he was going to talk to people who were close to the FBI investigation. He said that he knew that the focus of the investigation was on JR. Junnier further said that he would call Tesler and JR later and would tell them in code how the investigation was going. Junnier said that if he called and told them that his daughter's basketball game was good that would mean that the investigation was going well for them. Junnier went on to tell JR and Tesler what they should tell the FBI when interviewed and Junnier told them a detailed story about Alex doing a buy at the Rhodesia Road address. JR believes that Junnier learned about lying in warrants from APD Officer Doug Little.

Junnier established a code for JR, Tesler and himself to use when talking on the telephone. For example, if one of them said to meet at a certain time, then the actual meeting time would be two hours before the time given. If Junnier said to meet at his house, that would mean to meet at the Best Buy parking lot.

On Saturday, December 2, 2006, JR received a telephone call from Sergeant Stallings. Stallings asked him to call APD Officer Bobby Render to set up a meeting with the FBI. JR telephoned Bobby Render and talked to him. After that, he telephoned PBA attorney Don English. After that call, he called Junnier and told him about talking to Render regarding being interviewed by the FBI.

On the day that JR, Junnier and Tesler met together with Attorney Don English, Junnier used his code for talking on the telephone and he set a meeting at the Best Buy just south of Little Five Points in Atlanta for before the meeting with English. At that point in time, despite the fact that Junnier and Tesler were his good buddies, JR didn't know if he could trust them. At the meeting, Junnier suggested that they drive the route that they had driven on the day of the shooting and they all again went over the fictitious story they were going to tell. Junnier did a narrative the entire time that they were driving the route. After that meeting, JR followed Junnier and Tesler to meet with English. After the meeting with English, the three officers spoke briefly in a parking lot. At that time, JR told Tesler that he wanted to give Tesler a written version of the facts that he (JR) wrote.

A couple of days after the meeting with English, Junnier called JR and told him that he had money for JR from an extra job. Junnier said that he'd give that money to Tesler and JR could get

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[redacted]

it from him. Thereafter, JR met Tesler at Fellini's on Ponce De Leon in Atlanta. That meeting occurred after Tesler was interviewed by the FBI the first time. Tesler told JR how his interview with the FBI went. JR gave Tesler JR's written version of the facts from the day of the shooting. JR asked Tesler to let JR know if there were any conflicts between what Tesler had told the FBI and what JR had written. JR also collected the extra job money from Tesler that Junnier had called JR about earlier.

After about the time that JR met with Tesler at Fellini's, Junnier quit talking to JR. On the day before JR first met with the FBI, there was a benefit held for the officers involved at 933 Neal St. at an Irish Pub off of 14th St. and Peachtree in Atlanta. Junnier did not show up. Junnier was the only one from the entire narcotics team that wasn't there. Tesler was a little standoffish toward JR at the benefit.

When JR telephoned Junnier from the Fulton County Jail where he was using the electronic warrant system to apply for the warrant at 933 Neal St., Junnier was very vague when telling JR about the two $25 hits of crack and Sam's description.

It is an element of the truth about what happened on the day of the shooting at 933 Neal St. that JR wasn't good at writing warrants. He did not know how to articulate the information that he had been given by Sheats. Moreover, JR admits that he is lazy when it comes to putting all the probable cause available in an affidavit. These are reasons why he did the warrant for 933 Neal St. the way he did it.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2007

[redacted], date of birth (DOB) [redacted], [redacted], telephone number [redacted], was interviewed at the Iron Skillet Restaurant, 3181 Bankhead Highway, Atlanta, Georgia. MICHELLE Last Name Unknown (LNU) was also present. After being advised of the identities of the interviewing agents and the nature of the interview, ROZIER provided the following information:

ATLANTA POLICE DEPARTMENT (APD) Sergeant PETE STALLINGS was [redacted] main APD contact. APD Investigator GARY SMITH told [redacted] not to work with some investigators because they did not do their paperwork correctly. [redacted] believes APD Investigators HOLLY BUCHANAN and SMITH and are straight.

For approximately two years, [redacted] was told by APD officers that they could not sign him up as a confidential informant (CI) because he had a pending criminal case. [redacted] purchased drugs approximately 100 times for APD. [redacted] and his son, [redacted], purchased drugs together approximately 30 times for APD, but [redacted] purchased drugs alone one time.

STACEY FAVORS was dating SHAYLA PITTS. FAVORS would not sell drugs to APD Investigator MAURICE GEURIN, acting in an undercover capacity. At some point, PITTS called STALLINGS and told him FAVORS had a handgun. STALLINGS told [redacted] to ride with FAVORS. STALLINGS said he was at home but would write his report as if he saw the entire incident. [redacted] talked to STALLINGS approximately two weeks ago, and STALLINGS told him not to bring up FAVORS when interviewed.

After the death of KATHRYN JOHNSTON, STALLINGS wanted [redacted] to say he bought drugs from 933 Neal Street, Atlanta, Georgia, but SMITH did not want [redacted] involved. SMITH told him not to get involved, not to lie, and that some officers messed up that day.

APD Investigator J.R. SMITH told [redacted] that he had a personal bank account, in which he kept APD funds.

Investigation on 10/29/2007 at Atlanta, Georgia

[redacted]

File # [redacted] Date dictated N/A

by Brian P. Davis
Andrew J. Van Epps

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ATL APD

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/2008

SCOTT ALLEN KIDDER, date of birth, [redacted], Social Security Account Number [redacted], was interviewed at his residence. KIDDER resides at [redacted]

After being advised of the identity of the interviewing agents and the nature of the interview, KIDDER provided the following information.

KIDDER stated he moved into 1056 Dill avenue, Atlanta, Georgia in approximately 2004. KIDDER originally moved into this duplex with a friend. However, soon after KIDDER moved into the duplex, his friend moved out. KIDDER stated that he lived at this residence by himself for approximately 1 ½ years. The landlords name was NAGI FRIDAY.

KIDDER stated two black males rented the duplex beside his at 1058 Dill avenue. One of the individuals went by the nickname "NUK". The other individual was possibly named DARREN SMITH. KIDDER believes the individuals used the space as a recording studio. KIDDER advised that people would come and go during the day but, does not believe anyone spent the night at the house.

KIDDER advised that he spoke to the individuals on several occasions because he would receive their mail and they would receive KIDDER'S. KIDDER stated that the mail would often be addressed incorrectly, showing KIDDER'S address as 1058 and SMITH'S as 1056.

KIDDER recalls on one occasion going to work at 3:00 pm and returning home at 9:00pm. KIDDER entered his house through the front door and soon noticed his back door had been knocked in. KIDDER described his back door as the frame being destroyed and he noticed a round circle on the outside of the door as if a ram had hit the door. KIDDER stated the door was not functional and he had to use boards and nails to secure his back door or someone could have easily push in his back door. KIDDER looked through his house to make sure nothing had been stolen. KIDDER advised that he had about $2,000.00 worth of "DJ" equipment in his house which had not been stolen. KIDDER stated that after he examined the house he did

Investigation on 01/22/2008 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Brian P. Davis SA Eulis Mile Brosas

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not see anything out of place and he believes that no one had taken anything from his house.

KIDDER walked next door and noticed a note attached to the front door and back door of 1058 stating that the Atlanta Police Department had seized items and had arrested individuals out of 1058. KIDDER advised that 1058's door had also been knocked in.

KIDDER advised that he did not have any documents attached to his door or in his house explaining why his door had been knocked in. KIDDER assumed the police had made a mistake and knocked in his door at 1056 instead of 1058. KIDDER did not report the incident because he did not want to get involved or associate his name with the individuals next door. KIDDER assumed that someone from the Atlanta Police Department would eventually return and interview him about the individuals next door. KIDDER was never interviewed about this incident.

KIDDER stated that he never saw his next door neighbors return to the house. KIDDER also got permission from FRIDAY to board up 1058 so homeless people would not move into the vacant house.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/18/2007

On June 15, 2007, Special Agents Matthew J. Ross and Brian Davis of the Federal Bureau of Investigation delivered a letter to Investigator HOLLY BUCHANAN, Atlanta Police Department, from the United States Attorney's Office, Northern District of Georgia. The purpose of the letter was to advise BUCHANAN that she is currently a subject of a federal criminal investigation. After advising BUCHANAN of the identity of the interviewing Agents and delivering the letter, BUCHANAN was told several times by the interviewing Agents that it would be best if she retained an attorney before speaking. Despite these admonitions, BUCHANAN voluntarily provided the following information:

BUCHANAN was advised by the interviewing Agents that the truthfulness of many of her search warrant affidavits were being called into question. BUCHANAN stated that she did not intend to do anything wrong.

BUCHANAN insisted on being told which search warrants were being questioned. Special Agent Ross then wrote the following four addresses as examples on a plain sheet of notebook paper:

[redacted]; and

[redacted].

Special Agent Ross then folded the paper in half and handed it to BUCHANAN. After looking at the addresses on the paper, BUCHANAN responded with one word, "Fuck."

Investigation on 06/15/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Matthew J. Ross
SA Brian P. Davis

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/2008

SYED MOHAMMAD ALI, date of birth, [redacted], was interviewed at his residence located at [redacted]. ALI is employed by AK FOOD MART located at 1981 Simpson Road, Atlanta, Georgia. After being advised of the nature of the interview and the identity of the interviewing Agent, ALI provided the following information.

ALI stated they had used an Atlanta Police Officer to provide security for their store for a few years. ALI stated he began using security after he met an Atlanta Police Officer JUNNIER. JUNNIER told ALI that he could provide a Police Officer for 3 hours one night a week for $60.00.

The first Atlanta Police Officer to work at the store was K-9 officer MILLER. According to ALI, MILLER did a bad job and he asked JUNNIER to provide another officer.

ALI stated that JUNNIER then introduced him to a second Atlanta Police Officer CRAWFORD. CRAWFORD began to work one night a week from 8:00pm through 11:00pm. ALI stated that CRAWFORD would work a second night at an apartment complex behind the store. On the second night CRAWFORD would come by the store two or three times during the night for approximately 10 - 15 minutes at a time.

ALI stated that a second police officer has began to work in CRAWFORD'S place. The second police officer drives a motorcycle to work on some occasions. The second police officer only works one night a week at the store.

Investigation on 11/14/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Brian P. Davis

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/2008

JORGE EDUARDO "EDDIE" TAVAREZ-CEPIN, owner, M.A. SUPERMARKET, 2185 Martin Luther King Jr. Boulevard, Atlanta, Georgia, was interviewed at his place of employment. After being advised of the identity of the interviewing Agent and the nature of the interview, he provided the following information:

CEPIN knew ATLANTA POLICE DEPARTMENT (APD) Officer GREGG JUNNIER as a narcotics officer who patrolled around the M.A. SUPERMARKET. In approximately mid-2005, CEPIN began paying JUNNIER $100 a week to provide extra security at his store. As per their arrangement, CEPIN could call JUNNIER when he needed help with criminal activity at his store, and JUNNIER would either come by quickly, or arrange for other officers to come by.

At first, JUNNIER came by and collected $150 each week, $50 of which JUNNIER would then give to APD Officer JUHLS. Later at some point, JUNNIER would collect $100 a week for himself, and JUHLS would also come by to collect $50.

After JUNNIER was suspended as a result of the shooting death of KATHRYN JOHNSTON, JUHLS came by to tell CEPIN that he (JUHLS) would continue to keep an eye on the store, but that CEPIN did not have to pay him. CEPIN has not paid any APD officer since JUNNIER's suspension, nor have any officers come by to ask for payment.

Investigation on 02/06/2008 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Eulis Mile Brosas

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2008

MARIO JULIO JAQUEZ, of [redacted] cellular telephone number [redacted] was interviewed at his residence. After being advised of the identity of the interviewing Agent and the nature of the interview, he provided the following information:

JAQUEZ owns a convenience store located at 617 Magnolia Street in southwest Atlanta. During the summer of 2006, JAQUEZ also managed a convenience store located at 320 Simpson Road. JAQUEZ was interested in buying the Simpson Road store, and knew ATLANTA POLICE DEPARTMENT (APD) Officer GREGG JUNNIER through the security JUNNIER provided at another store on Simpson Road called THE GREEN STORE. The owners there, JUAN Last Name Unknown (LNU) and JOSE LNU, also known as "Manita," told JUNNIER that JAQUEZ might be interested in hiring him.

At the time, JAQUEZ was having trouble with people loitering around both the Magnolia Street store and the Simpson Road store. One day, JUNNIER approached JAQUEZ at the Magnolia Street store, and told him that he could patrol the area, keep the crowds under control, and clean up the crime.

JUNNIER did what he promised, and cleaned up around JAQUEZ's stores. JUNNIER patrolled the area and searched people who were loitering outside. JUNNIER would also enter the store pretending not to know JAQUEZ, and would look around before buying a soda. By doing this, JUNNIER would discourage people from hanging around inside JAQUEZ's store.

JAQUEZ paid JUNNIER $150 a week for his services, and JUNNIER usually came by on Fridays to pick up the money. JUNNIER sometimes came alone, and sometimes came accompanied by APD Officers J.R. SMITH and BRUCE TESLER. JUNNIER explained to JAQUEZ that he kept $50, and gave SMITH and TESLER $50 each.

Occasionally, JUNNIER came to pick up the money with another officer whose name JAQUEZ did not know, but who he described as a short and skinny white male, with short blond hair. JAQUEZ also recalled paying J.R. SMITH on a few occasions.

Investigation on 02/07/2008 at Jonesboro, Georgia

File # [redacted] Date dictated

by SA Eulis Mile Brosas

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[redacted]

Continuation of FD-302 of MARIO JULIO JAQUEZ , On 02/07/2008 , Page 2

Shortly after the Neal Street shooting occurred, JUNNIER stopped showing up. Neither JUNNIER, SMITH, or TESLER called JAQUEZ to explain why they were no longer providing security, and it was not until later that JAQUEZ figured out that they were involved in the shooting at Neal Street.

After JUNNIER stopped showing up, the other officer came by and told JAQUEZ that he was taking JUNNIER's place. While the officer said that the security services would continue, he never indicated that JUNNIER was suspended or was in trouble. JAQUEZ continued paying the officer $150 each week, but thought the money was still going to JUNNIER, SMITH and TESLER.

JAQUEZ thinks he paid the officer at least twice, but no more than four times. JAQUEZ did not see the officer patrol around the area, nor did he see him come inside the store to deter loiterers.

In early 2007, JAQUEZ concluded that the reason JUNNIER stopped coming was that he was suspended. Since the security around the stores began deteriorating, JAQUEZ told the other officer that his services were no longer needed, and stopped paying.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2008

JASON R. SMITH was interviewed at the PAULDING COUNTY DETENTION CENTER, 25 Industrial Way North, Dallas, Georgia 30132 pursuant to a guilty plea and a plea agreement. SMITH was aware of the identities of the interviewing Agents and was advised of the statements set forth on a consent to search form (FD-26). SMITH was provided with a copy of this form, which he read, acknowledged that he understood its contents, and signed the form, authorizing a complete search of the cellular telephone he surrendered to the FBI in December 2006. He thereafter provided the following information:

Sometime in 2004, shortly after SMITH was assigned to the ATLANTA POLICE DEPARTMENT (APD) REDDOG team, the team targeted a house located at [redacted] Street as a drug house. During a drive-by of the neighborhood, an unknown male ran to the porch upon seeing the REDDOG vehicle. Officers RAMON RIVERS and FREDDIE WATSON chased the male and tackled him on the porch. After instructing SMITH to guard the restrained male, RIVERS and WATSON entered the house and performed a quick search, but did not find any drugs.

Afterward, RIVERS, who was SMITH's team leader on REDDOG, told SMITH to work toward getting a search warrant for the house. RIVERS told SMITH, who was new to REDDOG and had never written a search warrant affidavit before, that he needed to "pick off" someone who bought drugs there in order to get a warrant.

A few days later, SMITH, RIVERS, and Officer PERCY TOWNS arrested a male with crack in his pocket, approximately one block south of the house. RIVERS told SMITH to write the affidavit as if the male purchased the crack from [redacted]. RIVERS directed SMITH to do this even though there was no indication that he actually purchased drugs from the house. TOWNS was present during this conversation.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2007

WILBERT T. STALLINGS was interviewed under terms of a proffer agreement at the United States Attorney's Office, Atlanta, Georgia. STALLINGS's attorney, Brad Gardner, and Assistant United States Attorney Jon-Peter Kelly were also present. After being advised of the identities of the interviewing agents and the nature of the interview, STALLINGS provided the following information:

There were times that STALLINGS heard people say that "Aloe" sold them drugs.

Sources of information: Curtis and Jermaine Rozier

[redacted] began working as an ATLANTA POLICE DEPARTMENT (APD) confidential informant (CI) in 2005 after being stopped. [redacted] was not paid for his work by APD because he either had a pending case or was on probation, but the ATLANTA HOUSING AUTHORITY (AHA) did not charge [redacted] rent because of his work as an informant. STALLINGS sometimes paid [redacted] with personal funds. ROZIER provided reliable information and purchased drugs, at the direction of APD officers, over 30 times. STALLINGS obtained a search warrant as a result of [redacted] work as a CI. STALLINGS advised that there was a CI file on ROZIER at APD.

STALLINGS knew about the arrest warrant for [redacted] and told [redacted] to resolve it, and [redacted] assured STALLINGS that he had resolved the warrant. STALLINGS last spoke to [redacted] after FBI agents interviewed [redacted] at his job.

[redacted] began working as an APD CI during September, 2006, after he moved to Atlanta. [redacted] purchased drugs, at the direction of APD officers, alone and with his father. There were times when [redacted] purchased drugs alone, and STALLINGS prepared the paperwork, so it appeared as though [redacted] had purchased the drugs.

Arrest of Contrail Kitchens

STALLINGS reviewed APD Supplement Incident Report Number 043102090, and he confirmed there is untrue information in it.

Investigation on 09/13/2007 at Atlanta, Georgia

File # [redacted] Date dictated 09/20/2007

by Brian P. Davis
Matthew J. Ross; Andrew Van Epps 125 ATL APD

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[redacted]

Continuation of FD-302 of Wilbert T. Stallings , On 09/13/2007 , Page 2

The first sentence reads, "On November 05, 2004 around 2130 hours, Investigator G. Junnier and I received information from a confidential source that he/she had observed Contrail Kitchens, A.K.A. Stacy Favors operating a vehicle on Simpson Road between Chappell Road and Ashby Street and believed he was distributing illegal narcotics to people in the area." It is untrue APD Investigator GREGG JUNNIER received the information.

The fourth sentence, which reads, "While checking the area in an unmarked vehicle, Investigator Junnier and I observed the described vehicle travelling on Simpson Road and later pull into the driveway of 1068 Simpson Road and park," includes information that is not true.

The sixth sentence, which reads, "As the vehicle backed out of the driveway, we followed the vehicle at a safe distance for approximately twenty minutes," includes information that is not true.

The eighth sentence, which reads, "As we circled the business and entered the parking lot, we observed the interior light of the vehicle to be on," includes information that is not true.

The tenth sentence, which reads, "As we parked in the parking lot, approximately two car lengths behind Mr. Kitchens, we observed Mr. Kitchens exit the vehicle and place what appeared to be a dark in color handgun in the front of his waist area," includes information that is not true.

The fourteenth and fifteenth sentences, which read, "We then exited the parking lot and requested assistance from Zone Four personnel via cell phone. To avoid being seen by Mr. Kitchens, I spoke to Lieutenant D. Little over the phone and provided him with the name I had on Mr. Kitchens and that we had observed him placing a handgun in his waist area," include information that is not true.

[redacted] was the source of the information about CONTRAIL KITCHENS's (KITCHENS) possession of a handgun. When STALLINGS received the first telephone call from [redacted] STALLINGS was driving home from work. When STALLINGS received the second telephone call, he may have been at his home. STALLINGS called APD Lieutenant DOUG LITTLE to give him the information from [redacted].

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[redacted]

Continuation of FD-302 of Wilbert T. Stallings , On 09/13/2007 , Page 3

On the day after KITCHENS's arrest, STALLINGS interviewed [redacted] and went with him to 779 Ralph David Abernathy Boulevard to get additional details about the incident.

During a telephone call, STALLINGS told JUNNIER that he needed JUNNIER to cover him because he did not want to burn his source, [redacted] STALLINGS may have driven with JUNNIER to the location of the incident but may have only told him the details. STALLINGS does not recall modifying JUNNIER's and his own time cards to reflect that they were on duty at the time of the incident.

STALLINGS does not recall talking to anyone at the FULTON COUNTY DISTRICT ATTORNEY's office about the KITCHENS case. STALLINGS spoke to APD Investigator PETERSON, who wanted the case prosecuted federally, but STALLINGS told him they would get KITCHENS another time. STALLINGS does not recall being subpoenaed to testify in federal court about this incident.

Investigator Holly Buchanan

STALLINGS was shown the paperwork for several search warrants obtained by APD Investigator HOLLY BUCHANAN. He recalled executing search warrants at 1109 Lookout Avenue and 2479 Abner Terrace. STALLINGS specifically remembered 2479 Abner Terrace because the subject had a snake in the apartment, and the search team found crack cocaine under the sofa in that apartment. STALLINGS did not recognize the witness signatures on the Confidential Source Payment Vouchers for 2479 Abner and 350 Lanier. It was common practice for APD officers to sign the witness line on vouchers without having actually witnessed a payment made to a CI. STALLINGS never observed BUCHANAN obtain ALEX WHITE's or any other CI's signature on a blank voucher. JUNNIER did get WHITE to sign blank vouchers for convenience.

STALLINGS recently spoke with BUCHANAN. They spoke about ROZIER, and during the conversation, BUCHANAN said she believes she will return to work after the investigation is over.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2007

DURIE NATHANIEL BAKER, date of birth, [redacted], social security account number [redacted]. BAKER was interviewed at his residence located at [redacted], cellular phone [redacted]. After being advised of the identities of the interviewing agents and the nature of the interview, BAKER provided the following information.

BAKER recently moved to [redacted], within the last two weeks. Previously BAKER had lived at 161 Rhodesia Avenue, Atlanta, Georgia, 30315, from approximately February 2006 through March 2007. BAKER stated that on one occasion he was returning home to 161 Rhodesia Avenue, when he noticed a black male standing in his front yard. BAKER stated that his girl friend LATISHA MICHELLE COLBERT and his two children were also with BAKER. The unknown male asked BAKER if they had weed. COLBERT told the unknown male that they did not have weed. The unknown male left BAKER's house. BAKER believes the unknown male may have got into a car but BAKER could not remember.

BAKER stated the Atlanta Police Department (APD) Officers raided his house approximately a couple weeks after the above mentioned incident. BAKER stated he had gone to sleep with COLBERT in their bedroom when he was awakened by someone yelling "let me see your hands." BAKER advised he thought at first he was being robbed and then noticed the people were Police Officers. BAKER stated that he was placed in handcuffs and the Police Officers began to search their house.

The Officers asked BAKER for his name and identification. The Officers found and seized BAKER's marijuana and approximately $1,200.00 cash out of his bedroom. BAKER stated the money was to be used to pay his bills. BAKER advised the marijuana was for his personal use and it was only one bud. BAKER stated he would usually buy approximately $20.00 worth of marijuana every weekend for his personal use. BAKER stated neither he nor anyone else has ever sold drugs out of his residence. BAKER stated the entire search lasted approximately 2 hours.

COLBERT repeatedly asked the Officers to see the search warrant, but the Officers never produced a search warrant nor left a copy with BAKER.

Investigation on 03/14/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis:bpd
SA Andrew J. Van Epps

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[redacted]

The Officers escorted BAKER and COLBERT to TURNER FIELD after they were finished searching the residence. While BAKER was at TURNER FIELD the Officers asked him if he would like to report any other crimes.

BAKER stated that a house down the street from his was raided by the APD on the same day.

BAKER stated if you were to face his house, the house to the right was almost an identical layout of his house, and the residence always had lots of traffic coming and going from the house.

BAKER stated that he does not know anyone named "MARIO" or "FLORIDA."

BAKER's previous landlord was PAUL DEFRANCIS, cellular phone number [redacted].

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/07/2007

Atlanta Police Department (APD) Officer Cary Bond was interviewed at the Atlanta Office of the FBI on December 6, 2006. Bond's attorney, Rand Csehy, was present with him. Also present were APD Officer Bobby Render and Assistant United States Attorneys Yonette Buchanan and Jon Peter Kelly. Bond signed a consent form waiving his right to not have his written statement to APD Homicide concerning the shooting of Kathryn Johnston on November 21, 2006, used against him. Bond's date of birth is [redacted]3. He has been with the APD for fourteen years and on Narcotics Team #1 for three years. He provided the following information:

On the afternoon of the day of the shooting of Kathryn Johnston, Sargent Stallings told Bond that he would need to help on a warrant that Officer Greg Junnier was working on. Thereafter, Bond went to the fire station at Simpson and Flowers. He rode there in a van with Stallings and Officer Gary Smith. They met Officers Junnier, Bruce Tesler and J. R. Smith (JR) at the fire station. Fabian Sheats was with Junnier, Tesler and JR. Bond recognized Sheats because he locked him up once before around the 1140 block of Simpson Street. Sheats is one of the guys who hangs out near a green store on that block. Bond had spoken to Sheats before and had seen him on Simpson St.

At the fire station, JR briefed the execution of the warrant for the residence at 933 Neal St. JR described the residence in detail. He described burglar bars, a wheel chair ramp and gave the color of the house. It was briefed that there was supposed to be a kilo of cocaine in a shoe box at 933 Neal St. It was further briefed that a buy had been done and Bond cannot recall if it was briefed that crack was the drug purchased. A description of the seller of the drugs was also provided in the brief. There was also a tactical briefing. Gary Smith was going to carry the shield. Junnier was first cover. JR was third cover and had the halogen tool. Bond was fourth cover. Officer Maurice Guerin had the ram. Officer Nathan Lucas was also in the stack. Tesler and Stallings were to cover the back of the house.

At some time in the past, Bond was involved in raiding the house next to 933 Neal St., on the right as you're facing 933 Neal St. There was a father-son drug operation at that house.

Investigation on 12/6/06 at Atlanta, GA

File # [redacted] Date dictated 1/7/06

by Michael L. Grant
F. Joseph Robuck:fjr

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[redacted]

When the raid on 933 Neal St. occurred, Officer Sperl, a K-9 officer, was at the scene. It was dark when the raid happened. There was a marked police car at the scene, but its blue lights were not flashing.

When the raid team approached the house at 933 Neal St., it approached it from the right side as you face the house. Gary Smith took a position at the front door. JR began working on the burglar bars with a halogen tool. At least a minute or two went by before JR got the burglar bars opened. Bond recalls someone yelling "Atlanta Police." Bond was not yelling anything at that point. Guerin hit the front door of the house with the ram. Until the front door was opened, Bond couldn't see inside the house. As soon as the door opened, Bond could see a silhouette of a person. He couldn't tell the age of that person. He saw a revolver pointed at Gary Smith. At about the same time, either before the first shot rang out or at the same time, Bond started yelling "Atlanta Police Search Warrant." When the door opened, Bond saw a muzzle flash and heard an eruption of gun shots.

After the first shot was heard, Bond saw Junnier go backwards down the steps of the front porch of the house. Bond was backing down and getting hit by shrapnel. Bond remembers firing one round, but he actually shot two according to APD Homicide. Bond continued down the stairs and around the corner. He saw that Junnier was injured and someone else was injured. Someone said that the shooter was down and then the team re-stacked and entered the house. The team did a security sweep of the house. After the house was cleared, Bond saw a gun by the victim and he moved it to a bed in a nearby bedroom. The victim was still moving at that point in time. About that time, Bond's arm started to throb, so he left the house to find some medical attention. Thereafter, he left the scene to go to the hospital.

After Bond made his statement to homicide, he talked to Junnier on the telephone. Bond is not sure who called who. Junnier told him that they took Fabian by 933 Neal St. and he identified that house as a place that he had, earlier that day, seen cocaine in a shoe box.

Bond has no information, besides what he has heard from the media, that Alex White (Alex) made a buy at 933 Neal St. Alex is a hustler. He is always on the move and in tune with the street. Bond arrested Alex on Martin Luther King on marijuana charges. It was a minor amount of marijuana, but Alex had an

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[redacted]

outstanding charge in East Point, GA. Alex just started talking (i.e. cooperating). Bond gave Alex his telephone number for after he got his East Point problem resolved.

Alex has had a number of different cars that he has used: a green Altima (which is his girlfriend's car), a Dodge Magnum, a Ford F-150, several Ford Crown Victorias, a bright blue Monte Carlo, and some rental cars. Alex makes money by selling Nike knock-offs and he might do some construction work with his father. Alex's main motivation in life, in Bond's opinion, is money. Lately, Alex has used just one cell phone number, (678)754-1933. Bond is not familiar with a Green Lumina that may have been used by Alex.

Bond has written up drug buys in a way to get gas money for the informant. For example, the informant might buy $45 worth of drugs, but Bond would submit a voucher for $50 and give the informant $5 for gas. The informant would also get an extra $20 for buying marijuana and $30 for buying cocaine. An informant would get a big payment if "weight" is found in a house where the informant made a buy. Bond has had Alex sign blank vouchers.

Bond has not paid Alex for the buy at 933 Neal St. In fact, Bond didn't pay Alex during the week of Thanksgiving for anything. Moreover, Bond doesn't know if anyone else paid him for anything. Bond would only pay Alex based on the police scale ($20 for marijuana, $30 for cocaine, etc.) and for gas money.

On the day that Bond gave his homicide statement, Alex told him in a telephone call that he didn't do the buy at 933 Neal St. Alex further stated that he was told by Junnier and JR that he should falsely say that he did do it. Bond reported that call to Sargent Stallings. Bond has never seen Junnier, JR or Tesler do anything like what Alex alleges and none of them has ever told him about doing any such thing. In addition, Bond is not aware of any effort by any officers to lie or have someone else lie about the facts surrounding the drug buy or the shooting.

Alex has a domestic violence arrest. The arrest was for aggravated stalking. The resolution of that case could affect Alex's reliability, but it is not yet resolved. In approximately September 2005, Alex failed to report to Bond that he was arrested for possession with intent to distribute. By selling marijuana, Alex violated his agreement with Bond and thereafter, he had to build his reliability back up.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2007

IVANT TANNER FIELDS was interviewed at his current residence, [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, FIELDS provided the following information:

FIELDS, a black male, provided his date of birth (DOB) as [redacted]. FIELDS has a home telephone number of [redacted] and a cellular telephone number of [redacted]. FIELDS, an ordained and licensed minister, is the Associate Minister at Greater Travelers Rest Church located in Decatur, Georgia. FIELDS became a born again Christian in 2001.

FIELDS was hired as a Police Officer by the ATLANTA POLICE DEPARTMENT (APD) in April, 1990. FIELDS was assigned to Zone 3 as a Patrolman after completing APD's six month officer training program. FIELDS worked in Zone 3 from 1991 thru 1998. In 1995, FIELDS was assigned to a plain clothes unit in Zone 3 called the Field Investigative Team (FIT). In January, 1998 FIELDS was promoted to Detective in the Narcotics Unit. In February, 2003 FIELDS was transferred from the Narcotics Unit to Zone 4. FIELDS worked in Zone 4 for one month before being promoted to Sergeant. In March, 2003 FIELDS transferred back to the FIT in Zone 3. FIELDS retired from the APD in May, 2005.

The Narcotics Unit supervisor when FIELDS joined the unit in January, 1998 was Lieutenant STANLEY SAVAGE. SAVAGE was the Narcotics Unit supervisor from 1998 thru 2000. Lieutenant ERNEST FINLEY replaced SAVAGE in 2000 and remained the Narcotics Unit supervisor thru 2003. FIELDS' direct supervisor in 1998 was Sergeant VICK LAWSON. LAWSON was FIELDS' direct supervisor for 6 - 8 months before being replaced by Sergeant WILBERT STALLINGS.

In 1998 the Narcotics Unit was comprised of four teams. Each team consisted of one Sergeant(direct supervisor) and approximately six Detectives. A Lieutenant was the overall supervisor of the Narcotics Unit. From 1998 thru early 2002 FIELDS worked on a Narcotics team which consisted of Detectives DOUG LITTLE, J.D. STEVENS, JAMES POSTEL, D.R. DUMAS, and FIRST NAME UNKNOWN (FNU) GILMORE. In 1999, STEVENS was transferred to Homicide and was replaced with GREGG JUNNIER. In January, 2002 LITTLE left the unit and was replaced with ALLEN AMBERCROMBIE

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[redacted]

(phonetic). In February, 2003 FIELDS transferred to Zone 4, POSTEL transferred to the Burglary Unit, DUMAS transferred to the Homicide Unit, AMBERCROMBIE transferred to the Fugitive Unit, and GILMORE transferred to the AUTO THEFT Unit.

The 9 arrest and 2 searches (9 & 2) quota was implemented by Lieutenant FINLEY. Each Narcotics Unit Detective was required to produce a minimum 9 arrest and execute 2 search warrants each month. FINLEY was all about having high numbers. The 9 & 2 quota was not a written policy but it was a communicated and understood policy. The 9 & 2 quota was only the minimum of what FINLEY expected from each Detective. FINLEY stressed that each Detective should produce more than the 9 & 2 minimum. FINLEY had the same high numbers mentality when he was a Sergeant in the Narcotics Unit. Whereas most teams would have 50 arrest and execute 5 -10 search warrants per month, FINLEY'S team would have 100 arrest and execute 13 - 15 search warrants per month. The incentives for each Detective to achieve the 9 & 2 include; good ratings on performance reviews, staying in good standing with FINLEY, not being transferred, and just keeping your job.

FINLEY unsuccessfully tried to get STALLINGS transferred off of the Narcotics Unit because STALLINGS had low arrest and search numbers. FINLEY's efforts to have STALLINGS transferred were rejected by Deputy Chief BROOKS. Another Narcotics Unit Team Sergeant who is close to BROOKS, KERY MILLS, was also instrumental with keeping STALLINGS in the Narcotics Unit.

Investigative Leads in the Narcotics Unit are distributed to the Detectives by the Team Sergeant via a lead sheet. Investigative Leads concerning suspected drug houses are normally received from community citizens. FIELDS primarily used a pick-off and/or a confidential informant (CI) to verify the validity of drugs being sold or stored in a house. A pick-off is when FIELDS would observe an individual leave a suspected drug house and have that individual stopped by a uniformed APD Officer. The uniformed APD Officer then tries to determine of the individual has drugs on their possession and if the drugs were purchased at the suspected drug house. FIELDS also utilized CI's to make drug buys from suspected drug houses. In some instances, FIELDS would accompany the CI on the drug buy or make the drug purchase himself. If FIELDS was not with the CI during the drug buy he would be close enough to observe the CI. FIELDS always searched the CI prior to making a drug buy as well as after the CI made the drug buy. When FIELDS obtained probable cause that drugs were being sold from a

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[redacted]

residence, FIELDS prepared and presented an affidavit before a municipal court Judge to obtain a search and/or arrest warrant.

In order to request a no knock search warrant, FIELDS had to have knowledge of a weapon being inside the suspected drug house. A no knock search warrant could not be obtained from a Judge strictly based on information that drugs are in a residence.

The APD Narcotics Unit did not have a written manual describing how Detectives should obtain search or arrest warrants. All new Detectives to the Narcotics Unit learned the process of obtaining search and arrest warrants from senior/seasoned Detectives. Newer Detectives also learned investigative techniques from the senior Detectives.

All CI's used by the Narcotics Unit are approved by the supervising Lieutenant. A CI can either be an official CI or an unofficial CI. An official CI is a paid informant that has been documented by APD. The official CI will normally be utilized to make several drug buys over a long period of time. An unofficial CI is an informant that is not paid and is used to make drug buys or provide drug related information on a short term basis. The unofficial CI is normally in the process of negotiating a plea agreement with the District Attorneys Office. The unofficial CI is generally trying to get their charges dropped, probation dropped or receive a lessor charge.

FIELDS and other Narcotics Unit Detectives were provided with $300.00 at any given time for the purchase of drugs. FIELDS paid his CI's $30.00 for the purchase of crack and $20.00 for the purchase of marijuana. The CI's had to sign a receipt for the money given to them to purchase drugs and for the money they were paid. A CI could get more money based on the quantity of drugs found in a house after the execution of a search warrant.

After the Atlanta motorcycle shop shooting in December, 1995, FIELDS and other FIT officers received a one week tactical training class at the Atlanta Police Academy. This is the only advanced training FIELDS has received from APD.

The APD allowed Officers to work extra jobs. In order to receive permission to work an extra job, each Officer had to complete and extra job permit and have it approved by any supervisor. The extra job permit needed to be updated annually. APD Officers were not allowed to work over 20 hours per week on

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[redacted]

their extra job. APD Officers were also not allowed to work extra jobs at strip clubs. FIELDS never worked any extra jobs.

Since the 11/21/2006 KATHRYN JOHNSTON shooting, FIELDS has been providing spiritual counseling to STALLINGS. FIELDS talks to STALLINGS on a regular basis. They rarely talk about the shooting incident. FIELDS has been helping STALLINGS strengthen his relationship with Jesus. FIELDS described STALLINGS as a good supervisor and friend.

FIELDS has also provided spiritual counseling to JUNNIER since the 11/21/2006 JOHNSTON shooting. FIELDS does not talk to JUNNIER as frequently as he does STALLINGS. FIELDS only concern is helping JUNNIER with his spiritual walk with Jesus.

FIELDS has never seen any APD Officer plant drugs on an individual, in a residence, in a vehicle or any other location whatsoever.

FIELDS has no knowledge of any APD Officer making false statements on any affidavit in order to obtain a search warrant or arrest warrant.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2007

Major ERNEST N. FINLEY, JR., Zone 3 Commander, Atlanta Police Department, 880 Cherokee Avenue, Atlanta, GA 30315, (404) 624-0674 (office), [redacted] (mobile), was interviewed at his office by Supervisory Special Agent (SSA) Michael McKinney.

FINLEY was advised of the identity of the interviewing agent and the nature of the interview, which was to discuss his tenure as a Lieutenant in the APD's Narcotics Unit. FINLEY was advised that his statements would be voluntary and that he was not being compelled administratively to answer questions. FINLEY thereafter provided the following information.

FINLEY advised that he has been with APD for approximately 21 years. He began his career with the APD on March 20, 1986, after serving four years in the Army and attending Rutgers University. He initially left college without obtaining a degree, in order to take a job with the APD, but he later returned and earned a Bachelors Degree of Science from Rutgers.

FINLEY began his APD career as a patrol officer in Zone 2 (9 months), and then Zone 6 (3 years). He was assigned to Red Dog ("Rid Every Drug Dealer Out of Georgia") (3 years), and Background & Recruitment (5 months). He was promoted to Sergeant in 06/1993 and transferred to Zone 6 (2 years). He was then assigned to Sex Crimes (1 year) and the Youth Squad (8 months).

FINLEY was transferred to Narcotics in 01/1996 where he worked as a Sergeant for 2 years under the command of Major Shannon. In 1998, he was promoted to Lieutenant and transferred to Zone 3. In 2001, he was reassigned as the Lieutenant in Narcotics. In 2003, he was promoted to Major and assigned as the Commander of Zone 3.

As a Sergeant in Narcotics (1996 - 1998), FINLEY developed an understanding of the scope of his job in law enforcement. Under Major Shannon, the Narcotics Unit was "lead sheet driven", and this required FINLEY to get involved with the community. He began attending community meetings and developed a stronger appreciation for the needs of the community. His team was assigned to work a zone and cover leads, and he was responsible for "hot spots" in an assigned area. This resulted in higher numbers

Investigation on 06/15/2007 at Atlanta, GA

File # [redacted] Date dictated 06/15/2007

by SSA Michael McKinney

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of arrests, but the focus was on giving the community what it needed.

FINLEY stated that he applied this same structure when he took over as Lieutenant in Narcotics (2001 - 2003). He reported to Leander Robinson and then John Mathis while assigned as the Narcotics Lieutenant. Both Robinson and Mathis approved of Finley's methods of enforcement.

There were 5-8 investigators in each unit in Narcotics when FINLEY arrived, and a Sergeant served as the supervisor of each team. FINLEY made some changes based upon the strength of each team, focusing on the individual strengths of the people assigned. Some were great at surveillance, or undercover buys, performing administrative duties, or tactical duties such as raid planning and entry. FINLEY tried to put people where they could utilize their strengths, understanding not everyone was capable of producing in the area of arrests and search warrants.

The Narcotics teams were assigned to various zones, wherein FINLEY expected them to address all lead sheets (complaints from the community) and "hot spots". He advised that hot spots are open areas where there are problems, such as liquor stores, grocery stores, and the horseshoe areas within many apartment complexes. The members of Narcotics were expected to make arrests and execute search warrants, but just as important to FINLEY were community oriented issues such as building rapport and earning respect.

FINLEY would attend community meetings to hear the citizen concerns, which would help him identify where the problems were. He would then flood the target area with informants, undercovers, and Vice in order to determine who was selling drugs and to get them to identify their suppliers. This would give the Narcotics Unit a chance at the low and mid-level dealers.

FINLEY held weekly meetings with his Sergeants to find out what they were doing in the area. He could not recall who the Sergeants were when he arrived, but stated his staff consisted of the following Sergeants when he left in 2006: W. Stallings, J. Durant, C. Mills, Stacie Gibbs, G. Sanchez, Paul Sparwath, and Steve Keeble.

For the most part, each team had a zone to cover and FINLEY expected arrests and enforcement in that area. FINLEY expected them to identify problems from lead sheets, and expected

them to focus on those within the zones that were in a cluster. They also discussed Unit operations, manpower issues, personnel problems and concerns, and there were often discussions concerning upcoming details.

FINLEY advised that he tried to personally review as many warrants as possible, but that was something the sergeants, judges, and attorneys were already doing. FINLEY advised that as a Sergeant in Narcotics he was very much involved in reviewing the team's paperwork, but he did not regularly review warrants and reports as a Lieutenant.

Regarding informants, FINLEY recalled that the policy required at least two buys and some surveillance or observation before a warrant could be obtained. FINLEY stated that he was very quick to deactivate any source for 6 months or 1 year who had issues. This was often unpopular among the sergeants and investigators who worked for him.

FINLEY advised that he has absolutely no recollection of anyone cutting corners during his tenure as a sergeant and lieutenant in Narcotics, other than that which was dealt with. He stated that he has a reputation for being by-the-book and it is unlikely that anyone would have voluntarily advised him of issues unless they wanted something fixed. Also, FINLEY stated that although he tried to get to know officers who worked under him, he was not their friend. He does not believe officers would have confided in him to discuss something improper, again, unless they were trying to official report it. FINLEY stated that it would not be worth risking his career to cover for anyone who is breaking the rules and/or the law.

FINLEY advised that the APD does not have quotas. Officers assigned to the Narcotics Unit during FINLEY's tenure were evaluated monthly on a performance system, and goals and objectives were set in place to measure their work performance. The system of evaluation was determined by APD, and the expectations were established by FINLEY using the performance averages from the previous year.

The performance evaluation that FINLEY established in Narcotics covered the following three critical job elements:

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[redacted]

a) Law Enforcement - based on monthly and yearly averages, which includes arrest/search warrants, arrests, detail participation (2 out of 3 indicators must be met).

b) Operational Procedures - paperwork (reports and warrants) turned in on time; completing assigned tasks.

c) Departmental Policies and Procedures - sustained complaints, employee not conforming to written directive(s), failure to keep [superiors] updated.

FINLEY advised that the above evaluation system does not amount to pressure or quotas, but he believes it is the reason for the current statement of "nine and two". FINLEY stated that there has always been a "magic" number for officers to meet in order to stay under the radar, but it has never been a directive from management.

FINLEY stated that it was his goal to ensure that everyone working for him received a rating of "Effective" or higher, even though many officers were not great at making statistics in the form of arrests and warrants. This was accomplished by placing those officers in an assignment within Narcotics wherein they could succeed.

FINLEY stated that no investigators were ever disciplined for not meeting or going under the performance measures; no investigators were ever evaluated poorly based upon FINLEY's measures; no investigators were ever transferred because of their lack of productivity; no investigators were ever told to violate departmental policies, city ordinances, state laws, and or citizens' civil rights in order to make an arrest. FINLEY is not aware of the performance measures utilized by the three or four Narcotics Lieutenants who succeeded him.

Concerning the policy on informants, FINLEY advised that he tasked Gregg Junnier to assist in a re-engineering project to update the Narcotics SOP (standard operating procedure), including updating the policy concerning payments to CIs (informants). He selected Junnier because of his training and experience, and because Junnier was one of the hardest workers in the unit. FINLEY described Junnier as being a very knowledgeable leader who had the respect of everyone within the unit.

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[redacted]

FINLEY advised that the media reports that Junnier was poorly trained are foolish and absolutely ridiculous. FINLEY stated that Junnier worked in the Narcotics Unit for several years, having arrived during FINLEY's tenure as a sergeant. He described Junnier as a hard worker who knew what he was doing back then, which means he was even more experienced at the time of the Neal Street shooting. FINLEY stated he really did not know or work with Investigators J.R. Smith and Bruce Tesler, but there is no doubt Junnier knew what he was doing, and it was his character to speak up if he saw something he did not like.

Concerning a report that FINLEY punished Junnier for taking vacation at a time when the unit needed statistics, FINLEY remembered the following:

It was either Thanksgiving or New Years Eve and there was an upcoming detail where people were needed. Junnier routinely scheduled several weeks of vacation around the holidays, and possibly during the summer. FINLEY may have told Junnier or his Sergeant that he was needed, but it was because the Unit was short on personnel, not because there were quotas. FINLEY advised that he does not remember ever instructing Junnier or anyone else to cancel their vacation. If he wanted someone at work, regardless of the reason, FINLEY, as the Narcotics Commander, would have simply ordered them to report.

FINLEY believes he may have sent Junnier to work the detail because Junnier had never been assigned to work it, and FINLEY did not want to set a bad example by continually sending the less experienced officers. Junnier may have considered this a punishment only because he did not want to go on the assignment.

Regarding extra jobs, FINLEY advised that he recalls having one off-duty job while he was assigned as the Lieutenant in Narcotics. The job was at a liquor store and it had nothing to do with his position in Narcotics. He advised that he is puzzled that Junnier or another officer would state that he coordinated or participated in anyone having extra work, except where he had to approve it.

FINLEY stated that he remembers that Junnier had several extra jobs in apartment complexes, stores, and other places. FINLEY believes the APD was aware of the jobs because all or many were approved. FINLEY does not recall there ever being a conflict between the extra jobs and Junnier's job as a police officer.

FINLEY stated that Sergeant Pete Stallings was Junnier's immediate supervisor, and like Junnier, Stallings had several off-duty jobs. FINLEY then stated that he did not get along with Stallings and actually got into an argument with him on FINLEY's second day as Lieutenant.

According to FINLEY, on FINLEY's second day in Narcotics, Stallings made the claim that his team had a flexible schedule to which FINLEY responded "not any more". FINLEY advised that Stallings was lazy and too laid back to be a Sergeant, and he constantly challenged FINLEY during meetings. FINLEY stated that he distinctly remembers writing a two-page letter recommending Stallings' removal from Narcotics, but the request was denied. FINLEY advised that he would try to find the letter, but doubts he has a copy since it was written several years ago (2001).

FINLEY was shown a copy of an internal memorandum, dated August 5, 2003, entitled "Narcotics Unit Expectations" (copy attached hereto). FINLEY confirmed that he authored the memo and forwarded it to his superiors for approval. However, the changes proposed in the document never went into effect because FINLEY's boss (Major Brooks) rescinded the proposed changes the following day. In addition, FINLEY was promoted to his current position of Major a few days after drafting the memo. FINLEY had no idea he was going to be promoted when he drafted the document.

FINLEY advised that he has no recollection of officers cutting corners during his tenure as Sergeant and Lieutenant in Narcotics. Nor did he recall any instances of officers "padding" vouchers for payments of informants.

FINLEY did not initially understand when asked whether he was aware that Narcotics Investigators may have shared buys during his command. FINLEY was then advised that the concept includes one officer using an informant to conduct drug buys and then turning the work over to another officer. The second officer then writes an Incident Report and/or Affidavit which reads as though the second officer conducted the entire investigation. FINLEY advised that he has never heard of this concept, and he was absolutely unaware that it may have happened during his time in Narcotics.

FINLEY advised that he initially did not understand because he had not heard the term "sharing buys". He stated that you don't need training to know that it is clearly wrong to say you

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[redacted]

did something that you did not do. He advised that it is called lying.

FINLEY was advised that some officers have stated that everyone in Narcotics does it or is aware of it. FINLEY stated then "everyone" will probably be in a lot of trouble. He advised that this is not something that an Investigator would do and then tell his or her Lieutenant about, and he advised that he doubts any of the Lieutenants were aware it was happening. FINLEY advised that he definitely was not aware of it.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2006

ANDREW TODD GRIFFIN, a.k.a. Andy Griffin, was advised of the identities of the interviewing Agents and informed of the nature of the interview. Also present during the course of the interview was Sergeant KREHER, Atlanta Police Department Union Representative. GRIFFIN then provided the following information:

GRIFFIN has been a member of Narcotics Team 2 for one and one-half years. Prior to that, he had been a member of RED DOG for two and one-half years. He had been an officer in Zone 3 prior to that.

GRIFFIN was at East City Hall at 7:00 p.m. getting ready to go to work with Team 2. They heard over the police radio from STALLINGS that an officer was down. The team went to 933 Neal Street arriving at around 7:10 to 7:15 p.m. Many officers had already arrived and were roping off the scene. The wounded officers were already in the ambulances. GRIFFIN and his team worked on the perimeter. The Team 2 van was parked near the Team 1 van which had FABIAN SHEATS inside. At about 7:45 p.m. to 8:00 p.m., Lieutenant GIBBS asked GRIFFIN to sit with FABIAN SHEATS who was in the Team 1 van. They were told not to interrogate SHEATS, but that if he gave a spontaneous statement they were to record the information. They were also informed that once the homicide detectives were finished with the crime scene, Team 2 was to conduct a drug search in the house. A paddy wagon later arrived and took SHEATS to jail. Two RED DOG teams were posted in front of the address.

GRIFFIN recalled observing Team 1 members STALLINGS, JR. SMITH and TESLER down near a van giving statements to homicide investigators.

Several hours passed at the site, during which time an ID tech stepped in a hole near the water main of 933 Neal Street. She injured her knee and an ambulance was called. GRIFFIN stood by with her until the ambulance came and transported her from the scene. GRIFFIN spoke with Lieutenant ROBERTS, advising him that Team 2 was ready to conduct the search of the house. GRIFFIN did a "walk through" with Investigator WILSON and was shown the lay out of the house.

Investigation on 12/12/2006 at Atlanta, Georgia

File # [redacted] Date dictated NA

by SA Brian Davis/
SA Bret C. Aitchison:bca

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[redacted]

Continuation of FD-302 of ANDREW GRIFFIN , On 12/12/2006 , Page 2

GRIFFIN and SCHIFFBAUER and Sergeant SPARWOTH accompanied K-9 officer CARSON and her dog downstairs to the basement during the search. GRIFFIN described the basement as a big basement filled with a "lot of stuff." He recalled a Jacuzzi, trash bags and lawn equipment among the items. During the course of the search, GRIFFIN observed a large board (possibly a six to eight foot long 2X6) which was barricading the back door. He stated that it wasn't nailed in, but was leaning up against the door, blocking it. He removed the board so that they could continue the search, as the board also was in the way of the search.

The drug dog seemed to be alerting up near the ceiling in the basement, so GRIFFIN looked near the ceiling. The dog then alerted near the base of the back door. GRIFFIN located one package of marijuana near the right lower corner of the doorway. It was packaged in a clear zip-lock bag. SCHIFFBAUER located two additional packages of marijuana a little to the left of GRIFFIN's bag. An ID tech had been making a video recording of the search. A second tech took photos of the marijuana in place. GRIFFIN could not recall whether the back door was open or closed during this time. GRIFFIN stated that during the search, both he and SCHIFFBAUER wore purple evidence collection gloves provided by homicide.

GRIFFIN and SCHIFFBAUER left about 45 minutes after locating the marijuana. They went back to East City Hall and put the evidence into property. SCHIFFBAUER then wrote up the report, using the original case number. GRIFFIN got home at around 6:30 a.m.

GRIFFIN stated that no Team 1 member was present during the search. He was not directed in any way regarding locations which were to be searched, nor was he directed by anyone regarding what he was to tell investigators. GRIFFIN has spoken to injured members of Team 1 regarding their well-being, but has had no substantive conversations regarding the incident.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2007

GREGORY DERRELL HOLLIDAY was interviewed at the ATLANTA DETENTION CENTER, 236 Peachtree Street, SW, Atlanta, Georgia, 30303, telephone number 404-865-8030. Also present during the interview were TIM SAVIELLO, Attorney, Federal Defender Program, telephone number 404-688-7530, and Dorian Murry, Attorney, Johnson & Freeman LLC, telephone number 404-873-0093. Prior to the interview, HOLLIDAY signed and dated a Proffer Agreement. After being advised of the identity of the interviewing Agents, HOLLIDAY provided the following information:

HOLLIDAY, a black male, provided his permanant address as [redacted], telephone number [redacted]. HOLLIDAY provided his date of birth (DOB) as [redacted] and stated his social security account number (SSAN) as [redacted].

On 01/15/2005, at approximately 12:00 noon, HOLLIDAY was inside his townhouse located at 316 Atwood Street, Atlanta, Georgia. HOLLIDAY was upstairs (second floor) when he heard glass breaking downstairs. HOLLIDAY immediately went downstairs to see what was going on when he encountered several ATLANTA POLICE DEPARTMENT (APD) Officers carrying shields entering his residence. Some of the APD Officers were wearing standard APD uniforms while other APD Officers were wearing black APD Narcotics uniforms. There was a total of approximately 15 APD Officers. The APD Officers used a hand held Ram to bust through the front door. The APD Officers also threw bricks through two kitchen windows in the rear of the townhouse.

The APD Officers ordered HOLLIDAY to the ground where he was handcuffed with flex cuffs, frisked, and placed on the sofa. Sergeant FIRST NAME UNKNOWN (FNU) STALLNGS informed HOLLIDAY that they were executing a search warrant on his apartment. When HOLLIDAY requested to see a copy of the search warrant, Officer GREGG JUNNIER showed him a document but covered most of it up with his hands. HOLLIDAY could only see "apartment 316" on the left side of the paper. When HOLLIDAY asked the APD Officers what they were searching for, Officer JUNNIER replied, "drugs". HOLLIDAY told Officer JUNNIER that he was not selling any drugs from his apartment. The APD Officers did not leave or give HOLLIDAY a copy of the search warrant. The APD Officers did not show or give

Investigation on 03/16/2007 at Atlanta, Georgia

File # [redacted] Date dictated 03/19/2007

by SA Brian Davis
SA A. Brett Fears:abf

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[redacted]

HOLLIDAY a copy of the affidavit used to apply for the search warrant.

While HOLLIDAY sat on the sofa, SGT. STALLING told HOLLIDAY that DANTE YOUNG was the individual that said HOLLIDAY was selling large quantities of drugs from 316 Atwood Street. HOLLIDAY and YOUNG have been friends for several years. APD Officers executed a search warrant at YOUNG's house on Alta (phonetic) Road in Atlanta approximately 2 weeks prior the search of HOLLIDAY's apartment. YOUNG's nickname is "Big Boy" and "TAY".

Officer JUNNIER told HOLLIDAY that he observed an APD informant make a drug buy at 316 Atwood Street on 01/14/2005. HOLLIDAY informed Officer JUNNIER that he was not home on 01/14/2005. HOLLIDAY spent the entire day with his daughters' ([redacted]) mother, [redacted].

During the search of HOLLIDAY's townhouse, APD Officers seized the following; 10 grams of marijuana (kitchen cabinet), 10 extasy pills (kitchen cabinet), 91 grams of cocaine (pantry), individual bags of marijuana (kitchen cabinet), and a highpoint 9mm handgun. The marijuana and pills seized were for HOLLIDAY's personal use. The 9mm handgun seized belonged to [redacted]. HOLLIDAY does not know how the 91 grams of cocaine got into his apartment. The cocaine does not belong to HOLLIDAY or his girlfriend, [redacted].

HOLLIDAY remained handcuffed during the entire search of his apartment, from approximately 12:30pm to 6:30pm. At approximately 6:30pm, an APD paddy wagon transported HOLLIDAY to the ATLANTA DETENTION CENTER. The APD Officers conducting the search did not leave HOLLIDAY's townhouse until approximately 10:00pm. The apartment maintenance man, FNU DAUPHIN (phonetic), repaired the windows and replaced the front door while the APD Officers executed their search warrant.

[redacted] was not home during the execution of the search warrant. However, HOLLIDAY did call [redacted] during the search to inform her that he was being arrested. SGT. STALLINGS told HOLLIDAY that [redacted] would also be arrested if she came back to the apartment. [redacted] did not come by the apartment during the search.

HOLLIDAY has sold drugs in the past. HOLLIDAY stopped selling drugs in 1998. HOLLIDAY was not selling nor has he ever

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[redacted]

sold drugs from 316 Atwood Street, Atlanta, Georgia. APD did not make a drug buy from HOLLIDAY at his townhouse on 01/14/2005.

HOLLIDAY described himself as 6'2", 225 lbs. HOLLIDAY's nickname is "RED". HOLLIDAY is a music producer for MDC RECORDS. MDC RECORDS is owned by RODNEY GRESHAM. HOLLIDAY also does landscape work. HOLLIDAY drives a white Pontiac Grand Prix and a black Coverlet Impala. HOLLIDAY resided at 316 Atwood Street from October 2004 thru January 20, 2005.

During the search, APD Officers also seized jewelry, televisions, and cash. HOLLIDAY had $2,000.00 cash in his apartment which was seized during the search. However, HOLLIDAY only received a receipt from APD for $1,011.00. SGT. STALLINGS told HOLLIDAY that they would not take any of HOLLIDAY's personal belongings if he gave them information on drug dealers. HOLLIDAY did not give the APD Officers any information concerning any drug dealer.

HOLLIDAY recalled Officer JUNNIER handwriting the affidavit for the search of his residence, 316 Atwood Street, while the other officers were conducting the search.

APD Officer FNU DAVENPORT was one of the officers assisting in the search of HOLLIDAY's apartment. HOLLIDAY remembered Officer DAVENPORT from DAVENPORT working security at CLUB 112. HOLLIDAY was a club member of CLUB 112 in 2003 and 2004.

HOLLIDAY did not file any type of formal complaint against SGT. STALLINGS, Officer JUNNIER, Officer DAVENPORT, or any of the other APD Officers conducting the search of his residence with APD, Internal Affairs.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/30/2007

JASON R. SMITH was interviewed at the Atlanta office of the FBI pursuant to a guilty plea and plea agreement. Also present was SMITH's attorney, JOHN GARLAND. SMITH was aware of the identities of the interviewing agents, and after being advised of the nature of the interview, SMITH provided the following information:

ATLANTA POLICE DEPARTMENT (APD) Officer BRUCE TESLER stated in a police report he did surveillance on FABIAN SHEETS prior to his arrest on November 21, 2006, but SMITH's confidential informant (CI), [redacted], actually provided the information.

Before the execution of the search warrant at 933 Neal Street (933 Neal), APD Officers GREGG JUNNIER, TESLER, and SMITH did not discuss that it could be personally profitable to seize a kilo of cocaine.

While at 933 Neal after the shooting, SMITH told APD Sergeant STALLINGS that he (SMITH) did not see the buy. STALLINGS told SMITH to say ALEX WHITE came to the back door and to use the wires running up the back of the house as the reason for the belief that surveillance equipment existed. The night of the shooting at GRADY MEMORIAL HOSPITAL and again the next day in the narcotics office, STALLINGS told SMITH to pick one story and stick to it.

The squad did "jump outs" and "thunder runs." On jump outs, they stopped the team van, detained a person on the street, and searched his pockets. Officers did not ask questions before searching the person. If the person had drugs, then he was arrested. STALLINGS was present during jump outs and thunder runs. SMITH observed more than ten and possibly as many as 50 situations during which APD Officer CARY BOND detained someone, but based upon the facts observed by SMITH, SMITH would not have been able to legally detain that person. SMITH did not hear BOND say he needed to make up probable cause (PC).

SMITH is unsure whether or not BOND gave him drugs and told him the address from which a CI purchased them. SMITH did not hear BOND call WHITE, give him an address, and direct him to buy from that address. At least once, SMITH was with BOND, and then BOND said he had to meet WHITE. BOND was then gone 10 - 15 minutes

Investigation on 05/25/2007 at Atlanta, Georgia

File # [redacted] Date dictated 05/31/2007

by SA F. Joseph Robuck
SA Andrew J. Van Epps:ajve

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and returned with drugs. BOND was not gone long enough to watch WHITE purchase drugs.

SMITH recalls an occasion when WHITE met JUNNIER and SMITH near the APD property room. WHITE gave them four packages of drugs and told them the locations from which he purchased the drugs. SMITH was present when JUNNIER later gave drugs from WHITE to BOND and told him the address from which WHITE had purchased those drugs.

After TESLER transferred to narcotics, SMITH and TESLER were almost always together while on duty. Other than two purchases of drugs by [redacted] that SMITH and TESLER observed, SMITH was not with TESLER when he observed other drug buys. SMITH did not give drugs to TESLER from buys made by Diamond that TESLER did not observe. At least one time, SMITH saw JUNNIER give drugs to TESLER, so he could get a search warrant.

APD Sergeant STALLINGS and Officer HOLLY BUCHANAN operated a CI named KIRK Last Name Unknown (LNU). KIRK LNU's son actually bought drugs, but the son could not be signed up because he was on probation.

During an evaluation, STALLINGS told SMITH to keep up with the watch average and said it was nine and two.

Fulton County Assistant District Attorney (ADA) DAVID KATZ sent letters to apartment complexes because crime at those complexes was high. Some apartment managers then contacted KATZ, who referred some to JUNNIER.

JUNNIER coordinated extra jobs at some apartment complexes. Whenever an apartment complex had an incident, the management contacted the officer it hired. If the officer was on duty, then he would go to the complex. While on duty, JUNNIER and SMITH patrolled apartment complexes whose management paid them. SMITH recalls stating they should patrol a certain complex, and JUNNIER stated the complex was not paying them. While off duty, SMITH worked one to two hours weekly at an apartment complex that paid him. Whenever JUNNIER was absent on a Friday, SMITH collected JUNNIER's pay from apartment complexes and stores. SMITH did not pay taxes on his extra jobs, and according to SMITH, no one liked "1099 jobs." JUNNIER told SMITH that STALLINGS was planning to start working extra jobs again. BOND did not work extra jobs, like SMITH's, at apartment complexes, but TESLER did work them on duty.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/2007

JASON R. SMITH was interviewed at the Atlanta office of the FBI pursuant to a guilty plea and plea agreement. SMITH's attorney, JOHN GARLAND, was also present. SMITH was aware of the identities of the interviewing agents, and after being advised of the nature of the interview, SMITH provided the following information:

On one occasion, ATLANTA POLICE DEPARTMENT (APD) Officer PAT APOIN was assigned to drive the paddy wagon, and a defendant in the wagon was causing trouble. APOIN met APD Officer JEFF BRANHAM to get a person whom BRANHAM had arrested. When BRANHAM became aware of the defendant causing trouble, BRANHAM asked for APOIN's knife, which APOIN gave to BRANHAM. BRANHAM put the knife on the seat next to the defendant, put his handgun to the defendant's head, and told him to grab the knife. APOIN told SMITH about this incident.

During the execution of a search warrant, SMITH and APD Officer CARY BOND took several DVDs, and APD Officer NATHAN LUCAS took a lot of them. SMITH does not recall any APD officers taking guns or cash for personal use from subjects during the execution of search warrants.

On one occasion, APD Officers GREGG JUNNIER, BRUCE TESLER, BOND, and SMITH were in their vehicle on Donald Lee Hollowell Parkway. JUNNIER stopped the car, and they confronted some people in front of a business. SMITH went inside the business and asked to use the restroom, but an individual in the business told him he could not use it. TESLER told SMITH that he found marijuana on one of the people outside of the business and showed the marijuana to SMITH. BOND went to get a warrant to search the business, and when SMITH found out that BOND was getting a warrant, SMITH did a protective sweep of the business and to freeze the scene. BOND obtained a warrant to search the business.

SMITH believes APD Officers HOLLY BUCHANAN and SPERL are good officers.

Investigation on 06/01/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA F. Joseph Robuck
SA Andrew J. Van Epps:ajve

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2007

Jason R. Smith (JR) was interviewed at his attorney's office on June 8, 2007. His attorney, John Garland, was present for the interview. JR provided the following information:

JR's cell phone number is [redacted]. His wife, [redacted], put the message on JR's voice mail.

Atlanta Police Department (APD) Team #2 worked a housing project at McDaniel Glen like Team #1 worked Bowen Homes. Team #2 also worked an extra job at Bedford Pines apartment complex. Bedford Pines paid the officers a bonus for arrests made at Bedford Pines. Team #2 worked their extra job at Bedford Pines while on duty which is common at APD.

JR provided a list of APD Officer Greg Junnier's extra jobs that JR knows about. There are 32 jobs on the list. JR also provided maps showing the locations of the extra jobs.

In addition to other investigative techniques described previously by JR, Team #1 also used "knock and talks." The way that Team #1 would do those was that an officer would knock on the door of a residence, an occupant would answer the door and Team #1 would flood the inside of the residence with officers. One officer would then coerce the occupant into signing a consent to search. JR advised that that technique was used at 2175 Lennox Road, Apt A-5, on 11/8/05. He further advised, however, that Spanish was spoken at the front door and he really didn't know whether the occupant gave the team consent to enter.

JR also cited a situation which started at 1640 South Gordon in approximately April 2006 as another example of a "knock and talk." The occupant at 1640 South Gordon was Keith Jones. Team #1 had a valid search warrant for Jones' residence and five pounds of marijuana was found there. Jones telephoned his supplier, Oscar Harris, and Harris unwittingly brought 15 more pounds of marijuana to Jones' residence where he was confronted by Team #1. Harris, in turn, told Team #1 that he would give up his supplier who had 50 pounds. Harris took the team to the apartment where his supplier lived. Sergeant Stallings and Officers Junnier and Carey Bond came up with a plan to get into the apartment. The team went to the door to do a "knock and talk." Officer Gary Smith

Investigation on 6/8/07 at Atlanta, GA

File # [redacted] Date dictated 6/11/07

by Andrew J. Van Epps
F. Joseph Robuck:fjr

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took a shield and Officer Nathan Lucas took a battering ram. JR stayed in the police van with Oscar Harris. Some of the Team #1 officers said that they smelled marijuana and they forced entry. JR believes that the plan was to force entry whether or not there was a legal reason for it and he doubts that they actually smelled marijuana. Oscar Harris was released on a copy of charges for the 15 pounds of marijuana.

In an affidavit dated 8/9/06, APD Officer Bruce Tesler avers that he observed a drug buy on 8/1/06 at 850 Westmont Road. JR was there on 8/1/06, but Tesler was not. The buy did occur, but Tesler was not there to see it as he states in his affidavit. JR does not know of any other fact in the affidavit that is definitely false.

Tesler also swore to an affidavit dated 6/8/06 and related to 1247 Simpson Road, Apartment #34. Tesler described a drug buy that he observed. The chances are "slim to none" that Tesler actually observed that buy. Moreover, the real reason that Tesler got that warrant was that the manager of the apartment complex at that address, Randy Carbo, wanted the people in Apartment #34 to be evicted. Tesler, Junnier and JR had an extra job at that complex and were paid by Carbo.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/2007

GREGG JUNNIER, who has been interviewed previously provided the following information:

JUNNIER had previously explained that it was a common practice in the Narcotics Unit for JUNNIER and/or other detectives that are working informants to make a number of drug buys and to come back to the office and give buy information to other detectives and allow them to draft up affidavits and search warrants as if that particular detective had conducted the drug buy.

Incident Number 050890931
3775 Martin Luther King Jr Dr. Apt C-2
Atlanta, Georgia

JUNNIER stated that Investigator C.A. BOND was not present at this drug buy, but allowed BOND to complete the incident report as if BOND had directed the informant in making a drug purchase at 3775 Martin Luther King Jr. Dr., apartment C-2, Atlanta, Georgia, on March 30, 2005. BOND later signed an affidavit to the fact that he had observed this buy and received a search warrant for the above mentioned address.

Incident Number 050890958
387 Lanier St. #2,
Atlanta, Georgia

JUNNIER stated that Investigator C.A. BOND was not present at this drug buy, but allowed BOND to complete the incident report as if BOND had directed the informant in making a drug purchase at 387 Lanier St, Apartment # 2, Atlanta, Georgia, on March 30, 2005. BOND later signed an affidavit to the fact that he had observed this buy and received a search warrant for the above mentioned address.

Investigation on 05/04/2007 at [redacted]

File # [redacted] Date dictated

by SA Brian P. Davis
SA Mile Brosas

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[redacted]

Continuation of FD-302 of ANDREW GRIFFIN , On 12/12/2006 , Page 3

The following is identifying and personal information regarding ANDREW GRIFFIN that, due to the nature of his job, GRIFFIN asked remain confidential:

Name:	ANDREW TODD GRIFFIN
DOB:	[redacted]
Home Address:	[redacted]
Telephone:	[redacted]

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[redacted]

Incident Number 052171274
350 Lanier St. C-6
Atlanta, Georgia

JUNNIER stated that Investigator H. BUCHANAN was not present at this drug buy, but allowed BUCHANAN to complete the incident report as if BUCHANAN had directed the informant in making a drug purchase at 350 Lanier St, Apartment # 6, Atlanta, Georgia, on August 5, 2005. This drug purchased lead to BUCHANAN receiving a search warrant for the above mentioned residence, on 08/11/2005.

Incident Number 052491926
1247 Simpson Road,
Atlanta, GA

JUNNIER stated that Investigator N.L. LUCAS was not present at this drug buy, but allowed LUCAS to complete the incident report as if LUCAS had directed the informant in making a drug purchase at 1247 Simpson Road, Atlanta Georgia, on 09/06/2005. LUCAS later signed an affidavit to the fact that he had observed this buy and received a search warrant for the above mentioned address.

Incident Number 052491927
1247 Simpson Rd. #14,
Atlanta, GA

JUNNIER stated that Investigator N.L. LUCAS had seized 12 grams of cocaine from this search warrant and paid the informant a total of $200.00 dollars. JUNNIER stated this payment was above the payment guidelines. According to JUNNIER, LUCAS would often pay his informants outside of the guidelines. JUNNIER always questioned if LUCAS was keeping part of the money, because the informant would sign blank vouchers and never know the true amount he was suppose to receive. JUNNIER also stated that Atlanta Police informant ALEXIS WHITE would complain that LUCAS had not paid him the amount he should have for his work.

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[redacted]

Incident Number 060041863
940 Bolton Rd. A-5,
Atlanta, GA

JUNNIER stated that Investigator C.A. BOND was not present at this drug buy, but allowed BOND to complete the incident report as if BOND had directed the informant in making a drug purchase at 940 Bolton road, A-5, Atlanta, Georgia, on 01/04/2006. BOND later signed an affidavit to the fact that he had observed this buy and received a search warrant for the above mentioned address.

Incident Number 051030927
31 Evelyn Way NW,
Atlanta, GA

JUNNIER stated that Sergeant STALLINGS was not present at this drug buy, but allowed his name to be included as having participated in directing the informant in making a drug purchase at 31 Evelyn Way NW, Atlanta, Georgia, on April 13, 2005.

Incident Number 051031009
2532 Hollywood Ct,
Atlanta, GA

JUNNIER stated that Sergeant STALLINGS was not present at this drug buy, but allowed his name to be included as having participated in directing the informant in making a drug purchase at 2532 Hollywood Ct, Atlanta, Georgia, on April 13, 2005.

Incident Number 050501046
1177 Simpson Rd, A-14
Atlanta, GA

JUNNIER stated that Sergeant STALLINGS was not present at this drug buy, but allowed his name to be included as having participated in directing the informant in making a drug purchase at 1177 Simpson Rd, A-14, Atlanta, Georgia, on February 19, 2005.

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[redacted]

Continuation of FD-302 of GREGG JUNNIER , On 05/03/2007 , Page 4

Incident Number 050501016
1595 North Ave,
Atlanta, GA

JUNNIER stated that Sergeant STALLINGS was not present at this drug buy, but allowed his name to be included as having participated in directing the informant in making a drug purchase at 1595 North Ave, Atlanta, Georgia, on February 19, 2005.

JUNNIER reviewed other drug buy reports and stated that he would need to see the property log book, the actual property and on some occasions the affidavit to refresh his memory if another investigator had been involved.

JUNNIER had previously explained that it was a common practice in the Narcotics Unit for JUNNIER and/or other detectives that are working informants to make a number of drug buys and to come back to the office and give buy information to other detectives and allow them to fill out the incident sheet as if they had directed the informant during the drug purchase which in some incidents lead to the detective obtaining a search warrant for a residence. JUNNIER stated that other detectives he had given buys to were ALLAN ABERCROMIE, DEXTER DUMUS, and DOUG LITTLE.

Incident Number 061451505
2479 Abner Terrace, #41,
Atlanta, Georgia

JUNNIER stated that Investigator HOLLY BUCHANAN was paying an individual under another sources code name. BUCHANAN was paying the individual in this manner because she had not opened the individual as a source. JUNNIER stated that Sergeant STALLINGS was aware of BUCHANAN'S activity and encouraged this type of behavior. Investigator JASON SMITH and Investigator ARTHUR TESLER would also conduct this same type activity.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/24/2007

GREGG JUNNIER, who has been interviewed previously provided the following information on May 3 and May 23, 2007:

He explained that the pressure of making the statistical numbers for each detective in the narcotics unit and in other units, such as weed and seed, as well as the FIT Teams in the Zones come from pressures that departmental supervisors receive from the COBRA meetings. The Narcotics unit quotas of 9 and 2 (Nine arrests and two search warrants per month/per officer) were initiated to build the numbers. An evaluation process was conducted on the detectives which is known as "Q Pai." The detectives would be evaluated and could receive a performance bonus.

JUNNIER stated that one Sergeant, Sergeant Fields, telephone number [redacted] (C) and [redacted] (H), quit the police department because he got tired of lying to make the numbers. Fields felt the pressure of making the numbers was compromising the integrity of the officers.

In addition, JUNNIER explained that he recalls Sergeant STALLINGS say on occasion that we, Narcotics Team 1, need to get the numbers up for or the unit would look like shit at the upcoming COBRA meeting. Also, after COBRA meetings Sergeant STALLINGS and/or Lieutenant STACIE GIBBS would have a meeting with the Team and express the need to get the numbers.

JUNNIER had previously explained that it was a common practice in the Narcotics Unit, as well as other APD units, for JUNNIER and/or other detectives that are working informants to make a number of drug buys and to come back to the office and give buy information to other detectives and allow them to draft up affidavits and search warrants as if that particular detective had conducted the drug buy. He also added that Sergeant STALLINGS would also participate in allowing him (STALLINGS) to be included in incident report writeups, as well as, allowing his name to be included in affidavits to obtain search warrants. STALLINGS would sign off as the supervisor on these incident reports, and other documents such as confidential source payment vouchers as a witness and as the supervisor stating he witnessed the payment to the source. STALLINGS as the supervisor would read and review search warrant affidavits. On occasion STALLINGS did participate on some

Investigation on 05/23/2007 at Atlanta, Georgia

File # [redacted] Date dictated 05/24/2007

by SA Michael L. Grant
SA Brian Davis

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[redacted]

of the drug buys with JUNNIER. These incidents would have been where STALLINGS would have been the passenger in the vehicle and he would have handwritten the buy report while JUNNIER was driving. Sergeant STALLINGS was aware that APD source ALEX WHITE also would be allowed to make drug buys on his own, using his personal funds, and would drive to the APD property unit to meet up with detectives to turn over the drugs and to be reimbursed for having used his personal funds. Below are incidents that have been identified by JUNNIER as incidents where Sergeant STALLINGS had specific knowledge about sharing of drug buys, not participating in drug buys, and/or was not out at the scene, but allowed his name to be used as having witnessed the drug buys, to include being used as a witness in affidavits for search warrants.

JUNNIER reviewed the APD drug log book for January 4, 2005, which listed the following incident numbers: **050042068**, **050042066**, **050041905**, and **050041901**. JUNNIER stated that the drug log book list the detective turning in the drugs from buys as being JUNNIER. JUNNIER stated that it is not his handwriting and that it appears to be STALLINGS handwriting. He also stated that he did not conduct those buys and did not touch or handle those drugs. These buys were done by STALLINGS.

Incident Number 050042068
1127 Fourth St.
Atlanta, Georgia

The date of the buy on this incident is January 4, 2005. JUNNIER reviewed the incident reports, buy report, the affidavit, and the drug log book. He stated that STALLINGS conducted the buy at this address, and that JUNNIER was not with STALLINGS. He recalled that STALLINGS asked him to write up the affidavit for the search warrant.

Incident Number 050671097
929 Neal St.
Atlanta, Georgia

After reviewing this incident, JUNNIER recalled that STALLINGS was not present at the buy of drugs. STALLINGS signed off as reviewing the incident report, which included the writeup

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that JUNNIER and STALLINGS directed a confidential and reliable informant to the above address to make a purchase of drugs. STALLINGS would have reviewed the affidavit and warrant prior to the execution of the search warrant. The affidavit stated that on March 8, 2005, JUNNIER and STALLINGS directed a confidential and reliable informant to the above address to purchase drugs.

Incident Number 050831877
914 Bolton Rd. B-3
Atlanta, GA

JUNNIER explained that STALLINGS was with JUNNIER when a confidential and reliable informant made a drug purchase at this address. A review of the incident report, the affidavit, and the drug log book assisted JUNNIER in recalling that He and STALLINGS made three different buys on/or about March 24, 2005. STALLINGS filled out the drug log book listing buys associated to incident numbers 050831881 for CARY BOND, 050831876 for JUNNIER, and 050831877 for PAUL VIGNOLA. The drug buy report was filled out by JUNNIER who listed VIGNOLA as being the recovering officer. The affidavit is prepared by VIGNOLA. JUNNIER reiterated that drug buys are mostly conducted by two officers, and as rule they did not ride three to make a buy. He stated definitely not STALLINGS and two other officers.

Incident Number 050550855
1366 Elizabeth Ave
Atlanta, GA

JUNNIER stated that Sergeant STALLINGS was not present at this drug buy, but allowed his name to be included as having participated in the directing the informant in making a drug purchase at 1366 Elizabeth Avenue, Atlanta, Georgia, on February 24, 2005. Subsequently, STALLINGS is included in the search warrant affidavit as having witnessed and assisted in directing the informant in making the drug purchase. A search warrant was issued on February 25, 2005, by Magistrate Judge Kim Warden. The return on the search warrant states that the inventory of narcotics found was done in the presence of Sergeant STALLINGS on March 3, 2005.

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[redacted]

Incident Number 050550867
1271 Elizabeth Ave
Atlanta, GA

JUNNIER stated that Sergeant STALLINGS was not present at this drug buy, but allowed his name to be included as having participated in the directing the informant in making a drug purchase at 1271 Elizabeth Avenue, Atlanta, Georgia, on February 24, 2005. Subsequently, STALLINGS is included in the search warrant affidavit as having witnessed and assisted in directing the informant in making the drug purchase. A search warrant was issued on February 25, 2005, by Magistrate Judge Kim Warden. The return on the search warrant states that the inventory of narcotics found was done in the presence of Sergeant STALLINGS on March 2, 2005.

As stated previously, it was common practice to share drug buys with other detectives wherein the other detective would write up the incident report and draft a search warrant affidavit as if they had directed the informant in making the drug buy. Below is a summary of these particular incidents associated to Detective PAUL A. VIGNOLA. JUNNIER explained that VIGNOLA did go with him occasionaly to direct an informant in making a drug purchase, but this was not frequent. VIGNOLA was burned out with the APD Narcotics Unit in regards to the 9 and 2 policy and the way the drug unit operated.

Incident Number 040901643
3775 Martin Luther King Jr. Dr. B-9
Atlanta, GA

JUNNIER reviewed the incident report, the drug log book, and the affidavit. He stated that the drug log for the above incident on March 30, 2004 is in STALLINGS handwriting and also lists incident number 040901641 for S. BELL. Incident number 040901643 is listed for VIGNOLA. STALLINGS turned in the drugs for VIGNOLA and BELL. The buy report appears to not have been written by VIGNOLA. JUNNIER believes the buy for made buy STALLINGS and BELL. VIGNOLA probably was not on this drug buy.

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[redacted]

Continuation of FD-302 of GREGG JUNNIER , On 05/23/2007 , Page 5

Incident Number 043151058
2970 Landrum Dr. #1
Atlanta, Ga

JUNNIER stated that he does not recall riding out to this location with VIGNOLA, and does not believe VIGNOLA was present at this drug buy. JUNNIER reviewed the drug buy incident report and explained that he had initially started handwriting the drug buy information and then gave it to VIGNOLA. He reviewed the drug log book and believes that the log book entries were written by STALLINGS.

Incident Number 050831877
914 Bolton Road, B-3
Atlanta, Georgia

JUNNIER reviewed the handwritten drug buy report, the incident report associated to this case, and the affidavit that was prepared by VIGNOLA. The address for this incident was 914 Bolton Road, B-3, Atlanta, Georgia, He explained that this was a drug buy that he (JUNNIER) had made using ALEX WHITE. He brought the drug buy report back to the APD and gave the paperwork to VIGNOLA, who prepared an incident report and drafted a search warrant affidavit. JUNNIER stated that he recalls this incident because there were certain areas that VIGNOLA worked and there were certain areas of Atlanta that JUNNIER worked and this area was an area worked mainly by JUNNIER, not VIGNOLA. Upon further review of the reports and the drug log book, JUNNIER believes that he and STALLINGS were the two that conducted the drug buy, not VIGNOLA. The drug log book entries were in STALLINGS handwriting.

Incident Number 051460936
2020 Allison Ct. B-10
Atlanta, Ga

JUNNIER stated that he and STALLINGS made the drug buy on this incident and he later provided the drugs and the drug buy report that was prepared by JUNNIER and put in VIGNOLA'S name, to VIGNOLA. This was a handoff buy.

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[redacted]

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Incident Number 040281449
2165 Martin Luther King, Jr. #10
Atlanta, Ga

JUNNIER reviewed the various incident reports and the drug log book regarding the above incident number. The drug log book entry for this incident on January 28, 2004 was in STALLINGS handwriting. JUNNIER was unsure who made the drug buy, but he did not believe it was VIGNOLA, for two reasons. The two reasons are: (1) This was not VIGNOLA's normal operating aream and (2) He usually did not work with STALLINGS on drug buys.

Incident Number 040701350
2020 Alison Ct., B-8
Atlanta, Ga

JUNNIER reviewed the various reports and the drug log book. He explained that he recalled that the drug buy was conducted by he and STALLINGS, and then handed off the drug report to VIGNOLA. The drug log book entry was written by JUNNIER on March 10, 2004. The pertinent information that explains who were on this drug buy is that the incident report was in STALLINGS handwriting and the drugs were turned in by JUNNIER, as well as they never rode with three, especially if STALLINGS is involved in the drug buy.

Incident Number 051460937
2020 Alison Ct., C-2
Atlanta, Ga

JUNNIER reviewed the incident reports and the drug log book. He stated that the buy report is in STALLINGS and JUNNIER's handwriting. STALLINGS and JUNNIER made the drug buy. This is a handoff to VIGNOLA. VIGNOLA turned in the drugs per the drug log book. Again, this was not an area that VIGNOLA would normally work.

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[redacted]

Incident Number 043221733
2150 Verbena St. #3
Atlanta, Ga

JUNNIER drafted the affidavit for the warrant. The buy report is in JUNNIER'S handwriting. The drug log book entry is in STALLINGS handwrting. The drug buy was done by STALLINGS and JUNNIER. VIGNOLA did not make the buy.

Incident Number 042441442
1247 Simpson Rd. #19
Atlanta, Ga

This was not the normal area that VIGNOLA would work or frequent, but a review of the drug log book shows that he turned in the drugs.

Incident Number 042441443
1247 Simpson Rd. # 13
Atlanta, Ga

This was not a normal area for VIGNOLA to work. JUNNIER recalled that he wrote the case number on the incident report. After JUNNIER made the drug buy he called in to get a case number. JUNNIER turned in the drugs and it is JUNNIER'S handwriting on the drug log book. The documents available were not complete, but JUNNIER stated the VIGNOLA did not make this drug buy. This was a handoff to VIGNOLA.

Incident Number 051031073
2463 Joneboro Rd. #119
Atlanta, Ga

JUNNIER reviewed the incident reports and the drug log book. The drug log book is in JUNNIER'S handwrting and shows that he had done five different drug buys on April 13, 2005. The following are the incident numbers: 051031073, 051031067, 05101009, 051031070, and 051030921. JUNNIER made the drug buy on the above referenced incident, but this was an area that VIGNOLA would work. He believed that VIGNOLA had asked him while he was out making buys

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[redacted]

to stop off and get a buy from the above address. This was a handoff to VIGNOLA. The drug buy report is in JUNNIER'S handwriting. VIGNOLA was not with JUNNIER on this buy.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/06/2007

GREGG JUNNIER, who has been interviewed previously provided the following information:

JUNNIER stated that Investigator DOUG LITTLE had explained that he was working with the District Attorney Office and the Federal Government to help clean up crime around stores and apartment complexes. LITTLE said that the District Attorney office and the Federal Government would begin to close down the stores and apartments if they did not hire off duty police to help fix the situation.

LITTLE was working at a convenience store across the street from 1575 Simpson road, Atlanta, Georgia. LITTLE was working 4 hours a night every night. LITTLE was making approximately $30.00 an hour. LITTLE was suppose to wear a uniform to work off duty, but did not wear a uniform when he worked at this store. JUNNIER began to work with LITTLE at this store. The above mentioned store could not pay the $30.00 dollars an hour for four hours every night so they began to split the cost with the convenience store located at 1575 Simpson road. Investigator LUCAS, Investigator POSTEL and Sergeant STALLINGS also worked at the 1575 Simpson road store.

LITTLE got promoted and turned over the off duty work to JUNNIER. JUNNIER would give everybody hours at the store and pay them for their services. STALLINGS, JUNNIER, LITTLE and LUCAS would work at the store while on duty. The investigators would also check out a marked unit that was assigned to the narcotics unit and drive it to the store. Using a marked unit while not in uniform and while stating you are only working at the store as a security consultant would have been against policy. STALLING told JUNNIER and LUCAS if they got caught driving the marked unit to work at the store while on duty, they would be on their own. POSTEL would take an unmarked city unit to work at the store.

JUNNIER stated that while he was working security at the store he was approached by management companies for apartment complexes. The management companies asked JUNNIER if he could help clean up the crime problems at their apartment complexes. JUNNIER told the management companies that he would charge them $120.00 a week for approximately four hours of work. JUNNIER would explain

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[redacted]

that they could expect an narcotics investigator to stop by the complex before and after work everyday and the narcotics unit would also work hard in their complex to clean up crime. JUNNIER would also tell the managers to call him at anytime if they needed police response. JUNNIER advised that he would be able to get them a quicker response time than calling 911. If the complex requested an officer to work a third shift at the complex, JUNNIER would hire the officer and ask the complex to pay $30.00 an hour. JUNNIER stated he would pay the officer all of the money and not take a cut of the money.

JUNNIER would turn in his off duty request to the Atlanta Police Department. JUNNIER would write up the request as if he were a consultant. JUNNIER would do it this way so he could work more jobs and not have to be in uniform nor could anyone keep track of his hours.

When JUNNIER received calls from the apartment complex late at night after JUNNIER had finished working he would have different patrol officers that were on duty respond to the problems. If the officer responded to the problem, JUNNIER would pay the officer $50.00 for the quick response. Different officers that JUNNIER would call late at night were Officer BURCHFIELD, Officer JUHLS, Officer BRIAN MURPHY and Officer VAUGHN.

BURCHFIELD was working for an apartment complex at 3775 Martin Luther King Highway, and was trying to take apartment complex 1020 Bolton Road, Atlanta, Georgia, from JUNNIER. LUCAS also worked his own apartment complex located at West Lake Manor, Atlanta, Georgia.

JUNNIER stated that he also worked in the past with Officer FIELDS and DAVENPORT at the apartment complexes and stores.

JUNNIER stated that the narcotics unit would still respond to other apartment complexes that did not pay however, he stated he would not be over zealous to respond.

JUNNIER stated that on one occasion an apartment complex located at 377 Westchester Boulevard, Atlanta, Georgia, approached him to work security at their complex. The manager stated that District Attorney KATTS had called him and stated if he did not take care of the crime problem the District Attorney's Office would be forced to seize the apartment complex. KATTS then referred the apartment manager to JUNNIER. JUNNIER does know KATTS and does not

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Continuation of FD-302 of Gregg Junnier , On 05/31/2007 , Page 3

remember ever having any conversations with KATTS. JUNNIER also got referred to other apartment complexes by another Assistant District Attorney. JUNNIER could not remember this Attorneys name.

JUNNIER stated that he, Investigator J.R. SMITH and ARTHUR TESLER began working a lot of extra jobs together. JUNNIER stated that he would normally collect extra job money on Fridays. JUNNIER would normally collect approximately $1,000.00 to $2,000.00 dollars a week. This money would normally be split between JUNNIER, J.R. SMITH, TESLER, and STALLINGS. STALLINGS would normally allow JUNNIER and the other officers to collect their money while on duty. STALLINGS would also order other investigators to ride with JUNNIER for safety reasons while JUNNIER would collect the money and do routine patrols of the apartments and stores. STALLINGS would not work at the complexes as much but would receive a portion of the money by allowing JUNNIER and the other investigators to work the extra jobs while on duty. JUNNIER stated that other Investigators that were not receiving money from the apartment complexes, began to complain about putting their work on hold to assist JUNNIER on his extra jobs.

JUNNIER stated a normal day in vice would consist of arriving at work grabbing another investigator and begin to make his rounds of his different extra jobs. If JUNNIER found someone selling drugs while making his rounds he would arrest them and then spend most of his day dealing with that one arrest. JUNNIER also stated that if he arrested someone on one of his properties he would write the citation and incident report as if he arrested them at another location. STALLINGS would also write people citations on their off duty properties and ask JUNNIER what address to put on the citation. JUNNIER stated that they would change the arrest location to make the District Attorney Office think the apartment complex was no longer a crime haven.

JUNNIER stated on several occasion they would stop to interview a potential drug dealer on the side of the road. If the team found the dealers drugs hidden in a location close to the dealer, STALLINGS would ask JUNNIER to write the report to sound as if they had seen the dealer with the drugs. JUNNIER stated that on a recent occasion Investigator HOLLY BUCHANON was interviewing a potential drug dealer and found drugs hidden close to the suspect. STALLINGS turned to JUNNIER and stated "she does not know how to write this." Investigator GARY SMITH then volunteered to write the citation and the incident report as if the drugs had been seen by

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the officers in the suspects possession. The incident took place on Simpson road near the TASTY DOG.

JUNNIER stated that he originally met FABIO TAVARES at the convenience store located at 1545 Simpson Road. JUNNIER ran into TAVARES approximately two years later at 533 Griffin Road, Atlanta, Georgia. JUNNIER stated that TAVARES owned the store at 533 Griffin and TAVARES' son JORGE TAVARES-CEPIN owned a store located at 2185 Martin Luther King Drive, Atlanta, Georgia. TAVARES told JUNNIER he could pay $100.00 a week for JUNNIER to help clean up the crime problem around both stores. JUNNIER accepted this offer and began to patrol the stores. JUNNIER advised that the father could not always pay for JUNNIER'S services but JUNNIER would still patrol the store.

JUNNIER spoke to the son(CEPIN) about his father TAVARES sending baby formula to New York. JUNNIER discussed with TAVARES that he had two stores that were his main competition. The two stores were referred to as the green store and the yellow store located on Simpson Road. TAVARES stated that these two stores were receiving stolen baby formula and shipping it to New York for resale. JUNNIER watched these other stores and made at least one bust of a baby formula shipment coming to the yellow store.

TAVARES was eventually arrested for possession of stolen baby formula. CEPIN told JUNNIER that the police had missed the their main stash of stolen baby formula. CEPIN stated that they had moved it to a storage building in Douglasville. JUNNIER stated that he reported this information to Atlanta Police Department Investigator CONDLAND, that had been working on this case. Investigator CONDLAND told JUNNIER that they had gotten all of the formula.

TAVARES also on one occasion asked JUNNIER to find out what had happened to one on his truck drivers that had supposedly gotten arrested in New York while transporting baby formula. JUNNIER acted as if he had looked up the information and told TAVARES that everything was good with the driver.

TAVARES told JUNNIER that he would pay him $500.00 a week if he would protect TAVARES and one of his friends store from being hit by the police again. JUNNIER told him that he could not help him. JUNNIER witnessed large amounts of baby formula in the back of CEPIN'S store after TAVARES was arrested. JUNNIER stated that

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[redacted]

TESLER, BOND and SMITH would have seen the large amounts also in the back of CEPIN'S store.

JUNNIER stated that BOND would not do the extra jobs because he did not feel like it was ethical.

Incident Number 043102090
779 Ralph D Abernathy Blvd. SW,
Atlanta, Georgia

JUNNIER stated that on November 6, 2004, STALLINGS had received information that one of the narcotic team fugitives was spotted by an Atlanta Police Department informant at 779 Ralph D Abernathy Boulevard. The informant told STALLINGS that the fugitive was carrying a concealed weapon. STALLINGS went to the above mentioned location and called for a marked unit to detain the suspect. The officers found the weapon. STALLINGS called Lieutenant DOUG LITTLE to the scene for assistance. Atlanta Police Department Officer R.E. JOHNSON took the report and arrested the subject.

After this incident STALLINGS called JUNNIER and asked JUNNIER to be a witness to this case. STALLINGS showed JUNNIER where the incident took place and then told JUNNIER everything that happened in case JUNNIER was ever questioned about the matter. JUNNIER explained to STALLINGS that his time sheet would show that he had gotten off work before the arrest occurred. STALLINGS told JUNNIER he would fix his time sheet to reflect that JUNNIER was still at work when the incident occurred.

Incident Number 052841021
1058 Dill Avenue,
Atlanta, Georgia

On 10/11/2005, Narcotics Team 1 made a buy at 1058 Dill Avenue, Atlanta, Georgia. On 10/19/2005, Narcotics Team 1 served a search warrant on the above mentioned address. JUNNIER advised 1058 is one side of a Duplex, the other address is 1056. JUNNIER stated that the people living in 1058 had a connection with 1056. STALLINGS told JUNNIER that they needed to get into 1056 and look

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[redacted]

Continuation of FD-302 of Gregg Junnier , On 05/31/2007 , Page 6

around. STALLINGS told JUNNIER to kick in the back door of 1056. JUNNIER stated that he did kick in the back door of 1056 and then JUNNIER and STALLINGS searched the house. When they were finished searching the house. STALLINGS told JUNNIER just to shut the back door and the people that lived at 1056 would just think someone had broke into their house. JUNNIER also advised if the people from 1058 did own 1056 they would assume the police had a search warrant for both sides.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/21/2007

GREGG JUNNIER, who has been interviewed previously provided the following information:

STEVE KEEBLE

JUNNIER stated that Atlanta Police Department Sergeant STEVE KEEBLE was aware that narcotics investigators were turning in false vouchers. JUNNIER explained that KEEBLE was aware the investigators would use this money to buy vests, tint for the car windows or get extra money to give to the informant. JUNNIER has asked KEEBLE in the past if he needed to get a receipt for an item and KEEBLE would respond you could or you could "voucher it."

ERNEST FINLEY

JUNNIER stated in 1997 through 1998 he was working in background and recruitment. JUNNIER advised after putting in a full day he would join the narcotics unit which was run by Atlanta Police Department Sergeant FINLEY. FINLEY allowed JUNNIER to help the narcotics unit with their detail "Street Heat." The "Street Heat" detail was mainly used to clean up high drug trafficking areas. FINLEY would tell the investigators once they had arrested approximately twenty bodies everyone could go home. JUNNIER stated they were suppose to work from 4:00 pm through 4:00 am. However, FINLEY would send them home most nights by 12:00 am and then sign the sheets as if they had worked a full twelve hour shift.

JUNNIER stated that eventually he was transferred to narcotics. FINLEY at this time was the Lieutenant over narcotics. FINLEY at one point was mad that JUNNIER had taken almost four weeks of vacation. FINLEY did not want JUNNIER to take vacation because JUNNIER was FINLEY'S biggest producer. FINLEY punished JUNNIER by putting him on a uniform patrol in Buckhead.

RED DOG

According to JUNNIER, at the end of 2005 or the beginning of 2006 he was invited to a party by two Atlanta Police Department Officers that were assigned to the Red Dog. JUNNIER believes the two Red Dog officers were GUNTER and SCHMIDT but JUNNIER could not be for certain. JUNNIER spoke to the two officers while he was

Investigation on 06/13/2007 at [redacted]

File # [redacted] Date dictated N/A

by SA Brian P. Davis
SA Andrew Van Epps

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ATL APD

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[redacted]

turning property into the Atlanta Police Departments Evidence room. The officers stated that the party was going to be held in a parking lot close to the Police Department. The Red Dog officers bragged that they had many cases of beer and liquor. The Red Dog officers stated they had just got the alcohol form a seizure. JUNNIER stated that Zone 1 Fit Team Officer BRAD BURCHFIELD had also spoken about the party and was possibly involved in the seizure of the alcohol.

Narcotics Teams 1 and 2

Both narcotics teams would use a technique called "freezing the scene." Freezing the scene meant the investigators would enter a house and then detain everyone while one member would attempt to obtain a search warrant. JUNNIER stated normally they would have Questionable probable cause to be in the house.

JUNNIER stated that both narcotics teams, and many other Atlanta Police Department units would completely trash houses while serving a search warrant. JUNNIER stated if the people cooperated they would normally not tear their house up during the search. However, if the person would refuse to cooperate the officers would destroy the house by breaking out windows, putting holes in wall, breaking televisions and dumping the trash cans out on the floors or on furniture.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/20/2007

GREGG EDWARD JUNNIER, having been previously interviewed, provided the following information:

JUNNIER could not specifically remember any falsified drug buys or unlawful search warrant affidavits in which ATLANTA POLICE DEPARTMENT (APD) Sergeant PAUL SPARWATH was the reporting officer or affiant, respectively.

SPARWATH and APD Lieutenant STACIE GIBBS wrote incident reports for Narcotics "detail" arrests and reverse buys, and distributed them to various investigators, even though the investigators did not actually do the buys.

Regarding the "nine and two" policy at APD, JUNNIER advised that it was common knowledge to the investigators that if you did not pull your weight, there were other squads that you could go to. JUNNIER could not recall any officer being transferred from Narcotics due to a failure to get nine arrests and two search warrants, but generally recalls officers choosing to leave Narcotics before they were forced to leave by management.

GIBBS and APD Sergeant STALLINGS told officers that if they could not get the nine and two, then they were not getting their jobs done, and would not be able to work their second jobs. No one complained about the nine and two guideline because working in Narcotics was viewed as a great assignment due to the hours and working conditions.

JUNNIER advised that after he retired from APD in the wake of the shooting at 933 Neal Street, Officer BRAD BURCHFIELD took over as the officer who collected money for second jobs. BURCHFIELD even paid JUNNIER his portion of the second job money for a short time after JUNNIER left APD.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2006

Gregg Edward Junnier was interviewed at the Atlanta Office of the Federal Bureau of Investigation on December 11, 2006. His attorney, Rand Csehy, (404)688-1395 (office), [redacted] (cell), was present for the interview. Also present for the interview were U.S. Department of Justice Attorney Page Fitzgerald, Assistant United States Attorneys Yonette Buchanan and Jon Peter Kelly, Fulton County Assistant District Attorney Shukura Ingram and Fulton County District Attorney Investigator Cameron Crandall. Junnier has been an officer with the Atlanta Police Department (APD) for about eighteen years. He has been on APD Narcotics Team #1 since 1998. His date of birth is [redacted]. The interview of Junnier was conducted pursuant to a proffer agreement. Junnier provided the following information:

In the afternoon of November 21, 2006, Junnier was on duty working narcotics with APD Officers Jason R. Smith (JR) and Arthur Bruce Tesler. JR and Tesler are also members of APD Narcotics Team #1. The three of them were riding together in a marked police car on the west side of Atlanta. Shortly before 4:00 p.m., JR received a telephone call from an informant known as Diamond. Diamond told JR about a black male in a gold coat selling drugs near 1143 Simpson St. The three officers responded to that address and found an individual matching the description given by Diamond who they knew to be Fabian Sheats. They knew Sheats because they had previously arrested him on drug charges.

Tesler confronted Sheats, Junnier stayed near the car and JR went around the green store located at 1143 Simpson St. to the place where Diamond told him that Sheats was hiding his drugs. JR came back around the green store with blue baggies which did not contain drugs and a scale. Junnier called for a drug dog. Shortly thereafter, the drug dog arrived and searched behind the green store. JR came back around the green store again with a clear sandwich bag full of $5 bags of marijuana. In an attempt to negotiate with the officers, Sheats told them that he was just in a house where he observed a kilo of cocaine broken into smaller quantities in a shoe box. Sheats said that he went to that house a lot and that he could make a buy there. He described the

Investigation on 12/11/06 at Atlanta, GA

File # [redacted] Date dictated 12/22/06

by Michael L. Grant
F. Joseph Robuck:fjr

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ATL APD

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[redacted]

individual in possession of the cocaine as a black male, 30-35 years old, well-trimmed beard, using the name "Sam."

After getting the description of Sam from Sheats, the three officers, with Sheats in custody with them, started driving in the general direction of the neighborhood where Sam had the kilo according to Sheats. At about the same time, Junnier telephoned informant Alexis White (Alex), to see if he could make a buy that day. Alex told Junnier that he could, but he did not have transportation. On the way to Sam's neighborhood, Sheats started to have second thoughts about cooperating against Sam. Junnier, who was driving, stopped the police car and there was further discussion for about five minutes with Sheats about his cooperation. Sheats was told that he was going to jail if he didn't cooperate. Sheats was also told that even after he identified the house where he had seen Sam earlier, he would stay with the officers until they raided the house. He was told that he would be going to jail if they didn't find any drugs. Sheats changed his mind again and agreed to take the officers to the house where he'd seen Sam.

Next, Sheats directed the officers to Neal St. and he pointed out the house located at 933 Neal St. They drove to the next street, Jett St., and looked at 933 Neal St. from the back. They could see the back of the house from Jett St. Sheats confirmed that 933 Neal St. was the drug house from the back. They then drove back down Neal St. and JR asked Sheats if the drug house was the one with the red awning and Sheats said no it was the one with the green shudders and the wheel chair ramp, which again identified 933 Neal St. They then drove down Joseph Lowery to the jail to write up the warrant.

While stopped with Sheats before going by Neal St., the officers had a discussion about who was going to write up the warrant. Junnier made the comment that they needed to do a buy at 933 Neal St. first. JR responded, "Or not." Junnier said that in that case he was not going to do the affidavit and Tesler also said that he would not. JR said that he would write it. This discussion was had in front of Sheats.

Before confronting Sheats at 1143 Simpson St., the officers were at 350 Lanier St. JR said that he found all kinds of drugs at that location. At 1143 Simpson St., Junnier saw Tesler with some cocaine. Junnier believes that there was some cocaine found at that location.

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[redacted]

Five or six days after the shooting, Junnier met with JR and Tesler at a pizza shop near Town Center. Other officers were invited, but none showed up. JR had a binder with him. He had police reports including a buy report. He also had his telephone records. JR and Tesler tried to get their stories straight. Junnier told them that he didn't have to memorize a story because he only contacted Alex. He told them that that was his only part in the story.

Later, immediately before meeting with the PBA attorney, Don English, the three officers met again in a vehicle at Target on Moreland Ave, south of Little Five Points. Only Junnier, JR and Tesler were invited to this meeting. The purpose of the meeting was to go over the details of the fictitious buy at 933 Neal St. Junnier recalls that certain fictitious details were agreed upon including: the moldy smell of Alex's car, Alex's car had a lot of trash in it and his car was green. There was talk that Alex's car was a Lumina or a Monte Carlo, but it was settled upon that they would just say that it was green without committing to a make or model. Junnier told the others at that meeting that he agreed to the fictitious details.

By the meeting in the vehicle at Target, Junnier still had not decided if he were going to carry out the cover-up. He wanted to tell the truth, but he was afraid of going to prison. He also heard the United States Attorney, David Nahmias, on the news warn witnesses, "don't come in here and lie." Ultimately, Junnier couldn't lie. Before coming to his proffer with the FBI, Junnier's teenage son said, "Dad, I'm praying for you." And, his son suggested an outfit that he might wear for the occasion.

At the meeting at the Target, it was agreed that Alex's car was a four-door. It was also agreed that Alex walked down the side of the house at 933 Neal St. before making the buy. Hearing JR and Tesler talk, Junnier was confused about how Alex would have met Sam at the porch. The story was good in his opinion up until that point.

Sheats had told the officers that when Sam is not at 933 Neal St., he has somebody watch the house for him from outside to turn people away. This is a fact that was discussed at the pizza shop meeting as well as at the meeting at Target.

Junnier met with Tesler last Thursday after Tesler was interviewed by the FBI. He met him at Highway 92 and Wade Green

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[redacted]

Road. Junnier wanted to pay Tesler at that time for a side job that both he and Tesler work at. Tesler told Junnier that the meeting with the FBI went well and that he was able to explain the time-line before the shooting. Junnier told Tesler that he would not be using the PBA attorney. Tesler told Junnier that that was not a good idea. Junnier spoke to Tesler again the next day before Junnier's daughter's 6:30 p.m. basketball game. It sounded to Junnier as if Tesler had been to talk to JR about Junnier not using the PBA attorney.

Junnier thought that maybe JR could have gotten a warrant based on just Sheats' information. At one point, he questioned JR about why he hadn't put the information from Sheats in the affidavit and JR responded that Sheats was not reliable.

Based on looking at his telephone bill, Junnier believes that he called Alex at about 5 p.m. on the day of the shooting. He called Alex as he, JR, Tesler and Sheats were leaving 1143 Simpson St. After that, they drove down Simpson at Sheats' direction and went to Simpson and Joseph Lowery. It took five minutes or less until they pulled into a parking lot on Simpson St. across Joseph Lowery. Five to ten minutes later, they pulled out of the parking lot and then spent ten to fifteen minutes looking at 933 Neal St. After they finished at Neal St., they proceeded to the Fulton County Jail and parked, which took about another five minutes total. Junnier thinks that they were at the jail at 5:30 p.m. JR went into the jail and then Junnier and Tesler joked about how long it would take JR to get the warrant. They each made a guess about what time he would come back out of the jail. Junnier believes that JR in fact exited the jail at about 6 p.m. JR has a thumb drive on which he stores old warrants and he can cut and paste affidavits fairly quickly.

When JR came out of the jail, JR said, "They got the buy." Junnier thinks that JR said that for Sheats' benefit.

If there were drugs turned in from a search of 933 Neal St. which weren't found there legitimately, then they were probably from JR's stash of throw-down drugs. Junnier does not know where else they would have come from.

Junnier believes that it was after Tesler's interview with the FBI that Tesler told him about field testing some cocaine at 1143 Simpson St. Junnier did not observe Tesler field testing

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[redacted]

any drugs at 1143 Simpson and he didn't hear anyone mention it while they were there or shortly thereafter.

JR never expressed a reason why he didn't want to do the buy at 933 Neal St. Junnier speculates that JR may have been worried about time passing. Junnier believed when JR went into the jail to write the affidavit for the warrant, he was going to include the information from Sheats.

The meeting at the pizza shop was about three or four days before the meeting at Target which was probably on a Wednesday. After Junnier, JR and Tesler left the meeting with the PBA attorney, they sat together in the parking lot for ten minutes. Junnier can't recall any other attempt at that time to get their story straight regarding the events preceding the shooting.

After the officers met at Target, the three of them drove the entire route that they had driven with Fabian Sheats on the day of the shooting. JR and Tesler got their story straight on meeting Alex and Alex doing the buy at 933 Neal St. JR and Tesler were unsure what their story should be regarding when they first met Alex on the day of the shooting. However, they decided that they would say that when JR got out of the car to take his police gear off, he saw Alex.

At the tactical briefing at the fire station on Flowers St. before the raid at 933 Neal St., JR briefed the raid team that a buy had been done at 933 Neal St. Junnier knew that that was not true, but it didn't bother him that much because he knew that they had verified the address with Sheats and he believed Sheats when he said he had bought drugs at that address earlier in the day.

Junnier called Sargent Stallings before JR came out of the jail and told Stallings to have everyone rally at the fire station which was a common rally point. Junnier thinks that they drove straight from the jail to the fire station and most of the team was there when they got there. He recalls that Nathan Lucas and Maurice Guerin were not there yet.

When the raid briefing was conducted, Sheats was in a position to hear it. He had plenty of opportunity to say that he had lied about buying drugs there if it didn't happen. In addition, Sargent Stallings confronted Sheats at the time of the briefing telling him that there had better be a lot of drugs at 933 Neal Street. Sheats replied that there were a lot of drugs there.

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[redacted]

Continuation of FD-302 of Gregg Edward Junnier, On 12/11/06, Page 6

At the pizza shop meeting, JR came into the restaurant last. Tesler told JR that he noticed that JR had shaved and was wearing a nice shirt and glasses. JR responded that he had to put on a good image. All three officers brought written statements to that meeting. JR read his to Tesler. Junnier heard parts of it while he was getting up and down to get food off of the buffet.

Junnier talked to Alex the day after the shooting. Alex told Junnier that he had made the buy. That is, Junnier was trying to instill in Alex's mind that he needed to say that he had made the buy. Alex told Junnier at one point that JR told him that he would get $300 from JR for the buy and Alex added that that wouldn't be enough. Junnier told Alex to tell the truth when he was talking to Alex on the telephone because he thought the FBI might be listening. Junnier later arranged for a store owner named Eddie, who he worked a second job for, to pay Alex $100 to keep Alex happy. JR told Junnier that he paid Alex $250. Junnier thinks that that was $50 of the City's money and $200 of JR's money.

At the pizza shop meeting, JR wanted to know when Junnier called Alex on the day of the shooting. Also, JR was going to ask Alex something like, "Hey, didn't you make that buy?" JR wanted to flip the problem back on to Alex.

The reason that Junnier arranged for Eddie the store owner to give Alex $100 was because Alex was asking for money, which was not uncommon for Alex to do. Junnier hoped that the money would encourage Alex to continue to say that he had made the buy at 933 Neal St. The $100 from Eddie to Alex did not relate to the raid on Rhodesia Road.

When JR went to write the affidavit at the jail, Junnier thought that JR was going to falsely say that a buy happened at 933 Neal St. On the other hand, he also thought that JR was going to include the information received from Fabian Sheats and attribute it to Sheats.

Regarding the raid that Junnier's team did on Rhodesia Road in November 2006, no buy was made there either. Junnier's team received information from a drug dealer that marijuana was being sold at 161 Rhodesia Road. Junnier and Officer Cary Bond sent Alex there to make a buy. Alex told one of the occupants of the house that he wanted to buy marijuana and that person told him that they were packing up and to come back later. Alex smelled

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[redacted]

marijuana in the house. JR also attempted to make a buy at 161 Rhodesia Road using his informant, [redacted] but for some reason [redacted] couldn't make the buy. Junnier subsequently swore out an affidavit including the information from Alex's attempt to make a buy but also including the false assertion that a buy had been made. JR provided the marijuana that was falsely turned in as evidence. JR's handwriting is on the property sheets for that raid.

JR keeps extra drugs called INS drugs. INS stands for insurance in case you don't find drugs on a raid. JR told Junnier that he learned about INS drugs while working with REDDOG. Junnier believes that JR may have planted drugs on people who were later prosecuted for possessing those drugs.

Nathan Lucas has taken videos from homes that the narcotics team has raided. Sargent Stallings will not let Lucas count cash because he doesn't trust him. Junnier has no knowledge of anyone on his team ever stealing cash from the site of a raid or anywhere else.

Junnier is aware of a number of different shortcuts used by APD officers related to warrants. First, affidavits will state that an officer observed an informant go to the door of a house to buy drugs when in fact the officer was not in a position to see the informant go to the door or in some cases the officer was not even in the vicinity of the house approached by the informant. Junnier has used that shortcut several times.

Second, officers will pad vouchers for buy money to include gas money for the informant. That is, an officer may say an informant bought $50 worth of drugs when he really bought $40 worth of drugs. The ten dollar difference will be given to the source for gas when he uses his own vehicle. The Fulton County District Attorney's Office never charges defendants with the buys used for probable cause to get warrants so officers don't have to falsify testimony when they pad buy money for gas. Additionally, officers have had to pad vouchers just to get city cars repaired.

Third, it is common practice on Junnier's narcotics team for an officer to make a number of buys with an informant and then give those cases to other officers who need cases. Those officers will then write affidavits stating that they witnessed the informant make a buy when in fact they had not. This practice is motivated by the fact that the department has a quota: nine arrests

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[redacted]

and two search warrants per narcotics officer per month. Promotions and pay increases depend upon the quotas being met or exceeded.

Fourth, most of the time informants will drive themselves to make a buy. However, officers will falsely state in affidavits that they rode with the informants to make buys.

Fifth, often times an affidavit will state that the swearing officer patted down the informant before and after he makes a buy when in fact that did not happen. With an informant like Alex who Junnier has a lot of experience with, he would not pat him down but he would say he did in an affidavit.

Sixth, if a buy gets stale, Junnier will often write a surveillance paragraph. That paragraph states that additional buys were observed. Those buys would be fictitious.

Seventh, sometimes an unreliable informant will make a buy. When the handling officer writes the affidavit for a warrant, he attributes the buy to a reliable informant. Thereafter, the unreliable informant and the reliable informant might split the money for the buy.

Junnier learned those seven shortcuts from other narcotics officers over the years. Many of those shortcuts were used with Alex who may have done as many as 300 buys for Junnier's team. Many times Junnier used shortcuts simply to make sure that the bad guys went to jail. He has never once believed that he was framing an innocent person.

Regarding the marijuana found in the search of 933 Neal St. after the shooting, Junnier believes it was planted by JR. Possibly at the meeting that Junnier, Tesler and JR had at the pizza shop, JR said that he heard that drugs were found at 933 Neal St. He further said something like, "Let's say a few bags of weed fell out of my pants." Junnier believes that JR may have gotten that marijuana at 350 Lanier St. earlier in the day before the shooting. At the hospital after the shooting, JR told Junnier that everything was good, he had it worked out, but he had to talk to Junnier later.

Junnier, Tesler and JR arrested Fabian Sheats three times in the last several months. Sheats never before gave up his supplier, but when he was arrested on the day of the shooting, he

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[redacted]

already had two pending cases. The two previous arrests of Sheats were legitimate as far as Junnier knows.

Eddie the store-owner pays Junnier $100 per week for security at the store. Junnier has no regular hours. Eddie has paid Alex before but with Junnier's money.

Junnier has had pre-signed vouchers from Alex in the past. Maybe some of Junnier's teammates also had some.

Recently, Alex provided information about drugs at an apartment at 1155 Simpson St., Building C. Tesler got a warrant. There were no drugs at that location when the warrant was executed. An old man and a kid lived there.

On the APD radio, a "38" is a drug matter. 6545 is Junnier's call sign. 6548 is Tesler's call sign. And, 6541 is JR's. Any call sign beginning with 18 is a REDDOG member.

Sheats can corroborate that JR and Tesler weren't with Alex making a buy after Sheats was arrested and before the shooting.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2007

[redacted] was interviewed at his place of employment, AK FOOD MART located at 1981 Simpson Road, Atlanta, Georgia. [redacted] resides at [redacted], cellular phone [redacted]. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] stated that AK FOOD MART paid for off duty police officers to work security at the store. [redacted] advised that they would pay Atlanta Police officer CRAWFORD $120.00 to work one night a week at the store. CRAWFORD would normally work on Tuesday or Thursday from 8:30pm through 11:00pm. The officer would drive his personal vehicle to the store and wear a police uniform. After CRAWFORD was injured a second officer began to work at the store.

[redacted] stated the same officers would work a second night at an apartment complex located behind the store. [redacted] advised the officers seemed to work the same hours at the apartment complex and they would normally come by his store once during the night and get a drink and then leave. [redacted] stated on an occasion he may see the officers twice on the nights they were working at the apartment complex.

Investigation on 11/16/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Brian P. Davis

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/2006

An individual, who is in a position to testify, provided the following information:

Individual identified VARIETY CAR WASH as the location at which J.R. SMITH told individual that BRUCE TESLER and SMITH met the individual on November 21, 2006.

Individual identified M.A. SUPERMARKET, telephone number [redacted] on Martin Luther King, Junior, Drive as the store owned by [redacted]

Investigation on 11/27/2006 at Atlanta, Georgia

File # [redacted] Date dictated 11/30/2006

by SA Andrew J. Van Epps

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/2006

An individual, who is in a position to testify, provided the following information:

Individual stated on Monday, November 20, 2006, he/she was staying at his/her mother's residence which is located at [redacted] The individual did not leave this residence on November 20, 2006, or on November 21, 2006, except to take a short walk through the apartment complex on both days.

Investigation on 11/30/2006 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis
SA Andrew J. Van Epps

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/08/2006

An individual, who is in a position to testify, provided the following information:

On November 21, 2006, individual did not receive any text messages between his call with ATLANTA POLICE DEPARTMENT (APD) Officer GREGG JUNNIER at approximately 5:05 p.m. and his call with JUNNIER approximately one hour later.

Individual only has one cellular telephone, and that telephone number is [redacted]. Individual was not given a telephone by APD officers.

Individual has neither rented nor borrowed a green Lumina. Individual borrowed a 1974 Monte Carlo from [redacted]. Individual was driving a green Oldsmobile Intrigue when he was in a car accident. Individual can not rent a car because he does not have the credit. Individual sold a Crown Victoria to [redacted]. [redacted] rented a gray Grand Prix for individual from AVIS at the Atlanta airport. Individual was driving a FOX 5 vehicle in the story that was on FOX 5 news. [redacted] drives a white Ford Expedition. Individual's father, [redacted], drives a blue/gray Chevrolet van. Individual's uncle, [redacted], drives a green Suburban.

Individual voluntarily provided major-case fingerprints.

Individual reviewed his verbatim phone records to help identify unknown phone numbers. The following phone numbers were identified by the individual as belonging to the following subjects.

1) [redacted], [redacted]

2) [redacted], [redacted] Fulton County Marshal or Sheriff's office. Individual called Orange to tell her about the shooting.

3) [redacted], Individual's brother [redacted]

Investigation on 12/08/2006 at Atlanta, Georgia

File # [redacted] Date dictated 12/08/2006

by SA Andrew J. Van Epps
SA Brian P. Davis

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[redacted]

Continuation of FD-302 of Individual, On 12/08/2006, Page 2

4) [redacted],

5) [redacted],

6) [redacted],

7) [redacted],

8) [redacted],

9) (404) 853-4235, CITY HALL EAST, Atlanta Police.

10) (404) 455-6927, Investigator BIRCHFIELD.

11) [redacted],

12) [redacted],

13) [redacted],

14) [redacted],

15) [redacted],

16) [redacted],

18) [redacted],

19) [redacted],

20) (404) 222-9922, Taxi service.

21) (404) 232-3000, Department of Labor.

22) [redacted],

23) [redacted], female friend, [redacted]

24) [redacted],

25) [redacted],

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[redacted]

Continuation of FD-302 of Individual, On 12/08/2006, Page 3

26) [redacted], [redacted]

27) [redacted], [redacted]

28) [redacted], [redacted]

29) (404) 741-9833, Radio Station.

30) [redacted], [redacted]

31) [redacted], [redacted]

32) [redacted], [redacted]

33) (770) 425-8259, Georgia lottery.

34) [redacted], [redacted]

35) (770) 595-8790, Investigator BOND.

36) [redacted], [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2007

ALEXIS A. WHITE was interviewed in Atlanta, Georgia. WHITE was a confidential informant (CI) for officers of the ATLANTA POLICE DEPARTMENT's (APD) narcotics unit. During a previous interview, WHITE stated he attempted, at the direction of APD officers, but did not purchase drugs from 161 Rhodesia Avenue, Atlanta, Georgia (161 Rhodesia). A warrant was executed at 161 Rhodesia by APD officers, and in the affidavit, it was stated an APD CI purchased drugs from 161 Rhodesia. WHITE was aware of the identities of the interviewing agents, and after being advised of the nature of the interview, WHITE provided the following information:

During November, 2006, APD Officers CARY BOND and J.R. SMITH picked up WHITE in a red pickup truck with tinted windows, and they drove by 161 Rhodesia. When WHITE saw the house, he told BOND that [redacted] but had not told BOND about it. [WHITE was aware of 161 Rhodesia because he drove an unidentified male known as FLORIDA there to buy marijuana. When WHITE entered the house, there were three or four unidentified black males, and WHITE observed two handguns. FLORIDA bought one to two ounces of powder cocaine.] BOND told WHITE to call [redacted] told BOND it was okay for APD to attempt to purchase drugs from 161 Rhodesia.

BOND parked at the SOMETHING SPECIAL RESTAURANT, 1665 Jonesboro Road, Atlanta, Georgia, and WHITE got out of the pickup truck. WHITE walked to 161 Rhodesia. There was a little boy on the front steps, and WHITE told him to get his mother. A female and approximately three men came out, and one of them was smoking marijuana. None of them looked familiar. WHITE asked for MARIO and said he wanted to get a sack of "purple." Someone responded that MARIO did not live there. WHITE did not purchase drugs from 161 Rhodesia. BOND and SMITH drove by in the red pickup truck while WHITE was in the yard. As WHITE walked on Rhodesia Avenue toward SOMETHING SPECIAL, the girl from 161 Rhodesia walked on Rhodesia Avenue in the same direction, and one of the men drove by WHITE on a scooter.

WHITE met BOND and SMITH at SOMETHING SPECIAL. WHITE told them he was not able to buy anything, and BOND told him to

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Investigation on 03/09, 21/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Andrew J. Van Epps:ajve
SA Eulis Mile Brosas, SA Brian P. Davis

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[redacted]

Continuation of FD-302 of Alexis A. White, On 03/09/2007, Page 2

keep the $100 for other purchases of drugs that day. WHITE told them that the people at 161 came on to the porch, and one was smoking marijuana. SMITH stated he (SMITH) smelled weed and that WHITE smelled weed. WHITE never saw SMITH in a position in which he could have smelled marijuana. WHITE never went back to 161 Rhodesia to purchase drugs.

WHITE talked to [redacted] and told him that WHITE did not purchase drugs from 161 Rhodesia, but APD officers were going to get a warrant based upon smelling weed. [redacted] responded that he told WHITE that APD does things differently.

On March 21, 2007, SAs DAVIS and VAN EPPS reinterviewed WHITE, and WHITE provided the following information:

WHITE drove FLORIDA to 161 Rhodesia between six months and a year prior to the day he attempted, at BOND's direction, to buy drugs from 161 Rhodesia.

BOND told WHITE to ask for MARIO at 161 Rhodesia.

WHITE's pants pockets were felt by an APD officer before he got out of the red pickup truck to attempt to purchase drugs from 161 Rhodesia, but neither officer felt his pockets after he returned to the truck.

After WHITE attempted to purchase drugs from 161 Rhodesia, SMITH stated he would get a warrant for the residence that night. BOND was quiet when SMITH made that statement.

WHITE did not see APD Officer GREGG JUNNIER on the day WHITE attempted to purchase drugs from 161 Rhodesia.

On November 23, 2006, at East Atlanta City Hall, SMITH paid WHITE $100 for work on Payne Street, but WHITE does not recall work on a street with that name. SMITH stated he was paying WHITE with his own money. WHITE signed a blank voucher, and SMITH said it was for the work on Payne Street. JUNNIER telephonically told WHITE that the $100 payment from [redacted] who owns a market on Martin Luther King, Junior, Boulevard, was for WHITE's work at 161 Rhodesia.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2007

ALEXIS A. WHITE was interviewed in Atlanta, Georgia. The Atlanta Police Department (APD) executed a search warrant at 834 Brookline Street, Georgia, 30310, and according to the affidavit, an APD Confidential Informant (CI) purchased drugs from 834 Brookline Street. WHITE was the APD CI credited with the drug purchase from 834 Brookline. WHITE was aware of the identities of the interviewing agents, and after being advised of the nature of the interview, WHITE provided the following information:

WHITE stated he had been by 834 Brookline Street on two different occasions. On the first occasion WHITE was riding around with a friend named [redacted] was driving and stated he needed to stop by his mom's house which resides at 834 Brookline Street. WHITE sat in the car and [redacted] ran inside of the house. WHITE stated [redacted]'S mom appeared to be selling drugs out of the house. WHITE watched several people pull up in their cars and then run into the house and leave within a few minutes. [redacted] stayed in the house for about ten minutes and then returned to the car and left the residence. WHITE has never met nor seen [redacted]'S mother.

WHITE told Atlanta Police Department investigator GREGG JUNNIER about 834 Brookline Street as being a possible drug house. WHITE and JUNNIER drove by the address and watched a few cars pull up to the house and then leave within a few minutes. JUNNIER told WHITE that he did not want him (WHITE) to buy from this house.

WHITE later heard from JUNNIER that they had raided 834 Brookline Street. WHITE was not positive if he was paid by JUNNIER for this house, because WHITE always signed blank vouchers.

Investigation on 03/28/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis:bpd
SA Andrew J. Van Epps

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

ALEXIS A. WHITE was interviewed in Atlanta, Georgia. The ATLANTA POLICE DEPARTMENT (APD) executed a search warrant at 3350 Mount Gilead Road, #48, Atlanta, Georgia (3350 Mount Gilead #48), and according to an affidavit, an APD confidential informant (CI) purchased drugs from 3350 Mount Gilead #48. WHITE was the APD CI credited with the drug purchase from 3350 Mount Gilead #48. WHITE was aware of the identities of the interviewing agents, and after being advised of the nature of the interview, WHITE provided the following information:

WHITE confirmed that approximately two years ago he told APD Officer GREGG JUNNIER about an individual known as MARCO. WHITE's [redacted] told WHITE that 3350 Mount Gilead #48 was MARCO's apartment. WHITE has not been inside of 3350 Mount Gilead #48.

WHITE drove by 3350 Mount Gilead #48 and saw MARCO's red Lexus. WHITE contacted JUNNIER about 3350 Mount Gilead #48 and gave him directions to the apartment. JUNNIER could not locate it, so WHITE met JUNNIER, and then JUNNIER and WHITE, in JUNNIER's vehicle, drove by 3350 Mount Gilead #48. WHITE does not believe any other officers were with them.

WHITE told JUNNIER that someone could not knock on the door and purchase drugs from the apartment. JUNNIER did not want WHITE to try to purchase drugs from 3350 Mount Gilead #48. WHITE has not attempted to purchase drugs from 3350 Mount Gilead #48.

WHITE does not recall being paid for purchasing drugs from 3350 Mount Gilead #48 or signing a voucher for a purchase from 3350 Mount Gilead #48. WHITE believes he was paid and signed a payment voucher for that payment after APD executed a search warrant at 3350 Mount Gilead #48.

WHITE does not recall attempting to purchase drugs from any other locations on the day that JUNNIER and WHITE drove by 3350 Mount Gilead #48.

Investigation on 04/23/2007 at Atlanta, Georgia

[redacted]

File # [redacted] Date dictated

SA Andrew J. Van Epps:ajve

by SA Brian P. Davis

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ATL APD

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S. 194. 723

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2007

ALEXIS A. WHITE, was interviewed in the parking lot of the Flipper Apartment Complex, 2479 Abner Terrace, Atlanta, Georgia 30318. After being advised of the identity of the interviewing Agents and the nature of the interview, WHITE voluntarily provided the following information:

WHITE met Atlanta Police Department (APD) Investigator GREG JUNNIER at the M & A Supermarket [redacted], 2185 Martin Luther King, Jr. Drive, S.W., Atlanta, Georgia 30310, sometime in the Spring or Summer of 2006. WHITE was meeting JUNNIER to get paid for information that he had provided earlier. While at the store JUNNIER paid WHITE and had him sign several blank voucher forms. Before leaving, JUNNIER asked WHITE if he would make a controlled drug purchase for APD Investigator HOLLY BUCHANAN. WHITE agreed and JUNNIER and BUCHANAN both briefed him with the details. Investigator CARY BOND may have also been at the store. JUNNIER and BUCHANAN directed WHITE to go to the Flipper Apartment Complex, 2479 Abner Terrace, Atlanta, Georgia, and attempt to buy cocaine from a black male with tattoos. WHITE was unsure if the officers directed him to a specific apartment, but he remembered being directed to the lower backside of the complex.

After receiving instructions and buy money from JUNNIER and BUCHANAN, WHITE drove himself to the apartment complex. WHITE was never searched by the officers before leaving Eddie's Store. WHITE drove to the back of the apartment complex and saw a black male matching the description given to him earlier. The black male was standing in the court yard. WHITE approached the man and attempted to purchase cocaine. The man told WHITE that he was out and to come back some other time. WHITE then drove back to Eddie's Store and told JUNNIER and BUCHANAN that he was unable to make a buy. BUCHANAN commented that the suspect probably did not sell to WHITE, because he did not know him. WHITE was never paid for the attempted buy. Sometime later, JUNNIER told WHITE that the Narcotics team served a search warrant at the Flipper Apartment Complex and did not find anything. That was the only time WHITE ever made an attempt to buy drugs from the Flipper Apartment Complex.

Investigation on 06/04/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Matthew J. Ross
SA Andrew J. Van Epps

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/2007

ALEXIS WHITE was interviewed in Atlanta, Georgia. The ATLANTA POLICE DEPARTMENT (APD) executed a search warrant at 3762 Martin Luther King, C9, Atlanta, Georgia (3762 MLK, C9), and according to the affidavit for the search warrant, an APD confidential informant (CI) purchased drugs from 3762 MLK, C9. WHITE was the APD CI credited with the drug purchase from 3762 MLK, C9. WHITE was aware of the identities of the interviewing agents, and after being advised of the nature of the interview, WHITE provided the following information:

APD Officer BRAD BURCHFIELD told WHITE he worked for 3762 MLK.

WHITE recalls an individual known as Q living at 3762 MLK, C9.

WHITE believes Q was not a drug dealer but was a drug user. WHITE recalls other drug users going to Q's apartment to use drugs. WHITE never went into Q's apartment.

WHITE did not give information about Q to BURCHFIELD. WHITE did not buy drugs from Q, and BURCHFIELD did not tell WHITE to attempt to buy drugs from Q.

[redacted] During the last half of 2005, WHITE recalls [redacted] took BURCHFIELD to C9 and opened the door to C9. BURCHFIELD did not enter the apartment.

WHITE does not recall signing a voucher or getting paid as a result of 3762 MLK, C9.

Investigation on 05/30,07/06/07 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Brian P. Davis
SA Andrew J. Van Epps:ajve

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2006

ERIC J. DEGREE, Special Agent (SA), BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF), was interviewed at the ATF office, 2600 Century Parkway, 3rd Floor, Atlanta, Georgia, 30345. Also present during the interview was ROBERT LEVINGSTON III, Group Supervisor, ATF. After being advised of the identity of the interviewing Agents and the nature of the interview, DEGREE provided the following information:

DEGREE has been an ATF Agent since May, 2000. DEGREE works out of the ATF office located at [redacted], [redacted] Atlanta, Georgia, [redacted], telephone number [redacted]. DEGREE has a cellular telephone number of [redacted].

[redacted]

On Wednesday, 11/22/2006, between 9:00am - 10:00am, WHITE called DEGREE and told DEGREE that he needed to talk. DEGREE informed WHITE that they could meet later that afternoon. Between 1:00pm - 2:00pm, DEGREE and JOSEPH picked-up WHITE on Boulevard, near the ATLANTA PENITENTIARY. DEGREE and JOSEPH drove WHITE to a side street off Boulevard where they sat and talked.

Investigation on 11/28/2006 at Atlanta, Georgia

File # [redacted] Date dictated 11/28/2006

by SA Mary Jo Mangrum
SA A. Brett Fears:abf

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[redacted]

Continuation of FD-302 of ERIC J. DEGREE, On 11/28/2006, Page 2

WHITE began to talk about the APD shooting which occurred on Tuesday night, 11/21/2006. WHITE stated that he received several calls from two APD Officers beginning Tuesday night. The two APD Officers calling WHITE were JUNNIER and J.R. SMITH. The APD Officers told WHITE that they executed a search warrant on Tuesday night. The APD Officers began to feed WHITE the story that WHITE purchased drugs at a residence in Atlanta. The APD Officers gave WHITE a physical description of the residence as well as a physical description of the person WHITE supposedly purchased the drugs from. WHITE told the APD Officers that he had never purchased drugs from that residence. The APD Officers told WHITE that they needed him to cover for them on this one. The APD Officers further told WHITE that they would pay him for backing their story. WHITE was adamant about not doing a drug buy at the location described by the APD Officers.

Afterwards, DEGREE and JOSEPH dropped WHITE off back on Boulevard. DEGREE told WHITE that they would contact him later. DEGREE instructed WHITE not to answer the telephone if any of the APD officers tried to contact him.

DEGREE and JOSEPH returned to their office to further investigate WHITE's information. DEGREE researched news reports relating to the APD shooting which occurred on Tuesday evening, 11/21/2006. DEGREE also discussed WHITE's information with SA DANIEL (GOOCH) ARRUGETTA, and Supervisory Agent LEVINGSTON III.

At approximately 4:00pm, DEGREE called WHITE and told him that they wanted to pick him up and bring him back to their office. WHITE agreed to going back to the ATF office. Five minutes later, WHITE called DEGREE and said that he was with two APD Officers. WHITE stated that the APD Officers wanted to show him some pictures relating to the Tuesday night shooting. WHITE put APD Officer FIRST NAME UNKNOWN (FNU) DUNCAN on the telephone with DEGREE. DUNCAN told DEGREE that they needed to show WHITE pictures referencing the shooting. DEGREE asked DUNCAN to bring WHITE by the ATF office to complete some paper work when they were finished with WHITE.

WHITE called DEGREE approximately five more times while he was with APD. WHITE was trying to talk in code. DEGREE was able to determine that what WHITE was still with the two APD Officers and that WHITE was scared. On the final telephone call, WHITE said that he jumped out of the APD car and ran to the BP gas

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[redacted]

station on Spring Street and North Ave. DEGREE does not know the name of the second APD Officer that was with WHITE.

DEGREE and JOSEPH drove to the BP gas station to locate WHITE. When DEGREE and JOSEPH arrived at the BP gas station they saw WHITE standing beside the soda machine. WHITE told DEGREE that he ran from the APD Officers because he was nervous and scared. WHITE also called 911 after he jumped out of the APD vehicle. DEGREE and JOSEPH performed a precautionary "patdown" of WHITE before placing him in their car and driving back to the ATF office on West Peachtree Street. Once they got back to the ATF office, WHITE was placed in an interview room while the ATF contacted APD Internal Affairs.

Shortly afterwards, APD Internal Affairs Investigator FNU LESTER arrived and was briefed about the allegations made by WHITE. WHITE was moved to a conference room where LESTER began to interview him. Approximately one hour later DEGREE walked LESTER and WHITE outside to meet LESTER's partner. LESTER was going to take WHITE to the APD.

WHITE called DEGREE later Wednesday night, 11/22/2006. DEGREE did not answer WHITE's telephone call.

WHITE also called DEGREE on Thursday, 11/23/2006. WHITE told DEGREE that APD Internal Affairs finished interviewing him on Wednesday evening and took him home afterwards.

On Friday, 11/24/2006, WHITE called DEGREE for a status report. DEGREE informed WHITE that he was at work and that he had not followed up with APD, Internal Affairs. WHITE told DEGREE that he had received more calls form JUNNIER and other APD Officers.

[redacted]

DEGREE has executed a few search warrants with JUNNIER in the past. DEGREE knows JUNNIER to be a "stand-up cop". DEGREE can recognize some of the other Officers on JUNNIER's team by face but he does not recall their names.

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[redacted]

Continuation of FD-302 of ERIC J. DEGREE , On 11/28/2006 , Page 4

DEGREE advised that he would provided writer with a copy of his notes pertaining to his interview and contact with WHITE from 11/21/2006 to the present.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2006

AARON R. JOSEPH, White male, SPECIAL AGENT (SA), BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF), Atlanta Division, [redacted], Atlanta, Georgia [redacted], Work number [redacted], Cell number [redacted], was contacted and interviewed. After being advised of the official identities of the interviewing agents and the nature of the investigation, he advised as follows:

SA JOSEPH has been an agent with the Atlanta Division of the ATF since August 2003. Prior to his employment with the ATF, he was a police officer in Charleston, South Carolina.

Upon his assignment to the Atlanta Division, SA JOSEPH was assigned a training agent named SA ERIC DEGREE. [redacted]

[redacted]

Investigation on 11/28/2006 at Atlanta, Georgia

File # [redacted] Date dictated 11/28/2006

by SA MARY J. MANGRUM SA A. BRETT FEARS MJM:mjm 201 ATL APD

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[redacted]

[redacted]

Later this same evening, SA JOSEPH heard about a police shooting in Atlanta whereby three officers were shot and wounded and an elderly female was shot and killed.

The next day, which was Wednesday, November 22, 2006, SA JOSEPH received a phone call from SA DEGREE. SA DEGREE said that he had just received a phone call from WHITE. The call was received between 9:30 and 10:00 am. WHITE told SA DEGREE that he had some information pertaining to the APD shooting incident. SA DEGREE and SA JOSEPH met with WHITE at approximately 12 noon. They met him in the vicinity of his mother's house, located near the Atlanta Penitentiary.

WHITE told SA JOSEPH and SA DEGREE that he had received a phone call from APD OFFICER GREG JUNNIER, aka, "OLD JUNNIER", the previous day at approximately 5:00pm. OFFICER JUNNIER asked him if he would be available that evening to make a drug buy. WHITE said he would be available, but he never heard back from OFFICER JUNNIER until approximately 10:30pm that night. At this time, OFFICER JUNNIER called WHITE and gave him a description of the house he was supposed to have made the buy from and a description of the person he allegedly bought the drugs from. OFFICER JUNNIER told WHITE to go along with the story, even though WHITE had no knowledge of or participation in the alleged drug deal. OFFICER JUNNIER asked WHITE to lie about a drug deal he did not make.

WHITE seemed very scared of the ATLANTA POLICE DEPARTMENT. He advised that this was not the first time that OLD JUNNIER had used his identity as an informant in an affidavit for a narcotics search warrant. He said that OLD JUNNIER had used his name in the past for drug purchases that he did not make. He went along with this in the past. He advised that APD had now been "burned" because a lady had been shot and killed.

[redacted]

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[redacted]

WHITE told SA JOSEPH and SA DEGREE that he was scared. He told them that he trusted the "Feds", which is why he called them. SA JOSEPH and SA DEGREE told WHITE not to talk to anyone about the case and they took him back to the vicinity of his mother's apartment.

SA JOSEPH and SA DEGREE then returned to their office and talked to another agent, SA DANIEL ARREGETTA, about the allegation WHITE had made to them. They then discussed the matter with their supervisor, ROBERT LEVINGSTON III.

A few hours later on this same date (November 22, 2006), possibly between 2:00pm and 3:00pm, SA DEGREE received a phone call from WHITE. WHITE told him that he was in an APD police vehicle with two officers. One of the officers was OFFICER DUNCAN. WHITE did not recall the other officers name, but advised that he was a white male. SA DEGREE was concerned about WHITE'S safety and the fact that he was in a vehicle with two APD officers.

SA DEGREE shortly thereafter received another phone call from WHITE. WHITE told him that he had jumped out of the APD vehicle and had fled from the police officers because he was scared. WHITE said that he was at a BP Gas Station located at the intersection of Spring Street and North Avenue. SA DEGREE and SA JOSEPH drove to the BP Gas Station and located WHITE. They did a pat down search of him prior to putting him in their vehicle. They then drove him to their office on West Peachtree Street.

SA JOSEPH and SA DEGREE placed WHITE in an interview room and contacted the Internal Affairs Department of the ATLANTA POLICE DEPARTMENT. WHITE stated that the APD officers were trying to take him to their office to do a photo line-up and he got scared. A detective arrived to interview WHITE. He was a black male. Once the interview was concluded (sometime between 7:00pm and 9:00pm), SA JOSEPH and SA DEGREE escorted WHITE out of their building and walked with him to the police vehicle. WHITE left with the detective and was taken to the police department located at City Hall East.

SA JOSEPH received a phone call from WHITE on Friday morning, November 24, 2006. SA JOSEPH asked WHITE if he was ok. He said he was. He then asked to speak with SA DEGREE.

SA JOSEPH was never contacted by anyone from the ATLANTA POLICE DEPARTMENT regarding his association with WHITE.

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[redacted]

Continuation of FD-302 of SA AARON R. JOSEPH , On 11/28/2006 , Page 4

SA JOSEPH personally knows OFFICER GREG JUNNIER through work related matters. He is also familiar with OFFICER STALLINGS.

SA JOSEPH advised that he had typed out some initial notes pertaining to the events discussed in this interview. He advised that he would provide a copy of these notes to the interviewing agent.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Lieutenant STACIE GIBBS, Criminal Investigations Division, Narcotics Unit Commander of the Atlanta Police Department, was interviewed at the Atlanta Police Department located at 675 Ponce De Leon Avenue, N.E., Atlanta, Georgia, 30308, work telephone number (404) 853-4652, and cellular telephone number [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, GIBBS, provided the following information:

GIBBS became the lieutenant over narcotics on January 26, 2006. GIBBS has approximately 21 sworn law enforcement officers working for her in the narcotics section.

Sergeant W.T. STALLINGS is over 8 people on Team I. Team I normal work hours are from 12:00pm through 8:00pm. These hours can vary on a daily basis.

Sergeant PAUL SPARWATH is over 9 people on Team II. Team II normal work hours are from 4:00pm through 12:00am. These hours can vary on a daily basis.

Sergeant STEVE KEEBLE is the narcotic's squad administrative Sergeant. KEEBLE keeps all of the source information, payment vouchers, and money for source payments. KEEBLE'S normal work hours are from 7:00am through 4:00pm.

SPARWATH also has access to the money to pay sources for after hour drug buys.

GIBBS stated the narcotic investigators are suppose to use the Standard Operating Procedures(SOP) as the guidelines for how much money to pay informants for different drug buys. Informants have to sign a voucher for the money they receive and the investigator has to do a write up about the drug buy.

GIBBS stated there are no set rules for how many times to buy drugs from a house in order to receive a search warrant for the house. GIBBS advised you can receive a search warrant for a house after one drug buy.

Investigation on 12/04/2006 at Atlanta, Georgia

File # [redacted] Date dictated

by SA EULIS MILE BROSAS
SA Brian P. Davis:bpd

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[redacted]

The investigators do not have take home cars. The narcotic teams have specific cars assigned to their teams. The narcotic teams share undercover cars when necessary.

The narcotic teams normally administer their own search warrants. GIBBS does not remember a search warrant in which the narcotics unit had to request SWAT or Red Dog to serve. The narcotic unit has served 293 search warrants, year to date.

On 11/21/2006, GIBBS had knowledge of Team I attempting a possible "buy/bust". GIBBS went to lunch and when she returned she noticed Narcotics Investigator LUCAS and Investigator GEURIN, leaving the office carrying their raid equipment. GIBBS told LUCAS and GEURIN "Yall didn't call me." One of the investigators responded by stating "GREG and them have got a warrant on a location." GIBBS decided not to join the Investigators on the raid because she was not dressed appropriately to assist on a drug raid.

GIBBS heard over her police radio that her narcotics Team I was calling for assistance. GIBBS called STALLINGS' cell phone to check on Team I's status and STALLINGS informed GIBBS that his team had been involved in a shooting. When GIBBS arrived at the scene the investigation had been turned over to Atlanta's homicide investigators.

GIBBS has had contact with the Team I members that were involved in the shooting, but she has never discussed the shooting with the investigators. GIBBS was contacted by Investigator J.R. SMITH on 11/23/2006, to inform GIBBS that he (SMITH) had driven the Confidential Source to 675 Ponce De Leon Avenue, Atlanta, Georgia, to view pictures of suspects fitting the description of SAM. SMITH informed GIBBS of other investigators, and a custodian that had witnessed him and the informant in the building. SMITH also reminded GIBBS to check the video system to witness SMITH pulling into and out of the police department's parking lot.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/2006

JORGE TAVARES-CEPIN, also known as EDDY was interviewed at about 1:30 p.m. at his store, M.A. SUPERMARKET, 2185 Martin Luther King Drive, Atlanta, Georgia 30310, telephone [redacted]. He was advised of the identity of the interviewing Agent by a display of credentials and informed of the nature of the interview. He then provided the following information:

Officer GREGORY JUNNIER had worked for TAVARES-CEPIN on an informal basis for about one and one-half years. JUNNIER provided a quick police response if there was suspected drug dealing or other types of criminal activity around the store. TAVARES-CEPIN also recalled that JUNNIER had helped him out regarding a licensing issue. The City of Atlanta had closed down M.A. SUPERMARKET for not having the correct license. TAVARES-CEPIN had paid for the proper license, but had not received it. He called JUNNIER who took care of the problem and TAVARES-CEPIN was back in business quickly. TAVARES-CEPIN paid JUNNIER $100 cash at the conclusion of each week, generally on a Wednesday, but sometimes on Monday.

TAVARES-CEPIN was aware that JUNNIER had been involved in a shooting on November 21, 2006. JUNNIER came into the M.A. SUPERMARKET the following evening, Wednesday, November 22, 2006 and showed TAVARES-CEPIN where he had been shot. TAVARES-CEPIN paid JUNNIER $100 cash for the week.

The following day, November 23, 2006, which was Thanksgiving, TAVARES-CEPIN received a telephone call from JUNNIER. JUNNIER told him that a man was going to come into the store. He asked TAVARES-CEPIN to give the usual $100 to this man.

Note: TAVARES-CEPIN acknowledged to the interviewing Agent that this would have been payment in advance for the following week. He did not recall discussing this issue with JUNNIER.

Sometime between noon and 12:30, a black male, about 5'10", in his late 20's came to the counter of the store. TAVARES-CEPIN did not know how the man had arrived, as he had not seen his car. The man asked TAVARES-CEPIN if JUNNIER had called. TAVARES-CEPIN gave the man $100 cash. TAVARES-CEPIN advised that

Investigation on 11/29/2006 at Atlanta, Georgia

File # [redacted] Date dictated 11/29/2006

by SA Bret C. Aitchison/bca 207 ATL APD

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[redacted]

Continuation of FD-302 of JORGE TAVARES-CEPI , On 11/29/2006 , Page 2

he did not know the man's name, but that he had seen him in the store a month or two before and believed that he worked with JUNNIER in drug investigations.

The man was not with anyone to TAVARES-CEPIN's knowledge. He stated that he knows a police officer named JR who has accompanied JUNNIER on occasion. He described JR as a tall, former Army guy. TAVARES-CEPIN did not see JR on Thanksgiving.

TAVARES-CEPIN stated that this was not the only time he had been instructed to give the $100 weekly payment to someone beside JUNNIER. He stated that previously, when JUNNIER was on vacation in Florida, he had called TAVARES-CEPIN and told him someone would pick up the weekly payment. TAVARES-CEPIN stated that an individual, believed to be another police officer, later came by and TAVARES-CEPIN gave him $100 cash.

TAVARES-CEPIN advised that he had received a call today (11/29/2006) from GREGORY JUNNIER. JUNNIER stated that he was going to be on leave because of the shooting and would be at his home.

TAVARES-CEPIN provided GREGORY JUNNIER's cell number as [redacted].

JORGE TAVARES-CEPIN was recontacted telephonically at about 4:15 p.m. and he provided the following information:

M.A. SUPERMARKET does have security cameras, however, they are not kept supplied with videotape, so no tape is available from Thanksgiving, 2006.

JORGE TAVARES-CEPIN stated that he had called JUNNIER about fifteen minutes ago and informed him that an FBI Agent had spoken with him.

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[redacted]

Continuation of FD-302 of JORGE TAVARES-CEPI , On 11/29/2006 , Page 3

The following is information regarding JORGE TAVARES-CEPIN:

Name:	JORGE TAVARES-CEPIN
a.k.a.:	Eddy
Home Address:	[redacted], [redacted]
Cell Number:	[redacted]
Race:	White/Hispanic
Sex:	Male
SSAN:	[redacted]
DOB:	[redacted]
Occupation:	Store Owner
Business:	M.A. SUPERMARKET
Address:	2185 Martin Luther King Drive, Atlanta, Georgia 30310
Telephone:	[redacted].

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2006

SCOTT DUNCAN, Detective, Atlanta Police Department Narcotics Unit having previously been made aware of the identity of the interviewing Agent provided the following information:

DUNCAN had previously obtained the surveillance video from TERRY BROOKSHIRE at the VARSITY RESTAURANT on 12/01/2006 which depicts events on 11/22/2006. DUNCAN had reviewed these videos and determined that he (DUNCAN) was depicted at 16:21. He had reviewed the video before and after this time and was not able to identify ALEX SMITH in the video.

On 12/06/2006, DUNCAN had obtained the security camera surveillance CD-ROM from [redacted] for review of events from 11/22/2006. DUNCAN stated that he had reviewed the CD-ROM and identified his car, a gold Taurus, entering the parking lot at 3:18 p.m. He stated that he had backed his car up after entering the lot, which had put it out of the camera surveillance range. DUNCAN stated that he had identified his car leaving at 3:38 p.m. DUNCAN stated that this was the period when he and AURELIO FELEBRITY had just picked up ALEX SMITH and had gone to [redacted] located at Lakewood and Margaret Streets and obtained the initial information regarding the buy at 133 Neal Street. [redacted]

DUNCAN stated that sometime during the week of 11/27/2006, he had gone to the BP station located across the street from the VARSITY restaurant to determine whether ALEX SMITH was depicted in their surveillance tape. He had spoken with an employee at the BP station (name unrecalled) and determined that there was no surveillance tape showing ALEX SMITH.

DUNCAN provided two silver MAXELL CD-R discs from the VARSITY dated 11/22/2006. [redacted]

Investigation on 12/11/2006 at Atlanta, Georgia

File # [redacted] Date dictated NA

by SA Bret C. Aitchison/bca

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2007

AURELIO FELIBERTY, JR., Atlanta Police Department investigator was interviewed at the Atlanta Police Department located at 675 Ponce De Leon Avenue, Atlanta, Georgia, 30308, desk phone number 404-853-4220 and cellular phone number [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, FELIBERTY provided the following information.

FELIBERTY has been employed by the Atlanta Police Department for approximately 14 years. FELIBERTY has worked as an investigator on the fugitive unit for approximately 4 years.

On 11/22/2006, FELIBERTY was contacted by Atlanta Police Department narcotics investigator DUNCAN. DUNCAN asked FELIBERTY to assist in an interview of a Atlanta Police Department informant ALEX WHITE. FELIBERTY and DUNCAN drove to a location in zone 3 and picked up WHITE.

DUNCAN drove WHITE to [redacted] and asked WHITE what had occurred on 11/21/2006. WHITE advised that on 11/21/2006, he drove his personally owned vehicle to 933 Neal Street, Atlanta, Georgia, to make a drug buy for the Atlanta Police Narcotics unit. WHITE stated two of the narcotics investigators hid in the back seat of his car. When WHITE pulled up to the above mentioned house a black male was standing in the door way. The subject told WHITE not to walk into the house and motioned for WHITE to walk toward the back of the house. The subject and WHITE walked to the back of the house and the subject walked into an unlocked basement and sold WHITE $50.00 worth of crack cocaine. The subject identified himself as "SAM". WHITE quickly walked back to his car so "SAM" would not be able to see the to police officers hiding in his back seat.

DUNCAN asked WHITE to give a description of "SAM" and a detailed lay out of the house and basement.

DUNCAN explained to WHITE that they were going to drive around Neal street, Atlanta, Georgia, to allow WHITE a chance to find "SAM". DUNCAN also advised WHITE that he (DUNCAN) wanted WHITE to look at a photo spread located at the Atlanta Police Department.

Investigation on 01/09/2007 at Atlanta, Georgia

File # 282A-AT-101406-302 Date dictated

by SA Bret C. Aitchison
SA Brian P. Davis

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Continuation of FD-302 of Aurelio Feliberty, Jr. , On 01/09/2007 , Page 2

After driving around the Neal street area, DUNCAN began to drive WHITE back to the Atlanta Police Department. DUNCAN was going to meet with another Atlanta Police Department officer at the Police Headquarters to pick up the photo line up of subjects fitting the description of "SAM".

WHITE repeatedly stated he needed to meet with an ATF Special Agent by a certain time. DUNCAN repeatedly assured WHITE that they would be finished on time for WHITE to make his meeting. WHITE was acting as if he was talking on the phone with the ATF agent and at one point was speaking on the phone with a female. When DUNCAN was at the intersection of North Avenue and Spring street, Atlanta, Georgia, WHITE stated the ATF agent was right behind them and the agent had requested them to pull over and to walk toward his car. WHITE then got out of DUNCAN'S car and ran toward the VARSITY restaurant. FELIBERTY and DUNCAN quickly parked the car and tried to find WHITE in the VARSITY, but were unable to locate WHITE.

DUNCAN repeatedly called WHITE'S cell phone and eventually got in touch with WHITE. DUNCAN told WHITE that he was not in trouble and they just wanted to show WHITE a photo line up. WHITE told DUNCAN he was scared but that he would come back to the VARSITY. FELIBERTY and DUNCAN waited in the VARSITY for about thirty minutes and then drove back to the police department.

DUNCAN advised FELIBERTY that WHITE was not a good informant.

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Continuation of FD-302 of Aurelio Feliberty, Jr. , On 01/09/2007 , Page 3

The following is biographical information regarding investigator FELIBERTY. FELIBERTY requested his personal information stay confidential.

FELIBERTY'S, date of birth, [redacted], social security account number [redacted]. Home address [redacted] cellular phone [redacted], and

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2007

MARY MCCOY, date of birth [redacted], social security account number [redacted]. MCCOY was interviewed at her residence located at [redacted]. After being advised of the identity of the interviewing Agents and the nature of the interview, MCCOY provided the following information.

MCCOY stated that she use to be addicted to drugs and that she would purchase and use illegal drugs. MCCOY advised she had never sold illegal drugs. MCCOY also stated that she has never allowed anyone to sell illegal drugs out of her house or around her house.

MCCOY stated that on May 15, 2003, while MCCOY was residing at [redacted] Atlanta, Georgia, [redacted], the Atlanta Police Department served a search warrant on her residence. According to MCCOY the police did not find anything in her house nor did the police arrest MCCOY. MCCOY was kicked in the leg by one of the Police Officers. The officers did not leave a copy of the search warrant for MCCOY. MCCOY stated the only person living with her at that time was her 15 year old daughter. MCCOY has three sons, however they were all in jail during this time period.

On May 19, 2003, MCCOY filed a complained on the officers that raided her house with the Atlanta Police Department.

On or about June 30, 2003, the same Atlanta Police Officers raided MCCOY'S house a second time. The Officers on this occasion stated they had found cocaine in MCCOY'S house. MCCOY was arrested during this raid and charged with possession of cocaine. MCCOY stated she did not have cocaine in her house and she felt the officers had planted the drugs in her house. MCCOY'S charges were reduced to disorderly conduct.

MCCOY stated that drug dealers did sell drugs in an abandon lot beside her house but not out of her yard.

MCCOY received a letter on August 28, 2003, from the Atlanta Police Department Office of Professional Standards stating the investigation on the officers did not develop sufficient

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[redacted]

information to prove or disprove the allegation of Police misconduct.

MCCOY provided the Agents with the following documents:

1. Affidavit and Application for a search warrant, from May 9, 2003.

2. Affidavit and Application for a search warrant, from June 30, 2003.

3. Accusation Fulton Superior Court.

4. City of Atlanta, Arrest Citation for MARY MCCOY.

5. Letter from APD Major W. HARRIS, Office of Professional Standards.

6. Atlanta Police Department Citizen Statement.

7. Final Disposition for MCCOY's charges.

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2006

WILBERT TRACY "PETE" STALLINGS, a black male, Date of Birth, [redacted], Sergeant in the Narcotics Unit of the Atlanta Police Department, in charge of Team 1, voluntarily agreed to be interviewed at his residence in [redacted], telephone number [redacted]. Also present at this interview was Atlanta Police Department (APD) Investigator Bobby Render. He was advised of the purpose of the interview and the identity of the interviewing agent. [redacted]

STALLINGS advised that he is the sergeant for Team One, which is one of the two narcotics units at APD. His team includes the following police officers: GREGG JUNNIER, senior team leader; NATHAN LUCAS; CARY BOND; GARY A. SMITH; MAURICE GEURIN; JASON R. SMITH (JR), ARTHUR BRUCE TESLER; HOLLY BUCHANAN.

He also explained that he had not previously provided APD with statement regarding the execution of the search warrant at 933 Neal Street, Atlanta, Georgia. However, he signed a consent form regarding any statements regarding prior statements regarding the incident at 933 Neal Street.

Investigation on 12/12/2006 at Atlanta, Georgia

File # [redacted] Date dictated 12/12/2006

by SA Michael L. Grant 216 ATL APD

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2006

[redacted] born [redacted], social security number [redacted], [redacted], ATLANTA POLICE DEPARTMENT (APD), [redacted] cellular telephone number [redacted], was interviewed at his place of employment. After being advised of the identities of the interviewing Agents and the nature of the interview, he provided the following information:

[redacted] was promoted to [redacted] in March 2005, and is assigned to APD's [redacted] Between 2003 and 2005, [redacted] was assigned to [redacted]

[redacted] knows ALEX WHITE from his duty on [redacted]. [redacted] has no specific recollection of using WHITE as an informant, but thinks he may have used him once or twice. [redacted] advised that he did not have a need to use WHITE while he was on [redacted] since had his own informant that he relied upon. [redacted] has heard others say that WHITE is an effective informant, and has not heard anything negative about WHITE.

While on [redacted], [redacted] preferred to work covertly. While [redacted] used informants, he liked to make the actual drug buys himself. [redacted] advised that many of the buys and search warrants for narcotics were generated from "lead sheets" received from various sources in the community.

On the few occasions that [redacted] met WHITE, he thinks they met at bus stations. [redacted] does not remember WHITE driving a vehicle of his own.

Investigation on 12/22/2006 at Atlanta, Georgia

File # [redacted] Date dictated 12/22/2006

by SA BRIAN P. DAVIS
SA EULIS MILE BROSAS:emb

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/30/2007

GREGG EDWARD JUNNIER was interviewed at the United States Attorney's Office, Atlanta, Georgia on January 25, 2007. His attorney , Rand Csehy, (404) 688-1395 (office), [redacted] (cell), was present for the interview. Also present for the interview were Assistant United States Attorneys Yonette Buchanan and Jon Peter Kelly. The interview was conducted pursuant to a proffer agreement. JUNNIER provided the following information:

He explained that the affidavits for search warrants generally would include language regarding the searching of the confidential source (CI) prior to directing the source to make a drug buy and after the source returns. JUNNIER stated that as he had previously advised the confidential sources were not always searched; however, it was not uncommon to periodically search them to keep them in line. Usually once confidence was established with the CI the searching became less routine. The inclusion of the searching of the CI in the affidavit was mainly to pacify Atlanta Police Department (APD) policy, not to put anything over on the court.

JUNNIER stated that at APD it became the culture of the environment where they would on occasion contact a CI, such as ALEX WHITE, by telephone to go and make drug buys and to meet with him later in the day to get the drugs and to settle up with the CI. The locations where buys usually would be made came from lead sheets that had come from other sources such as complaint calls from people in the neighborhood.

In regards to the various warrants that JUNNIER obtained during his time in the narcotics unit he conducted a review and provided a summary explanation. This summary is being a made a part herein. There were no warrants/affidavits where JUNNIER was the affiant where a buy was not made except for 161 Rhodesia Drive. Drugs were found at this location, as well as the affidavit had some accurate probable cause, but a buy was not made. The people in this case took a plea and are already out of jail.

He was asked specifically about a warrant that was obtained and served at 1271 Elizabeth Avenue. JUNNIER explained that this was a good warrant. ALEX WHITE, the CI knew the subject at this location. There was a man and his wife at this location

Investigation on 01/25/2007 at Atlanta, Georgia

File # [redacted] Date dictated 01/30/2007

by SA Michael L. Grant
SA Andrew VanEpps

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[redacted]

and they may have been in bed. He would have allowed the woman to get dressed. The subject may have still been in his boxer shorts. He stated that the people at this location were not mistreated. He believes APD K-9 Officer Connie Carson was present when this warrant was served. She as well as others at the scene would not have allowed anyone to be mistreated, especially a woman.

Another warrant he was asked about was at 1155 Simpson. He explained that this is a BRUCE TESLER warrant. JUNNIER stated he was told by TESLER that ALEX WHITE had made a buy from this address. He recalled that when the warrant was served there was an elderly man, with a light complexion and black child. They did not find any drugs at this location. JUNNIER advised that he did not review this warrant. He did recall that the property manager at this address had been complaining that drugs were being sold from this apartment.

He was asked about a warrant that was served at 395 Woodlawn. This involved a Federal prosecution. JUNNIER stated he testified truthfully regarding this warrant. The CI that was used on this warrant was [redacted] He stated this was a good case.

JUNNIER explained that he has testified at preliminary hearings and at suppression hearings. He believes he testified truthfully at these hearings. The preliminary hearings did not get into any specifics of the search warrant. At the suppression hearings he was never specifically asked any questions on pat downs and or observing drug buys. He stated that in his eighteen years in law enforcement he has had to testify about ten times in Superior Court. He has testified numerous times in Municipal Court. He believes he has testified truthfully. Most of his cases have pled out.

The area that he could provide the most assistance is when APD would do "details." This would involve serving numerous warrants on the same night. He explained that he and/or other narcotics officers would use various CIs to make numerous buys, and then in his case he would do get the drugs from the CI after the buys and he would do a property sheet. He would provide the drugs and the property sheet to other officers who would prepare an affidavit to obtain a warrant. He has not reviewed these warrants. It was how they did things at APD.

He also recalls that in regards to making buys with ALEX WHITE, it was usually JUNNIER, JASON R. SMITH, BRUCE TESLER, and

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[redacted]

sometimes CARY BOND. MAURICE GEURIN and GARY SMITH did not use ALEX WHITE to make buys. He may have given them drugs from a buy and a property sheet for them to do a warrant. He did recall NATHAN LUCAS using ALEX to go make a buy and getting with ALEX at the end of the day to get the drugs to settle up.

As he has previously provided, vouchers are an area where there is padding. He explained that this has been the culture of APD for years and that he believes Lieutenant Stacie Gibbs and Sergeant Stallings may have padded vouchers and/or are aware. He recalled a retired Sergeant Brown made a statement one day to "just voucher it out." This has been a method to get extra money to purchase things for department use. He is not aware of anyone padding vouchers for personal use. The money from padding vouchers was used to fix APD vehicles, get the windows tinted, and to purchase other equipment.

Sergeant Stallings and Holly Buchanan, another Team 1 member may have padded a voucher to get a non documented source paid for information and/or drug buys. They had a source known as "KURT."

JUNNIER provided the names of the members APD Narcotics Team 2. They are Sergeant Sparwath, Billy Smart, P.J. Roberson, Andy Griffith, Deaton, Keith Johnson, C. Henry, and Tim Honeycutt. This team mainly works the buckhead area. They have used ALEX WHITE to make buys.

The biggest area of concern was that APD was pushing for getting the numbers. It was 9 and 2, arrest nine people and do two search warrants per officer, per month. Major Findley the Zone 3 commander, who was a former Sergeant and Lieutenant in narcotics was someone that pushed for numbers. One specific officer, Investigator GORYCA, felt so much pressure to have the numbers that he made up cases. He recently resigned.

JUNNIER stated that other APD units operate similar to the Narcotics Unit. Those units are Weed and Seed and Gangs. The REDDOG Unit operates on a less structured basis than Narcotics and the other units. JASON SMTIH got his idea of using INS drugs from when he was in REDDOG. INS stands for insurance. Major Sellers used to work/oversee REDDOG and may have knowledge of some obtaining warrants and the voucher system.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/30/2007

Gregg Edward Junnier was interviewed at the United States Attorneys Office on January 16, 2007. His attorney, Rand Csehy, was present. Also present were Department of Justice Attorney Page Fitzgerald, Assistant United States Attorneys Jon Peter Kelly and Yonette Buchanan, Fulton County Assistant District Attorney Shukura Ingram and Fulton County District Attorney's Investigator Cameron Crandell. Pursuant to a signed proffer agreement, Junnier provided the following information:

It was routine for Junnier to send his informant Alex White (Alex) to do drug buys without police surveillance and without being patted down before and after the buy. Alex would also sometimes use his own money instead of money from the police. Junnier estimates that he wrote twenty-five to fifty affidavits which were used to obtain search warrants which falsely reflected that surveillance and pat downs were done.

Junnier did not start out with Alex letting him do buys on his own. Over time he got more comfortable with Alex and then he let him go out on his own.

In the last eight years, Junnier probably wrote well over a hundred affidavits related to buys done by Alex and other informants in which certain details of the affidavits were false. This amounted to about 80% of the affidavits that he wrote. On the other hand, he probably wrote no more than three affidavits, in that time period, in which he stated that a drug buy occurred when in fact it had not occurred. One of those affidavits concerned an address on Rhodesia Road. Junnier cannot at this time recall other such affidavits. Additionally, he can't recall an affidavit in which he attributed a drug buy to Alex when the buy was actually done by another informant.

Junnier has never raided a house where he didn't think there were drugs in the house. He believed that there were drugs at 933 Neal St.

Junnier has had maybe four hours of formal training for writing warrants in his eighteen year career with the Atlanta Police Department (APD). The Narcotics unit has recently re-issued rules for obtaining drug warrants, but Junnier hasn't had the

Investigation on 1/16/07 at Atlanta, GA

File # [redacted] Date dictated 1/30/07

by Michael L. Grant
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[redacted]

opportunity to read them. He has used "ponies" from other investigators for ideas on how to write warrants. He would not have taken shortcuts in affidavits if he hadn't seen other APD officers do it. That is how he learned to do it.

If an officer wants to stay in the APD narcotics unit, he needs to have a high quantity of warrants. For years, the rule has been "2 and 9," that is, every officer needed two search warrants and nine arrests per month. Currently, there is even more incentive to comply with the 2 and 9 rule, because there is performance based incentive pay at APD. Junnier has on occasion not put in for training that he needed because he had to make sure he got his 2 and 9.

[Junnier was advised by the interviewing agents that according to telephone records, he received a telephone call from JR Smith (JR), who was in the Fulton County Jail applying for the warrant for 933 Neal St., at 5:41 p.m. on the day of the shooting at 933 Neal St.] Junnier thinks that JR called him at 5:41 p.m. to tell him that he had gotten the warrant signed. Junnier is 100% certain that he did not discuss the details of Alex's fictitious drug buy at 933 Neal St. with JR during that telephone call.

There was never a time on the day of the shooting that Junnier thought that Alex made a buy at 933 Neal St. Junnier cannot see how it is possible that either Tesler or JR thought that Alex made a buy.

Junnier is pretty certain that he did not get out of the patrol car that he was riding in with JR, Tesler and Sheats on the day of the shooting between the time that they left 1143 Simpson and when they arrived at the Fulton County Jail for JR to do an electronic warrant. He therefore did not have a private conversation with JR outside the patrol car.

When JR got back into the patrol car after swearing out the warrant at the jail, he said in front of Sheats to Tesler that Tesler was in the warrant. JR added, "It is one of those cut and paste issues."

Junnier had a conversation with JR in the patrol car before getting to the jail in front of Tesler and Sheats wherein Junnier said that they needed to do a buy at 933 Neal St. to which JR responded, "Or not." Junnier and Tesler then told JR that they

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[redacted]

were not going to swear out the warrant. JR responded that he would do it.

Sheats may have concluded that a buy had been done at 933 Neal St. based on something JR said when he got in the patrol car after finishing at the jail. JR's comment was something like, "The A-team got the buy." Junnier believed that that comment was for Sheats' benefit in order to make him think that a drug buy had been done at 933 Neal St.

Junnier, JR and Tesler also had a discussion in the patrol car with Sheats present during which the question was asked whether they should do a knock and talk at 933 Neal St. or a buy. That is another reason that JR and Tesler would have known that no buy was made.

Junnier is 99% sure that he never had the two hits of crack from 1143 Simpson in his possession. He is 100% certain that he did not hand the crack to JR at any point in time.

Junnier suggests that it may be important to determine when JR telephoned the magistrate to tell her that the warrant application was ready for her to review.

The reason that Junnier told JR and Tesler that he wasn't interested in applying for a warrant for a raid at 933 Neal St. was because he wasn't comfortable with the probable cause. In his mind, if he didn't write the affidavit, he wouldn't get in trouble no matter what JR put in the affidavit. Also, JR didn't have to listen to what Junnier said or take orders from Junnier.

When JR went into the jail to apply for a warrant for 933 Neal St., there was no doubt in Junnier's mind that Alex had not done a buy at that address that day. Moreover, there was no doubt in his mind that JR was going to swear to an affidavit that would say that a drug buy occurred when in fact it had not.

Junnier suspects that anybody who used Alex to do drug buys would have used him like Junnier used him. That is to say that they would say in an affidavit that they did surveillance of Alex doing a buy when they did not.

Junnier did tell JR after the shooting, but not on the night of the shooting, that he (JR) had to pay Alex for a buy at 933 Neal St. JR told Junnier that he was going to meet Alex at

[redacted]

Publix with APD Officer Burchfield. That was not Junnier's idea for JR to meet Alex at Publix.

Alex would have been paid for a buy at 933 Neal St. even if the shooting had not occurred. It was, however, even more obvious that he needed to be paid because of the shooting.

The purposes for paying Alex for a buy at 933 Neal St. and having him sign a voucher for the money were: 1) there had to be a paper trail to make Alex a part of the fictitious story and 2) to keep Alex happy so that he would stick with the fictitious story that he made a buy at 933 Neal St. Junnier got Eddie Tavarez to pay Alex $100 to help keep Alex happy, even though Junnier didn't feel that it was his responsibility to keep Alex happy. It was JR's responsibility. Junnier was just helping out JR. Junnier thinks that JR paid Alex about $250 of his own money. JR told Junnier that $250 was all the extra cash that he had. As far as Junnier knows, JR doesn't have a lot of extra money.

If a kilo of cocaine had been found at 933 Neal St. and there hadn't been a shooting, Alex would have gotten about $2000 from the APD. Junnier would not have kept any of that money nor would JR have. Junnier suspects that his teammate Nathan Lucas may have pocketed money due informants. Junnier has no first-hand knowledge of that, but he does know that Alex has complained about not getting paid by Lucas what he should have been paid.

Junnier has heard Stallings say things like "cushion your buy" meaning request through a voucher more money than was actually used for a drug buy. The purpose of cushioning a buy is to give extra money to an informant or get some money for a business purpose, not to pocket money personally. APD Lt. Gibbs was a detective in the narcotics unit and she knows about cushioning buys. If you need something around the office for work purposes, some people will say, "voucher it out."

Junnior has no evidence that Sergeant Stallings knew that a buy didn't really happen at 933 Neal St.; however, Junnier believes in his heart that Stallings did know. If Stallings would have asked Junnier, Junnier would have told him that a buy didn't happen. If Stallings learned that a buy had not happened, he "would not have let it pass." Tesler told Junnier that Tesler told Stallings that a buy did happen at 933 Neal St. Initially, after the shooting, Stallings told Junnier, JR and Tesler to get together on their stories and stick with them. Later, when the subject of

an interview with the FBI was discussed, Stallings told Junnier to tell the truth.

At Grady Hospital after the shooting, JR told Junnier that Lt. Gibbs asked JR about the buy at 933 Neal St. and JR told her that they used the patrol car to drive Alex to Neal St. and they watched the buy happen from the patrol car. Junnier cannot recall if JR said that it was Junnier and Tesler with Alex in the patrol car. Junnier told JR that he couldn't use the patrol car in the story because Sheats was with them the entire time in the patrol car. Junnier remembers talking to JR and Tesler about this subject in person at the hospital. Junnier's family was at the hospital, but they were in and out of his room. Junnier recalls discussing the fact that they needed to use Alex's car in the story.

After the shooting, but while they were still at the scene, Junnier told JR that he had better have his "shit together" on this one. He did tell JR that he had better hope that there was dope in the house. Junnier had no intent when making that statement for JR to plant dope in the house. That statement has been made before by both Junnier and Sergeant Stallings. Junnier said it to Tesler on an "Alex warrant" for 1155 Simpson, Building C. There is no reason that JR would have thought that Junnier was telling him to plant drugs in the house. Moreover, when Junnier saw the inside of 933 Neal St., it didn't look like a drug house. It was a well-kept house.

Junnier does not recall telling JR to calm down at the scene of the shooting. Junnier never got the impression that JR was having a mental breakdown after the shooting.

Junnier was never going to write the affidavit for Neal St. with a fictitious buy in it. If it were up to him, he would have taken his time, gotten Alex and made a buy. There have been times in the past when he has been told by someone that a house had a kilo in it when it turned out not to. Therefore, if JR would have said that he wasn't going to do a warrant for 933 Neal St., then Junnier would have walked away from the situation until he could have gotten a buy made or done a knock and talk.

Alex is motivated by money. He has turned in uncles and cousins for money. Before the shooting, Alex's reliability was

[redacted]

starting to come into question. Junnier didn't feel as comfortable using Alex as he had. Alex had recently supposedly done buys by himself, but he sometimes couldn't provide the details that Junnier thought he should be able to. Junnier's team had some "zeroes" (i.e. no drugs were found) on some of Alex's warrants. Junnier also received some information, from maybe the Field Investigative Team in APD Zone 3, that Alex was selling drugs. Junnier questioned Alex and he denied it.

In the days after the shooting, JR, Tesler and Junnier had about three meetings where all three of them were present and where all three were fully involved in discussions of a cover-up.

Junnier originally thought before the shooting occurred that a bad warrant was on JR because he decided to write it. Immediately after the shooting, he thought that he would get in trouble for knowing about the bad warrant before it was executed. He didn't, however, think that the trouble that he would be in would be serious. He knew that because of the death of Ms. Johnston the matter was very serious, but he didn't think, based on what he had done, that he would be faced with losing his job or going to jail. Later, on the night of the shooting, he started to think that he might be charged with murder. He decided then that it was a better option to lie and say that a buy had occurred. He was thinking at that time that he didn't want to lose his reputation with his peers by squealing on JR and Tesler. Ultimately, before meeting with the FBI and after talking to his priest, wife and his friend Rand Csehy, he decided that he couldn't live with telling a lie. And, he decided to cooperate with the government's investigation.

[At this point in the interview, Fulton County Assistant District Attorney Shukura Ingram left the room for the remainder of the interview.]

Junnier saw marijuana at 350 Lanier in JR's hands. There were at least three sandwich bags with multiple bags inside them. He doesn't know how much of that marijuana was turned in as evidence. He also doesn't know about any of that marijuana being disposed of.

To this day, Junnier doesn't know where the crack cocaine attributed to 933 Neal St. came from. He has never discussed that matter with JR or Tesler. He suspects that it came from Sheats.

When Junnier met Tesler and JR at Kroger, he probably did tell them to be careful talking on the telephone. He also probably did criticize Alex. He went over what Alex had been saying in the media.

The first meeting at My Cousin Vinnie's restaurant was called by Tesler. It had previously been agreed to by all that they had to meet at some point. Junnier did take a typed statement that he had written to that meeting and he did tell the others that he would not give them a copy. By that point in time, he was already having second thoughts about being part of a cover-up and he didn't want to give anyone evidence that he was engaging in a cover-up. He does not recall telling the others that the reason he was not going to give them a copy of his statement was because the FBI might do a search warrant. He did tell Tesler not to sign the voucher for paying Alex for a buy at 933 Neal St. and JR was bothered by that. Junnier told JR that Tesler wasn't at City Hall East on Thanksgiving when JR paid Alex and Tesler didn't need to be in any more trouble.

Tesler is more of a follower. Tesler supported JR more than Junnier ever did. On a personal basis, Junnier is more friendly with Tesler than he is with JR. JR and Tesler worked together more than Junnier and Tesler.

At the second meeting at My Cousin Vinnie's, Junnier told JR and Tesler that he'd cover them on the 933 Neal St. warrant, but they needed to cover him on his Rhodesia Road warrant. Junnier can't think of any other time when there was a shortcut used in an affidavit and somebody got hurt.

Junnier did tell JR and Tesler at one point that he might be able to hear something about the federal investigation of the shooting at 933 Neal St. and he would call them and tell them what he heard in code. He would talk about his daughter's basketball game and if he said the game was good, that would mean the investigation was going good for the officers. At the second My Cousin Vinnie meeting, Junnier laid out the false story he wanted told about his Rhodesia Road warrant.

JR did bring a written false statement of facts about the events surrounding the shooting to the first My Cousin Vinnie meeting. All three of the officers had a written statement with them, but none of them passed out copies.

[redacted]

Doug Little is an APD lieutenant. He trained Junnier. Little's warrants are just like Junnier's.

At the Best Buy parking lot meeting, Junnier did drive the route that the three officers were going to say they took on the day of the shooting. Tesler was really concerned about knowing the details of that route. Tesler probably did the most talking while they were driving the route.

Junnier does not know who put the marijuana from 350 Lanier in the trunk of the patrol car he was driving on the day of the shooting.

While Junnier was at Grady Hospital, Junnier asked JR if any drugs had been found at 933 Neal St. JR said, "It's taken care of." JR said that he didn't know if the drugs would be found because it was just a little bit.

Junnier did see Tesler push Sheats' whole body into the wall at 1143 Simpson. It was a pretty hard push. Junnier didn't see Sheats' head hit the wall.

Junnier is pretty sure that he is the one who called the K-9 unit to come to 1143 Simpson.

Sheats mentioned that there was a female in the house at 933 Neal St. when he was telling the officers about the drugs there. Sheats talked about the female in the patrol car in front of JR, Tesler and Junnier. Junnier thought Sheats was talking about Sam's girlfriend, not an elderly woman.

Junnier does not recall telling Tesler to call Alex before Tesler gave his statement to APD Homicide. He also does not recall calling Tesler on Thanksgiving or the day after to tell him that Alex was freaking out and to be careful about Alex recording telephone conversations, but it is possible that he did.

Junnier met Tesler in the parking lot of a Mexican restaurant on Wade Green Road before Tesler had his interview with the FBI. Tesler was concerned about Junnier getting his own attorney and not using the PBA attorney. Junnier's new attorney, Rand Csehy, told Junnier to just play along with Tesler, so he continued to assure Tesler that he would stick with the fictitious story they had come up with. Tesler told Junnier to meet him after Tesler's interview with the FBI. Junnier met Tesler at the same

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[redacted]

parking lot after Tesler's FBI interview. Tesler was up beat and he said that his interview with the FBI had gone well. He told Junnier that the FBI was focusing on the time line leading up to the raid at 933 Neal St. Tesler felt that he had explained the time line well and he was not worried. This second meeting at the Mexican restaurant parking lot was fairly short. Junnier continued to play along with the fictitious story.

When JR was conducting the tactical briefing for the narcotics team just prior to the raid at 933 Neal St., Junnier heard JR tell the team that a buy had been made at 933 Neal St. Junnier didn't expect anybody to get hurt during the raid. Sheats had told them that there would not be any guns in the house, because Sam was a convicted felon and didn't want to get caught with a gun. Junnier didn't want to put the rest of his team in a bad spot by letting them know that the warrant was bad. Junnier thought that he would not want to know if he was executing someone else's bad warrant. JR also briefed the team about there being surveillance cameras at 933 Neal St. Junnier doesn't recall JR saying what the source of that information was. Junnier also doesn't recall JR briefing the team about a female being present in the house.

Junnier believed that Sheats was telling the truth about drugs being at 933 Neal St. because he never backed down from the story and he knew that he'd be going to jail if no drugs were found in the house. Sheats had never "snitched" before on his drug sources and he told a detailed story this time. Sheats seemed genuinely concerned about Sam seeing him when they drove by 933 Neal St. and he had cold feet about cooperating.

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/2007

ALEXIS A. WHITE was interviewed in Atlanta, Georgia. WHITE was a confidential informant (CI) for the Investigators of the ATLANTA POLICE DEPARTMENT's(APD) narcotics unit. WHITE was interviewed in reference to his CI drug buy from 1994 Bent Creek Way apartment D-103, Atlanta, Georgia. WHITE was aware of the identities of the interviewing agents, and after being advised of the nature of the interview, WHITE provided the following information:

WHITE stated Investigator BOND had asked WHITE to go to 1994 Bent Creek Way apartment D-103, Atlanta, Georgia, and attempt to purchase drugs. WHITE advised that he did not meet with BOND before he drove to the above mentioned apartment. WHITE was attempting to purchase the drugs by using his own money. WHITE was driving his friend KATRINA STRICKLAND's car a burgundy Saturn. WHITE approached the apartment and knocked on the door. WHITE stated that no one was home so he left the area. WHITE called BOND and explained no one answered the door at the apartment. WHITE never met with BOND on this day.

On a later date WHITE was contacted by BOND to go back to 1994 Bent Creek Way apartment D-103. WHITE met with BOND at a prearranged location and BOND gave WHITE approximately $100.00 to make a drug buy. WHITE was driving his friend [redacted] burgundy Saturn.

WHITE left BOND after receiving the hundred dollars and went to the Bent Creek apartments. WHITE recognized a friend named FERNANDO that WHITE had attended middle school with standing outside of the apartment. WHITE started a conversation with FERNANDO. WHITE was able to meet other people that were standing outside of the apartment and eventually WHITE asked an unknown black male, if he could buy some crack. The subject went inside of apartment D-103 and came back out with what appeared to be the drugs in his hand. The subject then ran to the top floor of the apartment complex and went inside of another apartment. The subject was inside of this apartment for approximately 30 seconds and then came back down the stairs. WHITE was not sure why the subject had gone upstairs. The subject sold the crack cocaine to WHITE for $100.00.

Investigation on 03/12/2007 at Atlanta, Georgia

File # [redacted] Date dictated

by SA Brian P. Davis:bpd
SA Andrew J. Van Epps

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Continuation of FD-302 of Alexis A. White , On 03/12/2007 , Page 2

WHITE was paid by Investigator Bond for completing the drug purchase.

WHITE stated he only made one drug purchase from 1994 Bent Creek Way Apartments for the Atlanta Police Department.

On a later date APD Investigator GREGG JUNNIER asked WHITE to go by 1994 Bent Creek Way Apartment and see if a Monte Carlo SS was parked close to Apartment D-103. WHITE spotted the car and informed JUNNIER. JUNNIER asked WHITE watch the car and to call him if it moved. WHITE witnessed a female get into the car and leave the apartment complex. WHITE followed the unknown female until he watched JUNNIER and BOND pull the car over. JUNNIER then told WHITE to return to the apartment and watch for the unknown black male to return to apartment D-103. WHITE stated that the investigators eventually returned to the apartment complex and searched the apartment.

WHITE could not recall if he received money for the search of the apartment.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/2007

DANIEL JOSEPH BETTS, who has been interviewed previously provided the following information:

[redacted]

BETTS set up a meeting with BURCHFIELD to pay him for the extra jobs.

[redacted]

BETTS continually during the meeting with the Agents stated that he did not feel as if he had committed a crime and stated his agreement with [redacted] was to be present during payroll. BETTS also stated that he felt as if something was not right about what he was doing at [redacted] but, felt like it would be handled by administrative actions by the Atlanta Police Department and not criminally by the Federal Bureau of Investigation.

Investigation on 11/07/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

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Eulis Mile Brosas

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/2007

REMBERTO "RANDY" CARBO, owner, 1247 Simpson Road NW, Atlanta, Georgia 30314, was interviewed at his apartment complex. Also present was the apartment complex manager, [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, he provided the following information:

Sometime in early 2005, CARBO observed ATLANTA POLICE DEPARTMENT (APD) Officer JR SMITH (JR) arresting a drug dealer on CARBO's property. After CARBO approached JR to comment that it was about time that APD did something about the crime problem, a conversation ensued between the two regarding onsite security. When CARBO commented that he could not afford paying a security company, JR asked him if he could afford $150 a week. Within two weeks of their initial conversation, CARBO began paying JR for his security services.

For $150 per week, JR along with APD Officers TESLER and JUNNIER, would drive by CARBO's property and provide a quick response to any criminal issues at his property. Additionally, JR would call APD to assist in any big problems happening at CARBO's complex. JR gave CARBO the impression that between 15-20 officers were available to help, but CARBO only saw JR, TESLER, and JUNNIER during that time.

JR would come by every Friday to collect $150. JR requested to be paid in cash, and although CARBO was uncomfortable with that, he agreed because he saw the results of JR's attention. In early 2006, 32 people were arrested on CARBO's property in a period of about 60 days.

After the shooting at Neal Street and the suspension of JR, TESLER, and JUNNIER, APD Officer BURCHFIELD began picking up the money. When BURCHFIELD collected the money, he arrived in either plain clothes or in uniform, and drove a tan Taurus.

The crime problem worsened when BURCHFIELD became involved, since BURCHFIELD provided little, if any service. CARBO confronted BURCHFIELD by telling him that whatever he was doing to keep CARBO's apartments safe was not working. CARBO asked BURCHFIELD what services he was providing, and BURCHFIELD responded

Investigation on 12/14/2007 at Atlanta, Georgia

File # [redacted] Date dictated

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[redacted]

by saying that he does drive bys and numerous arrests at CARBO's property. CARBO did not believe BURCHFIELD, and told him that he should call JR for advice.

After CARBO confronted BURCHFIELD, the crime problem seemed to get better. However, CARBO still felt that BURCHFIELD, (and then later, APD Officer BETTS) mainly came by his complex to pick up the money.

It was CARBO's understanding that he had an agreement with JR, and not with BURCHFIELD. CARBO was given cellular telephone numbers by JR, TESLER, and JUNNIER, who would respond quickly whenever CARBO called. BURCHFIELD and BETTS also provided their cell phone numbers to CARBO, but they gave a much different response. BURCHFIELD never seemed to answer his phone, but was prompt to collect his money. While BETTS did answer his phone, he always seemed too busy to do anything for CARBO. Neither BURCHFIELD nor BETTS provided an adequate response for CARBO.

CARBO last paid BETTS $300, since BETTS missed picking up his previous payment. BETTS arrived in uniform, driving his APD patrol car.

CARBO eventually hired a new security guard, and there was a short period of time when he paid both BETTS and the new guard. In an effort to curb the crime on the property, the new security guard advised CARBO to change his outdoor lighting, to post "no trespassing" signs, and to establish tow away zones.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2008

STEPHANIE NOLAN, born [redacted], social security account number [redacted], of [redacted], cellular telephone number [redacted], was interviewed at her residence. NOLAN, who was previously made aware of the identities of the interviewing Agents, was advised of the the nature of the interview, and thereafter provided the following information:

NOLAN has owned the QUALITY PLAZA (QP) shopping center, located at 1217 through 1241 Simpson Road, Atlanta, Georgia since 1991. Sometime in late 2005, NOLAN met ATLANTA POLICE DEPARTMENT (APD) Officer GREGG JUNNIER through [redacted]. [redacted] told NOLAN that due to the efforts of APD, drug dealers where being pushed away from a nearby apartment complex and were starting to hang around the QP. As a result, drugs were being sold around [redacted] store. [redacted] advised NOLAN that JUNNIER could help with the crime problem at the QP, and introduced JUNNIER to her.

JUNNIER told NOLAN that for $600 a month, he would clean up the area and keep drug dealers from doing there business there. JUNNIER requested that the $600 be paid in cash, and advised her that the money would be split between four officers. The officers would patrol around the QP during both on-duty and off-duty hours. NOLAN agreed to JUNNIER's proposal, and began paying him sometime in late 2005.

NOLAN described the four APD officers as follows:
- APD Officer GREGG JUNNIER;
- a white male with brown hair who would get out of the patrol car and look around; and
- two other white male officers who would stay in the patrol car.

NOLAN felt that JUNNIER and his group did a good job at ridding the QP of crime. NOLAN had JUNNIER's cellular telephone number, and may have called him to take care of a problem from time to time.

In October 2006, the QP tenant who operated a coin laundry advised NOLAN that she should not have to pay for JUNNIER's

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[redacted]

service, but that [redacted] should. NOLAN is not sure, but thinks that SINGH may having been paying JUNNIER in addition to what she paid him.

Sometime before the KATHRYN JOHNSTON shooting that occurred in November 2006, NOLAN stopped paying JUNNIER. After the shooting incident, NOLAN called JUNNIER to offer her support.

The situation at QP started worsening after JUNNIER stopped patrolling the area. It now takes APD hours to respond to complaint calls from the QP.

Sometime in 2007, NOLAN met APD Officer DANIEL BETTS while he was sitting in his car at the QP. NOLAN asked BETTS if he could patrol around the area more often, and he responded by telling her to call him to discuss it further. NOLAN later called BETTS, but since he was injured at the time, he could not provide any service. NOLAN and BETTS did not discuss payment for his services.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2008

ANNATTE BULTRON, date of birth [redacted], was interviewed at her place of employment, Trafalgar Square apartments located at 1155 Simpson Road, Atlanta, Georgia, work telephone number [redacted]. BULTRON resides at [redacted]. After being advised of the nature of the interview and the identity of the interviewing Agents, BULTRON provided the following information.

BULTRON met Atlanta Police Officer TESSLER in approximately May 2006. TESSLER introduced himself to BULTRON and asked if he could speak to her boss. TESSLER told BULTRON that he and some other officers could supply security for the apartment complex. BULTRON explained to the agents that they needed security because the apartment complex had a high crime rate. BULTRON also said the convenience store at the top of the apartment's driveway had a lot of drug dealers coming in and out of the apartment complex and staying around the convenience store.

BULTRON had a number to call TESSLER if she needed his assistance, but she would have to leave a message for TESSLER. TESSLER did not patrol the complex at night. TESSLER would come by every Thursday to pick up money. BULTRON would hand TESSLER the money in an envelope. TESSLER would drive a patrol car with another officer to pick up the money. BULTRON stated that TESSLER was not in his uniform when he would drive the patrol car.

Investigation on 11/14/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Brian P. Davis SA Andrew J. Van Epps

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/2008

DANIEL BETTS, was interviewed at the United States Attorney's Office, Atlanta, Georgia. BETT'S attorney DON ENGLISH was present for the interview. Also present at the interview was Assistant United States Attorneys JON PETER KELLY and KURT EURSKINE. After being advised of the nature of the interview and the identity of the interviewing agents, BETTS provided the following information.

BETTS advised Atlanta Police Officer BRAD BURCHFIELD began to pick up money from apartment complexes and convenience stores after Atlanta Police Officer GREGG JUNNIER was suspended. JUNNIER gave all these jobs to BURCHFIELD after JUNNIER'S suspension. BETTS would ride with BURCHFIELD while on duty to help pickup the money. BURCHFIELD had a list from JUNNIER of at least 6 different locations to pickup money. One apartment owner named "JAY" paid one time and then quit paying.

BETTS stated that most of the jobs quit paying BURCHFIELD soon after JUNNIER was suspended.

BETTS advised he had spoken to [redacted] after the agents had interviewed him about his second jobs. BETTS advised [redacted] that the FBI were looking into his extra jobs. [redacted] asked BETTS what she needed to say to the FBI.

According to BETTS, BURCHFIELD did not work off duty at any of these above mentioned extra jobs.

Investigation on 11/15/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Brian P. Davis
SA Eulis Mile Brosas

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/2008

SAMATRA PHILLIPS, date of birth, [redacted], was interviewed at her place of employment, 377 Westchester Blvd. Atlanta, Georgia, [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, PHILLIPS provided the following information.

PHILLIPS advised Atlanta Police Officer JUNNIER was providing security for her apartment complex located at 377 Westchester Blvd. Atlanta, Georgia, until JUNNIER was arrested in 2006.

After JUNNIER'S arrest Atlanta Police Officer BURCHFIELD began to pickup the money from PHILLIPS on every Friday or Monday. PHILLIPS gave BURCHFIELD $245.00 a week. PHILLIPS said BURCHFIELD was suppose to patrol through the area and help clean up the crime problem. PHILLIPS believes BURCHFIELD was splitting the money with Atlanta Police Officer CRAWFORD and possibly one other officer. BURCHFIELD would pickup the money while on duty.

When BURCHFIELD was suspended PHILLIPS stated that Atlanta Police Officer BETTS began to pick up the money on Fridays and occasionally on Monday. PHILLIPS had never made any arrangements with BETTS or ever discussed his work hours. According to PHILLIPS, BETTS did begin to hang around on Fridays and talking to the workers during payroll.

Investigation on 11/16/2007 at Atlanta, Georgia

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by SA Brian P. Davis 239 ATL APD

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Date of transcription 02/07/2008

GREG SWARTZBERG, PROPORT PROPERTY PORTFOLIOS LLC., 214 Ponce De Leon Avenue, Suite 3, Atlanta, Georgia 30308, [redacted] was interviewed at his workplace, [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, he provided the following information:

SWARTZBERG met ATLANTA POLICE DEPARTMENT (APD) Officer GREGG JUNNIER at one of SWARTZBERG's properties, a shopping center located at 2097 and 2079 Simpson Road. JUNNIER, who patrolled in the area, offered to provide extra security for the premises. SWARTZBERG agreed to JUNNIER's offer, and paid him or another APD Officer BRUCE Last Name Unknown (LNU) between $100 and $200 every few weeks. SWARTZBERG paid BRUCE LNU most of the time, and JUNNIER some of the time, and called them to meet him at one of SWARTZBERG's three locations they patrolled for him. Most of the time, BRUCE LNU or JUNNIER met SWARTZBERG either before or after work.

SWARTZBERG advised that he began paying them a couple of years ago and stopped paying them when they were suspended as a result of the shooting on Neal Street in November 2006. SWARTZBERG would call BRUCE LNU or JUNNIER to ask them to get rid of criminal activity at his properties, and they would effectively respond. Paying BRUCE LNU and JUNNIER for their services definitely helped with the crime problem. Both prior to using them and after SWARTZBERG stopped paying, SWARTZBERG would not get a police response to his 911 calls.

SWARTZBERG advised that he contacted BRUCE LNU at telephone number [redacted].

Investigation on 02/07/2008 at Atlanta, Georgia

File # [redacted] Date dictated

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Date of transcription 02/26/2008

PAM HUNT, Southern Regional Manager, MB MANAGEMENT COMPANY, [redacted] was interviewed at the DUNKIN DONUTS on Highway 92, Woodstock, Georgia. After being advised of the identity of the interviewing Agent and the nature of the interview, she provided the following information:

Sometime in 2006, CARL JOHNSON purchased a distressed property located at 350 Lanier Street, NW, Atlanta, Georgia known as the HERITAGE SQUARE APARTMENTS (HSA). In a letter JOHNSON received dated June 15, 2006 from the FULTON COUNTY DISTRICT ATTORNEY'S OFFICE (FCDA), the FCDA stated that HSA was the site of numerous drug arrests, and that the FCDA would like to meet to discuss how to reduce crime in the area. In response to this letter, JOHNSON hired HUNT as a property consultant whose responsibilities would include addressing crime prevention and safety concerns.

On August 15, 2006, based on recommendations from the FCDA, HUNT met with ATLANTA POLICE DEPARTMENT (APD) Major DALLAS, and Officers GREGG JUNNIER, J.R. SMITH, and BRUCE TESLER. Just prior to that meeting, on August 9, 2006, HUNT asked JUNNIER to start providing security for HSA, with the understanding that the details of JUNNIER's services would be finalized at the meeting.

HUNT paid JUNNIER $650 per month in exchange for his off-duty security work, as well as for his presence and access during his on-duty hours. JUNNIER was given free rein to determine which officers would work with him, and to determine what he needed to do to establish a strong APD presence at HSA. HUNT saw JUNNIER one to two hours per week on site, but advised that site managers [redacted] had more interactions with the JUNNIER. HUNT saw JUNNIER primarily working with TESLER, although she also saw J.R. SMITH at HSA.

After the shooting incident at Neal Street in November 2006, HUNT received a call from either JUNNIER or TESLER, explaining that they could not provide security at HSA while they were on suspension. HUNT was told however that they (JUNNIER or

Investigation on 02/25/2008 at Woodstock, Georgia

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[redacted]

TESLER) would find replacement officers to continue the services while their situation was being resolved.

HUNT advised that the replacement officers were "rookies" compared to JUNNIER and his team, and as a result, the crime went up at HSA. Since HUNT's consulting responsibilities were winding down around the time of the shooting incident, she was not heavily involved with the officers that took over the security services, and does not remember any of the officers' names.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/25/2008

DANIEL BETTS was interviewed pursuant to a plea agreement at the office of the United States Attorney, Atlanta, Georgia. Also present were Assistant United States Attorneys Jon Peter Kelly and Kurt Erskine. After being advised of identity of the interviewing agent and the nature of the interview, BETTS provided the following information:

BETTS and ATLANTA POLICE DEPARTMENT (APD) Officer BRAD BURCHFIELD were partners on the Zone 1 Field Investigation Team (FIT). During December, 2006, BURCHFIELD told BETTS that GREGG JUNNIER gave him some extra jobs. By the end of January, 2006, they lost extra jobs at most of the businesses, but they kept three: a grocery store on Simpson Road, 1247 Simpson Road, Atlanta, Georgia, and 377 Westchester Boulevard, Atlanta, Georgia. BURCHFIELD handled almost everything about the extra jobs. BURCHFIELD and BETTS stopped by the extra jobs while on duty. Sometimes property owners or managers said there were problems at certain times and asked for guidance. When that occurred, if BURCHFIELD or BETTS were on duty, then they would check it out, or one of them would call narcotics or an officer on patrol for assistance. They received payment in cash, generally on Friday, and both on and off duty. BURCHFIELD gave some of the money to JUNNIER.

BETTS believes BURCHFIELD arranged for some APD officers to work security when 377 Westchester had a festival.

After BURCHFIELD was suspended, BETTS gave BURCHFIELD half the money from the extra jobs to be kind.

BETTS provided the following justification for the extra jobs: JUNNIER worked them for a long time; three supervisors signed the extra-job request; and BURCHFIELD called the permit division about the extra jobs. BETTS's supervisor, RICK MASON, told them it was questionable, but if permits approved it, then he would approve it.

[redacted]

Investigation on 02/22/2008 at Atlanta, Georgia

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Date of transcription 12/22/2006

CONSTANCE M. CARSON, a.k.a. Connie Carson was advised of the identity of the interviewing Agents by a display of credentials and informed of the nature of the interview. She then provided the following information:

CARSON is an Atlanta Police Department K-9 officer and has been employed by the department over twenty years. She has been a K-9 officer for the last twelve years. CARSON was interviewed at the RED DOG unit located at East City Hall, Atlanta, Georgia where she is assigned.

933 NEAL STREET SEARCH

CARSON was on-duty at East City Hall on the four to 12 shift when she heard the "officer down" call at around 7:00 p.m. on 11/21/2006. CARSON went with her dog "Chad" to 933 Neal Street. There were many police officers already at the scene when she arrived. She recalled seeing Officer SMITH standing against a police car and looking at his rights side where he had been injured. Officer GREG JUNNIER, who had also been wounded, was standing in the yard talking to someone on the telephone. BUNN and Lieutenant MITCHELL had already arrived and the officers were trying to get an ambulance close to the residence to pick up the injured officers. They were not able to get close, so a stretcher was sent from the ambulance for SMITH. The others walked down to the ambulance and CARSON believed that all were loaded on the same vehicle. Once the injured were loaded, the area was roped off.

CARSON went to the perimeter and waited to do the search. K-9 Officer SPEARLE was also in the area near Joseph Lowery (J. Lo) and Neal Street. SPEARLE had been originally scheduled to do the evidence search, but CARSON knew that she and her dog would be called to eventually search. She stated this was the procedure when the original search team was involved in a shooting.

CARSON recalled that the RED DOG team had already arrived on scene and had breached the back door of 933 Neal Street. CARSON was on stand-by. She went to get some dinner between 10:00 p.m. and 11:00 p.m. She came back and the search was not going to be conducted yet. SPEARLE, who would have been off-shift at 10:00

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p.m. went to get something to eat. CARSON went back to East City Hall around midnight.

Around 3:00 a.m. on 11/22/2006, CARSON received a call to return to the scene and conduct the search. She drove back, waited around 30 minutes, then went to do the preliminary walkthrough with Sergeant SPARWATH who told her they were looking for a box with a kilo of cocaine. She checked the area to identify broken glass or things that might be dangerous or distracting (other animals) to her dog. She recalled turning off the television and doing a cursory search of the victim's room, the upstairs area and the basement. She recalled observing some glass near an interior door.

CARSON then got "Chad" and began the search upstairs. They were accompanied by Officer SCHIFFBAUER. They searched the victim's room, a second bedroom, the bathroom and the kitchen thoroughly, with no results. CARSON then went downstairs to the basement and was still accompanied by SCHIFFBAUER. "Chad" began alerting "high" and climbing a little bit. CARSON told SCHIFFBAUER and the other officers present (she could not recall exactly who else beside SCHIFFBAUER was present) to search up high near the ductwork or vents. Then, Chad alerted near the bottom right side of the basement doors. CARSON stated that he was pawing and sniffing at what was determined to be three or four bags of marijuana. Officer SCHIFFBAUER or the other officer present collected the evidence.

CARSON and "Chad" then went back upstairs and searched the living room with negative results. An officer weighed the marijuana. CARSON obtained the Case Number from one of the officers present and at about 4:00 a.m., completed her shift.

1143 SIMPSON AVENUE SEARCH

CARSON stated that she had been the K-9 officer present at 1143 Simpsom Avenue, Atlanta, Georgia earlier in the day. She began her shift at 4:00 p.m. at East City Hall. She received a call to go to 1143 Simpson Avenue at about 4:30 p.m. CARSON stated that, based on traffic during that time period, she estimated that it would take 10 to 15 minutes to travel to 1143 Simpson. Officer J.R. SMITH showed her an area near a small convenience store that he wanted searched for drugs. "Chad" did not immediately hit upon any drugs and J.R. SMITH was on the phone with someone who was providing direction. CARSON searched an area near a pathway and located a bundle of drugs near some pieces of broken concrete. She

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[redacted]

described this bundle as a large, clear bag containing little blue bags of marijuana. She continued to search and "Chad" hit on an old white door which was located across the path. CARSON looked under the door and saw another bundle. This was a large, clear bag containing several smaller, orange bags of marijuana. Among the bags of marijuana was what appeared to be crack cocaine. Officer SPEARLE, who was also present, took this bundle to J.R. SMITH. SPEARLE advised CARSON that they (SMITH and TESLER) were going to try to flip the guy (referring to FABIAN SHEATS). CARSON had obtained TESLER's cell phone number prior to departing. CARSON estimated that she had spent 10 to 15 minutes at 1143 Simpson before departing at about 5:00 p.m.

On 11/22/2006, CARSON called TESLER to determine the amount of marijuana recovered. He stated that there had been 53 grams. She asked him how much crack cocaine and he told her that it had been "flex" which is fake crack cocaine.

CARSON stated that she has spoken to the injured officers to check on their well-being, but has not had any substantive conversations with the officers regarding the search or shooting.

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[redacted]

Continuation of FD-302 of CONSTANCE CARSON , On 12/19/2006 , Page 4

The following is identifying and personal information regarding CONSTANCE CARSON, that, due to the nature of her job, CARSON asked remain confidential:

Name:	CONSTANCE M. CARSON
a.k.a.	Connie Carson
DOB:	[redacted]
Home Address:	[redacted]
Telephone:	[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

SCOTT E. DUNCAN, Detective, Atlanta Police Department Narcotics, City Hall East, Atlanta, Georgia, (8-4 shift), cell phone [redacted] was interviewed at the offices of the FBI Atlanta. He was advised of the identity of the interviewing Agent by a display of credentials and informed of the nature of the interview. He then provided the following information:

DUNCAN was not involved in either the search, shooting or associated investigation at 933 Neal Street on November 21, 2006. He reported to work on November 22, 2006 at about 10:00 a.m. or 10:30 a.m. He was directed by Major DAVIS and Lieutenant GIBBS to go with Sergeant KEEBLE to 933 Neal Street to re-search the house for any relevant documents or other evidence. He and KEEBLE went to the house, arriving at about 11:30 a.m. There was a marked unit from Zone 1 standing by at 933 Neal Street. KEEBLE called the Homicide investigators at about 11:40 a.m. to determine whether he and DUNCAN could enter the premises. The Homicide investigator said it was OK to enter. DUNCAN and KEEBLE searched the house, including the attic and basement until leaving at 1:10 p.m. They had previously been told that Detectives GRIFFIN and SCHIFTBAUER had found marijuana near the basement door. DUNCAN and KEEBLE found nothing of evidentiary value during their search.

Upon arriving at East City Hall, DUNCAN continued investigation, conducting a search of police records for booking photos of anyone using a Neal Street address. He obtained three pages of photos.

Lieutenant GIBBS then instructed DUNCAN to contact a confidential informant of Officer JR. SMITH regarding the events the previous day. DUNCAN obtained the telephone number of the CI (ALEX WHITE) from JR SMITH which was [redacted]. DUNCAN contacted the CI at about 3:00 p.m. and arranged to meet with him. WHITE gave DUNCAN directions to SAWTELL and RICHARD street and a description of what he was wearing (Blue Jeans, Black Shirt). DUNCAN told WHITE that he had photos that he wanted him to look at. Fugitive Unit Detective AURELIO FELEBRITY accompanied DUNCAN and they met with WHITE sometime between 3:15 and 3:30 p.m. When he got into the area of SAWTELL, he called WHITE on his cell phone. They picked him up and he got into the back seat. They drove to Lakewood and Margaret and went to the BUCKHEAD TAVERN parking lot.

Investigation on 12/01/2006 at Atlanta, Georgia

File # [redacted] Date dictated NA

by SA Bret C. Aitchison/bca 248 ATL APD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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[redacted]

DUNCAN asked WHITE to describe the circumstances regarding the controlled buy. DUNCAN took notes on the back of one of the photo sheets. WHITE provided the information which DUNCAN put into his report which he prepared on 11/22/2006. DUNCAN provided a copy of this report to the interviewing Agent which was reviewed with him. It is attached and made a part of this report.

DUNCAN did not show WHITE the photos which he had prepared at this point. He drove WHITE to 933 Neal Street in order to locate the individual known as "SAM." WHITE could not identify anyone as "SAM." During this time, DUNCAN received a call from Lieutenant GIBBS notifying him that a photo line-up was being created and that WHITE was to remain with DUNCAN until it was completed. WHITE was on the telephone during this time and said he was speaking with ATF Agent E. DEGREE with whom he had previously scheduled a meeting. DUNCAN knew DEGREE from a previous case, so called him and told him that WHITE was meeting with him and that he would contact DEGREE when finished so that WHITE could then meet with DEGREE.

DUNCAN was contacted by SERGEANT KREHER of the Atlanta Police Fugitive Unit and asked to meet him at 675 Ponce De Leon and have WHITE look at a line-up to identify the suspect from 933 Neal Street. He informed WHITE that they were going to look at some pictures and WHITE, who was on the phone with ATF Agent DEGREE relayed the information to DEGREE.

WHITE asked DUNCAN, in reference to Narcotics Team One "if they were OK," informing DUNCAN he had seen the news. DUNCAN told him they would be OK.

When DUNCAN stopped at a red light at North Avenue and Spring Street, WHITE fled from the car saying that "Eric was behind them and told him to get out." WHITE ran into the VARSITY restaurant and evaded DUNCAN and FELIBERTY. They searched for him, but were unable to locate WHITE. DUNCAN called WHITE several times and eventually contacted him. WHITE claimed he was scared. DUNCAN told him that he wanted him to look at some photos. WHITE agreed to return to the car, though he acted as if he didn't trust DUNCAN. He didn't return to the car and would not return DUNCAN's calls.

Note: DUNCAN advised that he had returned to the VARSITY and obtained the video of November 22, 2006. He had reviewed the video and identified himself and FELIBERTY entering at 4:21 p.m., but had not been able to identify WHITE entering the VARSITY. He

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[redacted]

stated that he would provide the videos to the interviewing Agent and would attempt to locate the segment with WHITE.

DUNCAN contacted Sergeant KEEBLE and Lieutenant GIBBS regarding the situation. He tried to contact ATF Agent DEGREE, but was unable to reach him. DUNCAN was informed that Detective JUNNIER also tried to contact WHITE, but hadn't been able to reach him with his messages going unreturned.

DUNCAN advised that no-knock warrants were common in drug searches, particularly when there was evidence easily disposed of or guns out on the table within easy access. DUNCAN advised that he recalls burglar bars on the front and back doors of 933 Neal Street. He did not recall if there was any alarm system or video surveillance in place.

DUNCAN provided copies of his police report, the photos he had taken to show WHITE (which included notes he had taken when speaking with WHITE), and a supplementary report regarding his investigation. Copies of all these documents are attached and made a part of this report.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA	:	CRIMINAL ACTION
v.	:	NO.
GREGG JUNNIER	:	

STATEMENT OF FACTS

The defendant admits that the Government could prove the following facts if the case proceeded to trial:

Background

1. From in or about September 1988 until December 2006, when he resigned, defendant GREGG JUNNIER was employed as a police officer with the Atlanta Police Department ("APD").

2. At all relevant times, from about October 1998 through about December 2006, JUNNIER worked in the narcotics unit of APD.

3. While working as a narcotics officer, JUNNIER and other officers would make false statements, in the form of sworn affidavits, to state magistrate judges in order to procure search warrants for residences and other locations, where JUNNIER and the other officers believed illegal drugs would be found.

4. To procure lawful search warrants from state magistrate judges, APD narcotics officers often present information concerning drug purchases that have been made by confidential, reliable informants ("CRI"s). APD keeps a record of informants who have provided useful information often enough that they can be certified as "reliable."

5. APD narcotics officers typically represent to state magistrate judges that certain procedures have been followed in the use of CRIs so as to support a finding of probable cause to believe that a crime has been committed and that illegal drugs and other evidence will be found in the location to be searched. Specifically, in the case of a drug purchase by a CRI, APD narcotics officers usually represent that: (a) the officer searched the CRI immediately prior to the CRI's making the purchase to ensure that the CRI did not possess any drugs beforehand; (b) the

officer personally observed the CRI make, or directed the CRI to make, the purchase at the location; and (c) the CRI provided the officer with the purchased drugs immediately following the transaction and was searched again to ensure that the CRI was not keeping any drugs.

6. In some but not all cases, in an effort to procure search warrants, defendant JUNNIER, along with other officers, would make false statements of the following types: (a) false statements about purchases of drugs by CRIs that, in fact, never took place; (b) false statements representing that information was provided by CRIs when, in fact, the information was provided by non-certified, unreliable informants -- sometimes after officers threatened to attribute, falsely, illegal drugs to such informants; (c) false statements representing that they had personally observed a purchase by a CRI when, in fact, they had not observed the events described in the submitted affidavit; (d) false statements representing that CRIs were searched before and after drug purchases when, in fact, the CRIs were not searched; (e) false statements overstating the cost of drugs purchased by CRIs; and (f) false statements representing that the occupants of the residence had surveillance cameras, were armed with firearms, or were dangerous in other ways in order to obtain "no-knock" warrants.

7. In addition to false statements made to procure search warrants, defendant JUNNIER and other officers would also generate false documentation such as payment vouchers for CRIs which would (a) reflect drug purchases that never occurred; (b) indicate payment to CRIs for work they had not performed; or (c) indicate that CRIs purchased more drugs than they in fact purchased.

8. Once a search warrant was unlawfully procured through such false statements, defendant JUNNIER and other officers would execute the warrant. That is, the defendant and others would enter the location armed, and would detain, sometimes by force or physical restraint, any occupants. The officers would then search the residence. If drugs were found, the occupants would be arrested and charged with drug possession and/or distribution.

9. If defendant JUNNIER or other officers uncovered any contraband, such as illegal drugs, in the course of executing an unlawful search warrant, they would seize the contraband and submit it to the APD Property Management department, where the contraband would be maintained to be used as evidence in possible criminal prosecutions.

10. If ever asked about a search executed under a fraudulently procured warrant, JUNNIER and other officers would make statements consistent with whatever false statements were given to procure the warrant in the first place.

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11. JUNNIER and other officers falsified affidavits for search warrants to be considered productive officers and to meet APD's performance targets. They believed that these ends justified their illegal "fluffing" or falsifying of search warrant affidavits.

12. Because they obtained search warrants based on unreliable and false information, JUNNIER and other officers had on occasion searched residences where there were no drugs and the occupants were not drug dealers.

The Killing of Kathryn Johnston on November 21, 2006

13. On November 21, 2006, defendant JUNNIER, along with JASON R. SMITH and Co-conspirator A, two fellow APD narcotics officers, committed and caused to be committed the following overt acts, among others, in Fulton County, which is in the Northern District of Georgia:

14. At about 2:00 p.m., JUNNIER, SMITH, and Co-conspirator A drove in a marked patrol car to a set of apartments located at 350 Lanier Street, a "hot spot" where they had recovered illegal drugs in the past. JUNNIER and Co-conspirator A entered the apartments while SMITH checked the wooded area behind the apartments. SMITH recovered three plastic sandwich bags in the wooded area; each sandwich bag contained smaller baggies, and each baggie contained marijuana. One bag contained approximately forty to fifty blue baggies; the second contained several baggies of various colors; and the third contained several clear baggies. SMITH placed all three sandwich bags in the trunk of the patrol car.

15. At about 3:30 p.m., SMITH received a phone call from a Confidential Reliable Informant ("Informant 1") advising that there was a man in a gold-colored jacket selling drugs in front of a store located on Simpson Road. JUNNIER, SMITH and Co-conspirator A proceeded to Simpson Road in the patrol car. Upon arrival, they saw a man ("X") in a gold-colored jacket. Upon seeing the patrol car, X appeared to put something in his mouth. Co-conspirator A leapt from the car and grabbed X by the throat. In doing so, X's face struck against a fence, bloodying it.

16. Co-conspirator A placed X in the patrol car. JUNNIER called for "K-9" officers with a drug-sniffing dog. SMITH planted under a nearby rock some of the marijuana found at 350 Lanier Street. When two K-9 officers arrived, they found that marijuana under a rock. Later, the K-9 officers found another plastic bag containing ten yellow baggies of marijuana and at least two baggies of crack cocaine. SMITH gathered both plastic bags and returned to the car.

17. After the officers told X that he would be charged for the recovered drugs, he told them that he could direct them to a house where he had observed illegal drugs --

specifically, a kilogram of cocaine -- earlier that day. Although X did not state the address, he had the officers drive him to the house, and pointed out the residence located at 933 Neal Street. X claimed that he bought crack cocaine in that house from a black male named "Sam," for whom he provided a physical description.

18. Without having a CRI make a purchase of drugs at 933 Neal Street, which would have confirmed that drugs were to be found at that location, and without checking any property records or engaging in any other investigation to verify the identity of any occupants of that house or otherwise try to corroborate what X had told them, JUNNIER, SMITH and Co-conspirator A instead sought to procure a search warrant from a state magistrate without a purchase's having been made.

19. Before the three officers drove to the Fulton County Jail, where an affidavit in support of a warrant could be submitted to a state magistrate, JUNNIER telephoned a CRI, "Informant 2," at about 5:05 p.m. However, JUNNIER did not instruct Informant 2 to proceed to 933 Neal Street. JUNNIER telephoned Informant 2 to find out whether he was available to make a drug purchase, but Informant 2 advised that he did not have transportation. The officers had made false attributions of drug purchases to Informant 2 in the past.

20. Once the three officers and X arrived at the Fulton County Jail, the officers did not book X into the jail, but instead kept him in the patrol car because they intended to release X if they found drugs at 933 Neal Street, making no record of X's arrest.

21. SMITH went inside the Jail and drafted an affidavit in support of a search warrant for the residence located at 933 Neal Street. SMITH included in that affidavit several material false statements, including: (a) that he and Co-conspirator A directed a CRI to the residence at 933 Neal Street, Atlanta, Georgia, for the purpose of buying illegal drugs; (b) that the CRI was searched to ensure that he did not have any drugs on his person before proceeding to the residence; (c) that the CRI was provided with $50 in APD funds to purchase drugs; (d) that the CRI went to the residence and was met there by an individual on the front porch who identified himself as "Sam"; (e) that "Sam" briefly went in the house, then returned with an object and gave the CRI the object in exchange for the money; (f) that the CRI immediately returned to SMITH and handed SMITH two bags of crack cocaine; (g) that the CRI was searched again; (h) that the CRI told SMITH that he bought the crack cocaine from a black male called "Sam" for $50; (i) that the CRI gave a physical description of "Sam"; and (j) that a "no-knock" warrant should be issued because the CRI stated that "Sam" possessed electronic surveillance equipment in the house, which "Sam" carefully monitored.

22. SMITH presented the aforementioned false affidavit to a magistrate and falsely swore to the truth of the statements contained in the affidavit. Based upon this false

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information, the magistrate issued a "no-knock"search warrant for 933 Neal Street at 5:53 p.m., which authorized the narcotics officers to enter the residence by force and with no prior identification of themselves as law enforcement officers. Had the magistrate been advised of the falsity of the affidavit, the search warrant would not have been issued.

23. After the search warrant was procured, Informant 2 called JUNNIER at about 6:00 p.m. to inquire as to whether he was still needed to make a purchase. JUNNIER told Informant 2 not to worry about it -- that he was not needed.

24. JUNNIER, SMITH and Co-conspirator A were then joined by other APD narcotics officers at a staging area. At this time, the officers still had X in their custody. SMITH gave a briefing to the other officers in which he recounted the false statements that were contained in his affidavit as if they were true. JUNNIER and Co-conspirator A were present for this briefing. JUNNIER and Co-conspirator A were aware that the substance of SMITH's briefing was false, but they did not express that fact to any of the other officers.

25. At approximately 6:40 p.m., JUNNIER, SMITH and Co-conspirator A, along with other APD officers, executed the search warrant, in violation of the Fourth Amendment to the U.S. Constitution and JUNNIER and his co-conspirators' oath of office as APD officers. The officers were all armed with service weapons. JUNNIER, SMITH and other officers approached the front door of the residence. Co-conspirator A was stationed at the back door of the residence. SMITH and another officer were responsible for breaching the front door. They first had to pry metal burglar bars off a screen door, which took more than a minute. As they rammed open the wooden front door, Kathryn Johnston, an elderly woman and the lone resident of 933 Neal Street, fired a single shot from a .38-caliber revolver through the front door. The shot fired by Ms. Johnston did not injure any of the officers. JUNNIER, SMITH, and four other officers returned fire, with the initial shots going through the wooden front door as it opened. Five or six shots struck Ms. Johnston. One shot hit her in the chest and was fatal.

26. According to ballistics evidence, approximately 39 shots were fired by the six officers. Ballistics and other forensic analysis are unable to establish which of the six officers fired the fatal shot, or the four or five other shots that struck Ms. Johnston. Three officers, including JUNNIER, were injured by shots (or resultant shrapnel and debris) fired by the other officers, but all three officers were released from the hospital by the next morning.

The Attempted Cover-up

27. After the shooting of Kathryn Johnston, officers initially searched the house, and

SMITH handcuffed Ms. Johnston. The officers found no other occupants and no drugs.

28. SMITH then planted three baggies of marijuana in the basement of the house at 933 Neal Street. Other than the drugs that were planted by SMITH, no illegal drugs were found at 933 Neal Street.

29. Later that same evening, SMITH called Informant 2, the same CRI whom JUNNIER had telephoned before procuring the warrant, and instructed Informant 2 to pretend that the three officers had sent him earlier to purchase drugs at 933 Neal Street and that he had purchased crack cocaine there. SMITH gave Informant 2 a description of the house at 933 Neal Street, a description of "Sam," the alleged drug dealer described in SMITH's false affidavit, and the details of the putative buy.

30. On or about November 21, 2006, Co-conspirator A drafted and filed an APD Incident Report which stated, falsely, that a purchase of crack cocaine had been made at 933 Neal Street that day.

31. SMITH informed JUNNIER that he had told superior officers that JUNNIER and Co-Conspirator A watched Informant 2 make the controlled buy from the patrol car. JUNNIER told SMITH not to use those details and, instead, to say that SMITH and Co-conspirator A watched the buy at 933 Neal Street from Informant 2's car.

32. APD records reflect that on or about November 22, 2006, SMITH submitted two bags containing crack cocaine to APD Property Management, falsely indicating that the drugs were bought by an informant at 933 Neal Street on November 21.

33. On or about November 22, 2006, JUNNIER telephoned Informant 2 and told him that he should not speak to another APD narcotics officer who worked with Informant 2.

34. On or about November 22, 2006, JUNNIER, SMITH, and Co-conspirator A, before meeting with APD Homicide detectives, met to fabricate a story that would explain the events leading up to the shooting of Kathryn Johnston at 933 Neal Street. SMITH and Co-conspirator A agreed that, if asked, they would claim that the following falsities, among others, were true: (a) they, SMITH and Co-conspirator A, along with JUNNIER, met with Informant 2 on November 21, 2006, at an abandoned car wash for the purposes of arranging a controlled purchase of drugs; (b) SMITH and Co-conspirator A rode with Informant 2 in Informant 2's car from the car wash to 933 Neal Street; and (c) SMITH and Co-conspirator A observed Informant 2 approach the house at 933 Neal Street, and then return with two pieces of crack cocaine.

35. On November 22, 2006, SMITH gave a statement to APD Homicide detectives that contained several false statements, including: (a) that, after a suspect identified 933 Neal Street as a location where a kilogram of cocaine could be found, SMITH contacted a CRI and instructed the CRI to make a controlled purchase at that address; (b) that SMITH witnessed the CRI approach the house; (c) that the CRI completed the transaction and reported back to SMITH with two pieces of crack cocaine, which had cost $50 in city funds; (d) that SMITH debriefed the CRI, at which time the CRI advised that the supplier had entered the house and returned a short time later with the crack cocaine; and (e) that the CRI provided a description of the supplier, which matched the description given by the suspect.

36. On November 22, 2006, Co-conspirator A gave a statement to APD Homicide detectives that only addressed the shooting at 933 Neal Street, but not the procurement of the warrant.

37. On November 22, 2006, JUNNIER gave a statement to APD Homicide detectives that contained several false statements, including: (a) that, after a suspect had identified 933 Neal Street as a house where a kilogram of cocaine could be found, JUNNIER contacted a CRI and set up a meeting to make a controlled purchase at that address; (b) that SMITH and Co-conspirator A met with the CRI to complete the transaction; and (c) that the transaction was completed.

38. On or about November 23, 2006, SMITH met Informant 2 and paid him $30.00 in APD funds. SMITH filled out an APD payment voucher as a record of the payment, in order to create the false impression that Informant 2 was being paid for a purchase of drugs at 933 Neal Street on November 21 -- a purchase which had not occurred. On that same date, SMITH took Informant 2 to a store at which JUNNIER worked a part-time job so that the store owner could pay Informant 2 on JUNNIER's behalf. SMITH took Informant 2 to the store and Informant 2 received $100 from the store owner, to encourage Informant 2 to go along with the false story.

39. On several occasions after the shooting, JUNNIER, SMITH and Co-conspirator A met at various locations to discuss and perfect the cover story and agreed that each of them would make false statements when they were questioned by law enforcement officials in order to conceal their criminal conduct. JUNNIER, SMITH and Co-conspirator A also obtained and reviewed their own cell phone records of calls to Informant 2 in order to try to make their story conform with those records.

40. When questioned by federal agents in a proffer session on December 11, 2006, defendant JUNNIER admitted his role in the conspiracy rather than giving a false statement pursuant to the cover story he had created with SMITH and Co-conspirator A.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA	:	CRIMINAL ACTION
v.	:	NO.
JASON R. SMITH	:	

STATEMENT OF FACTS

The defendants admit that the Government could prove the following facts if the case proceeded to trial:

Background

1. From in or about December 1999 through the present, defendant JASON R. SMITH has been employed as a police officer with the Atlanta Police Department ("APD").

2. From about June 2005 through about December 2006, SMITH worked in the narcotics unit of APD.

3. On many occasions, SMITH and other APD officers made false statements, in the form of sworn affidavits, to state magistrate judges in order to procure search warrants for residences and other locations, where SMITH and the other officers believed illegal drugs would be found.

4. Once a search warrant was unlawfully procured through such false statements, SMITH and other officers would execute the warrant. That is, the defendant and others would enter the location armed, and would detain, sometimes by force or physical restraint, any occupants. The officers would then search the residence. If drugs were found, the occupants would be arrested and charged with drug possession and/or distribution.

5. Because they obtained search warrants based on unreliable and false information, SMITH and other officers had on occasion searched residences where there were no drugs and the occupants were not drug dealers.

The Killing of Kathryn Johnston on November 21, 2006

6. On November 21, 2006, defendant SMITH, as well as GREGG JUNNIER and Co-conspirator A, both fellow APD narcotics officers, committed and caused to be committed the following overt acts, among others, in Fulton County, which is in the Northern District of Georgia:

7. At about 2:00 p.m., SMITH, JUNNIER, and Co-conspirator A drove in a marked patrol car to a set of apartments located at 350 Lanier Street, a "hot spot" where they had recovered illegal drugs in the past. JUNNIER and Co-conspirator A entered the apartments while SMITH checked the wooded area behind the apartments. SMITH recovered three plastic sandwich bags in the wooded area; each sandwich bag contained smaller baggies, and each baggie contained marijuana. One bag contained approximately forty to fifty blue baggies; the second contained several baggies of various colors; and the third contained several clear baggies. SMITH placed all three sandwich bags in the trunk of the patrol car.

8. At about 3:30 p.m., SMITH received a phone call from a Confidential Reliable Informant ("Informant 1") advising that there was a man in a gold-colored jacket selling drugs in front of a store located on Simpson Road. SMITH, JUNNIER, and Co-conspirator A proceeded to Simpson Road in the patrol car. Upon arrival, they saw a man ("X") in a gold-colored jacket. Upon seeing the patrol car, X appeared to put something in his mouth. Co-conspirator A leapt from the car and grabbed X by the throat. In doing so, X's face struck against a fence, bloodying it.

9. Co-conspirator A placed X in the patrol car. JUNNIER called for "K-9" officers with a drug-sniffing dog. SMITH planted under a nearby rock some of the marijuana found at 350 Lanier Street. When two K-9 officers arrived, they found that marijuana under a rock. Later, the K-9 officers found another plastic bag containing ten yellow baggies of marijuana and at least two baggies of crack cocaine. SMITH gathered both plastic bags and returned to the car.

10. After the officers told X that he would be charged for the recovered drugs, he told them that he could direct them to a house where he had observed illegal drugs -- specifically, a kilogram of cocaine -- earlier that day. Although X did not state the address, he had the officers drive him to the house, and pointed out the residence located at 933 Neal Street. X claimed that he bought crack cocaine in that house from a black male named "Sam," for whom he provided a physical description.

11. Without having a Confidential Reliable Informant ("CRI") make a purchase of drugs at 933 Neal Street, which would have confirmed that drugs were to be found at that location, and without checking any property records or engaging in any other investigation to verify the identity of any occupants of that house or otherwise try to

corroborate what X had told them, SMITH, JUNNIER, and Co-conspirator A instead procured a search warrant from a state magistrate without a purchase's having been made.

12. The three officers drove to the Fulton County Jail, where an affidavit in support of a warrant could be submitted to a state magistrate. Once the three officers and X arrived at the Fulton County Jail, the officers did not book X into the jail, but instead kept him in the patrol car because they intended to release X if they found drugs at 933 Neal Street, making no record of X's drug arrest.

13. SMITH went inside the Jail and drafted an affidavit in support of a search warrant for the residence located at 933 Neal Street. SMITH included in that affidavit several material false statements, including: (a) that he and Co-conspirator A directed a CRI to the residence at 933 Neal Street, Atlanta, Georgia, for the purpose of buying illegal drugs; (b) that the CRI was searched to ensure that he did not have any drugs on his person before proceeding to the residence; (c) that the CRI was provided with $50 in APD funds to purchase drugs; (d) that the CRI went to the residence and was met there by an individual on the front porch who identified himself as "Sam"; (e) that "Sam" briefly went into the house, then returned with an object and gave the CRI the object in exchange for the money; (f) that the CRI immediately returned to SMITH and handed SMITH two bags of crack cocaine; (g) that the CRI was searched again; (h) that the CRI told SMITH that he bought the crack cocaine from a black male called "Sam" for $50; (i) that the informant gave a physical description of "Sam"; and (j) that a "no-knock" warrant should be issued because the CRI stated that "Sam" possessed electronic surveillance equipment in the house, which "Sam" carefully monitored. The CRI to whom SMITH referred was an individual whom SMITH did not believe was truly reliable.

14. SMITH presented the aforementioned false affidavit to a magistrate and falsely swore to the truth of the statements contained in the affidavit. Based upon this false information, the magistrate issued a "no-knock"search warrant for 933 Neal Street at 5:53 p.m., which authorized the narcotics officers to enter the residence by force and with no prior identification of themselves as law enforcement officers. Had the magistrate been advised of the falsity of the affidavit, the search warrant would not have been issued.

15. SMITH, JUNNIER, and Co-conspirator A were then joined by other APD narcotics officers at a staging area. At this time, the officers still had X in their custody. SMITH gave a briefing to the other officers in which he recounted the false statements that were contained in his affidavit as if they were true.

16. At approximately 6:40 p.m., SMITH, JUNNIER, and Co-conspirator A, along with other APD officers, executed the search warrant, in violation of the Fourth

Amendment to the U.S. Constitution and SMITH and his co-conspirators' oath of office as APD officers. The officers were all armed with service weapons. SMITH, JUNNIER, and other officers approached the front door of the residence. Co-conspirator A was stationed at the back door of the residence. SMITH and another officer were responsible for breaching the front door. They first had to pry metal burglar bars off a screen door, which took more than a minute. As they rammed open the wooden front door, Kathryn Johnston, an elderly woman and the lone resident of 933 Neal Street, fired a single shot from a .38-caliber revolver through the front door. The shot fired by Ms. Johnston did not injure any of the officers. SMITH, JUNNIER, and four other officers returned fire, with the initial shots going through the wooden front door as it opened. Five or six shots struck Ms. Johnston. One shot hit her in the chest and was fatal.

17. According to ballistics evidence, approximately 39 shots were fired by the six officers. Ballistics and other forensic analysis are unable to establish which of the six officers fired the fatal shot, or the four or five other shots that struck Ms. Johnston. Three officers, including JUNNIER, were injured by shots (or resultant shrapnel and debris) fired by the other officers, but all three officers were released from the hospital by the next morning.

The Attempted Cover-up

18. After the shooting of Kathryn Johnston, officers initially searched the house, and SMITH handcuffed Ms. Johnston. The officers found no other occupants and no drugs.

19. SMITH then planted three baggies of marijuana in the basement of the house at 933 Neal Street. Other than the drugs that were planted by SMITH, no illegal drugs were found at 933 Neal Street.

20. Later that same evening, SMITH called Informant 2, the same CRI whom JUNNIER had telephoned before procuring the warrant, and instructed Informant 2 to pretend that the three officers had sent him earlier to purchase drugs at 933 Neal Street and that he had purchased crack cocaine there. SMITH gave Informant 2 a description of the house at 933 Neal Street, a description of "Sam," the alleged drug dealer described in SMITH's false affidavit, and the details of the putative buy.

21. SMITH informed JUNNIER that he had told superior officers that Co-Conspirator A and JUNNIER watched Informant 2 make the controlled buy from the patrol car. JUNNIER told SMITH not to use those details and, instead, to say that SMITH and Co-conspirator A watched the buy at 933 Neal Street from Informant 2's car.

22. On or about November 22, 2006, SMITH and Co-conspirator A had a meeting at the

hospital where JUNNIER and other injured officers were taken after the shooting. SMITH and Co-conspirator A agreed on certain false details that would be used to maintain a "cover story" consistent with the false statements in the affidavit.

23. APD records reflect that on or about November 22, 2006, SMITH submitted two bags containing crack cocaine to APD Property Management, falsely indicating that the drugs were bought by an informant at 933 Neal Street on November 21.

24. On or about November 22, 2006, SMITH, JUNNIER, and Co-conspirator A, before meeting with APD Homicide detectives, met to fabricate a story that would explain the events leading up to the shooting of Kathryn Johnston at 933 Neal Street.

25. On November 22, 2006, SMITH gave a statement to APD Homicide detectives that contained several material false statements, including: (a) that, after a suspect identified 933 Neal Street as a location where a kilogram of cocaine could be found, SMITH contacted a CRI and instructed the CRI to make a controlled purchase at that address; (b) that SMITH witnessed the CRI approach the house; (c) that the CRI completed the transaction and reported back to SMITH with two pieces of crack cocaine, which had cost $50 in city funds; (d) that SMITH debriefed the CRI, at which time the CRI advised that the supplier had entered the house and returned a short time later with the crack cocaine; and (e) that the CRI provided a description of the supplier, which matched the description given by the suspect.

26. On or about November 22, 2006, SMITH and Co-conspirator A retrieved the remaining clear bags of marijuana that had been seized from 350 Lanier Street on the previous day. It was from this batch of clear baggies that SMITH had selected the drugs that he planted in the home of Kathryn Johnston. SMITH and Co-conspirator A gathered the remaining clear bags of marijuana in the batch, and threw them into a sewage drain so that they could not be recovered and compared to the planted drugs.

27. On several occasions after the shooting, SMITH, JUNNIER, and Co-conspirator A met at various locations to discuss and perfect the cover story and agreed that each of them would make false statements when they were questioned by law enforcement officials in order to conceal their criminal conduct. SMITH, JUNNIER and Co-conspirator A also obtained and reviewed their own cell phone records of calls to Informant 2 in order to try to make their story conform with those records.

28. On or about December 20, 2006, SMITH met with federal agents in a proffer session and made false statements consistent with the false statements in the search warrant affidavit and consistent with the fabricated account that he had concocted with JUNNIER and Co-conspirator A.

29. On or about January 10, 2007, SMITH met with federal agents and admitted that he had made false statements during his November 22 interview with APD and during the December 20 proffer session with federal agents.

United States v. Wilbert Stallings
Factual Proffer

On October 19, 2005, defendant Wilbert Stallings, a sergeant in the narcotics unit and a 23-year veteran of the Atlanta Police Department, joined other APD officers in executing a search warrant at an apartment located at 1058 Dill Avenue, Atlanta, Georgia. At the time, Gregg Junnier was a member of the narcotics team under defendant Stallings' command. Junnier had obtained a search warrant for the apartment located at 1058 Dill Avenue. The apartment at 1058 Dill Avenue is part of a duplex, with an adjacent apartment -- 1056 Dill Avenue -- right next to it. No search warrant had been procured for 1056 Dill Avenue.

When the narcotics team executed the warrant, the officers arrested two individuals who tried to flee out of the back entrance to 1058 Dill Avenue. The officers recovered some marijuana in bushes behind the apartment, but found no drugs inside the apartment. Having not found what the expected to find inside 1058 Dill Avenue, Junnier and defendant Stallings discussed making a forced entry into the adjoining apartment at 1056 Dill Avenue. They reached an agreement to do so, even though they did not have a warrant authorizing them to enter that apartment. The officers used a ram to break into the back door of the apartment.

Defendant Stallings, Junnier, and other members of the narcotics team entered

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the apartment and searched it. No one was home at the time. They found no evidence of any illegal activity. On finding no evidence, defendant Stallings directed the officers to leave the apartment and shut the door that they had broken with the ram. He made a statement to the effect of: "Just shut the door. They'll just think it was a break-in."

Later that evening, the resident of 1056 Dill Avenue returned home to find that his home had been broken into through the back door. The back door and frame had been destroyed to the point that they were not functional; he had to use boards and nails to secure the back entrance.

Other Misconduct

If this case were to go to trial, the government expects that it would present evidence of other misconduct by defendant Stallings and the members of his unit while under his supervision.

(1) Specifically, there would be evidence that Junnier and other officers spent time while on duty for APD working at so-called "extra jobs," where private business owners paid the officers to provide police protection and services that should have been free of charge to all citizens. Defendant Stallings was fully aware that officers in his unit were working these jobs while on duty, and allowed them to do so.

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Defendant Stallings also received a share of the money that business owners paid to the officers on his team for providing the aforementioned services.

There would also be evidence that some members of the team complained to defendant Stallings about how much time they were spending on these "extra jobs" -- time that was taken away from performing their regular duties as police officers.

(2) There would be evidence that officers on the defendant's team would swear out affidavits in support of search warrants, in which affidavits an officer would state that he witnessed an event when in fact he had not witnessed the event. In other words, officers would "trade" search warrants among themselves, and state to magistrates that they had observed events that another officer had observed. If one officer had a surplus of search warrants in a given month, he would "pass off" some of those warrants to another officer; the second officer would then swear out the affidavit as if he had seen everything described in the affidavit. Defendant Stallings was aware of this practice and did not stop or report it.

(3) The evidence would show that defendant Stallings allowed his team to use unregistered informants. The Atlanta Police Department requires that informants be registered and demonstrate a history of providing reliable information. Such informants are designated as "confidential and reliable." Unregistered informants cannot get paid for any information they provide. Also, if an informant is described

as "confidential and reliable" in a search-warrant affidavit, there is a greater basis for a finding of probable cause by the reviewing magistrate.

The evidence would show that officers on defendant's team would use unregistered informants as sources of information, but would falsely identify them as "confidential and reliable" informants for the purposes of procuring search warrants.

Defendant Stallings was aware of this practice but did nothing to stop it.

(4) The evidence would show that officers inflated or "padded" the payment vouchers for informants who made undercover purchases of drugs. For example, if an informant purchased a certain amount of drugs, the officers would inflate the amount, so that a larger sum of money could be paid. The officers would sometimes use the extra money to cover incidental expenses incurred by the informant. Or the officers would keep the extra money to cover some of their own expenses, such as food, gas, or having windows tinted on a squad car.

Defendant Stallings was aware of this practice and allowed his team to engage in it. He took no steps to stop or report it.

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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA	:	
	:	CRIMINAL ACTION
v.	:	
	:	NO. **DRAFT 10-28-08**
ARTHUR B. TESLER	:	
	:	

STATEMENT OF FACTS

The defendant admits that the Government could prove the following facts if the case proceeded to trial:

Background

1. From in or about August 1999 until his suspension on or about November 27, 2006, defendant ARTHUR B. TESLER was employed as a police officer with the Atlanta Police Department ("APD").

2. On or about April 20, 2000, after graduating from the police academy, defendant TESLER signed the APD Oath Of Office, swearing that, as a police officer, he "will support and comply with the Constitution of the United States and the Constitution of the State of Georgia; and the Law Enforcement Code of Ethics" and "in all cases conform to and enforce the criminal laws of the State of Georgia, . . . and obey the rules governing the Police Department and report all violations of same that may come to my knowledge. I will not persecute the innocent, nor help to shield the guilty, nor will I be influenced in the discharge of my duty by fear, favor, or affection, reward or the hope thereof; and in all my doings I will be governed by the laws, rules and ordinances applicable to the Police Department."

3. In or about January 2006, defendant TESLER was assigned to the Narcotics Unit of APD.

4. In the Narcotics Unit, TESLER generally worked on "Team 1" with Officer Gregg Junnier, who had been in the unit for about eight years, and Officer

Jason R. Smith, who had been in the unit for about three years.

5. TESLER, Junnier, and Smith worked primarily in the areas of Atlanta, Georgia, designated by APD as "Zone 1" and "Zone 4." Zone 1 includes 933 Neal Street. Both zones encompass many neighborhoods infested with illegal drug dealing and other criminal activity.

6. In order to search residences and other locations where illegal drugs were believed to be, and to arrest the persons in possession of the illegal drugs, APD officers would seek search warrants from state magistrate judges. Under the Fourth Amendment to the United States Constitution, a search warrant could be issued only if the officer presents a sworn affidavit supporting a finding by the magistrate that there is probable cause to believe that a crime has been committed and that illegal drugs and other evidence will be found in the location to be searched.

7. To obtain lawful search warrants following proper police procedure, APD narcotics officers often presented information concerning drug purchases that were made at the location by confidential, reliable informants ("CRI"s). APD kept a record of informants who had provided useful and accurate information often enough that they could be certified as "reliable." In addition to swearing that the source of information for a search warrant was a CRI, narcotics officers typically stated to the magistrate judge that certain procedures had been followed in the use of CRIs to corroborate further the controlled purchase of illegal drugs by the CRIs, such as: (1) the officer searched the CRI immediately prior to the CRI's making the purchase to ensure that the CRI did not possess any drugs beforehand; (2) the officer provided the CRI with APD funds to purchase drugs and personally observed the CRI make, or directed the CRI to make, the purchase at the location; and (3) the CRI provided the officer with the purchased drugs immediately following the transaction and was searched again to ensure that the CRI was not keeping any drugs or "buy money." Records, in the form of vouchers, were kept to track all payments to CRIs.

Illegal Searches and Seizures

8. On numerous occasions, the conspirators, including defendant TESLER, falsely swore in search-warrant affidavits that the conspirator officer had personal knowledge of the information presented, when in fact the warrant was "traded" or "handed-off" and used information gathered, or purportedly

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gathered, by other Narcotics Unit officers.

9. On numerous occasions, the conspirators, including defendant TESLER, falsely swore in search-warrant affidavits that the conspirator officer was accompanied by a second APD officer while the conspirator directed a CRI to purchase illegal drugs.

10. On numerous occasions, the conspirators, including defendant TESLER, falsely swore in search-warrant affidavits that they had followed proper procedures to corroborate that CRIs had purchased illegal drugs at the particular location to be searched, including falsely swearing that the conspirator officer had searched the CRI before and after the CRI purchased illegal drugs and that he personally observed the CRI make the purchase.

11. On some occasions, the conspirators, including defendant TESLER, falsely swore in search-warrant affidavits that they had conducted surveillance at a location and had personally confirmed (or re-confirmed) drug-dealing activity, when in fact they had not actually conducted such surveillance.

12. On some occasions, as defendant TESLER was aware from his participation in the conspiracy, co-conspirators made false statements in search-warrant affidavits and in CRI vouchers, inflating or "padding" the cost of the illegal drugs supposedly purchased by the CRI, in order to generate additional reimbursement payments from APD that could be used as the co-conspirators chose. The co-conspirators facilitated this practice by having CRIs pre-sign blank vouchers that the conspirators could fill in later.

13. On more than one occasion, as defendant TESLER was aware from his participation in the conspiracy, co-conspirators made false statements in search-warrant affidavits claiming that CRIs had purchased illegal drugs at the location to be searched, when, in fact, the co-conspirator knew that no such purchase had been made.

14. Once an unlawful search warrant was procured through these means, the conspirators, including defendant TESLER, and other APD officers executed the warrant. That is, the armed officers surrounded and entered the location, which was usually a residence, and detained any occupants, sometimes at gunpoint or by physical restraint. The officers then searched the location. If illegal drugs were found, some or all of the occupants were arrested and charged with drug possession and/or distribution. Contraband, such as illegal

drugs, found during the execution of the unlawful search warrant was seized and submitted to the APD Property Management department, where the contraband was kept to be used as evidence in possible criminal prosecutions.

Payments from Businesses for On-Duty Services as "Extra Jobs"

15. The conspirators, including defendant TESLER, provided numerous businesses in Atlanta with "security" or "consulting" services in exchange for weekly cash payments. The services consisted primarily of providing more police presence and response by on-duty APD officers than was received by citizens who did not make such payments.

16. The conspirators, including defendant TESLER, normally while on-duty: regularly drove by or parked at the paying businesses, often in a marked patrol car and in police clothing; responded to address alleged criminal activity or to drive away unwanted persons from the paying businesses; or arranged for other officers to do so. This arrangement sometimes included providing the businesses with the cell-phone number of a conspirator, which could be called to obtain a police response faster than calling 911 or for matters that otherwise would not receive prompt police attention.

17. The conspirators, including defendant TESLER, would split the cash received, which generally amounted to several hundred dollars a week, among themselves, as well as with other officers who provided services, and with their supervisor for condoning the work.

18. The conspirators, including defendant TESLER, concealed the true nature of the payments by: claiming that they were working legitimate, off-duty "extra" jobs for some of the paying businesses in accordance with APD policy; not notifying APD at all that they were working some of the jobs.

19. The conspirators spent significant time performing these services and collecting payment while on-duty, detracting from time available to perform the work needed to follow the Constitution, laws, and proper police procedures to gather and truthfully present the evidence needed for lawful search warrants.

Concealment of the Conspiracy

20. The conspirators, including TESLER, would falsify incident reports, property forms, informant vouchers, and other official police documents to be

consistent with the false statements used to obtain unlawful search warrants and to engage in other violations of law and policy.

21. The conspirators tacitly agreed not to report violations of the Constitution, laws, and APD policies to anyone who might take action against the conspirators as a result. They also tacitly agreed to corroborate each other's false statements to prevent detection of these violations if ever questioned about them.

Awareness of Danger Posed to Innocent Citizens During Execution of Search Warrants

22. On September 20, 2006, Narcotics Team 1 executed a search warrant, obtained by an officer who was not a co-conspirator, at 1425 Simpson Road, during which a member of the team almost shot a 79-year-old woman who was holding a lifelike toy gun.

Certain Overt Acts Before November 21, 2006

23. On or about August 22, 2006, defendant TESLER falsely swore in a search-warrant affidavit presented to a state magistrate judge that he and co-conspirator Gregg Junnier had directed a confidential reliable informant ("CRI") to an apartment at 2139 Martin Luther King Drive N.W. to purchase drugs; that the CRI was searched before making the buy; that, after making the buy, the CRI handed defendant TESLER a bag of marijuana; and that the CRI gave defendant TESLER a description of the person who sold him the marijuana -- when in fact TESLER had not been present for any of those events.

24. On or about August 22, 2006, defendant TESLER falsely swore in a search-warrant affidavit presented to a state magistrate judge that he and co-conspirator Gregg Junnier had directed a CRI to a house at 1370 Graymont Drive S.W. to purchase drugs; that the CRI was searched before making the buy; that, after making the buy, the CRI handed defendant TESLER a bag of crack cocaine; and that the CRI gave defendant TESLER a description of the person who sold him the crack cocaine -- when in fact TESLER had not been present for any of those events.

25. On or about November 3, 2006, defendant TESLER falsely swore in a search-warrant affidavit presented to a state magistrate judge that he and co-conspirator Gregg Junnier had directed a CRI to an apartment at 1981 Martin

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Luther King Drive to purchase drugs; that the CRI was searched before making the buy; that, after making the buy, the CRI handed defendant TESLER a bag of marijuana; and that the CRI gave defendant TESLER a description of the person who sold him the marijuana -- when in fact TESLER had not been present for any of those events.

26. On or about November 14, 2006, co-conspirator Gregg Junnier falsely swore in a search-warrant affidavit presented to a state magistrate judge that he and co-conspirator Jason R. Smith had directed a CRI to a house at 161 Rhodesia Avenue S.E. to purchase drugs; that the CRI was searched before making the buy; and that, after making the buy, the CRI handed co-conspirator Junnier five bags of marijuana --when in fact Junnier had not been present for any of those events.

27. Between January 2006 and November 21, 2006, defendant TESLER repeatedly violated his oath of office by not reporting any of the violations of the Constitution, laws, and APD policies that he participated in and was aware of to his chain of command, APD's Office of Professional Standards, or otherwise as required by his Oath of Office and APD policy.

The Unlawful Search Warrant for 933 Neal Street on November 21, 2006

28. On or about November 21, 2006, defendant ARTHUR B. TESLER and co-conspirators Gregg Junnier and Jason R. Smith, while on duty in an APD patrol car, stopped to inspect an apartment complex at 350 Lanier Street in Atlanta, which was one of the businesses whose owner paid them to provide on-duty "extra job" security. While at this location, Smith found and took several plastic baggies containing marijuana.

29. At approximately 3:30 p.m., Smith received a phone call from a CRI who stated that an individual was selling drugs near a store located on Simpson Road in Atlanta. TESLER, Junnier, and Smith drove to the location. When they arrived, the individual who was supposedly selling drugs, F.S., appeared to place an object in his mouth. TESLER leapt from the car and forcibly detained F.S.

30. TESLER, Junnier, and Smith, with the assistance of a canine-handling officer, recovered drugs in the area where they encountered F.S.: several baggies of marijuana and some bags of crack cocaine.

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31. F.S. told the conspirator officers that he could direct them to a house where he had observed illegal drugs -- specifically, a kilogram of cocaine -- earlier that day. Although F.S. did not know the address, he had the officers drive him through the area, and pointed out the residence located at 933 Neal Street. F.S. claimed that he had bought crack cocaine in that house from a black male named "Sam," for whom he provided a physical description.

32. During the drive-by, the conspirator officers observed no evidence of drug dealing at 933 Neal Street. Without having a confidential, reliable informant ("CRI") make a purchase of drugs at 933 Neal Street, which would have confirmed that drugs were to be found at that location; without conducting further surveillance; without checking any property records or engaging in any other investigation to verify the identity of any occupants of the house identified by F.S.; and without otherwise corroborating what F.S. had told them, the conspirators instead decided to procure a search warrant from a state magistrate judge without having a purchase of drugs made.

33. At approximately 5:35 p.m., the conspirators arrived at the Fulton County Jail. Co-conspirator Smith entered the jail and began drafting an affidavit in support of a search warrant for the residence located at 933 Neal Street, Atlanta, Georgia. Smith included in that affidavit several statements that he knew to be false, to wit: (1) that he and ARTHUR B. TESLER directed a CRI to the residence at 933 Neal Street, Atlanta, Georgia, for the purpose of buying illegal drugs; (2) that TESLER and Smith searched the CRI to ensure that he did not have any drugs on his person before proceeding to the residence; (3) that TESLER and Smith provided the CRI with $50 in APD funds to purchase drugs; (4) that the CRI went to the residence and was met there by an individual who identified himself as "Sam"; (5) that "Sam" gave the CRI an object in exchange for the money; (6) that the CRI immediately returned to Smith and handed Smith two bags of crack cocaine; (7) that the CRI was searched again;(8) that the CRI told Smith that he bought the crack cocaine from "Sam" for $50; (9) that the CRI gave a physical description of "Sam"; (10) that the crack cocaine had been turned in to the APD Property Management department; and (11) that "Sam" had several surveillance cameras in the home, which he monitored carefully.

34. Co-conspirator Smith presented the false affidavit to Fulton County Magistrate Judge Kim Warden, swearing to the truth of the statements contained in it. Based upon those sworn statements, the Magistrate Judge issued a no-knock search warrant for 933 Neal Street at approximately 5:53 p.m.

The Execution of the Neal Street Search Warrant and Killing of Kathryn Johnston

35. On or about November 21, 2006, the conspirators met the rest of their Narcotics Unit for a pre-search briefing a few blocks away from 933 Neal Street, during which co-conspirator Smith recounted, as if it were true, the substance of the falsified affidavit. Officer Smith specifically claimed, falsely, that a controlled buy had been made at the residence. TESLER was present for this briefing.

36. At approximately 6:49 p.m., TESLER, along with Junnier, Smith, and other APD officers, all armed, executed the unlawfully obtained search warrant at 933 Neal Street. TESLER was assigned to cover the back of the residence. As the officers forced the front door open, Kathryn Johnston, a 92-year-old woman who was the lone resident of 933 Neal Street and who possessed a revolver, fired one shot through the front door. The shot fired by Ms. Johnston did not hit any of the officers. Junnier, Smith, and other officers opened fire on Ms. Johnston, striking her several times and killing her. Junnier and two other officers were wounded by police fire and shrapnel.

The Cover-Up

37. On or about November 21, 2006, after the shooting of Kathryn Johnston, defendant TESLER saw co-conspirator Smith with several small plastic bags containing marijuana, which Smith had seized at 350 Lanier Street earlier in the day. Smith planted the marijuana on the basement floor of 933 Neal Street, where the drugs would later be discovered by other officers. Other than the marijuana that was planted by Smith, no illegal drugs were found at 933 Neal Street.

38. On or about November 21, 2006, Smith made multiple phone calls to A.W., a CRI with whom TESLER, Junnier, and Smith had worked in the past. Smith instructed A.W. to pretend that the three conspirators had directed him to purchase drugs at 933 Neal Street earlier that day, before they applied for the search warrant. Smith provided A.W. with a description of the house at 933 Neal Street and a description of "Sam," the drug dealer described in the false affidavit based on information provided by F.S.

39. On or about November 21, 2006, TESLER drafted and filed an APD Incident Report containing numerous false statements, including a statement that a

purchase of crack cocaine had been made at 933 Neal Street that day, and that TESLER had conducted surveillance on Simpson Road and had witnessed F.S. engage in multiple drug transactions before TESLER and his co-conspirators arrested F.S.

40. On or about November 22, 2006, Smith submitted two bags containing crack cocaine to APD Property Management, falsely indicating that the drugs had been bought by a CRI at 933 Neal Street on November 21.

41. On or about November 22, 2006, Smith, TESLER, and Junnier, before meeting with APD Homicide detectives, conferred to fabricate a story that would explain the events leading up to the shooting of Kathryn Johnston. The conspirators agreed that, if asked, they would claim, among other things, that the following falsities were true: (1) they met with A.W. on November 21 near an abandoned car wash for the purposes of arranging a controlled purchase of drugs; (2) TESLER and Smith rode with A.W. in A.W.'s car from the car wash to 933 Neal Street; (3) TESLER and Smith observed A.W. approach the house at 933 Neal Street, and then return with two pieces of crack cocaine.

42. On or about November 22, 2006, TESLER telephoned A.W. to confirm the false story and determine what car the conspirators should falsely claim A.W. was using when they supposedly rode with him to 933 Neal Street.

43. On or about November 22, 2006, in order to conceal the source of the marijuana planted by Smith at 933 Neal Street, Smith took from the conspirators' patrol car the remaining clear bags of marijuana from which the planted drugs had been taken. Smith and TESLER then drove in Smith's private vehicle to a nearby street and threw the drugs down a sewage drain.

44. On or about November 23, 2006, Smith met A.W. and paid him $30 in APD funds, filling out an APD payment voucher in order to create the false impression that A.W. was being paid for a purchase of drugs at 933 Neal Street on November 21 -- a purchase that never occurred. Later that day, Smith and Junnier arranged for A.W. to receive an additional $100 from a store where Junnier worked an "extra job," in order to encourage A.W. to go along with the false story.

45. On or about November 27, 2006, a day when there was a public announcement that the Federal Bureau of Investigation ("FBI") was investigating the shooting of Kathryn Johnston, TESLER, Smith, and Junnier met in the parking lot of a

supermarket and agreed again that, in any interviews related to the investigation of the shooting of Kathryn Johnston, they would make false statements pertaining to the fictitious buy made by A.W.

46. After that meeting and before on or about December 2, 2006, TESLER, Smith, and Junnier met again at a restaurant and reviewed the details of the false story they agreed to relate in any future interviews pertaining to the investigation of the shooting of Kathryn Johnston.

47. After that meeting and before on or about December 2, 2006, TESLER, Smith, and Junnier met again in the parking lot of the same restaurant. At that meeting, at Junnier's urging, TESLER and Smith agreed to make false statements concerning the unlawful search-warrant affidavit that Junnier had sworn out for 161 Rhodesia Avenue S.E.

48. After that meeting and before on or about December 2, 2006, TESLER, Smith, and Junnier met again in the parking lot of a shopping center on Moreland Avenue in Atlanta. The conspirators then drove the route they intended to describe in their false story -- a route that included a stop at the abandoned car wash where they were to claim, falsely, that they had met A.W. to arrange the controlled purchase of drugs on November 21. The route also included Simpson Road, so that TESLER could identify an area from which he supposedly conducted surveillance of F.S. before arresting F.S., as TESLER had falsely claimed in the incident report for F.S.

49. On or about December 7, 2006, TESLER was interviewed by FBI agents and others concerning the death of Kathryn Johnston. During that interview, TESLER made false statements consistent with the false statements contained in Smith's false search-warrant affidavit, and consistent with the fabricated story that he had concocted with Smith and Junnier.

United States v. Daniel Betts
Factual Proffer

On June 14, 2007, as part of the ongoing investigation following the shooting death of Kathryn Johnston, the Federal Bureau of Investigation interviewed an individual who had worked for an apartment complex in Atlanta and, per the complex owner's instructions, used to pay former Atlanta Police Officer Greg Junnier for police protection at the apartment complex. In other words, the owner of the apartment complex, which was in a high-crime area, could only enjoy the police protection to which all citizens are entitled, by paying Officer Junnier "protection money" for Officer Junnier's assistance while Junnier was on duty. The individual stated that he/she would pay Junnier approximately $400 to $700 dollars a week in cash. The individual further related that, under the terms of the arrangement, if they had a problem in the apartment complex they would never call 911, but, instead, would call Junnier because he could provide a quicker response time or a response to an incident for which a 911 call would not guarantee a police response.

Pursuant to his agreement to cooperate with the government, Junnier provided substantial additional information that detailed how many businesses had entered into such an arrangement, how and when he and other officers were paid,

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and the services that would be provided in exchange for payment. Junnier confirmed that many of the services that he and other officers provided were done while they were on duty and being paid by the City of Atlanta to provide services without favoritism.

On July 17, 2007, the owner of the aforementioned apartment complex spoke with FBI agents about his business relationship with Junnier. The owner explained that he/she bought the apartment complex, and shortly thereafter was introduced to Junnier. At that time, Junnier was providing police protection, such as routine patrols and incident response -- protection that should have been expected by any citizen without having to pay extra for it -- for the apartment complex for $120 in cash per week. The owner related that he/she also paid an additional $125 in cash for an officer to sit at a convenience store located near the apartment complex. Junnier would usually collect his money on Fridays and was sometimes accompanied by other officers when he came to collect payment.

The complex owner told the FBI that, on the Friday after Junnier had been suspended from APD for the Kathryn Johnston shooting, another APD officer collected the money from the owner. From that time, the owner explained he/she no longer saw the officers patrolling his apartment complex except on Fridays, when they collected money. The owner stated that he/she was apprehensive about

stopping payments to the officers, however, even though he/she was now not getting anything for his/her money. Consequently, he/she continued to pay $245 in cash per week.

In July 2007, the complex owner permitted the FBI to place a closed-circuit television in his office to record audio and video of the officers collecting the money. The first recording was made when APD Officer Daniel Betts visited his/her office to collect money on July 20, 2007. Betts is a five-year veteran of the APD and was assigned to patrol the Bluffs area in Zone 1, which is not where the businesses are located.

Once the FBI started recording the meetings on July 20, there were multiple meetings between the complex owner and Betts, who was collecting money. During the weekly meetings, Betts made it clear that officers patrol the parking lot of the apartment complex and the surrounding area while they are on duty. Betts told the owner that they were pushing crime away from the owner's apartment complex and toward another nearby complex. Further investigation has revealed that the nearby complex was not making payments to APD officers. The investigation has revealed that, between July and October 26, 2007, Betts regularly collected the money from the complex owner while on duty for APD and that he provided no significant services to the complex while off duty.

On October 26, 2007, the complex owner, under the direction of the FBI, explained to Betts that he had a person visiting his apartment complex on October 26, 2007 regarding a development grant the owner was hoping to receive for the apartment complex. The owner told Betts the grant representative, who was in fact an undercover FBI agent, would arrive at approximately 11:00 am and would leave in the late afternoon after a site inspection. The owner asked Betts if he could provide as much police presence as Betts could while the person was at his apartment complex.

On October 26, 2007, at approximately 11:00 am, Betts arrived in a marked patrol car at the apartment complex. Betts patrolled through the complex on several occasions during the time period the grant representative was supposed to be present. The owner then contacted Betts and asked him to come into his office and meet with the grant representative. Approximately an hour later, Betts came to the office in uniform and met with the grant representative. This meeting was recorded. During the meeting, Betts discussed with the grant representative what the APD was doing to police the complex and immediate area. Betts was on duty throughout this time

At approximately 5:00 p.m. that day, Betts arrived at the apartment complex to collect his weekly $120 in cash. In addition to this money, Betts also accepted

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ATL APD

5:19-cr-

an extra $80 for the extra time he spent helping with the grant while on duty.

The apartment complex functions as a rehabilitation facility for recovering drug addicts. The complex therefore purchases drug-testing kits, which are administered to residents and sent away for testing. The drug-testing kits are manufactured outside the State of Georgia, and therefore travel through interstate commerce to get to the complex. The kits are also sent out of state for samples to be tested. During another recorded visit, Betts commented to the owner that he also is paid by a nearby store owner. The store owner sells groceries, many of which travel through interstate commerce in the course of their distribution. Accordingly, the payments that were extorted under color of law affected interstate commerce.

Betts has now resigned from the APD.

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[redacted]

Continuation of FD-302 of Scott Duncan , On 12/01/2006 , Page 4

The following is the home address of Detective DUNCAN which he asked that, for professional purposes, remain highly confidential.

Name: SCOTT E. DUNCAN
Home Address: [redacted]

Telephone: [redacted]

5-251-733

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/2007

Jason R. Smith (JR) was interviewed on May 9, 2007, pursuant to a Guilty Plea and Plea Agreement executed on April 23, 2007. Also present for the interview was JR's attorney, John Garland. The interview was conducted at Garland's office, Garland, Samuel & Loeb, P.C., 3151 Maple Drive, N.E., Atlanta, GA 30305. JR provided the following information:

JR became a sworn officer on October 17, 2000, when Beverly Harvard was the Chief of the Atlanta Police Department (APD). His first assignment was Zone 6 foot patrol. While still at the police academy, he had field training which is when he first learned about the point system at the APD. An officer received four points for a green ticket (an arrest ticket) and two pints for a pink ticket (a traffic ticket). While JR was field training, Zone 6 required four points per day per APD Major Banda. Major Banda issued a memo that stated that if officers did not get their four points per day they could: 1) lose their regular off-days (i.e. their off-days would change regularly), 2) lose good assignments, and/or 3) have their permits to work extra jobs rescinded. APD Officer Mike Alban, who works in the APD Property Unit, told JR that he might still have the memo from Major Banda.

APD officers who would get four points or more per day would get better assignments. This was all related to "QPAI." QPAI stands for Quality Performance Appraisal Initiative. Some of the officers who trained JR would get their four points early in a shift and just hang out somewhere until their shift was over.

When JR came back to APD from his tour of duty in Iraq in 2004, the department was pushing "bodies in jail" instead of points for green and pink tickets. Handling 911 calls was secondary. Beat officers needed one body per day. There was a memo that said that four pink tickets count as a body. The department's focus was not to protect and serve, but rather to put bodies in jail even for the minor offenses that officers would not previously have bothered with. Disorderly Conduct was a charge often used to get a body in jail. The charge was commonly known as a DC-6. Municipal court judges routinely dismissed DC-6 cases, but officers didn't care because they got credit for a body in jail. JR only actually went to court a couple of times in his career with APD.

Investigation on 5/9/07 at Atlanta, GA

File # [redacted] Date dictated 5/17/07

by Andy Van Epps
F. Joseph Robuck:fjr

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[redacted]

On many occasions while on duty, JR would see a suspicious individual that he wanted to stop and search and he would do so even without any legal cause. He would later lie about the cause in his police reports. For example, he might falsely state in his reports that he observed the subject drop something and then he did a search incident to an arrest for littering. He learned to lie about the legal cause to make a stop while on REDDOG. While he was on REDDOG from November 2004 to June 2005, it was a nightly occurrence that the team he was riding with would stop an individual or a vehicle without any legal cause to do so. Whoever wrote the incident report would lie about the cause for the stop. The percentages were that the case would never go to court anyway.

From his first day on Narcotics Team #1, JR heard about the requirement that each officer on the team had to have nine arrests and two search warrants a month. About a year ago, JR had a conversation with Sergeant Stallings who told him that to be rated "effective" under QPAI, he had to get his nine and two. JR asked Stallings if he could take a week for training. Stallings responded that he could take as many weeks as he wanted as long as he got his nine and two. Stallings didn't worry about the team covering lead sheets or doing follow-up investigations. He evaluated Team #1 based on nine and two. JR never discussed nine and two with Lieutenant Gibbs. Holly Buchanan kept all the stats for Team #1 and she may have some information about the nine and two requirement.

The APD academy is six months long. Maybe two-thirds of it is academics. There was zero information provided at the academy about writing warrants. In the six years of JR's career after his time at the academy, he had about one to two hours of training on writing warrants. His post-academy training was as follows: 40 hours of basic investigations, 8 hours regarding field testing narcotics, 16 hours of undercover training, 4 hours related to meth labs, 36 hours regarding tactical drug operations, 8 hours concerning criminal gangs and another 40 hours of basic investigations. It was during the basic investigation courses that he received some training regarding writing warrants.

JR wrote two warrants while on REDDOG. He wrote a lot of warrants while on Team #1.

JR never went with Alex White for White to make a buy. Greg Junnier gave those buys to JR. JR did go out with his informant known as Diamond to make buys. Both Carey Bond and Bruce Tesler took drugs from Junnier, which were from buys done by White, and wrote warrant

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[redacted]

affidavits falsely stating that they, not Junnier, supervised the buys. Both Bond and JR wanted to do warrants the right way, but they took drugs from Junnier and falsely claimed that they were responsible for supervising buys because of nine and two.

During months when Team #1 was working a special detail, team members would be required to do nine arrests and four warrants. There was a special detail almost every month that JR was on Team #1.

JR, Junnier and Tesler normally worked three twelve-hour shifts and two eight-hour shifts per week while on Team #1. The extra four hours on the twelve-hour shifts were supposed to be for patrols at Bowen Homes housing project. JR thinks that the APD received federal funds to pay for extra patrols in certain housing projects. The Bowen Homes detail required that drug cases be made at Bowen Homes. On many of the twelve-hour days, there was not enough time to actually do any patrols at Bowen Homes. On some days when they couldn't get to Bowen Homes, JR, Junnier and Tesler would take some drugs seized from a location other than Bowen Homes and they would turn the drugs into the APD Property Unit claiming they were from Bowen Homes. JR did that two or three times himself.

JR drove to the fire station for the raid briefing on the night of the raid at 933 Neal St. with Tesler, Junnier and Fabian Sheats. JR saw Tesler at the fire station just before the briefing began. He didn't see Tesler leave the fire station until they departed to do the raid.

At the conclusion of the interview, JR provided to the interviewing agents a copy of Atlanta's Disorderly Conduct ordinance and a series of e-mails to a web-site known as [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/16/2007

[redacted] cellular telephone number [redacted], was interviewed at the IRON SKILLET RESTAURANT, 3181 Bankhead Highway, Atlanta, Georgia. [redacted] Last Name Unknown (LNU), [redacted] stepmother, was also present. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] sometimes stays at [redacted]

[redacted] was a confidential informant (CI) for the ATLANTA POLICE DEPARTMENT (APD), and [redacted] worked with APD Officers HOLLY Last Name Unknown (LNU), J.R. LNU, GARY LNU, and PETE LNU. [redacted] mainly worked with HOLLY LNU and GARY LNU. [redacted] became a CI to help resolve an arrest warrant for his father, [redacted]. HOLLY LNU and PETE LNU were aware of the arrest warrant for CURT ROZIER.

[redacted] purchased drugs at the direction of APD officers. HOLLY LNU searched [redacted] prior to drug buys and was in the area of residences while he purchased drugs from those residences. [redacted] last purchased drugs at the direction of an APD officer during November, 2006.

[redacted] recalled an address near Turner Field from which he tried to purchase drugs but did not, and APD later served a search warrant at that address. [redacted] could not recall the specific address.

[redacted] signed multiple vouchers at a time, and he would sign more vouchers than buys he did.

[redacted] has not spoken with any of the officers with whom he worked since November, 2006.

Investigation on 07/10/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Andrew Van Epps:ajve
SA Matthew Ross

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/25/2007

Major STANLEY L. SAVAGE, Atlanta Police Department (APD), Communications Section Commander, office (404) 817-2370, mobile [redacted], was contacted by Supervisory Special Agent (SSA) Michael McKinney via telephone on May 30, 2007, at approximately 3:15pm.

SAVAGE was advised of the identity of the interviewing agent and the nature of the interview, which was to discuss SAVAGE's tenure as a Lieutenant in the Narcotics Unit. SAVAGE confirmed that his information would be voluntary and that he was not being compelled by APD to speak with the interviewing agent.

SSA McKinney asked SAVAGE when he would be available to meet in person, and SAVAGE then suggested having an initial discussion via telephone. The interviewing agent advised SAVAGE that it was a preference to meet in person to conduct the interview, and SAVAGE responded by stating that he would provide an overview by telephone but he would be happy to meet in person to discuss additional details. SAVAGE then provided the following information:

SAVAGE joined the APD in 1980 and was assigned as the Lieutenant in Narcotics from 1997 - 2000. He left Narcotics and worked in Larceny & Major Fraud and then in Accreditation until 2002, at which time he was promoted to Major. SAVAGE is currently in charge of the Communications Section, which includes the 911 Communications Center and the Validation Unit, among other units.

SAVAGE stated that he has never worked with Arthur Tesler and Jason R. Smith, but Gregg Junnier was transferred to Narcotics during the period that SAVAGE was there. SAVAGE recalled that Junnier had a good reputation. Also assigned to Narcotics was Sergeant Pete Stallings.

SAVAGE stated that "QPAI" was the evaluation system utilized during the period that he was in Narcotics, and the monthly "watch average" was the basis for determining the numbers that had to be met for each officer. This was not finite, because various circumstances caused the average to spike in one direction or another. For instance, if several officers were in training, the watch average for the month would be lower.

Investigation on 05/22/2007 at Atlanta, GA

File # [redacted] Date dictated 05/25/2007

by SSA Michael McKinney

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[redacted]

While SAVAGE was in Narcotics, there were approximately five teams in the unit, not including Weed & Seed, and a Sergeant and six or seven detectives were assigned to each team. SAVAGE had the teams covering zones and this sometimes created conflicts with the work of the Field Investigative Teams (FIT) assigned to each zone.

SAVAGE stated that he made sure the Narcotics teams focused on community related issues in addition to conducting traditional enforcement related issues. This meant officers such as Sergeant Stallings were involved in both enforcement and "Weed & Seed" issues. SAVAGE did things such as getting Narcotics Investigators involved with children's groups and they initiated a camp for kids. SAVAGE advised that he believes that enforcement is not the only way to get drugs off the street, and a presence within the community is just as important.

SAVAGE advised that they also conducted impact details with the Traffic Unit and Fulton County Sheriff's Office in order to demonstrate a visible presence.

According to SAVAGE, the allegations that officers cut corners in order to meet quotas is clearly an effort to deflect blame and responsibility among the individuals who have been involved in misconduct. SAVAGE did not recall any instances of corruption, misconduct, illegality, or complaints from the people who worked for him that would justify blame against him. He simply was not aware of any wrongdoing.

SAVAGE stated that his management style involved providing updates to his personnel through staff meetings with the Sergeants. He also occasionally went out on the street with the teams in order to observe their behavior. SAVAGE believes the officers acted differently when he was present, by following the rules much more closely, but he had no reason to suspect they were breaking the rules when he was gone.

SAVAGE advised that it is also unfortunate that members of Narcotics are using a supposed lack of experience as justification for very bad decisions. SAVAGE stated that Narcotics has traditionally been a unit where people are sent in order to get experience, an initial stop before moving to other investigative units. They arrive in Narcotics knowing the basics concerning investigations and informant development. If successful, they

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[redacted]

develop street experience and an informant base that will help them in more difficult assignments, such as Homicide or Major Fraud. Most of the officers in Narcotics are well trained, but these particular officers apparently did not use ethics, common sense, and discretion in conducting their affairs.

Therefore, SAVAGE advised that he disagrees with any officer who says pressure from management compelled them to break the rules. SAVAGE was not aware nor did he condone any criminal misconduct involving officers under his command while he was assigned as the Lieutenant in Narcotics. He is unaware of officers lying on reports and affidavits, padding vouchers, using unregistered sources, and/or other administrative violations.

SAVAGE advised that he would be happy to meet in person to further discuss his tenure as the Lieutenant in Narcotics from 1997 - 2000.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/27/2007

WILBERT TRACY "PETE" STALLINGS, who has been previously interviewed, was interviewed at the United States Attorney's Office, Atlanta, Georgia. Also present was STALLINGS' attorney, BRAD GARDNER and Assistant United States Attorney JON-PETER KELLY. The interview was conducted pursuant to a proffer agreement. STALLINGS provided the following information:

On the evening of November 21, 2006, after the execution of the search warrant and the shooting at 933 Neal Street, Lieutenant MITCHELL asked STALLINGS if the basement had been cleared. When STALLINGS responded "no," MITCHELL advised that he would get REDDOG members to clear it. When STALLINGS arrived at the rear of the house, he saw J.R. SMITH and BRUCE TESLER talking with each other at the rear of the house. STALLINGS did not see either J.R. SMITH or TESLER enter the basement.

On the following day, when TESLER called STALLINGS to inform him about having drugs that he did not turn in, STALLINGS became suspicious and asked TESLER if "they planted dope" at 933 Neal Street. TESLER replied that he had not, and would not have done something like that. STALLINGS could not specifically recall, but thought TESLER was with J.R. SMITH when he called.

Afterward, when TESLER had submitted the drugs and returned to the squad area, STALLINGS again asked TESLER if he planted drugs at 933 Neal Street. TESLER again replied that he had not. STALLINGS thinks that TESLER walked in to the squad area with J.R. SMITH.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2007

WILBERT TRACY "PETE" STALLINGS, was interviewed at the United States Attorney's Office, Atlanta, Georgia on July 6 and July 13, 2007. His attorney Brad Gardner, (404) 758-1963 (offfice), [redacted] (cell), was present for the interview. Also present at the interview was Assistant United States Attorney Jon Peter Kelly. The interview was conducted pursuant to a proffer agreement. STALLINGS provided the following information:

STALLINGS advised that he was transferred on/or about October 1998 from road patrol, where he was a sergeant to the Narcotics Unit, where he was a sergeant for one of five narcotics teams. He explained that he did not receive any training to supervise one of the narcotics teams. He was told by one of his superiors at the time, to have fun, it will work itself out, learn as you go. He stated that in the Narcotics Unit there was alot of freedom, he was more accustomed to a structured environment when he worked road patrol. In 1998, there also were alot more veteran investigators in Narcotics than in 2006.

He stated that in 1998 there was a numbers system in place for arrests and search warrants per team. They were over 100 arrests and per team per month, and that each investigator had to do two search warrants per month. He could not recall if these numbers were written down on a memorandum or any other document, but he did recall that meetings were held and statistics were kept per investigator and per team. The type of daily activities that each team would conduct would include, buy/ bust, pick offs (this activity involved an undercover officer monitoring a particular drug area and calling in to have a traffic stop conducted after witnessing illegal drug activity), arrest warrants, consent searches, and search warrants. The Narcotics Unit normally used lead sheets to direct the teams to areas of concern. At the time STALLINGS came into the unit there were an overwhelming number of lead sheets, and they were always playing catch-up.

The lead sheets came from various sources and were kept in a database. Lead sheet that came from the Atlanta City Council took priority and would require an immediate response. There may be twenty or thirty different location on one of these lead sheets. STALLINGS advised that these lead sheets generated pressure and there had to be some type of response given back on these

Investigation on 07/18/2007 at Atlanta, Georgia

File # [redacted] Date dictated 07/18/2007

by SA Michael L. Grant, SA Brian Davis 260 ATL APD

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[redacted]

particular lead sheets. Lead sheets were initially received in by a secretary, but later it became a supervisors job to receive, distribute and track.

STALLINGS stated that in 1998 his Lieutenant in Narcotics was S. SAVAGE, who was latter replaced by E. N. FINLEY, who had been a Sergeant in the Narcotics Unit, and a team supervisor. FINLEY was promoted to Major and is presently the Major over Zone 3. His next Lieutenant was ROBERT BROWNING, and finally in 2006, GIBBS, who had been a narcotics investigator on Sergeant BROWN'S team on/or about 1998, when STALLINGS had come to narcotics.

Lieutenant SAVAGE held meetings once a month and the meetings would be with all the Sergeants. The meeting would be to discuss lead sheets and the number of arrests per team. SAVAGE was a person that was more mild mannered who would give compliments to the teams for getting the job done.

When FINLEY took over the Narcotics Unit sometime on/or about September 2001, a majority of the veteran investigators transferred out or were forced to transfer to other units. Under FINLEY the current numbers were not enough, the numbers had to increase. FINLEY changed periodic meetings to weekly meetings, and he also wrote memorandums laying out the minimum numbers that would be acceptable per investigator, one particular memorandum was the "9 and 2", which involved each investigator being responsible for nine arrests and two search warrants per month. FINLEY also started operating "details", which were to operate heavily in hot drug spots. These details were responsible for generating "numbers." Details could last one to two weeks, with the cancellation of off days for numerous officers. These details would average three to four search warrants a day for the two weeks. The lead time to get the number of search warrants was about two weeks, sometimes less. There would be about six details per month. Approximately three to four hundred people were arrested per detail. STALLING added that he did not really feel pressure until FINLEY took over as Lieutenant. FINLEY also came up with a plan to use specific investigators to make buys and then distribute these buys to other investigators for them to obtain search warrants. The two particular investigators STALLINGS recalled, were MASON and BURNS. This also was the time that veteran guys started leaving the narcotics unit and the number of narcotics teams were reduced as well. STALLINGS recalled that FINLEY had a unit meeting to discuss instituting his plan to have a two man buy team. He was not sure if GIBBS was still in the

[redacted]

narcotics unit at this time. This meeting was held in a big open cubicle area. FINLEY operated this two man buy team for period of time. The buy team would come back to the unit and the buys would be equally distributed among the unit so that everyone would get an equal number of warrants. In addition, the narcotics teams also made buys. Alot of the investigators were not happy with it because they would be relying on the buy teams information.

STALLINGS also stated uniformed officers would attend these meetings when they were doing details or "street heat." Also, while FINLEY was the Lieutenant of narcotics he set up "hot spot details", which would be conducted each month, after he reviewed files to see where the hot drug areas were. He had two unit details monthly and required that each unit complete their lead sheets each month. STALLINGS stated that unit meetings became redundant under FINLEY.

FINLEY pushed details everyday. He constantly wanted the teams to hit hot spots everyday no matter what other things you had going. FINLEY was only interested in number arrests, doing details and hitting hot spots. FINLEY also set up "Zero Tolerance Details," which involved hitting locations and if there was only one hit of crack cocaine, but there were twenty people at the residence, all twenty people were going to jail.

At supervisor meetings conducted by FINLEY, he would have a list of things that he had discussed with the Chain of Command such as number of arrests, hot spots and areas of concern in various zones. They would talk about COBRA meetings which involved all of the Zones. No one wanted to attend COBRA meetings because if a particular Zone did not have any drug unit work, FINLEY would instruct his Sergeants to go into those Zones and get some arrests and search warrants. STALLINGS stated that FINLEY would tell the Sergeants to get all this done before the next COBRA meeting; however, there was not enough time to do a thorough investigation to provide to the COBRA meeting. Also, during these supervisor meetings if an investigators numbers were low you would hear about it from FINLEY. FINLEY would tell the Sergeants that if the numbers did not come up then the investigator may have his work hours changed and/or a change of assignment on the team. FINLEY would say something about, do we need to find another area for him/her to work. STALLINGS recalled that Investigator KELTON HILL, had his name called out about FINLEY going to send him to the airport. FINLEY also, did not want investigators to work controlled deliveries, because they took more time to work and they

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[redacted]

did not generate the numbers. FINLEY told the Sergeants that he did not want that type of work done, he wanted quick turnaround work done only. STALLINGS advised the amount of narcotics seized from controlled deliveries was more than from the quick turnaround work FINLEY preferred, but FINLEY really only cared about the number arrests and search warrants.

STALLINGS recalled that FINLEY was all about the numbers, and one time he disciplined GREGG JUNNIER for taking a vacation. FINLEY wanted you working, he did not like guys taking time off. FINLEY directed that JUNNIER be put on uniform patrol for a period of time to let him know FINLEY was not happy he was not bringing in the numbers, because he was on vacation. FINLEY frequently would go directly to JUNNIER to cover leads and/or hot spots, instead of talking to STALLINGS, JUNNIERS's Sergeant, because FINLEY knew JUNNIER would get the job done. JUNNIER would come to STALLINGS after FINLEY directed him to work some area and was pushing numbers to let STALLINGS know what FINLEY had ordered him to do. STALLINGS explained that he and other officer in the narcotics unit felt direct pressure to get the numbers. STALLINGS stated that he told his team that he was feeling the pressure from FINLEY to get numbers, and his team would go out and get the numbers they had to do.

STALLINGS added that FINLEY may have operated the same way when he was a Sergeant. He believed that Sergeant SPARWATH would have more specific information regarding FINLEY, because he had been an investigator on FINLEY's team.

Sergeant CARRIE MILLS, now assigned to Zone 3, formerly a Sergeant in the Narcotics under FINLEY expressed some of the same concerns STALLINGS had about FINLEY's push for numbers.

Buy/Bust debriefing reports were developed under FINLEY. This would be information received from the drug dealer that a buy was made from. FINLEY would say take the debriefing form information and get a search warrant. This information would be from a "Non Documented Source." The Narcotics Unit only had a limited number of "Documented Reliable Sources."

STALLINGS stated that equipment in the Narcotics Unit was limited, such as recorders and undercover vehicles. STALLINGS and some others would use their personal vehicles to make buys. SAVAGE and FINLEY were aware of the use of personal vehicles. But, when Lieutenant BROWNING took over Narcotics, sometime on/or about

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late 2003 and early 2004, the use of personal vehicles came to a stop.

BROWNING tried to get away from the number system, but numbers were still being worked, primarily due to the COBRA meetings. The number of details decreased. The Narcotics Unit was still getting lead sheets from the Atlanta City Council. STALLINGS heard that at the COBRA meetings the decrease in Narcotics numbers was discussed. BROWNING was a 9 to 5 kind of guy, that was very much by the book, and did not go out on search warrants, unlike FINLEY, who was always out on the streets during execution of search warrants. BROWNING also was cautious of how to use cooperating informants (CI). It was almost impossible to sign up a CI, that was why ALEX WHITE became more valuable as a CI. WHITE was almost the only CI available for Narcotics Team 1 to use.

Lieutenant GIBBS took over the Narcotics Unit on/or about January 2006. At this time there also was only two narcotics teams. GIBBS and Deputy Chief ANDRESEN wanted to do more large scale drug cases, but the numbers started to decrease. GIBBS cared for the officers, and would commend them on there job. In the later part of 2006, because the numbers had declined the Narcotics Unit started doing "details" more frequently again.

Initially there also was two officers set up to do controlled deliveries again. One of these officers for GREGG JUNNIER. GIBBS also tried to change lead sheets to get the Zones and REDDOG more accountable, because lead sheets were too numerous for narcotics. Sometime around the summer of 2006, details started kicking in again.

STALLINGS recalled meetings with ANDRESEN, Major DAVIS, GIBBS, and other SES supervisors, such as vice, safe neighborhoods, gang, gun, permits, intel, and the Zone units where it was advised that SES Details would be conducted on a more regular basis. SES Details were to assist in working cohesively together to get the numbers up.

He also recalled at Narcotics Unit supervisor meetings GIBBS would tell the Sergeants to get search warrants and do buy/bust details to prepare for the upcoming SES Details.

STALLINGS stated that he was pretty sure that GIBBS knew that the teams were doing shared buys, but he did not have any specific recall of him telling her. GIBBS had a very close

relationship with the investigators in the Narcotics Unit. GIBBS was a hands on Lieutenant. She had an open door policy with the investigators. She frequently went on the execution of search warrants.

STALLINGS also explained that many in the Narcotics unit operate outside jobs, and some cases will do some of their second jobs while on duty. Extra job requests have to submitted annually. It primarily only lists who the contact person is at the second job. He stated that he, JUNNIER and Investigator FIELDS operated outside jobs with various apartment complexes in the Atlanta area that they worked in the Narcotics Unit. JUNNIER was contacted by the apartment complexes before or after they got to work. In some cases they found themselves spending more time at the second job location while on duty. This was brought to FINLEY's attention and he kind of blew it off. FINLEY's response was to keep the numbers going. STALLINGS recalled that FINLEY said "I don't care about it." No one got disciplined or moved and STALLINGS assumed it was alright to continue to operate the second jobs the way they had been. STALLINGS had felt like they were straddling the line, but they worked this way for several years.

STALLINGS added that these second jobs were approved by management, and they were not the first to set up second jobs like this, other narcotics teams, as well as other units in the Zones operate second jobs like this.

The pay they received from second jobs was about $200 a week per officer, which was paid in cash. JUNNIER primarily made the collection of cash which was received in an envelope. Sometimes he would go to the apartment management office. STALLINGS sometime went with JUNNIER to pick up the money.

STALLINGS explained that there were a limited number of informants being operated by the Narcotics Unit. Team One specifically was operating one main informant, and that was ALEX WHITE. WHITE primarily worked with JUNNIER, and occasionally with CARY BOND. STALLINGS explained further that he was aware that WHITE was making drug buys where investigators were not observing. He stated that the reasons were mainly that JUNNIER was a white male and could not get in a position in the drug area to observe the buy, and some of the locations the drug buys were occurring in investigators could not keep eyesight on WHITE to observe the buy.

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He also was aware that WHITE did make buys on his own, without the assistance of investigators, but he believes this was done infrequently. The team had a good working relationship with WHITE. He does not believe that GIBBS was aware of this. J.R. SMITH tried to allow his informant, DIAMOND, to make buys on his own, but STALLINGS told SMITH not to do that. They had not built a strong working relationship with DIAMOND, and SMITH could be a little careless.

STALLINGS advised that Team One also operated a non documented source by the name of CURT ROZIER, who lives in Bowen Homes. He has tried to get ROZIER opened as a documented source for some time, but has not be able to because he is on probation. ROZIER's son, JERMAINE ROZIER, is opened as a documented source. He sometimes paid CURT with his own money for making buys, but initially CURT did not get paid at all. To pay CURT they would prepare vouchers signed by JERMAINE, as well as they would increase buy amounts on reports. Instead of writing up a nickel bag, they would put down that a dime bag was purchased. STALLINGS does not believe that the Chain of Command was aware of this. ROZIER was used by Investigator HOLLY BUCHANAN to make buys, but BUCHANAN wrote up the reports that JERMAINE did the buys. On some occasions both the ROZIERS were together to make the drub buy, but they could not always get JERMAINE. STALLINGS signed off on these reports as the supervisor.

STALLINGS did a report on a subject known as STACY KITCHENS regarding carrying a concealed gun. The information came from CURT who was with KITCHENS in a vehicle. STALLINGS contacted Lieutenant DOUG LITTLE to get his Zone patrol units try to do a traffic stop. The Zone did not to it as a traffic stop, but did arrest KITCHENS for gun charges. STALLINGS had written the report to include JUNNIER being with STALLINGS, stating they observed KITCHENS with the gun. JUNNIER was not actually with STALLINGS. The purpose was not burn CURT. STALLINGS told LITTLE to drop the charges, because it would have burned CURT as providing the information.

He stated that pat downs did occur prior to and after sending in the informant, but not always. Padding of vouchers did occur on non warrant buys. He is aware of JUNNIER doing this to get equipment for the team, but does not recall others.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/17/2007

WILBERT TRACY "PETE" STALLINGS, was interviewed at the United States Attorney's Office, Atlanta, Georgia. STALLINGS' attorney BRAD GARDNER was present during the interview. Also present at the interview was Assistant United States Attorney Jon Peter Kelly. The interview was conducted pursuant to a proffer agreement. STALLINGS provided the following information:

STALLINGS stated the Atlanta Police Department Narcotics Investigators would turn in a package to their secretary GAIL TAYLOR when they had completed a drug buy or obtained a search warrant in order to receive credit on a monthly report. The package would possibly consist of a buy report, a search warrant report, evidence log sheets, and seized property report. TAYLOR would prepare a stat sheet to display Teams 1 and 2 stats for the month, which would include felony and misdemeanor arrest, cleared lead sheets, search warrants served and consent searches.

STALLINGS advised on a few occasions he heard Atlanta Police Department narcotics investigator GREGG JUNNIER state his confidential informant had made 4 or 5 buys. JUNNIER would then ask if one of the investigators could handle one or more of the write ups. This would mean the investigator would write up the buy as if they had completed the buy and would normally claim the stat. The investigator would possibly use this information to obtain a search warrant and write the affidavit as if they had completed the buy. STALLINGS has witnessed the following Atlanta Police Department narcotics investigators except the buys from JUNNIER and claim the stat for themselves, GARY SMITH, NATHAN LUCAS, HOLLY BUCHANAN, J.R. SMITH, and ARTHUR TESLER. STALLINGS could not remember if investigator CARY BOND had ever received one of JUNNIER'S warrants. STALLINGS had also asked JUNNIER to pass out some of his buys to other investigators that were low on that particular month.

STALLINGS stated he would go out to help his investigators on occasions. STALLINGS has helped BOND, BUCHANAN, MAURICE GEURIN, GARY SMITH, LUCAS, and JUNNIER make drug buys.

STALLINGS stated that after his (STALLINGS) father died he asked JUNNIER to step up and basically run the squad. STALLINGS

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asked JUNNIER to make sure everyone was producing enough stats each month.

STALLINGS stated that he would look over buy reports and search warrants and make suggestions. However, STALLINGS did not look over all of the search warrants before the investigators took them to the magistrate.

STALLINGS knew that JUNNIER would use STALLINGS' name on buy reports even if STALLINGS was not present during the drug buy. STALLINGS believes that JUNNIER was the only investigator that would use STALLINGS' name on a buy report when STALLINGS was not present.

STALLINGS has taken Atlanta Police Department confidential informant ALEXIS WHITE out to purchase drugs without any other investigators involved. STALLINGS would then turn over all of the drugs and information to JUNNIER and allow JUNNIER to write up the information as if JUNNIER had done the buy himself. STALLINGS stated on some of these buys he would not follow WHITE to the house and would just sit at another location and wait for WHITE to return with the drugs. STALLINGS was aware that JUNNIER would write the report as if they were able to watch the drug buy. JUNNIER has told STALLINGS in the past if we need to get our numbers up then we need to trust WHITE.

STALLINGS stated that he has been with BUCHANAN, GARY SMITH and LUCAS when they would sit at a location and allow their informant to leave and bring the drugs back to their location. STALLINGS was aware that these investigators would write the reports as if they had witnessed the buys and on some occasions obtain search warrants by using the falsified information.

VOUCHERS

STALLINGS advised each investigator receives $300.00 to make drug buys. When the investigator had used their allotted money they would turn in all of their vouchers and then have another $300.00 re-issued. STALLINGS stated Sergeant BROWN changed the rules and made the investigators begin to turn their money in at the end of the month regardless of how much money they had spent and have the $300.00 re-issued each month. STALLINGS had signed

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vouchers as a witness for JUNNIER and BUCHANAN even when he did not witness the payment to the informant.

STALLINGS had knowledge of JUNNIER using vouchers to pay himself back if he ever spent money out of his own pocket for work related expenses. STALLINGS also remembers JUNNIER offering to reimburse STALLINGS for gas that STALLINGS had spent by using his own vehicle during a drug buy. STALLINGS remembers telling JUNNIER that he could reimburse him but, does not remember receiving money from JUNNIER. However, STALLINGS does recall JUNNIER giving money back to STALLINGS when he (STALLINGS) used his own money to give to ALEX WHITE to purchase drugs.

STALLINGS told J.R. SMITH that he could not tint his work vehicles' windows and then voucher the money.

JUNNIER

STALLINGS on one occasion witnessed JUNNIER confront a subject on North Avenue and Simpson in 2005 or 2006 and threaten to plant drugs on the subject. JUNNIER was interviewing the subject when JUNNIER held approximately a nickle bag of marijuana up and said "These drugs are yours." The subject became irrate and LUCAS had to restrain the subject. JUNNIER then pulled STALLINGS aside and said the drugs were not off of the subject and that he(JUNNIER) was just testing the subject. STALLINGS did not kmow where the drugs had come from and STALLINGS gave JUNNIER a verbal warning to never use that technique on a subject.

STALLINGS stated in 2006, JUNNIER was serving a search warrant located at Simpson road and Martin Luther King Boulevard. The house is on top of a hill and there is a convenience store located at the bottom of the hill across the street from the house. JUNNIER had found some drugs in the house and threatened to arrest the subjects wife and kids if he did not admit the drugs were his drugs. When the subjects mother walked into the house, JUNNIER told J.R. SMITH or TESLER to place her in handcuffs. STALLINGS told the investigator to take the Mom out of handcuffs and then gave JUNNIER another verbal warning about this incident.

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933 Neal Street, Atlanta

STALLINGS stated on the evening of the shooting he had asked J.R. SMITH and JUNNIER to be on standby for a possible search warrant that LUCAS was trying to obtain. STALLINGS was with LUCAS at the District Attorney's office trying to obtain the warrant when JUNNIER called STALLINGS and told him that he had a search warrant they were trying to obtain for 933 Neal Street, Atlanta, Georgia. STALLINGS stated that he was mad at JUNNIER for not listening to his request.

STALLINGS advised that J.R. SMITH did not have an operational plan prepared for the search warrant that he had received for 933 Neal Street. STALLINGS was not certain if J.R. SMITH ever wrote a operational plan for the search warrant. STALLINGS stated after the shooting occurred, he ordered J.R. SMITH to place Mrs. JOHNSON in handcuffs. J.R. SMITH explained that JOHNSON had blood coming out of her back so J.R. SMITH handcuffed JOHNSON in the front. GARY SMITH had kicked the gun out of Mrs. JOHNSON'S hand and BOND later placed it on a bed.

STALLINGS later saw J.R. SMITH and TESLER behind the house speaking with some RED DOG Officers. STALLINGS never witnessed J.R. SMITH or TESLER entering the basement.

JUNNIER told STALLINGS that he was going to give WHITE approximately $150.00 to leave town. STALLINGS later received a call from WHITE explaining that he did not make a buy at 933 Neal Street, Atlanta. STALLINGS passed this information to Lieutenant GIBBS.

The day after the shooting STALLINGS received a call from TESLER stating that he still had drugs that needed to be turned into evidence. TESLER stated that it was five bags of marijuana that needed to be turned into evidence. STALLINGS told TESLER to call dispatch and get an incident number and turn the drugs into evidence. GEURIN and LUCAS were sitting with STALLINGS when he received this call. GEURIN and LUCAS both asked STALLINGS why TESLER called STALLING about placing drugs into evidence. STALLINGS thought TESLER should have turned the drugs in the night before while a few of the members of narcotics Team 1 were at the Hospital. STALLINGS informed Chief ANDRESEN that TESLER was turning his drugs in late and ANDRESEN explained to STALLINGS not to write TESLER up for being late. ANDRESEN stated that TESLER

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Continuation of FD-302 of WILBERT TRACY "PETE" STALLINGS , On 07/24/2007 , Page 5

should turn in the drugs into evidence and write a detailed report.

STALLINGS asked JUNNIER if he knew that TESLER had not turned in the drugs from the day of the shooting. JUNNIER asked STALLINGS how much was TESLER turning into evidence. STALLINGS stated 5 bags of marijuana. JUNNIER stated he thought it was more but he had not counted the bags.

STALLINGS was never informed by JUNNIER, TESLER or J.R. SMITH or any other members of the narcotics team that the search warrant contained falsified information.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/23/2007

WILBERT TRACY "PETE" STALLINGS, was interviewed at the United States Attorney's Office, Atlanta, Georgia. STALLINGS' attorney BRAD GARDNER was present during the interview. Also present at the interview was Assistant United States Attorney Jon Peter Kelly. The interview was conducted pursuant to a proffer agreement. STALLINGS provided the following information:

1058 Dill Ave, Atlanta, Georgia

STALLING reviewed an incident report for 1058 Dill Avenue, Atlanta, Georgia. The date of the incident was October 19, 2005. STALLINGS stated that narcotics investigator GREGG JUNNIER had a search warrant for 1058 Dill Ave which was one side of a duplex. . During the search the investigators found some type of documents showing the subjects in 1058 Dill Ave, may have some type of ownership on 1056 Dill Ave. STALLINGS, JUNNIER and narcotics investigator HOLLY BUCHANAN, walked to the back door of 1056 Dill Ave, and decided to enter the residence to conduct a search. STALLINGS remembers discussing with JUNNIER the possibility of obtaining a warrant for 1056 Dill Ave, and they decided not to get a warrant. STALLINGS thinks that JUNNIER may have said they did not need to get a warrant. STALLINGS believes the door was forced open by the investigators and then they conducted a search of the house. The investigators did not find any contraband in 1056 Dill Ave. STALLINGS told the investigators to shut the back door as best as they could. STALLINGS remembers someone stating "maybe they will just think someone broke into the house." STALLINGS remembers thinking that he hoped no one would complain. STALLINGS does not remember anyone complaining about this incident.

Second Jobs

STALLINGS stated that JUNNIER would spend a lot of time patrolling the apartment complexes that he was suppose to be working off duty. When JUNNIER and other members of the narcotics team to include STALLINGS began to work second jobs at different apartment complexes, they initially patrolled the apartment complexes before and after work. However, the investigator began to only patrol the apartment complexes while on duty. STALLINGS and the other members of the narcotics team began to feel like they were working at the apartment complexes to much while on duty.

Investigation on 08/22/2007 at Atlanta, Georgia

File # [redacted] Date dictated N/A

by SA Eulis Mile Brosas
SA Brian P. Davis

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Continuation of FD-302 of Wilbert Tracy Stallings , On 08/22/2007 , Page 2

Most members of the narcotics team did not like to enforce "house rules." Enforcing "house rules" meant the narcotics team would patrol the apartment complexes and enforce non-criminal apartment rules, such as telling people they could not set up basketball goals in the parking lot or would tell residence living at the apartment complex to not hang out in the parking lot. The narcotics team would also make "DC"(disorderly conduct) arrest. STALLINGS stated that these arrest would be very weak arrest to help clean up the apartment complexes.

JUNNIER began to drive a marked unit while on duty. The other narcotics team members felt as if JUNNIER was driving the marked unit to help him patrol the apartment complexes.

STALLINGS stated that most of the members of the narcotics team had complained at different times about working the off duty jobs while on duty. According to STALLINGS, narcotics investigators ALLEN ABERCROMBIE and IVANT FIELDS were two officers that STALLINGS stated may have been moved out of narcotics because they were tired of assisting JUNNIER on his second jobs.

STALLINGS stated that FIELDS originally did work second jobs while on duty but stopped working the second jobs because he felt it was ethically wrong. ABERCROMBIE also started to complain about JUNNIER taking up so much time patrolling the apartment complexes while on duty. ABERCROMBIE would not work the second jobs, but would ride with JUNNIER to do his rounds through the apartment complexes. STALLINGS stated that JUNNIER wanted ABERCROMBIE moved off of the squad because he was not a producer. STALLINGS stated that ABERCROMBIE was a producer. However, FIELDS and ABERCROMBIE were both moved off of the squad without real cause by Lieutenant FINLEY.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2006

DENNIS WILSON, Detective, Atlanta Police Department Homicide Division, was interviewed at East City Hall, Atlanta, Georgia. He was advised of the identity of the interviewing Agents by a display of credentials and informed of the nature of the interview. Also present during the interview was Jeff Holmes, Investigator, Fulton County District Attorney's Office. WILSON then provided the following information:

WILSON has been employed by the Atlanta Police Department for 25 years. He has been a Homicide Detective for two years and four months. Prior to that, he was a detective in the Assault Unit and Sex Crimes Unit.

On 11/21/2006, WILSON was working a three to eleven shift or four to twelve shift from East City Hall. He heard an officer down call over the radio at about 6:53 p.m. and was called out to the scene of a shooting at 933 Neal Street very shortly thereafter. He determined that a subject was down in connection with the shooting. WILSON stated that he knew that Homicide would get the call, as any officer down call involving a shooting is assigned to Homicide. WILSON was assigned as lead investigator on the case, which is assigned on a rotational basis. When WILSON arrived on-scene at about 7:06 p.m., there were already a large number of officers and investigators present. He recalled that Detectives CHAMBERS and CAVALIER from Sex Crimes and Robbery were already there. Homicide Detective THOMAS AGAN also arrived at the scene and assisted WILSON in handling the crime scene, producing the crime scene sketch, including making measurements and processing the scene. Also on scene was Investigator SMITH who went to the hospital with O'CONNOR to check on the three injured officers. WILSON stated that there was also a "lot of brass" at the scene, including MAJOR WILLIAMS and various others.

When WILSON arrived, the three injured officers were already in the ambulance being treated. WILSON went inside the house and saw that a black female was still inside and the fire department was still working on her. Captain HOLCOMB said that she was already dead, but that they were still getting electrical impulses. WILSON had already determined that she had been shot in connection with the entry. He began speaking to officers to determine where the entry team had been, where the individual

Investigation on 12/20/2006 at Atlanta, Georgia

File # [redacted] Date dictated NA

by SA Brian Davis/
SA Bret C. Aitchison:bca

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officers were in relation to others in the stack and the assignment of each officer. WILSON had also determined that R. SPERLE had been with his dog in the van when the initial entry was made. After the initial entry, the officers had restacked and reentered the house. The Red Dog team had arrived shortly after the entry. Detective TESLER and JR. SMITH, members of Red Dog and K-9 officer SPERLE went to the back door and breached the door with a ram. They then went inside from the back door.

Inside the house, WILSON looked at the black female, then looked around the house. During this initial survey, he had observed a revolver lying on the bed in a bedroom. He later had heard that G. SMITH had kicked the revolver away from the woman's hand, sending it under the bed. Detective BOND then picked up the revolver and placed it on the bed.

WILSON sent Detective CAVALIER to obtain a search warrant for the house. WILSON stated that, though a search warrant was not always obtained after a shooting, he thought that the search warrant was prudent as he believed that the woman who had been shot was the home owner. He discussed this with Detectives GUERICCI and PEAK and made the decision to obtain the warrant. WILSON expanded the crime-scene to three blocks and identified the people inside the house. He stated that there had been many people inside the house in the immediate aftermath of the shooting, so he had to establish the crime-scene area.

WILSON took each officer who had been involved in the shooting to the crime-scene van where they were photographed and the remaining live rounds in each of their magazines was counted. The pistols of the injured officers were recovered from them at the hospital and later provided to WILSON. WILSON stated that each officer had started with full magazines. He determined that G. SMITH had fired twelve shots, G. JUNNIER had fired six shots, C. BOND had fired two shots, LUCAS had fires seven shots and JR SMITH had fired twelve shots for a total of 39 shots fired.

WILSON called Detective CAVALIER at about 7:57 p.m. and confirmed that the warrant had been obtained. They began executing the warrant sometime between 8:05 p.m. and 8:10 p.m. They began processing the scene for evidence. WILSON noted that someone from the RED DOG team had decided that it would be helpful to put bricks near the spent shell casings outside, so the photos had been taken with the bricks in view. Technician T. MARTIN had taken still photos of the exterior and interior of the house. Technician

SASNET had video-taped the exterior and interior. Detective AGAN had overseen the crime-scene processing.

WILSON left the revolver he had observed in place on the bed until the end of the search at about 2:30 a.m. to 2:45 a.m. He had Technician MARTIN photograph the 38-Special CHARTER ARMS revolver, including close-up shots. WILSON stated that the gun was perpendicular to the head of the bed with the muzzle pointing toward the head. The gun was lying on its right side and WILSON could observe three shells in the gun which appeared to be live and one spent round. He opened the cylinder and observed one live round under the hammer. WILSON noted that the cylinder rotated in a clockwise direction. WILSON removed the rounds and test fired the weapon against his thumb and noted that the gun operated properly and that there appeared to be enough force from the hammer to fire a round. WILSON also rotated the cylinder and determined that it functioned properly. WILSON stated that he had expected the fired round to be underneath the hammer, however, the spent round was actually in the first position counterclockwise from the hammer. WILSON noted that only one cylinder (that containing the spent round) had gunpowder residue in it. Technician MARTIN recovered the revolver and submitted it to evidence to perform fingerprint, tool mark and similar tests. WILSON stated that no additional rounds of .38 special ammunition were recovered in the search.

Detective WILSON noted that the basement contained a commercial grade lawnmower, an air compressor, and numerous tools. He recalled that the basement door had been standing open and he believed in opened inward. WILSON recalled that the burglar bars on the front door would swing shut on their own and had to be propped open.

WILSON stated that a neighborhood canvass was started that night and conducted by Investigator DUMAS. The neighbors at 929 Neal Street, among others, had been interviewed.

Regarding unusual aspects of this case, WILSON advised that the primary aspect he found unusual was the position of the spent round in the cylinder. He also stated that one round had gone into the victim's bedroom, through a box and into the wall behind. WILSON noted that rounds had also gone into the southwest corner of the room. A round had gone through the back of a cloth chair and another round had gone behind a hutch.

[redacted]

He stated that a black female who identified herself as KELLY HILL and claimed to be a granddaughter of the victim came to the door of 933 Neal during the search. WILSON spoke with her and obtained the following identifying information:

Name:	KELLY HILL
Address:	[redacted]
	[redacted]
	[redacted]
DOB:	[redacted]
GA DL#	[redacted]

HILL later said that she was a friend of the victim KATHRYN JOHNSTON and had known JOHNSTON four or five years. HILL stated that JOHNSTON was a professional lady who had worked in a factory in the North, possibly Philadelphia. HILL stated that she had recently had the revolver cleaned and oiled for JOHNSTON. HILL stated that JOHNSTON had told her that if anybody tried to break into her house, she would shoot them.

WILSON stated that there was a walking cane in the house and an easy-lift chair. He did not recall any hearing aids on the premises. He stated that there did not appear to be a lot of family photos, nor were they able to locate a purse containing identification for the victim.

Detectives GUERERRO and PEAK did a walkthrough of the crime-scene with Sergeant SPARWOTH prior to his beginning the drug search. WILSON released the scene to him at 2:53 a.m.

WILSON stated that interviews were conducted of JR. SMITH, NATHAN LUCAS, MAURICE GUERIN, TESLER, SPERLE and on 11/22/2006. A statement was taken from CARY BOND on 11/24/2006. FABIAN SHEETS was interviewed on 11/26/2006 and G.A. SMITH on 11/27/2006.

WILSON stated that the .38 special round fired from JOHNSTON's revolver has not been recovered. He stated that it may have been the round that hit GREG JUNNIER's badge case and ricocheted up into his neck. WILSON believed that the other injuries to officers were probably caused by their own bullet fragments.

5-277-22-

I wish to provide a full accounting of the events leading up to the death of Kathryn Johnston on of November 21, 2007, the actual incident and all subsequent matters to date. I have looked through my notes, referenced phone records, spoken to my wife and even called upon my attorney, Rand Csehy, to refresh my memory as to everything in this statement in order to provide an accurate accounting of what occurred. I have thoroughly exhausted all resources in order to be as complete and accurate as possible. In the end, I must account for my actions, however, I would be lying if I did not acknowledge that I am also doing this to minimize any future punishment I will receive for my role in this matter. Since my last meeting with authorities I have come to realize that anything that I have suffered is nothing compared to that of Ms. Johnston, my fellow officers and the public trust. I am out of excuses, reasons and justifications. I feel that I am a better man today than the one who participated in the Neal Street investigation, but will never be the man my colleagues, friends and family thought me to be. With that, please consider the following:

On November 21, 2007, Investigator J.R. Smith ("JR"), Tesler and I met at APD to discuss the plan for the day. As nothing was planned for us to do as a team, we decided to go out "on the street" to see what we could find. Inv. Bond, who would go out with us, advised that he had other things to do and would meet with us later. JR, Tesler and I left in patrol car #25100 – I drove and Tesler and JR were passengers.

We arrived at [redacted]350 Lanier St. to check vacant units where local drug dealers would secret their supplies for sale. JR walked around the building while Tesler and I went into one of the apartments which had been broken into. When JR met back up with us he had a few plastic bags in his hands and said he just found some drugs in the woods next to the complex. I asked him what it was and he said "weed". We then drove to the store nearby to see if anything was going on in front of the store. Officer Ramsey from K9 drove up and we told him JR had just found some drugs in the woods across the street. He and JR went back to the wooded area and searched it with the dog. I don't think they found any additional drugs. While we were there, JR received a phone call from "Diamond", an informant of JR's who had provided information in the past regarding drug activity. Although I never dealt with him personally, Diamond's information had always proven correct with regard to drugs seized.

JR said "[redacted]" told him a guy in a gold jacket was selling drugs in front of the green store (1143 Simpson Rd) and that the drugs were packaged in yellow bags. JR also said "[redacted]" told him that the suspect was hiding the drugs near the black fence. We knew exactly where he was talking about and "joked" that it was going to be Fabian Sheats out there selling drugs again. When we drove up Sheats who was wearing a gold colored jacket was walking away. Tesler detained Fabian. I stayed with the car. JR walked off toward the fence. Tesler brought Fabian back to the car. I called for a K9 unit to assist JR with the search. Before K9 arrived, JR brought some packaging bags back to the car and said he was getting close. Carson and another K9 unit (Sperill I think) arrived and assisted with the search. A short time later, JR brought a bag containing marijuana packaged for resale in smaller bags and a small amount of cocaine.

Sheats admitted the marijuana was his but the cocaine was not. Sheats pleaded with me to give him a break. I told him that if he could get us more than drugs than he just got caught with that he could get a break. He sat back for a few minutes and then said he could get us a lot more. He also said that he was in a house down the street around 3pm and that he saw at least a kilo of cocaine inside. He said the guy inside selling it sells marijuana too. Sheats continued by saying that he purchased what he had from that same place while he was there. I called JR and told him to try to wrap up his search because we got some information on more drugs to follow up on. JR returned to the car and discussed the information with Sheats. Sheats agreed to show us the house and said he would make a purchase if we wanted him to. I told Sheats that he was not going free if we didn't get any drugs.

At approximately 1700 hours, we traveled to Neal Street, at Sheats direction (I was driving and Tesler was in the front passenger seat while JR and Sheats were in the back seat. Sheats said the seller was a guy named "Sam" He also said "Sam" had a neatly trimmed beard and that he was afraid to be around guns. While we driving, I called Alex and asked him if he was available to make a buy for us. Alex said yes. I asked him if he had wheels and he said "no". I told him "ok" and that I would call him back soon. Fabian changed his mind about showing us the house because we were planning on driving him past the house in the patrol car instead of a UC car. I pulled into a parking lot on Simpson near Joseph Lowery Blvd. I told Sheats I didn't care if he showed us the house or not and started to write out his citation. After a few minutes, Sheats said "come on let's go I'll show you the house." We left the parking lot and drove West on Simpson and turned North on Joseph Lowery. As we approached Neal St., Sheats said "that's it right there" and directed our attention to 933 Neal St. I then drove to the next street and turned left which put us behind the house Sheats was directing us to. Sheats again directed our attention to the same house saying that's it the one with the light on. I then drove around to Neal St. and drove directly in front of the house. We again verified with Sheats that it was the house with the green shutters and the ramp in front. I also saw that the address was 933. We briefly discussed getting a warrant or trying a "knock and talk". I said I felt we should get a warrant and we just needed to get a buy. JR said "or not". I knew what he meant was that he could make up the buy. (I knew it was wrong, but I justified it as (1) we were going to take a kilo of cocaine off the street and (2) although the information wasn't enough to get a warrant, we weren't just picking a house at random. Regardless, it was wrong and had I said no to the plan, Ms. Johnston would still be alive.) I asked who was going to write it then because I was not going to write it. Tesler said he did not need it (meaning that he had his quota of arrests for the months). JR laughed and said "fuck it I'll write it lets go to the jail". The jail is where we go to get electronic warrants.

At 1730 hours JR went into the jail to get the warrant while Tesler and I remained in the car with Sheats. I called Sgt. Stallings to let him know we would have a warrant to execute and that JR was inside the jail getting it signed. I told him it should be a good warrant involving at least a kilo. He seemed a little frustrated but agreed to get the team together and to meet at the fire station on Simpson Rd at 1830 hrs. Sheats told Tesler and I that the weed that was found at the store really was not his and that he had about 13

(yellow) bags or so hidden near the apartments behind the store. I told him that he would have to take us to it after we executed the warrant for Neal St. before we would let him go. Fabian agreed to show us where it was later. After about 25- 30 minutes, JR called me and told me that the warrant was signed and he was just waiting for it to print. JR came back out acting as though other team members (A team) made a buy from the house (obviously for Fabian's benefit) and said he got the warrant. He started to hand it to Tesler and I but I told him I did not need to see it. I figured if something went wrong with it that it was all on him because he is the one who obtained it. I don't think Tesler read it either. As we started to pull off, JR told Tesler "by the way you're in the warrant – a cut and paste thing".

We arrived at the firehouse at approximately 1820 hours for the warrant briefing. When we arrived, Sgt. Stallings, G. Smith & Bond were waiting for us. They were in the van. Lucas & Geurin showed up about 10 –15 min later and had to get geared up. Sgt. Stallings seemed to be a little angry. He told Fabian there better be some big dope in the house because he put other stuff that he was working on all day on hold to do this. Fabian told him there would be. JR briefed the team in front of Fabian who was sitting in the back of the van at this point. I drove the van upon Sgt. Stallings direction. Tesler drove the patrol car. Sperill drove his K9 truck and was assigned to perimeter. Sgt. Stallings and Tesler were assigned to the rear of the house. We (me, JR, G. Smith, Geurin, & Lucas) ran across the front of the house to the right side of the house and then down the driveway or concrete walkway. I expected there to be a door on the right side of the house for us to enter through but I saw no such door. JR was right next to me as we got to the stairs leading up to the front door from the right side of the house. I told him that it did not look right to me because there was no door down the right side. He said "I know, I know" with a sense of urgency like he was rushed. I asked him what he wanted to do. He pointed to the door and said hit it. I approached the door and saw that it appeared to be a sturdy burglar bar door. Geurin began using the tool to pry the burglar bar door open. He was having trouble getting the tool inserted into the door. I grabbed the burglar bar door to hold pressure on it as Geurin was prying the door. I think Lucas even had to use the ram to seat the tool into the door. It took longer than usual to open the burglar bar door. After the burglar bar door came open, I reached in and checked the main door to see if it was locked with my right (non-weapon) hand. I looked back to see Lucas moving in with the ram. I yelled "Atlanta Police search warrant" just as Lucas rammed the door. The door flew open. Immediately, I saw a person standing on the inside armed with a gun which discharged in my direction. I saw a bright flash and felt as though I just got punched in the face. I returned fire at the armed person as I backed away from the door. I then fell down the steps of the porch. It was at this point where everything went into slow motion. I was not sure how many times I fired, so I began to reload my weapon so I would not re-enter the battle with an empty gun. I could hear repeated gun fire and thought we were going to have multiple suspects. As I reloaded my city issued pistol I saw blood dripping onto my hands and felt the blood dripping down my face. I was truly terrified. I knew where I was and what was going on but at the same time I was afraid that I was mortally wounded and the it just had not taken its toll on me yet. I stood back up to see G. Smith still engaging the armed person at the door while standing toward the left side of the door along the wall. I fired one additional shot

and then no longer saw the armed person. I then backed down the stairs to cover the windows along the side of the house while still maintaining a position to react to another threat from the door. Sgt. Stallings came to the front right side of the house and asked if everyone was ok. I told him that I was hit but I thought I was ok. Bond said the same thing. JR was on the porch to the left side of the door behind G. Smith who was grabbing his leg. I remember Sgt. Stallings saying that looks like friendly fire to me. I did not see Geurin or Lucas. Sgt. Stallings then said we have to clear the house. I said ok let's do it and the team reassembled behind G. Smith who was manning the shield. I could not see anyone from the doorway. I thought that we were going to be in another gun battle as soon as we made the right turn through the doorway after entering the house. Fortunately, that did not happen. I saw a person on the floor to the right side of the doorway with a gun a short distance away. G. Smith, JR and I cleared the right side of the house while other team members tended to the downed suspect. JR approached me as I was about to exit the house. I angrily told him that he better have his shit together on this one and that he better hope there was some dope here and walked out of the house to evaluate my injuries. I still thought I was seriously injured. My face was bleeding and felt like it was burning from two different areas. My leg was also burning. I walked out on to the porch where an officer who was already on the scene looked at me and said you have been shot in the chest and showed me the hole in my vest. I then discovered that I had also been shot in the left thigh, right side of the face, and was cut on the left side of the nose. The officers on the scene assisted me with getting out of the gear and directed me to the medical personnel who were arriving on the scene. Bond and G. Smith were also directed to the ambulance with me. We were all three transported together in the same ambulance to Grady Hospital.

All three of us were taken to the same trauma room which seemed to be prepared for us with three beds and what seemed to be three medical teams. Bond had a gun shot wound to his forearm. G. Smith had a gun shot to the back of his leg. It was in the trauma room at Grady Hospital that I learned that the armed person we encountered at the house was a woman not a man as I had originally thought and that she had been killed in the exchange of gunfire. Not only did I feel sick to my stomach about an innocent woman dying, I immediately realized that I either needed to tell someone what had happened or continue with the lie. For the time, I decided to wait it out and justify it all by "not having seen the warrant." Family members and officers were in and out of the trauma room. Our team members Sgt. Stallings, Lucas, JR, Geurin, and Tesler arrived at the hospital after a while. JR seemed to be upset and was telling me he had been trying to call me and that we needed to talk. I ignored him at first because it made me a angry that he thought I should be answering phone calls. He said it couple of times while standing with Tesler. I asked him if everything was ok and he said yes. I asked me if any drugs were found in the house and he responded that it was "taken care of." To be blunt, it was then that I believed that I was stuck with the lie and I did not believe that I could tell the truth. He also said he talked to Alex and everything is good but we needed to talk. I told him that I would call him when I get out and that I did not even know where my phone was at that time. I was released from the hospital and rode back to City Hall East with my brother.

While at the parking deck of City Hall East, both Tesler and JR called. JR said that he had called Alex and that Alex was good with everything and that he (Alex) was going to say he made the buy. JR also said everything was going to be ok if we just stick together on this. He told me to call Alex and be sure. I told him no that he needed to do it. He said he talked to Alex several times already and that he did not want to keep using his phone to call him. Tesler was just checking on me and said we will get together tomorrow.

The next day I was called by Sgt. Lacoss from homicide to make a statement. I hesitated at first, as I was still trying to process everything that had happened, was in pain, had not slept at all and was unsure about how to tell the truth and to whom. She said she did not think it would look good if I waited too long to come in and make the statement. Don English (PBA Atty) also called me to ask when I was going to make my statement to homicide. I agreed to come in that day. I went in around 12 or 1pm. Lt. Gibbs told me to call Alex because he was riding with Duncan in the bluff area looking for "Sam" and jumped out of the car and ran when they were bringing him to look at some possible pictures of "Sam" back at the office. Alex would not answer. Later Duncan came in and told me that he and Feliberty were riding Alex around the bluff looking for "Sam" and then he was told to bring Alex to the office to try to ID "Sam" from some pictures they pulled up. Duncan said that when they got to the intersection of Spring St. & North Alex jumped out and ran into the Varsity and could not be found. I made several attempts throughout the day to get in contact with Alex as Lt. Gibbs asked but I just kept getting his voice mail. At one point I did speak with Alex he said he was scared because he did not know Duncan and he thought Duncan was going to take him to jail. I reassured him that they only wanted to show him some pictures of somebody they thought might be "Sam" but he should not identify anyone unless he was sure it was "Sam". Alex agreed and said he would look at the pictures when he was asked to do so again. I later made my statement to homicide after waiting around for JR to finish his. Tesler and I went to make our statements at the same time. Tesler told me then that Sgt. Stallings asked him more than once point blank if Alex made the buy and he told him yes. I really did not feel comfortable making the statement but I did not want JR to get in trouble either. I was as vague as I could be and still cover for JR. Tesler told me later that he was relieved because he did not have to talk about the buy in his statement. I wished I was never asked anything about it either. In hind sight, I should have never even been there before getting my head cleared up. While I was making my statement JR kept coming by and standing around. He told me he got in touch with Alex and he was going to meet Alex at Burchfield's extra job and pay him for making the buy. JR said Alex told him that he was going to meet Burchfield to look at some pictures. JR called me later and said that Alex was not there yet and asked me to call him. I spoke to Alex a while later who said that he was going to meet with JR to get paid for making the buy from Neal St. JR. called later and said Alex never showed up. Spoke to Alex late at night. He was saying he really needed some money for Thanksgiving. I told him he should have met with JR earlier so he could get paid for the buy form Neal St. I told him that I was going out of town and I would get with him when I got back.

On November 23, 2007, I spoke to Alex who was begging for money. He asked me if there was any way I could get him some money because he was really broke and needed some money for Thanksgiving. He said he was going to meet with JR later. I told him I would try to get him 50.00 which he could pick up at the store on MLK. I then called Eddie and asked Eddie to give Alex 100.00 for me and we would settle up later. I was not worried about giving Alex extra as I had done this in the past and could justify it as a "thank you" around the holidays. In truth, though, I knew that the extra money would be viewed as a "thank you" for covering for us. JR was supposed to meet with Alex and get him to sign the voucher. Alex called me and said he was scared he was going to get in trouble. I tried to assure him he did nothing wrong. He asked if there was anyway we could just say somebody else made the buy. I told him "no" because he already told everybody he made the buy. I look back at this as another opportunity I had to come clean, yet failed to do so.

On November 24, 2007, Alex called me after I arrived home from Blue Ridge. He asked me again if JR couldn't just use another CI instead of him. I told him "no" and explained to him that he already told other people that he made the buy and it was not that easy anymore. I continued to speak to him as though he made the buy and I did not know differently as I had since I first talked with him after being shot. He always told me and acted that he made the buy from Neal St. when I spoke to him. He also told me he liked me and would do it for me but he did not like JR. Alex further said seemed frustrated and said JR was only talking about giving him a few bills and he needed more for this. I began to feel as though he was trying to get me to say something he could tape and use later so I told him I did not know what he was talking about. Alex has always been motivated by money so I also told him that we should be back to work next week and we were going to have to get up a bunch buys for warrants for the Zone 1 detail coming up and he could make plenty of money off that. He seemed to be high and said he thought he was just going to leave town because he didn't want to be part of this anymore.

I later saw Alex on the news saying he was asked to lie about making the buy.

Meetings with JR and Tesler: (between November 24 and December 1, 2007)

1st meeting

After speaking to JR and Tesler it was agreed to meet at My Cousin Vinney's Restaurant near Town Center Mall. Tesler picked the place and arranged the meeting with JR.

We met for lunch one day as agreed. I was first to arrive and then Tesler and then JR. Tesler and I were already inside when JR arrived. We really did not discuss the situation much before JR arrived but I do remember saying that he thought JR would be well prepared. JR was well prepared and even had a new appearance. He was clean shaven. His hair was neatly trimmed and he was wearing glasses. Tesler made fun of him about it. JR said it what his new look. He was also very prepared. He had copies of reports and had already prepared a statement which he had copies for Tesler and I. I told him I did not want to see it in case I was asked about something like that at a later time. I also reminded him that my part in this only concerned arranging for them to meet Alex and

then driving them to meet him. JR wanted to clarify the type of vehicle Alex was in and where we met with me included to be sure we were together on that. He and Tesler discussed specific details of the buy. I did not really pay a lot of attention but participated by pointing out inconsistencies or problems when I heard something that did not sound right.

1) Where they were positioned in the vehicle
2) What was in the vehicle (trashy)
3) How the vehicle smelled (moldy)
4) The route they took (were not sure because they were trying to hide)
5) Where they parked at 933 Neal St
6) What they saw Alex do
7) What they saw Sam do
8) Route back to meet with me
9) Where they were dropped off

We discussed together

1) Phone calls
2) Future meetings this place would be called Tesler's place but JR wanted to find a place closer to him.
3) Money I Eddie and JR paid Alex. JR told me he paid Alex 250.00 and that was all the cash he had. I told him I did not want or need to know what he paid him. I did not want to have to explain it later.
4) Lie detector - JR said he had already been looking up information on them and found that they were not admissible in court, they are only reliable 50% of the time. He said you have to put yourself in a zone and focus on your breathing.
5) Perception of Alex's and Fabian's reliability
6) Accidental thoroughness of the story
7) Timeline
8) JR said we could not discuss this with anyone, not even our wives.
9) JR wanted Tesler to sign the voucher form as though he witnessed JR paying Alex for the buy I told Tesler not to sign it. JR seemed to get mad about that but I told him he would just have to deal with that because Tesler was not with him then. JR brought it up another time with the same outcome.
10) JR and Tesler brought the fact that they turned in some drugs late
11) Tesler was concerned that Carson K9 had seen cocaine in the bag of drugs which was found at 1143 Simpson Rd. He said she called him to get weights of the drugs and he told her that he field tested the stuff that looked like cocaine and it was negative so he threw it in the trash dumpster in front of the store. I never saw him test it. I also don't remember him having an opportunity to test the drugs without me seeing him do so because I was with him the whole time.

2nd meeting

After news that the Rhodesia warrant was in question, I called for a meeting back at My Cousin Vinny's to discuss it. We discussed the following:

1) JR and Tesler attempting buy with Diamond and son.

2) Buy attempts with Alex
3) Pedestrian stop during detail of men leaving the house smelling of marijuana.
4) Info Alex provided about seeing suspect selling at the gas station nearby.
5) Where we picked up Alex
6) Another common meeting place downtown
7) Tesler wanted to clarify how he arrested Fabian. This is when I found out that Tesler had said that he conducted surveillance and saw Fabian selling drugs before stopping him in front of the store.

On December 1, 2007, I spoke with Rand Csehy, who was not my attorney at that time. I called Rand and advised that the FBI wanted me to give a statement, but that the PBA had said I should not say anything at this time. Rand advised me that I was represented by counsel and that he represented Cary Bond, but that he would give me the names of other lawyers if I wanted other counsel. We spoke about other matters for a few minutes. As we were hanging up, Rand said that I was a good cop and a good person and if he thought I was lying or covering up anything he wouldn't have offered any help in the beginning (Rand had offered to represent me pro bono when he heard about the investigation, but I declined. Cary Bond accepted his offer). After speaking with Rand, I told my wife everything and she told me to ask Rand to help me. I asked him to confer with Cary Bond about meeting with me and Cary agreed that Rand could inquire if there was a conflict. I told Rand I wanted him to approach the FBI in order for me to tell the truth. He advised that he was going to meet with Cary and the FBI the following week and that I needed to proceed with PBA until he could make a decision regarding representing me. He did tell me not to engage in any more conversations regarding a cover-up, but that if JR or Tesler spoke about anymore lies, I should pay attention. The following events occurred after the meeting with my attorney:

3rd meeting – Post December 1, 2007

This meeting was arranged by Tesler. He had apparently been talking with JR because he said JR wanted to ride through the area again with him. I agreed to meet with Tesler and ride together to meet with PBA and meet with JR at the Target on Moreland Ave. JR was late because he said he went to homicide to get a copy of his statement but he could not because it had already been turned over to the FBI. When JR arrived Tesler mentioned to him that we needed to ride out to Law St. and Neal St. I said if we were going to do that we should just retrace the whole route as things happened on11/21. I suggested we drive in our separate vehicles but JR wanted to ride with Tesler and I and then return to the Target before going to PBA and that he would drive his own vehicle to PBA. JR's main focus seemed to be on where exactly I parked and where Alex parked at Law St. While there, I pointed out that there were no cameras facing the area where JR had chosen for the meeting. At one point JR said "So what's the worst case scenario?" "Let's say they find some dope that fell out of my raid pants in the house". Tesler wanted to clarify where he was when he was conducting surveillance of Fabian.

Meeting with PBA attorneys Grady Dukes and Don English and JR and Tesler: As I am unsure whether this would be attorney-client privilege, with regard to Tesler and JR, my attorney has a copy of this section available upon request..

Next meeting
At the Mexican Restaurant parking lot on Wade Green Rd. This meeting was just with Tesler and I so I could pay Tesler money I owed him. JR was not at this meeting. Tesler told me he was going to make his statement to the FBI with Don English. He told me that I needed to go in and make a statement to the FBI to clarify things. He told me JR was going to make a statement and JR thought we all needed to stick together and make statements. He said he felt comfortable and that he was looking forward to getting his statement out of the way. I told him that I did not know what I was going to do. Tesler told me he would call me on his way home after meeting with the FBI so he could tell me how it went. I did not ask him or even suggest that he call me.

Next meeting – Wade Green Rd
Tesler called me after his meeting with the FBI and wanted to meet. He was very upbeat and said everything went well. He said the focus of the meeting seemed to be the timeline but he was able to explain it without any problem. He again told me that I should go in and make a statement.

Next meeting - Wade Green Rd
Tesler called and wanted to meet. It seemed urgent. All he really told me was that he talked to his sister in law who is a lawyer. He said she told him that I should stick with the PBA because it shows weakness if we start to split up. He also told me about benefit at restaurant downtown and asked me if I was going I told him no because I did not feel like talking to anyone about the situation. He told me that he and JR were going to attend.

Meeting with Bond / JR phone call
Met with Bond at Hardees at 92 & 75 to give him money from the benefit and pd collection on the same day Tesler went in and apparently began to tell the truth. While meeting with Bond (discussing family and Christmas) JR called and said PBA had just called him and told him that they would no longer represent him and that there was some kind of new evidence. JR said he was also told that he should have told the truth and that he needed to hire the best criminal attorney he could get. JR said he was given Ed Garlands name and that he had an appointment with him the next morning but he had heard that Garland was going to charge him 50,000.00. JR seemed very distraught. I asked him what happened he told me he did not know. He mentioned that Tesler had a follow up meeting with the FBI on the same day. I asked him if he thought Tesler had said something. He said he did not know and that he did not know what to do. He was obviously very distraught. He said he heard Rand was handling my case for free and wanted me to ask Rand to help him or find another attorney who might not be so high.

The next morning, I woke up concerned for Tesler and knowing what he was going through and the sorrow, worry, pain and relief I felt after being able to open up and tell the truth to the authorities so I called Tesler. He was apparently going to avoid my call

because he seemed surprised to hear my voice and later said my name showed up differently on his caller ID. When he answered, I told him he was doing the right thing. He was silent. I told him I was glad he told the truth. I also told him he picked up on the signals I was giving him to do so. He said he did and that he felt better. I told him about my conversation with JR. I told him that I'm sure he must be relieved to get all that weight off his chest. I asked him if he had told his wife what was going on he told me no and he was concerned about how she was going to take it so he was going to tell her after there visiting family came in. We also discussed our concern about the seriousness of the situation and the possible consequences and there effect on our families. Both of us were and still are very concerned. We also briefly discussed that JR should not of put us in this position and how we would come forward if the tables were turned so that so many others would not be involved. We also discussed concerns over what JR would do and how he was going to react. I asked Tesler how JR reacted when he found out I was no longer using PBA to represent me and he said that JR was concerned buthe did not elaborate on it. I asked him if he ever threatened to go after Alex. He said no but then told me the story of how JR squinted his eyes up, got in Alex's face and told him "look mother fucker you made that buy". This supposedly happened when JR met with Alex to pay him on Thanksgiving. Tesler acted like he was not there and that it was something JR told him. Tesler also suggested we get together to discuss the truth of the incident. I agreed but we did not meet to discuss the incident further. I did however call him to check on him and suggested we go to dinner with our wives because it might be good for them since they were going through the same thing. He agreed that would be a good idea but when I called him and invited him to dinner he said his wife was sick from her pregnancy and partially from hearing the truth that he could not make it that night. He said he would call to schedule it for another time but I have not spoken to him since. I did not call him because I figured his lawyer suggested to him we have no further contact and I did not want to interfere.

This 16th day of January, 2007.

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Gregg Junnier

8-18-06	Gibbons, Roney Darnell	Susp. Marijuana
8-18-06	Crawford, Shanteria	Susp. Marijuana
8-18-06	Hodges, Marcellus	Susp. Marij
8-18-06	Ellis, Michael	Susp. Crack Cocaine
8/18/6	ALVIN GARRETT	COCAINE
8/18/06	Hill, Demante	Susp. Crack Cocain.
8/18/06	Jackson, Joshua	Susp. Marijuana
8/18/06	McNair, Lewis	SUSP. CRACK COCAINE
8/18/06	Johns, Michael	Susp. crack cocaine
8/18/06	Bell, Vernon	Susp crack cocaine
8/18/06	Doss, Jimmie	SUS CRACK COCAINE
8-18-06	Torres, Rachel	MARIJUANA
8-18-06	Ward, Eric	SUSP: MARIJUANA
8-19-06	Moore, Eric	Susp. Crack Cocaine
8-19-06	Gray, Marquette	Susp. marijuana
8-19-06	Wimberly, RONALD	SUSP MARIJUANA
8-19-06	Farley, Vincent	Susp crack
8/19/06	Thomas, Lavoid	susp. marijuana
08/19/06	Johnson, John L. III	Susp marijuana
08/19/06	McCall, Brad	Susp marijuana
8/19/06	Powell, Lamarcus Lee	Susp. Marijuana
8/19/06	Johnson, David L.	Crack Cocaine
8-19-06	Langford, Demarco	Susp. Crack Cocaine
8-19-06	Langford, Demarco	Susp. Marijuana
8/19/6	"TEAR DROP"	COCAINE
8/19/6	"DAY"	MARIJUANA
8/19/6	"DAY"	MARIJUANA
8/19/6	"TIGER"	MARIJUANA
8/19/6	"Kabuki"	(Mari) Crack Cocaine
8/19/6	"Fred"	Marijuana
8-19-06	"One"	marijuana
8-19-06	"Shorty"	marijuana
8-19-06	Davis, Demetrius	marijuana
8-19-06	Hunter, Eulos	Susp. crack cocaine
8-19-06	McBride, James	Susp. Crack cocaine
8/19/06	Head, Melvin	Marijuana
8/19/06	"Dre" B/M 6'0 220	Susp marijuana
8/19/06	"Slow" B/M 5'2/135	Susp marijuana
8/19/06	Gullatte, Mike	Susp Crack
8/19/06	Dixon, Kendrick	MARIJUANA

2-5	H. Fontanez	06-230-1050	C
2-5	M. Lugo	06-230-093	G
2-5	Hampton	0 6230 1077	C
E-1 FIT	Betts, A	06230103Z	
NARC	J. R. Smith	06230 1152	
2-5C	K-C-West	06230 1310	
2-4	W. Porter	06 230 1807	
E-5	S.L. Hayslett	06230 1875	
2-3	Barthis	06230 1438	
E-3	Byers, J	06230 1456	
2-1	D. Jacques	06 230 0883	
2-4 CSU	T. Chambliss	06230 1797	
E-1 EVE	K. Williams	06230 2054	
26	Q Brodie	06 231 0034	
2-1	R. Johnson	06230 2359	
2-3	T. Clanton	06 231 0300	
24	McCay	06231 0036	
24	V. Sherman	06231 0474	
E3	D.P. Langdon	06231 0037	
E-3	D.P. Langdon	06231 0428	
2-3	N. Constable	06231 0856	
Narc	A. Tesler	06231 1035	
2-3	Kidder, J	06-231-1022	
2-3	Kidder, J	06-231-1022	
NARC	G. Dunnier	06231 1329	
NARC	G. Dunnier	06231 1236	
NARC	G. Dunnier	06231 1304	
NARC	G. Dunnier	06231 1193	
NARC	A. Tesler	06231 1205	
NARC	A. Tesler	06231 1299	
Narc	Smith, J.R	06231 1194	
Narc	Smith, J.R	66231 1305	
2-6	Woodard, C.L.	06231 1159	
RED DOG	Castiglione J.	06231 1456	
RED DOG	Overbaugh J.	06231 1571	
SWAT	Payne, M.H	06231 1682	
NARC	[illegible]	06231 1813	
NARC	Lucas, W.L	06231 1906	
25 CSU	G. Smith	06 231 1687	
2-3 F.I.T.	D. Perry	06231 1724	

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7-29-06	Clyde Marshall	Crack Cocaine
7-29-06	William Wolfe	Crack Cocaine
7/29/06	Popovitch, Alex	Marijuana
7/29/06	Harris, Jimmy Lee	Susp. Crack Cocaine
7/29/06	Gomes, Eric	Marijuana
7/29/06	Unknown	Marijuana
7/29/06	Marcus, Joel	Marijuana
7/29/06	Upshaw, Kennedy	Marijuana
7/29/06	Fitzpatrick, Tramaine	Susp. Marijuana
7/29/06	Weaver Joshua Andrew	Diphenhydramine, Seroquel, Cialis, Susp Crystal Meth, Susp GHB 88 grams
7/29/06	Morris Shawn M	Susp Crystal Meth
7-29-06	Spears, Javar D	Susp. Marijuana
7-29-06	Weems, Robert	Marijuana
7-29-06	Harris, Jonathan	Marijuana
7-29-06	Johnson, Rodriguez	Marijuana
7-29-06	Daniel, Eric	Marijuana
7-29-06	Dred, Angoen	Marijuana
7-29-06	Nesbitt, W / Kemp, N	Marijuana
7-29-06	Foster, Jeffery	Marijuana
7/29/06	Stinson, Leon	Susp Crack Cocaine
7-29-06	Stubbs, Kenneth	Susp Marijuana
7/29/06	Thornton, Derrick	Susp Marijuana
7/29/06	Swivel, Marcus	Susp marijuana
7-29-06	Lang, Charlie Will Jr	Susp crack cocaine
7/29/06	Thomas, Kenura	Susp MDMA
7/29/06	Thomas, Kenura	Susp. Marijuana
7/30/06	Miller, Titus	Susp. Marijuana
7/30/06	"Poppie"	Susp. MDMA
7/30/06	Willingham, Rufus	Susp Marijuana
7/30/06	Holmes Sammy	Susp Marijuana
7/30/06	Lewis, Alvin	Susp Crack Cocaine
07-30-06	Sloan, Terrell	Susp. crack cocaine
7/30/06	Franks Stanley	Susp Marijuana
7-30-06	Woods, Anthony B.	Crack pipe w/ Poss Residue
7-30-06	Benton Omar	Susp Marijuana
7-30-06	Holloway Chloe	Susp marijuana
7-30-06	Dark Kelvin	Susp marijuana
7-30-06	Hylton, Lanny E	Susp Marijuana
7-30-06	Tigner, Diandre	Susp Marijuana
7-30-06	Rachel, Willie	Marijuana

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ATT. APD

Z-5 FIT	D. Stribling	062080671	C[illegible]
Z-5 FIT	D. Stribling	062090671	C[illegible]
Z-2	L. Anies	062100402	[illegible]
Z-4	J. SARRIA	062100839	S[illegible]
Z-4	B. Jackson	062101015	C[illegible]
ATTF	S. MCKESEY	062101223	DES[illegible]
ATTF	S. McKesey	062100941	C[illegible]
Z-5	T. Molnar	062101605	C[illegible]
Z-1	C. Muir	062101625	S[illegible]
Z-2	M BAKER	062101274	sta[illegible]
Z-2	M BAKER	062101274	sta[illegible]
Z-5	S.L. HAYSLETT	062101680	[illegible]
Narc	Smith, J.R.	062101543	S[illegible]
Narc	Junner, G	062101520	sta[illegible]
Narc	Junner, G	062101520	S[illegible]
Narc	Junner, G	062101503	S[illegible]
Narc	Junner, G	062101656	S[illegible]
Z3 FIT	Medina, L	062101535	S[illegible]
Z-3 FIT	Ries	062101498	C[illegible]
RED DOG	JONES, J.	062161730	S[illegible]
Z-6	Plummer, A.J	062101684	S[illegible]
Red Dog	BLACK, J	062102101	[illegible]
RED DOG	Castiglione J.	062102088	ci[illegible]
Red Dog	Rivers R	062101928	sta[illegible]
Red Dog	Pilgrim, L	062102142	sta[illegible]
Red Dog	Pilgrim, L	062102142	S[illegible]
Vice	Stucking, N	062100150	C[illegible]
Weed/Seed	Thomas R	062110309	sta[illegible]
Z-1	Schiffbauer T.	062110117	S[illegible]
Z-5	D. Kennedy	062110214	Sta[illegible]
Z-3	A. FERNKORN	062110367	S[illegible]
Z-6	J. Bryant	062110385	(Dekalb) Sta[illegible]
Z-5	C. OVERMEYER	062110087	S[illegible]
Z-5	N. Sime	062110502	C[illegible]
Z4	C Pennick	062081034	C[illegible]
Z4	Hill P	062060098	C[illegible]
Z4	Pennick C	062080797	S[illegible]
Z-3	E(HEVARRIA)	062110744	C[illegible]
Z-4	Smith, K	062110978	S[illegible]
Z-1	Crawford, A.	062111376	C[illegible]
Z-1	Joseph, P	062111492	C[illegible]

Z-5	C. Andry	062772200	City
Z-6 FIT	J. Bentley	062772206	State
Z-1	A Watkins	062780051	State
Z-1	J. H. Henry	062780105	City
Z-1	Andresen	062780048	City
Z-1	Gawronski, S	062772261	City
Z-1	Gawronski, J	062780091	State
SOS/DUI	A. Taddei	062772334	State
SOS/DUI	A. Taddei	062772334	State
Z-4	S. Bibbs	062780040	State
Z-3	T. Clanton	062780267	State
?	Police ?	062770924	TV
	B. Collins	062770957	TV
Z-3	A. Silberman	062780586	City
Z-1	Andresen, J	062780240	State
Z-1	Andresen, J	062780240	State
Z-1	Andresen, J	062780240	State
Z-5	Dorsey, W	062780875	City
Z-5	D. Heidelberg	062780766	City
Z-4	H. M. Stephens	062780832	State
Z-5	Sobocinski, J	062781050	City
NARC	H Buchanan	062781273	State
Red Dog	Esquilin, F	062781143	State
Red Dog	Jones, J	062781121	City
Narc	A Tesler	062781335	State
Narc	A Tesler	062781331	State
Z-1 FIT	Robinson	062781049	State
W/S	Gardner, B.L.	062780984	City
Z-6 eve	Gresham, M.	062781416	State
Z-6 eve	Gresham, M.	062781416	State
Z-4 CSU	Currie, J.L.	062780973	City
Z-4 CSU	Chambliss T.A.	062781406	State
Z-4 CSU	Chambliss T.A.	062781406	State
Narc	Hunnicutt, T	062781693	State
ATTF	McKesey, S.A.	062781471	TV
Z-1	Gaither, M	062781689	State
Homicide	Gentile, A.F.	062731242	State
Reddog K-9	Carson, CM	062781840	Des
Reddog K9	RJ Speed	062781934	Des
Red Dog	Bender C.E.	062781994	City

5-325-733

10/4/06	Dagans, Johnny	Marijuana
10-4-06	Jackson, Joseph B	Marijuana / Cocaine
10-5-06	Freeman, Larshae	Suspected Crack Cocaine
10-5-06	Owens, Christopher	suspected Marijuana
	Moore, Anthony	Susp. Crack
	Ellison, Anthony	Susp. Marijuana
	Fordham, Marcus	Susp. Crack
10-05-06	Payne, Michael	Susp Marijuana
10-05-06	Payne, Michael	Susp Crystal Meth
10-05-06	Simmonds, Raleigh	Susp. Cocaine
10-05-06	Rasheed, Khalid	Susp. Marijuana
10-5-06	Aaron Darden	Mari
10-6-06	Jerry Hammonds	Mari
10/5-06	Williams, Kenqueshia	Marijuana
10/5/06	Lowe, Norris	Cocaine
10/5/06	Lowe, Norris	Ecstacy
10/5/06	Lowe, Norris	Marijuana
10/5/06	Surles, Solomon	Susp. Crack cocaine
[redacted]/5-06	Lloja, Feliz S.	Susp. Crack Cocaine
[redacted]-5-06	Palmer, Kelton	Susp. Crack Cocaine
[redacted]	Johnson, Gregory	Susp Marijuana
10-0[redacted]	"Big Man"	Cocaine
10-05-06	Whitfield Joseph	Susp. Crack Cocaine
10/05/06	Mimiecker, Terrance	Susp. Crack Cocaine
10/5/06	Red Ant	Crack Cocaine
10/5/06	Lil Red	Marijuana
10-5-06	Dunlap, Dwight	Susp Crack
10-5-06	Williams, Corey L	Susp Marijuana
10-5-06	Green, Joel Austin	Susp. powder cocaine
10-5-06	Green, Joel Austin	Susp. MDMA (ecstacy)
10-5-06	Thomas, Shawnterri	marijuana
10-5-06	Keels, Randy	Susp. Crack Cocaine
10-5-06	Keels, Randy	Marijuana
	Arthur Pierce, Teresa Russell	crack cocaine
10/5/06	White, Montez	Crack Cocaine
10/5/06	Reeves, Jeremiah	Susp. Marijuana
10/05/06	Unknown	Susp. Marijuana
10/05/06	Unknown	Crack Cocaine
10/05/06	Unknown	Marijuana
10/5/06	Anderson, Kevin	Marijuana

11/21/06	Minger, Dante	Coca
11/21/06	Minger, Dante	Mariju
11-21-06	Grier, Andre	Susp Cocai
11-21-06	Stokes, Austin C	Susp Cocai
11/21/06	MOORE DEREK	Susp Cocai
11/21/06	BENTON, Willie	Susp Heron
11-21-06	Desmond Holt	COCAINE
11-21-06	Desmond Holt	Heroin
11/21/06	Streeter Raymond	Marijuana
11-21-06	UNKNOWN	SUSP. COCAINE
11/21/06	Stanley Roberts	Marijuana
11/21/06	[illegible]	Marijuana
11-21-06	Clark Sammy	Marijuana
11-21-06	Byrd, Kareem	MARIJUANA
11-21-06	Byrd Kareem	MBMA
11-21-06	"Jeep"	Susp Cocaine
11-21-06	Isom, Randy	Susp Cocaine
11-21-06	Byrd, Lavoderick	Marijuana
11/21/06	WHITE, GERALD	SUSP CRACK COCA
11/21/06	ROGERS, WILLIE	SUSP COCAINE / MAR
11/21/06	BODDIE, DEMARIO	Susp Crack Coc
11/21/06	Hall Donnell	Susp Crack Co
11/21/06	Holland, Alan	Susp Crack/c
11/21/06	Holland Alan	Susp Mariju
11/21/06	Merweather, Warren	Susp Marijuana
11/21/06	Hanna, Richard	Susp Marijuana
11/21/06	West, Romone	Susp Marijuana
11/21/06	CARTER, REGINALD	SUSP COCAINE
11/21/06	WALLACE, CHARLES	SUSP MARIJUANA
11-22-06	"Sam"	Crack coc
11/22/06	Sheats, Fabian	Marijuana
11/22/06	~~WILLIAM~~ Graves, TONY	Marijua
11-21/06	UNKNOWN	COCAINE
11-22-06	Reaves, Cassandra	Marijuana
11-22-06	Johnston, Kathryn	Susp Marijuana
11/22/06	Cook, Antwaun	Susp. Ecstacy
11/22/06	Stewart, Larry	Susp. Crack Coc
11/22/06	Lewis, Frederick	Crack Cocaine
11/22/06	Donald McKnight	Mari
11/22/06	DENNIS, MANICO	SUSP. CRACK COCA

5-322-222

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	2-3	Morris S	063250046	[redacted]
	2-3	Morris S	063250086	[redacted]
	Z-6	Gurley, C.	063250065	[redacted]
	Z-2	Fraser. J	063250267	[redacted]
	Z5	THOMAS J	063250579	[redacted]
	W/S	Walters, C	063250650	[redacted]
	W/S	T. Gaston	063230787	[redacted]
	W/S	T. Gaston	063230787	[redacted]
	2-4 FIT	M. House	063250817	[redacted]
	Z-4	THOMAS, R	063250790	[redacted]
	2-3	R. Francis	063250981	[redacted]
	K-9	Ramsey, G	063251124	[redacted]
	Z-5	E. Randall	063251286	[redacted]
	VCIT	Oliver, S.	063251125	[redacted]
	VCIT	Oliver, S.	063251125	[redacted]
	NARC	G. A. Smith	063251556	[redacted]
	VCJT	Green/Oliver S.	063251125	[redacted]
	VCJT	Green/Oliver S.	063251125	[redacted]
NE	RED DOG	JONES, J.D.	063251503	[redacted]
IMMA	Red Dog	OVERBAUGH, J	063251652	[redacted]
AINE	Z-5	MEEGAN, D.	063251450	[redacted]
CAINE	Z-5	ANDRY, C	063251441	[redacted]
OCCU	Red Dog	Welch, NJ	063251580	[redacted]
	Red Dog	Welch, NJ	063251580	[redacted]
	Red Dog	Valle, C	063211574	[redacted]
	2-3 FIT	JS DAVIDSON	063251813	[redacted]
	ZJ/TRAP	LAWRENCE D	063252052	[redacted]
	Red Dog	BLACK, J	063251904	[redacted]
	Red Dog	Condor, C	063251608	[redacted]
	Narc	Smith, J. R	063260056	[redacted]
	Narc	Tesler, A	063251373	[redacted]
	Z-3 MOVM	A. D. WILLIAMS	063260073	[redacted]
	Z-6 FIT	J. BENTLEY	063251869	[redacted]
	Z-4	G. FAVORS	063252023	[redacted]
	NARC	Schiffbauer B	063251687	[redacted]
	Z-6	J. Tolliver	063260199	[redacted]
ocaine	Z-4	E. Schwartz	063260191	[redacted]
	Z-6	C. Gurley	063260237	[redacted]
		G DuBose Not logged	063251034	[redacted]
	Z-5	M. FOQUA	063261170	[redacted]

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ATT. APD

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000300

The undersigned APD P LAWRENCE, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

EDDRICK HOUSTON
B/M, 6-01, 160 LBS DOB [redacted]1986; DREAD LOCKS, GOLD TEETH
1214 HIGHTOWER RD NW # B, ATLANTA, GA, 30318
DUPLEX HOUSE

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

1214 HIGHTOWER RD. NW # B FOR THE BODY OF HOUSTON

Which is (name the law being violated)

16-5-41 **False Imprison Detain**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

HE IS ACCUSED OF FALSE IMPRISONMENT, BATTERY ASSAULT, AND 911 OBSTRUCTION AGAINST SIOBHAN LESLIE ON 03/28/05 AT 1200 -1250 AT 109 DALHIA AVE. NW IN ATLANTA, FULTON COUNTY. IT'S BELIEVED THAT THE ACCUSED IS AT 1214 HIGHTOWER RD. NW #B WITH A FEMALE FRIEND THAT GOES BY THE NAME OF "PIE". THE ACCUSED MOTHER CALLED HIM AT THE LOCATION AROUND 1100 HR. THIS DAY.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: P LAWRENCE Title: APD

Sworn to and subscribed to before 29th day of March, 2005 at 12:52:10 PM

Judge of the MAGISTRATE, FULTON County

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ATL APD

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000315

The undersigned APD T M DANSBY, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

TREMELL DUQUAWN GOOGER
BLACK MALE,5FT.6" 145 LBS. DARK COMPLEXED, THIN MUSTACHE WITH BRAIDED HAIR
238 WYNNWOOD DR. S.W., ATLANTA, GA, 30310
A PINKISH COLOR PAINT ON EXTERIOR OF HOUSE.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

CHROME PLATED PISTOL, BLUE JACKET.

Which is (name the law being violated)

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

ON FEB.08, 2005 AROUND 2100 HRS AUGUSTO MARCHI A PIZZA HUT DELIVERY PERSON WAS ROBBED AT GUN POINT, A CHROME PLATED PISTOL WAS USED AND THE SUSPECT WAS WEARING A BLUE JACKET.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

Inv. T. Dansby

AFFIANT: **T M DANSBY** Title: **APD**

Sworn to and subscribed to before 1st day of April, 2005 at 07:34:04 PM

Judge of the MAGISTRATE, FULTON County

330
ATL APD

S-330-773

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000489

The undersigned CID~ZONE 4 M CONNER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

RICKY EUGENE POPE
BLACK MALE , 600 FT 160 LBS. BLACK DREADLOCKS HAIR , BROWN EYES
3838 NARRON DR, ATLANTA, GA, 30311
WOOD FRAMED HOUSE.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

1) SILVER VERIZON CELL PHONE , 2)BLACK WOMEN'S PURSE WITH FLORAL PRINT ,3)2-WOOD GRAIN SPEAKERS , 4)BROWN MEN WALLET 5) 2-SILVER SPRINT CELL PHONES , 6)BLACK WOMEN HANDBAG

Which is (name the law being violated)

16-8-41 **Armed Robbery Weapon**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

THESE ITEMS WAS TAKEN FROM THE THREE VICIMS DURING THE CARJACKING OF MS. JOY CARTER. (ARTHUR SYKES ,SARNETHIA WILKINSON) ARE THE OTHER VICTIMS.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

M Conner

AFFIANT: M CONNER Title: CID~ZONE 4

Sworn to and subscribed to before 13rd day of July, 2005 at 12:31:07 PM

Judge of the MAGISTRATE, FULTON County

331
ATL APD

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AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000662

The undersigned ZONE 2 INVESTIGATIONS V BURTON, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

NORBERTO MOJICA
HISPANIC MALE, BLK HAIR, MUSTACHE, 170-175, 5'9 - 6'0
2887 PINE GROVE TERRACE, ATLANTA, GA, 30319
PEACHTREE GARDEN APARTMENTS

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

TO OBTAIN CLOTHING, CELLULAR PHONE, TENNIS SHOES, AND JEWELRY RELATED TO THE CRIME

Which is (name the law being violated)

16-5-24 **Aggravated Battery Disfigure**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

THE ACCUSED DID ENTER AN OFFICER BUILDING CAUSING BODILY HARM TO THE VICTIM. A SEARCH FOR CLOTHING AND OTHER ITEMS ARE NEEDED TO ASSIST IN THE ARREST OF THE ACCUSED.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

V. Burton

AFFIANT: V BURTON Title: ZONE 2 INVESTIGATIONS

Sworn to and subscribed to before 17th day of November, 2005 at 03:03:12 AM

Judge of the MAGISTRATE, FULTON County

332
ATL APD

5·332·732

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000743

The undersigned CID~ZONE 2 J POSTELL, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

WILLIE PONDER
BLK-M D.O.B. [redacted]42, 5'11
457 FORMWALT ST #6, ATLANTA, GA, 30310

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

THE BODY OF WILLIE PONDER WHICH IS BELIEVED TO BE LOCATED AT LISTED ADDRESS.

Which is (name the law being violated)

16-8-40 **Robbery Snatch**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

PONDER GAVE THIS ADDRESS WHEN HE WAS ARRESTED IN THE PAST.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: J POSTELL Title: CID~ZONE 2

Sworn to and subscribed to before 16th day of January, 2006 at 10:37:37 PM

Judge of the MAGISTRATE, FULTON County

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ATL APD

5-333-733

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001035

The undersigned CID~MAJOR CRIMES-HOMICIDE INV. D DUMAS, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

,,,

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

A 2006 GOLD CHRYSLER SEBRING DISPLAYING GA. TAG #AHQ9214. THE VEHICLE IS OWNED BY DOLLAR RENT-A-CAR CO. THE RENTAL CAR COMPANY IS LOCATED AT 4003 MAIN ST. COLLEGE PARK, GA. THE VEHICLE WAS RENTED BY MS. SHANTAI LIVINGSTON ON 7-8-2006. MS. LIVINGSTON NEVER TOOK POSSESSION OF THE VEHICLE AND DID NOT DRIVE THE VEHICLE OFF THE COMPANY LOT. THE VEHICLE WAS DRIVEN OFF THE LOT BY MR. COLINTE HOUSTON. MS. LIVINGSTON KNOWS THIS GENTLEMAN BY THE NAME OF CALIENTE HOUSTON. MR. HOUSTON TOOK POSSESSION OF THE VEHICLE AND WAS ACCOMPANIED BY MR. JOSEPH BROADUS IV. ON 7-10-2006 AT APPROXIMATELY 10:00PM. MR. JOSEPH BROADUS IV WAS FATALLY SHOT WHILE DRIVING THE VEHICLE NEAR THE LOCATION OF 225 SPRING ST. THE VEHICLE WAS IMPOUNDED TO THE ATLANTA POLICE DEPT. HOMICIDE STORAGE CAGE TO BE PROCESSED IN AN ATTEMPT TO RECOVER ANY POSSIBLE EVIDENCE THAT WOULD BE ESSENTIAL TO INVESTIGATING AND PROSECUTING THIS CRIME OF MURDER. IT IS THIS INVESTIGATORS REQUEST THAT A SEARCH WARRANT BE GRANTED TO ENTER AND SEARCH THIS VEHICLE AS AN IMPORTANT EVIDENCE RECOVERING PROCESS OF THIS ONGOING INVESTIGATION.

Which is (name the law being violated)

16-5-1 **Homicide-murder**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

A 2006 GOLD CHRYSLER SEBRING DISPLAYING GA. TAG #AHQ9214. THE VEHICLE IS OWNED BY DOLLAR RENT-A-CAR CO. THE RENTAL CAR COMPANY IS LOCATED AT 4003 MAIN ST. COLLEGE PARK, GA. THE VEHICLE WAS RENTED BY MS. SHANTAI LIVINGSTON ON 7-8-2006. MS. LIVINGSTON NEVER TOOK POSSESSION OF THE VEHICLE AND DID NOT DRIVE THE VEHICLE OFF THE COMPANY LOT. THE VEHICLE WAS DRIVEN OFF THE LOT BY MR. COLINTE HOUSTON. MS. LIVINGSTON KNOWS THIS GENTLEMAN BY THE NAME OF CALIENTE HOUSTON. MR. HOUSTON TOOK POSSESSION OF THE VEHICLE AND WAS ACCOMPANIED BY MR. JOSEPH BROADUS IV. ON 7-10-2006 AT APPROXIMATELY 10:00PM. MR. JOSEPH BROADUS IV WAS FATALLY SHOT WHILE DRIVING THE VEHICLE NEAR THE LOCATION OF 225 SPRING ST. THE VEHICLE WAS IMPOUNDED TO THE ATLANTA POLICE DEPT. HOMICIDE STORAGE CAGE TO BE PROCESSED IN AN ATTEMPT TO RECOVER ANY POSSIBLE EVIDENCE THAT WOULD BE ESSENTIAL TO INVESTIGATING AND PROSECUTING THIS CRIME OF MURDER. IT IS THIS INVESTIGATORS REQUEST THAT A SEARCH WARRANT BE GRANTED TO ENTER AND SEARCH THIS VEHICLE AS AN IMPORTANT EVIDENCE RECOVERING PROCESS OF THIS ONGOING

INVESTIGATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

Dyda Dumas

AFFIANT: **D DUMAS** Title: **CID~MAJOR CRIMES-HOMICIDE INV.**

Sworn to and subscribed to before 13rd day of July, 2006 at 08:40:03 PM

Judge of the **MAGISTRATE**, **FULTON** County

335
ATL APD

9-22<-722

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001022

The undersigned APD W H BURGESS, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

AKA JAMES SHAROPSHIRE/JUNIOR
BLACK MALE 5-8 TO 5-10 FEET, MEDIUM BROWN COMPLEXION, KNOWN AS JUNIOR/AKA JAMES SHARPSHIRE
1000 HARWELL RD, ATLANTA, GA, 30318
VACANT APARTMENT BUILDING, YELLOW SIDING

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

VACANT APARTMENT AT 1000 HARWELL RD, ON THE SOUTHWEST CORNER OF BUILDING CONSTRUCTED WITH YELLOW SIDING.

Which is (name the law being violated)

16-5-21 **Aggravated Assault Weapon**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

SUSPECT SHOT LATOYA THOMAS IN THE BACK WITH A HANDGUN AND FLED INTO THE VACANT APARTMENT AT 1000 HARWELL RD.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

LWB

AFFIANT: W H BURGESS Title: APD

Sworn to and subscribed to before 11st day of July, 2006 at 03:02:30 PM

Judge of the MAGISTRATE, FULTON County

336
ATL APD

5-336-733

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000988

The undersigned APD J A TROMBLEY, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

1020 BOLTON RD. SW, ATLANTA, GA BLDG. # 1, APT. # 10
1020 BOLTON RD SW, ATLANTA, GA BLDG # 1, APT. # 10, ATLANTA, GEORGIA,
A BRICK APARTMENT BUILDING IN THE APARTMENT COMPLEX LOCATED AT 1020 BOLTON RD. SW. THE APARTMENT IS IN BUILDING # 1 AND IS APARTMENT # 10. AS YOU FACE THE FRONT OF THE BUILDING, IT IS THE TOP RIGHT APARTMENT WITH A # 10 ON THE DOOR. THERE IS A BURGLAR BAR DOOR ON THE APARTMENT AND A GRILL ON THE METAL LANDING IN FRONT OF THE APARTMENT.
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

ITEMS TAKEN IN A BURGLARY AT 650 HAMILTON AVE SE APT. H&G, ATLANTA (ATLANTA CASE# 05-213-0673)
TO INCLUDE BY NOT LIMITED TO THE FOLLOWING:
IMAC MUSIC SYSTEM
MUSIC DUPLICATOR
MAC MUSIC SYSTEM
MUSIC MIXING BOARD
MUSIC SPEAKERS
MUSIC MICROPHONE
MPC2000 MUSIC SYSTEM
ROLAND 2080 SYSTEM
PROTEUS 2000 SYSTEM
COMPUTER HARDDRIVES
LAPTOP COMPUTER
DESKTOP COMPUTER
20" G5 IMAC
DUAL 1.42 G4 TOWER (GREY)
SOUNDCRAFT SPIRIT LIVE 32/4
MACKIE HR24 SPEAKER SN AG12362 (MATCHES THE SPEAKER RECOVERED)
MPC 2000 XL SN 7017500104
2 BLUE BABY BOTTLE MICS
80GB GLYPH DRIVE
120GB GLYPH DRIVE
LACIE HARD DRIVE
TECHNICS HOME STEREO SPEAKERS
8 BAY MICROBOARDS CD BURNER
9 BAY WYTRON CD/DVD BURNER

Which is (name the law being violated)

16-8-7 **Theft by Rec**

337
ATL APD

5·337·722

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

BETWEEN 07-31-2005 AT 6PM AND 08-01-05 AT 11AM, A BURGLARY WAS COMMITED AT 650 HAMILTON AVE SE APT. H&G, ATLANTA, GA. I LARGE QUANTITY OF RECORDING STUDIO EQUIPMENT WAS STOLEN. ON 06-13-2006, ONE OF THE SPEAKERS TAKEN DURING THIS BURGLARY WAS PURCHASED FROM AMONG ADDITIONAL BURGLED ITEMS FROM AN INDIVIDUAL GOING BY THE NAME OF "MASS."

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: **J A TROMBLEY** Title: **APD**

Sworn to and subscribed to before 15th day of June, 2006 at 06:20:36 PM

Judge of the **MAGISTRATE**, **FULTON** County

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000973

The undersigned APD A ANDRE CAMPBELL, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

DAVID BROWN
B/M 5'4" 145LBS DARK COMPLEXION, SCAR ON UPPER LIP.

,,,

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

SALIVA

Which is (name the law being violated)

16-6-1 **RAPE**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

THIS INVESTIGATOR BELIEVES THAT THERE IS PROBABLE CAUSE TO BELIEVE THAT THERE IS EVEDENCE (SALIVA) PRESENTLY CONCEALED ON THE PERSON OF DAVID BROWN. DAVID BROWN IS A SUSPECT IN THE RAPE OF MS. WILLERIA ROBINSON IN THAT ON 06-05-06 DAVID BROWN DID HAVE CARNAL KNOWLEGE OF MS. WELLIRA ROBINSON, FORCABLY AND AGAINST HER WILL.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: A ANDRE CAMPBELL Title: APD

Sworn to and subscribed to before 6th day of June, 2006 at 12:03:01 AM

Judge of the MAGISTRATE, FULTON County

339
ATL APD

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000877

The undersigned APD T M DANSBY, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

925 CANTEBURY ROAD, ATLANTA, GA, 30305
CANLEN WALK APARTMENTS #1014
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

BEDROOM KITCHEN BATHROOM CLOSETS DRAWERS

Which is (name the law being violated)

16-13-30j(1) **VGCSA Possession Marijuana more 1oz**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

UPON ARRIVAL TO A CALL AT THE LISTED ADDRESS, THERE WAS A STRONG SMELL OF MARIJUANA IN THE APARTMENT, CURRENCY TORN ON THE FLOOR, AND SEVERAL INDIVIDUALS IN THE LOCATION, ANY ITEM THAT CAN CONTAIN MARIJUANA

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: T M DANSBY Title: APD

Sworn to and subscribed to before 31st day of March, 2006 at 01:34:42 AM

Judge of the MAGISTRATE, FULTON County

340
ATL APD

5·340 ·737

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000867

The undersigned CID~ZONE 4 M CONNER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

LEON BERNARD LAWRENCE
504-505 , 130-145 LBS. DARK COMPLEXION LOW HAIRCUT AND GOLD TEETH IN HIS MOUTH.
192 COLLUM ST N.W, ATLANTA, GA, 30314
A PINK COLORED BRICK HOUSE , WITH WHITE TRIMMINGS AND GUTTERS. BLUE BLINDS COVERS THE WINDOWS. ALSO A BLUE 1984 CHEVY CAPRICE CLASSIC VEHICLE WITH DARK TINTED WINDOWS. GEORGIA TAG # W105KG.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

A BLACK HANDGUN , I.D'S CREDIT CARDS CELL PHONES ETC. THAT DOES NOT BELONG TO SUSPECT.

Which is (name the law being violated)

16-8-41 **Armed Robbery Weapon**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

THOSE LISTED ITEMS WAS TAKEN FROM VICTIMS DURING ROBBERIES. ALL VICTIMS DESCRIBED A BLACK HANDGUN DURING THE ROBBERIES.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: M CONNER Title: CID~ZONE 4

Sworn to and subscribed to before 24th day of March, 2006 at 03:13:50 PM

Judge of the MAGISTRATE, FULTON County

341
ATL APD

5· 341 · 732

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000745

The undersigned CID~ZONE 2 J POSTELL, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

GEORGE CUMMINGS
BLK-M D.O.B. [redacted]1947
647 COOPER ST. , ATLANTA, GA, 30310

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

THE BODY OF CUMMINGS WHICH IS BELIEVED TO BE AT THE ADDRESS.

Which is (name the law being violated)

16-8-40 **Robbery Snatch**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

CUMMINGS HAS GIVEN THE LISTED ADDRESS AS HIS PLACE OF RESIDENCE WHEN HE WAS ARRESTED IN THE PAST.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: **J POSTELL** Title: CID~ZONE 2

Sworn to and subscribed to before 16th day of January, 2006 at 11:04:38 PM

Judge of the MAGISTRATE, FULTON County

342
ATL APD

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001232

The undersigned INVESTIGATOR J SMITH, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

"SAM"
SAM, A BLACK MALE APPROXIMATELY 34 TO 35 YEARS OF AGE WEIGHING APPROXIMATELY 250 TO 260 POUNDS AND 6'00" TO 6'01" IN HEIGHT. LOW SHORT HAIR WITH A FULL BEARD TRIMMED NEATLY.
933 NEAL ST NW, ATLANTA, GA, 30318
THE HOME IS A TAN BRICK HOUSE WITH LIGHT GREEN SHUTTERS ON EACH WINDOW AND A LARGE WHEEL CHAIR RAMP EXTENDING FROM THE FRONT PORCH OF THE HOME TO THE SIDEWALK.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

COCAINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, PICTURES, COMPUTERS AND OTHER ELECTRICAL DEVICES, OR PROPERTY DERIVED FROM OR USED IN THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) VGCSA Intent Distribute Cocaine

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

YOUR AFFIANT, INVESTIGATOR JASON R. SMITH, CITY OF ATLANTA POLICE DEPARTMENT, HAS BEEN A LAW ENFORCEMENT OFFICER FOR THE PAST FIVE YEARS AND IS CURRENTLY ASSIGNED TO THE CITY OF ATLANTA POLICE NARCOTICS SECTION. THIS AFFIANT HAS BEGUN HIS DRUG INVESTIGATION CAREER AS A BEAT OFFICER IN SOUTHEAST ATLANTA ASSIGNED TO THE ZONE SIX PRECINCT'S STRIKE TEAM. THIS AFFIANT HAS ALSO BEEN ASSIGNED TO THE CITY OF ATLANTA POLICE RED DOG SECTION (RUN EVERY DRUG DEALER OUT OF GEORGIA) THIS IS A HIGH PROFILE AND AGGRESSIVE POLICE PRESENCE IN THE AREAS OF THE CITY WHICH HAVE A HIGH INCIDENCE OF STREET-LEVEL NARCOTICS DEALERS AND USER. THIS AFFIANT, WHILE A POLICE OFFICER WITH THE CITY OF ATLANTA POLICE DEPARTMENT HAS PARTICIPATED IN SEVERAL NARCOTICS RELATED DRUG INVESTIGATIONS RESULTING IN THE MULTIPLE ARRESTS OF VIOLATORS. THIS AFFIANT HAS PARTICIPATED AND/OR EXECUTED SEVERAL SEARCH AND SEIZURE WARRANTS INVOLVING NARCOTIC, VICE, GAMBLING, AND ARRESTS FOR FIREARMS/WEAPONS VIOLATIONS WITH THE CITY OF ATLANTA.

BETWEEN THE DATES OF NOVEMBER 20, 2006 AND NOVEMBER 21, 2006 IN THE CITY OF ATLANTA, FULTON COUNTY INVESTIGATOR A. TESLER AND I DIRECTED A CONFIDENTIAL AND RELIABLE

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001232
Waramt No.: SW000970

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by INVESTIGATOR J SMITH, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

"SAM"
SAM, A BLACK MALE APPROXIMATELY 34 TO 35 YEARS OF AGE WEIGHING APPROXIMATELY 250 TO 260 POUNDS AND 6'00" TO 6'01" IN HEIGHT. LOW SHORT HAIR WITH A FULL BEARD TRIMMED NEATLY.
933 NEAL ST NW, ATLANTA, GA, 30318
THE HOME IS A TAN BRICK HOUSE WITH LIGHT GREEN SHUTTERS ON EACH WINDOW AND A LARGE WHEEL CHAIR RAMP EXTENDING FROM THE FRONT PORCH OF THE HOME TO THE SIDEWALK.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

COCAINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, PICTURES, COMPUTERS AND OTHER ELECTRICAL DEVICES, OR PROPERTY DERIVED FROM OR USED IN THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent Distribute Cocaine**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 21st day of November, 2006 at 05:53:52 PM

JUDGE OF THE MAGISTRATE COURT

344
ATL APD

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month, in the year _____, _____ o'clock: _M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 21st day of November, 2006 at 05:53:52 PM

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[X] I executed this Search Warrant on the 21 day of November, 2006, at 7 00 P.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with * Copy of warrant not left at scene due to ongoing criminal investigation
[ ] Was left in the following conspicuous place: _____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of 1 pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
Inv. B Schifflower and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

SWORN TO BEFORE ME THIS
5 DAY OF DECEMBER 2006
TNBSS
MAGISTRATE COURT

Affiant Andrew T. Duffie

345
ATL APD

933 Neal Street, Fulton County, Atlanta, Georgia 30318

INVENTORY OF ITEMS SEIZED

1. 3 individually packaged bags of marijuana (1.93 grams)
2. (2) Plastic calendars with pictures (front br)
3. (1) Items of mail in name of Kevin Scretchin (front br)
4. (1) Waterbill (front br)
5. (5) items of mail in the name of Kathryn Johnston (front br)
6. (1) social security benefit statement (dining room)
7. Certification of birth (dining room)
8. (1) Envelope of marijuana rolling papers (front br)
9. paper with phone numbers (front br)

Andrew T. Duffin

SWORN TO AND SUBSCRIBED BEFORE ME THIS 5 DAY OF DECEMBER 2006

JUDGE MAGISTRATE COURT

GEORGIA, FULTON COUNTY
I, do certify that the within and foregoing is a true complete and correct copy of the original in said court as appears by the original on file in the office of Clerk of Fulton Magistrate Court, consisting of_____ pages.
Witness my hand and the seal of said Court, this the _____day of_____, 20_____.

_____
DEPUTY CLERK, FULTON MAGISTRATE COURT

Atlanta Police Department

Special Enforcement Section
Tactical Plan

Atlanta Police Department
675 Ponce de Leon Ave, NE
Atlanta, GA 30308
404-853-4239-ph
404-853-4206-fx

APD Sensitive

This operational plan is a guideline that will be followed unless circumstances and/or suspect(s) dictate that the team alters the plan in a safer manner. This decision will be made by the on-scene commander during the operation and will be based on the information available at the time. Use attachments as necessary.

Type of Warrant: Search ☒ Arrest ☐

Case Number: _____ Date: 11-21-06

Case Investigator: J.R. Smith Co-Case Investigator: A.B. Tesler

Primary Radio Frequency: Narcotics Srv Secondary Radio Frequency: OTG 1

CASE BACKGROUND

→ On 11-21-06, made an arrest at Simpson & Mayson Turner, Suspect stated he purchased his marijuana at 933 Neal St. He also stated "Sam" was cutting cocaine up at the house so well we drove the suspect past the house to confirm the location.

→ On 11-21-06 contacted CRZ. myself along with Tesler went with the CRZ to 933 Neal St. The CRZ purchase (2) #25.00 bits of crack cocaine from "Sam" matching the description given to me by the suspect from the earlier arrest, and for the house pointed out to me by the suspect.

OBJECTIVE OF OPERATION / MISSION

Stage for warrant at a safe and distant location away from sight of target. Conduct briefing and check for proper equipment. Move to location keeping the perimeter team in front as a lead vehicle in order to secure the perimeter and ensure the safety of the entry team upon arrival to the target location. The entry team will arrive behind the perimeter team and stack up prior to making entry into the location. The entry team will then safely enter premises and secure all persons within. Once "all clear" is given via radio the perimeter team may enter the location to assist in the search and any administrative functions required therein. All persons will be thourouly search in order to search for potential hazards, weapons, and contraband. Once all persons are searched for hazards the team will conduct a search of premises and all curtilage therein for evidence with the assistande of K-9 if needed. Identify all personnel through ACIC within location and determine needed charges. Finally make all arrests accordingly. Complete citations, property sheets, and reports. Transport all person to the approprate detetion center. Secure the location and leave a copy of the warrant within.

*Include attachments if necessary.

Address the following information in the plan of action:

- ☐ Observation
- ☒ Arrests
- ☐ Surveillance
- ☐ Documentation
- ☐ Video Recording
- ☐ Audio Recording
- ☒ High Risk Entries
- ☐ Confidential Funds
- ☒ Routine Communications
- ☒ Emergency Communications
- ☐ Relief for Officers
- ☐ Backup for Officers
- ☒ Security for Officers
- ☒ Perimeter Protection for Off
- ☐ False Identities
- ☐ Disguises
- ☐ Necessary Credentials
- ☐ Making contact with the suspects
- ☒ Searching for and seizing evidence and/or contraband
- ☐ Coordinating assistance from others both inside and outside the department (e.g. Corrections, other agencies, internal units)

PLAN OF ACTION

Details:

- Perimeter will arrive first and establish perimeter security to ensure the area is safe for the breach team and entry team. The entry team will follow the shield to the door, the breach team will follow. Once at the door the breach team will be called up and breach the door if required. The shield will be the first through the door followed by the stack and breach/arrest team to the rear. The shield will cover while the home is being searched for potential threats. The use of two persons to a room will be used throughout the execution of this warrant. Once all threats are identified and secured the all clear will be given to the perimeter team, who can then enter the location. The use of K-9 to assist in the search will be determined on the scene. All persons and evidence will be brought to one room to begin to process the warrant.
- One Investigator will begin citations and run all persons on ACIC to determine outstanding warrants.
- Another investigator will begin to process any property and evidence found.
- The remainder of the team will begin the initial search of the premises for any weapons, contraband, and documents.
- The two investigators working of citations and the processing of evidence will keep watch on the persons inside the location to prevent possible escape while the remainder of the team continues to search.
- When all the evidence is complete charges will be determined and citations will be written. Once all paperwork is complete the prisoners will be transported and the residence will be secured to the best of out ability. A copy of the warrant will be left in an open space.
- In the event of shots fired from the inside of the home the perimeter team will continue to monitor the outside while the officers inside the location handle the situation as it occurs. They will notify via radio to the perimeter team.
- In the event of shots fired from the outside the entry team will continue to secure the location while the perimeter team handles the situation outside. They will notify via radio to the entry team of the situation.
- All shots fired will be reported over the radio to ensure all persons are aware of any dangers.
- In the event a subject runs from the location while the warrant is being executed the perimeter team will detain that person, the perimeter team will not pursuit inside the location until the location is determined all clear and safe by the affiant.
- All injuries will be assessed by the supervisor and if transportation is needed emergency medical persons will be notified and started for the location. If the injury is server a list of local medical emergency locations and contacts is attached to this plan. The zone in which this warrant is being executed will be notified and emergency routs will be established.

APPROVALS

Supervisor: _____

Unit Commander: _____

*Include attachments if necessary.

Time:
Date: 11-21-06
Location: 533 Neal St

Briefing Date/Time/Location: 11-21-06 / 1830 Tiger Flowers Fire Station
Staging Date/Time/Location: 11-21-06 / 1930 Tiger Flowers Fire Station

TYPE OF OPERATION

- ☐ UC Purchase
- ☐ Buy Bust
- ☐ Reversal
- ☐ Prostitution
- ☐ CS Purchase
- ☐ Buy Ride
- ☐ Surveillance
- ☐ Decoy
- ☐ Flash Roll
- ☒ Other Search warrant

Is "**Dynamic Entry**" being executed? YES ☒ NO ☐

If yes, what entry team is being used:

- ☒ Narcotics
- ☐ HIDTA
- ☐ U.S. Customs
- ☐ Red Dog
- ☐ Intelligence/Organized Crime
- ☐ DEA
- ☐ Metro Fugitive Task Force
- ☐ Other
- ☐ Vice
- ☐ ATF
- ☐ Cyber Crimes Task Force

TYPE OF DRUG

- ☐ Heroin
- ☐ Methamphetamine
- ☐ Other
- ☒ Crack Cocaine
- ☒ Marijuana
- ☐ Cocaine
- ☐ MDMA/Ecstasy

UNDERCOVER OFFICER / CONFIDENTIAL SOURCE INFORMATION

UC Officer: Smith, J.P.
Call Sign: 6541
Pager: none
Cell Phone: [redacted]
Clothing Description: Red Green
Vehicle Description: none given
Electronic Equipment: Cameras

Cs Number: 04-0015
Pager: none
Cell Phone: N/A
Clothing Description: will not be on scene
Vehicle Description:
Electronic Equipment:

PAGER CODES

Terminate:
Danger:
Transmitter Malfunction:

*Include attachments if necessary.

Visual: _____ Visual: _____
Verbal: _____ Verbal: _____

SUSPECT INFORMATION / ASSESSMENT

Name: "Sam"
Description: 34-35 years of age, 250-260 lbs, 6-00 - 6-01 in height
Address: 933 Neal St
Phone Numbers: N/A
Vehicles: N/A
Additional Information: N/A

- ☐ Physical Fortifications
- ☐ Explosives
- ☐ Children Present
- ☐ High Level of Foot Traffic
- ☐ Type Door at Point of Entry: _____
- ☒ Counter Surveillance
- ☐ High Crime Area
- ☐ Approach Difficulties
- ☐ Location Frequented By Public
- ☐ Animals
- ☐ Close Proximity to Schools
- ☐ Vehicular Traffic Difficulties

Door opens: Right ☐ Left ☐ In ☐ Out ☐

Firearms Present at Location? YES ☐ NO ☐ Unk. ☒ If yes, what type?

☐ Handguns ☐ Rifles ☐ Shotguns ☐ Fully Automatic ☐ Unknown

Describe Firearms:

History of violence at this location? YES ☐ NO ☒ *Explanation: _____

Is subject known to be armed? YES ☐ NO ☒ *Explanation: _____

Suspects photograph attached? YES ☐ NO ☒

CRIMINAL HISTORY OF TARGET/SUSPECT: *(ARRESTS AND CONVICTIONS)*

- ☐ Felony Arrests
- ☐ Felony Convictions
- ☐ History of Violence
- ☐ Obstruction of Law Enforcement

*Explanation: Unable to positively ID suspect

Has the zone unit commander been notified? Yes ☐ No ☐
Name of person notified, time notified and by whom:

---

*Include attachments if necessary.

On-Scene Commander: 1 SGT Stallings 1 NO –

Surveillance Coordinator:

ASSIGNMENT	INVESTIGATOR	PAGER	CELL	VEHICLE
		TEAM 1		
Perimeter	2 Tesler, A. B	NO –		
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
Perimeter				
		TEAM 2		
Sheild 3	Smith, K.A.	NO –		
1st Cover (4)	Junner, G			
2nd Cover 5	Bond, C	NO –		
Arrest (6)	Lucas, N			
K-9	~~Sperl, R~~			
		TEAM 3		
Ram (7)	Geurn, M			
"H" Tool (8)	Smith, J.R			
Hammer	not used			
		TECH OFFICER (S)		
		SUPERVISORS		
		OTHER AGENCY OFFICERS		
ASSIGNMENT	AGENT/OFFICER	AGENCY	CONTACT #	VEHICLE

SUPPORT UNITS

Fire: _____ EMS: _____ Corrections: _____ Other: _____

*Include attachments if necessary.

APD Form 683

Abort – If this word is used, the execution of the operation has ended. Investigators will move to their assigned perimeter locations. The Supervisor or Lead Investigator may give the abort order.

Barricaded Suspect/Hostage Situation – If there is a barricade gunman or hostage situation, whether civilian or Law Enforcement Officer as the hostage, the on scene commander will coordinate the establishment of a perimeter and contact **SWAT** personnel. No one will be allowed to enter or exit the perimeter. The perimeter will be held until the **SWAT** team and a hostage negotiation team arrives. **The "Hostage Taker" will not be allowed to become mobile.**

Civilians – If civilians are in jeopardy, the Supervisor may modify the tactical plan as needed.

Downed Investigator / Officer – If, during the operation, a law enforcement officer is wounded in any way, the team will extract the officer in the most expeditious and safe manner possible. The downed Investigator or Officer will be immediately rendered first aid. The commander will coordinate and establish a perimeter and contact **SWAT** personnel. **All downed personnel will be provided the most expeditious and direct route to the designated hospital.**

Note: Supervisors will ensure that firearms discipline is exercised at all times throughout the operation.

DEFINITIONS

In a dynamic entry situation law enforcement personnel show up unannounced and storm the alleged perpetrator's house with an overwhelming force (eg. No Knock Warrant/ Forcible Entry).

FIREARM USE POLICY

A firearm may be discharged when the Investigator/Officer believes that there is no other means of control and perceives an imminent threat of death or serious bodily injury to himself/herself or other innocent persons. Ability, opportunity and jeopardy must be present.

Warning shots are generally prohibited.

An employee shall not shoot at any person, except to protect his/her own life or the life of another person.

Discharging a firearm from or at a moving vehicle is prohibited, unless the occupants of the other vehicle are using deadly physical force against the employee or another person by means other than the vehicle.

Employees shall not point firearms at persons in any circumstance under which the discharge would not be clearly justifiable. If an employee finds it necessary to point a firearm at another, the employee should not interpret this necessity as an obligation to discharge the weapon.

The discharging of a firearm at dogs or other animals shall be an action employed ONLY when no other means to bring the animal under control exist

A firearm shall not be discharged if the lives of innocent persons may be in danger.

EMERGENCY DRIVING AND PURSUIT DRIVING POLICY

Except under extraordinary circumstances, high pursuits are expressly prohibited during this detail. Circumstances that may necessitate high-speed pursuit or emergency response may include but are not limited to, the threat of serious bodily injury or death to an Investigator/Officer or other party.

The following factors should be considered before driving at high speed or engaging in maneuvers that place anyone at risk or death or injury.

*Include attachments if necessary.

3. Weather and road conditions.
4. Availability of emergency equipment.

If the potential risk outweighs the benefits, the pursuit of response will not be initiated or will be terminated.

Primary Radio Channel _____ Intelligence Channel: _____

Secondary Radio Channel _____ Other Agency Freq: _____

Other _____

Contingency Meeting Location: _____

*Include attachments if necessary.

(Check box if yes)

Operational Equipment

- ☐ Ops plan to radio room
- ☐ Signals coordinated
- ☐ Warrant/court orders
- ☐ Air Unit /officer assigned: _____
- ☐ Money List (photograph of money)
- ☐ Tech Equip check (body bugs, recorders, cameras, etc.)
- ☐ Map of operational area attached
- ☐ Drug canine
- ☐ Ambulance
- ☐ First aid kit
- ☐ Animal control
- ☐ Evidence bags & receipts
- ☐ Ticket books
- ☐ Evidence/ property bags/ tags
- ☐ Flex cuffs
- ☐ Digital/ video/ camera/ disc
- ☐ Reports and Forms (impound, property, evidence, FIF etc.)
- ☐ Diagram of Location
- ☐ Search/ arrest warrants
- ☐ Radio batteries
- ☐ Flash lights
- ☐ Electronic devices/ batteries
- ☐ First aid kit/ hand sanitizers
- ☐ Coolers
- ☐ Water

Are All Officers Familiar with Description of The CS? Yes ☒ No ☐ N/A ☐
Are All Officers Familiar with Description of The UC? Yes ☒ No ☐ N/A ☐
Are All Officers Familiar with Description of Target/Suspect? Yes ☑ No ☐
Has Zone Unit Commander Been Notified? Yes ☐ No ☐
Name of Person Notified, Time Notified and by Whom: _____

- ☐ Other: _____
- ☐ Other: _____

Tactical Equipment

- ☐ **"Marked"** Patrol Car
- ☐ Outer Garmet Marked **"Police"**
- ☐ Hand Held Radios
- ☐ Nextels
- ☐ Body Armor
- ☒ Breeching Tool(s)
- ☐ Sledge Hammer
- ☐ Ladder
- ☐ Diversionary Devices
- ☒ Hand Guns
- ☐ Shotguns
- ☐ Ammunition For All Firearms
- ☒ Ballistic Shields
- ☐ Helmets
- ☒ Flashlights
- ☐ Bolt Cutters
- ☐ Latex Gloves
- ☐ Other: _____
- ☐ Other: _____

Briefing inspection conducted by: _____
Date: _____ Time: _____

*Include attachments if necessary.

HOSPITAL NAME	ADDRESS	GENERAL	ER
1. WellStar Cobb	3950 Austell Road	770-732-4000	770-732-3810
2. Crawford Long	550 Peachtree Street	404-686-4411	404-686-2435
3. DeKalb Medical Center	2701 N. Decatur Road	404-501-1000	404-501-5150
4. WellStar Douglas	8954 Hospital Drive	770-949-1500	770-920-6420
5. Emory Dunwoody Med. Center	4575 N. Shallowford Road	770-454-2000	770-454-2160
6. Emory Eastside Med. Center	1700 Medical Way	770-979-0200	770-736-2440
7. CHOA – Egleston	1405 Clifton Road	404-325-6000	404-325-6400
8. Emory-Adventist	3949 S. Cobb Drive	770-434-0710	770-438-5222
9. Emory University	1327 Clifton Road	404-712-7021	404-712-7100
10. Fayette Community	1255 W. Highway 54	770-719-7000	Same
11. Atlanta Medical Center	303 Parkway Drive	404-265-4000	404-265-4136
12. Grady Memorial	80 Butler Street	404-616-4307	404-616-6200
12. Hughes Spalding Children's	35 Butler Street	404-616-6402	404-616-4373
13. Gwinnett Medical Center	1000 Medical Center Boulevard	678-442-4321	678-442-4357
14. Henry Medical Center	1133 Eagles Landing Parkway	770-389-2200	770-389-2260
15. Joan Glancy Memorial	3215 McClure Bridge Road	678-584-6800	678-584-6757
16. WellStar Kennestone	677 Church Street	770-793-5000	770-793-5705
17. Newnan	80 Jackson Street	770-253-2330	Same
18. North Fulton Regional	3000 Hospital Boulevard	770-751-2500	770-751-2555
19. Emory Northlake Regional	1455 Montreal Road	770-270-3000	770-270-3014
20. Northside	1000 Johnson Ferry Road	404-851-8000	404-851-8937
21. Emory Parkway	1000 Thornton Road	770-732-7777	770-732-7910
22. Emory Peachtree Regional	60 Hospital Road	770-253-1912	770-304-4049
23. Piedmont	1968 Peachtree Road	404-605-5000	404-605-3297
25. St. Joseph's	5665 P'tree Dunwoody Road	404-851-7001	404-851-7166
26. CHOA – Scottish Rite	1001 Johnson Ferry Road	404-250-2009	404-250-2273
27. South Fulton Medical Center	1170 Cleveland Avenue	404-305-3500	404-305-4200
28. Southern Regional	11 Upper Riverdale Road	770-991-8000	770-991-8188
29. Southwest	501 Fairburn Road	404-699-1111	404-505-5680

Attach Map of Location

*Include attachments if necessary.

5.25.5.733

Diagram of Surrounding Area

Indicate North

*Include attachments if necessary.

16325 | 13:73 | | | ☑ Yes ☐ No

☐ Reported Case ☐ Witnessed Case | Off Days: S M T W T F S | Court Day: | Time: 1500

Incident Report Made? ☑ Yes ☐ No | If yes, indicate report type ☐ Original ☐ Supplement | ☐ Computer ☑ Handwritten

Name: (last) SHEATS (first) FABIAN (middle) (alias)

Address: St. No. 419 Street Name Temple Street Type Apt. ☐ NW ☐ NE ☑ SW ☐ SE

City ATLANTA State GA Zip 30314 Telephone # ☑ Physical Arrest ☐ Copy of Charges

10. Race/ Sex B/M DOB [redacted]/83 ☐ DL# ☐ SSN If DL # issuing State:

11. On 11/21/06 at 4:10 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: NOTE: (If arrest is based on a warrant; list the warrant #, and issuing jurisdiction in block 12.)

Possession of Marijuana W/I'D against section 16 13 30j (✓) state law ( ) city of ordinance

against section ( ) state law ( ) city of ordinance

against section ( ) state law ( ) city of ordinance

12. In that the accused did: WAS IN POSSESSION of (55) ten dollar bags of marijuana, a (1) $25 bag of Marijuana

13. Place of Offense: (Street address) 1193 Simpson Road ☐ NW ☐ NE ☑ SW ☐ SE Beat 102

14. Place of Arrest: (Street address) 1193 Simpson Road ☐ NW ☐ NE ☑ SW ☐ SE Beat 102 at 4:10 AM/PM on 11/21/06

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 150 Garnett St., S.W. on the: 22 day of November Yr. 2006 at 1:00 AM/PM on

16. Arresting Officer: (print) APD ID # Radio # TESSLOR, A 2998 6548 | 17. Arresting Officer: APD ID # Radio #

18. Investigating Officer: APD ID # Radio # | 19. Transporting Officer: APD ID # Radio #

20. Codefendants (list name, first initial) List all on this line:

21. Name (Victim/ Witness): STATE Telephone # Race/ Sex Rel Code Hospital ☐

22. Name (Victim/ Witness): Telephone # Race/ Sex Rel Code Hospital ☐

23. Rel Code: (1)Domestic (2)Acquaintance (3)Stranger (4)Bias Crime (W)Witness Check block if victim sent to hospital

24. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she and just and reasonable grounds to believe, the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 11 day of Nov Yr. 06

SUPERVISOR'S SIGNATURE [signature]

25. Security Risk

Form APD 600, 7/05 CENTRAL RECORDS COPY

357
ATL. APD

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
063251687	11/22/06 - 1150					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	933 Neal Street, Atlanta GA 30314			20

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
11/21/06 - 1849	Smith, J.R.	M	3013	6541

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1100	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:* 01

17. Describe how crime was committed / how incident occurred:
Search Warrant Executed

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☒ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☒ Yes ☐ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☒ Yes ☐ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	Junnier, Gregg	W	M	---		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☒ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
675 Ponce de Leon Ave, Atlanta GA 30308	(404)853-4245	

11. Temporary Address / Until:	12. Home Phone	13. Prosecute / Testify:	14. Victim Notified of Rights:
--- / ---	(---)-------	☒ Yes ☐ No	☒ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
---	☒ Yes ☐ No	☐ None ☐ Minor ☒ Serious ☐ Fatal	Chest / Face / L. Leg	Gun shot

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)
---	---

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	Smith, Gary	B	M	---		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☒ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
675 Ponce de Leon Ave, Atlanta GA 30308	(404)853-4245	

11. Temporary Address / Until:	12. Home Phone	13. Prosecute / Testify:	14. Victim Notified of Rights:
--- / ---	(---)-------	☒ Yes ☐ No	☒ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center:	17. Extend of Injury	18. Location of Injury on body:	19. Type of Injury:*
---	☒ Yes ☐ No	☐ None ☐ Minor ☒ Serious ☐ Fatal	Right Leg	Gun shot

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)
---	---

INFORMING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
Smith, J.R.	---	---	---		Police

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone	11. Home Phone
675 Ponce De Leon Ave, Atl GA 30308	(404)853-4245	(---)-------

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone
---	---	---	(---)-------

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone
---			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
---	---	---	---	---

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No
---	---	---	--	---	---	

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
---	---	---		---

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
4				

PROPERTY DATA

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
N	# (3) Bags of Marijuana	L	1.93 Grams	$30.00	E
N	# (1) Envelope of marijuana rolling paper	L	---	$2.00	E
R	# (2) Plastic calenders with pictures	L	---	---	E
R	# (1) item of mail	L	---	---	E

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
063251687	11/22/06 - 1150					

8. Beat.	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	933 Neal Street, Atlanta GA 30314			20

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
11/21/06 - 1849	Smith, J.R.	M	3013	6541

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
Supplement		01

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☒ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☒ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☒ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 06 Marijuana ☐ 07 Methamphetamine	☒ 03 Cocaine ☐ 08 Opium	☐ 04 Hallucinogen ☐ 09 Synthetic Narcotic	☐ 05 Heroin ☐ U Unknown

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	Bond, Carry	W	M	---		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☒ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs
675 Ponce de Leon Ave, Atlatna GA 30308	(404)853-4245	

11. Temporary Address Until:	12. Home Phone	13. Prosecute / Testify: ☒ Yes ☐ No	14. Victim Notified of Rights: ☒ Yes ☐ No
--- ---	(---)-------		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☒ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☒ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*
--			Left arm / Face	01

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)
---	---

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
Smith, J.R.					Police

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone	11. Home Phone
675 Ponce De Leon Ave, Atl GA 30308	(404)853-4245	( ) -

PERSON

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
1				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
R	# (1) Waterbill	L	---	---	E
R	# (5) Items of mail	L	---	---	E
	#		---	---	
	#		---	---	

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth	8. Control No.
Johnston, Kathryn	F	/ /	1925

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 3 Bags of Marijuana	L	1.93 grams	$ 30 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By: Schiffbauer, B	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 933 Neal St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Schiffbauer, B	2926	6553
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Schiffbauer, B	2926	6553

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD005 August 2[illegible] 199[illegible]
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

360
ATL APD

5-360-777

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
JOHNSTON, KATHRYN		/ /	1926
9. Address: (Street No., Apt. #, City, St., Zip)		10. Work Phone: (404) (770)-(678)	
933 Neal Street		( ) -	
11. If Arrest, Primary Charge: (Code# / Title)		12. Home Phone: (404) (770) (678)	
		( ) -	

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# (2) Plastic Calenders w/ pictures Front BR			$ .00	
R	# (1) Item mail in name of Kevin Scratchin Front BR			$ .00	
R	# (1) Waterbill Front BR			$ .00	
R	# (5) items of mail in name of Kathryn Johnston Front BR			$ .00	
R	# (1) Social Security Benefit statement Dining Room			$ .00	
R	# Certification of Birth Dining Room			$ .00	
R	# (1) Envelops of rolling papers Front BR			$ .00	
R	# paper w/ Phone number Front BR			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 933 Neal Street

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

PROPERTY DATA

CUSTODY CHAIN

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Johnston, Kathryn	F	/ /	1927
9. Address: (Street No., Apt. #, City, St., Zip)		10. Work Phone: (404) (770) (678)	
933 Neal Street		( ) -	
11. If Arrest, Primary Charge: (Code# / Title)		12. Home Phone: (404) (770) (678)	
		( ) -	

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# 1992 Social Security Benefit Statement	L		$ .00	E
	# (yellow in color) Form SSA-1099-SM (1-93)			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 933 Neal Street

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Gubbs, Stacie / Smith J.	0559	6502
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Gubbs		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
PMT White	5883	

1928

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic.#	6. UCR Class	7. Reserved
06325 1373	11 21 06 2200					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	1143 Simpson Rd			13

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11 21 06 1600 / 11 21 06 1610	Tesler, A	M	2898	6548

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
Possession of Marijuana (MD)

18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:* 33

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☒ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☒ 06 Marijuana ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
W	Tesler, A	W	M	/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

1. Also see # Impound ___ Report(s) ___	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

1. Also see Prop./Evidence Inventory(s) # 2	2. Cont' on back of suppl. narr. ☐ Yes ☒ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	# See Property Sheet	See Property Sheet			
	#				
	#				

5.312.222

06 R 25 1 3 1 31

ATLANTA POLICE DEPARTMENT

1929

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code | 4. GCIC / Status

3. Name (L/F/M, Suffix): Sheats, Fabian

5. D.O.B.: [redacted]83 | 6. Sex: M | 7. Race*: B | 8. ☐ Alias ☐ Assoc.

9. Age: To 23 | 10. Height: To 511 | 11. Weight: To 220 | 12. Build*: H

13. Residence: 419 Temple St Atlanta 30314 | Telephone

14. Who ID'd this person?: Self | 15. Occupation / Gang

16. ☒ DL ☐ SSN [redacted] | State: GA | 17. School

18. Hat: — | 19. Shirt: White | 20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blue Jeans

21. Coat: Yellow | 22. Shoes: Tan | 23. Clothing Type*: casual

24. Hair Color*: Blk | 25. Style*: Short | 26. Eye Color*: BRO | 27. Eye Defect*: None

28. Facial Hair*: Beard | 29. Teeth*: Norm | 30. Skin Tone*: DB | 31. Complexion*: 99

32. Hand Use*: L H | 33. Jewelry*: — | 34. Oddity*: — | 35. Speech*: Norm

36. Impersonate*: — | 37. Amp/Deform*: — | 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*: —

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No

40. Injury Extent*: 02 | 41. Injury Location (body): Head | 42. Injury Type*: 03

43. Arrest Date: 11 21 06 | Time: 1610 | 44. Arrest Location (Street #, street name, Apt. #): 1143 Simpson Rd ☒ NW ☐ NE ☐ SW ☐ SE

45. Weapon: — ☐ Auto | 46. Weapon: — ☐ Auto

47. # Chgs.: 1 | 48. Court Date: 11 22 06 | Time: 1100 | 49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

50. Charges (Code #/ Title): POSC Marijuana WID 16-13-30.

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use | 57. Drug Type:*: Marijuana | 58. Qty. Drug: 53 grams

59. Was ID work requested or completed? ☐ Yes ☒ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)*: — | 65. Perpetrator Behavior / Actions: (Code Series K-S)*: —

66. On November 21, 2006 at about 4:00pm I was conducting surveillance on the green store at 1143 Simpson Rd. This is a location where I and others have made many arrests for narcotics. I observed Sheats who has been arrested at this location before for illegal narcotics standing by the pay phone. Sheats flagged down a total of three unknown black males. Each time Sheats would get the money from the unknown male and then go over to a wooded area around the corner of the white house at 1141 Simpson Rd pick up a piece of wood grab a plastic

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature: [signature] | 69. APD ID No.: 2898

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 21 DAY OF Nov, 19 2006

71. Reviewer's Signature | 72. APD ID No. | 73. Supervisor's Signature | 74. APD ID No.

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ATL APD

SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

Page ___ of ___

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Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
6325 1373	State	11/21/06	

ag and bring it back to the unknown black male and give the unknown black male a plastic bag. After the third time I went up to Sheats who appeared to put some thing in his mouth and swallow it. I tried to detain Sheats and when he pulled away he jumped his head on a fence which belongs to the property next to 1143 Simpson Rd. Sheats had a small cut over his left eye and refused any medical attention. As Sheats was detained I went over to the wooded area with K-9 officer Connie and K-9 dog Chad, under the piece of wood was (55) $10 bags of marijuana and (1) $25 bag of marijuana. Sheats had $29 on him. The property was later turned into property management. Sheats was read his Miranda Rights and debriefed. Sheats wanted to take us to a house that had a Kilo of cocaine. Sheats directed us to 933 Neal St NW where a bug of rock cocaine was later made and a search warrant drawn up for that location. Sheats did state he was in that house (933 Neal St) at about 3:00pm on November 21st and saw the Kilo all broken up in a shoe box.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	[signature]	2845
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 21 DAY OF Nov 2006	
10. Reviewer's Signature / 11. APD ID No.	12. Supervisor's Signature	13. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

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ATL APD

5-365-223

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
SHEATS FABIAN	M	[redacted]/85	1931
9. Address: (Street No., Apt. #, City, St., Zip) 419 TEMPLE ST. ATLANTA GA		10. Work Phone: (404) (770) (678) ( ) -	
11. If Arrest, Primary Charge: (Code# / Title) POSSESSION OF MARIJUANA WITH		12. Home Phone: (404) (770) (678) ( ) -	

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
A	# 1-10 BILL	B		$ 10 .00	E
R	# 2-5 BILLS	B		$ 10 .00	E
R	# 9-1 BILLS	B		$ 9 .00	E
	#		FOUND	$ 29 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. A. TESLER

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 1173 SIMPSON RD

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
TESLER A.	5898	6548
25. Transporting Officer (L,F,M, Suffix) SAMS	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form #PD0006, August 20, 1998)

Original - Arrest Records / Crime ... Yellow - ... Pink - ... Officer

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ATL APD

5-21-22

PROPERTY DATA

CUSTODY CHAIN

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Shenty Fabian	M	[redacted] / 83	1932
9. Address: (Street No., Apt. #, City, St., Zip) 419 Temple St Apt 1 Gft		10. Work Phone: (404) (770) (678) ( ) -	
11. If Arrest, Primary Charge: (Code# / Title) UCSA Poss Marijuana WID		12. Home Phone: (404) (770) (678) ( ) -	

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (55) #10 bags of marijuana	L		$ 550.00	E
N	# (1) $25 bags of marijuana	L		$ 25.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Tesler, A

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1143 Simpson Rd

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Tesler, A	2898	0548
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Tesler A	2898	0548

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

CITY OF ATLANTA
ARREST CITATION

1698974

Complaint Form

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence:
06325 | 13:73			☑ Yes ☐ No

5. ☐ Reported Case ☑ Witnessed Case	Off Days: S M T W T F S	Court Day:	Time: 1300

6. Incident Report Made? ☑ Yes ☐ No	If yes, indicate report type ☐ Original ☐ Supplement	☐ Computer ☑ Handwritten

DEFENDANT

7. Name: (last)	(first)	(middle)	(alias)
SHEATS	FABIAN		

8. Address: St. No.	Street Name	Type	Apt.	☐ NW ☐ NE ☑ SW ☐ SE
919	Temple	Street		

9. City	State	Zip	Telephone #	☑ Physical Arrest ☐ Copy of Charges
ATLANTA	GA	30314		

10. Race/ Sex	DOB	☐ DL# ☐ SSN	If DL # issuing State:
B/M	[redacted]/83		

VIOLATION

11. On 11/21/06 at 4:10 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: NOTE: (If arrest is based on a warrant; list the warrant #, and issuing jurisdiction in block 12.)

a. Possession of Marijuana 1/2	against section 16 13 30	(☑) state law ( ) city of ordinance
b.	against section	( ) state law ( ) city of ordinance
c.	against section	( ) state law ( ) city of ordinance

12. In that the accused did: was in possession of (55) ten dollar bag of marijuana, a (1) $25 bag of Marijuana

13. Place of Offense: (Street address)	☐ NW ☐ NE ☑ SW ☐ SE	Beat
1193 Simpson Road		102

SUMMONS

14. Place of Arrest: (Street address)	☐ NW ☐ NE ☑ SW ☐ SE	Beat	at	AM/PM on
1193 Simpson Road		102	4:10	11/21/06

15. **YOU ARE HEREBY COMMANDED** to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 150 Garnett St., S.W. on the: 22 day of November Yr. 2006 at 1:00 AM/PM on

16. Arresting Officer: (print)	APD ID #	Radio #	17. Arresting Officer:	APD ID #	Radio #
Tessime, A	2998	6548			

18. Investigating Officer:	APD ID #	Radio #	19. Transporting Officer:	APD ID #	Radio #

20. Codefendants (list name, first initial) List all on this line:

VICTIM / WITNESS

21. Name (Victim/ ~~Witness~~)	Telephone #	Race/ Sex	Rel Code	Hospital ☐
[illegible]				

22. Name (Victim/ ~~Witness~~):	Telephone #	Race/ Sex	Rel Code	Hospital ☐

23. Rel Code: (1)Domestic (2)Acquaintance (3)Stranger (4)Bias Crime (W)Witness Check block if victim sent to hospital

CERTIFICATION

24. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she and just and reasonable grounds to believe, the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 11 day of Nov Yr 2006

SUPERVISOR'S SIGNATURE [signature]

25. Security Risk

Form APD 600, 7/05

CENTRAL RECORDS COPY

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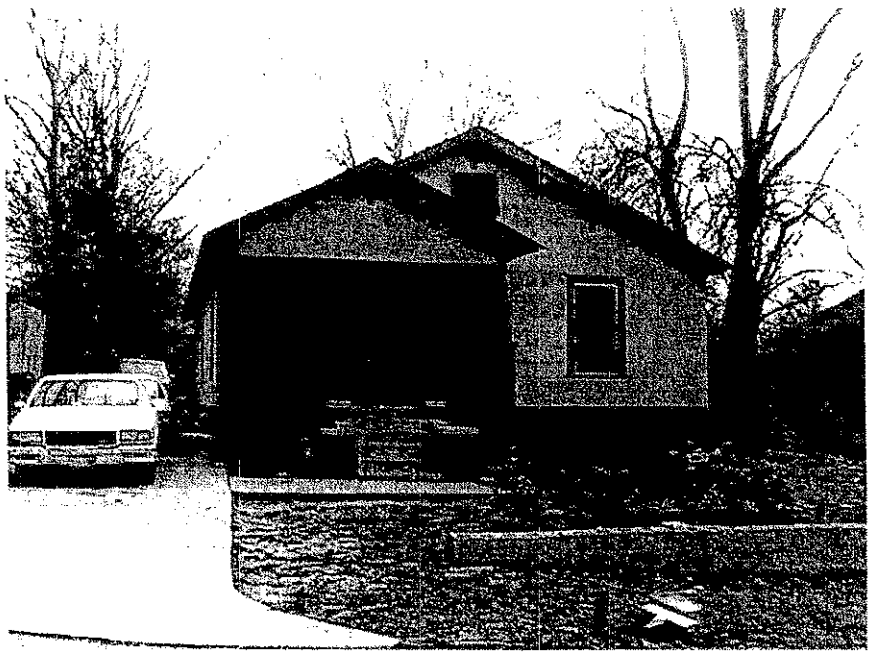
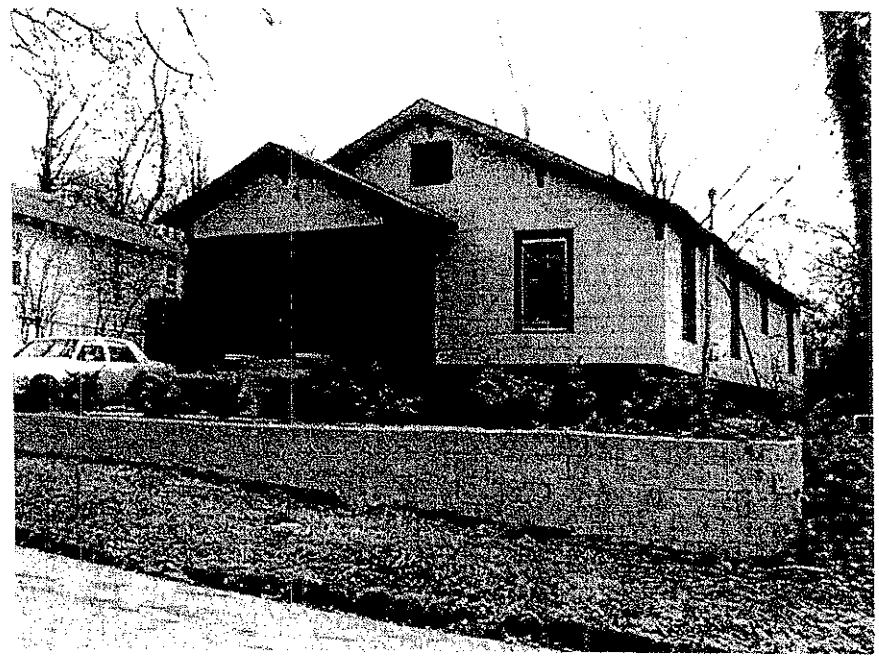
ATL.APD

S-318-772

161 Rhodesia Ave





1934

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ATL APD

5-31.9-222

ATLANTA POLICE DEPARTMENT

Page ___ of ___

1935

INCIDENT

1. Incident / CIC No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
26131818941	11 14 6 2110					

8. Beat	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type*
304	161 RHODESIA AVE.	☑ NW ☐ NE ☐ SW ☐ SE	☑ Fulton ☐ Dekalb ☐ Airport — Res.

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11 14 6 2130	TURNER S	M	1585	E545

16. Court Code: ☐ Reported Case ☑ Witnessed Case — Off Days: (S M T W T F S) — Regular Court Time: 1300

17. Describe how crime was committed / how incident occurred:
WHILE SGT WAS WORKING TO PEACE EFFORT

18. Attempt Only? ☐ Yes ☐ No — 19. Weapon or Tool:

20. Temperature	Weather	21. Forced Entry?	24. Gang Related?	27. Special Event?
☐ Hot ☐ Cold ☐ Warm ☐ Cool	☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No (List)
		22. Alcohol Related? ☐ Yes ☐ No	25. Family Violence? ☐ Yes ☐ No	
		23. Bias Incident? ☐ Yes ☐ No	26. Recurity Devices? ☐ Yes ☐ No	

28. Incident appears drug related? ☐ Yes ☐ No — 29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☑ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS / UNIT

1. Code*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☑ GOV ☐ POL	3. Race*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	[illegible] EFFORT					

8. Address: (Street # Street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender*	16. Med. Treat. Hospital / Treat. Center ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body	19. Type of Injury

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

VICTIM / WITNESS / UNIT

1. Code*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street # Street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender*	16. Med. Treat. Hospital / Treat. Center ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body	19. Type of Injury

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING PERSON / OFFENDER

2. Reporting Person Name: (L/F/M, Suffix)	3. Race*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender*
[illegible] TURNER	W	M			OTHER

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street # Street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
[illegible]		

PROPERTY / VEHICLE

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, Street name, Apt. #, City, St., Zip)	3. Work Phone

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone

8. Vehicle Type:*	9. Year	10. Make	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys In Ignition? ☐ Yes ☐ No

20. Date Lost / Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out. jurisdiction:
/ /				

PROPERTY

1. Also see # Prop./Evidence Inventory(s)	2. Cont. on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. #	# QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
N	5	BRASS [illegible]	L		50	E
	#					
	#					
	#					

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ATL. APD

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 3, 1998

5-370-732

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (Back)

1936

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code			1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code		
3. Name (L/F/M, Suffix)	4. GCIC / Status			3. Name (L/F/M, Suffix)	4. GCIC / Status		
5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To	11. Weight To	12 Build*	9. Age To	10. Height To	11. Weight To	12 Build*
13. Residence	Telephone			13. Residence	Telephone		
14. Who ID'd this person?	15. Occupation / Gang			14. Who ID'd this person?	15. Occupation / Gang		
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd. ☐ Yes ☐ No	Hospital / Treatment Center			39. Med. Treat. Rec'd. ☐ Yes ☐ No	Hospital / Treatment Center		
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date	Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE		43. Arrest Date	Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE	
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date	Time	49. Sobriety ☐ 1. Sober ☐ 4. UI / Alcohol ☐ 6. UI / Both ☐ 2. Unk ☐ 5. UI / Drugs Alcohol / Drugs	47. # Chgs.	48. Court Date	Time	49. Sobriety ☐ 1. Sober ☐ 4. UI / Alcohol ☐ 6. UI / Both ☐ 2. Unk ☐ 5. UI / Drugs Alcohol / Drugs
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed ? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*			
64. Perpetrator Action Toward Victim: (Code Series A-J)*				65. Perpetrator Behavior / Actions: (Code Series K-S)*			

66.

ON MY/G. JUN. T. SMITH AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO GET RHONDA AVE SW ATLANTA. THE INFORMANT MADE A CONTROLLED PURCHASE OF 5 BAGS OF MARIJUANA FROM THE LISTED SUSPECT FOR $50 CITY FUNDS. THE MARIJUANA WAS TURNED IN TO PROPERTY MANAGEMENT.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ HR ☐ Fug ☐ Narc ☐ Vice ☐ SD ☐ SIS ☐ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Lare ☐ AT ☐ Youth ☐ PS2	68. Reporting Officer's Signature	69. APD ID No.	
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS ___ DAY OF ___		
71. Reviewer's Signature	72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

371
ATL APD

1937

(ADDITIONAL LOSS / RECOVERY REPORT)

5. Owner's Name (L,F,M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other | 6. Sex | 7. Date of Birth: | 8. Control No.

" Mario "

9. Address: (Street No., Apt. #, City, St., Zip)
161 Rhodesha Ave

10. Work Phone: (404) (770) (678)
( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678)
( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (5) bags of marijuana	L	/	$ 40.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:
Juarez, G

20. Released To: (If different than owner)
C.O.A.

21. Location items found or recovered:
Address (Street No., City, St., Zip): 161 Rhodesha Ave

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)
Juarez, G

23. APD ID Number
1583

24. Assignment #
6545

25. Transporting Officer (L,F,M, Suffix)
Juarez, G

26. APD ID Number
1583

27. Assignment #
6545

28. Owner / Defendant Signature (Copy, acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001223

The undersigned CID~NARCOTICS G JUNNIER , being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that
in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person,
property, or location)
MARIO
B/M 20'S AVG HEIGHT AND WEIGHT, LOW HAIR, GOLD TEETH
161 RHODESIA AVE SW, ATLANTA , GEORGIA,
SINGLE STROY HOME W/CRAWL SPACE AND PORCH W/STEPS LEADING UP TO IT
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be
searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, MANUFACTURE, PACKAGING, TRANSPORTATION, PROTECTION INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION DEVICES, INFORMATION STORAGE DEVICES, RELATED DOCUMENTS AND PHOTOS.

Which is (name the law being violated)

6-13-30 VGCSA

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

AFFIDAVIT FOR DETECTIVE G. JUNNIER
DET. G. JUNNIER, BEING DULY SWORN AS A POLICE OFFICER FOR THE CITY OF ATLANTA, STATE THAT:

I HAVE BEEN A POLICE OFFICER FOR THE CITY OF ATLANTA POLICE DEPARTMENT SINCE SEPTEMBER 9, 1988. I WAS PREVIOUSLY ASSIGNED TO THE UNIFORM SECTION IN ZONE 5 AND THE ZONE 5 FIELD INVESTIGATIONS TEAM ALONG WITH THE BACKGROUND AND RECRUITMENT UNIT. I AM CURRENTLY ASSIGNED TO THE NARCOTICS UNIT. I HAVE BEEN ASSIGNED TO THE NARCOTICS UNIT SINCE OCTOBER 1998. I HAVE ATTENDED SEVERAL TRAINING SESSIONS PERTAINING TO THE INVESTIGATION OF ILLEGAL DRUG SALES AND TRAFFICKING. DURING MY CAREER, I HAVE BEEN INVOLVED IN MULTIPLE INVESTIGATIONS INVOLVING ILLEGAL DRUG ACTIVITIES. SOME OF THESE INVESTIGATIONS INVOLVED INTERSTATE TRAVEL WHICH INVOLVED ILLEGAL DRUG ACTIVITY FROM STATES AS FAR AWAY AS CALIFORNIA. THE DRUGS INVOLVED IN INVESTIGATIONS I HAVE PARTICIPATED INCLUDE BUT WERE NOT LIMITED TO COCAINE, HEROIN, ECSTASY, MARIJUANA. I HAVE INTERVIEWED MULTIPLE DRUG TRAFFICKERS AND DEALERS. I AM FAMILIAR WITH METHODS OF OPERATION EMPLOYED BY DRUG TRAFFICKERS AND DEALERS ENGAGED IN THE DISTRIBUTION OF CONTROLLED SUBSTANCES. DURING THE COURSE OF SOME OF THESE INVESTIGATIONS, I HAVE HAD TO PREPARE SEARCH AND ARREST WARRANTS PERTINENT TO THE INVESTIGATIONS.

ON 11/10/06, INV. BOND AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT TO 161 RHODESIA AVE SE ATLANTA, GEORGIA TO PURCHASE MARIJUANA. INV. BOND HAD RECEIVED INFORMATION DURING AN IN CUSTODY INTERVIEW OF DRUG SELLER THAT MARIJUANA WAS BEING SOLD AT 161 RHODESIA AVE SE ATLANTA, GEORGIA BY A BLACK MALE NAMED "MARIO". THE INFORMANT WHO WE DIRECTED TO THE LOCATION (161 RHODESIA AVE) HAS PROVEN TO BE VERY

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RELIABLE IN THE PAST. THIS INFORMANT HAS PROVIDED INFORMATION TO THE ATLANTA POLICE NARCOTICS UNIT SINCE 2004. DURING THIS TIME INFORMATION HE HAS PROVIDED HAS LED TO THE SEIZURE OF MULTIPLE POUNDS OF MARIJUANA, COCAINE, & MDMA ALONG WITH MULTIPLE ARRESTS RELATED TO DRUG ACTIVITY. ON SEVERAL OCCASIONS THE INFORMANT HAS PROVIDED INFORMANT TOLD EXACTLY WHERE GUNS AND/OR DRUGS WERE FOUND IN THE TARGET LOCATION AND WHEN THE WARRANT WAS EXECUTED THE GUNS AND/OR DRUGS WERE FOUND EXACTLY WHERE THE INFORMANT SAID THEY WOULD BE. THE INFORMANT WAS SEARCHED AND GIVEN $40.00 (CITY FUNDS) TO ATTEMPT TO PURCHASE MARIJUANA AT 161 RHODESIA AVE SE ATLANTA, GEORGIA. THE INFORMANT WAS UNDER SURVEILLANCE AS HE WALKED TO THE RESIDENCE. THE INFORMANT KNOCKED ON THE DOOR. A BLACK MALE CAME TO THE DOOR. THE INFORMANT AND THE MAN SPOKE BRIEFLY AND THEN THE INFORMANT WALKED AWAY. AS THE INFORMANT WALKED AWAY, ANOTHER BLACK MALE CAME OUT OF THE RESIDENCE AND FOLLOWED THE INFORMANT AWAY FROM THE AREA. WHEN THE OTHER MALE BROKE OFF SURVEILLANCE OF THE INFORMANT, I PICKED UP THE INFORMANT. THE INFORMANT WAS SEARCHED AND DEBRIEFED. NO OTHER DRUGS WERE FOUND IN THE INFORMANT'S POSSESSION. THE INFORMANT SAID THE MAN WHO ANSWERED THE DOOR ASKED HIM WHAT HE WANTED TOLD HIM THAT THEY WERE PACKING UP NOW AND TOLD THE INFORMANT TO COME BACK LATER AFTER HE ASKED FOR MARIJUANA. THE INFORMANT ALSO SAID HE SMELLED A STRONG ODOR OF MARIJUANA COMING FROM THE HOUSE.

ON 11/14/06, I, V. J. SMITH AND I DIRECTED THE SAME CONFIDENTIAL INFORMANT BACK TO 161 RHODESIA AVE SE ATLANTA, GEORGIA. THE INFORMANT WAS SEARCHED AND GIVEN $40.00 (CITY FUNDS) TO PURCHASE MARIJUANA FROM THE LOCATION (161 RHODESIA AVE SE ATLANTA, GEORGIA). THE INFORMANT WAS UNDER SURVEILLANCE AS HE WALKED TO THE LOCATION. THIS TIME, THE DOOR WAS ANSWERED BY ANOTHER BLACK MALE WHO THE INFORMANT BELIEVED TO BE "MARIO" BASED ON THE DESCRIPTION WE HAD OF "MARIO" AND THAT HE HEARD SOMEONE INSIDE THE HOUSE SAY "MARIO GET THE DOOR" AS HE WAS WALKING UP TO THE RESIDENCE. THE INFORMANT SPOKE BRIEFLY TO "MARIO" WHO TOOK THE $40.00 FROM THE INFORMANT. "MARIO" THEN CLOSED THE DOOR. "MARIO" RETURNED TO THE DOOR WITHIN LESS THAN FIVE MINUTES AND HANDED THE INFORMANT SUSPECTED MARIJUANA. THE INFORMANT WALKED DIRECTLY BACK TO MY UNMARKED CITY VEHICLE AND HANDED ME THE FIVE BAGS OF MARIJUANA HE PURCHASED AT THE DOOR. THE INFORMANT WAS DEBRIEFED AND SEARCHED AGAIN. NO DRUGS OR ADDITIONAL CURRENCY WAS FOUND IN HIS POSSESSION. THE INFORMANT SAID HE CALLED THE MAN WHO ANSWERED THE DOOR "MARIO" AND THAT THE MAN DID NOT CORRECT HIM BY SAYING THAT WAS NOT HIS NAME OR ANYTHING LIKE THAT. THE INFORMANT SAID HE TOLD "MARIO" THAT HE WAS THERE A COUPLE OF DAYS AGO TO GET SOME "WEED" BUT THEY WERE PACKING IT UP. THE INFORMANT SAID "MARIO" ASKED HIM HOW MUCH HE WANTED AND HE TOLD THE INFORMANT HE ONLY HAD $40.00 WITH HIM. THE INFORMANT SAID "MARIO" TOLD HIM HE WOULD HOOK HIM UP AND GAVE HIM FIVE BAGS INSTEAD OF THE NORMAL FOUR. THE INFORMANT SAID "MARIO" TOLD HIM HE NORMALLY SELLS IN LARGER QUANTITIES AND TO PLAN ON SPENDING MORE NEXT TIME OR NOT TO COME BACK. THE INFORMANT FURTHER STATED THAT "MARIO" HAD A BLACK PISTOL STICKING OUT OF HIS WAISTBAND WHEN HE CAME BACK TO THE DOOR TO HAND HIM THE MARIJUANA.

BASED ON THIS INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE, I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT 161 RHODESIA AVE SE. THEREFORE, A SEARCH WARRANT WITH A NO-KNOCK PROVISION IS REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

THE INFORMANT FURTHER STATED THAT "MARIO" HAD A BLACK PISTOL STICKING OUT OF HIS WAISTBAND WHEN HE CAME BACK TO THE DOOR TO HAND HIM THE MARIJUANA. THE ITEMS BEING SEARCHED FOR CAN BE EASILY DESTROYED.

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I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

5-374-772

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001223
Waramt No.: SW000963

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS G JUNNIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

MARIO
B/M 20'S AVG HEIGHT AND WEIGHT, LOW HAIR, GOLD TEETH
661 RHODESIA AVE SW, ATLANTA , GEORGIA,
SINGLE STROY HOME W/CRAWL SPACE AND PORCH W/STEPS LEADING UP TO IT

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, MANUFACTURE, PACKAGING, TRANSPORTATION, PROTECTION INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION DEVICES, INFORMATION STORAGE DEVICES, RELATED DOCUMENTS AND PHOTOS.

Which is (name the law being violated)

16-13-30 **VGCSA**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 4th day of November, 2006 at 02:23:05 PM

JUDGE OF THE MAGISTRATE COURT

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ATL APD

5·375·733

OTHER PART PROVISION (Not Valid Unless Signed)

IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

ORDERED This _____ day of _____ month, in the year _____, _____ o'clock: _M

JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 14th day of November, 2006 at 02:23:05 PM

JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M. and searched the person, premises or property described in the warrant. A copy of this warrant:

[ ] Was left with_____

[ ] Was left in the following conspicuous place: _____

because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of _____ and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before me this _____ day of _____, 20____

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ATL APD

TITLE

5-376737

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of 942

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
0632	11 16 72 2200					

8. Beat	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
306	161 RHODESIA AVE	☐ NW ☐ NE ☐ SW ☑ SE ☑ Fulton ☐ Dekalb ☐ Airport	125

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11 16 72 2045	TURNER G.	M	1535	6545

16. Court Code: ☐ Reported Case ☐ Witnessed Case — Off Days: S M T W T F S — Regular Court Time: 1400

17. Describe how crime was committed / how incident occurred: SEARCH WARRANT EXECUTED

18. Attempt Only ? ☐ Yes ☑ No — 19. Weapon or Tool:*

20. Temperature / Weather:	21. Forced Entry?	24. Gang Related?	27. Special Event? ☐ Yes ☑ No (List)
☐ Hot ☑ Co ☐ Warm ☐ Co ☑ 1 Clear ☑ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☐ Yes ☐ No	☐ Yes ☐ No	
	22. Alcohol Related? ☐ Yes ☐ No	25. Family Violence? ☐ Yes ☐ No	
	23. Bias Incident? ☐ Yes ☐ No	26. Security Devices? ☐ Yes ☐ No	

28. Incident appear drug related? ☑ Yes ☐ No — 29. If Yes, indicate type of drug(s): ☑ 06 Marijuana ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GEORGIA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
	( ) -	

11. Temporary Address Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
	( ) -	

11. Temporary Address Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☑ Yes ☐ No	7. Relation to Victim / Offender:*
TURNER G.	W	M	/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
ATLANTA	( )	( ) -

PERSON

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see Prop./Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. #	& QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#					
	#					
	#					
	#					

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ATL. APD

Incident / CICA No. 061320 1972

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (Back)

1943

1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code:	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code:
3. Name (L/F/M, Suffix): COLBERT LATISHA	4. GCIC / Status:	3. Name (L/F/M, Suffix): BAKER DURIE	4. GCIC / Status:
5. D.O.B. [redacted] 82	6. Sex: F	7. Race: B	8. ☐ Alias ☐ Assoc.	5. D.O.B. [redacted] 81	6. Sex: M	7. Race: B	8. ☐ Alias ☐ Assoc. DUKE
9. Age: 24 To	10. Height: 501 To	11. Weight: 140 To	12. Build*: A	9. Age: 25 To	10. Height: 510 To	11. Weight: 130 To	12. Build*: A-T
13. Residence: 161 RHODESIA AVE Telephone		14. Who ID'd this person? POLICE	15. Occupation / Gang	13. Residence: 161 RHODESIA AVE Telephone		14. Who ID'd this person? POLICE	15. Occupation / Gang
16. ☐ DL ☐ SSN [redacted] State	17. School	16. ☐ DL ☐ SSN [redacted] State GA	17. School
18. Hat	19. Shirt WHITE	20. ☑ Pants ☐ Shorts ☑ Dress ☐ Skirt BLK / BLUE	18. Hat	19. Shirt WHITE	20. ☑ Pants ☐ Shorts ☐ Dress ☐ Skirt GRY / WHITE
21. Coat	22. Shoes	23. Clothing Type* CASUAL	21. Coat	22. Shoes	23. Clothing Type*
24. Hair Color* BRN	25. Style*	26. Eye Color* BRN	27. Eye Defect*	24. Hair Color* BLK	25. Style* LOW	26. Eye Color* BRN	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone* BRN	31. Complexion*	28. Facial Hair* MUST	29. Teeth*	30. Skin Tone* DB	31. Complexion*
32. Hand Use* RA	33. Jewelry*	34. Oddity*	35. Speech* NORM	32. Hand Use* RA	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)* ARM, THIGH BACK	36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*
39. Med. Treat. Rec'd. ☐ Yes ☐ No	Hospital / Treatment Center:	39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	Injury Location (body)	42. Injury Type*	40. Injury Extent*	41. Injury Location (body)	42. Injury Type*
43. Arrest Date: 11/16/6	Time: 2045	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE: 161 RHODESIA AVE	43. Arrest Date: 11/16/6	Time: 2045	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE: 161 RHODESIA AVE
45. Weapon ☐ Auto	46. Weapon ☐ Auto	45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs: 2	48. Court Date: 11/17/6	Time: 1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	47. # Chgs: 2	48. Court Date: 11/17/6	Time: 1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
50. Charges (Code # / Title): POSS. OF MARIJUANA MD; POSS. OF MDMA	50. Charges (Code # / Title): POSS. OF MARIJUANA MD; POSS. OF MDMA
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☐ Possess ☐ Sell ☐ History of Use	57. Drug Type:* 00 / 08	58. Qty. Drug: 1 / 3 TAB	56. Drug Activity: ☐ None ☐ Buy ☐ Possess ☐ Sell ☐ History of Use	57. Drug Type:* 08 / 08	58. Qty. Drug: 3 TAB
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)* O, M, 55, 63, 05, C, B.6	65. Perpetrator Behavior / Actions: (Code Series K-S)*

66. Nnarrative

ON 11/16/6 NARCOTICS TEAM 1 EXECUTED A SEARCH WARRANT AT 161 RHODESIA AVE. BAKER AND COLBERT WERE PARTIALLY CLOTHED IN THE FRONT BED ROOM. THERE WAS A CLOUD OF MARIJUANA SMOKE IN THE BED ROOM ALONG WITH AN 18 MONTH OLD CHILD AND A 4 YEAR OLD CHILD. LOOSE MARIJUANA WAS FOUND ON THE DRESSER (EXHIBIT 1a). ANOTHER PACKET OF MARIJUANA WAS FOUND ON ANOTHER DRESSER IN THEIR BEDROOM ALONG WITH 3 MDMA TABLETS, AND PACKAGING BAGS. COLBERT AND BAKER WERE READ THEIR MIRANDA RIGHTS. BAKER SAID THE MARIJUANA AND PILLS BELONGED TO HIS FRIEND MS. COLBERT THEN BLURTED OUT "THEY ARE MINE TO, I WAS USING IT TOO." THERE WAS ALSO A SCALE ON THE DRESSER.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ None ☐ RD ☐ PV ☐ HA ☐ HR ☐ Fug ☐ CP ☐ Nurc ☐ Vice ☐ SD ☐ CIS ☐ Hom. ☐ Sex ☐ Rob ☐ Burg ☐ Larc ☐ AT ☐ Youth ☐ PS2

68. Reporting Officer's Signature | 69. APD ID No. 3552

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF [illegible]

71. Reviewer's Signature | 72. APD ID No. | 73. Supervisor's Signature | 74. APD ID No.

NARRATIVE

APPENDIX

SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
16320972	STATE OF GEORGIA	11/16/16	

5.

IN THE FRONT BED ROOM. THE CASH, SCALE, BAG, MARIJUANA, AND MDMA TABLETS WERE TURNED IN TO PROPERTY MANAGEMENT. COLBERT'S CHILDREN WERE TURNED OVER TO SHERONDA CARTER AT COLBERT'S REQUEST. JEREMIAH BYRD [redacted]'87 WAS LEFT TO WATCH THE RESIDENCE AT BAKER AND COLBERT'S REQUEST. COLBERT AND BAKER WERE CHARGED AND TRANSPORTED TO JAIL.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ Crime ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Arson ☐ PV ☐ Prop ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ CHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT		1583

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 16 DAY OF Nov 2016

10. Reviewer's Signature	11. APD ID No	12. Supervisor's Signature	13. APD ID No

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1945

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	4	11/16/06	06 3:20 1972

5. Owner's Name (L,F,M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Baker, Durie + Colbert, Latishia 5/18/82	M	[redacted] 81	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
161 Rhodesia Ave	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss Marijuana WID 16-13-30	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	8 tablets of MDMA	L	3.3 gms	$ 160 .00	E
N	2 bags Marijuana	L	1.2 gms	$ 100 .00	E
				$ .00	
				$ .00	
				$ .00	
				$ .00	
				$ .00	
				$ .00	
				$ .00	
				$ .00	

19. Recovered By: G Junnier

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 161 Rhodesia Ave

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
G Junnier	1583	6545

25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Srme	"	"

28. Owner / Defendant Signature (See acknowledgement) 29. Date:

30. Property Clerk / Officer: 380 ATL APD 31. APD ID No. 5-380-733 32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	4	11/16/06	0:6 32:0 1:7:72

1946

5. Owner's Name (L,F,M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Baker, Dune	M	[redacted] /81	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
161 Rhodesia Ave	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone: (404) (770) (678)**
Pos of MDMA 16-13-30	( ) -

Record Types: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	(10) x $20.00 bills US Currency	B	/	$ 200 .00	E
Z	(7) x $10.00 bills US Currency	B	/	$ 70 .00	E
Z	(5) x $5.00 bills US Currency	B	/	$ 25 .00	E
Z	(115) x $1.00 bills US Currency	B	/	$ 154 .00	E
	Drug Money FIU Hold		Total	$ 449 .00	
				$ .00	
				$ .00	
				$ .00	
Z	Several Small narcotics Bags	L	/	$ 5 .00	E
Z	(1) Small narcotics Scale	G	/	$ 20 .00	E

19. Recovered By:	20. Released To: (if different than owner)
Junier, G	FIU

21. Location items found or recovered:
Address (Street No., City, St., Zip): 161 Rhodesia

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Junier, G	1583	6545
25. Transporting Officer (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Junier, G	1583	6545

28. Owner / Defendant Signature (Copy of knowledge ...) 29. Date:

Property Clerk / Officer APD ID No. Storage Location

381
ATL APD

DEFENDANT

VIOLATION

SUMMONS

VICTIM / WITNESS

CERTIFICATION

08320197 2

5. ☐ Reported Case ☒ Witnessed Case | Off Days: (S) M T W T F S | Court Day: W | Time: 1400

6. Incident Report Made? ☒ Yes ☐ No | If yes, indicate report type: ☒ Original ☐ Supplement ☐ Computer ☐ Handwritten

7. Name: (last) Baker (first) Durie (middle) N (alias)

8. Address: St. No. 161 Street Name Rhodesia Type Ave Apt. ☐ NW ☐ NE ☐ SW ☒ SE

9. City Atlanta State GA Zip Telephone # ☒ Physical Arrest ☐ Copy of Charges

10. Race/ Sex B/M DOB [redacted]81 ☐ DL# ☒ SSN [redacted] If DL # issuing State:

11. On 11/6/06 at 8:45 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)

a. Poss of Marijuana Will against section 16-13-30 (☒ state law ( ) city of ordinance

b. Poss of MDMA against section 16-13-30 (☒ state law ( ) city of ordinance

c. against section ( ) state law ( ) city of ordinance

12. In that the accused did: was in possession of 2 bags of Marijuana (1.2 grams) and 8 MDMA Tablets during the execution of a search warrant.

13. Place of Offense: (Street address) 161 Rhodesia Ave ☐ NW ☐ NE ☐ SW ☒ SE Beat 307

14. Place of Arrest: (Street address) Same ☐ NW ☐ NE ☐ SW ☒ SE Beat 307 at 8:45 AM/PM on 11/6/06

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 150 Garnett St., S.W. on the: 17 day of Nov Yr. 06 at 11:00 AM/PM on

16. Arresting Officer: (print) APD ID # Radio # J.W. Co. Turner 1593 6545 | 17. Arresting Officer: APD ID # Radio #

18. Investigating Officer: APD ID # Radio # | 19. Transporting Officer: APD ID # Radio #

20. Codefendants (list name, first initial) List all on this line: Colbert, L.

21. Name (Victim/ Witness): State Telephone # Race/ Sex Rel Code Hospital ☐

22. Name (Victim/ Witness): Telephone # Race/ Sex Rel Code Hospital ☐

23. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

24. ARRESTING OFFICER'S CERTIFICATION. The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she and just and reasonable grounds to believe, the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE J.W. Co. Turner

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this ☐ day of Nov Yr. 06

SUPERVISOR'S SIGNATURE Sgt. [illegible]

25. Security Risk

Form APD 600 7/05

08320197 2

5. ☐ Reported Case ☒ Witnessed Case | Off Days: (S) M T W T F S | Court Day: W | Time: 1400

6. Incident Report Made? ☒ Yes ☐ No | If yes, indicate report type: ☒ Original ☐ Supplement

7. Name: (last) Colbert (first) Ladarius (middle) T.

8. Address: St. No. 161 Street Name Rhodesia Type Ave Apt.

9. City Atlanta State GA Zip Telephone #

10. Race/ Sex B/M DOB [redacted]82 ☐ DL# ☐ SSN

11. On 11/6/06 at 8:45 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)

a. Poss. of Marijuana Less 1 Oz against section 16-13-30 ( ) state law ( ) city of ordinance

b. Poss of MDMA against section 16-13-30 ( ) state law ( ) city of ordinance

c. against section ( ) state law ( ) city of ordinance

12. In that the accused did: was in possession of 2 bags of Marijuana (1.2 grams) and 8 MDMA tablets during the execution of a search warrant.

13. Place of Offense: (Street address) 161 Rhodesia Ave ☐ NW ☐ NE ☐ SW ☒ SE Beat 307

14. Place of Arrest: (Street address) 161 Rhodesia Ave. ☐ NW ☐ NE ☐ SW ☒ SE Beat 307 at 8:45 AM/PM on 11/6/06

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 150 Garnett St., S.W. on the: 17 day of November Yr. 06 at 11:00 AM/PM on

16. Arresting Officer: (print) APD ID # Radio # J.W. Co. Turner 1593 6545 | 17. Arresting Officer: APD ID # Radio #

18. Investigating Officer: APD ID # Radio # | 19. Transporting Officer: APD ID # Radio #

20. Codefendants (list name, first initial) List all on this line: Baker, D.

21. Name (Victim/ Witness): Telephone # Race/ Sex Rel Code Hospital ☐

22. Name (Victim/ Witness): Telephone # Race/ Sex Rel Code Hospital ☐

23. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

24. ARRESTING OFFICER'S CERTIFICATION. The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she and just and reasonable grounds to believe, the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE J.W. Co. Turner

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 17 day of November Yr. 06

SUPERVISOR'S SIGNATURE Sgt. [illegible]

25. Security Risk

Form APD 600 7/05

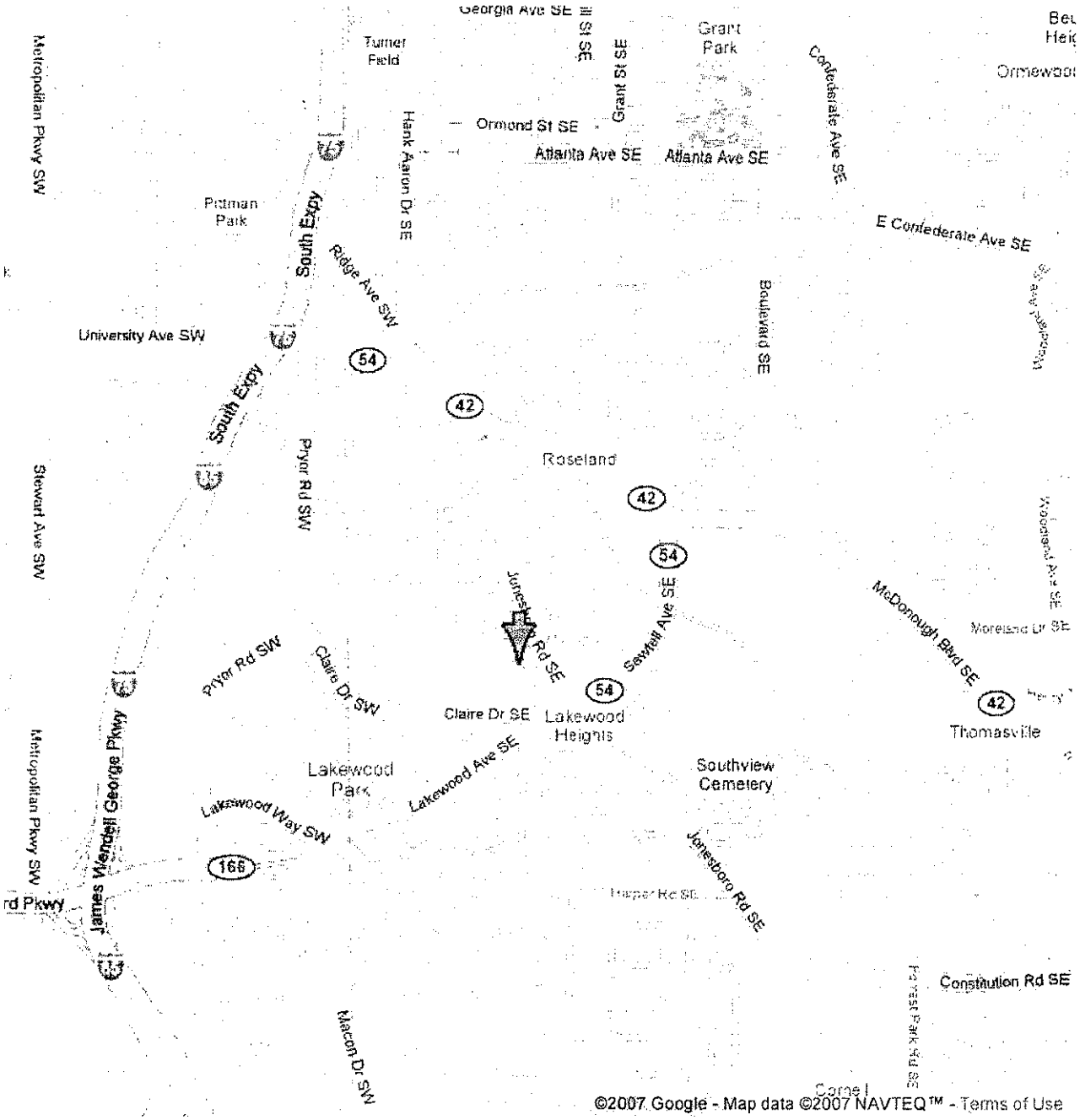
NE33

S. 287,727

382 ATL APD

1947

1948



383
ATL APD

5-383-733

IN THE SUPERIOR COURT OF FULTON COUNTY

STATE OF GEORGIA *

*

V. * Agency Case Number

* 063201972

LATISHA COLBERT *
DURIE BAKER

STATEMENT OF WITNESS

I, G. **JUNNIER, ID#1583**, the undersigned, under penalty of prosecution pursuant to O.C.G.A. § 16-10-20 for the crime of False Statements and Writings, do state the following:

1.

I am over eighteen (18) years of age, am suffering from no legal disabilities; I make this Statement from personal knowledge.

2.

I am, and at all times relevant here have been, a duly certified law enforcement officer with the **Atlanta Police Department**.

3.

The facts set forth below are true to the best of my knowledge; and facts included in the police report, Agency Case Number **063201972**, are incorporated herein.

4.

On the **16th** day of **November, 2006**, the defendant(s) herein named:

Name	DOB
LATISHA COLBERT	**[redacted]1982**
DURIE BAKER	**[redacted]/1981**

did, in Fulton County, Georgia, commit the following acts:

1 POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE O.C.G.A. §16-13-30
2 POSSESSION OF MDMA O.C.G.A. §16-13-30

On November 16, 2006, at 2045 hours my team and I executed a search warrant at 161 Rhodesia Ave, Atlanta, Fulton, upon entering the residence I observed Latisha Colbert and Durie Baker who were partially clothed in the front bedroom with 2 minor children. In the bedroom there was a haze of smoke which smelt like burning marijuana. Loose marijuana, which I recognized from my training and experience, was located on the dresser in the bedroom. Further, on a different dresser in the bedroom we found a small packet of marijuana, which I recognized from my training and experience, as well as 8 tablets which I know from training and experience to be MDMA or ecstasy. Colbert and Baker were taken into custody and read their Miranda rights. Subsequently, Baker said the marijuana and pills were his and then Colbert blurted out "they are mine too, I was using it too." There was also a scale in the front bedroom. We also recovered 449.00 dollars in small bills as well as several small plastic bags. The marijuana totaled 3.3 grams in weight. Based on my training and experience I know that the presence of a scale, loose small plastic bags, and a large amount of cash in small bills is indicative of someone engaged in the distribution of marijuana. Therefore both suspects were arrested for possession of MDMA and possession of marijuana with intent to distribute.

FURTHER WITNESS SAYETH NAUGHT.

Signature ID#

SWORN AND SUBSCRIBED telephonically.
this day of _____ 20
_____ Notary Public
My Commission Expires _____

384
ATL APD

5-384-722

IN THE SUPERIOR COURT OF FULTON COUNTY

STATE OF GEORGIA *

*

V. * Agency Case Number

* 063201972

LATISHA COLBERT *
DURIE BAKER

STATEMENT OF WITNESS

I, G. JUNNIER, ID#1583, the undersigned, under penalty of prosecution pursuant to O.C.G.A. §16-10-20 for the crime of False Statements and Writings, do state the following:

1.

I am over eighteen (18) years of age, am suffering from no legal disabilities; I make this Statement from personal knowledge.

2.

I am, and at all times relevant here have been, a duly certified law enforcement officer with the **Atlanta Police Department.**

3.

The facts set forth below are true to the best of my knowledge; and facts included in the police report, Agency Case Number **063201972**, are incorporated herein.

4.

On the **16th** day of **November, 2006**, the defendant(s) herein named:

Name	DOB
LATISHA COLBERT	[redacted]/1982
DURIE BAKER	[redacted]/1981

did, in Fulton County, Georgia, commit the following acts:

1 POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE O.C.G.A. §16-13-30
2 POSSESSION OF MDMA O.C.G.A. §16-13-30

On November 16, 2006, at 2045 hours my team and I executed a search warrant at 161 Rhodesia Ave, Atlanta, Fulton, upon entering the residence I observed Latisha Colbert and Durie Baker who were partially clothed in the front bedroom with 2 minor children. In the bedroom there was a haze of smoke which smelt like burning marijuana. Loose marijuana, which I recognized from my training and experience, was located on the dresser in the bedroom. Further, on a different dresser in the bedroom we found a small packet of marijuana, which I recognized from my training and experience, as well as 8 tablets which I know from training and experience to be MDMA or ecstasy. Colbert and Baker were taken into custody and read their Miranda rights. Subsequently, Baker said the marijuana and pills were his and then Colbert blurted out "they are mine too. I was using it too." There was also a scale in the front bedroom. We also recovered 449.00 dollars in small bills as well as several small plastic bags. The marijuana totaled 3.3 grams in weight. Based on my training and experience I know that the presence of a scale, loose small plastic bags, and a large amount of cash in small bills is indicative of someone engaged in the distribution of marijuana. Therefore both suspects were arrested for possession of MDMA and possession of marijuana with intent to distribute.

FURTHER WITNESS SAYETH NAUGHT.

Signature 1583
ID#

SWORN AND SUBSCRIBED telephonically,
this ___ day of _____, 20__.
_____ Notary Public
My Commission Expires: _____

385
ATL.APD

5-386-727

COMPLAINT

Clerk No. _____

FULTON SUPERIOR COURT

THE STATE OF GEORGIA

V.

LATISHA COLBERT
DA #: 436583
DURIE BAKER
DA #: 436582

1 POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE
O.C.G.A. §16-13-30
2 POSSESSION OF MDMA
O.C.G.A. §16-13-30

Paul L. Howard, Jr.

PAUL L. HOWARD, JR., District Attorney

The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty.	The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty.	The Defendant waives copy of indictment, list of witnesses, formal arraignment and pleads _____ Guilty.
_____ Defendant	_____ Defendant	_____ Defendant
_____ Attorney for Defendant	_____ Attorney for Defendant	_____ Attorney for Defendant
_____ Assistant District Attorney	_____ Assistant District Attorney	_____ Assistant District Attorney
This____day of_____, _____	This____day of_____, _____	This____day of_____, _____

386
ATL APD

S-386-777

STATE OF GEORGIA, COUNTY OF FULTON

IN THE SUPERIOR COURT OF SAID COUNTY

On behalf of the People of the State of Georgia, the undersigned, **Paul L. Howard, Jr.**, District Attorney, as prosecuting attorney for the County and State aforesaid, does charge and accuse **LATISHA COLBERT and DURIE BAKER** with the offense of **POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE O.C.G.A. §16-13-30,** for the said accused, in the County of Fulton and State of Georgia, on the **16th day of November, 2006, DID UNLAWFULLY POSSESS AND HAVE UNDER HIS CONTROL MARIJUANA, WITH INTENT TO DISTRIBUTE SAID MARIJUANA;** - contrary to the laws of said State, the good order, peace and dignity thereof;

COUNT 2 of 2

The undersigned, as prosecuting attorney, does further charge and accuse **LATISHA COLBERT and DURIE BAKER** with the offense of **POSSESSION OF MDMA O.C.G.A. §16-13-30,** for the said accused, in the County of Fulton and State of Georgia, on the **16th day of November, 2006, DID UNLAWFULLY POSSESS AND HAVE UNDER HIS CONTROL MDMA, A CONTROLLED SUBSTANCE IN SCHEDULE I OF THE GEORGIA CONTROLLED SUBSTANCES ACT;** contrary to the laws of said State, the good order, peace and dignity thereof;

PAUL L. HOWARD, JR., District Attorney

387
ATL APD

J-387-732

Charge Disposition Report
November 16, 2006

PAUL L. HOWARD, Jr.
District Attorney
Atlanta Judicial Circuit

Atlanta Police Department

DA	OTN	Complaint #	LastName	FirstName	MName	BirthDate	Booking #	Clerk #
436583		063201972	COLBERT	LATISHA		[redacted]1982	COMPLAI NT ROOM	

1. Arrest B/O Charge POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE O.C.G.A. §16-13-30
   Filed Charge POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE O.C.G.A. §16-13-30
   Disposition

2. Arrest B/O Charge POSSESSION OF MDMA O.C.G.A. §16-13-30
   Filed Charge POSSESSION OF MDMA O.C.G.A. §16-13-30
   Disposition

Charge Disposition Report
November 16, 2006

PAUL L. HOWARD, Jr.
District Attorney
Atlanta Judicial Circuit

Atlanta Police Department

DA	OTN	Complaint #	LastName	FirstName	MName	BirthDate	Booking #	Clerk #
436582		063201972	BAKER	DURIE		[redacted]/1981	COMPLAI NT ROOM	

1. Arrest B/O Charge POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE O.C.G.A. §16-13-30
   Filed Charge POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE O.C.G.A. §16-13-30
   Disposition

2. Arrest B/O Charge POSSESSION OF MDMA O.C.G.A. §16-13-30
   Filed Charge POSSESSION OF MDMA O.C.G.A. §16-13-30
   Disposition

388
ATL APD

5-388-733

Related Clerk No:

Complaint #: 063201972

Defendant: LATISHA COLBERT
DA#: 436583
Book-in #: COMPLAINT ROOM
Race: Black
Sex: Female
Birthdate: [redacted]1982
OTN#:
Agency: Atlanta Police Department

Defendant: DURIE BAKER
DA#: 436582
Book-in #: COMPLAINT ROOM
Race: Black
Sex: Male
Birthdate: [redacted]1981
OTN#:
Agency: Atlanta Police Department

WITNESS LIST

G. JUNNIER - Atlanta Police Department 1583

JBS.JW

389
ATL.APD

5·389·733

1955

674 Alta Pl

390
ATL. APD

5·390·733

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6542	Voucher used for	Defendants
Controlling Officer GABINO narcotics	Confidential Source payment $ 20.00 Information & expenses $ Purchase of evidence $ 50.00 Total $ 70.00	1. "Red" 2. 3.

Expenditures

File number	Amount	Exhibit number
04345139B	50.00	1

Purchase of: ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature [signature] Date 12-10-04

Remarks purchase of 50.00 "Hydro" marijuana from 674 Alta PL

Payer's signature [signature] APD ID # 0630 Date 12-10-04

Witness signature [signature] APD ID # 2826 Date 12-10-04

Supervisor's signature [signature] APD ID # [illegible] Date 12-10-04

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

391
ATL. APD

APD Form 346 Revised 10/8/03
Formerly Form 32.C.134

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
04 3:4:5 1:3:98	12 10 04 1600					1957

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	674 Alta PL			HSE

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
12 10 04 1530	BONO CA	M	0630	6542

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Reliable Informant purchased $0.00 of Marijuana		

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 Sleet ☐ Warm ☒ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11.Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) 0	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) /	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Property Status*
	#				
	#				
	#				
	#				

Incident / CICA No. 04135131738

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☐ ARR ☐ Copy ☑ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code		1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code 1958			
3. Name (L/F/M, Suffix) "Red"	4. GCIC / Status		3. Name (L/F/M, Suffix)	4. GCIC / Status			
5. D.O.B. / /	6. Sex B	7. Race* M	8. ☐ Alias ☐ Assoc.	5. D.O.B. / /	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To -	10. Height 510 To	11. Weight 160 To	12 Build* 4	9. Age To	10. Height To	11. Weight To	12 Build*
13. Residence 674 Atta Pl ATL GA 303[illegible] Telephone				13. Residence Telephone			
14. Who ID'd this person? CI	15. Occupation / Gang			14. Who ID'd this person?	15. Occupation / Gang		
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect* Glasses	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth* Todd (4)	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*		36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE			43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☑ Sell ☐ Possess ☐ History of Use	57. Drug Type:* "Hydro" 06 mari, weed	58. Qty. Drug: 50.00		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed ? ☐ Yes ☑ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*			
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*					

66. On 12-10-04 a reliable and confidential informant was directed to 674 Atta Pl. The CI went to the house and was let in by a subject known as "Red". Inside the residence the CI exchanged 50.00 dollars for 2.9 gms of Hydro marijuana. The CI stated drugs were set on a table in the living room, next to the drugs were a black revolver handgun. The CI was searched before and upon his return to the house. Upon return he turned over the marijuana. The drugs were turned into property.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 10 DAY OF Dec 2004	
71. Reviewer's Signature	72. APD ID No.	73. Supervisor's Signature / 74. APD ID No.

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	12/10/04	04 345 13.98

1959

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
"Red"	M	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
674 Alta PL	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, P - Property, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# Sandwich bag of Marijuana "Hydro"	L	2-8 gms	$ 50 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)
CA Bond	Police Prop.

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Alta PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Bond CA	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	12-10-04

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

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ATL APD

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998

C-294-722

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE SUPERIOR COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No. _____

The undersigned, INVESTIGATOR CARY A. BOND , being duly sworn, deposes and says:

I am an officer of the State of Georgia or its political subdivision charged with the duty of enforcing the criminal laws, and I have reason to believe that in Fulton County, Georgia, on the person, premises, or property described as follows: :Red", B/M, 510 height, 160 pounds, glasses, gold teeth, and 674 Alta Pl NW, Atlanta, GA.;

there is now located certain instruments, articles, persons, or things, namely: MARIJUANA, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.;

which is being held in violation of V.G.C. S.A. 16-13-30.

The facts tending to establish probable cause that a crime has been or is being committed and that the instruments, articles or things described above are presently located at, on, or within the above described premises or property are as follows: SEE ATTACHED AFFIDAVIT:

I swear or affirm that all of the information contained in the Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: _____

TITLE:INVESTIGATOR CARY A. BOND

Sworn and subscribed to before me on this, the 14th day of February, 2004 at 4:05 AM / PM

_____
JUDGE OF THE SUPERIOR COURT OF
FULTON COUNTY, GEORGIA

AFFIDAVIT FOR DETECTIVE C. A. BOND

I Investigator C. A. Bond, being duly sworn as a Police Officer for the City of Atlanta, state that:

I have been a police officer for the City of Atlanta Police Department since June 11, 1993. I was previously assigned to the uniform division in Zone 1. I worked as a patrol officer and as a community oriented bicycle officer thru 1997. Up to 2004, I was assigned to the DUI Task Force. I have been assigned to the Narcotics Unit of the Special Enforcement Section as of April 2004. I have had extensive training in the interdiction and trafficking of illegal drugs, as well as the clinical effects of persons under the influence of these drugs. During my career, I have been involved in numerous investigations involving illegal drug activity. Some of these investigations involved the sale and distribution of these drugs, such as cocaine, heroin, marijuana, methamphetamine and MDMA.

On 12/10/2004, Inv. M. Guerin and I met with a reliable confidential informant (CI) to conduct narcotic investigations concerning narcotics sales at various locations. The CI advised that that he had information that marijuana is being sold at 674 Alta PL NW, Atlanta, GA. The informant has provided information to the Atlanta Police Narcotics Unit in the past that was reliable and resulted in the seizure of marijuana, cocaine, MDMA, stolen firearms and assets. The informant was searched and given $50.00 (city funds) to attempt to purchase marijuana from the house. The subject was released where the CI walked down the street turned into the yard at 674 Alta PL NW. The CI walked onto the porch where the CI was met by a subject called "Red" at the door. The CI requested $50.00 of "dro" marijuana. The CI was invited into the house where the CI handed him $50.00 of city funds .The CI stated the drugs were on a table in the front room along with a black revolver handgun on the table. The CI stated "Red" picked up a plastic sandwich bag which contained "Hydro" marijuana and gave it too the CI. The CI then left the house returning back to the release point. The CI then handed me one clear sandwich bag of marijuana. The informant stated a subject described as "Red", B/M, 510 height, 160 pounds, glasses, and gold teeth sold the CI the marijuana. The informant was searched again. No other drugs or currency were found in the informant's possession.

Based on this information I believe marijuana is being sold and stored at 2494 Bellview Ave. NW, Atlanta, GA. I further request that a search warrant be issued for this location. I also request a No-Knock Clause be added due to there being a firearm present.

AFFIANT (INV. C. A. BOND)

Sworn to and subscribed before me on
this the 14th day of December 20 04.

JUDGE, SUPERIOR COURT OF FULTON COUNTY, STATE OF GEORGIA

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ATL. APD

SEARCH WARRANT

IN THE SUPERIOR COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No. _____

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA:

Affidavit having been made before me by INVESTIGATOR CARY A. BOND, an officer charged wit the duty of enforcing the Criminal Laws, that he/she has reason to believe that in Fulton County Georgia on the following described person, premises, or property: Red", B/M, 510 height, 16 pounds, glasses, gold teeth, and 674 Alta Pl NW, Atlanta, GA., there is now located certai instruments, articles, persons, or things, namely: MARIJUANA, OR ANY CONTROLLEI SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY WEAPONS OR MONIES DERIVED FROM THE SALES AND DISTRIBUTION OF CONTROLLEI SUBSTANCES., which is being held in violation of: CODE SECTION V.G.C. S.A. 16-13-30.

Based upon the affidavit given under oath or affirmation and all other evidence given to me unde oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date, the person premises, or property described above. A copy of this Warrant is to be left with the person searched or if no person is available, on the premises or vehicle searched, and a written return, including ar inventory or any things seized, shall be made before me or a Court of competent jurisdiction without unnecessary delay after the execution of this Search Warrant.

SO ORDERED this the 14th day of December, 2004 at 4:05 AM (PM.)

_____
JUDGE OF THE SUPERIOR COURT OF FULTON
COUNTY, STATE OF GEORGIA

NO-KNOCK PROVISION (Not valid unless signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe tha the giving of verbal notice would greatly increase the officers' peril and/or lead to the immediat destruction of the instruments, articles, or things to be seized;

IT IS THEREFORE ORDERED that entry be made without knocking and the giving or verbal notice c the officers' authority and purpose.

SO ORDERED this the 14th day of December, 1 2004 at 4:05 AM / PM

JUDGE OF THE SUPERIOR COURT OF FULTON COUNTY, STATE OF GEORGIA

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer who issued it.

[X] I executed this Search Warrant on the 22 day of Dec, 1 2004 at 4:15 AM / PM and searched the person, premises or property described in the warrant. A copy of this warrant:

[X] Was left with Donald Hayes / Danta Young / Acheze Smith left on living room table

[ ] Was left in the following conspicuous place _____

because on one was available to be given the warrant.

Attached hereto is an inventory consisting of 2 pages, of the instruments, articles, or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of Sgt WT Stallings and I swear or affirm that this inventory is a true and detailed account of all instruments, articles, or things seized pursuant to this Search Warrant.

AFFIANT

Sworn and subscribed to before me on this the _____ day of _____, 19___.

_____

TITLE _____

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ATL APD

5-398-???

SEARCH WARRANT INVENTORY SHEET

Date: 12-22-04 Time: 1615 Complaint #: 043571242

Location: 674 Alta Pl NW Owned/Rented By: Smith,Acheze/Young,Danta/Hayes,Donald

Search Warrant # : Affiant of Search Warrant: C. A. BOND

Persons Arrested	Race, Sex, DOB	Home Address	Location At Time Of Entry
Hayes, Donald	B/M, [redacted]82	1990 North Ave	Livingroom
Young, Danta	B/M, [redacted]-75	674 Alta Pl	Livingroom
Smith, Acheze	B/M, [redacted]75	674 Alta Pl	F/R Bedroom
Jones, Demetrius	B/M, [redacted]79	2718 Loghaven Dr	Livingroom
Shack, Jeffery	B/M, [redacted]-76	1465 Ezra Church Rd	Livingroom
Burris, Louis	B/M, [redacted]-72	2046 Arlington Cir	Livingroom
Robinson, Naikeisha	B/F, [redacted]-77	13205 Jefferson Sq Cir	F/R Bedroom

Advised of Rights By: CA Bond/ SGT Stallings

ITEMS SEIZED	LOCATION	WHO FOUND ITEMS
App 409 gms cocaine	B/L Bedroom	C. A. BOND
App 2.5 gms cocaine	kitchen counter	C. A. BOND
App 10 gms marijuana	kitchen counter	C. A. BOND
App 24 gms marijuana	B/L Bedroom	C. A. BOND
App 125 gms marijuana	B/L Bedroom	C. A. BOND
App 392 gms marijuana	B/L Bedroom	C. A. BOND
App 28 gms "Hydro" marijuana	kitchen	C. A. BOND
3 small baggies of marijuana	F/R Bedroom	C. A. BOND

OFFICERS PARTICIPATING/WATCH/OFF DAYS

CAB 12-22-04

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ATL APD

FM459 Revised 3/6/02

5-300-722

Additional Search Warrant Inventory Page for 674 Alta Pl NW

Items Sized	Location	Who Found
App 7.8 gms Marijuana	Livingroom	C. A. BOND
13 MDMA Tablets	Kitchen	C. A. BOND
$438.00 Dollars	L/F Pocket, Hayes	C. A. BOND
$1016.00 Dollars	L/F Pocket, Jones	C. A. BOND
$1560.00 Dollars	R/F Pocket, Smith	C. A. BOND
$18,652.00 Dollars	L/R Bedroom	C. A. BOND
$420.00 counterfeit money	Center/Rear Bedroom	C. A. BOND
Keltec 40 cal Handgun	L/R Bedroom	C. A. BOND
North American Arms 22 magnum Handgun	L/R Bedroom	C. A. BOND
Ruger 9mm Handgun	L/R Bedroom	C. A. BOND
Smith & Wesson 38 cal handgun	Livingroom	C. A. BOND
Sony TV, JVC Receiver, JVC DVD/VCR	R/R Bedroom	C. A. BOND
Sony DVD	Livingroom	C. A. BOND
Konica Disposable Camera	Livingroom	C. A. BOND
House Key	Livingroom	C. A. BOND
Vehicle Documents	Robinson's Car	C. A. BOND
Vehicle Documents	Eberhart's SUV	C. A. BOND
00 Ford Expedition	Front Yard	C. A. BOND

12-22-04

400
ATL APD

5-400-732

Federal Bureau

Of

Investigation File

PART 2

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARC	Voucher used for		Defendants
Controlling Officer Lt Bond 6542	Confidential Source payment	$ 2000.00	1. Hayes, Donald
	Information & expenses	$ /	2. Young, Dasta
	Purchase of evidence	$ /	3. Smith, Acheze
	Total	$ 2000.00	

Expenditures

File number	Amount	Exhibit number
04357 1242	2000.00	

Purchase of: ☐ Drug evidence ☐ Non-drug evidence ☑ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 2000.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature [signature] Date 12-23-04

Remarks Payment for seizure from search warrant at 674 Atta Pl. over 411 gms cocaine, over 599 gms of marijuana and $21,666.00 in U.S. currency.

Payer's signature [signature] APD ID # 0689 Date 12/23/04

Witness signature [signature] APD ID # 1600 Date 12-23-04

Supervisor's signature [signature] APD ID # 0689 Date 12-23-04

Approval by SES Commander (when required)

Name and Title MAJOR James E. Sellers

Signature [signature] Date 12-23-04

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 1 of 21

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
043571242	12-23-04/0100					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	674 Alta PL			HSE

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
12-22-04/1615	BOND, C A	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
Search Warrant Executed, Drugs found		

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☒ Yes ☐ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes. ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -
1		

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
13				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

1/1969

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

Incident / CICA No.: 043571242

ARRESTED PERSON / SUSPECT / MISSING PERSON UF

DRUG

Arrested Person / Suspect / Missing Person

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Hayes, Donald L.	4. GCIC / Status
5. D.O.B.: [redacted]82	6. Sex: M
7. Race*: B	8. ☒ Alias "Red" or "D" ☐ Assoc.
9. Age: To	10. Height: 602 To
11. Weight: 150 To	12. Build*: Avg
13. Residence: 674 Alta PL, ATL GA 30318	Telephone: ( ) -
14. Who ID'd this person?: Police	15. Occupation / Gang
16. ☐ DL ☒ SSN [redacted]	State / 17. School
18. Hat	19. Shirt: wht Tshirt
20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: B-Jean	21. Coat: Brn jacket
22. Shoes: wht	23. Clothing Type*: 05
24. Hair color*: Brn	25. Style*: Short
26. Eye color*: Brn	27. Eye Defect*: Glasses
28. Facial Hair*: Goatee	29. Teeth*: Gold
30. Skin Tone*: LB	31. Complexion*
32. Head Use*	33. Jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time: 12-22-04/1615	44. Arrest Location (Street #, street name, Apt #) ☒ NW ☐ NE: 674 Alta PL
45. Weapon ☐ Auto: 38 Cal S&W Revolver	46. Weapon ☐ Auto
47. # Chgs.: 5	48. Court Date Time: 12-23-04/1100
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title): Trafficking in Cocaine 16-13-31, Possession w/Intent to dist Marijuana 16-13-30b, Theft by Receiving Stolen handgun 16-8-7	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:*: Marijuana
58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	

Victim

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Young, Danta M.	4. GCIC / Status
5. D.O.B.: [redacted]-75	6. Sex: M
7. Race*: B	8. ☒ Alias "Danta" ☐ Assoc.
9. Age: To	10. Height: 601 To
11. Weight: 280 To	12. Build*: HVY
13. Residence: 674 Alta PL, ATL GA 30318	Telephone: ( ) -
14. Who ID'd this person?: Police	15. Occupation / Gang
16. ☐ DL ☒ SSN [redacted]	State / 17. School
18. Hat	19. Shirt: Wht - Tshirt
20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blk	21. Coat
22. Shoes: Gry	23. Clothing Type*: 05
24. Hair color*: Blk	25. Style*: Dreds
26. Eye color*: BRO	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*: DB	31. Complexion*
32. Head Use*	33. Jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time: 12-22-04/1615	44. Arrest Location (Street #, street name, Apt #) ☒ NW ☐ NE: 674 Alta PL
45. Weapon ☐ Auto: N American Arms 22 Mag	46. Weapon ☐ Auto
47. # Chgs.: 3	48. Court Date Time: 12-23-04/1100
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title): Trafficking in Cocaine 16-13-31, Possession w/Intent to dist Marijuana 16-13-30b, Possession of Firearm during commission crime 16-11-106	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*
58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*: PV,GJ,CB,MG,GS,CD,WS

66.

On 12-22-04 Narcotics Team 1, Executed a search warrant for drugs at the listed location. Upon the team approaching the door we began to see movment inside the house. Shortly after that we could see more movement with people running back and forth infront of the doorway acting frantic. We announce police-search warrant and ordered that the door be opened. We could observe alot of movement as people ran from the livingroom to the left side of the house (Danta's Bedroom/kitchen area). We were then able to make forced entry and cleared the house locating all subjects in the livingroom area with the exception of Smith and Robinson who where in the front right bedroom. Once the residence was cleared we were able to secure and search all subjects. As we had moved thru the house we were able to observe drugs in plain view on the floor of the hallway and back left bedroom floor. As we searched the occupants of the house we found several with large amounts of money on their person. Hayes had $438 in cash in his left front pocket. Jones had $1016 in cash in his left front pocket. Smith had $1560 cash in his right front shorts pocket which was under a pair of sweat pants.

Once we completed the search of subjects we began a search of the residence. In the right front bedroom of Smith a small baggie of marijuana was located in a sweat shirt jacket belonging to Smith. Another small baggie was found in the TV cabinet drawer and a small amount of loose marijuana was found on a dresser. Smith claimed ownership of the marijuana found in his room. In the livingroom on a coffee table was a scale, razor blade and of baggies used to package dime bags. On the floor around the sofa was loose marijuana as well as under and behind the sofa. In the sofa a bag of app 7.8 grms of marijuana was found in the end along with a steak knife . On the other end was a S&W 38 cal handgun pushed in under the back cushion. Hayes

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature: [signature] / 69. APD ID No.: 0650
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 23 DAY OF Dec 2004
72. APD ID No.	73. Supervisor's Signature / 74. APD ID No.

orm APD 001, revised 11/26/01

403
ATL APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
043571242	12-23-04/0100					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	674 Alta PL			HSE

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
12-22-04/1615	BOND, C A	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
Search Warrant Executed, Drugs found		

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☒ Yes ☐ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s): 1	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen*	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s) 13	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

1971

Incident / CICA No.: 043571242

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON D

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code			1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code		
3. Name (L/F/M, Suffix): Smith, Acheze B.	4. GCIC / Status			3. Name (L/F/M, Suffix): Jones, Demetrius L.	4. GCIC / Status		
5. D.O.B.: [redacted]75	6. Sex: M	7. Race*: B	8. ☒ Alias "Cheze" ☐ Assoc.	5. D.O.B.: [redacted]9	6. Sex: M	7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height: 602 To	11. Weight: 220 To	12. Build*: Avg	9. Age To	10. Height: 507 To	11. Weight: 130 To	12. Build*: Avg
13. Residence: 674 Alta PL, ATL GA 30318	Telephone: ( ) -			13. Residence: 2718 Loghaven Dr NW ATL	Telephone: ( ) -		
14. Who ID'd this person?: Police	15. Occupation / Gang			14. Who ID'd this person?: Police	15. Occupation / Gang		
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☒ SSN [redacted]	State	17. School	
18. Hat	19. Shirt: wht Tshirt	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Grey/Blk Sweats		18. Hat	19. Shirt: wht Tshirt	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blk	
21. Coat	22. Shoes: Red/Blk Boots	23. Clothing Type*: 05		21. Coat	22. Shoes: wht	23. Clothing Type*: 05	
24. Hair color*: Blk	25. Style*: low	26. Eye color*: Brn	27. Eye Defect*	24. Hair color*: Blk	25. Style*: Low	26. Eye color*: Brn	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*: DB	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*: LB	31. Complexion*
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time: 12-22-04/1615	44. Arrest Location(Street #,street name, Apt #) ☒ NW ☐ NE: 674 Alta PL			43. Arrest Date Time: 12-22-04/1615	44. Arrest Location(Street #,street name, Apt #) ☒ NW ☐ NE: 674 Alta PL		
45. Weapon	☐ Auto	46. Weapon	☐ Auto	45. Weapon	☐ Auto	46. Weapon	☐ Auto
47. # Chgs.: 3	48. Court Date Time: 12-23-04/1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.: 1	48. Court Date Time: 12-23-04/1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title): Trafficking in Cocaine 16-13-31 Possession w/Intent to dist Marijuana 16-13-30b, Possession firearm during comm. crime 16-11-106				50. Charges (Code #/ Title): Possession w/Intent to Dist Marijuana 16-13-30b			
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code						
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:			61. Point of Entry*	62. Method of Entry*	63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*				65. Perpetrator Behavior/ / Actions: (Code Series K-S)*			

66.

claimed ownership of the marijuana and handgun giving a written statement. The handgun contained 5 rounds with one round of which had been fired. A check on GCIC showed the handgun stolen. In the center rear bedroom (Hayes) a Nike box was located containing $420 dollars of counterfeit 20.00 dollar bills. In the kitchen on top of the cabinet was a bag of 13 MDMA tablets. In the cabinet below was a sandwich bag of app 28 gms of "Hydro" marijuana. To the left of the sink was a metal measuring cup with app 2.5 gms of cocaine powder, a loose amount of marijuana app 10 gms. and 2 vacuum sealed bags that had been cut open but that had a white powder reside on them. In the left rear bedroom (Danta Young's) the floor leading in from the kitchen had alot of marijuna scatted on it leading to the floor vent. In the floor vent there was a mixture of contraband. The vent had had money, marijuana and a bag of powder cocaine all thrown into it. A vacuum sealed bag matching the ones in the kitchen was also found vent. $18,652 in cash, app 409 gms of cocaine, and 125 gms of marijuana were recovered from the vent. App 24 gms of marijuana was recovered from the floor area around the vent. While trying to retrieve the contents by removing the vent section, Invetigators Junnier, Davenport, Vignola, and Sgt Stallings were exposed to the airborne particles of cocaine and became covered on their clothing. In the closet of the bedroom a large ziplock bag of app 392 gms was located. A 22 magnum North American Arms handgun was located on the bed in a leather jacket along with the ID for Young. A Keltec 40 cal handgun loaded with 6 rounds was found in another jacket on the bed. A Ruger 9mm handgun was found under the sofa in the bedroom. The ruger was loaded with an extended magazine having 28 rounds. Young gave a written statement claiming the 22 magnum and stated that the coaine belonged to Jones. Jones gave a verbal statement that he had come to the location with $8000 dollars to purchase the cocaine from Shack for $6000 dollars. Jones stated they

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No.: 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 23 DAY OF Dec 2004	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

n APD 001, revised 11/26/01

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 3 of 21

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
043571242	12-23-04/0100					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	674 Alta PL			HSE

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
12-22-04/1615	BOND, C A	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
Search Warrant Executed, Drugs found		

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☒ Yes ☐ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -
1		

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
13				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

406
ATL. APD

3/21 1973

Incident / CICA No.
043571242

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DRUG

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☒ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix) Shack, Jeffery J.			4. GCIC / Status	3. Name (L/F/M, Suffix) Burris, Louis			4. GCIC / Status
5. D.O.B. [redacted]76	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.	5. D.O.B. [redacted]72	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height 511 To	11. Weight 185 To	12. Build* Avg	9. Age To	10. Height 506 To	11. Weight 165 To	12. Build* Avg
13. Residence 1465 Ezra Church Rd Atl			Telephone ( ) -	13. Residence 2046 Arlington Cir, Atl			Telephone ( ) -
14. Who ID'd this person? Police	15. Occupation / Gang			14. Who ID'd this person? Police	15. Occupation / Gang		
16. ☐ DL ☒ SSN [redacted]	State	17. School		16. ☐ DL ☒ SSN [redacted]	State	17. School	
18. Hat	19. Shirt Blk sweat	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt Blk		18. Hat Bas Ball Cap	19. Shirt Bas/Tan	20. ☑ Pants ☐ Shorts ☐ Dress ☐ Skirt Bas	
21. Coat	22. Shoes Blk	23. Clothing Type* 05		21. Coat	22. Shoes Tan	23. Clothing Type* 05	
24. Hair color* Blk	25. Style* Low	26. Eye color* Bro	27. Eye Defect*	24. Hair color* Blk	25. Style* Low	26. Eye color* Bro	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone* LB	31. Complexion*	28. Facial Hair* Low Beard	29. Teeth*	30. Skin Tone* MB	31. Complexion*
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time 12-22-04/1615	44. Arrest Location(Street #,street name, Apt #) ☒NW ☐NE 674 Alta PL			43. Arrest Date Time 12-22-04/1615	44. Arrest Location(Street #,street name, Apt #) ☒NW ☐NE 674 Alta PL		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs. 1	48. Court Date Time 12-23-04/1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs. 1	48. Court Date Time 01-21-05/1500	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title) Possession w/Intent to Dist Marijuana 16-13-30b				50. Charges (Code #/ Title) Disorderly Conduct #6 106-Ch.6			
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:			56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:				61. Point of Entry*	62. Method of Entry*	63. Security Measures*		
64. Perpetrator Actions toward Victim: (Code Series A-J)*					65. Perpetrator Behavior/ / Actions: (Code Series K-S)*				

66.

were in the process of the deal when we arrived. When Jones was asked to give a written statement he stated he felt he should maybe have his attorney present. Young states he does not sell cocaine he sells marijuana, he confirmed that Shack had brought the cocaine and Jones was going to make the purchase. Hayes stated he just sells marijuana and was being honest on what belongs to him. He stated thet the sell was being done in the kitchen between Shack and Jones, and that Young was aware and present while it was going on. He stated that Shack had brought the counterfeit money and Burris took it from him. Hayes stated that everyone there all run together and comes there a good bit. He confirmed that Young lives in the left rear room and Smith stays in the front right room. Hayes is the "Target" that my CI made the marijuana buy from. Shack stated he was only there to bring some childrens cloths to someone and denied having anything to do with the drugs. Burris stated Shack and Jones were in the kitchen conducting the deal for the cocaine and Young was back and forth between the bedroom and kitrchen. He stated that when the police arrived Young instructed everyone to dump thre drugs in the bedroom. Robinson was said to be there to visit Smith.

Investigator Peterson of the Gun Unit came to Assist on the firearm charges and see if the primary suspects were convicted felons. He stated that Young has pending felony charges and Smith is a convicted felon. Peterson took custody of the firearms at the scene. All listed property was turned in. I have observed the Ford Expedition to be located at the residence on several occasions when conducting surveillance, and to be driven by Young.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 23 DAY OF Dec 2004	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

orm APD 001, revised 11/26/01

5 · 407 · 737

407
ATL. APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
043571242	12-23-04/0100					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	674 Alta PL			HSE

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
12-22-04/1615	BOND, C A	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
Search Warrant Executed, Drugs found

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:*

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. – Hospital / Treat. Center: ☐ Yes ☐ No

17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip) — 10. Work Phone ( ) - — 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s): 1

2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City, St., Zip) — 3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix) — 5. Is Driver Owner? ☐ Yes ☐ No — 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged — 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY

1. Also see # Prop. /Evidence Inventory(s): 13

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

4/27 1975

Incident / CICA No.
043571242

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DA

DRUG

1. ☐ APR ☒ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix) Robinson, Naikeisha M.			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B. [redacted]77	6. Sex F	7. Race* B	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height 506 To	11. Weight 127 To	12. Build* Avg	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence 13205 Jefferson Sq Ct, Decatur 30030			Telephone ( ) -	13. Residence			Telephone ( ) -
14. Who ID'd this person? Police		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☒ DL [redacted] ☐ SSN	State GA	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt Grey Tshirt	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt B Jeans		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes Tan Boots	23. Clothing Type* 05		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color* Blk	25. Style* long	26. Eye color* Brn	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone* MB	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time 12-22-04/1615	44. Arrest Location(Street #,street name, Apt #) ☒ NW ☐ NE 674 Alta PL			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐ NW ☐ NE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs. 1	48. Court Date Time 1-21-04/1500	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☒ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title) Disorderly Conduct #6 106-81.6				50. Charges (Code #/ Title)			
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:			56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:			61. Point of Entry*	62. Method of Entry*	63. Security Measures*		
64. Perpetrator Actions toward Victim: (Code Series A-J)*					65. Perpetrator Behavior/ / Actions: (Code Series K-S)*				

66.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 23 DAY OF Dec, 2004	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

orm APD 001, revised 11/26/01

409
ATL APD

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
04135711:242		12/28/04	

5. NARRATIVE

On 12-22-04 Team 1 narcotics executed a search warrant at 674 Alta Pl. In the right pocket of shorts worn on the inside of pants by Acheze Smith was $1560.00 dollars. In the left front pocket of Donald Hayes was $438.00 dollars. In the left front pocket of Demetrius Jones was $1016.00 dollars. In a vent in the left rear bedroom (Donta Young) $18,652.00 dollars was found. No one claimed possession of the 18,652. All Money is suspected to have been aquired thru drug operations. All money was towed into property.

$420.00 in 20.00 bills was located in the rear bedroom that is used by Donald Hayes. The money was counterfeit. The money used 2 serial #'s AF34274610E and AF56211509E. The money was located in a Nike shoe box.

AFFI

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ PV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature: A Bass — 8. APD ID No.: 0630

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 28 DAY OF Dec 2004

10. Reviewer's Signature — 11. APD ID No. — 12. Supervisor's Signature — 13. APD ID No.

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Received:
04357112742		12/22/04	

5.

I'm Donald Hayes the wood and the gun (38) was mine I don't know about the rest of the Drug the fake money was not mine it ~~Belong~~ Belong to Bo. (Lobo is ~~Louis Bowers~~)

I am Freely making a statement

Donald Hayes

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ HR ☐ Fug ☐ Narc ☐ Vice ☐ SD ☐ SIS ☐ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Lar ☐ AT ☐ Youth ☐ PS2

7. Reporting Officer's Signature

8. APD ID No. 0630

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF Dec 19 04

10. Reviewer's Signature

11. APD ID No.

12. Supervisor's Signature

13. APD ID No.

AFFIL

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
0413571242		12/22/04	

5. I Am Dana Young ~~[illegible]~~ cocaine was found with a large amount of money as not stated to sergeant that the cocaine was his in his property and he put it in the vent I was in the living room area when the police entered the ~~[illegible]~~ house. (Demetrius Jones)
A Damringer was found in a coat and a 40 millimeter pistol and some gun in another coat and one under the sofa my ID was in a leather coat on the bed but it was not stolen. the other three are not mine 1 dillinger in my coat.

I wrote this

Dana Young

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature: [signature]

8. APD ID No. C630

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF Dec, 2004

10. Reviewer's Signature

11. APD ID No.

12. Supervisor's Signature

13. APD ID No.

AFF.

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
8	21	12/22/04	04357121979

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other: SMITH, ACHEZE / YOUNG DANTA / Ames, Donald

6. Sex: M

7. Date of Birth: 12-[illegible]-64

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip) 674 ALTA PL

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title) TRAFFICKING IN COCAINE 16-13-31

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# LOOSE POWDER COCAINE (409) GRAMS	L	FOUND IN AIR OR VENT IN BACK LEFT	$ 12,000 .00	E
N	# LOOSE POWDER COCAINE (2.5) GRAMS	L	FOUND IN KITCHEN ON COUNTERTOP	$ 200 .00	E
N	# LOOSE SUSPECTED MARIJUANA (10) GRAMS	L	FOUND IN KITCHEN ON COUNTERTOP	$ 50 .00	E
N	# LOOSE SUSPECTED MARIJUANA (24) GRAMS	L	FOUND IN BACK LEFT BR ON FLOOR	$ 225 .00	E
N	# LOOSE SUSPECTED MARIJUANA (125) GRAMS	L	FOUND IN AIR VENT W/ COCAINE	$ 1800 .00	E
N	# (2) BAGGIES OF SUSPECTED MARIJUANA	L	FOUND IN RF BEDROOM	$ 85 .00	E
N	# LOOSE SUSPECTED MARIJUANA (342) GRAMS	L	BK LEFT BEDROOM CLOSET	$ 1200 .00	E
N	# LOOSE SUSPECTED MARIJUANA (HYDRO) 28 GRAMS	L	FOUND IN KITCHEN CABINET	$ 775 .00	E
N	# 73 TABLETS OF MDMA TABLETS	L	FOUND ON TOP OF KITCHENT CABINETS	$ 260 .00	E
	#			$ .00	

19. Recovered By: C. A. BOND

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 674 ALTA PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) BOND, C. A.

23. APD ID Number: 0630

24. Assignment #: 6542

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number: "

27. Assignment #: "

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date: 12-22-04

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
9	21	12 22 04	04 357 1242

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
HAYES DONALD	M	[redacted] 82	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1990 NORTH AVE.	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
MARIJUANA POSSESSION	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# LOOSE SUSPECTED MARIJUANA (7.8)-Grams		CLAIMED BY DONALD HAYES FOUND ON COUCH	$ 100 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
C.A. BOND	

21. Location items found or recovered: Address (Street No., City, St., Zip): 674 ALTA PL.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
BOND, C.A.	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME	"	"

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
10	21	12/22/04	04 3 57 1 2 4 2

1981

5. Owner's Name (L,F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other: YOUNG DANTAY MARCIAL / DONALD HAYES | 6. Sex: M | 7. Date of Birth: [redacted]/75 | 8. Control No.: 192883

9. Address: (Street No., Apt. #, City, St., Zip): 665 ELIZABETH PL NW ATLANTA 30318

10. Work Phone: (404) (770) (678): ( ) N/A

11. If Arrest, Primary Charge: (Code# / Title): TRAFFICKING IN COCAINE 16-13-31

12. Home Phone: (404) (770) (678): ( ) 192890

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# KELTEC CNC model P40 CALIBER 40 (84)	1	104765	$ .00	E
Z	# 6 Bullets	1		$ .00	E
Z	# NORTH AMERICAN ARMS 22 MAGNUM CALIBER	1	E053923	$ .00	E
Z	# SMITH & WESSON 38 CAL (85) CEL8969 (MODEL 342)	1	~~342PD~~ CEL ~~8969~~	$ .00	E
Z	# RUGER MODEL P89 9X19 (9MM) SEMI AUTO PISTOL W/ MAG	I	310-51722	$ .00	E
Z	# 28-9mm BULLETS			$ .00	E
Z	# 5-38 SPECIAL BULLETS (FIVE + 1 SPENT)			$ .00	E
Z	# 1 BLACK HOLSTER (85)			$ .00	E
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: C. Bonds

20. Released ~~To~~: (if different than owner) PROPERTY

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 ALTA PLACE NW ATLANTA 30318

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Bonds C	0630	654
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment**
PETERSEN, JAN. R.E.	2052	6287

28. Owner / Defendant Signature (Copy acknowledgement) BIHG56 | 29. Date: 12/22/04 BIHG571

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	0961	BIHG571

T. APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
11	21	12/22/04	04 357122

1982

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Young, Portia / Smith, Acheze / Hayes, Donald

6. Sex:

7. Date of Birth:

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 674 ALTA PL.

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): TRAFF/POSS COCAINE 16-13-31

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# U.S. CURRENCY 100's - 106 CAB 10,600			$ 18,652.00	E
	# 50's - 21 - 1,050 20's - 334 CAB 6,680			$ .00	
	# 10's - 19 - 190 5's - 20 - 100			$ .00	
	# 1's - 32 - 32			$ .00	
	# 18,652 CAB			$ .00	
	#			$ .00	
	#			$ .00	
	# PRUG			$ .00	
	# MONEY			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: INV. C. BOND

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 674 ALTA PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) BOND C.

23. APD ID Number: 0537

24. Assignment #: 6542

25. Transporting Officer: (L,F,M, Suffix) SAME.

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date: 12-22-04

30. Property Clerk / Officer:

31. APD ID No.: 1841

32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
12	21	122204	04 35 71 2 42

1983

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
SMITH ACHEZE	M	[redacted] 75	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
674 ALTA PL.	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
TRAFFICKING COCAINE	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 7-100.00 = 700.00	L	R-POCKET IN SHORTS	$ 700.00	E
Z	#5-50'S = 250.00	L		$ 250.00	E
Z	#30-20'S = 600.00	L	—	$ 600.00	E
Z	#1-10'S = 10.00	L	—	$ 10.00	E
	# DRUG MONEY			$ .00	
	#		Total	$ 1560.00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
INV. C. BOND	—

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 ALTA PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
BOND C.A.	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME	—	—

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	12-22-04

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
SGT. C.D. BREWER	1841	

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
13	21	122304	04357104

1984

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
JONES DEMETRIUS L	M	[redacted] 79	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2718 LOCKHAVEN DR NW ATL	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
[redacted] Trafficking in Cocaine 16-13-31	( ) -

Record Type: D - Damaged; L - Lost; S - Stolen; Z - Seized; A - Added Loss; R - Recovered; N - Narcotics

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 15 - 1	B	L-Front	$ 1,000.00	E
Z	# 5's - 3	B		$ 15.00	E
Z	# 20's - 50	B		$ 1000.00	E
	# DRUG MONEY		Total	$ 1016.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. **Recovered By:** OFC. C. BAND

20. **Released To:** (if different than owner)

21. **Location items found or recovered:**
Address (Street No., City, St., Zip): 674 ALTA PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
BAND C	0630	6540
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME		

28. **Owner / Defendant Signature** (Copy acknowledgement)

29. **Date:** 12-22-04

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
SGT C D TREDWAY	0941	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
14	21	12/22/04	04357121992

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: HAYES DONALD

6. Sex: M

7. Date of Birth: [redacted]82

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 1990 North Ave ATL GA 30318

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Trafficking in Cocaine 16-13-31

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics, TV, Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 50's - 1	B	CF-POCKET	$ 50.00	E
Z	# 20's - 10	B		$ 200.00	E
Z	# 10's - 7	B		$ 70.00	E
Z	# 5's - 13	B		$ 65.00	E
Z	# 1's - 53	B		$ 53.00	E
	# DRUG MONEY		Total	$ 438.00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: Inv. C. Bond

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 674 Ala Pl

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Inv. C. Bond

23. APD ID Number: 0530

24. Assignment #: 6540

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: Sct C.D. Brewer

31. APD ID No.: 1441

32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1986

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
15	21	122204	04357 1242

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
HAYES DONALD	M	[redacted] 82	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1990 NORTH AVE	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Trafficking in Cocaine 16-13-31	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 21 - COUNTERFEIT $20.00 BILLS			$ NO VALUE 420 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: C. A. BOND

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 674 ALTA PL.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
BOND, C. A	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	4	4

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location
[illegible]	1841	

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
16	21	12/22/04	04 357124 2 1987

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Hayes Donald / Smith, Achezz / Young, Qanta	M	/ /	

9. Address: (Street No, Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
674 Atta PL NW ATL GA 30318	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Trafficking in Cocaine 16-13-31	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# SONY 32 inch TV model KV32FS100	G	44562279	$ R/R Bedroom	E
Z	# JVC Receiver model RX-6032V	G	108X2378	$ MR Bedroom .00	E
Z	# JVC DVD/VCR model HR-XVC33U	C	138X0858	$ MR bedroom .00	E
Z	# Sony DVD Receiver CAB	G	8836059 CAB	$ Living room .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
CA Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Atta PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
"	"	"

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	12-22-04

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
K Stanton		

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
17	21	12/22/04	04 357 1242

1988

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Smith, Acheze / Young, Danta / Hayes, Donald		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
674 Alta PL	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Trafficking in Iocaine 16-13-31	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
2	# Konica Disp Camera	G	Livingroom	$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: GA Bond

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Alta PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
GA Bond	0630	6542

25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Same		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	12-22-04

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
SGT CD Brewer	1841	

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
18	21	12/22/04	04 357 1242

1989

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Smith Acheze / Young, Dantal Hayes Donald	/	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# House Key	L	Front door	$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
CA Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Alta PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Same		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	12-22-04

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
Sgt C D [illegible]	1841	

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
19	21	12/22/04	04 357 1990 / 12 42

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Eberhart, Diego	M	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
665 S Elizabeth PL	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 3 traffic tickets Motor Vehicle Reg	L		$ .00	E
Z	# Radio Shack Bill Car Sale Receipt	L	from Vehicle	$ .00	E
Z	# Washington Motor Vehicle Statement Ins Documents	L		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (If different than owner)
CA Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Alta PL

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Same		
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date: 12-22-04
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
Sgt. C.D. Brewer	1891	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
20	21	12/22/04	04 35571 2:42 1991

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Robinson, Naikeisha	F	[redacted]77	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
13205 Jefferson Sq Ct Decatur GA 30030	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Disorderly Conduct #6 16-8-1-6	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# Car Sales Contract	L		$ .00	P
Z	# MVR Motor Vehicle Reg.	L	From Vehicle	$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: CA BOND

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 6074 Alta Ave

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA BOND	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Same		
28. Owner / Defendant Signature (Copy acknowledgement)	**29. Date:**	
	12-22-04	
30. Property Clerk / Officer:	**31. APD ID No.**	**32. Storage Location:**
Sgt. C.D. Breedlove	1841	

PROPERTY DATA

CUSTODY CHAIN

APD VEHICLE RECORD / IMPOUND REPORT

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
21	21	12/22/04	0403571:2:42

Veh.#

GENERAL VEHICLE INFORMATION

6. Reporting Officer (L/F/M, Suffix): BOND, C.A.
7. APD ID Number: 0630
8. Assignment No.: 6542
9. Owner (L/F/M, Suffix): EBERHART, Brenda J.
10. Work Phone: ( ) —
11. Home Phone: ( ) —
12. Owner Address (Street No. Apt. #, City, St. Zip): 7571 Becker Ct. Jonesboro, GA 30236
13. Driver (L/F/M, Suffix): N/A
14. Is the driver the owner? ☐ Yes ☒ No
15. Was the driver arrested? ☐ Yes ☒ No
16. Record Type: ☒ I Impound ☐ S Stolen ☐ V Suspect Vehicle ☐ R Recovered ☐ Z Seized ☐ Other
17. Vehicle held as: ☐ Property ☒ Evidence ☒ Other SUV
18. Vehicle Type: ☐ 01 Pass. Car ☐ 02 Pickup Tk. ☐ 04 Tractor Trailer ☐ 08 Single Unit Truck. ☐ 10 Van ☐ 13 Bus ☐ 16 Recreation Veh. ☐ 17 Motorcycle
19. Year: 00
20. Make: Ford
21. Model: Expedition
22. Vin: 1FMRU15614LB98916
23. Vehicle Style: ☐ 2D Sedan, 2 DR ☐ 4D Sedan, 4 DR ☐ HB Hatchback ☐ SW Station Wagon ☐ MV Minivan ☒ SU Sport Utility Veh. ☐ Other
24. Vehicle Color(s): BLK
25. Tag Number: [redacted]
26. Tag State: GA
27. Tag Year: '05
28. Tag Type: ☒ PC Pass. Car ☐ CO Commercial ☐ CU County Veh. ☐ TK Truck ☐ CL College ☐ DL Dealer ☐ NG National Guard ☐ ST State Vehicle ☐ US US Govt. Vehicle ☐ PE Personalized/Customized ☐ MC Motorcycle ☐ Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen: —
30. Value of Vehicle: ☐ Stolen $ ☐ Recovered $ /
31. Veh. Reported Stolen: ☐ In Atlanta ☐ Outside
32. If out, jurisdiction: —

IMPOUND INFORMATION

33. Time Wrecker Called/Arrived: (hh/mm) 1900 (hh/mm) 1945
34. Reason for Impound: Drug Seizure
35. Impound Location: (Business/Street Address): 674 Alta Place
36. Beat: 105
37. Supervisor (Name) Approving Impound: Sgt. Stallings
38. Vehicle checked for stolen on Radio? ☒ Yes ☐ No
39. Missing Items: ☒ None ☐ Battery ☐ Radio ☐ Wheels ☐ Other
40. Damage: ☐ None ☒ Body damage ☐ Steering Column ☒ Windshield ☐ Other
41. Doors Locked? ☐ Yes ☒ No
42. Ignition Locked? ☐ Yes ☒ No
43. Ignition key with vehicle? ☐ Yes ☒ No
44. Remaining keys return to owner? ☐ Yes ☒ No
45. Evidence or property turned in ? ☐ Yes ☒ No
46. If yes, status: ☐ Property ☐ Evidence ☐ Found
47. Ownership papers left with: ☒ Property Control ☐ Driver ☐ Did not locate ownership papers
48. Hold vehicle for: FIU
49. Supervisor (Name) Approving Hold: Sgt. Stallings
50. Wrecker Company: A-Tow
51. Wrecker Driver's Signature: [signature]
52. Comments:
53. Impound No.

TRAILER INFORMATION

54. Year
55. Make: /
56. Model: /
57. Vin: /
58. Is the trailer loaded? ☐ Yes ☐ No
59. Is the trailer sealed? ☐ Yes ☐ No
60. Cargo Description: /
61. Tag Number:
62. Tag State:
63. Tag Yr: /

426
ATL APD

3350 Mt Gilead Rd #48

1993

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARCOTICS	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20.00	1. DRED
INV. G.	Information & expenses	$ 10.00	2. —
JUNNIER	Purchase of evidence	$ 10.00	3. —
	Total	$ 40.00	

Expenditures

File number	Amount	Exhibit number
050481002	40.00	#1
—	—	
—	—	

Purchase of: ☒ Drug evidence ☒ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 + 10.00 FUEL Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number ~~[illegible]~~ 04-0015

Signature [signature] Date 2/17/05

Remarks INFORMANT WAS PAID 20.00 FOR MAKING A 10.00 MARIJUANA PURCHASE. HE WAS ALSO GIVEN 10.00 FOR FUEL (4 BUYS / 3 ATTEMPTS)

Payer's signature [signature] APD ID # 1583 Date 2/17/05

Witness signature [signature] APD ID # 6630 Date 2-17-05

Supervisor's signature [signature] APD ID # 0581 Date 2/17/05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
05 04 5 10:02	2 17 25					1995

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
408	3350 MT. GILEAD RD SW #48	☐ NW ☐ NE ☒ SW ☐ SE	☐ Fulton ☐ Dekalb ☐ Airport — APT

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
2 17 25 1600 to 2 17 25 1800	Turner C.	M	1583	6545

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred: MAN SOLD MARIJUANA TO WHITE SUSPECT

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:*

20. Temperature / Weather:	21. Forced Entry?	24. Gang Related?	27. Special Event? ☐ Yes ☒ No (List)
☐ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☐ Yes ☒ No	☐ Yes ☒ No	
	22. Alcohol Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	
	23. Bias Incident? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	

28. Incident appear drug related? ☒ Yes ☐ No — 29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11.Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

PERSON DATA

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim / Offender:*
TPR C. TURNER	W	M	/ /	☐ Yes ☐ No	POLICE

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
NARCOTICS	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☒ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)	2. Cont' on back of suppl. nar. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Property Status*
	#				
	#				
	#				
	#				

1996

Incident / CICA No. 0:5 | 0:4:8 | 1:0:02

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code
3. Name (L/F/M, Suffix): DRED PANTHER	4. GCIC / Status
5. D.O.B. / /	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: 25 To	10. Height: 601 To
11. Weight: [illegible] To 175	12. Build*: A
13. Residence: 3350 MT. GILEAD RD #48	Telephone
14. Who ID'd this person?: POLICE	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt: WHITE
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLUE	
21. Coat	22. Shoes
23. Clothing Type*: CASUAL	
24. Hair Color*: BLK	25. Style*: SHT DRED
26. Eye Color*: BRN	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date	Time
44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE	
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time
49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs	
50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:* 06
58. Qty. Drug: 1 BAG	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	
65. Perpetrator Behavior / Actions: (Code Series K-S)*	

1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code
3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. / /	6. Sex
7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To
11. Weight To	12. Build*
13. Residence	Telephone
14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair Color*	25. Style*
26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date	Time
44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE	
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time
49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs	
50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*
58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	
65. Perpetrator Behavior / Actions: (Code Series K-S)*	

66. ON 2/17/05 INV. BOND & I DIRECTED A CONFIDENTIAL & RELIABLE INFORMANT (CRI) TO 3350 MT GILEAD RD SW #48 WHERE THE CRI MADE A CONTROLLED PURCHASE OF MARIJUANA FOR 10.00 FROM THE LISTED SUSPECT. THE MARIJUANA WAS TURNED IN TO PROPERTY MANAGEMENT.

430
ATL APD

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☒ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☒ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☒ Narc ☒ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature: [signature]
	69. APD ID No. 1583
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF FEB 19 2005
71. Reviewer's Signature: [signature]	72. APD ID No. [illegible]
73. Supervisor's Signature	74. APD ID No.

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	2/17/05	05 048 1997

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
DREAD PANTHER B/M 601 SKY CREEK DR 165 175 APT 2 5 404	M	/ /	
9. Address: (Street No., Apt. #, City, St., Zip)		10. Work Phone: (404) (770) (678) ( )	
11. If Arrest, Primary Charge: (Code# / Title)		12. Home Phone: (404) (770) (678) ( )	

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1-BAG MARIJUANA	L		$ 10.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)
OFC. G. TURNER	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 3350 PANTHER TRL MT. GILEAD RD SW #

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
TURNER G.	1583	6545
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME		
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
2330		

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATESW000144 COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000215

The undersigned CID-NARCOTICS G JUNNIER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location):

DRED
B/M 5'11" TO 6'1", 165-175LBS, APPROXIMATELY 25 YOA, WITH SHORT DREDS
3350 MT. GILEAD RD SW #48, ATLANTA , GEORGIA,
AN APARTMENT IN THE ENGLISH COLONY TOWNHOMES COMPLEX AT 3350 MT. GILEAD RD SW ATRLANTA, GEORGIA MARKED AS APARTMENT #48.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN ITS SALE, DISTRIBUTION, MANUFACTURE, PACKAGING, PROTECTION, TRANSPORTATION, INCLUDING BUT NOT LIMITED TO WEAPONS, PROCEEDS, PHOTOS, COMMUNICATION EQUIPMENT, AND/OR RELATED DOCUMENTS

Which is (name the law being violated)

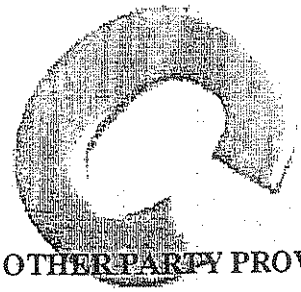
16-13-30 VGCSA

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

ON 2/17/05, INV. BOND AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 3350 MT. GILEAD RD SW #48 SW ATLANTA GEORGIA FULTON COUNTY. THE CRI HAS PROVEN TO BE RELIABLE IN THE PAST AND HAS PROVIDED INFORMATION LEADING TO THE SEIZURE OF BOTH COCAINE AND MARIJUANA WITH THE MOST RECENT INCIDENT BEING WITHIN THE LAST FOURTEEN DAYS. THE CRI WAS SEARCHED AND GIVEN 10.00 (CITY FUNDS) TO PURCHASE THE MARIJUANA FROM APARTMENT N6. THE CRI WAS UNDER SURVEILLANCE AS HE WALKED TO THE APARTMENT. THE CRI WAS ALLOWED TO ENTER THE APARTMENT. THE CRI REMAINED INSIDE THE APARTMENT FOR LESS THAN FIVE MINUTES BEFORE HE EXITED THE APARTMENT AND RETURNED TO ME. THE CRI IMMEDIATELY HANDED ME ONE SMALL PLASTIC BAG CONTAINING SUSPECTED MARIJUANA WHICH WAS LATER TURNED IN TO ATLANTA POLICE PROPERTY MANAGEMENT. THE CRI WAS SEARCHED AGAIN AND DEBRIEFED. NO OTHER DRUGS WERE FOUND IN THE CRI'S POSSESSION THE CRI TOLD ME THAT HE PURCHASED THE MARIJUANA FROM A BLACK MALE WHO HE NICKNAMED "DRED" FOR $10.00. THE CRI DESCRIBED "DRED" AS A BLACK MALE, 5'11" TO 6'1", 165-175LBS, APPROXIMATELY 25 YOA, WITH SHORT DREDS. THE CRI FURTHER STATED THAT "DRED" HAD SOMETHING BLACK TUCKED IN THE WAIST OF HIS PANTS WHICH THE CRI BELIEVED TO BE A PISTOL WHEN HE SOLD THE MARIJUANA TO THE CRI.

BASED ON THIS INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE OF MORE THAN SIXTEEN YEARS (SIX OF THOSE YEARS BEING ASSIGNED TO THE ATLANTA POLICE NARCOTICS UNIT), I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT 3350 MT. GILEAD RD SW #48

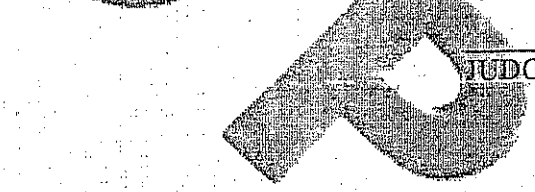
FEB 21 2005



] OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month, in the year _____, _____ o'clock: _M



_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 18th day of February, 2005 at 02:48:10 PM

Jay M Roberts

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

] This Search Warrant was not executed and is returned to the judicial officer that issued it.

] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:

[ ] Was left with_____

[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of

d I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant this Search Warrant.

_____
Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.

05-SW-1200

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.:
E000215SW000144

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS G JUNNIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

DRED
B/M 5'11" TO 6'1", 165-175LBS, APPROXIMATELY 25 YOA, WITH SHORT DREDS
3350 MT. GILEAD RD SW #48, ATLANTA , GEORGIA
AN APARTMENT IN THE ENGLISH COLONY TOWNHOMES COMPLEX AT 3350 MT. GILEAD RD SW ATRLANTA, GEORGIA MARKED AS APARTMENT #48.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN ITS SALE, DISTRIBUTION, MANUFACTURE, PACKAGING, PROTECTION, TRANSPORTATION, INCLUDING BUT NOT LIMITED TO WEAPONS, PROCEEDS, PHOTOS, COMMUNICATION EQUIPMENT, AND/OR RELATED DOCUMENTS

Which is (name the law being violated)

16-13-30 **VGCSA**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 18th day of February, 2005 at 02:48:10 PM

Jay M Roby

JUDGE OF THE MAGISTRATE COURT

FEB 21 2005

ATLANTA GEORGIA FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

A CONFIDENTIAL AND RELIABLE INFORMANT STATED THAT HE SAW WHAT APPEARED TO BE A PISTOL TUCKED INTO THE SELLERS WAISTBAND OF HIS PANTS DURING A CONTROLLED PURCHASE OF MARIJUANA. THE NO-KNOCK PROVISION WILL ALSO PROVIDE A ADDITIONAL SAFETY FOR THE EXECUTING OFFICERS AND THE PRESERVATION OF EVIDENCE WHICH COULD BE EASILY DESTROYED IF NOTICE IS GIVEN.

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

G Junnier

AFFIANT G JUNNIER Title: CID~NARCOTICS

Sworn to and subscribed to before 18th day of February, 2005 at 02:48:10 PM

Jay M Roberts

Judge of the MAGISTRATE, FULTON County

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment 2002

05-SW-122

Search Warrant Number #:SW000144
Docket Number #: e000215

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the 24 Day of February 2005 , I searched the premises particularly described in this search warrant for the specifically listed **person(s), property, items, articles and instruments.**

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[x] with the following person, Lequinton Alghanee
[ ] left in a conspicuous place on the premises particularly described in the Search Warrant.

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

approximately 13.75 pounds marijuana, 1 medicine bottle, 132.00 cash, 1-stolen beretta pistol w/ clips and ammunition

[ ] See the attached list, consisting of __pages, labeled _.

This inventory was made in the presence of Sgt. Stallings

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: CID~NARCOTICS
Name (Print legibly): GREGG JUNNIER	Badge No: apd1583

Sworn to and subscribed before me, This 25th day of February, 2005

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): Kim Warden	State of Georgia

FEB 2 8 2005

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of 2003

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
05055141 9	2 24 05					

8. Beat: 403

9. Location of Incident: (Street #, street name, Apt. #): 3350 MT. GILEAD RD
☐ NW ☐ NE ☒ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport
10. Location Type:* APT

11. Date/Time Incident: Mo. 2 Day 24 Year 05 Time 1730 — 2 24 05
12. Reporting Officer: (L/F/M, Suffix) TURNER G.
13. Sex: M
14. APD ID No.: 1583
15. Assignment: 6545

16. Court Code: ☐ Reported Case ☒ Witnessed Case
Off Days: S M T W T F S
Regular Court Time: 1500
18. Attempt Only? ☐ Yes ☒ No
19. Weapon or Tool:*

17. Describe how crime was committed / how incident occurred:
SEARCH WARRANT EXECUTED

20. Temperature / Weather: ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog ☐ Hot ☐ Cold ☐ Warm ☒ Cool
21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ Yes ☒ No
24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No
27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No
29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☒ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GEORGIA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)
9. Work Phone ( ) -
10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
11. Temporary Address
Until: / /
12. Home Phone ( ) -
13. Prosecute/Testify: ☐ Yes ☐ No
14. Victim Notified of Rights: ☐ Yes ☐ No
15. Relation to Offender:*
16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No
17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal
18. Location of Injury on body:
19. Type of Injury:*
20. If no injury, describe threat / act:
21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)
9. Work Phone ( ) -
10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
11. Temporary Address
Until: / /
12. Home Phone ( ) -
13. Prosecute/Testify: ☐ Yes ☐ No
14. Victim Notified of Rights: ☐ Yes ☐ No
15. Relation to Offender:*
16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No
17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal
18. Location of Injury on body:
19. Type of Injury:*
20. If no injury, describe threat / act:
21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
LT. G. TURNER	W	M	/ /	☐	POLICE

8. Sobriety: ☒ Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs
9. Address: (Street #, street name, Apt. #, City, St., Zip)
NARCOTICS
10. Work Phone ( ) -
11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s): 1
2. Owner's Name: (L/F/M, Suffix)
Address: (Street #, street name, Apt.#, City, St, Zip)
3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix)
5. Is Driver Owner? ☐ Yes ☐ No
Driver Arrested? ☐ Yes ☐ No
6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged
7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s): 2
2. Cont' on back of suppl. narr. ☐ Yes ☐ No
RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen
PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other
PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status
	#				
	#				
	#				

437
ATL. APD

Incident / CICA No. 0:5 0:5:5 1:4:1:9

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) ALGHANEE LEQUINTON LEQUINTON ALGHANEE	4. GCIC / Status
5. D.O.B. [redacted] 87	6. Sex M
7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age 19 To	10. Height 503 To
11. Weight 115 To	12 Build*
13. Residence 3350 MT. GILEAD RD #48	Telephone
14. Who ID'd this person? POLICE	15. Occupation / Gang
16. ☐ DL ☐ SSN UNK	State
17. School	
18. Hat	19. Shirt WHITE
20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt RED	
21. Coat	22. Shoes WHITE
23. Clothing Type* CASUAL	
24. Hair Color* BLK	25. Style* SHT
26. Eye Color* BRN	27. Eye Defect*
28. Facial Hair* M+GT	29. Teeth*
30. Skin Tone* DB	31. Complexion*
32. Hand Use* RH	33. Jewelry*
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date 2 24 05	Time 1730
44. Arrest Location (Street #, street name, Apt. #) 3350 MT. GILEAD ☐ NW ☐ NE ☒ SW ☐ SE	
45. Weapon PISTOL ☐ Auto	46. Weapon ☐ Auto
47. # Chgs. 1	48. Court Date 2 25 05 Time 1100
49. Sobriety ☐ 1 Sober ☒ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs	
50. Charges (Code #/ Title) TRAFFICKING MARIJUANA 16-13-31 POSS. OF FIREARM DURING COMMISSION OF CRIME.	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:* OG
58. Qty. Drug: 13 3/4 POUNDS	
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) ECHOLS ORLANDO	4. GCIC / Status
5. D.O.B. [redacted] 85	6. Sex M
7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height 508 To
11. Weight 155 To	12 Build* A
13. Residence 3350 MT. GILEAD #48	Telephone
14. Who ID'd this person? 3350 POLICE	15. Occupation / Gang
16. ☐ DL ☐ SSN [redacted]	State
17. School	
18. Hat	19. Shirt WHITE
20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt BLK	
21. Coat	22. Shoes WHITE
23. Clothing Type* CASUAL	
24. Hair Color* BLK	25. Style* SHAVED
26. Eye Color* BRN	27. Eye Defect*
28. Facial Hair*	29. Teeth* GLD
30. Skin Tone*	31. Complexion*
32. Hand Use* RH	33. Jewelry*
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☒ Tatoo (location / description)* NECK ARM	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date 2 24 05	Time 1730
44. Arrest Location (Street #, street name, Apt. #) 3350 MT. GILEAD ☒ NW ☐ NE ☒ SW ☐ SE	
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs. 2	48. Court Date 2 25 05 Time 1100
49. Sobriety ☐ 1 Sober ☒ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs	
50. Charges (Code #/ Title) TRAFFICKING MARIJUANA	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☒ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☒ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:* OG
58. Qty. Drug: 13 3/4 POUNDS	
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

66. ON 2/24/05 NARCOTICS TEAM 1 EXECUTED A SEARCH WARRANT A 3350 MT. GILEAD RD. ECHOLS WALKED OUTSIDE THE APARTMENT AS THE ENTRY TEAM APPROACHED. AS THE TEAM EXITED THE VAN ECHOLS RAN. HE WAS TOLD TO STOP SEVERAL TIMES BY POLICE. HE WAS APPRENDED IN THE WOODS BEHIND THE APARTMENT COMPLEX. ALGHANEE WAS FOUND IN THE FRONT UPSTAIRS BEDROOM. HE WAS STANDING IN THE ROOM WITH A LOADED PISTOL AT HIS FEET. A SMALL BAG OF MARIJUANA WAS ALSO FOUND AT HIS FEET. 3 BAGS CONTAINING APPROXIMATELY ONE POUND OF MARIJUANA EACH WERE FOUND IN THE CLOSET OF THE SAME ROOM NEXT TO A WHITE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Horn ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature G. [signature]

69. APD ID No. 1583

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF FEB 2005

72. APD ID No.

73. Supervisor's Signature

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

M.O. / DRUGS

NARRATIVE

AFFIDAVIT

2005

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
05055141919	STATE OF GEORGIA	2/24/05	

5. PLASTIC TRASH BAG WHICH CONTAINED TEN BAGS OF MARIJUANA EACH CONTAINING ONE POUND OF MARIJUANA EACH. 19-BAGS WERE FOUND IN A CIGAR BOX ON THE KITCHEN COUNTER. TWELVE ADDITIONAL BAGS OF MARIJUANA WERE FOUND IN THE KITCHEN CABINET AND DRAWER. THE PISTOL WHICH WAS FOUND AT ALGHANEE'S FEET WAS CONFIRMED TO BE STOLEN OUT OF FULTON County WITH A THEFT DATE OF 10/11/04 AND A CASE # 2004-846052. A BILL BOOKE WITH ECHOLS NAME ON IT WAS FOUND IN THE BEDROOM WHERE THE MARIJUANA WAS FOUND. ALGHANEE AND ECHOLS WERE ADVISED OF THEIR MIRANDA RIGHTS. ALGHANEE SAID HE HAD BEEN LIVING IN THE APARTMENT FOR THREE MONTHS. HE ALSO SAID A COUPLE OF GUYS DROP OFF THE MARIJUANA AND PAY HIM TO SELL IT. ALGHANEE ALSO TOLD SGT. STALLINGS AND I THAT ECHOLS ALSO SELLS MARIJUANA OUT OF THE APARTMENT. ECHOLS SAID A GUY NAMED "LITTLE MARCO" AND A GUY NAMED "TOMMY O" DROP OFF THE MARIJUANA AT THE APARTMENT. HE ALSO SAID MARCO DRIVES A TWO TONE DODGE MAGNUM & A WHITE CADILLAC SUV.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 1583

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF FEB 2005

12. Supervisor's Signature

APD ID No.

ATIVE

FIDAVIT

2006

APD VEHICLE RECORD / IMPOUND REPORT

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	3	02 24 05	05 0:5:5 1:4:1:9

GENERAL VEHICLE INFORMATION

6. Reporting Officer (L/F/M, Suffix): Junnier, G	7. APD ID Number: 1583	8. Assignment No.: 6545
9. Owner (L/F/M, Suffix): Echols, Orlando Eugene	10. Work Phone: ( )	11. Home Phone: ( )
12. Owner Address (Street No. Apt. #, City, St. Zip): 2368 Mills Bend S, Decatur GA 30034		
13. Driver (L/F/M, Suffix): Echols, Orlando E.	14. Is the driver the owner? ☐ Yes ☐ No	15. Was the driver arrested? ☑ Yes ☐ No

16. Record Type: ☑ I Impound ☐ S Stolen ☐ V Suspect Vehicle ☐ R Recovered ☐ Z Seized ☐ Other

17. Vehicle held as: ☑ Property ☐ Evidence ☐ Other

18. Vehicle Type: ☐ 01 Pass. Car ☐ 04 Tractor Trailer ☐ 10 Van ☐ 16 Recreation Veh. ☑ 02 Pickup Tk. ☐ 08 Single Unit Truck. ☐ 13 Bus ☐ 17 Motorcycle

19. Year	20. Make:	21. Model:	22. Vin:
8T	Chevrolet	Silverado	1GCDR14H2HF361185

23. Vehicle Style: ☐ 2D Sedan, 2 DR ☐ 4D Sedan, 4 DR ☐ HB Hatchback ☐ SW Station Wagon ☐ MV Minivan ☐ SU Sport Utility Veh. ☐ Other

24. Vehicle Color(s):	25. Tag Number:	26. Tag State:	27. Tag Year:
Blue	[redacted]	GA	2005

28. Tag Type: ☐ PC Pass. Car ☐ CO Commercial ☐ CU County Veh. ☑ TK Truck ☐ CL College ☐ DL Dealer ☐ NG National Guard ☐ ST State Vehicle ☐ US US Govt. Vehicle ☐ PE Personalized/Customized ☐ MC Motorcycle ☐ Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen:	30. Value of Vehicle:	31. Veh. Reported Stolen:	32. If out, jurisdiction:
	☐ Stolen $ ☐ Recovered $	☐ In Atlanta ☐ Outside	

IMPOUND INFORMATION

IMPOUND DATA

33. Time Wrecker Called/Arrived: (hh/mm) 1830 (hh/mm) 1916	34. Reason for Impound: Drivers Arrested
35. Impound Location: (Business/Street Address): 3350 Mt Gilead Rd	36. Beat:
37. Supervisor (Name) Approving Impound: Sgt. W.T. Stallings	38. Vehicle checked for stolen on Radio? ☑ Yes ☐ No

39. Missing Items: ☐ None ☐ Battery ☑ Radio ☐ Wheels ☐ Other

40. Damage: ☑ None ☐ Body damage ☐ Steering Column ☐ Windshield ☐ Other minor Newly Painted

41. Doors Locked? ☐ Yes ☑ No
42. Ignition Locked? ☐ Yes ☑ No
43. Ignition key with vehicle? ☑ Yes ☐ No

44. Remaining keys return to owner? ☑ Yes ☐ No
45. Evidence or property turned in ? ☐ Yes ☑ No
46. If yes, status: ☐ Property ☐ Evidence ☐ Found

47. Ownership papers left with: ☐ Property Control ☐ Driver ☐ Did not locate ownership papers

48. Hold vehicle for:

49. Supervisor (Name) Approving Hold:

50. Wrecker Company:

51. Wrecker Driver's Signature: Joe Mo[illegible]

52. Comments: Mother Took Radio, CD's, Coin Change, Jump Ramps

53. Impound No.

TRAILER INFORMATION

TRAILER

54 Year	55. Make:	56. Model:	57. Vin:

58. Is the trailer loaded? ☐ Yes ☐ No
59. Is the trailer sealed? ☐ Yes ☐ No

60. Cargo Description:

61. Tag Number:	62. Tag State:	63. Tag Yr:

440
ATL APD

2007

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	7	2 24 05	05055141 9

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Alghanee, Lequinton

6. Sex: M

7. Date of Birth: [redacted] 87

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip) 3350 Mt. Gilead Rd. #48

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title) Traff. Marijuana 16-13-31

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics, TV, Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R/Z	# 1- Beretta Model 96- 40 Cal pistol Beretta U.S.A.	I	Ber 372741	$ — .00	E
	#Corp. Ackk, MD, Made in USA w/ 17 40. Cal rounds + 2	I	—	$ — .00	E
	# Magazines	I	—	$ — .00	E
2	# 1- Glock .40 cal Magazine with 12 rounds	I	—	$ — .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Junnier, G.

20. Released To: (If different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 3350 Mt. Gilead rd.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CHAIN OF CUSTODY

22. Reporting Officer: (L,F,M, Suffix) Junnier, G.

23. APD ID Number: 1583

24. Assignment #: 6545

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

441
ATL APD

29. Date:

30. Storage Location:

5-441-3

2008

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	7	2 24 05	05055141 9

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Alghanee, Lequinton

6. Sex: M

7. Date of Birth: [redacted] 87

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip) 3350 Mt. Gilead Rd. #48

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title) Traff. Marijuana 16-13-31

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R/Z	# 1- Beretta Model 96- 40 cal pistol Beretta U.S.A.	I	Ber 372741	$ — .00	E
	#Corp. Ackk, MD, made in USA w/ 17 40. Cal rounds +2	I	—	$ — .00	E
	# Magazines	I	—	$ — .00	E
2	# 1- Glock .40 cal Magazine with 12 rounds	I	—	$ — .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Junnier, G.

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 3350 Mt. Gilead rd.

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Junnier, G.

23. APD ID Number: 1583

24. Assignment #: 6545

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

441 ATL APD

29. Date:

31. APD ID No.:

32. Storage Location:

5-441-3

2009

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
5	7	2/24/05	05055141 9

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Echols, Orlando / Alghanee Leginton

6. Sex:

7. Date of Birth: / /

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 3350 Mt. Gilead Rd. ATL, GA 30331

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Traff. marijuana 16-13-31

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 Blue Bag containing (8) 1-ounce Bags, 2 - 1/2 ounce Bags, 1 1/4 ounce Bag # 1 3/4 ounce Bag TOTAL Wieght	J	Found in Kitchen	$ 1,000.00	E
	#			$ .00	
N	# 13 - 1 pound Bags found in Bedroom closet	J	Found in Closet	$ 2,600.00	E
	#			$ .00	
N	# 19 - $50.00 Bags of marijuana in orange baggies	J	Found in closet	$ 950.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Tunnler, G.

20. Released To: (if different than owner)

CUSTODY CHAIN

21. Location items found or recovered:
Address (Street No., City, St., Zip): 3350 Mt. Gilead Rd. Atlanta, GA 30331

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Tunnler, G.

23. APD ID Number: 6583

24. Assignment #: 65445

25. Transporting Officer: (L,F,M, Suffix) Tunnler, G.

26. APD ID Number: 6583

27. Assignment #: 65445

28. Owner / Defendant Signature (Copy acknowledgemer

442 ATL APD

29. Date:

31. APD ID No.:

32. Storage Location:

5 492 733

(ADDITIONAL LOSS / RECOVERY REPORT) | 6 | 7 | 02/24/05 | 0:05 | 05:07 | 20109

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other: ECHOLS, Orlando / Mohance, Lequinton

6. Sex: M

7. Date of Birth: / /

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip) 3350 Mt. Gilead Rd. Atl, GA 30331

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title) Trafficking Marijuana 16-13-31

12. Home Phone: (404) (770) (678) ( ) -

Record Type: ~~D~~ - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
2	#(1) 1-$100.00	B	—	$ 100.00	E
2	#(2) 1-$20.00	B	—	$ 20.00	E
2	#(3) 12-$1.00	B	—	$ 12.00	E
	# Total=$132.00 U.S. Currency Drug Money			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Juniors, G.

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 3350 Mt. Gilead Rd. Atlanta, GA 30331

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix) Juniors, G.

23. APD ID Number: 1583

24. Assignment #: 6745

25. Transporting Officer: (L,F,M, Suffix) Juniors, G.

26. APD ID Number: 1583

27. Assignment #: 6745

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

7	7	02/24/05	0:5	055	1:4:19	2011

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Echols, Orlando

6. Sex: M

7. Date of Birth: [redacted]85

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip) 3350 MT Gilead Rd #48

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title) Traff. Marijuana 16-13-31

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 1 - Medicine Bottle # 0226895-07394 (Walgreens)		—	$ — .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: G. Junnier

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 3350 MT. Gilead

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) G. Junnier

23. APD ID Number: 1593

24. Assignment #: 6545

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.:

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.:
E000215SW000144

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS G JUNNIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

DRED
B/M 5'11" TO 6'1", 165-175LBS, APPROXIMATELY 25 YOA, WITH SHORT DREDS
3350 MT. GILEAD RD SW #48, ATLANTA , GEORGIA,
AN APARTMENT IN THE ENGLISH COLONY TOWNHOMES COMPLEX AT 3350 MT. GILEAD RD SW ATRLANTA, GEORGIA MARKED AS APARTMENT #48.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN ITS SALE, DISTRIBUTION, MANUFACTURE, PACKAGING, PROTECTION, TRANSPORTATION, INCLUDING BUT NOT LIMITED TO WEAPONS, PROCEEDS, PHOTOS, COMMUNICATION EQUIPMENT, AND/OR RELATED DOCUMENTS

Which is (name the law being violated)

16-13-30 VGCSA

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 18th day of February, 2005 at 02:48:10 PM

Jay M Roh

JUDGE OF THE MAGISTRATE COURT

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 18th day of February, 2005 at 02:48:10 PM

Jay M Roby

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20_____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place: _____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of _____ and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before me this day of _____, 20_____.

CONFIDENTIAL AND RELIABLE INFORMANT STATED THAT HE SAW WHAT APPEARED TO BE A TOL TUCKED INTO THE SELLERS WAISTBAND OF HIS PANTS DURING A CONTROLLED URCHASE OF MARIJUANA. THE NO-KNOCK PROVISION WILL ALSO PROVIDE A ADDITIONAL AFETY FOR THE EXECUTING OFFICERS AND THE PRESERVATION OF EVIDENCE WHICH COULD E EASILY DESTROYED IF NOTICE IS GIVEN.

swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under ath is true to the best of my knowledge and belief.

G Junnier

AFFIANT: G JUNNIER Title: CID-NARCOTICS

Sworn to and subscribed to before 18th day of February, 2005 at 02:48:10 PM

Jay M Roth

Judge of the MAGISTRATE, FULTON County

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATESW000144 COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000215

The undersigned CID~NARCOTICS G JUNNIER, being duly sworn, deposes and says:
am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that
n FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person,
property, or location)
DRED
B/M 5'11" TO 6'1", 165-175LBS, APPROXIMATELY 25 YOA, WITH SHORT DREDS
3350 MT. GILEAD RD SW #48, ATLANTA , GEORGIA,
AN APARTMENT IN THE ENGLISH COLONY TOWNHOMES COMPLEX AT 3350 MT. GILEAD RD SW
ATRLANTA, GEORGIA MARKED AS APARTMENT #48.
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN ITS SALE, DISTRIBUTION, MANUFACTURE, PACKAGING, PROTECTION, TRANSPORTATION, INCLUDING BUT NOT LIMITED TO WEAPONS, PROCEEDS, PHOTOS, COMMUNICATION EQUIPMENT, AND/OR RELATED DOCUMENTS

Which is (name the law being violated)

`6-13-30 VGCSA

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

ON 2/17/05, INV. BOND AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 3350 MT. GILEAD RD SW #48 SW ATLANTA GEORGIA FULTON COUNTY. THE CRI HAS PROVEN TO BE RELIABLE IN THE PAST AND HAS PROVIDED INFORMATION LEADING TO THE SEIZURE OF BOTH COCAINE AND MARIJUANA WITH THE MOST RECENT INCIDENT BEING WITHIN THE LAST FOURTEEN DAYS. THE CRI WAS SEARCHED AND GIVEN 10.00 (CITY FUNDS) TO PURCHASE THE MARIJUANA FROM APARTMENT N6. THE CRI WAS UNDER SURVEILLANCE AS HE WALKED TO THE APARTMENT. THE CRI WAS ALLOWED TO ENTER THE APARTMENT. THE CRI REMAINED INSIDE THE APARTMENT FOR LESS THAN FIVE MINUTES BEFORE HE EXITED THE APARTMENT AND RETURNED TO ME. THE CRI IMMEDIATELY HANDED ME ONE SMALL PLASTIC BAG CONTAINING SUSPECTED MARIJUANA WHICH WAS LATER TURNED IN TO ATLANTA POLICE PROPERTY MANAGEMENT. THE CRI WAS SEARCHED AGAIN AND DEBRIEFED. NO OTHER DRUGS WERE FOUND IN THE CRI'S POSSESSION THE CRI TOLD ME THAT HE PURCHASED THE MARIJUANA FROM A BLACK MALE WHO HE NICKNAMED "DRED" FOR $10.00. THE CRI DESCRIBED "DRED" AS A BLACK MALE, 5'11" TO 6'1", 165-175LBS, APPROXIMATELY 25 YOA, WITH SHORT DREDS. THE CRI FURTHER STATED THAT "DRED" HAD SOMETHING BLACK TUCKED IN THE WAIST OF HIS PANTS WHICH THE CRI BELIEVED TO BE A PISTOL WHEN HE SOLD THE MARIJUANA TO THE CRI.

BASED ON THIS INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE OF MORE THAN SIXTEEN YEARS (SIX OF THOSE YEARS BEING ASSIGNED TO THE ATLANTA POLICE NARCOTICS UNIT), I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT 3350 MT. GILEAD RD SW #48 ATLANTA GEORGIA FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS REQUESTED FOR THAT LOCATION.

2016

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05048102	3 17 05					

8. Beat: 408

9. Location of Incident: (Street #, street name, Apt. #) 3350 MT. GILEAD RD SW #48 ☐ NW ☐ NE ☑ SW ☐ SE ☐ Fulton ☐ Dekalb ☐ Airport

10. Location Type:* APT

11. Date/Time Incident: Mo. 3 Day 17 Year 05 Time 1030

12. Reporting Officer: (L/F/M, Suffix) JUNIOR G.

13. Sex M

14. APD ID No. 1583

15. Assignment 6545

16. Court Code: ☐ Reported Case ☑ Witnessed Case

Off Days: S M T W T F S

Regular Court Time 1300

17. Describe how crime was committed / how incident occurred: MAN SAID MARIJUANA TO POLICE INFORMANT

18. Attempt Only? ☐ Yes ☑ No

19. Weapon or Tool:*

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog

21. Forced Entry? ☐ Yes ☑ No
22. Alcohol Related? ☐ Yes ☑ No
23. Bias Incident? ☐ Yes ☑ No
24. Gang Related? ☐ Yes ☑ No
25. Family Violence? ☐ Yes ☑ No
26. Security Devices? ☐ Yes ☑ No

27. Special Event? ☐ Yes ☑ No (List)

28. Incident appear drug related? ☑ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☑ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address — Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address — Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
JAY G. JUNIOR	W	M	/ /		POLICE

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip) NARCOTICS

10. Work Phone ( ) -

11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s)

2. Owner's Name: (L/F/M, Suffix)

Address: (Street #, street name, Apt.#, City, St, Zip)

3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No

6. Record Type: ☐ T Theft from Vehicle ☑ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN					13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Prop Statu
	#				
	#				
	#				

Incident / CICA No. 0:5 | 0:4:8 | 1:0:0.2

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING / ...

1. ☐ ARR ☐ Copy ☑ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code | 4. GCIC / Status

3. Name (L/F/M, Suffix): DRED PANTHER

5. D.O.B. / / | 6. Sex: M | 7. Race*: B | 8. ☐ Alias ☐ Assoc.

9. Age: 25 To | 10. Height: 601 To | 11. Weight: 175 To | 12 Build*: A

13. Residence: 3350 MT. GILEAD RD #48 | Telephone

14. Who ID'd this person?: POLICE | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt: WHITE | 20. ☑ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLUE

21. Coat | 22. Shoes | 23. Clothing Type*: CASUAL

24. Hair Color: BLK | 25. Style*: SHT DRED | 26. Eye Color*: BRN | 27. Eye Defect*

28. Facial Hair* | 29. Teeth* | 30. Skin Tone* | 31. Complexion*

32. Hand Use* | 33. Jewelry* | 34. Oddity* | 35. Speech*

36. Impersonate* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent* | 41. Injury Location (body) | 42. Injury Type*

43. Arrest Date | Time | 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE

45. Weapon ☐ Auto | 46. Weapon ☐ Auto

47. # Chgs. | 48. Court Date | Time | 49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

50. Charges (Code #/ Title)

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | 57. Drug Type:* 06 | 58. Qty. Drug: 1 BAG

59. Was ID work requested or completed? ☐ Yes ☐ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures

64. Perpetrator Actions toward Victim: (Code Series A-J)*

65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. ON 2/17/05 INV. BOND & I DIRECTED A CONFIDENTIAL & RELIABLE INFORMANT (CRI) TO 3350 MT GILEAD RD SW #48 WHERE THE CRI MADE A CONTROLLED PURCHASE OF MARIJUANA FOR 10.00 FROM THE LISTED SUSPECT. THE MARIJUANA WAS TURNED IN TO PROPERTY MANAGEMENT.

450
ATL APD

ND

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOI
LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature: [signature]

69. APD ID N: 158 3

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF FEB, 19 2005

73. Supervisor's Signature

74. APD ID

AFFIDAVIT

2018

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	2/17/05	05 048 1006

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: DRED PANTHER B/M 601 SHT DREDS 165-175 APP 25 40A

6. Sex: M

7. Date of Birth: / /

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip)

10. Work Phone: (404) (770) (678) ( )

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( )

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1-BAG MARIJUANA	L		$ 10.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. G. JUNNIER

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 3350 ~~PANTHER~~ MT. GILEAD RD SW #48

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix) JUNNIER G.

23. APD ID Number: 1583

24. Assignment: 654

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number:

27. Assignment:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

31. APD ID No.

32. St

5.451.722

1. Incident / Number: 05105515/17 | 2. GA Code(s): | 3. OCA: | ☐ Yes ☐ No

5. Court Code: ☐ Reported Case ☑ Witnessed Case Off Days: (S) M T W T F S Court Time: 1500

6. Incident Report Made? ☐ Yes ☐ No If yes, indicate type report: ☑ Original ☐ Supplement

DEFENDANT

7. Name: (last) ALGHANEE (first) EQUILLON (middle) (alias)

8. Address: St. No. 3350 Street Name Mt Gilead Type Apt. ☐ NW ☐ NE ☐ SW ☐ SE

9. City Atlanta State GA Zip #43 ☑ Physical Arrest ☐ Copy of Charges

10. Race/Sex BM DOB [redacted]/87 ☐ DL# ☐ SSN If DL#, issuing State:

VIOLATION

11. On 2/24/05 at 5:30 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: *NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)*

a. TRAFFICKING IN MARIJUANA against section 16-13-31.C (☑) state law ( ) city ordinance

b. POSS OF FIREARM DURING COMMISSION OF CRIME against section 16-11-106 (☑) state law ( ) city ordinance

c. THEFT BY RECEIVING STOLEN GUN against section 16-8-7(GUN) (☑) state law ( ) city ordinance

12. In that the accused did: POSSESS APPROX 12 LBS OF SUSPECTED MARIJUANA AND A PISTOL DURING EXECUTION OF NARCOTICS SEARCH WARRANT. SUSPECT WAS LESS THAN 3 FEET FROM GUN.

13. Place of Offense: (Street address) 3350 Mt Gilead #43 ☐ NW ☐ NE ☐ SW ☐ SE

14. Place of Arrest: (Street address) 3350 Mt Gilead #43 ☐ NW ☐ NE ☐ SW ☐ SE at 530 AM/PM on 2/24/05

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the: 25 day of FEB Yr. 05 at 11:00 AM/PM

16. Arresting Officer: (print) G.L. ALGHANEE APD ID # 1585 Radio # 6545

17. Arresting/Transporting Officer: APD ID # Radio #

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line:

19. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

20. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

21. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

22. Rel Code: (I) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 24 day of FEB Yr. 05

SUPERVISOR'S SIGNATURE [signature]

24. Security Risk:

Form APD 600, 6/99 CENTRAL RECORDS COPY

452

05 | 05 5 | 15/17

5. Court Code: ☐ Reported Case ☑ Witnessed Case Off Days: (S) M T W T F S Court Time: 15

6. Incident Report Made? ☑ Yes ☐ No If yes, indicate type report: ☑ Original ☐ Supplement

DEFENDANT

7. Name: (last) Echols (first) Orlando (middle) (alia

8. Address: St. No. 3350 Street Name Mt Gilead Type Apt. ☐ NW ☐ SW

9. City Atlanta State GA Zip ☐ Physical Arres ☐ Copy of Char

10. Race/Sex BM DOB [redacted]/85 ☐ DL# ☑ SSN [redacted] If DL#, issuing State:

VIOLATION

11. On 2/24/05 at 5:30 AM/PM in the City of Atlanta, Fulton County the above accused commit the offense(s) of: *NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)*

a. TRAFFICKING IN MARIJUANA against section 16-13-31.C ( ) state la ( ) city ordin

b. against section ( ) state la ( ) city ordin

c. against section ( ) state la ( ) city ordin

12. In that the accused did: POSSESS APPROX 12 LBS OF SUSPECTED MARIJUANA DURING EXECUTION OF NARCOTICS SEARCH WARRANT. [illegible]

13. Place of Offense: (Street address) [illegible] ☐ NW ☐ SW

14. Place of Arrest: (Street address) [illegible] ☐ NW ☐ NE ☐ SW ☐ SE at 530 AM/PM on 2/24/

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the: 25 day of FEB Yr. 05 at 11:00 AI

16. Arresting Officer: (print) G.L. ALGHANEE APD ID # 1585 Radio # 6545

17. Arresting/Transporting Officer: APD ID # Radio #

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line: ALGHANEE L

19. Name (Victim/Witness): Telephone # Race/Sex Rel Code H

20. Name (Victim/Witness): Telephone # Race/Sex Rel Code H

21. Name (Victim/Witness): Telephone # Race/Sex Rel Code H

22. Rel Code: (I) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to h

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes a states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) a have been sworn and subscribed before me this 24 day of FEB Yr. 05

SUPERVISOR'S SIGNATURE [signature]

24. Security Risk:

Form APD 600, 6/99 CENTRAL RECORDS COPY

2019

Incident / CICA No. 05 04 8 10 02

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☐ ARR ☐ Copy ☑ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code		1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code			
3. Name (L/F/M, Suffix): DREW FANTHER	4. GCIC / Status		3. Name (L/F/M, Suffix)	4. GCIC / Status			
5. D.O.B. / /	6. Sex: M	7. Race*: B	8. ☐ Alias ☐ Assoc.	5. D.O.B. / /	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age: 25 To -	10. Height: 601 To	11. Weight: 165 To 175	12 Build*: A	9. Age To	10. Height To	11. Weight To	12 Build*
13. Residence: 3350 MT. GILEAD RD #48 Telephone				13. Residence Telephone			
14. Who ID'd this person? POLICE	15. Occupation / Gang			14. Who ID'd this person?	15. Occupation / Gang		
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt: WHITE	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLUE		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*: CASUAL		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair Color: BLK	25. Style*: SHT DRED	26. Eye Color*: BRN	27. Eye Defect*	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*		36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE			43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE		
45. Weapon ☐ Auto	45. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs. / 48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs			47. # Chgs. / 48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:						
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:* 06	58. Qty. Drug: UNKS.		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*			
64. Perpetrator Actions toward Victim: (Code Series A-J)*				65. Perpetrator Behavior / Actions: (Code Series K-S)*			

66.

ON 2/17/05 FOW. FAM 7 I DIRECTED A CONFIDENTIAL & RELIABLE INFORMANT (CRI) TO 3350 MT GILEAD SW #48 WHERE THE CRI MADE A CONTROLLED PURCHASE OF MARIJUANA FOR W/ FROM THE LISTED SUSPECT. THE MARIJUANA WAS TURNED IN TO PROPERTY MANAGEMENT.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 1583
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF FEB, 2005	
71. Reviewer's Signature	72. APD ID No.	73. Supervisor's Signature / 74. APD ID No.

2021

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class.	7. Reserved
05048107	2/17/05	3560				

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
408	3350 MT. GILEAD RD SW #48	☐ NW ☐ NE ☐ SW ☐ SE	☐ Fulton ☐ Dekalb ☐ Airport — APT

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
2/17/05 1080 — 2/17/05 1080	JUNKER C.	M	1583	6545

16. Court Code: ☐ Reported Case ☑ Witnessed Case — Off Days: S M T W T F S — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
MRN SGD MARIJUANA TO BLACK INFORMANT

18. Attempt Only? ☐ Yes ☑ No — 19. Weapon or Tool:*

20. Temperature / Weather:	21. Forced Entry?	24. Gang Related?	27. Special Event? ☐ Yes ☐ No (List)
☐ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☐ Yes ☐ No	☐ Yes ☐ No	
	22. Alcohol Related? ☐ Yes ☐ No	25. Family Violence? ☐ Yes ☐ No	
	23. Bias Incident? ☐ Yes ☐ No	26. Security Devices? ☐ Yes ☐ No	

28. Incident appear drug related? ☐ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☑ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address — Until: / /	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of Rights:
	( ) -	☐ Yes ☐ No	☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11.Temporary Address — Until: / /	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of Rights:
	( ) -	☐ Yes ☐ No	☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
JAY C. JUNKER	W	M	/ /		POLICE

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
NARCOTICS	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☑ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Property Status*
	#				
	#				
	#				

2022

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	2/17/25	25-2498-1002

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: DREAD PANTHER B/M 6'2" 5'7" CREEK [illegible] — 6. Sex: M — 7. Date of Birth: __/__/__ — 8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip)

10. Work Phone: (404) (770) (678) ( )

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( )

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1- BAG MARIJUANA	L		$ 10.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

CUSTODY CHAIN

19. Recovered By: [illegible] TURNER

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 3351 PANTHER TRL MT. GILEAD RD SW #[illegible]

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
TURNER G.	1583	6545
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME		

28. Owner / Defendant Signature (Copy acknowledgement) — 29. Date:

30. Property Clerk / Officer: — 31. APD ID No. — 32. Storage Location:

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment:

Search Warrant Number #:SW000144
Docket Number #: e000215

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

n the 24 Day of February 2005 , I searched the premises particularly described in this search warrant for the specifically ited person(s), property, items, articles and instruments.

eft a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, istruments,

[x] with the following person, Lequinton Alghanee
[ ] left in a conspicuous place on the premises particularly described in the Search Warrant.

he following is an inventory of the property person(s), property, items, articles and instruments seized ursuant to execution of this search warrant:

approximately 13.75 pounds marijuana, 1 medicine bottle, 182.00 cash, 1-stolen beretta pistol w/ clips and ammunition

] See the attached list, consisting of _pages, labeled _.

his inventory was made in the presence of Sgt. Stallings

swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments ed by me at the execution of this search warrant.

Signature:	Agency: CID-NARCOTICS
Name (Print legibly): GREGG JUNNIER	Badge No: apd1583

Sworn to and subscribed before me, This 25th day of February, 2005

Signature:	**FULTON MAGISTRATE Court**
MAGISTRATE (Print legibly): Kim Warden	**State of Georgia**

1271 Elizabeth Ave

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARCOTICS	Voucher used for	Defendants
Controlling Officer INV. G. JENNINGS	Confidential Source payment $ 20.00	1. "BLACK"
	Information & expenses $ —	2. —
	Purchase of evidence $ 30.00	3. —
	Total $ 50.00	

Expenditures

File number	Amount	Exhibit number
050550867	50.00	#1
—	—	—
—	—	—

Purchase of: ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 2/24/05

Remarks INFORMANT WAS PAID 20.00 FOR MAKING A 30.00 MARIJUANA PURCHASE.

Payer's signature _____ APD ID # 1583 Date 2/24/05

Witness signature _____ APD ID # 6489 Date 2-24-05

Supervisor's signature _____ APD ID # 0685 Date 2/24/05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of 2026

INCIDENT D.

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05 05 5 08 67	2 24 05 1930					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
403	127 ELIZABETH AVE	☐ NW ☐ NE ☑ Fulton ☐ SW ☐ SE ☐ Dekalb ☐ Airport	105

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
2 24 05 1152 2 24 05	JENNIFER G.	M	1583	6545

16. Court Code: ☐ Reported Case ☑ Witnessed Case — Off Days: S M T W T F S — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
MAN SOLD MARIJUANA TO POLICE INFORMANT.

18. Attempt Only? ☐ Yes ☑ No — 19. Weapon or Tool:*

20. Temperature / Weather: ☐ Hot ☐ Cold ☑ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog

21. Forced Entry? ☐ Yes ☐ No — 22. Alcohol Related? ☐ Yes ☐ No — 23. Bias Incident? ☐ Yes ☐ No

24. Gang Related? ☐ Yes ☐ No — 25. Family Violence? ☐ Yes ☐ No — 26. Security Devices? ☐ Yes ☐ No

27. Special Event? ☐ Yes ☐ No (List)

28. Incident appear drug related? ☐ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☑ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address — Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address — Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
JEN. G. JENNIFER	W	M	/ /		POLICE

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)
NARCOTICS

10. Work Phone ( ) -

11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ____

2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt.#, City, St, Zip)

3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No — Driver Arrested? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in ignition? ☐Yes ☐No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop/Evidence Inventory(s) 1 — 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

Incident / CICA No. 05 05 5 0 8 6 7

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / WITNESS / VICTIM

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) SCRUCK	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. / /	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age 35 To -	10. Height 510 To 517	11. Weight 200 To 210	12 Build* A-M
13. Residence 1271 ELIZABETH AVE	Telephone	13. Residence	Telephone
14. Who ID'd this person? POLICE	15. Occupation / Gang	14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN UNK	State	17. School	16. ☐ DL ☐ SSN / State / 17. School
18. Hat	19. Shirt WHITE/BLUE	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt BLUE	18. Hat / 19. Shirt / 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat	22. Shoes	23. Clothing Type* CASUAL	21. Coat / 22. Shoes / 23. Clothing Type*
24. Hair Color* BLK	25. Style* FADE	26. Eye Color*	27. Eye Defect*
28. Facial Hair* MUST	29. Teeth*	30. Skin Tone* MED	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No / 55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:* 06	58. Qty. Drug: 1-BAG 30 =	
59. Was ID work requested or completed ? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry* / 63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*	

M.O. / DRUGS

NARRATIVE

66. ON 2/24/05 SGT. STALLINGS & I DIRECTED A CONFIDENTIAL & RELIABLE INFORMANT TO 1271 ELIZABETH AVE TO PURCHASE MARIJUANA. THE INFORMANT MADE A CONTROLLED PURCHASE OF 1-BAG OF MARIJUANA FOR 30= FROM THE LISTED SUSPECT.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☒ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature

69. APD 15

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF FEB, 2005

71. Reviewer's Signature / 72. APD ID No. / 73. Supervisor's Signature / 74. APD ID No.

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	2/24/05	05 050867 2028

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: "BLACK" B/M 35 5'10" 210 lbs BLK HAIR, BRN EYES, 6/0 TEETH, MUST, DRK COMP M

6. Sex: F 40s

7. Date of Birth: __/__/__

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip)
1271 ELIZABETH AVE

10. Work Phone: (404) (770) (678)
( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678)
( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 BAG MARIJUANA	L	—	$ 30.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Lt G. TURNER

20. Released To: (if different than owner) —

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1271 ELIZABETH AVE

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
TURNER G.	1585	654
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	—	

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
		175

5.61.733

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000235

The undersigned CID~NARCOTICS G JUNNIER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

"BLACK"
BLACK MALE, DARK COMPLEXION, GOLD COLORED TEETH, MUSTACHE, 5'10"-5'11", 200 TO 210LBS, 35-40 YOA
1271 ELIZABETH AVE SW, ATLANTA, GA,
SINGLE FAMILY HOME LOCATED AT 1271 ELIZABETH AVE SW ATLANTA, GA

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, TRANSPORTATION, MANUFACTURE, PROTECTION, INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION EQUIPMENT, AND RELATED DOCUMENTS, PHOTOGRAPHS ETC.

Which is (name the law being violated)

16-13-30(J) VGCSA

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

I DET. G. JUNNIER, BEING DULY SWORN AS A POLICE OFFICER FOR THE CITY OF ATLANTA, STATE THAT:

I HAVE BEEN A POLICE OFFICER FOR THE CITY OF ATLANTA POLICE DEPARTMENT SINCE SEPTEMBER 9, 1988. I WAS PREVIOUSLY ASSIGNED TO THE UNIFORM SECTION IN ZONE 5 AND THE ZONE 5 FIELD INVESTIGATIONS TEAM ALONG WITH THE BACKGROUND AND RECRUITMENT UNIT. I AM CURRENTLY ASSIGNED TO THE NARCOTICS UNIT. I HAVE BEEN ASSIGNED TO THE NARCOTICS UNIT SINCE OCTOBER 1998. I HAVE ATTENDED SEVERAL TRAINING SESSIONS PERTAINING TO THE INVESTIGATION OF ILLEGAL DRUG SALES AND TRAFFICKING. DURING MY CAREER, I HAVE BEEN INVOLVED IN MULTIPLE INVESTIGATIONS INVOLVING ILLEGAL DRUG ACTIVITIES. SOME OF THESE INVESTIGATIONS INVOLVED INTERSTATE DRUG TRAFFICKING FROM STATES AS FAR AWAY AS CALIFORNIA. THE DRUGS INVOLVED IN INVESTIGATIONS I HAVE PARTICIPATED IN INCLUDED BUT WERE NOT LIMITED TO COCAINE, HEROIN, ECSTASY, AND MARIJUANA. I HAVE INTERVIEWED MULTIPLE DRUG TRAFFICKERS AND DEALERS. I AM FAMILIAR WITH METHODS OF OPERATION USED BY DRUG TRAFFICKERS AND DEALERS ENGAGED IN THE DISTRIBUTION OF CONTROLLED SUBSTANCES. DURING THE COURSE OF SOME OF THESE INVESTIGATIONS, I HAVE HAD TO PREPARE SEARCH AND ARREST WARRANTS PERTINENT TO THE INVESTIGATIONS.

ON 2/24/05, SGT. STALLINGS AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 1271 ELIZABETH AVE ATLANTA, GA FULTON COUNTY TO PURCHASE MARIJUANA AS A

FOLLOW UP ON A TIP THAT MARIJUANA WAS BEING SOLD AT THAT LOCATION. THIS CRI HAS PROVEN TO RELIABLE IN THE PAST. THE CRI HAS PROVIDED INFORMATION TO THE ATLANTA POLICE NARCOTICS UNIT LEADING TO THE SEIZURE OF MARIJUANA, COCAINE, AND ECSTASY THE MOST RECENT INCIDENT WHERE THE INFORMANT HAS PROVIDED INFORMATION LEADING TO A DRUG SEIZURE WAS WITHIN THE PAST 24 HOURS AND RESULTED IN THE SEIZURE OF MORE THAN TWELVE POUNDS OF MARIJUANA. THE INFORMANT WAS SEARCHED AND GIVEN $30.00 TO PURCHASE THE MARIJUANA. THE INFORMANT WAS UNDER SURVEILLANCE AS HE WALKED TO 1271 ELIZABETH AVE SW ATLANTA. THE CRI KNOCKED ON THE DOOR AND WAS ALLOWED TO ENTER BY A BLACK MALE (DARK COMPLEXION, GOLD COLORED TEETH, MUSTACHE, 5'10"-5'11", 200 TO 210LBS, 35-40 YOA) WHO THE CRI CALLED "BLACK". THE CRI EXITED THE HOUSE WITHIN LESS THAN FIVE MINUTES. THE CRI RETURNED TO ME AND HANDED ME A CLEAR PLASTIC BAG CONTAINING MARIJUANA THAT THE CRI SAID "BLACK" WHO ANSWERED THE DOOR SOLD TO HIM FOR $30.00. THE CRI WAS SEARCHED AGAIN. NO OTHER DRUGS OR CURRENCY WAS FOUND IN HIS POSSESSION. THE CRI ALSO SAID HE SAW A PISTOL ON A CHAIR NEAR THE FRONT DOOR WHEN HE ENTERED THE HOUSE. THE BAG CONTAINED APPROXIMATELY 6 GRAMS OF MARIJUANA AND WAS TURNED IN TO ATLANTA POLICE PROPERTY MANAGEMENT.

BASED ON THIS INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE, I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT 1271 ELIZABETH AVE SW ATLANTA, GEORGIA FULTON COUNTY. THEREFORE, A SEARCH WARRANT WITH A NO-KNOCK PROVISION IS REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

THE CONFIDENTIAL AND RELIABLE INFORMANT NOTIFIED ME THAT HE SAW A PISTOL IN THE RESIDENCE BY THE DOOR AS HE MADE THE MARIJUANA PURCHASE. THE NO-KNOCK PROVISION WILL ALSO PROVIDE A GREATER MEASURE OF SAFETY TO THE EXECUTING OFFICERS AND LESSEN THE CHANCE OF DESTRUCTION OF EVIDENCE BY ALLOWING THE OFFICERS TO PROCEED WITHOUT ANNOUNCING.

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: G JUNNIER Title: CID-NARCOTICS

Sworn to and subscribed to before 25 day of February, 2005 at 12:13:23 PM

Judge of the MAGISTRATE, FULTON County

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000235
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS G JUNNIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"BLACK"
BLACK MALE, DARK COMPLEXION, GOLD COLORED TEETH, MUSTACHE, 5'10"-5'11", 200 TO 210LBS, 35-40 YOA
1271 ELIZABETH AVE SW, ATLANTA, GA,
SINGLE FAMILY HOME LOCATED AT 1271 ELIZABETH AVE SW ATLANTA, GA
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, TRANSPORTATION, MANUFACTURE, PROTECTION, INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION EQUIPMENT, AND RELATED DOCUMENTS, PHOTOGRAPHS ETC.

Which is (name the law being violated)

16-13-30(J) **VGCSA**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 25 day of February, 2005 at 12:13:23 PM

JUDGE OF THE MAGISTRATE COURT

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED 25 day of February, 2005 at 12:13:23 PM

JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 25 day of February, 2005 at 12:13:23 PM

JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
nd I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this day of _____, 20____.

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]:

Search Warrant Number #:SW000162
Docket Number #: e000235

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the 2 Day of March 2005 , I searched the premises particularly described in this search warrant for the specifically listed **person(s), property, items, articles and instruments.**

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[ ] with the following person,_
[x] left in a conspicuous place on the premises particularly described in the Search Warrant.
Kitchen Table

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

Packaging bags, ammunition, Ruger 9mm pistol, AK 47 assault rifle, scale

[ ] See the attached list, consisting of _pages, labeled _.

This inventory was made in the presence of Sgt. Stallings

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: CID-NARCOTICS
Name (Print legibly): GREGG JUNNIER	Badge No: apd1583

Sworn to and subscribed before me, This 6 day of September, 2005

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): Stephanie Davis	State of Georgia

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Occ. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
050641 / 2036	3 2 05 2000	9999				

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☐ SW ☐ SE	☐ Fulton ☐ DeKalb ☐ Airport	10. Location Type:*
406	1277 ELIZABETH AVE			RES

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
3 2 05 2000 / 3 2 05 2115	TURNER C.	M	7583	6545

16. Court Code: ☐ Reported Case ☐ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:
		800

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☐ No	19. Weapon or Tool:*
SEARCH WARRANT EXECUTED.		

20. Temperature / Weather: ☐ Hot ☐ Warm ☐ Cold ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☐ No 22. Alcohol Related? ☐ Yes ☐ No 23. Bias Incident? ☐ Yes ☐ No	24. Gang Related? ☐ Yes ☐ No 25. Family Violence? ☐ Yes ☐ No 26. Security Devices? ☐ Yes ☐ No	27. Special Event? ☐ Yes ☐ No (List)

28. Incident appear drug related? ☐ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GEORGIA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address / Until:	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
/ /			

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address / Until:	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
/ /			

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

PERSONS DATA

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
TURNER C.	W	M	/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -
MARIETTA		

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)	2. Cont. on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

Incident / CICA No. 05/06/1/20:36

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) Howard ALPHONSO L	4. GCIC / Status
5. D.O.B. / /	6. Sex M
7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To
11. Weight To	12. Build*
13. Residence 1271 ELIZABETH AVE. Telephone	
14. Who ID'd this person? COPS	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair Color*	25. Style*
26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code & Title)	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:* 03
58. Qty. Drug: RESIDUE	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)* JBV5E5E-24	65. Perpetrator Behavior / Actions: (Code Series K-S)*

NARRATIVE

66. ON 3/2/05 NARCOTICS TEAM 1 EXECUTED A SEARCH WARRANT AT 1271 ELIZABETH AVE. HOWARD WAS FOUND HOME WITH HIS WIFE AND 3 CHILDREN AFTER FORCED ENTRY WAS MADE. PACKAGING BAGS AND A SCALE WITH COCAINE RESIDUE (FIELD TEST) WERE FOUND IN THE KITCHEN. AN AK-47 AND RUGER .45 CAL PISTOL WERE ALSO FOUND IN THE RESIDENCE. HOWARD CLAIMED HE USED TO SELL COCAINE TO SUPPORT HIS HABIT BUT HE STOPPED.

468
ATL. APD

M.O. / DRUGS

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ FR ☐ Vice ☐ Hom ☐ Bomp ☐ Youth ☒ Zone ☐ FY ☐ Prop ☐ SD ☐ Sex ☐ Larc ☐ PSS ☐ AHA ☐ CP ☒ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature
69. APD ID No. 1585	
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF MAR 2005	
71. Reviewer's Signature	72. APD ID No. 1609
73. Supervisor's Signature	74. APD ID No. 0689

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	3/2/05	050610234

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
HOWARD ALPHONSO LORENZO		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1271 ELIZABETH AVE.	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# STURM RUGER P90 .45 CALIBER HANDGUN	1	W2-44673	$ .00	E
Z	# M15R 5/A AK-47	1	CM13851	$ .00	E
Z	# (3) - RUGER MAGAZINES			$ .00	E
Z	# (1) - AK-47 MAGAZINE			$ .00	E
Z	# ASSORTED .45, .25 AND 7.62 mm ROUNDS			$ .00	E
	#			$ .00	E
Z	# 1 - SCALE			$ .00	E
Z	# MISC PACKAGING BAGS			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: G JUNNIER

20. Released To: (if different than owner)

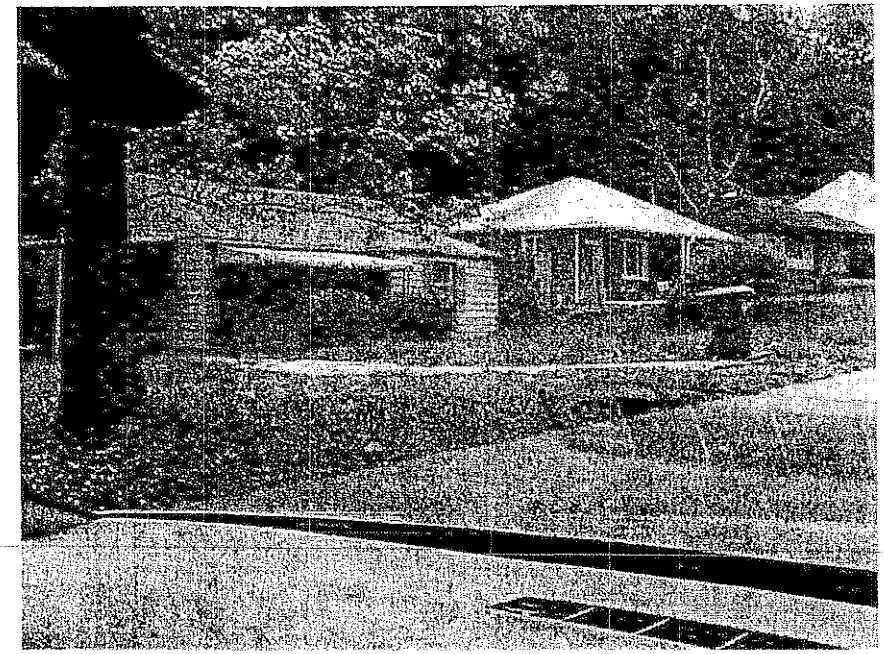
21. Location items found or recovered:
Address (Street No., City, St., Zip): 1271 ELIZABETH AVE.

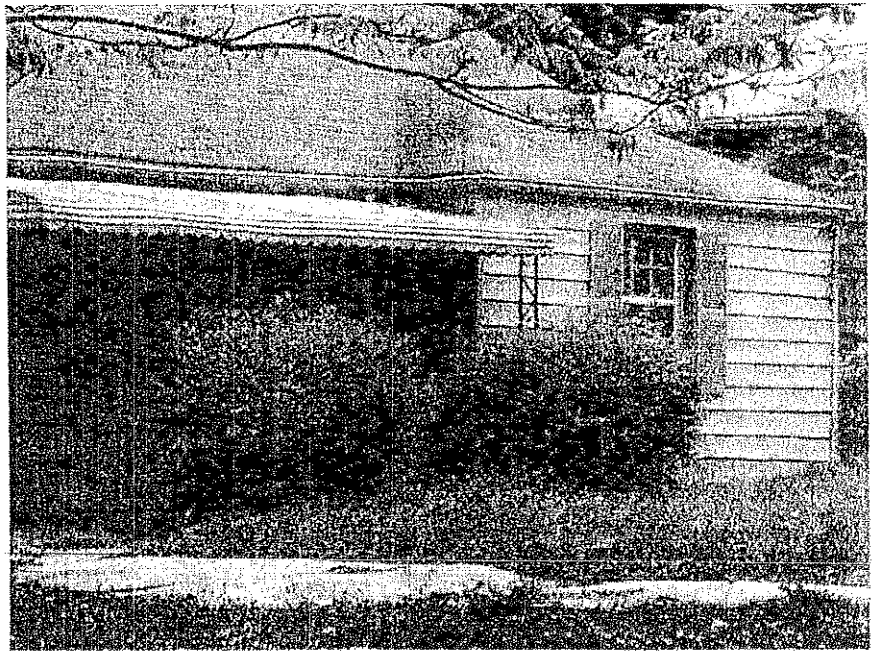
CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
JUNNIER, G.E.	1593	6545
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	"	"
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date:
30. Property Clerk / Officer: Jarrell	31. APD ID No. 2303	32. Storage Location:

1366 Elizabeth Ave





ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit	Voucher used for		Defendants
NARCOTICS	Confidential Source payment	$ 20.00	1. "CHIN CHIN"
Controlling Officer	Information & expenses	$ —	2. —
INV. G. TURNER	Purchase of evidence	$ 30.00	3. —
	Total	$ 50.00	

Expenditures

File number	Amount	Exhibit number
050550855	50.—	#1
—	—	—
—	—	—

Purchase of: ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 2/24/05

Remarks INFORMANT WAS PAID 20.00 FOR MAKING 30.00 MARIJUANA PURCHASE.

Payer's signature _____ APD ID # 1583 Date 2/24/05

Witness signature _____ APD ID # 0689 Date 2/24/05

Supervisor's signature _____ APD ID # 0689 Date 2/24/05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05055 08855	2 24 05 1430					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
403	1366 ELIZABETH AVE	☐ NW ☐ NE ☑ SW ☐ SE ☑ Fulton ☐ Dekalb ☐ Airport	RES

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
2 24 05 1200 2 24 05 1200	VENNER G.	M	15783	6545

16. Court Code: ☐ Reported Case ☑ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:
		1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only?	19. Weapon or Tool:*
MAN SOLD MARIJUANA TO POLICE INFORMANT	☐ Yes ☑ No	

20. Temperature / Weather:	21. Forced Entry?	22. Alcohol Related?	23. Bias Incident?	24. Gang Related?	25. Family Violence?	26. Security Devices?	27. Special Event?
☐ Hot ☐ Cold ☑ Warm ☐ Cool ☑ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☐ Yes ☑ No	☐ Yes ☑ No	☐ Yes ☑ No	☐ Yes ☑ No	☐ Yes ☑ No	☐ Yes ☑ No	☐ Yes ☑ No (List)

28. Incident appear drug related?	29. If Yes, Indicate type of drug(s):						
☑ Yes ☐ No	☑ 06 Marijuana	☐ 01 Amphetamine	☐ 02 Barbiturate	☐ 03 Cocaine	☐ 04 Hallucinogen	☐ 05 Heroin	☐ U Unknown
		☐ 07 Methamphetamine		☐ 08 Opium	☐ 09 Synthetic Narcotic		

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☑ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11.Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim / Offender:*
INV. G. VENNER	W	M	/ /	☑ Yes ☐ No	POLICE

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
NARCOTICS	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
		( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) 1	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

Incident / CICA No. 05 05 5 08 5 5

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DA

1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) CHIN CHIN JJ	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status

5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
/ /	M	B		/ /			

9. Age To	10. Height To	11. Weight To	12 Build*	9. Age To	10. Height To	11. Weight To	12 Build*
25	510 To 511	170 To	A				

13. Residence Telephone	14. Who ID'd this person?	15. Occupation / Gang	13. Residence Telephone	14. Who ID'd this person?	15. Occupation / Gang
1366 ELIZABETH	POLICE				

16. ☐ DL ☐ SSN	State	17. School	16. ☐ DL ☐ SSN	State	17. School
UNK					

18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	21. Coat	22. Shoes	23. Clothing Type*	18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	21. Coat	22. Shoes	23. Clothing Type*
	BLUE	BLUE		BLK	CASUAL						

24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
BLK	MED			GOT							

36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	40. Injury Extent*	41. Injury Location (body)	42. Injury Type*

43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE	45. Weapon ☐ Auto	46. Weapon ☐ Auto

47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	50. Charges (Code #/ Title)

51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:
	05	1-15MG

59. Was ID work requested or completed ? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

NARRATIVE

66. ON 2/24/05 SGT. STARNES & I DIRECTED A CAUTIOUS AND RELIABLE INFORMANT TO 1366 ELIZABETH AV. THE INFORMANT MADE A 30$ PURCHASE OF MARIJUANA FROM THE LISTED SUSPECT. THE MARIJUANA WAS TURNED IN TO PROPERTY MANAGEMENT.

M.O. / DRUGS

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD 15
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF FEB 2005	
71. Reviewer's Signature 72. APD ID No.	73. Supervisor's Signature	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	2 24 05	0.5 055 0.8 55

2041

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: "CHIN CHIN" 510-511 1751b 25T G-TEE
6. Sex: MED HAIR
7. Date of Birth: __/__/__
8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip)
10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)
12. Home Phone: (404) (770) (678) ( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1-BAG MARIJUANA (APP 8g)	L		$ 30 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. G. JUNNIER
20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1366 ELIZABETH AVE

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
JUNNIER G.	1583	6545

25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME		

28. Owner / Defendant Signature (Copy acknowledgement)
29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
		12.00

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000236

The undersigned CID~NARCOTICS G JUNNIER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

"CHIN CHIN"
BLACK MALE, 5'10" - 5'11", 175+ LBS, 20-28 YOA, WITH LONG FACIAL HAIR ON HIS CHIN
1366 ELIZABETH AVE SW, ATLANTA, GA,
YELLOW HOUSE LOCATED AT 1366 ELIZABETH AVE SW ATLANTA, GA

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, TRANSPORTATION, MANUFACTURE, PROTECTION, INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION EQUIPMENT, AND RELATED DOCUMENTS, PHOTOGRAPHS ETC.

Which is (name the law being violated)

16-13-30(J) **VGCSA**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

I DET. G. JUNNIER, BEING DULY SWORN AS A POLICE OFFICER FOR THE CITY OF ATLANTA, STATE THAT:

I HAVE BEEN A POLICE OFFICER FOR THE CITY OF ATLANTA POLICE DEPARTMENT SINCE SEPTEMBER 9, 1988. I WAS PREVIOUSLY ASSIGNED TO THE UNIFORM SECTION IN ZONE 5 AND THE ZONE 5 FIELD INVESTIGATIONS TEAM ALONG WITH THE BACKGROUND AND RECRUITMENT UNIT. I AM CURRENTLY ASSIGNED TO THE NARCOTICS UNIT. I HAVE BEEN ASSIGNED TO THE NARCOTICS UNIT SINCE OCTOBER 1998. I HAVE ATTENDED SEVERAL TRAINING SESSIONS PERTAINING TO THE INVESTIGATION OF ILLEGAL DRUG SALES AND TRAFFICKING. DURING MY CAREER, I HAVE BEEN INVOLVED IN MULTIPLE INVESTIGATIONS INVOLVING ILLEGAL DRUG ACTIVITIES. SOME OF THESE INVESTIGATIONS INVOLVED INTERSTATE DRUG TRAFFICKING FROM STATES AS FAR AWAY AS CALIFORNIA. THE DRUGS INVOLVED IN INVESTIGATIONS I HAVE PARTICIPATED IN INCLUDED BUT WERE NOT LIMITED TO COCAINE, HEROIN, ECSTASY, AND MARIJUANA. I HAVE INTERVIEWED MULTIPLE DRUG TRAFFICKERS AND DEALERS. I AM FAMILIAR WITH METHODS OF OPERATION USED BY DRUG TRAFFICKERS AND DEALERS ENGAGED IN THE DISTRIBUTION OF CONTROLLED SUBSTANCES. DURING THE COURSE OF SOME OF THESE INVESTIGATIONS, I HAVE HAD TO PREPARE SEARCH AND ARREST WARRANTS PERTINENT TO THE INVESTIGATIONS.

ON 2/24/05, SGT. STALLINGS AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 1366 ELIZABETH AVE ATLANTA, GA FULTON COUNTY TO PURCHASE MARIJUANA AS A FOLLOW UP ON A TIP THAT MARIJUANA WAS BEING SOLD AT THAT LOCATION. THIS CRI HAS

PROVEN TO RELIABLE IN THE PAST. THE CRI HAS PROVIDED INFORMATION TO THE ATLANTA POLICE NARCOTICS UNIT LEADING TO THE SEIZURE OF MARIJUANA, COCAINE, AND ECSTASY. THE MOST RECENT INCIDENT WHERE THE INFORMANT HAS PROVIDED INFORMATION LEADING TO A DRUG SEIZURE WAS WITHIN THE PAST 24 HOURS AND RESULTED IN THE SEIZURE OF MORE THAN TWELVE POUNDS OF MARIJUANA. THE INFORMANT WAS SEARCHED AND GIVEN $30.00 TO PURCHASE THE MARIJUANA. THE INFORMANT WAS UNDER SURVEILLANCE AS HE WALKED TO THE TO THE YELLOW HOUSE AT 1366 ELIZABETH AVE SW ATLANTA. THE CRI WAS MET IN THE FRONT YARD BY A BLACK MALE (5'10" - 5'11", 175+ LBS, 20-28 YOA, WITH LONG FACIAL HAIR ON HIS CHIN) WHO THE INFORMANT NICKNAMED "CHIN CHIN". THE CRI SPOKE BRIEFLY TO "CHIN CHIN". THE CRI HANDED "CHIN CHIN" THE CASH. "CHIN CHIN" THEN WALKED AWAY AND ENTERED THE HOUSE AT 1366 ELIZABETH AVE. "CHIN CHIN" RETURNED TO THE CRI WITHIN LESS THAN FIVE MINUTES AND HAND THE CRI A CLEAR PLASTIC BAG CONTAINING SUSPECTED MARIJUANA. THE CRI RETURNED TO ME AND HANDED ME THE CLEAR PLASTIC BAG WHICH "CHIN CHIN" HANDED HIM. THE CRI WAS SEARCHED AGAIN. NO OTHER DRUGS OR CURRENCY WAS FOUND IN HIS POSSESSION. THE BAG CONTAINED APPROXIMATELY 8 GRAMS OF MARIJUANA AND WAS TURNED IN TO ATLANTA POLICE PROPERTY MANAGEMENT.

BASED ON THIS INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE, I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT 1366 ELIZABETH AVE SW ATLANTA, GEORGIA FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

G Junnier

AFFIANT: G JUNNIER Title: CID-NARCOTICS

Sworn to and subscribed to before 25 day of February, 2005 at 12:17:06 PM

Judge of the MAGISTRATE, FULTON County

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000236
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS G JUNNIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"CHIN CHIN"
BLACK MALE, 5'10" - 5'11", 175+ LBS, 20-28 YOA, WITH LONG FACIAL HAIR ON HIS CHIN
1366 ELIZABETH AVE SW, ATLANTA, GA,
YELLOW HOUSE LOCATED AT 1366 ELIZABETH AVE SW ATLANTA, GA
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, TRANSPORTATION, MANUFACTURE, PROTECTION, INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION EQUIPMENT, AND RELATED DOCUMENTS, PHOTOGRAPHS ETC.

Which is (name the law being violated)

16-13-30(J) VGCSA

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 25 day of February, 2005 at 12:17:06 PM

JUDGE OF THE MAGISTRATE COURT

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED 25 day of February, 2005 at 12:17:06 PM

JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 25 day of February, 2005 at 12:17:06 PM

JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.
Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.
TITLE

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]:

Search Warrant Number #:SW000163
Docket Number #: e000236

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have xecuted it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

)n the 3 Day of March 2005 , I searched the premises particularly described in this search warrant for the specifically sted **person(s), property, items, articles and instruments.**

left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, nstruments,

[x] with the following person, Justin Lyle
[ ] left in a conspicuous place on the premises particularly described in the Search Warrant

he following is an inventory of the property person(s), property, items, articles and instruments seized ursuant to execution of this search warrant:

approximately 100 grams cocaine, approximately 3 grams marijuana,354.00 cash,2 cell phones, wallet w/ id and credit card, portion of FedEX box

] See the attached list, consisting of __pages, labeled _.

his inventory was made in the presence of Sgt. W. Stallings

swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments ized by me at the execution of this search warrant.

Signature :	Agency: CID-NARCOTICS
Name (Print legibly): GREGG JUNNIER	Badge No: apd1583

Sworn to and subscribed before me, This 8 day of March, 2005

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): Kim Warden	State of Georgia

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

nit NARCOTICS	Voucher used for		Defendants
Controlling Officer INV. S. JUNKER	Confidential Source payment	$ 300.00	1. JUSTIN LYLE
	Information & expenses	$	2.
	Purchase of evidence	$	
	Total	$ 300.00	3.

Expenditures

File number	Amount	Exhibit number
050621916	300.00	# 2

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☑ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 300.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature _____ Date 3/15/05

Remarks INFORMANT WAS PAID 300.00 FOR A SEARCH WARRANT. (110 GRAMS COCAINE, 354.00 CASH, 3g MARIJUANA TRUCK)

Payer's signature _____ APD ID # 7585 Date 3/15/05

Witness signature _____ APD ID # 0630 Date 3/15/05

Supervisor's signature _____ APD ID # 0489 Date 3/15/05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

INCIDENT D.

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
05 06 2 19 16	3 3 15					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
403	1366 ELIZABETH AVE			R65

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
3 3 15 1945	JUNIER G.	M	1583	6545

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time:
		1500

17. Describe how crime was committed / how incident occurred:
SEARCH WARRANT EXECUTED

18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*

20. Temperature / Weather: ☐ Hot ☒ Cold ☐ Warm ☐ Cool ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☒ Yes ☐ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ Yes ☐ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☐ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☐ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☒ 06 Marijuana ☐ 02 Barbiturate ☐ 07 Methamphetamine ☐ 03 Cocaine ☐ 08 Opium ☐ 04 Hallucinogen ☐ 09 Synthetic Narcotic ☐ 05 Heroin ☐ U Unknown

TIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☒ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GEORGIA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
11. Temporary Address	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No
15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No Until: / /	14. Victim Notified of Rights: ☐ Yes ☐ No
20. If no injury, describe threat / act:	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:
		19. Type of Injury:*

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
11. Temporary Address	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No
15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No Until: / /	14. Victim Notified of Rights: ☐ Yes ☐ No
20. If no injury, describe threat / act:	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:
		19. Type of Injury:*

21 Victim's School: (Name, Address)

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
JUN. G. JUNIOR	W	M	/ /		FRIEND

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs	9. Address: (Street #, street name, Apt. #, City, St., Zip)
	MARIETTA

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	10. Work Phone	11. Home Phone

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	3. Work Phone
			7. Home Phone

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				

Incident / CICA No. 05 062 1916

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): LYLE JUSTIN WILLIAM	4. GCIC / Status
5. D.O.B.: [redacted] 75	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.: —
9. Age: To	10. Height: 510 To
11. Weight: 215 To	12. Build*: A
13. Residence: 1366 ELIZABETH AVE / 1284 KIMLIE WAY	Telephone
14. Who ID'd this person?: POLICE	15. Occupation / Gang: —
16. ☐ DL ☐ SSN [redacted]	State: —
17. School: —	
18. Hat: —	19. Shirt: WHITE
20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLUE	
21. Coat: —	22. Shoes: WHITE
23. Clothing Type*: CASUAL	
24. Hair Color*: BLK	25. Style*: SHT.
26. Eye Color*: BRN	27. Eye Defect*: —
28. Facial Hair*: THIN	29. Teeth*: —
30. Skin Tone*: DRK	31. Complexion*: —
32. Hand Use*: RH	33. Jewelry*: —
34. Oddity*: —	35. Speech*: NORM
36. Impersonate*:	37. Amp/Deform*: —
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*: —	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No	
40. Injury Extent*: —	41. Injury Location (body): —
42. Injury Type*: —	
43. Arrest Date: 3 3 05	Time: 1945
44. Arrest Location (Street #, street name, Apt. #): 1366 ELIZABETH	☐NW ☐NE ☒SW ☐SE
45. Weapon: —	☐ Auto
46. Weapon: —	☐ Auto
47. # Chgs.: 2	48. Court Date: 3 4 05
Time: 1100	49. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
50. Charges (Code #/ Title): TRAFFICKING COCAINE; POSS. OF MARIJUANA	
51. M.P. Type:*: —	52. M.P. Status:*: —
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*:	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type:*: 03 / 06
58. Qty. Drug: 11 Bag / 1 BAG	
59. Was ID work requested or completed? ☐ Yes ☐ No; Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By: —
61. Point of Entry*: —	62. Method of Entry*: —
63. Security Measures*: —	
64. Perpetrator Actions toward Victim: (Code Series A-J)*: — JUSSEL	65. Perpetrator Behavior / Actions: (Code Series K-S)*: —

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): JOHNSON TIM	4. GCIC / Status
5. D.O.B.: / /	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.: TIM
9. Age: To	10. Height: 510 To 600
11. Weight: 180 To	12. Build*: AVE
13. Residence:	Telephone
14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt: WHITE
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLUE	
21. Coat	22. Shoes: WHITE
23. Clothing Type*	
24. Hair Color*: BLK	25. Style*: SHT.
26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*: BRN	31. Complexion*
32. Hand Use*	33. Jewelry*
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date	Time
44. Arrest Location (Street #, street name, Apt. #)	☐NW ☐NE ☐SW ☐SE
45. Weapon	☐ Auto
46. Weapon	☐ Auto
47. # Chgs.	48. Court Date
Time	49. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*
58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No; Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By: —
61. Point of Entry*: —	62. Method of Entry*: —
63. Security Measures*: —	
64. Perpetrator Actions toward Victim: (Code Series A-J)*: —	65. Perpetrator Behavior / Actions: (Code Series K-S)*: —

66. ON 3/3/05 NARCOTILS TEAM 1 EXECUTED A SEARCH WARRANT AT 1366 ELIZABETH AVE. LYLE WAS FOUND INSIDE THE HOUSE. A SECOND SUSPECT (LISTED) ESCAPED OUT OF A BACK WINDOW. A CRACK COCAINE COOKIE WAS FOUND IN A DISH OF WATER ON THE SINK. THE COCAINE COOKIE WEIGHED APPROXIMATELY 69 grams. A PLASTIC BAG CONTAINING APPROXIMATELY 41 grams OF CRACK COCAINE WAS FOUND IN A BROWN JACKET WITH STRIPES SIZE XXXL. 154.00 CASH WAS FOUND ON THE KITCHEN COUNTER. LYLE SAID HE HAD 200.00 IN HIS TRUCK WHICH WAS RECOVERED AND TURNED IN TO PROPERTY MANAGEMENT WITH THE COCAINE AND OTHER CASH. LYLE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature: G. Tumor

69. APD ID No: 1583

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 3 DAY OF MAR, 19 2005

71. Reviewer's Signature

72. APD ID No.

73. Supervisor's Signature

PD ID No.

SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
05062191616	State of GEORGIA.	3/3/05	

5.

SAID HE JUST STOPPED BY THE HOUSE TO USE THE BATHROOM. LYLE SAID THE COCAINE WAS TIM JOHNSON'S WHO RAN. LYLE SAID HE COULD ARRANGE OTHER DRUG DEALS IF WE WOULD JUST LET HIM GO. THERE WERE NO BEDS OR FOOD IN THE HOUSE. THERE WERE NO CLOTHES IN THE HOUSE. LYLE WAS CHARGED AND TRANSPORTED TO JAIL. APPROXIMATELY 2 GRAMS OF MARIJUANA WAS FOUND ON THE REFRIGERATOR AND TURNED IN TO PROPERTY MANAGEMENT. LYLE ALSO SAID JOHNSON LIVES IN DECATUR. A CELL PHONE WAS FOUND IN THE HOUSE WHICH LYLE SAID WAS JOHNSONS. A FEDEX BOX PORTION WITH ADDRESS LABEL FROM 3DTEL TO AN ADDRESS IN DECATUR WAS RECOVERED FROM THE KITCHEN COUNTER.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

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ATL APD

6. Referred to:
☐ Zone ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth
☐ AHA ☐ PV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2
☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 2583

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 3 DAY OF MAR

10. Reviewer's Signature

11. APD ID No.

12. Supervisor's

Incident / CICA No. : : : : : :

ATLANTA POLICE DEPARTMENT

SUPPLEMENT (back) 2051

1. Source Name: (L/F/M,Suffix) ☐ Victim ☐ Primary Agg. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unknown ☐ B 1-5 ☐ D More than 10

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available remedies and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other

8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None

9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile ☐ 3 Insufficient Probable Cause ☐ 4 Other (List) _____

10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List) _____

11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used: Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol

12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 5 Stepparent ☐ 6 Stepchild ☐ 8 Foster Child ☐ 3 Parent ☐ 7 Foster Parent ☐ 4 Child ☐ 9 None of the above, but lives in same household.

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen ___/___/___ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen ___/___/___ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen

PROPERTY TYPE: B - Currency, C - Jewelry, E - Clothing, F - Office Equipment, G - Electronics, H - Household Goods, I - Firearms, J - Consumables, L - Other

PROPERTY STATUS: F- Found, R - Returned, N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 8. Work Phone ( ) -

9. Location Items Found / Recovered: | Address: (Street #, street name, Apt. #, City St., Zip) | 10. Home Phone ( ) -

11. Recovered By: (Name) | 12. Custody: (If different than owner)

APD VEHICLE RECORD / IMPOUND REPORT

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3		03/03/05	05 062 1:9 : 1 :9

GENERAL VEHICLE INFORMATION

6. Reporting Officer (L/F/M, Suffix):	7. APD ID Number	8. Assignment No.
Junnie, G.	1583	60545
9. Owner (L/F/M, Suffix):	**10. Work Phone:**	**11. Home Phone:**
Lyle Richard	( ) -	( ) -
12. Owner Address (Street No. Apt. #, City, St. Zip):		
1284 Kimlie Way ATLANTA GA		
13. Driver (L/F/M, Suffix):	**14. Is the driver the owner?** ☐ Yes ☑ No	**15. Was the driver arrested?** ☑ Yes ☐ No
Lyle, Justin		

16. Record Type: ☑ I Impound ☐ S Stolen ☐ V Suspect Vehicle ☐ R Recovered ☐ Z Seized ☐ Other

17. Vehicle held as: ☐ Property ☑ Evidence

18. Vehicle Type: ☐ 01 Pass. Car ☐ 04 Tractor Trailer ☐ 10 Van ☐ 16 Recreation Veh. ☐ Other ☑ 02 Pickup Tk. ☐ 08 Single Unit Truck. ☐ 13 Bus ☐ 17 Motorcycle

19. Year	20. Make:	21. Model:	22. Vin:
99	FORD	F-150	1FTZX1767WNA53633

23. Vehicle Style: ☐ 2D Sedan, 2 DR ☐ HB Hatchback ☐ MV Minivan ☑ Other PICKUP ☐ 4D Sedan, 4 DR ☐ SW Station Wagon ☐ SU Sport Utility Veh.

24. Vehicle Color(s):	25. Tag Number:	26. Tag State:	27. Tag Year:
Red	[redacted]	Georgia	2005

28. Tag Type: ☑ PC Pass. Car ☐ TK Truck ☐ NG National Guard ☐ PE Personalized/Customized ☐ CO Commercial ☐ CL College ☐ ST State Vehicle ☐ MC Motorcycle ☐ CU County Veh. ☐ DL Dealer ☐ US US Govt. Vehicle ☐ Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen:	30. Value of Vehicle:	31. Veh. Reported Stolen:	32. If out jurisdiction:
	☐ Stolen $ ☐ Recovered $	☐ In Atlanta ☐ Outside	

IMPOUND INFORMATION

33. Time Wrecker Called/Arrived (hh/mm)	(hh/mm)	34. Reason for Impound:
2040		Vehicle impounded Driver arrested

35. Impound Location: (Business/Street Address): 1366 Elizabeth AVE S.W. — **36. Beat:** 40

37. Supervisor (Name) Approving Impound: SGT. STALLINGS — **38. Vehicle checked for stolen on Radio?** ☑ Yes ☐ No

39. Missing Items: ☐ None ☐ Wheels ☑ Other ☐ Battery ☐ Radio

40. Damage: ☐ None ☐ Windshield ☑ Body damage ☐ Other ☐ Steering Column

41. Doors Locked? ☑ Yes ☐ No

42. Ignition Locked? ☑ Yes ☐ No

43. Ignition key with vehicle? ☑ Yes ☐ No

44. Remaining keys return to owner? ☑ Yes ☐ No

45. Evidence or property turned in ? ☐ Yes ☑ No

46. If yes, status: ☐ Property ☐ Evidence ☐ Found

47. Ownership papers left with: ☐ Property Control ☐ Driver ☑ Did not locate ownership papers

48. Hold vehicle for: FIU

49. Supervisor (Name) Approving Hold:

50. Wrecker Company: B

51. Wrecker Driver's Signature:

52. Comments:

53. Impound No.

TRAILER INFORMATION

54 Year	55. Make:	56. Model:	57. Vin:

58. Is the trailer loaded? ☐ Yes ☐ No

59. Is the trailer sealed? ☐ Yes ☐ No

60. Cargo Description:

61. Tag Number:	62. Tag State:	63. Tag Yr:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	6	3 3 05	0 5 0 5 2 1 9 1 6

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other
JOHNSON TIM

6. Sex

7. Date of Birth: __/__/__

8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip)
DECATUR

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 1- MOTOROLA CELL PHONE	6.	—	$ .00	E
Z	# 1-FEDEX BOX PORTION		364VE07GR6	$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV G. JUNNIER

20. Released To: (if different than owner) —

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1366 ELIZABETH AVE

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) JUNNIER G

23. APD ID Number 1583

24. Assignment # 6545

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number —

27. Assignment # —

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
5	6	3/3/05	05062196

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: LYLE JUSTIN WILLIAM

6. Sex: M

7. Date of Birth: [redacted]75

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 1284 KIMLIE WAY

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): TRAFFICKING IN COCAINE 16-13-31(A)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; R - Recovered; N - Narcotics; D - Damaged; L - Lost; S - Stolen; Z - Seized

Property Type: F - Office Equip.; J - Consumables; I - Firearms; G - Electronics,TV,Radio; B - Currency; E - Clothing; H - Household Goods; C - Jewelry; L - Other

Property Status: E - Evidence; F - Found; P - Property; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
A	# (6) - $20.00 BILLS = $120.00 (1) - $10.00 BILL = $ 10.00	B		$ .00	
	# (2) - $5.00 BILLS = $10.00 (14) - $1.00 BILLS = $14.00	B		$ .00	
	# 2 - 100'S = 200.00 TOTAL = $354.00	B		$ 354.00	E
	# DRUG MONEY			$ .00	
Z	# ~~MOTOROLA CELLULAR~~ PHONE		~~SILVER~~	$ .00	
Z	# 1 - WALLET W/GA ID 06222027			$ .00	E
Z	# 1 - MASTER CARD		5178007826	$ .00	P
	#			$ 5378.00	E
	#			$ .00	
				$ .00	

19. Recovered By: C. JUNNIER

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 1366 ELIZABETH AVE.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) JUNNIER, C. E.

23. APD ID Number: 1583

24. Assignment #: 6545

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number: 4

27. Assignment #: 4

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

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ATL. APD

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE: 6 | 2. OF: 6 | 3. DATE (mm/dd/yy): 03/03/05 | 4. INCIDENT NUMBER: 05 062 1916

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other
Lyle, Justin W.

6. Sex: M | 7. Date of Birth: [redacted]/75 | 8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip)
1284 Kimblie Way Atlanta, GA

10. Work Phone: (404) (770) (678) ( ) —

11. If Arrest, Primary Charge: (Code# / Title)
Trafficking In Cocaine 16-13-31, A

12. Home Phone: (404) (770) (678) ( ) —

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	#(1) 69 grams of Susp. Crack Cocaine (Stone Top)	J	—	$ 6,900.00	E
N	#(2) 41 grams of Susp. Crack Cocaine Jacket Pocket (Kitchen Door)	J	—	$ 4,100.00	E
N	#(3) Suspected Marijuana	J	—	$ 20.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Junnier, G.

20. Released To: (if different than owner) Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1366 Elizabeth Ave Atlanta, GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Junnier, G.

23. APD ID Number: 1583 | 24. Assignment #: 6545

25. Transporting Officer: (L,F,M, Suffix) Junnier, G.

26. APD ID Number: 1583 | 27. Assignment #: 6545

28. Owner / Defendant Signature (Copy acknowledgement)

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ATL APD

29. Date:

30. Property Clerk / Officer:

PROPERTY DATA

CUSTODY CHAIN

5-488-7

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20	1.
	Information & expenses	$	2.
	Purchase of evidence	$ 25	
	Total	$ 45	3.

Expenditures

File number	Amount	Exhibit number

Purchase of : [X] Drug evidence [ ] Non-drug evidence [X] Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 25 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature _____ Date 9-21-05

Remarks

Payer's signature _____ APD ID # 3567 Date 9-21-05

Witness signature _____ APD ID # 2727 Date 9-21-05

Supervisor's signature _____ APD ID # 0880 Date 9-21-05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 7/7/03
Formerly Form 32-C-134

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-264-1070
Report Status: Approved

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-264-1070	09/21/2005 14:18	09/21/2005 13:25	09/21/2005 13:30	Witnessed Case

Incident Description	Beat	County
narcotics	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
3762 Martin L King Jr Dr NW Apt. C9, Atlanta, GA 30331	Apartment/Multi-Family

GA Codes:UCR Class : 3560:1812 Marijuana-Selling
Family Violence : No
Gang Related : No
Temperature : Hot
Weapon Or Tool : None
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Marijuana

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Suspect	Adult	Unknown

Home Phone	Permanent Address	Work Phone
	3762 Martin L King Jr Dr Apt. C9, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	Unknown		5 '10 " - 6 ' 00 "	240 lbs - 250 lbs		

Sobriety : Sober
Involved Injury? : No
Alias/Associate(s) : Alias("Q")

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Narcotics	Other	Evidence	1.2 Ounce

Serial #	Estimated Value	Make / Model / Description
	$25.00	marijuana

Recovered By : BURCHFIELD

NARRATIVE

Topic: narcotics

On 09-21-2005 I was contacted by a confidential reliable source. He informed me that there were narcotics sells going on at 3762 MLK apartment C9. He advised me that a black male by the nickname of "Q" lived there and sold marijuana. I advised me he would be able to make a buy for me. I searched him to make sure he had no narcotics or additional funds on his person; he did not. I gave him 25 dollars of City of Atlanta buy money after making copies of the two ten dollar bills and one five dollar bill. He went to apartment C9. While he was inside a male in a white chevy Camaro went into Apartment C9. The male in the Chevy Camaro came out and left. I recognized him as a male that lives at 940 Bolton Rd. Apartment A1. Just after the Chevy Camaro left my confidential reliable informant came out of apartment C9. He gave me the marijuana and told me the "Q" sold it to him. He asked me if I saw the male that came out right before he did and i told him yes. He advised me that "Q" sold him a half pound of marijuana and that the male concealed it in his very baggy pants. The marijuana was turned into police property as evidence.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	09/21/2005 14:32	Fri, Sat	10:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Sgt LAWSON, V	1010	2196	M	09/21/2005 14:25		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ FOFANA, V G	2426			09/21/2005 21:06	Z-1, Narc	

05-SW-507

AFFIDAVIT: 3762 Martin L. King Jr. Drive Apartment C9

City of Atlanta Police Officer B.J. Burchfield

I, B. J. Burchfield, being duly sworn as a police officer for the City of Atlanta, state that: I have been a Police Officer with the City of Atlanta Police Department since June 2002. This unit investigates illegal drug violations as well as weapons violations that occur in Zone One. I have attended the Georgia POST certification course as well as other training pertaining to the investigation of illegal drug trafficking. I have been assisting in several investigations resulting in the arrest of subjects for trafficking and sales of illegal drugs as well as weapons violations. These drugs include but are not limited to cocaine, heroin and marijuana. I am familiar with the methods employed by drug dealers engaged in the distribution of controlled substances. During the course of these investigations I have assisted in preparing both search and arrest warrants pertinent to the investigation. I have participated in this investigation from the onset. This affidavit is based upon my personal investigation of these matters, information from Confidential Informant as well as other law enforcement personnel. This affidavit does not contain all the information known to me about this investigation.

In 09-21-2005 & 09-22-2005, a reliable confidential source advised me that illegal drugs were being sold and stored from 3762 Martin L. King Jr. Drive Apartment C9. Based on this information, I planned to send a Confidential Informant (CRI) to the location to make an illegal drug purchase.

Between the dates of 09-21-2005 & 09-22-2005, I sent a Confidential Reliable Informant (CRI) to 3762 Martin L. King Jr. Drive Apartment C9 to purchase illegal drugs. The CRI was searched prior to leaving for the location for other contraband (search revealed none). The CRI was driven to the target location in an undercover vehicle. He entered walked to the apartment and entered apartment C9. Approximately one minute later the CRI exited the location and walked back to the street where I was waiting. The CRI was under constant surveillance entering and exiting the location. The CRI handed me 1.2 ounces of marijuana that was later turned into city property control as evidence. Since this CRI drug purchase I have placed 3762 Martin L. King Jr. Drive Apartment C9 under surveillance. I have seen mostly pedestrian traffic walking up to the location taking the same route as the CRI. Through my training and experience as a police officer this is an indication of drug activity.

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0194 - 046

The residence of 3762 Martin L. King Jr. Drive Apartment C is an apartment in the King Gardens apartment community and sits at the far south west corner of the complex. It is on the back right corner of building C if you are looking at the apartment from the street.

In conclusion, I ask permission to make entry into 3762 Martin L. King Jr. drive, to conduct a complete search of the residence, curtilage, any structure contained within the curtilage, and or any other person(s) on said premises who (a) reasonably might be involved in the commission of the aforesaid violation of the laws of Georgia, or (b) to protect an officer from attack, or (c) to prevent the disposal or concealment of any instruments, articles, or things particularly described in the warrant. I further ask permission to seize any of the items listed in the "items to be seized" section of the search warrant application.

AFFIANT
City of Atlanta Police Officer
B. J. Burchfield

Sworn and subscribed to, before me on this
The 22 day of September, 2005 at 12:40 AM/PM

JUDGE, THE SUPERIOR COURT OF
FULTON COUNTY, GEORGIA

SEARCH WARRANT

IN THE SUPERIOR COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No. 05-SW-507

ALL PEACE OFFICERS OF THE STATE OF GEORGIA:

davit having been made before me Officer B. J. Burchfield, an officer charged with the duty of orcing the Criminal Laws, that he has reason to believe that in Fulton County, Georgia on the owing described person, premises, or property: 3762 Martin L. King Jr. Drive Apartment A9 nta, Georgia 30331, there is now located certain instruments, articles, persons, or things, which is ng held in violation of: Possession of Marijuana with intent to Distribute 16-13-30

ed upon the affidavit given under oath or affirmation and all other evidence given to me under n or affirmation, I am satisfied that there is probable cause to believe that a crime is being mitted or has been committed and that the property described above is presently located on the son, premises, or property described above.

are hereby commanded to enter, search and seize within ten (10) days of this date, the person, mises, or property described above. A copy of this Warrant is to be left with the person searched, f no person is available, on the premises or vehicle searched, and a written return, including an entory or any things seized, shall be made before me or a Court of competent jurisdiction without cessary delay after the execution of this Search Warrant.

ORDERED this the 22 day of Sep, 2005 at 10:40 AM / PM.

[signature]

DGE OF THE SUPERIOR COURT OF FULTON
UNTY, STATE OF GEORGIA

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5-402

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ATL APD

NOCK PROVISION (Not valid unless signed)

APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that giving of verbal notice would greatly increase the officers' peril and/or lead to the immediate struction of the instruments, articles, or things to be seized;

IS THEREFORE ORDERED that entry be made without knocking and the giving or verbal notice of e officers' authority and purpose.

D ORDERED this the ___ day of _____, _____ at ____ AM / PM.

_____
JDGE OF THE SUPERIOR COURT OF FULTON
OUNTY, STATE OF GEORGIA

RETURN OF SERVICE

] This Search Warrant was not executed and is returned to the judicial officer who issued it.

] I executed this Search Warrant on the ___ day of _____, _____ at ____ AM / PM and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with _____
[ ] Was left in the following conspicuous place _____
because on one was available to be given the warrant.

Attached hereto is an inventory consisting of ____ pages, of the instruments, articles, or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of _____ and I swear or affirm that this inventory is a true and detailed account of all instruments, articles, or things seized pursuant to this Search Warrant.

_____
AFFIANT

Sworn and subscribed to before me on this
the _____ day of _____, _____.

_____

TITLE_____

GEORGIA, FULTON C.
I, do certify that the within and foregoing is a true complete and correct copy of the original in said court as appears by the original on file in the office of Clerk of Fulton Magistrate Court, consisting of 5 pages.
Witness my hand and the seal of said Court, this the 22 day of September, 2005.
_____
DEPUTY FULTON MAGISTRATE COURT

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ATLANTA

ATLANTA POLICE DEPARTMENT

Confidential Source Payment Record

CS # 04-0015

Case Number	Amount Paid	Date	Signature of Disbursing Officer
052521566	200.00	9/9/05	[signature]
052521492	200.00	9/9/05	[signature]
05 241 1690	$20.00	9-2-05	[signature]
05 245 1783	30.00	8-29-05	[signature]
05 234 1918	20.00	8-22-05	[signature]
052501160	300.00	9-9-05	CAB
051161053	100.00	5-17-05	[signature]
05137 1045	80.00	5-17-05	[signature]
051371471	400.00	5-21-05	[signature]
05249 1926	80.00	9-6-05	[signature]
05249 1927	200.00	9-14-05	[signature]
052561778	225.00	9-15-05	[signature]
052551871	25.00	9-13-05	[signature]
05 2651506	20.00	9-7-05	[signature]
052631391	20.00	9-20-05	CAB
05263 1392	20.00	9-20-05	CAB
05263 1400	30.00	9-20-05	CAB
052351300	30.00	8-23-05	[signature]
052351614	$20.00	8-23-05	[signature]
052711818	$20.00	9-28-05	[signature]
052711921	$30.00	9-28-05	[signature]
05264 1070	100.00	9-28-05	CAB
052701182	100.00	9-28-05	CAB
052711589	500.00	9-30-05	CAB
05 284 1022	$30.00	10-11-05	HB
052511427	$50.00	9-9-05	HB
052501738	$25.00	9-7-05	HB

Report Type: Supplement
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-264-1070
Report Status: Approved

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-264-1070	09/22/2005 20:16	09/22/2005 16:00	09/22/2005 18:00	Witnessed Case

Incident Description	Beat	County
narcotics warrant	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
3762 Martin L King Jr Dr NW Apt. C9, Atlanta, GA 30331	Apartment/Multi-Family

GA Codes:UCR Class : 9999:9999 Misc Non-Crime
Family Violence : No
Gang Related : No
Temperature : Hot
Weapon Or Tool : Revolver/pistol
Appears Drug Related? : No
Security Devices? : No
Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	Newton, Teporise

Home Phone	Permanent Address	Work Phone
	3762 Martin L King Jr Dr Apt. C9, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	F	[redacted]1980	25				

Sobriety : Sober
Arrest Date/Time : 09/22/2005 17:10
Charges : 16-13-30.bdc Poss Intent Distrib Cocaine; 16-13-30.b Sell, Make, Dist Control Sub; 16-11-106 Poss F/arm During Fel Comm
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 09/23/2005 11:00
Arrest Location : 3762 Martin L King Jr Dr NW Apt. C9, atlanta, GA

SUBJECT 2

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	walker, makesia

Home Phone	Permanent Address	Work Phone
	Kansas City, MO	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	F	[redacted]1977	27				

Sobriety : Sober
Arrest Date/Time : 09/22/2005 17:10
Charges : 16-13-30.bdc Poss Intent Distrib Cocaine; 16-13-30.b Sell, Make, Dist Control Sub; 16-11-106 Poss F/arm During Fel Comm
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 09/23/2005 11:00
Arrest Location : 3762 Martin L King Jr Dr NW, Atlanta, GA

SUBJECT 3

Codes (Primary/Secondary)	Type	Name / Business Name
Suspect	Adult	Eskew, Jackson

Home Phone	Permanent Address	Work Phone
(404) 629-5414	3762 Martin L King Jr Dr Apt. C9, Atlanta, GA, 30331	(678) 665-6789

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	06/24/1967	38				

Sobriety : Sober
Who ID'd This Person : Police
Involved Injury? : No

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ATL APD

Report Type: Supplement
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-264-1070
Report Status: Approved

PROP	Owner	Record Type	Property Type	Status	Quantity
1		Narcotics	Other	Evidence	146 Gram
	Serial #	**Estimated Value**	**Make / Model / Description**		
		$.00	suspected marijuana		
	Recovered By : BURCHFIELD, b				

PROP	Owner	Record Type	Property Type	Status	Quantity
2		Narcotics	Other	Evidence	13 Gram
	Serial #	**Estimated Value**	**Make / Model / Description**		
		$.00	crack cocaine		

PROP	Owner	Record Type	Property Type	Status	Quantity
3		Recovered	Firearms	Evidence	1
	Serial #	**Estimated Value**	**Make / Model / Description**		
	P118402	$250.00	12 gauge shot gun/ mossberg		

PROP	Owner	Record Type	Property Type	Status	Quantity
4		Stolen/Recovered	Firearms	Evidence	1
	Serial #	**Estimated Value**	**Make / Model / Description**		
	BBV8130	$.00	smith and wesson 350 magnum revolver.		

PROP	Owner	Record Type	Property Type	Status	Quantity
5		Recovered	Currency/Notes/Coins	Evidence	
	Serial #	**Estimated Value**	**Make / Model / Description**		
		$260.00	cash		

PROP	Owner	Record Type	Property Type	Status	Quantity
6		Recovered	Other	Evidence	2
	Serial #	**Estimated Value**	**Make / Model / Description**		
		$.00	cell phones		

PROP	Owner	Record Type	Property Type	Status	Quantity
7		Recovered	Other	Evidence	2
	Serial #	**Estimated Value**	**Make / Model / Description**		
		$.00	drug scales		

PROP	Owner	Record Type	Property Type	Status	Quantity
8		Recovered	Other	Evidence	1
	Serial #	**Estimated Value**	**Make / Model / Description**		
		$.00	business card		

PROP	Owner	Record Type	Property Type	Status	Quantity
9		Recovered	Other	Evidence	
	Serial #	**Estimated Value**	**Make / Model / Description**		
		$.00	car title		

PROP	Owner	Record Type	Property Type	Status	Quantity
10		Recovered	Other	Evidence	2
	Serial #	**Estimated Value**	**Make / Model / Description**		
		$.00	polaroid pictures		

Report Type: Supplement
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-264-1070
Report Status: Approved

NARRATIVE

Topic: search warrant

On 09-22-2005 I applied and received a search warrant for the apartment of 3762 MLK apartment C9. The warrant was signed by Judge Hicks at 1040 hours. At approximately 1710 hours today Myself and other officers executed the search warrant. Upon entering the residence we found two females inside the apartment. Both females were detained without incident. On the dresser inside the bedroom was Mrs. Newton's georgia ID. Right next to the ID were several bags of suspected marijuana. Inside the bathroom under the sink inside of a purse commonly carried by females were 20 hits of crack cocaine. A safe was found and inside the safe was a large ziplock bag of marijuana and more crack cocaine. Under a matress in the same room that I found Mrs. Newton's ID was a stolen Smith and Wesson revolver. It was reported stolen on 04-30-1992 in Los Angeles Ca. There case number was 921215488. Inside the closet of that same room was a 12 gauge shot gun. I asked Mrs. Newton where her boyfriend was and she refused to tell me. We found business cards for Mr. Eskew Jackson aka "Big Q". My informant identified him as the man that sold him the marijuana. I also found two polaroid pictures one with what looks like Mrs. Walker holding the shot gun I found. The other Picture was of Mr. Jackson holding the shot gun and stolen pistol. In the picture he is standing in front of his brown honda vehicle. It is register to him. All of the drugs, guns, scales and money were inventoried and transferred to atlanta police property. Both females were charged and transported to fulton county jail. Warrants were taken out for Mr. Jackson.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	09/22/2005 21:27	Fri, Sat	10:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Lt TIERNAN, C	0171	1191	M	09/23/2005 04:57		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ DAVIS, A	3251			10/03/2005 11:14	PD, Sol, Z-1	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	9/22/05	05260471070

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Walker Markes, J	F	[redacted]/77	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
3762 MLK C9	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Poss Cocaine w/ intent 16-13-30 BDC	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 146 Grams Marijuana	C		$ .00	E
N	# 13 Grams crack cocaine	C		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

2005 OCT 17 AM 12:13

CUSTODY CHAIN

19. Recovered By: Burchfield B

20. Released To: (If different than owner)

21. Location Items found or recovered:
Address (Street No., City, St., Zip): 3762 MLK C-9

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield	3567	2110
25. Transporting Officer (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	2	9/22/05	05 126 4107 C

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex.	7. Date of Birth:	8. Control No.:
Walker Makesia	F	[redacted]/77	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
3762 MLK C9	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Poss cocaine w/intent 16-13-30 BDC	( ) -

Record Type: A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized

Property Type: G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods

Property Status: E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	#1 Car title	L		$ .00	E
R	#1 Business Card	L		$ .00	E
R	#2 Pictures	L		$ .00	E
R	#1 Shotgun Mossberg	I	P118402	$ .00	E
R	#1 Revolver Smith & Wesson		BBV8130	$ .00	E
R	#2 Cell Phone	L		$ .00	E
R	#2 Drug scales	L		$ .00	E
R	# Cash	B		$ 260.00	E
	#3			$ .00	
	#4			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
Burchfield B	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 3762 MLK

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield B	3567	2110
25. Transporting Officer (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
28. Owner / Defendant Signature (Copy acknowledgement)	**29. Date:**	
30. Property Clerk / Officer:	**31. APD ID No.**	**32. Storage Location:**
[signature]	0780	

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

5-500-777

500
ATL. APD

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20	1.
	Information & expenses	$	
	Purchase of evidence	$ 25	2.
	Total	$ 45	3.

Expenditures

File number	Amount	Exhibit number

Purchase of: [X] Drug evidence [ ] Non-drug evidence [X] Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 25 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature _____ Date 9-21-05

Remarks

Payer's signature _____ APD ID # 3567 Date 9-21-05

Witness signature _____ APD ID # 2727 Date 9-21-05

Supervisor's signature Sgt. W.K. Davis APD ID # 0880 Date 9-21-05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 7/7/03
Formerly Form 32-C-134

Atlanta Police Department
INCIDENT REPORT

Report Type: Original
Confidential:

Incident / CICA #: 05-264-1070
Report Status: Accept

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-264-1070	09/21/2005 14:18	09/21/2005 13:25	09/21/2005 13:30	Witnessed Case

Incident Description	Beat	County	Location Type
narcotics	110	Fulton	Apartment/Multi-Family

Location Of Incident (Street, City, State, Zip Code, Quadrant)
3762 Martin L King Jr Dr NW Apt. C9, Atlanta, GA 30331

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Hot
Weapon Or Tool : None
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Marijuana

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made
		# Of Previous Complaints

Primary Aggressor Identified By

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name	Work Phone
Suspect	Adult	Unknown	

Home Phone	Permanent Address	Temp. Address Valid Until
	3762 Martin L King Jr Dr Apt. C9, Atlanta, GA, 30331	

Temp. Phone	Temp. Address

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	Unknown		5 ' 10 " - 6 ' 00 "	240 lbs - 250 lbs		

Involved Injury? : No
Sobriety : Sober
Alias/Associate(s) : Alias("Q")

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Narcotics	Other	Evidence	1.2 Ounce

Serial #	Estimated Value	Make / Model / Description
	$25.00	marijuana

Recovered By : BURCHFIELD

NARRATIVE

Topic: narcotics

On 09-21-2005 I was contacted by a confidential reliable source. He informed me that there were narcotics sells going on at 3762 MLK apartment C9. He advised me that a black male by the nickname of "Q" lived there and sold marijuana. I advised me he would be able to make a buy for me. I searched him to make sure he had no narcotics or additional funds on his person; he did not. I gave him 25 dollars of City of Atlanta buy money after making copies of the two ten dollar bills and one five dollar bill. He went to apartment C9. While he was inside a male in a white chevy Camaro went into Apartment C9. The male in the Chevy Camaro came out and left. I recognized him as a male that lives at 940 Bolton Rd. Apartment A1. Just after the Chevy Camaro left my confidential reliable informant came out of apartment C9. He gave me the marijuana and told me the "Q" sold it to him. He asked me if I saw the male that came out right before he did and i told him yes. He advised me that "Q" sold him a half pound of marijuana and that the male concealed it in his very baggy pants. The marijuana was turned into police property as evidence.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	09/21/2005 14:32	Fri, Sat	10:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Sgt LAWSON, V	1010	2196	M	09/21/2005 14:25		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000575

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

BLACK MALE ABOUT 5'8" MEDIUM BUILD, MEDIUM COMPLEXION. DRIVES A WHITE OLDER MODEL CHEVY CAMARO
940 BOLTON ROAD APARTMENT A-1, ATLANTA, GA, 30331
THE FAR SOUTH APARTMENT ON THE BOTTOM FLOOR OF 940 BOLTON ROAD BUILDING A. THE APARTMENT HAS A FRONT AND BACK DOOR. THE FRONT DOOR HAS A BURGLAR DOOR ON IT AND THE BACK DOOR DOES NOT HAVE A BURGLAR BAR ON IT. BOTH THE FRONT AND BACK DOOR IS RED IN COLOR.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

ANY MARIJUANA, SMALL BAGGIES, FRUITS OF THE CRIME, WEAPONS, U.S. CURRENCY, SCALES.

Which is (name the law being violated)

16-13-30(b) VGCSA Intent to Distribute

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

WHILE A CONFIDENTIAL INFORMANT WAS MAKING A CONTROLED BUY OF NARCOTICS AT 3762 MLK APARTMENT C9. THE OCCUPANT OF 940 BOLTON RD. ENTERED THE LOCATION AND BOUGHT 1/2 POUND OF MARIJUANA FROM MR. ESKEW JACKSON. HE TOLD MY CONFIDENTIAL INFORMANT THAT HE SOLD ATLEAST A HALF POUND EVERY 2 DAYS AT HIS APARTMENT. I FOLLOWED THIS MALE IN AN UNMARKED CAR TO THE APARTMENT OF 940 BOLTON ROAD APT. A-1 HE WAS DRIVING THE OLDER MODEL CHEVY CAMARO.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

503
ATL APD

AFFIANT: B BURCHFIELD Title: FOD~ZONE 1

5.503.733

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000575
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD-ZONE 1 B BURCHFIELD, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

BLACK MALE ABOUT 5'8" MEDIUM BUILD, MEDIUM COMPLEXION. DRIVES A WHITE OLDER MODEL CHEVY CAMARO
940 BOLTON ROAD APARTMENT A-1, ATLANTA, GA, 30331
THE FAR SOUTH APARTMENT ON THE BOTTOM FLOOR OF 940 BOLTON ROAD BUILDING A. THE APARTMENT HAS A FRONT AND BACK DOOR. THE FRONT DOOR HAS A BURGLAR DOOR ON IT AND THE BACK DOOR DOES NOT HAVE A BURGLAR BAR ON IT. BOTH THE FRONT AND BACK DOOR IS RED IN COLOR.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

ANY MARIJUANA, SMALL BAGGIES, FRUITS OF THE CRIME, WEAPONS, U.S. CURRENCY, SCALES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 25 day of September, 2005 at 12:24:35 PM

Stephen R. Scarp

JUDGE OF THE MAGISTRATE COURT

504
ATL APD

me this_____day of_____, 20____.
TITLE

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]:

Search Warrant Number #:SW000430
Docket Number #: E000575

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the 27 Day of September 2005 , I searched the premises particularly described in this search warrant for the specifically listed person(s), property, items, articles and instruments.

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[x] with the following person, Sgt. Mayson
[x] left in a conspicuous place on the premises particularly described in the Search Warrant. on refrigerator door

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

2 ounces marijuna 1 scale with marijuna residue on it

[ ] See the attached list, consisting of __pages, labeled _.

This inventory was made in the presence of Sgt. Mayson

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: FOD~ZONE 1
Name (Print legibly): BRAD BURCHFIELD	Badge No: APD3567

Sworn to and subscribed before me, This 28 day of September, 2005

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): M Malone	State of Georgia

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-270-1586
Report Status: Approved

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-270-1586	09/27/2005 18:45	09/27/2005 17:00	09/27/2005 17:05	Witnessed Case

Incident Description	Beat	County
narcotics	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
940 Bolton Rd NW Apt. A1, Atlanta, GA 30331	Apartment/Multi-Family

INCIDENT

GA Codes:UCR Class : 3562:1822 Marijuana-Possession
Family Violence : No
Gang Related : No
Temperature : Hot
Weapon Or Tool : None
Appears Drug Related? : No
Security Devices? : No
Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAMILY VIOLENCE

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	hankton, Kendra

Home Phone	Permanent Address	Work Phone
	940 Bolton Rd Apt. A1, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	F	[redacted]/1976	26				

Sobriety : Sober
Arrest Date/Time : 09/27/2005 17:10
Charges : 16-13-30.b Sell, Make, Dist Control Sub
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 09/28/2005 10:00
Arrest Location : 940 Bolton Rd NW Apt. A1, atlanta, GA

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Narcotics	Other	Evidence	2 Ounce

Serial #	Estimated Value	Make / Model / Description
	$.00	marijuana

PROP 2

Owner	Record Type	Property Type	Status	Quantity
	Recovered	Other	Evidence	1

Serial #	Estimated Value	Make / Model / Description
	$.00	scale

NARRATIVE

Topic: narcotics warrant

Upon arriving at the above listed location myself and other officers made entry to the rear of apartment A-1 at 940 bolton rd. Upon entering we found and detained mrs. Hankton. We notified her of the search warrant and put a copy of the warrant on the refrigerator door. Upon searching the apartment we found a ziplock bag of marijuana containing 2 ounces. No other narcotics were found in the apartment. A scale was found with marijuana residue on it in the bedroom of Mrs. Hankton. Everything seized was turned into property as evidence. Mrs. Hankton advised while sitting down that the marijuana was her's. The apartment is also her's. She was charged and transported to fulton county jail.

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-270-1586
Report Status: Approved

UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.						
porting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	09/27/2005 18:53	Fri, Sat	10:00
Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time		
Sgt RICKER, W S	0019	3196	M	09/27/2005 21:08		
Central Records (Electronic Signature)	ID #	VIC #		Signed Date / Time	Referred To	
Civ MOSS, R S	1560			09/28/2005 12:28	Z-1, Safe, Narc, Prop, PD, Sol	

Imp 9999/9999

APD VEHICLE RECORD / IMPOUND REPORT

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	9/27/05	05 270 158 6

GENERAL VEHICLE INFORMATION

5. Veh.# 1

6. Reporting Officer (L/F/M, Suffix): Burchfield
7. APD ID Number: 3567
8. Assignment No.: 2110
9. Owner (L/F/M, Suffix): Unknown
10. Work Phone: ( ) -
11. Home Phone: ( ) -
12. Owner Address: (Street No., Apt. #, City, St. Zip)
13. Driver: (L/F/M, Suffix):
14. Is the driver the owner? ☐ Yes ☐ No
15. Was the driver arrested? ☐ Yes ☒ No
16. Record Type: ☒ I Impound ☐ S Stolen ☐ V Suspect Vehicle ☐ R Recovered ☐ Z Seized ☐ Other
17. Vehicle held as: ☐ Property ☐ Evidence
18. Vehicle Type: ☒ 01 Pass. Car ☐ 04 Tractor Trailer ☐ 10 Van ☐ 16 Recreation Veh. ☐ Other ☐ 02 Pickup Tk. ☐ 08 Single Unit Truck. ☐ 13 Bus ☐ 17 Motorcycle
19. Year
20. Make: Chevy
21. Model: Mont Carlo
22. Vin: 1 G 1 G Z 1 1 G 8 H P 1 3 8 3 3 7
23. Vehicle Style: ☒ 2D Sedan, 2 DR ☐ HB Hatchback ☐ MV Minivan ☐ Other ☐ 4D Sedan, 4 DR ☐ SW Station Wagon ☐ SU Sport Utility Veh.
24. Vehicle Color(s): Mar
25. Tag Number: [redacted]
26. Tag State:
27. Tag Year:
28. Tag Type: ☒ PC Pass. Car ☐ TK Truck ☐ NG National Guard ☐ PE Personalized/Customized ☐ CO Commercial ☐ CL College ☐ ST State Vehicle ☐ MC Motorcycle ☐ CU County Veh. ☐ DL Dealer ☐ US US Govt. Vehicle ☐ Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen:
30. Value of Vehicle: ☐ Stolen $ ☐ Recovered $
31. Veh. Reported Stolen: ☐ In Atlanta ☐ Outside
32. If out, jurisdiction:

IMPOUND INFORMATION

33. Time Wrecker Called/Arrived: (hh/mm) 1730 (hh/mm) 1750
34. Reason for Impound: narcotics in Plain view
35. Impound Location: (Business/Street Address): 940 Boulder Rd
36. Beat: 160

IMPOUND DATA

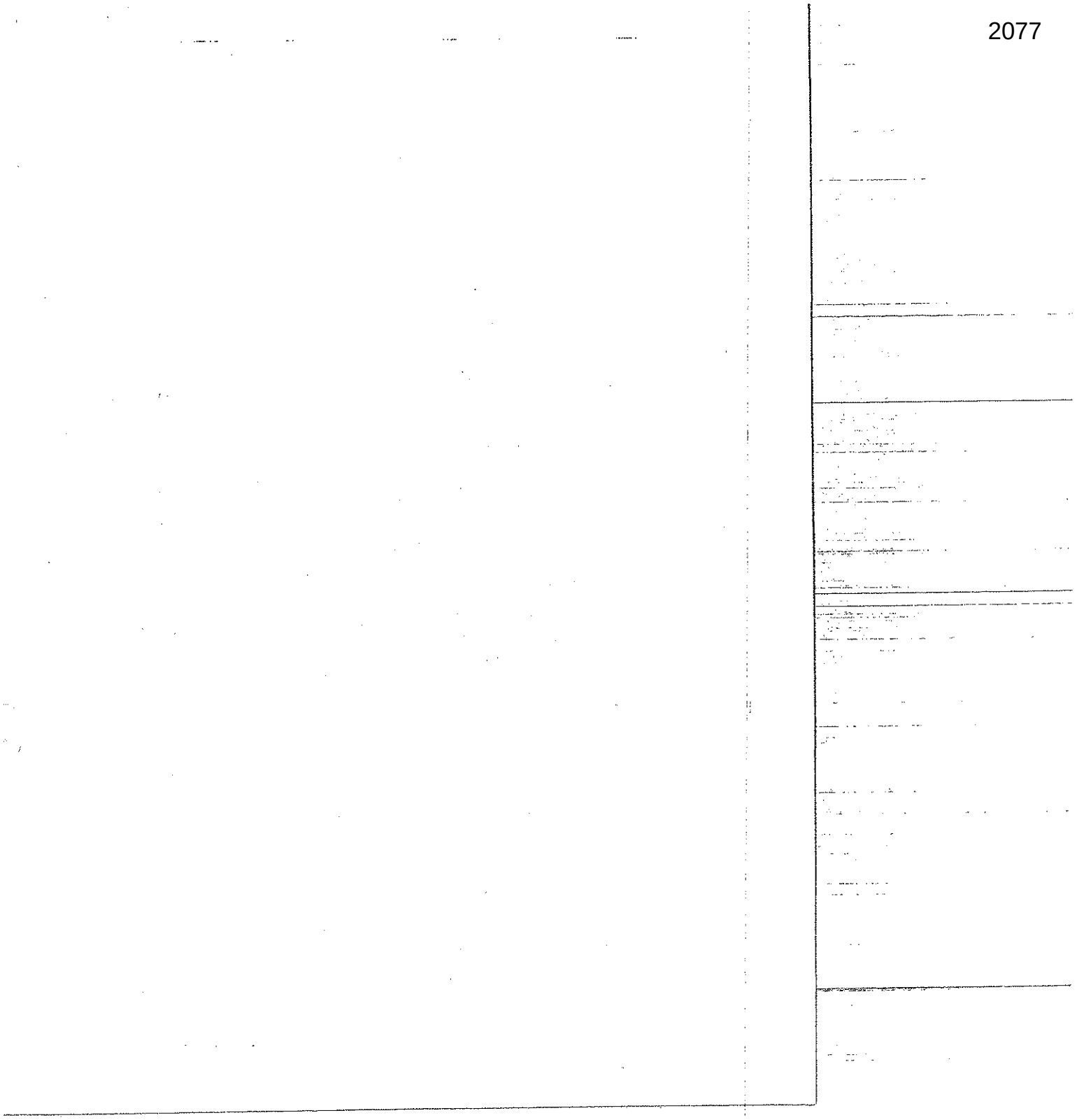
37. Supervisor (Name) Approving Impound: Sgt Mayson
38. Vehicle checked for stolen on Radio? ☒ Yes ☐ No
39. Missing Items: ☐ None ☐ Wheels ☐ Battery ☐ Other ☐ Radio
40. Damage: ☐ None ☐ Windshield ☒ Body Damage ☐ Other ☐ Steering Column
41. Doors Locked? ☐ Yes ☒ No
42. Ignition Locked? ☐ Yes ☒ No
43. Ignition key with vehicle? ☐ Yes ☒ No
44. Remaining keys return to owner? ☐ Yes ☒ No
45. Evidence or property turned in? ☐ Yes ☐ No
46. If yes, status: ☐ Property ☐ Evidence ☐ Found
47. Ownership papers left with: ☐ Property Control ☐ Driver ☒ Did not locate ownership papers
48. Hold Vehicle for:
49. Supervisor (Name) Approving Hold:
50. Wrecker Company: A-TOW
51. Wrecker Driver's Signature: Cod-Pan
52. Comments:
53. Impound No.

TRAILER INFORMATION

54. Year
55. Make:
56. Model:
57. Vin:
58. Is the trailer loaded? ☐ Yes ☐ No
59. Is the trailer sealed? ☐ Yes ☐ No
60. Cargo Description:
61. Tag Number:
62. Tag State:
63. Tag Yr:

ATLANTA POLICE DEPARTMENT Form APD005, July 3, 2002
Original - Central Records Copy 2 - Wrecker
Copy 3 - Property Control Copy 4 - Owner

1



APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	9/27/05	0:5 27:0 1:5:8:6

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Hankton Kendra		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
940 Bolton Rd A-1	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss w/intent Marijuana 16-13-30b	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# Marijuana 2 ounces	L		$ 150 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

2005 SEP 28 AM 7:48

19. Recovered By: Burchfield

20. Released To: (if different than owner)

21. Location Items found or recovered: Address (Street No., City, St., Zip): 940 Bolton Rd A-1

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield	3567	2110

25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

511
ATL APD

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit STRIKE	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20.00	1.
	Information & expenses	$	2.
R. A. MASON	Purchase of evidence	$ 10.00	
	Total	$ 30.00	3.

Expenditures

File number	Amount	Exhibit number
05 340 0975	30.00	1

Purchase of: [X] Drug evidence [ ] Non-drug evidence [X] Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature _____ Date 12-6-05

Remarks

Payer's signature _____ APD ID # 3567 Date 12-6-05

Witness signature _____ APD ID # 3456 Date 12-06-05

Supervisor's signature _____ APD ID # 1718 Date 02-01-06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

Report Type: Original
Confidential:

E0006911

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-340-0975
Report Status: Signed

2080

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-340-0975	12/06/2005 15:07	12/06/2005 14:00	12/06/2005 14:02	Witnessed Case

Incident Description	Beat	County
narcotics	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
940 Bolton Rd NW Apt. A5, Atlanta, GA 30331	Apartment/Multi-Family

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Cold
Weapon Or Tool : None
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Marijuana

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Suspect	Adult	Unknown

Home Phone	Permanent Address	Work Phone
	940 Bolton Rd Apt. A5, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M						

Involved Injury? : No
Alias/Associate(s) : Alias("Chuck")

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Narcotics	Other	Evidence	1 Ounce

Serial #	Estimated Value	Make / Model / Description
	$50.00	marijuana

Recovery Location : 940 Bolton Rd Apt. A5, Atlanta, GA, 30331
Recovered By : BURCHFIELD

NARRATIVE

Topic: narcotics

I have been recieving information from different people in the community that narcotics is being sold from 940 Bolton Road Apartment A-5 by a male who goes by the name "Chuck". Between the dates of 12-3-05 and 12-6-05 I contacted a Confidential Reliable Source (CRI) in reference to the apartment. I met my CRI and asked my CRI to go to the apartment and attempt to buy narcotics from the location. My CRI advised me that "chuck was a familiar name and would be able to go to the apartment. I searched my CRI and did not find any narcotics. I gave the CRI 50$ and watched the CRI knock at the door. The door opened and my CRI entered the apartment. About 3 minutes later my CRI exited the apartment and walked to where I was waiting for him. He handed me a bag of marijuana weighing 1 ounce which is worth 50$. A warrant will be applied for with Fulton County Court for the searching of the apartment for additional narcotics and "chuck". The marijuana was transported to city of atlanta property control.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	12/06/2005 15:28	Sun, Sat	10:00

Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time

ntral Records (Electronic Signature)	ID #	VIC #	Signed Date / Time	Referred To

513
ATL APD

	Owner	Record Type	Property Type	Status	Quantity
1		Narcotics	Other	Evidence	2 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$20.00	extacy		

	Owner	Record Type	Property Type	Status	Quantity
2		Narcotics	Other	Evidence	10 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	marijuana		

	Owner	Record Type	Property Type	Status	Quantity
3		Narcotics	Other	Evidence	3 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cocaine		

	Owner	Record Type	Property Type	Status	Quantity
4		Recovered	Other	Evidence	21
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cigars		

	Owner	Record Type	Property Type	Status	Quantity
5		Recovered	Consumables	Evidence	20 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Jack Daniels Whiskey		

	Owner	Record Type	Property Type	Status	Quantity
6		Recovered	Consumables	Evidence	48 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Tangueray Gin		

	Owner	Record Type	Property Type	Status	Quantity
7		Recovered	Consumables	Evidence	12 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Finlandia Vodka		

	Owner	Record Type	Property Type	Status	Quantity
8		Recovered	Other	Evidence	52
	Serial #	Estimated Value	Make / Model / Description		
		$.00	paper bags		

	Owner	Record Type	Property Type	Status	Quantity
9		Recovered	Other	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$.00	scanna energy Bill		

	Owner	Record Type	Property Type	Status	Quantity
10		Recovered	Jewelry	Evidence	3
	Serial #	Estimated Value	Make / Model / Description		
		$300.00	watches		

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-343-0990
Report Status: Signed

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-343-0990	12/09/2005 15:29	12/09/2005 13:40	12/09/2005 13:45	Witnessed Case

Incident Description	Beat	County
narcotics warrant	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
940 Bolton Rd NW Apt. A5, Atlanta, GA 30331	Apartment/Multi-Family

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : Yes
Forced Entry? : Yes
Method Of Entry : Door, Kicked In
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : None
Appears Drug Related? : Yes
Point Of Entry : Door, Front
Security Devices? : No
Drug Type(s) : Cocaine, Marijuana

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	Brown, Rufus

Home Phone	Permanent Address	Work Phone
	940 Bolton Rd Apt. A5, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	04/23/1976	29				

Sobriety : Sober
Arrest Date/Time : 12/09/2005 13:30
Charges : 16-13-30.bdc Poss Intent Distrib Cocaine; 16-13-30.bdx Poss Intent Distrib Other Cntl Sub; 16-13-30.bdx Poss Intent distb. extacy
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 12/12/2005 11:00
Arrest Location : 940 Bolton Rd NW Apt. A5, Atlanta, GA
Alias/Associate(s) : Alias("chuck")

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	12/6/05	05 3:4:0 0 2083 :6

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth: ___/___/___	8. Control No.
9. Address: (Street No., Apt. #, City, St., Zip) 950 Bolton Rd G4		10. Work Phone: (404) (770) (678) ( ) -	
11. If Arrest, Primary Charge: (Code# / Title)		12. Home Phone: (404) (770) (678) ( ) -	

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 Bag Marijuana			$ 10.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

DEC 6 PM 2:19

19. Recovered By: Burchfield

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 950 Bolton Rd G-4

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield B	3567	2110
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	12/6/06	2084 05340097573

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☑ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
"Chuck"	M	__/__/__	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
940 Bolton Rd. A-5	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	#1 Bag of Marijuana			$ 50.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

DEC 5 PM2:10

19. Recovered By: Burchfield B

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 940 Bolton Rd A-5

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield B	3567	2110
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000691

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

"CHUCK", BLACK MALE
940 BOLTON ROAD APARTMENT A5, ATLANTA, GA, 30331
APARTMENT A5 FACES BOLTON ROAD AND IS IN THE WAVERLY CREST APARTMENT COMMUNITY. IT HAS A RED DOOR, BLACK BURGLAR BAR WITH A WHITE BOARD ON THE BOTTOM HALF OF THE BURGLAR DOOR. THERE IS A GREEN WREATH ON THE FRONT DOOR WITH A RED BOW.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA, SMALL BAGGIES, SCALES, CURRENCY, GUNS, AND FRUITS OF THE CRIME.

Which is (name the law being violated)

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

BETWEEN THE DATES OF 12-03-2005 AND 12-6-2005 I DID SEND A CONFIDENTIAL RELIABLE INFORMANT (CRI) TO APARTMENT A5 AT 940 BOLTON ROAD WITH 50$. THE CRI WAS SEARCHED PRIOR TO BEING SENT TO THE LOCATION AND NO NARCOTICS WERE FOUND. I WATCHED THE CRI GO TO AND ENTER THE APARTMENT. ABOUT 3 MINUTES LATER THE CRI RETURNED TO ME AND GAVE ME A BAG OF MARIJUANA WEIGHING APPROXIMATLEY 1 OUNCE. I HAVE BEEN WATCHING THIS APARTMENT FOR OVER 2 WEEKS NOW AND HAVE BEEN SEEING A LOT OF PEDESTRIAN TRAFFIC AND VEHICLULAR TRAFFIC TO AND FROM THE APARTMENT.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: B BURCHFIELD Title: FOD~ZONE 1

Sworn to and subscribed to before 7 day of December, 2005 at 10:40:59 AM

518
ATL APD

Judge of the MAGISTRATE, FULTON County

519
ATL APD

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000691
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD~ZONE 1 B BURCHFIELD, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

"CHUCK", BLACK MALE
940 BOLTON ROAD APARTMENT A5, ATLANTA, GA, 30331
APARTMENT A5 FACES BOLTON ROAD AND IS IN THE WAVERLY CREST APARTMENT COMMUNITY. IT HAS A RED DOOR, BLACK BURGLAR BAR WITH A WHITE BOARD ON THE BOTTOM HALF OF THE BURGLAR DOOR. THERE IS A GREEN WREATH ON THE FRONT DOOR WITH A RED BOW.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA, SMALL BAGGIES, SCALES, CURRENCY, GUNS, AND FRUITS OF THE CRIME.

Which is (name the law being violated)

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 7 day of December, 2005 at 10:40:59 AM

JUDGE OF THE MAGISTRATE COURT

520
ATL APD

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED 7 day of December, 2005 at 10:40:59 AM

JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 7 day of December, 2005 at 10:40:59 AM

JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.
TITLE

521
ATL APD

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]:

Search Warrant Number #:SW000526
Docket Number #: E000691

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the 13 Day of December 2005 , I searched the premises particularly described in this search warrant for the specifically listed **person(s), property, items, articles and instruments.**

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[x] with the following person, owner of apartment
[ ] left in a conspicuous place on the premises particularly described in the Search Warrant.

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

nothing seized or taken.

[ ] See the attached list, consisting of _pages, labeled _.

This inventory was made in the presence of Sgt. Mayson

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: FOD~ZONE 1
Name (Print legibly): BRAD BURCHFIELD	Badge No: apd3567

Sworn to and subscribed before me, This 14 day of December, 2005

Signature:	**FULTON MAGISTRATE Court**
MAGISTRATE (Print legibly): Stephanie Davis	**State of Georgia**

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000692

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

"FATRAT" BLACK MALE
950 BOLTON ROAD APARTMENT G4, ATLANTA, GA, 30331
950 BOLTON ROAD G4 IS AN UPSTAIRS APARTMENT IN THE WAVERLY CREST APARTMENT COMMUNITY. IT IS THE SECOND APARTMENT FROM THE WEST WHEN LOOKING AT THE FRONT OF THE BUILDING. THE BLINDS TO THE FRONT WINDOWS ARE DAMAGED.
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA, SMALL BAGGIES, SCALES, GUNS, CURRENCY OR FRIUTS OF THE CRIME.

Which is (name the law being violated)

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

BETWEEN THE DATES OF 12-03-2005 AND 12-06-2005 I DID SEND A CONFIDENTIAL RELIABLE INFORMANT, (CRI) TO 950 BOLTON ROAD APARTMENT G4 WITH 10 DOLLARS TO PURCHASE ILLEGAL NARCOTICS. PRIOR TO SENDING THE CRI I DID A SEARCH OF THE CRI TO MAKE SURE THERE WAS NO NARCOTICS ON THE PERSON. THE SEARCH REVEALED NONE. THE CRI WAS ALLOWED TO GO TO THE APARTMENT. A FEW SECONDS LATER THE CRI RETURNED TO ME AND GAVE ME A 10$ BAG OF MARIJUANA THAT WAS BOUGHT FROM THE LOCATION. I HAVE HAD THIS LOCATION UNDER SURVALANCE FOR ABOUT 2 WEEKS AND HAVE SEEN MOSTLY PEDESTRIAN TRAFFIC COMING AND GOING FROM THE APARTMENT. THIS IS A COMMON SIGN WHEN LOOKING FOR NARCOTICS LOCATIONS.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: B BURCHFIELD Title: FOD~ZONE 1

Sworn to and subscribed to before 7th day of December, 2005 at 10:47:43 AM

523
ATL APD

Judge of the MAGISTRATE, FULTON County

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Search Warrant Number #:SW000527
Docket Number #: E000692

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the Day of , I searched the premises particularly described in this search warrant for the specifically listed **person(s), property, items, articles and instruments.**

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[ ] with the following person,_
[x] left in a conspicuous place on the premises particularly described in the Search Warrant.
coffee table in living room

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

2 hits extacy, 10 grams marijuana, 3 grams cocaine, 21 cigars, 20 bottles jack daniels, 48 bottles Gin, 12 bottles of vodka, 52 paper bags, 1 scanna energy bill, 3 watches, 1 chain with cross, 1 bracelet "chuck" spelled out, small ziplock baggies, 2 scales, 168$ cash.

[ ] See the attached list, consisting of _pages, labeled _.

This inventory was made in the presence of Sgt. Pickard

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: FOD~ZONE 1
Name (Print legibly): BRAD BURCHFIELD	Badge No: apd3567

Sworn to and subscribed before me, This 14th day of December, 2005

Signature:	**FULTON MAGISTRATE Court**
MAGISTRATE (Print legibly): Stephanie Davis	**State of Georgia**

525
ATL APD

(2) VOUCHERS

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 3198	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20.00	1.
	Information & expenses	$	
Sgt. R.A. Mason	Purchase of evidence	$ 50.00	2.
	Total	$ 70.00	3.

Expenditures

File number	Amount	Exhibit number
053430990	70.00	1

Purchase of: ☒ Drug evidence ☐ Non-drug evidence ☐ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 50.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature [signature] Date 12-6-05

Remarks

Payer's signature [signature] APD ID # 3567 Date 12-6-05

Witness signature Stephen Zyga APD ID # 3456 Date 12-6-05

Supervisor's signature [signature] APD ID # 1718 Date 01/10/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

5-526-733

526
ATL. APD

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-343-0990
Report Status: Signed

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-343-0990	12/09/2005 15:29	12/09/2005 13:40	12/09/2005 13:45	Witnessed Case

Incident Description	Beat	County
narcotics warrant	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
940 Bolton Rd NW Apt. A5, Atlanta, GA 30331	Apartment/Multi-Family

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : Yes
Forced Entry? : Yes
Method Of Entry : Door, Kicked In
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : None
Appears Drug Related? : Yes
Point Of Entry : Door, Front
Security Devices? : No
Drug Type(s) : Cocaine, Marijuana

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJEC 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	Brown, Rufus

Home Phone	Permanent Address	Work Phone
	940 Bolton Rd Apt. A5, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	[redacted]976	29				

Sobriety : Sober
Arrest Date/Time : 12/09/2005 13:30
Charges : 16-13-30.bdc Poss Intent Distrib Cocaine; 16-13-30.bdx Poss Intent Distrib Other Cntl Sub; 16-13-30.bdx Poss Intent distb. extacy
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 12/12/2005 11:00
Arrest Location : 940 Bolton Rd NW Apt. A5, Atlanta, GA
Alias/Associate(s) : Alias("chuck")

527
ATL. APD

5-527-733

Atlanta Police Department
INCIDENT REPORT

PROP 1	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	2 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$20.00	extacy		

PROP 2	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	10 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	marijuana		

PROP 3	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	3 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cocaine		

PROP 4	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	21
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cigars		

PROP 5	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	20 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Jack Daniels Whiskey		

PROP 6	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	48 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Tangueray Gin		

PROP 7	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	12 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Finlandia Vodka		

PROP 8	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	52
	Serial #	Estimated Value	Make / Model / Description		
		$.00	paper bags		

PROP 9	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$.00	scanna energy Bill		

PROP 10	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	3
	Serial #	Estimated Value	Make / Model / Description		
		$300.00	watches		

PROP 12	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$200.00	chain with cross		

PROP 13	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$50.00	bracelet "Chuck"		

PROP 14	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	
	Serial #	Estimated Value	Make / Model / Description		
		$.00	small baggies. "ziplock".		

PROP 15	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Electronics/TV/Radio	Evidence	2
	Serial #	Estimated Value	Make / Model / Description		
		$.00	scales		

PROP 16	Owner	Record Type	Property Type	Status	Quantity
		Seized	Currency/Notes/Coins	Evidence	
	Serial #	Estimated Value	Make / Model / Description		
		$168.00	cash		

NARRATIVE

Topic: Narcotics Warrant

Under Fulton County Docket Number E000691 I executed a search warrant at 940 Bolton Road Apartment A5. Upon arrival with backup units I saw a male look out the front window as we were attempting to make entry on the apartment. When entry was made I saw a black male run into the kitchen. He was taken down to the ground a detained in the kitchen. After the apartment was searched for any other people in the apartment a search was began for narcotics. I noticed in the bedroom dresser a black bracelet that had the name "Chuck" on it. Right next to that bracelet was the Ga. Drivers licence for Mr. Rufus Brown, (the male detained in the kitchen). Also on the dresser was 168 Dollars in cash and other watches and chains. I started to look in the kitchen where Mr. Brown ran into when entry was made. On the counter was several baggies and two narcotics scales. On the table was a box containing bottles of Alcohol, Swisher sweets cigars, A garbage bag with about 500 empty cigarette packages (not taken into evidence), and small paper bags. As I was looking at them Mr. Brown advised me he sold them to people in the neighborhood. I looked in the trash and noticed a rolled up marijuana blunt. I recovered this and started looking in the trash more. I started finding bags of marijuana. I also found the cocaine, and extacy inside the same garbage can. I dumped to garbage out and recovered the rest of the marijuana that was in the garbage. I called a K-9 unit out to see if there was any more found. The dog came into the apartment and started scratching and sniffing at the corner of the couch. I found a small hole in the couch where things might be able to be stored. The dog then started doing the same thing on the speaker box. I opened the speaker box but did not find anything, but could smell marijuana very strongly from the box. No other narcotics were found other than the items pulled out of the garbage can that was inside the kitchen. Mr. Brown was the only person inside the apartment.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	12/09/2005 16:19	Sun, Sat	10:00
pervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time		
entral Records (Electronic Signature)	ID #	VIC #		Signed Date / Time	Referred To	

ARREST CITATION 1545065

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence:
05 3 4 3 0 9 9 9			☐ Yes ☒ No

5. Court Code: ☐ Reported Case ☒ Witnessed Case Off Days: (S) M T W T F (S) Court Time: 1000

6. Incident Report Made? ☒ Yes ☐ No If yes, indicate type report: ☒ Original ☐ Supplement

DEFENDANT

7. Name (last) Brown (first) Rufus (middle) (alias)

8. Address: St. No. 940 Street Name Bolton Rd Type Apt. A-5 ☒ NW ☐ NE ☐ SW ☐ SE

9. City Atlanta State Ga Zip 30318 ☒ Physical Arrest ☐ Copy of Charges

10. Race/Sex B/M DOB [redacted]76 ☐ DL# ☐ SSN If DL#, issuing State:

VIOLATION

11. On 12/9/05 at 13:40 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: NOTE: *(If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)*

a. Possession w/intent Marijuana against section 16-13-30 ☒ state law ( ) city ordinance

b. Possession w/intent Cocaine against section 16-13-30 ☒ state law ( ) city ordinance

c. Possession w/intent Ecstacy against section 16-13-30 ☒ state law ( ) city ordinance

12. In that the accused did have in his apartment Cocaine, Ecstacy and Marijuana with intent to distribute. Did have scales, bags & currency consistent with narcotic sales

13. Place of Offense: (Street address) 940 Bolton Rd A-5 ☒ NW ☐ NE ☐ SW ☐ SE

14. Place of Arrest: (Street address) 940 Bolton Rd A-5 ☒ NW ☐ NE ☐ SW ☐ SE at 13:30 AM/PM on 12/9/05

SUMMONS

15. **YOU ARE HEREBY COMMANDED** to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the 12 day of Dec Yr. 05 at 10:00 AM/PM

16. Arresting Officer: (print) Burchfield B APD ID # 3567 Radio # 2110

17. Arresting/Transporting Officer: APD ID # Radio #

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line:

19. Name (Victim/Witness):	Telephone #	Race/Sex	Rel Code	Hospital
Coy				☐

20. Name (Victim/Witness):	Telephone #	Race/Sex	Rel Code	Hospital
				☐

21. Name (Victim/Witness):	Telephone #	Race/Sex	Rel Code	Hospital
				☐

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and state, that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 9 day of Dec Yr. 05

SUPERVISOR'S [illegible]

24. Security Risk:

530 ATL. APD

2007 5 530 773

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARC	Voucher used for		Defendants
Controlling Officer C.L. Bond 6542	Confidential Source payment	$ 125.00	1. Brown, Rufus
	Information & expenses	$ /	2.
	Purchase of evidence	$ /	
	Total	$ 125.00	3.

Expenditures

File number	Amount	Exhibit number
05343099O	125.00	

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 125.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 12-17-05

Remarks Payment for Search Warrant that Resulted in Recovery 10 gms Marijuana, 3 gms Cocaine, 2 XANAX Pills, 101 Bottles of Alcohol

Payer's signature _____ APD ID # 0680 Date 12/17/05

Witness signature _____ APD ID # 4583 Date 12-17-05

Supervisor's signature _____ APD ID # 0659 Date 12-17-05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-343-0990
Report Status: Signed

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-343-0990	12/09/2005 15:29	12/09/2005 13:40	12/09/2005 13:45	Witnessed Case

Incident Description	Beat	County
narcotics warrant	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
940 Bolton Rd NW Apt. A5, Atlanta, GA 30331	Apartment/Multi-Family

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : Yes
Forced Entry? : Yes
Method Of Entry : Door, Kicked In
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : Non
Appears Drug Related? : Yes
Point Of Entry : Door, Front
Security Devices? : No
Drug Type(s) : Cocaine, Marijuana

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	Brown, Rufus

Home Phone	Permanent Address	Work Phone
	940 Bolton Rd Apt. A5, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	[redacted]/1976	29				

Sobriety : Sober
Arrest Date/Time : 12/09/2005 13:30
Charges : 16-13-30.bdc Poss Intent Distrib Cocaine; 16-13-30.bdx Poss Intent Distrib Other Cntl Sub; 16-13-30.bdx Poss Intent distb. extacy
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 12/12/2005 11:00
Arrest Location : 940 Bolton Rd NW Apt. A5, Atlanta, GA
Alias/Associate(s) : Alias("chuck")

PROP 1	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	2 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$20.00	extacy		

PROP 2	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	10 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	marijuana		

PROP 3	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	3 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cocaine		

PROP 4	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	21
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cigars		

PROP 5	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	20 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Jack Daniels Whiskey		

PROP 6	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	48 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Tangueray Gin		

PROP 7	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	12 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Finlandia Vodka		

PROP 8	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	52
	Serial #	Estimated Value	Make / Model / Description		
		$.00	paper bags		

PROP 9	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$.00	scanna energy Bill		

PROP 10	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	3
	Serial #	Estimated Value	Make / Model / Description		
		$300.00	watches		

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-343-0990
Report Status: Signed

PROP 12	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$200.00	chain with cross		

PROP 13	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$50.00	bracelet "Chuck"		

PROP 14	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	
	Serial #	Estimated Value	Make / Model / Description		
		$.00	small baggies. "ziplock".		

PROP 15	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Electronics/TV/Radio	Evidence	2
	Serial #	Estimated Value	Make / Model / Description		
		$.00	scales		

PROP 16	Owner	Record Type	Property Type	Status	Quantity
		Seized	Currency/Notes/Coins	Evidence	
	Serial #	Estimated Value	Make / Model / Description		
		$168.00	cash		

NARRATIVE

Topic: Narcotics Warrant

Under Fulton County Docket Number E000691 I executed a search warrant at 940 Bolt[on] Road Apartment A5. Upon arrival with backup units I saw a male look out the front window as we were attempting [to] make entry on the apartment. When entry was made I saw a black male run into the kitchen. He was taken down to t[he] ground a detained in the kitchen. After the apartment was searched for any other people in the apartment a sea[rch] was began for narcotics. I noticed in the bedroom dresser a black bracelet that had the name "Chuck" on it. Righ[t n]ext to that bracelet was the Ga. Drivers licence for Mr. Rufus Brown, (the male detained in the kitchen). Also on the dre[sser] was 168 Dollars in cash and other watches and chains. I started to look in the kitchen where Mr. Brown ran into whe[n e]ntry was made. On the counter was several baggies and two narcotics scales. On the table was a box contain[ing] bottles of Alcohol, Swisher sweets cigars, A garbage bag with about 500 empty cigarette packages (not taken into [ev]idence). and small paper bags. As I was looking at them Mr. Brown advised me he sold them to people in the neighbor[hoo]d. I looked in the trash and noticed a rolled up marijuana blunt. I recovered this and started looking in the trash mo[re]. I started finding bags of marijuana. I also found the cocaine, and extacy inside the same garbage can. I dumpe[d t]o garbage out and recovered the rest of the marijuana that was in the garbage. I called a K-9 unit out to see if there [wa]s any more found. The dog came into the apartment and started scratching and sniffing at the corner of the couch. I f[ou]nd a small hole in the couch where things might be able to be stored. The dog then started doing the same thing on th[e] speaker box. I opened the speaker box but did not find anything, but could smell marijuana very strongly from the [bo]x. No other narcotics were found other than the items pulled out of the garbage can that was inside the kitchen. M[r.] Brown was the only person inside the apartment.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FORE[GO]ING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Da[te]	Court Time
Off BURCHFIELD, B J	3567	2110	M	12/09/2005 16:19	Su[bmit]	10:00

upervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time

ntral Records (Electronic Signature)	ID #	VIC #	Signed Date / Time	Re[turn]d To

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6542	Voucher used for		Defendants
Controlling Officer (ABWO) NAME	Confidential Source payment	$ 20.00	1. Rusty Brown
	Information & expenses	$	2.
	Purchase of evidence	$ 5.00	
	Total	$ 25.00	3.

Expenditures

File number	Amount	Exhibit number
06004863	5.00	#1

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☐ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 1-4-06

Remarks CI made purchase of 5.00 marijuana from 440 Bellwood Dr

Payer's signature _____ APD ID # 0630 Date 1-4-06

Witness signature _____ APD ID # 1593 Date 1-4-06

Supervisor's signature _____ APD ID # 0685 Date 1-4-06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

NCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 1 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
060041863	01-04-2006/1500					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☒ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
505	675 Ponce De Leon Ave			City Govt

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
01-04-2006/1400	BOND, C.A.	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
Confidential Informant purchased marijuana		

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☒ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both Alcohol / Drugs ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both Alcohol / Drugs ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -
0		

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
1				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

Incident / CICA No.
060041863

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix) Brown, Rufus			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B. 04-03-1976	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height 506 To	11. Weight 200 To	12. Build* MED	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence 940 Bolton Rd A-5 NW			Telephone ( ) -	13. Residence			Telephone ( ) -
14. Who ID'd this person? CI		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color* Blk	25. Style* Corn Rows	26. Eye color* BRO	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone* D- BRO	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:* Marijuana	58. Qty. Drug:		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:		61. Point of Entry*	62. Method of Entry*	63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*				65. Perpetrator Behavior/ / Actions: (Code Series K-S)*			

66.
On 01-04-06, a Confidental Reliable Informant was directed to 940 Bolton Rd A-5 NW Atl, GA 30331 by police to purchase marijuana. The Informant purchased $5.00 of marijuana and gave it to police. The marijuana was turned into police property.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 07 DAY OF [illegible] 2006	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

n APD 001, revised 11/26/01

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	1/4/06	06 004 1805

2105

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Brown Rufus	M	[redacted] 76	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
940 Bolton Rd A-5	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# Marijuana (1 Bag)	L		$ 5 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
C Sumner	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 940 Bolton Rd A-5

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
C Sumner	1583	6545
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
"	"	"
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000730

The undersigned CID~NARCOTICS C BOND, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)
RUFUS BROWN
DOB[redacted]1976, B/M, 20'S, 200 POUNDS, 506 HEIGHT, CORN ROWS, DARK BROWN COMPLEXION.
940 BOLTON RD A-5, ATLANTA, GEORGIA,

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, AS WELL AS, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

AFFIDAVIT FOR DETECTIVE C. A. BOND

I INVESTIGATOR C. A. BOND, BEING DULY SWORN AS A POLICE OFFICER FOR THE CITY OF ATLANTA, STATE THAT:

I HAVE BEEN A POLICE OFFICER FOR THE CITY OF ATLANTA POLICE DEPARTMENT SINCE JUNE 11, 1993. I WAS PREVIOUSLY ASSIGNED TO THE UNIFORM DIVISION IN ZONE 1. I WORKED AS A PATROL OFFICER AND LATER ASSIGNED AS A COMMUNITY ORIENTED BICYCLE OFFICER THRU 1997. UP TO 2004, I WAS ASSIGNED TO THE DUI TASK FORCE. I HAVE BEEN ASSIGNED TO THE NARCOTICS UNIT OF THE SPECIAL ENFORCEMENT SECTION SINCE APRIL 2004. I HAVE HAD EXTENSIVE TRAINING IN THE INTERDICTION AND TRAFFICKING OF ILLEGAL DRUGS, SUCH AS COCAINE, HEROIN, MARIJUANA, METHAMPHETAMINE AND MDMA. I AM ALSO TRAINED IN RECOGNIZING THE CLINICAL EFFECTS OF PERSONS UNDER THE INFLUENCE OF THESE DRUGS. DURING MY CAREER, I HAVE BEEN INVOLVED IN NUMEROUS INVESTIGATIONS INVOLVING ILLEGAL DRUG ACTIVITY. SOME OF THESE INVESTIGATIONS INVOLVED THE SALE, THE PURCHASE AND DISTRIBUTION OF THESE DRUGS. I HAVE PREPARED AND EXECUTED SEARCH \ND ARREST WARRANTS IN MANY OF THESE CASES.

ON 01/04/20065, INV. G. JUNNIER AND I MET WITH A RELIABLE CONFIDENTIAL INFORMANT (CI) TO CONDUCT NARCOTIC INVESTIGATIONS CONCERNING NARCOTICS SALES AT VARIOUS LOCATIONS. THE CI ADVISED THAT HE HAD INFORMATION THAT MARIJUANA IS BEING SOLD AT

940 BOLTON RD A-5 NW IN THE CITY OF ATLANTA, GA. THE INFORMANT HAS PROVIDED INFORMATION TO THE ATLANTA POLICE NARCOTICS UNIT ON A REGULAR BASIS THAT HAS BEEN RELIABLE AND RESULTED IN THE SEIZURE OF MULTIPLE POUNDS OF MARIJUANA AND COCAINE, MDMA, STOLEN FIREARMS AND ASSETS. THIS INFORMANT'S INFORMATION HAS ALSO LED TO PROBABLE CAUSE FOR MULTIPLE SEARCH WARRANTS WHERE ILLEGAL DRUGS WERE SUCCESSFULLY SEIZED. THE MOST RECENT INCIDENT WHERE THE INFORMANT HAS PROVIDED INFORMATION LEADING TO A DRUG SEIZURE AND ARREST WAS WITHIN THE LAST SEVEN DAYS. DURING THE SUMMER OF 2005 THE CI WAS ARRESTED FOR POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA. UPON THIS ARREST BEING DISCOVERED DURING THE CI'S BI-YEARLY REVIEW, THE CI WAS DEACTIVATED UNTIL THE CASE WAS ADJUDICATED. THE CI WAS REQUIRED TO ASSIST POLICE AS AN UNPAID INFORMANT FOR A PERIOD OF TIME AFTER HIS CASE WAS ADJUDICATED.

THE INFORMANT WAS SEARCHED WHERE NO MONEY OR DRUGS WERE FOUND. THE INFORMANT WAS GIVEN $25.00 (CITY FUNDS) TO ATTEMPT TO PURCHASE MARIJUANA FROM THE APARTMENT. THE SUBJECT WAS DRIVEN TO THE APARTMENTS AND RELEASED IN THE PARKING LOT. I OBSERVED THE CI WALK TO THE DOOR OF BUILDING A APARTMENT #5 AND GO TO THE DOOR. THE CI KNOCKED ON THE DOOR WHICH WAS ANSWERED BY A B/M. THE CI WAS ASKED IN THE APARTMENT AND GONE OUT OF SIGHT FOR ABOUT 45 SECONDS. THE CI THEN PROCEEDED BACK DOWN THE STAIRS AND RETURNED TO THE RELEASE POINT. THE CI STATED A B/M OPENED THE DOOR OF APARTMENT A-5 AND TOLD THE CI TO STEP IN WHERE THE B/M TOOK THE ORDER. THE CI REQUESTED $5.00 OF MARIJUANA FROM THE SUBJECT. THE CI STATED THE MALE TOOK THE $5.00 AND WENT INTO THE KITCHEN AREA TO RETRIEVE THE MARIJUANA. THE CI WAITED AT THE DOOR. AFTER A SHORT MOMENT THE SUBJECT CAME BACK AND GAVE THE CI A BAGGIE OF MARIJUANA. THE CI THEN LEFT THE APARTMENT RETURNING BACK TO THE RELEASE POINT. THE CI THEN HANDED ME ONE $5.00 BAGGIE OF MARIJUANA. THE INFORMANT STATED A SUBJECT DESCRIBED AS A B/M, 20'S, 200 POUNDS, 506 HEIGHT, CORN ROWS, DARK BROWN COMPLEXION, SOLD THE CI THE MARIJUANA. I KNOW THE OCCUPANT OF THE APARTMENT TO BE RUFUS BROWN DOB 4-3-76 WHOM IS A MATCH OF THE DISCRIPTION OF THE SELLER. THE INFORMANT WAS SEARCHED AGAIN. NO OTHER DRUGS OR CURRENCY WERE FOUND IN THE INFORMANT'S POSSESSION.

BASED ON THIS INFORMATION I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT THE 940 BOLTON RD A-5 NW IN ATLANTA, GA. I FURTHER REQUEST THAT A SEARCH WARRANT BE ISSUED FOR THIS LOCATION. I ALSO REQUEST A NO-NOCK PROVISION BE ADDED. MR. BROWN ON A PRIOR SEARCH WARRANT ATTEMPTED TO DESTROY DRUGS BUT WAS UNABLE TO IN TIME SO HE CONCEALED THEM IN THE TRASH. HE ALSO HAS A VIOLENT CRIMINAL HISTORY WHERE HE WAS ILLEGALLY CARRING A HANDGUN DURING PREVIOUS DRUG DEALING.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I ALSO REQUEST A NO-NOCK PROVISION BE ADDED. MR. BROWN ON A PRIOR SEARCH WARRANT ATTEMPTED TO DESTROY DRUGS BUT WAS UNABLE TO IN TIME SO HE CONCEALED THEM IN THE TRASH. HE ALSO HAS A VIOLENT CRIMINAL HISTORY WHERE HE WAS ILLEGALLY CARRING A HANDGUN DURING PREVIOUS DRUG DEALING.

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

540
ATL APD

Sworn to and subscribed to before 10 day of January, 2006 at 04:51:30 PM

Judge of the MAGISTRATE, FULTON County

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000730
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS C BOND, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
RUFUS BROWN
DOB[redacted]1976, B/M, 20'S, 200 POUNDS, 506 HEIGHT, CORN ROWS, DARK BROWN COMPLEXION.
940 BOLTON RD A-5, ATLANTA, GEORGIA,

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, AS WELL AS, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 10 day of January, 2006 at 04:51:30 PM

JUDGE OF THE MAGISTRATE COURT

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED 10 day of January, 2006 at 04:51:30 PM

JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 10 day of January, 2006 at 04:51:30 PM

JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

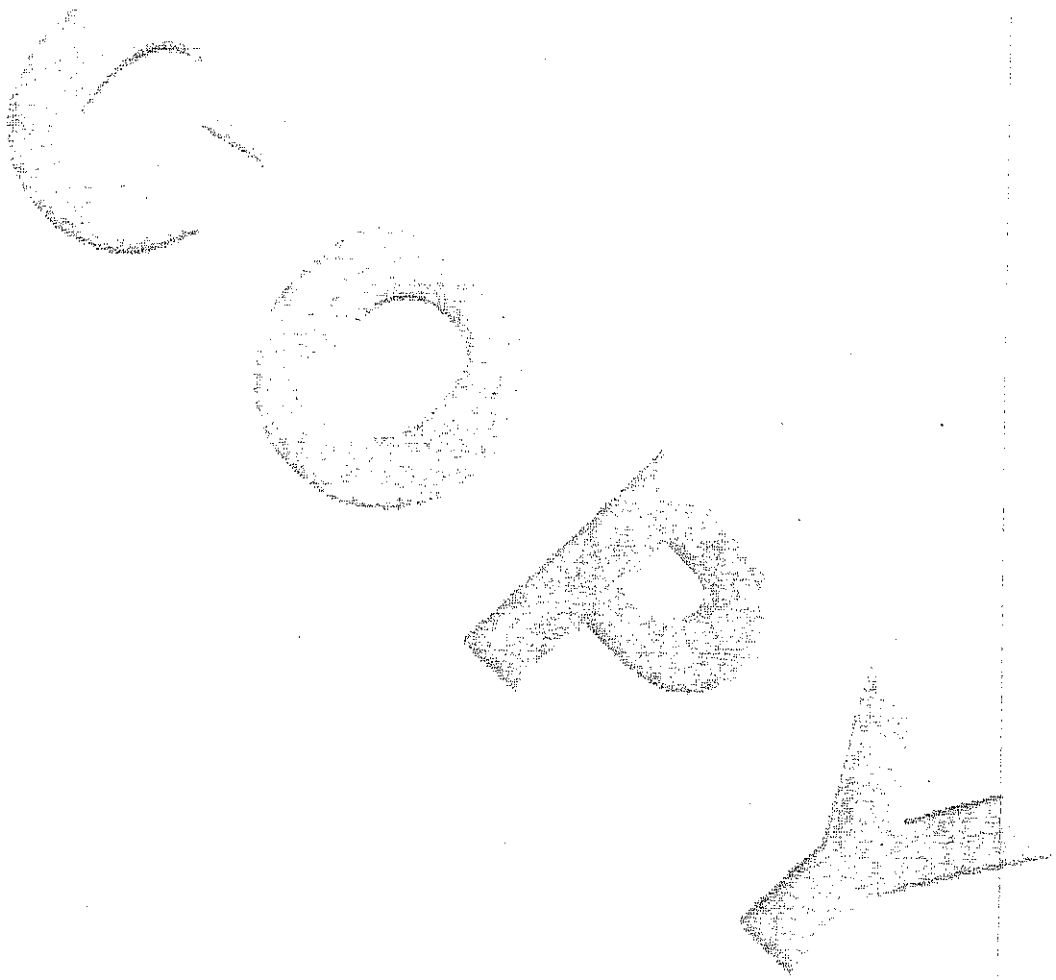
[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.

TITLE



IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]:

Search Warrant Number #:SW000561
Docket Number #: e000730

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the 11 Day of January 2006 , I searched the premises particularly described in this search warrant for the specifically listed **person(s), property, items, articles and instruments.**

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[x] with the following person, Rufus Brown
[ ] left in a conspicuous place on the premises particularly described in the Search Warrant.

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

1 marijuana blunt
$265.00 cash
$395.00 money order
GA drivers license
House Keys
Nokia Cell Phone

[ ] **See the attached list, consisting of _pages, labeled _.**

This inventory was made in the presence of Sgt. W. T. Stallings

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: CID~NARCOTICS
Name (Print legibly): CARY BOND	Badge No: apd0630

Sworn to and subscribed before me, This 18 day of January, 2006

Signature:	**FULTON MAGISTRATE Court**
MAGISTRATE (Print legibly): Stephanie Davis	**State of Georgia**

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of 2113

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Coef.	5. Vic. #	6. UCR Class	7. Reserved
10:6|0:1:1|1:1:50	01 | 11 | 06 | 1700					

8. Beat	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
110	940 Bolton Rd A-5	☒ NW ☐ NE ☒ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport	Apt

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
01 | 11 | 06 | 1500	BOND CA	M	0630	65 1/2

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred: Search Warrant executed

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:*

20. Temperature / Weather	21. Forced Entry?	22. Alcohol Related?	23. Bias Incident?	24. Gang Related?	25. Family Violence?	26. Security Devices?	27. Special Event?
☐ Hot ☐ Cold ☒ Warm ☐ Cool ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No — 29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11.Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim / Offender:*
Police			/ /	☐ Yes ☐ No	

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St, Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) 0	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) 2	2. Cont on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 8, 1998

546
ATL APD

Incident / CICA No. 06 01 11 15:50

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code 1822			1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code 1822		
3. Name (L/F/M, Suffix) Brown, Rufus	4. GCIC / Status 3562			3. Name (L/F/M, Suffix) Jordan, Selani	4. GCIC / Status 3562		
5. D.O.B. [redacted] 76	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.	5. D.O.B. [redacted] 78	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age To -	10. Height 506 To	11. Weight 200 To	12 Build* A	9. Age To	10. Height 509 To	11. Weight 170 To	12 Build* A
13. Residence 940 Bolton Rd A-5 Atl GA 30 Telephone				13. Residence 1020 Bolton Rd 12H Atl GA 30311 Telephone			
14. Who ID'd this person? Police	15. Occupation / Gang			14. Who ID'd this person? Police	15. Occupation / Gang		
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt Wht T	20. ☐ Pants ☒ Shorts ☐ Dress ☐ Skirt Blue Shorts		18. Hat	19. Shirt Black	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt Blue Jeans	
21. Coat	22. Shoes Blk	23. Clothing Type* 05		21. Coat Blue Windbreaker	22. Shoes Blk	23. Clothing Type* 05	
24. Hair Color* Blk	25. Style* Low	26. Eye Color* Brn	27. Eye Defect*	24. Hair Color* Blk	25. Style* Low	26. Eye Color* Brn	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone* D-Brn	31. Complexion*	28. Facial Hair* beard	29. Teeth*	30. Skin Tone* Brn	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*		36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No				39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No			
40. Injury Extent* 01	41. Injury Location (body)	42. Injury Type* 00		40. Injury Extent* 01	41. Injury Location (body)	42. Injury Type* 00	
43. Arrest Date 01 11 06 Time	44. Arrest Location (Street #, street name, Apt. #) ☒ NW ☐ NE ☐ SW ☐ SE 940 Bolton Rd A5			43. Arrest Date 01 11 06 Time	44. Arrest Location (Street #, street name, Apt. #) ☒ NW ☐ NE ☐ SW ☐ SE 940 Bolton Rd A5		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs. 1	48. Court Date 01 12 06 Time 1530	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		47. # Chgs. 1	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code & Title) Poss less than oz Mar, misd 106-112				50. Charges (Code & Title) Disorderly Conduct #6 106-816			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☐ None ☒ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug	
59. Was ID work requested or completed ? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measure:*			
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*					

NARRATIVE

66. On 1-11-06, Team 1 narcotics executed a search warrant at the listed location. Upon arrival Mr. Brown was walking to his vehicle smoking a marijuana blunt. Upon entry no other subjects were found in the residence. K-9 unit (Miller / Murphy) was called to the scene to conduct a search. K9 Ofc Murphy showed alert of interest in an area in the bathroom that has a hole (open in the ceiling. No other drugs were found in the apartment. Baggies used to package marijuana and cocaine were found in the kitchen. The kitchen also showed Mr. Brown was a barber there selling hair, lights, and blunts/cigars. While in the kitchen, Mr Jordan came and knocked loudly on the back kitchen window. Upon unlocking and opening the back door, Mr Jordan stuck

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☒ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☒ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT Patrol	68. Reporting Officer's Signature	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF JAN 2006	
71. Reviewer's Signature LL	72. APD ID No. 2071	73. Supervisor's Signature	74. APD ID No. 0489

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
061011150		1/11/06	

NARRATIVE

5. his hand thru a small hole in the screen / burglar bar door. with a folded 5 dollar bill in his hand he said "let me get a 5" to a uniformed police officer. Mr Jackson then removed the officer as police and quickly stepped back from the door. Mr. Jackson was then brought in the apartment. He tried to explain he wanted to buy a beer was what he meant. He said he paid 1 dollar for a beer.

Mr. Brown had adimantly denied he sells drugs or anything else.

From my experience as a narcotics detective. Mr. Jackson was attempting to buy 5.00 of marijuana when he came to the back door, by the way he acted, what he said, then how he attempted to cover what he was doing. Mr. Brown sells 5.00 bags of weed.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Homi ☐ Burg ☐ Youth ☑ Zone ☐ FV ☐ Fraj ☐ SD ☐ Sex ☐ Larc ☐ APS ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT Prop		4630
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 1 DAY OF Jan, 2005	
10. Reviewer's Signature	11. APD ID No.	12. Supervisor's Signature / 13. APD ID No.
LL	2071	0285

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	6	01/11/06	0:6 01:1 1:1:50

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Brown Rufus	M	[redacted]/76	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
940 Bolton Rd A-5 NW	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone: (404) (770) (678)**
Poss Marijuana 106-182	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 marijuana Blunt	L		$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
CA Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 940 Bolton Rd

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Same	"	"

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer: —	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

540

2117

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

4	6	01/11/06	0606	1:50	

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Brown Rufus
6. Sex: M
7. Date of Birth: [redacted]/76
8. Control No.:
9. Address: (Street No., Apt. #, City, St., Zip): 940 Bolton Rd A-5
10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title): Poss Marijuana 106-182
12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# (12) 20.00 dollar Bills	B	Left front	$ 240 .00	E
Z	# (2) 10.00 Dollar Bills	B	pocket	$ 20 .00	E
Z	# (5) 1.00 Dollar Bills	B		$ 5 .00	E
	#	Drug	Money Total	$ 265.00 .00	Lab
Z	# Money Order 24280725 3			$ 355 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: CA Bond
20. Released To: (if different than owner)
21. Location items found or recovered: Address (Street No., City, St., Zip): 940 Bolton Rd A-5

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) CA Bond
23. APD ID Number: 0630
24. Assignment #: 6542
25. Transporting Officer: (L,F,M, Suffix) Same
26. APD ID Number: "
27. Assignment #: "
28. Owner / Defendant Signature (Copy acknowledgement)
29. Date:
30. Property Clerk / Officer:
31. APD ID No.: 2468
32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (Mm/Dd/Yy)	4. INCIDENT NUMBER
5	6	1 11 06	06 0111 1150

2118

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Brown, Rufus	M	[redacted] 176	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
940 Bolton Rd A5	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone: (404) (770) (678)**
Poss Marijuana 106-182	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# GA Drivers License	L		$ .00	P
Z	# House Keys	L		$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
CA Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 940 Bolton Rd A5

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Same	"	"

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	[illegible]	

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records * Copy 2 - Property Control * Copy 3 - Owner

1

5-551-733

551
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

6 | 6 | 01 / 11 / 06 | 06 | 01:1 | 1:1:50

5. Owner's Name (L/F/M, Suffix) ■ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Jordan, Jebani	M	[redacted]/78	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1020 Bolton rd #12-11	( )
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
P.C. 6	( )

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
1	# Nokia Cell Phone Blk metro	J		$? .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
C. A. Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 940 Bolton rd # A-5

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L.F.M, Suffix)	23. APD ID Number	24. Assignment #
Bond, C.A	0630	6542
25. Transporting Officer (L.F.M, Suffix)	26. APD ID Number	27. Assignment #
SAME		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[signature]		

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records - Copy 2 - Property Control - Copy 3 - Owner

1

552
ATL APD

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

nit STRIKE ontrolling Officer Sgt. R. A. MASON	Voucher used for Confidential Source payment $ 30.00 Information & expenses $ Purchase of evidence $ 50.00 Total $ 80.00		Defendants 1. 2. 3

Expenditures

File number	Amount	Exhibit number
060100816	2.1 Grams crack cocaine 80$	1

Purchase of ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

certify that I received payment in the amount of 50 Dollars (U.S.) or the equivalent in another urrency. I understand that if funds are received for the purchase of evidence, that any unused funds must be urned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature [signature] Expenditures Date 1-10-06

Remarks CI Buy from 3762 M.L.K.

Payer's signature [signature] APD ID # 5567 Date 1-10-06

Witness signature [signature] APD ID # 3416 Date 1-10-06

Supervisor's signature [signature] APD ID # 1718 Date 02-01-06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

Form 346 Revised 10/8/03
merly Form 32-C-134

553
ATL APD

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 06-010-0816
Report Status: Signed

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
06-010-0816	01/10/2006 12:42	01/04/2006 13:00	01/10/2006 12:00	Witnessed Case

Incident Description	Beat	County
narcotics	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
3762 Martin L King Jr Dr NW Apt. B5, Atlanta, GA 30331	Apartment/Multi-Family

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : None
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Cocaine

FAMILY VIOLENCE

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Suspect	Adult	Unknown

Home Phone	Permanent Address	Work Phone
	3762 Martin L King Jr Dr Apt. B5, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	Unknown					

Sobriety : Sober
Involved Injury? : No
Alias/Associate(s) : Alias("Twan")

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Narcotics	Other	Evidence	2.1 Gram

Serial #	Estimated Value	Make / Model / Description
	$50.00	crack cocaine

NARRATIVE

Topic: narcotics

I have been watching apartment B5 in the King Gardens Apartment Community for several weeks now. Twan is a medium complected black male, heavy set about 5'9". I see him constantly from working in the area five day's a week. He stays there with another female. I have noticed in the time I've been watching the apartment a lot of pedestrian traffic coming and going from the location. I contacted a Confidential Reliable Informant, (CRI), to see if a buy could be made from the apartment. I met with my CRI prior to attempting to purchase narcotics from the location. I searched the CRI for any narcotics or currency. There was none present or found. I gave the CRI 50$ of city of atlanta buy funds. I hid in the woods facing the apartment. I watched the CRI go to the apartment, knock on the door, and enter the apartment. About 1 minute after entering the CRI exited the door. The CRI walked directly to me into the woods and gave me the crack cocaine weighing 2.1 grams. A search warrant will be applied for with Fulton County Court.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	01/10/2006 12:53	Sun, Sat	10:00

Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time

Central Records (Electronic Signature)	ID #	VIC #	Signed Date / Time	Referred To

1770

554
ATL. APD

(ADDITIONAL LOSS / RECOVERY REPORT) | 1 | 1 | 1/14/06 | 0:6 | 0:10 | 0:8:16

2122

5. **Owner's Name** (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: "Twan" | 6. **Sex**: M | 7. **Date of Birth**: / / | 8. **Control No.**: [redacted]

9. **Address:** (Street No., Apt. #, City, St., Zip): 3762 MLK B-5 | 10. **Work Phone:** (404) (770) (678) ( ) -

11. **If Arrest, Primary Charge:** (Code# / Title) | 12. **Home Phone:** (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R/N	# 2.1 Grams cocaine			$ 50 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

JAN 14 PM 12:52

19. **Recovered By:** Burchfield B | 20. **Released To:** (if different than owner)

21. **Location items found or recovered:**
Address (Street No., City, St., Zip): 3762 MLK B-5

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. **Reporting Officer** (L,F,M, Suffix): Burchfield O | 23. **APD ID Number**: 3567 | 24. **Assignment #**: 2110

25. **Transporting Officer** (L,F,M, Suffix) | 26. **APD ID Number** | 27. **Assignment #**

28. **Owner / Defendant Signature** (Copy acknowledgement) | 29. **Date:**

30. **Property Clerk / Officer:** | 31. **APD ID No:** | 32. **Storage Location:**

PROPERTY DATA

CUSTODY CHAIN

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000729

The undersigned FOD-ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

"TWAN", BLACK MALE, MEDIUM SKIN, HEAVY SET AROUND 5'7-5'9
3762 MARTIN L. KING JR. DRIVE APARTMENT B-5, ATLANTA, GA, 30331
3762 MLK B-5 SITS IN THE MIDDLE OF THE KING GARDENS APARTMENT COMMUNITY. IT IS ON THE SECOND FLOOR OF THE COMPLEX AND FACES WEST. IT IS THE MIDDLE RIGHT APARTMENT IN THE BUILDING, UP STAIRS.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

LOOKING FOR ANY ILLEGAL NARCOTICS SUCH AS CRACK COCAINE, SMALL ZIPLOCK BAGGIES, SCALES, CURRENCY, GUNS, OR FRUITS OF THE CRIME

Which is (name the law being violated)

16-13-30(b) VGCSA Intent Distribute Cocaine

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

I HAVE BEEN WATCHING APARTMENT B5 IN THE KING GARDENS APARTMENT COMMUNITY AT 3762 MLK FOR SEVERAL WEEKS. I WORK THAT AREA FIVE DAYS A WEEK AND SEE TWAN ON OCCASION. HE LIVES WITH A GIRL IN APARTMENT B5. I HAVE NOTICED IN THE TIME I HAVE BEEN WATCHING THE APARTMENT A LOT OF PEDESTRIAN TRAFFIC COMING AND GOING FROM THE LOCATION. SEEING ALL THIS PEDESTRIAN TRAFFIC WHICH IS A GOOD SIGN OF NARCOTIC SALES I CONTACTED A CONFIDENTIAL RELIABLE INFORMANT THAT I CONSTANTLY USE AND IS VERY, VERY RELIABLE. I SEARCHED THE CRI PRIOR TO GOING TO THE APARTMENT. THE WAS NO ILLEGAL NARCOTICS ON CURRENCY ON THE CRI. I GAVE THE CRI 50$ AND WATCHED THE CRI FROM THE WOODLINE. FROM THE WOODLINE I HAD A CLEAR VIEW OF THE APARTMENT. I WATCHED THE CRI WALK TO THE APARTMENT, KNOCK ON THE DOOR AND ENTER THE APARTMENT. APPROXIMATELY ONE MINUTE LATER THE CRI EXITED THE APARTMENT AND WALKED TO ME IN THE WOODLINE WHERE I WAS WAITING. THE CRI GAVE ME A PEACE OF CRACK COCAINE WEIGHING 2.1 GRAMS. I TURNED THE CRACK COCAINE INTO THE POLICE EVIDENCE LOCKER.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

556
ATL APD

5-556-733

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000729
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD~ZONE 1 B BURCHFIELD, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

"TWAN", BLACK MALE, MEDIUM SKIN, HEAVY SET AROUND 5'7-5'9
3762 MARTIN L. KING JR. DRIVE APARTMENT B-5, ATLANTA, GA, 30331
3762 MLK B-5 SITS IN THE MIDDLE OF THE KING GARDENS APARTMENT COMMUNITY. IT IS ON THE SECOND FLOOR OF THE COMPLEX AND FACES WEST. IT IS THE MIDDLE RIGHT APARTMENT IN THE BUILDING, UP STAIRS.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

LOOKING FOR ANY ILLEGAL NARCOTICS SUCH AS CRACK COCAINE, SMALL ZIPLOCK BAGGIES, SCALES, CURRENCY, GUNS, OR FRUITS OF THE CRIME

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent Distribute Cocaine**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

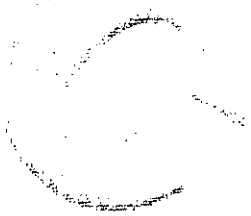
SO ORDERED 10 day of January, 2006 at 01:22:52 PM

JUDGE OF THE MAGISTRATE COURT

557
ATL APD

S-557-733

TITLE



S-558-733

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]:

Search Warrant Number #:
Docket Number #:

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[ ] I did execute the search warrant and I am filing the return and inventory as follows:

On the , I searched the premises particularly described in this search warrant for the specifically listed person(s), property, items, articles and instruments.

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[ ] with the following person,
[ ] left in a conspicuous place on the premises particularly described in the Search Warrant.

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

[ ] See the attached list, consisting of __pages, labeled _.

This inventory was made in the presence of

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency:
Name (Print legibly):	Badge No:

Sworn to and subscribed before me, This _____ day of _____ month,in the year _____

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly):	State of Georgia

559
ATL APD

MAY 24 07 09:41a Fulton County State Court 404-224-0313 p.4

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 06-013-0760
Report Status: Approved

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
06-013-0760	01/13/2006 12:02	01/13/2006 11:00	01/13/2006 11:15	Witnessed Case

Incident Description	Beat	County
search warrant	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
3762 Martin L King Jr Dr NW Apt. B5, Atlanta, GA 30331	Apartment/Multi-Family

GA Codes:UCR Class : 9999:9999 Impounds Of Prop/Vehicle Not Stolen
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : None
Appears Drug Related? : Yes
Point Of Entry : Door, Front
Security Devices? : No
Drug Type(s) : Cocaine

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 2-Cloudy
Alcohol Related? : No
Forced Entry? : Yes
Method Of Entry : Door, Kicked In
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Recovered	Electronics/TV/Radio	Property	1

Serial #	Estimated Value	Make / Model / Description
	$.00	drug scale

PROP 2

Owner	Record Type	Property Type	Status	Quantity
	Recovered	Other	Property	

Serial #	Estimated Value	Make / Model / Description
	$.00	baggies

PROP 3

Owner	Record Type	Property Type	Status	Quantity
	Damaged	Other	Not in Possession of APD	1

Serial #	Estimated Value	Make / Model / Description
	$.00	door

NARRATIVE

Topic: search warrant

Upon entering the above listed location under search warrant #SW000560 I found that no one was inside the apartment. I searched the apartment and found in the bedroom a bag containing the scale which had cocaine residue on it and two packs of small baggies. These are the type of baggies that are commonly used for packaging narcotics. Nothing else was found.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	01/13/2006 12:08	Sun, Sat	10:00

Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time
Sgt KEYES, L M	2461	2193	F	01/13/2006 13:29

Central Records (Electronic Signature)	ID #	VIC #	Signed Date / Time	Referred To
Civ TOMLIN, A	2752		01/15/2006 09:18	Z-1, Prop

5. 560-22

560
ATL APD

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6541	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 30.00	1. Handspike, Patricia Blond short loan
Smith, J.R.	Information & expenses	$	2. 5-07 5-09 160-170
	Purchase of evidence	$ 100.00	
	Total	$	3.

Expenditures

File number	Amount	Exhibit number
060461418	$ 130.00	

Purchase of : [X] Drug evidence [ ] Non-drug evidence [X] Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $ 30.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04 0015

Signature [signature] Date 2-15-06

Remarks CI purchase $100.00 piece of powder cocaine from location

Payer's signature [signature] APD ID # 3013 Date 2-15-06

Witness signature [signature] APD ID # 1583 Date 2/15/06

Supervisor's signature [signature] APD ID # 0689 Date 2/15/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 7/7/03
Formerly Form 32-C-134

561
ATL APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

2129

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
060461418	02/15/06 - 1700					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
303	834 Brookline St, Atlanta Ga 30310			20

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
02/15/06 - 0700 02/15/06 - 1700	Smith, J.R.	M	3013	6541

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
Confidential informant purchased cocaine

18. Attempt Only: ☐ Yes ☒ No — 19. Weapon or Tool:* 33

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☒ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☒ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	State of Georgia					

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both Alcohol / Drugs ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic

11. Temporary Address — Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

VIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both Alcohol / Drugs ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic

11. Temporary Address — Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No

17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
Smith, J.R.					Police

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)
675 Ponce De Leon Ave, Atlanta GA 30308

10. Work Phone (404)853-4245

11. Home Phone ( ) -

PROP / EVIDENCE / PERSON

1. Also see # Impound Report(s): 0

2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City, St., Zip)

3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

1. Also see # Prop. /Evidence Inventory(s): 1

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
N	# (1) $100.00 piece of crack cocaine in clear bag	L		$100.00	E
	#				
	#				
	#				

562
ATL. APD

Incident / CICA No.
060461418

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix) Handspike, Patricia			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B. Unknown	6. Sex F	7. Race* B	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age 40 To 50	10. Height 5-07 To 5-09	11. Weight 160 To 170	12. Build* Thin	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence 834 Brookline St, Atlanta GA 30310			Telephone ( ) -	13. Residence			Telephone ( ) -
14. Who ID'd this person? CI		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat ---	19. Shirt Blue	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat ---	22. Shoes ---	23. Clothing Type* ---		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color* BLN	25. Style* 05	26. Eye color* BRO	27. Eye Defect* ---	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair* ---	29. Teeth* 09	30. Skin Tone* BRO	31. Complexion* ---	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use* ---	33. Jewelry ---	34. Oddity* ---	35. Speech* ---	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate* ---	37. Amp/Deform ---	38. ☐ Scar ☐ Mark ☐ Tattoo --- (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☒ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent* ---	41. Injury Location (body) ---	42. Injury Type* ---		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time ---	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE ---			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE		
45. Weapon ---	☐ Auto	46. Weapon ---	☐ Auto	45. Weapon	☐ Auto	46. Weapon	☐ Auto
47. # Chgs. ---	48. Court Date Time ---	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title) ---				50. Charges (Code #/ Title)			
51. M.P.Type:* ---	52. M.P.Status* ---	53. Foul Play? ☐ Yes ☒ No ☐ Unk	54. Prev. Missing? ☐ Yes ☒ No	55. Rec. Code:* ---	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:* Cocaine	58. Qty. Drug: $100.00			56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:			61. Point of Entry*	62. Method of Entry*	63. Security Measures*		
64. Perpetrator Actions toward Victim: (Code Series A-J)*					65. Perpetrator Behavior / Actions: (Code Series K-S)*				

66.
On 02/15/2006, a reliable confidential informant was directed to 834 Brookline St, Atlanta GA 30310, by police to make a controlled purchase of crack cocaine. The informant purchased a $100.00 piece of crack cocaine and gave it to police. The crack cocaine was turned into police property

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature 70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 15 DAY OF Feb, 2006	69. APD ID No. 3013
72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

APD 001, revised 11/26/01

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		2/15/06	06 046 1771 :8

2131

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Handspike, Patricia	F	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
834 Brookline St, ATL GA	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (1) $100 slab of crack cocaine in clear bag	L	1	$ 100 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
Smith, J.R.	C.O.A. Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 834 Brookline St, ATL GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Smith, J.R.	3013	6541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Smith, J.R.	3013	6541

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000795

The undersigned INVESTIGATOR J SMITH, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

PATRICIA HANDSPIKE

PATRICIA HANDSPIKE, A BLACK FEMALE BETWEEN 40 AND 50 YEARS OF AGE, APPROXIMATELY 5'-07" - 5'-09" IN HEIGHT, WEIGHING APPROXIMATELY 160 - 170 POUNDS, WITH A BLOND LOW SHORT HAIR CUT.

834 BROOKLINE ST, ATLANTA, GA, 30310

THE HOME BEING A LIGHT LIME GREEN HOUSE WITH A LARGE GROUND LEVEL PORCH. THE PORCH IS SUPPORT BY BRICK PILLARS. FROM THE ROOF OF THE PORCH A SMALL PIECE OF WOOD HANGS WITH THE NUMBERS 834 ON IT. THE FRONT DOOR IS A BLACK BURGLAR BAR DOOR. THE REAR OF THE HOME IS FENCED WITH A CHAIN LINK FENCE.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

COCINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, OR PROPERTY DERIVED FROM THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30 **Vgcsa Posession Of Cocaine**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

YOUR AFFIANT, INVESTIGATOR JASON R. SMITH, CITY OF ATLANTA POLICE DEPARTMENT, HAS BEEN A LAW ENFORCEMENT OFFICER FOR THE PAST FIVE YEARS AND IS CURRENTLY ASSIGNED TO THE CITY OF ATLANTA POLICE NARCOTICS SECTION. THIS AFFIANT HAS BEGUN HIS DRUG INVESTIGATION CAREER AS A BEAT OFFICER IN SOUTHEAST ATLANTA ASSIGNED TO THE ZONE SIX PRECINCT'S STRIKE TEAM. THIS AFFIANT HAS ALSO BEEN ASSIGNED TO THE CITY OF ATLANTA POLICE RED DOG SECTION (RUN EVERY DRUG DEALER OUT OF GEORGIA) THIS IS A HIGH PROFILE AND AGGRESSIVE POLICE PRESENCE IN THE AREAS OF THE CITY WHICH HAVE A HIGH INCIDENCE OF STREET-LEVEL NARCOTICS DEALERS AND USER. THIS AFFIANT, WHILE A POLICE OFFICER WITH THE CITY OF ATLANTA POLICE DEPARTMENT HAS PARTICIPATED IN SEVERAL NARCOTICS RELATED DRUG INVESTIGATIONS RESULTING IN THE MULTIPLE ARRESTS OF VIOLATORS. THIS AFFIANT HAS PARTICIPATED AND/OR EXECUTED SEVERAL SEARCH AND SEIZURE WARRANTS INVOLVING NARCOTIC, VICE, GAMBLING, AND ARRESTS FOR FIREARMS/WEAPONS VIOLATIONS WITH THE CITY OF ATLANTA. DURING MY TENURE WITH THE ATLANTA POLICE DEPARTMENT,

]OTHER PARTY PROVISION (Not Valid Unless Signed)

[T IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED 16 day of February, 2006 at 03:53:03 PM

JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 16 day of February, 2006 at 03:53:03 PM

JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M. and searched the person, premises or property described in the warrant. A copy of this warrant:

[ ] Was left with_____

[ ] Was left in the following conspicuous place:_____

because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000795
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by INVESTIGATOR J SMITH, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

PATRICIA HANDSPIKE
PATRICIA HANDSPIKE, A BLACK FEMALE BETWEEN 40 AND 50 YEARS OF AGE, APPROXIMATELY 5'-07" - 5'-09" IN HEIGHT, WEIGHING APPROXIMATELY 160 - 170 POUNDS, WITH A BLOND LOW SHORT HAIR CUT.
834 BROOKLINE ST, ATLANTA, GA, 30310
THE HOME BEING A LIGHT LIME GREEN HOUSE WITH A LARGE GROUND LEVEL PORCH. THE PORCH IS SUPPORT BY BRICK PILLARS. FROM THE ROOF OF THE PORCH A SMALL PIECE OF WOOD HANGS WITH THE NUMBERS 834 ON IT. THE FRONT DOOR IS A BLACK BURGLAR BAR DOOR. THE REAR OF THE HOME IS FENCED WITH A CHAIN LINK FENCE.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

COCINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, OR PROPERTY DERIVED FROM THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30 **Vgcsa Posession Of Cocaine**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 16 day of February, 2006 at 03:53:03 PM

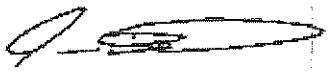
JUDGE OF THE MAGISTRATE COURT

BETWEEN THE DATES OF FEBRUARY 15, 2006 AND FEBRUARY 16, 2006 CITY OF ATLANTA POLICE INVESTIGATOR G. JUNNIER AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 834 BROOKLINE ST, ATLANTA GA 30310 FULTON COUNTY TO ENTER THE HOME AND PURCHASE FORM THE RESIDENT COCAINE. THE CRI HAS PROVEN TO BE RELIABLE IN THE PAST AND HAS PROVIDED INFORMATION LEADING TO THE SEIZURE OF BOTH COCAINE AND MARIJUANA. THE CRI WAS SEARCHED AND GIVEN $100.00 (CITY FUNDS) TO PURCHASE THE CRACK COCAINE FROM 834 BROOKLINE ST, ATLANTA GA 30310. THE CRI WAS ALLOWED TO ENTER THE RESIDENCE. THE CRI REMAINED INSIDE THE HOME FOR LESS THAN FIVE MINUTES BEFORE EXITING THE HOME AND RETURNING DIRECTLY TO ME. THE CRI IMMEDIATELY HANDED ME (1) CLEAR BAG CONTAINING A $100.00 PIECE OF CRACK COCAINE. THE CRACK COCAINE WAS LATER TURNED IN TO THE CITY OF ATLANTA POLICE PROPERTY MANAGEMENT SECTION. THE CRI WAS SEARCHED AGAIN AND DEBRIEFED. THE CRI TOLD ME THAT THE COCAINE WAS PURCHASED FROM A BLACK FEMALE NAMED PATRICIA HANDSPIKE FOR $100.00. THE CRI DESCRIBED MS HANDSPIKE AS A BLACK FEMALE 5'-07" - 5'-09" IN HEIGHT. WEIGHING 160-170 POUNDS BETWEEN 40-50 YEARS OF AGE WITH A BLOND SHORT LOW HAIR CUT.

BASED ON THE AFOREMENTIONED INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE IN NARCOTICS, I BELIEVE COCAINE IS BEING SOLD AND STORED AT 834 BROOKLINE ST, ATLANTA GA 30310 FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS RESPECTFULLY REQUESTED FOR THAT LOCATION.

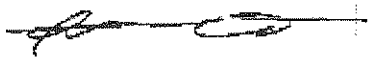
If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.



AFFIANT: J SMITH Title: INVESTIGATOR

Sworn to and subscribed to before 16 day of February, 2006 at 03:53:03 PM



Judge of the MAGISTRATE, FULTON County

and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

_____

Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.
TITLE

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]:

Search Warrant Number #:SW000615
Docket Number #: E000795

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the 22 Day of February 2006 , I searched the premises particularly described in this search warrant for the specifically listed **person(s), property, items, articles and instruments.**

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[ ] with the following person,_
[x] left in a conspicuous place on the premises particularly described in the Search Warrant.
Front room on table

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

(1) - Georgia motor vehicle title
(1) - Glock 23 .40cal pistol with clip and (14) rounds
(1) - .357 magnum tarus brazil revolver
(1) - box of .40cal ammo
(9) - hits of crack cocaine
(1) - blunt marijuana cigarette
(1) - 1992 Chevy Caprice tag #AHE6424

[ ] See the attached list, consisting of __pages, labeled _.

his inventory was made in the presence of Investigator Junnier, G

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: FOD~ZONE 6
Name (Print legibly): JASON SMITH	Badge No: apd3013

Sworn to and subscribed before me, This 1 day of March, 2006

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): Franklin Biggins	State of Georgia

2138

INCIDENT / CICA DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
06053119595	2 22 06 1600					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☒ SW ☐ SE	10. Location Type:* ☒ Fulton ☐ Dekalb ☐ Airport
303	834 Brookline St. Atlanta GA 30310		20

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
2 22 06 1500	2 22 06 1510	Smith, J.R.	M	3013	6541

16. Court Code: ☐ Reported Case ☒ Witnessed Case | Off Days: (S) M T W T F S | Regular Court Time: 1800

17. Describe how crime was committed / how incident occurred:
Search warrant executed narcotics discovered

18. Attempt Only? ☐ Yes ☒ No | 19. Weapon or Tool:* 33

20. Temperature / Weather:	21. Forced Entry?	24. Gang Related?	27. Special Event? ☐ Yes ☒ No (List)
☐ Hot ☐ Cold ☒ 1 Clear ☐ 4 Snow	☐ Yes ☒ No	☐ Yes ☒ No	
☐ Warm ☒ Cool ☐ 2 Cloudy ☐ 5 Sleet	22. Alcohol Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	
☐ 3 Rain ☐ 6 Fog	23. Bias Incident? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	

28. Incident appear drug related? ☒ Yes ☐ No | 29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☒ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	State of Georgia			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim / Offender:*
Smith, J.R.			/ /		Police

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
675 Ponce De Leon Ave, Atl GA 30318	(4) 853-4245	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) 1	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
	Hardspike, Patricia	( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☒ Yes ☐ No Driver Arrested? ☒ Yes ☐ No	6. Record Type: ☐ S Stolen ☒ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
None			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
01	92	Chevy	Caprice	1G1BC5372NW114866

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☒ No Ignition Locked? ☐ Yes ☒ No Keys in Ignition? ☐ Yes ☒ No
PC	white	AHE6424	GA	06	PC	

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) —	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
N	# (5) bits of crack cocaine	C	/	$ 400.00	E
R	# (1) Glock .40 cal pistol	I	AME807US	$ 500.00	E
R	# (1) .357 magnum Taurus revolver	I	UI33861	$ 300.00	E
R	# (1) Box .40 cal rounds	I	/	$ 20.00	E

Incident / CICA No. 06 053 1:19:5

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

2139

ARRESTED PERSON / SUSPECT / MISSING PERSON

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	4. GCIC / Status
3. Name (L/F/M, Suffix): Handspike, Patricia		
5. D.O.B. [redacted] 57	6. Sex: F	7. Race*: B
8. ☐ Alias ☐ Assoc.		
9. Age: 39 To	10. Height: 5'04 To	11. Weight: 156 To
12 Build*: H		
13. Residence: 834 Brookline St. ATC GA 30310	Telephone	
14. Who ID'd this person? Police	15. Occupation / Gang	
16. ☒ DL ☐ SSN [redacted]	State: GA	17. School
18. Hat	19. Shirt: White	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blue
21. Coat	22. Shoes: White	23. Clothing Type*: 05
24. Hair Color*: BLN	25. Style*: 05	26. Eye Color*: BRO
27. Eye Defect*	28. Facial Hair*	29. Teeth*: 09
30. Skin Tone*: CB	31. Complexion*	32. Hand Use*: RH
33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No		
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*
43. Arrest Date: 2/22/06	Time: 1515	44. Arrest Location (Street #, street name, Apt. #): 834 Brookline St ☐NW ☐NE ☒SW ☐SE
45. Weapon: Glock .40 cal Pistol ☐ Auto	46. Weapon: .357 Revolver ☐ Auto	
47. # Chgs.: 5	48. Court Date: 2/23/06	Time: 1100
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		
50. Charges (Code #/ Title): Poss of cocaine w/int 16-13-30 (d) Poss of firearm convicted felon 16-11-131		
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☒ No ☐ Unk
54. Prev. Missing? ☐ Yes ☒ No	55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☑ History of Use	57. Drug Type:*: 03	58. Qty. Drug: (9) Lbs
59. Was ID work requested or completed? ☒ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By: ATC	61. Point of Entry*
62. Method of Entry*	63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*	

M.O. / DRUGS

NARRATIVE

66. On 22 February 2006 at approximately 1500 hours myself and City of Atlanta Police Narcotics team #1 served a search warrant at 834 Brookline St, Atlanta GA 30310. Minor damage was caused to the front door, by use of firearm down open. The toilet was broken from the floor due to Ms Handspike, Patricia was located in the bathroom at time of entry into the home. The toilet was recently flushed by Ms Handspike. When the toilet was broken narcotics Investigator Buchanan, # discovered (9) approx 10 lbs of crack cocaine in yellow bags.

- cont -

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☒ Youth ☐ Zone ☒ RV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☒ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No.: 3013
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF Feb, 19 2006	
71. Reviewer's Signature	72. APD ID No.	73. Supervisor's Signature / 74. APD ID No.

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	4. GCIC / Status
3. Name (L/F/M, Suffix): Demons Clayd		
5. D.O.B. [redacted] 50	6. Sex: M	7. Race*: B
8. ☐ Alias ☐ Assoc.		
9. Age: 56 To	10. Height: 5'11 To	11. Weight: 190 To
12 Build*: M		
13. Residence: 834 Brookline St, ATC GA 30310	Telephone	
14. Who ID'd this person? Police	15. Occupation / Gang	
16. ☒ DL ☐ SSN [redacted]	State: GA	17. School
18. Hat	19. Shirt: Green	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blue Jeans
21. Coat	22. Shoes: White	23. Clothing Type*: 05
24. Hair Color*: BLK	25. Style*: 05	26. Eye Color*: BRO
27. Eye Defect*	28. Facial Hair*: 03	29. Teeth*: 09
30. Skin Tone*: MB	31. Complexion*	32. Hand Use*: RH
33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No		
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*
43. Arrest Date: 2/22/06	Time: 1515	44. Arrest Location (Street #, street name, Apt. #): 834 Brookline St ☐NW ☐NE ☒SW ☐SE
45. Weapon	☐ Auto	46. Weapon ☐ Auto
47. # Chgs.: 1	48. Court Date: 2/23/06	Time: 1500
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		
50. Charges (Code #/ Title): Poss of marijuana < 1 oz 106-152		
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☒ No ☐ Unk
54. Prev. Missing? ☐ Yes ☒ No	55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type:*: 06	58. Qty. Drug: (1) Blunt
59. Was ID work requested or completed? ☒ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*
62. Method of Entry*	63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*	

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
06053115	Police	2/22/06	

5. Mr. Demars, C was located in the front right room of the home in his room he was found with (1) "Blunt" marijuana cigarette. Mr. Demars was acted for possession of marijuana and transported to the City of Atlanta pre-trial detention center via the zone 3 wagon. Z discovered (1) .357 revolver pistol with (5) rounds loaded in the second bedroom to right in the top of the closet. Z also located (1) Glock .40 cal pistol under the bed in Ms. Hardspikes bedroom. The Glock was loaded with (14) rounds. On the dresser, also in Ms. Hardspikes Bedroom Z discovered (1) box with (36) .40 cal rounds. Ms Hardspikes bedroom is the third bedroom to the right, the same room Ms Hardspike was discovered in flushing the toilet with the (4) bits of crack cocaine. Z read Ms Hardspike her rights, she declined on attorney signing a waiver of rights form. Ms Hardspike admitted in a written statement that she did flush the crack cocaine. However she stated the weapons and bullets belonged to her son Telly Hardspike who was not present and does not live at the location. Ms Hardspike does not know where Telly lives and has not seen him in several days. During the execution of the search warrant Ms. Hardspike, Charmeka had difficulty breathing and was seen by Grady EMS and released without transport. The Glock .40 cal pistol was reported as stolen from College Park Police Department on 8-26-05 original case # 05014326. Both weapons and all narcotics were taken to the Atlanta Police Department. Ms. Hardspike was transported to the Fulton County detention center via the zone 3 wagon. Ms. Hardspikes vehicle was impounded by South Metro towing. The home was secured and a copy of the warrant was left on the kitchen table. The home was left in the care of Ms. Hardspike, Charmeka.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT		3013
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF Feb, 19 2006	
10. Reviewer's Signature	11. APD ID No.	12. Supervisor's Signature / 13. APD ID No.

SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
06 10:53 11:85	Police	2/22/06	

5. I Patricia Handspike have been read my right to take the some of ther charges I did flush some crack down the toilet the gum found in my home is my son Telly Handy I rent the house at 834 Brookline St I bullets found in my room are not mines
Patricia Handspike 2/22/06

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 3013

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF Feb, 19 2006

10. Reviewer's Signature

11. APD ID No.

12. Supervisor's Signature

13. APD ID No.

NARRATIVE

AFI IT

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

4	7	2/22/06	0603	1:2142

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Handspike Patricia	F	[redacted] 57	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
834 Brookline St SW Atlanta GA 30310	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Possession UID 16-13-30	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	G - Electronics,TV,Radio			E - Evidence	P - Property
R - Recovered	L - Lost	F - Office Equip.	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	J - Consumables	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized	I - Firearms	H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 1- GA MOTOR VEHICLE REGISTRATION	L	SIN AME807 DS UNDER MATTRESS P HANDSPIKE'S ROOM	$ .00	E
Z	# 1- GLOCK 23 40 CAL PISTOL w/CLIP & 14 RDS AUSTRIA	I		$ 500.00	E
Z	# 1- 357 MAGNUM. TAURUS BRAZIL. MIAMI, FL w/4 RDS	I	SIN UI 33861 MIDDLE BAR CLOSET	$ 300.00	E
Z	# 1-BOX AMMO 40 CAL	I		$ 20.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
Smith J	

21. Location items found or recovered:
Address (Street No., City, St., Zip) 834 Brookline St SW Atlanta GA 30310

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Smith J	3013	6541
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	14	

PROPERTY DATA

CUSTODY CHAIN

APD VEHICLE RECORD / IMPOUND REPORT

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
5	7	02/22/06	06053 1:2143

Veh.# 1

GENERAL VEHICLE INFORMATION

6. Reporting Officer (L/F/M, Suffix): SMITH J R
7. APD ID Number: 3013
8. Assignment No.: 6541
9. Owner (L/F/M, Suffix): PATRICA HANDSPIKE
10. Work Phone: ( ) -
11. Home Phone: ( ) -
12. Owner Address (Street No. Apt. #, City, St. Zip): 834 BROOKLINE AVE ATL GA
13. Driver (L/F/M, Suffix): PATRICA HANDSPIKE
14. Is the driver the owner? [X] Yes [ ] No
15. Was the driver arrested? [X] Yes [ ] No
16. Record Type: [X] I Impound [ ] S Stolen [ ] V Suspect Vehicle [ ] R Recovered [ ] Z Seized [ ] Other
17. Vehicle held as: [ ] Property [X] Evidence
18. Vehicle Type: [X] 01 Pass. Car [ ] 04 Tractor Trailer [ ] 10 Van [ ] 16 Recreation Veh. [ ] Other [ ] 02 Pickup Tk. [ ] 08 Single Unit Truck. [ ] 13 Bus [ ] 17 Motorcycle
19. Year: 92
20. Make: CHEVY
21. Model: CAPRICE
22. Vin: 1G1BL5372NW148668
23. Vehicle Style: [ ] 2D Sedan, 2 DR [ ] HB Hatchback [ ] MV Minivan [ ] Other [X] 4D Sedan, 4 DR [ ] SW Station Wagon [ ] SU Sport Utility Veh.
24. Vehicle Color(s): WHITE
25. Tag Number: [redacted]
26. Tag State: GA
27. Tag Year: 01/07
28. Tag Type: [X] PC Pass. Car [ ] TK Truck [ ] NG National Guard [ ] PE Personalized/Customized [ ] CO Commercial [ ] CL College [ ] ST State Vehicle [ ] MC Motorcycle [ ] CU County Veh. [ ] DL Dealer [ ] US US Govt. Vehicle [ ] Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen:
30. Value of Vehicle: [ ] Stolen $ [ ] Recovered $
31. Veh. Reported Stolen: [ ] In Atlanta [ ] Outside
32. If out, jurisdiction:

IMPOUND DATA

IMPOUND INFORMATION

33. Time Wrecker Called/Arrived: (hh/mm) (hh/mm)
34. Reason for Impound: DRIVER ARRESTED
35. Impound Location: (Business/Street Address): 834 BROOKLINE AVE
36. Beat: 303
37. Supervisor (Name) Approving Impound: SGT STALLINGS
38. Vehicle checked for stolen on Radio? [X] Yes [ ] No
39. Missing Items: [X] None [ ] Wheels [ ] Battery [ ] Other [X] Radio
40. Damage: [ ] None [ ] Windshield [X] Body damage [X] Other DASH [ ] Steering Column
41. Doors Locked? [ ] Yes [X] No
42. Ignition Locked? [X] Yes [ ] No
43. Ignition key with vehicle? [ ] Yes [X] No
44. Remaining keys return to owner? [ ] Yes [X] No
45. Evidence or property turned in ? [X] Yes [ ] No
46. If yes, status: [ ] Property [X] Evidence [ ] Found
47. Ownership papers left with: [ ] Property Control [ ] Driver [X] Did not locate ownership papers
48. Hold vehicle for: FIU
49. Supervisor (Name) Approving Hold: SGT Stallings
50. Wrecker Company: SOUTH METRO
51. Wrecker Driver's Signature: Michael Kelly
52. Comments:
53. Impound No.

TRAILER

TRAILER INFORMATION

54. Year
55. Make:
56. Model:
57. Vin:
58. Is the trailer loaded? [ ] Yes [ ] No
59. Is the trailer sealed? [ ] Yes [ ] No
60. Cargo Description:
61. Tag Number:
62. Tag State:
63. Tag Yr:

ATLANTA POLICE DEPARTMENT Form APD005, July 3, 2002
Original - Central Records Copy 2 - Wrecker
Copy 3 - Property Control Copy 4 - Owner

1

576
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

6	7	2/12/06	0:6	053	I: 2144

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Ifundspike Patricia	F	[redacted]57	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
834 Brookline St SW Atlanta GA 30310	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Possession WID 16-13-30	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	G - Electronics,TV,Radio			E - Evidence	P - Property
R - Recovered	L - Lost	F - Office Equip.	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	J - Consumables	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized	I - Firearms	H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 9-Hits CRACK COCAINE	2	—	$ 90 .00	5
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
Smith J.	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 834 Brookline St SW Atlanta GA 30310

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Smith J	3013	6541
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Same	—	—
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

7	7	2/22/06	0:6	0:5:3	1: 2145

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Demons, Cloyd	M	[redacted] 50	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
834 Brookline St, ATL GA 30310	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss of marijuana <1oz 106-192	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (1) Blunt marijuana cigarette	L	1	$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
Smith, J.R.	C.O.A. Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 834 Brookline St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Smith, J.R.	3013	6541
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Smith, J.R.	3013	6541

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

578
ATL APD

ATLANTA POLICE DEPARTMENT Form APD000 August 20, 1998

Book 9
OC 053119 5 2146

Atlanta Police Department
Waiver of Counsel by Defendant in Custody

I, Patricia Hardwick, have been informed by the undersigned law enforcement officers prior to being questioned by them, that I am suspected of the offense of VGCSA in Fulton/ DeKalb County, State of Georgia, on the 22 day of Feb, 20 06 and have been informed of my constitutional rights, as follows:

(1) That I may remain silent and do not have to make any statement at all.
(2) That any statement that I make may be used against me in a court of law.
(3) That I have the right to consult with an attorney before making any statements and to have said attorney present with me while I am making a statement.
(4) That if I do not have enough money to employ an attorney, I have the right to have one appointed by the court to represent me; to consult with him before making any statement, and to have him present with me while I am making a statement.
(5) That if I request an attorney, no questions will be asked of me until an attorney is present to represent me.

After having my constitutional rights explained to me, I freely and voluntarily waive my right to an attorney. I am willing to make a statement to the officers. I (can) (can't) read and write the English Language and fully understand my constitutional rights to an attorney. I have read/(have had read to) me this waiver of counsel and fully understand it.
No threats or promises have been made to me to induce me to sign this waiver

This 22 day of Feb, 20 06 Time 1530

x Patricia Hardwick

All of the above constitutional rights in the above waiver of counsel were read to the above defendant by me, and he/she freely and voluntarily waived his/her right to an attorney. No threats, promises, tricks or persuasions were employed by me or anyone in my presence to induce him/her to waive his/her rights to an attorney and to make a statement without an attorney. He/she freely and voluntarily signed the above waiver of counsel in my presence after having read it.

Smith J.R.
Officer/ Detective's Name

Investigation / Narcotics
Title

Witness

Witness

Parent/ Guardian

ARREST CITATION

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence: ☐ Yes ☐ No

5. ☐ Reported Case ☐ Witnessed Case | Off Days: S M T W T F S | Court Day: | Time:

6. Incident Report Made? ☐ Yes ☐ No | If yes, indicate report type: ☐ Original ☐ Supplement ☐ Computer ☐ Handwritten

7. Name: (last) (first) (middle) (alias)

8. Address: St. No. Street Name Type Apt. ☐ NW ☐ NE ☐ SW ☐ SE

9. City State Zip Telephone # ☐ Physical Arrest ☐ Copy of Charges

10. Race/Sex DOB ☐ DL# ☐ SSN [redacted] If DL#, issuing State:

11. On at AM/PM in the City of Atlanta, County the above accused did commit the offense(s) of. NOTE: (If arrest is based on a warrant; list the warrant #, and issuing jurisdiction in block 12.)

a. against section ( ) state law ( ) city of ordinance

b. against section ( ) state law ( ) city of ordinance

c. against section ( ) state law ( ) city of ordinance

12. In that the accused did:

13. Place of Offense: (Street address) ☐ NW ☐ NE ☐ SW ☐ SE Beat

14. Place of Arrest: (Street address) ☐ NW ☐ NE ☐ SW ☐ SE Beat at AM/PM on

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 150 Garnett St., S.W. on the day of Yr. at AM/PM on

16. Arresting Officer: (print) APD ID # Radio #	17. Arresting Officer: APD ID # Radio #
18. Investigating Officer: APD ID # Radio #	19. Transporting Officer: APD ID # Radio #

20. Codefendants (list name, first initial) List all on this line:

21. Name (Victim/Witness):	Telephone #	Race/Sex	Rel Code	Hospital ☐
22. Name (Victim/Witness):	Telephone #	Race/Sex	Rel Code	Hospital ☐

23. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

24. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe, the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE

These charges have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this day of Yr.

SUPERVISOR'S SIGNATURE

DEFENDANT | VIOLATION | SUMMONS | VICTIM / WITNESS | CERTIFICATION

ARREST CITATION

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence: ☐ Yes ☐ No
060538495			

5. ☐ Reported Case ☒ Witnessed Case | Off Days: S M T W T F S | Court Day: | Time:

6. Incident Report Made? ☒ Yes ☐ No | If yes, indicate report type: ☐ Original ☐ Supplement ☐ Computer ☒ Handwritten

7. Name: (last) Hardspike, (first) Patricia (middle) A (alias)

8. Address: St. No. 534 Street Name Brooklyn Type St Apt. ☐ NW ☐ NE ☐ SW ☐ SE

9. City Atlanta State GA Zip 30310 Telephone # ☒ Physical Arrest ☐ Copy of Charges

10. Race/Sex B/F DOB [redacted] 57 ☒ SSN [redacted] If DL#, issuing State:

11. On 02/12/2006 at 5:00 AM/PM in the City of Atlanta, County the above accused did commit the offense(s) of. NOTE: (If arrest is based on a warrant; list the warrant #, and issuing jurisdiction in block 12.)

a. Poss of Firearm During Commission of Crime against section 16-11-106 (☒) state law ( ) city of ordinance

b. Theft by receiving Stolen Property against section 16-8-7 (☒) state law ( ) city of ordinance

c. against section ( ) state law ( ) city of ordinance

12. In that the accused did: while executing a Search warrant Hardspike attempted to flush 9 rocks of crack Cocaine down the toilet and had a Stolen pistol under her mattress

13. Place of Offense: (Street address) 534 Brooklyn St ☐ NW ☐ NE ☒ SW ☐ SE Beat 303

14. Place of Arrest: (Street address) 534 Brooklyn St ☐ NW ☐ NE ☒ SW ☐ SE Beat 303 at 5:00 AM/PM on 02/12/06

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 150 Garnett St., S.W. on the 23 day of Feb Yr. 06 at 11:00 AM/PM on

16. Arresting Officer: (print) APD ID # Radio #	17. Arresting Officer: APD ID # Radio #
T.W. Smith 303 6541	
18. Investigating Officer: APD ID # Radio #	19. Transporting Officer: APD ID # Radio #

20. Codefendants (list name, first initial) List all on this line: NONE

21. Name (Victim/Witness): City of Atlanta	Telephone #	Race/Sex	Rel Code	Hospital ☐
22. Name (Victim/Witness):	Telephone #	Race/Sex	Rel Code	Hospital ☐

23. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

24. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe, the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE T.W. Smith

These charges have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 23 day of Feb Yr. 06

SUPERVISOR'S SIGNATURE

580

2147

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.:
E000795SW000615

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by INVESTIGATOR J. SMITH, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property [illegible] description of person, property or location)

PATRICIA HANDSPIKE

PATRICIA HANDSPIKE, A BLACK FEMALE BETWEEN 40 AND 50 YEARS OF AGE, APPROXIMATELY 5'-07" - 5'-09" IN HEIGHT, WEIGHING APPROXIMATELY 160 - 170 POUNDS, WITH A BLOND LOW SHORT HAIR CUT.

834 BROOKLINE ST. ATLANTA, GA. 30310

THE HOME BEING A LIGHT LIME GREEN HOUSE WITH A LARGE GROUND LEVEL PORCH. THE PORCH IS SUPPORT BY BLACK PILLARS. FROM THE ROOF OF THE PORCH A SMALL PIECE OF WOOD HANGS WITH THE NUMBERS [illegible] IT. THE FRONT DOOR IS A BLACK BURGLAR BAR DOOR. THE REAR OF THE HOME IS FENCED WITH A CHAIN LINK FENCE.

There is now located certain instruments, articles, [illegible] or things, namely: (specify evidence, contraband or person(s) to be searched for)

COCINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN ITS SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, [illegible] MONIES, OR PROPERTY DERIVED FROM THE SALES AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being [illegible])

16-13-30 [illegible] Possession Of Cocaine

Based upon the affidavit given [illegible] and all other evidence given to me under oath or affirmation, I am satisfied that there is [illegible] crime is being committed or has been committed and that the property described above is [illegible] premises or property described above.

You are hereby commanded [illegible] within ten (10) days of this date the person, premises, or property described above. A copy of [illegible] the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately [illegible] this Search Warrant.

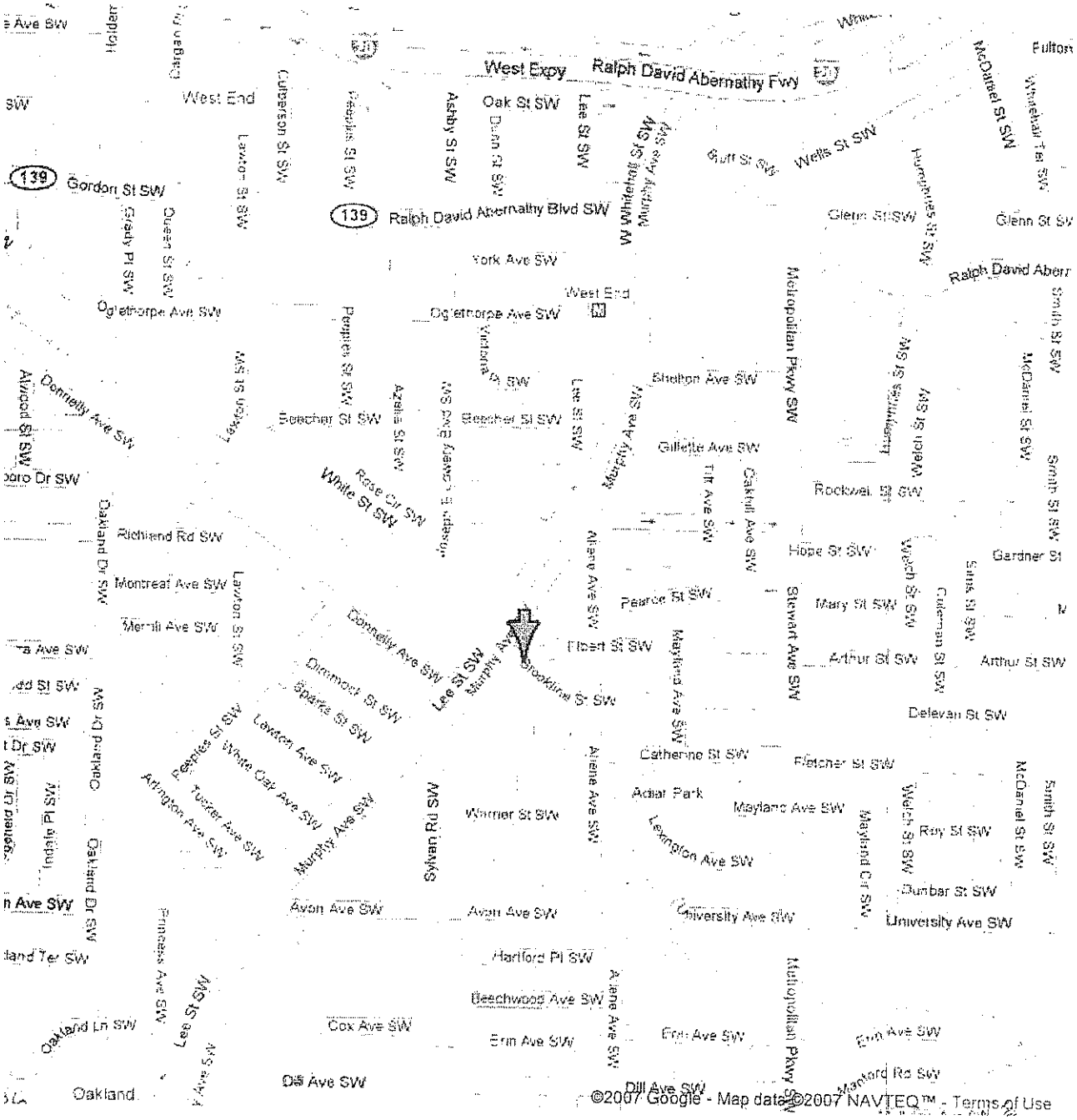
SO ORDERED [illegible] day of February [illegible] at [illegible]

[illegible]

[illegible] OF THE MAGISTRATE COURT

834 Brookline St

582
ATL APD


West Expy
Ralph David Abernathy Fwy
Oak St SW
Lee St SW
Ashby St SW
Peoples St SW
Gordon St SW
Ralph David Abernathy Blvd SW
139
West End
Ogletthorpe Ave SW
York Ave SW
Wells St SW
Glenn St SW
Metropolitan Pkwy SW
Sheltion Ave SW
Gillette Ave SW
Rockwell St SW
Welch St SW
Hope St SW
Mary St SW
Arthur St SW
Delevan St SW
Fletcher St SW
Catherine St SW
Maryland Ave SW
Mayland Ave SW
Ray St SW
Dunbar St SW
University Ave SW
Lexington Ave SW
Avon Ave SW
Hartford Pl SW
Beechwood Ave SW
Cox Ave SW
Erin Ave SW
Dill Ave SW
Oakland
Richland Rd SW
Montreal Ave SW
Merrill Ave SW
Connelly Ave SW
Lee St SW
Murphy Ave SW
Brookline St SW
Fibed St SW
Pearce St SW
Allene Ave SW
Sylvan Rd SW
Warner St SW
Adair Park
Lawton Ave SW
White Oak Ave SW
Arlington Ave SW
Tuxedo Ave SW
Dixmont St SW
Sparks St SW
Oakland Dr SW
Princeton Ave SW
Oakland Ln SW
Gartrell St SW
Holder
Gartrell
Culberson St SW
Lawton St SW
Queen St SW
Grady Pl SW
Pearl St SW
Azalea St SW
Beecher St SW
Victoria Pl SW
Rose Cir SW
White St SW
Oakhill Ave SW
Tilt Ave SW
Stewart Ave SW
Gardner St
Smith St SW
McDaniel St SW
Whitehall Ter SW
Fulton
Glenn St SW
Ralph David Aberr
Hunnicutt St SW
Murphy Ave SW
Ruff St SW
Indale Pl SW
Ogletthorpe Ave SW
Donnelly Ave SW
Arizona St SW
Boro Dr SW
Oakland Dr SW
Lee St SW
Princeton Ave SW
Oakland Ln SW
Oakland Ter SW
Indale Pl SW
Oakland Dr SW
Oakland
Avon Ave SW
Hartford Pl SW
Beechwood Ave SW
Cox Ave SW
Erin Ave SW
Dill Ave SW
Mayland Dr SW
Welch St SW
Ray St SW
Dunbar St SW
University Ave SW
Lexington Ave SW
Maryland Ave SW
Catherine St SW
Fletcher St SW
Adair Park
Warner St SW
Sylvan Rd SW
Allene Ave SW
Arthur St SW
Delevan St SW
Mary St SW
Hope St SW
Rockwell St SW
Gillette Ave SW
Sheltion Ave SW
Metropolitan Pkwy SW
Murphy Ave SW
Lee St SW
Beecher St SW
Victoria Pl SW
Azalea St SW
Rose Cir SW
White St SW
Oakhill Ave SW
Tilt Ave SW
Stewart Ave SW
Gardner St
Smith St SW
McDaniel St SW
Whitehall Ter SW
Fulton
Glenn St SW
Ralph David Aberr
Hunnicutt St SW
Murphy Ave SW
Ruff St SW
Wells St SW
Ashby St SW
Peoples St SW
Gordon St SW
Ralph David Abernathy Blvd SW
139
West End
Ogletthorpe Ave SW
York Ave SW
Glenn St SW
Culberson St SW
Lawton St SW
Queen St SW
Grady Pl SW
Pearl St SW
Azalea St SW
Beecher St SW
Victoria Pl

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000955

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

"WHITE BOY"
BLACK MALE.
2251 SISK ST, ATLANTA, GA, 30318
TAN HOUSE WITH BLACK BURGLAR BAR DOOR AT NORTH WEST CORNER OF N. GRAND AVE. AND SISK ST.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

ANY NARCOTICS, MAINLY MARIJUANA AND COCAINE, CURRENCY, BAGGIES, GUNS, BULLETS, FRUITS OF THE CRIME, SCALES.

Which is (name the law being violated)

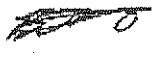
16-13-30(b) **VGCSA Intent to Distribute Marijuana**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

DID SEND A CONFIDENTIAL RELIABLE INFORMANT (CRI) TO THE 2259 SISK ST. TO MAKE A CONTROLED PURCHASE ON NARCOTICS. THE CRI ENTERED THE RESIDENCE, THEN CAME OUT OF THE RESIDENCE WITH ANOTHER BLACK MALE. THE CRI AND OTHER MALE WALKED NEXT DOOR TO 2251 SISK ST AND ENTERED THAT RESIDENCE. BOTH MALES THEN EXITED. THE CRI WALKED BACK TO MY CAR AND THE MALE WALKED BACK INTO 2259 SISK ST. MY CRI ADVISED ME UPON ENTERING HE MET "WHITE BOY". THE CRI ADVISED THERE WERE SEVERAL POUNDS OF MARIJUANA VISABLE AND A LARGE AMOUNT OF COCAINE VISIBLE. THE CRI ADVISED ME THAT "WHITE BOY" TOLD HIM HE ONLY HAD LARGE WEIGHT AT THE HOUSE AND HAD TO GO NEXT DOOR TO GET THE SMALL BAG OF MARIJUANA THAT HE WANTED. THE CRI ADVISED THERE WAS A LARGE AMOUNT OF MARIJUANA AND CRACK COCAINE IN VIEW READY FOR SALE IN BOTH RESIDENCES.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.



AFFIANT: B BURCHFIELD Title: FOD~ZONE 1

Sworn to and subscribed to before 24th day of May, 2006 at 01:57:46 PM

Judge of the MAGISTRATE, FULTON County

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.:
E000955SW000741

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD~ZONE 1 B BURCHFIELD, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"WHITE BOY"
BLACK MALE.
2251 SISK ST, ATLANTA, GA, 30318
TAN HOUSE WITH BLACK BURGLAR BAR DOOR AT NORTH WEST CORNER OF N. GRAND AVE. AND SISK ST.
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

ANY NARCOTICS, MAINLY MARIJUANA AND COCAINE, CURRENCY, BAGGIES, GUNS, BULLETS, FRUITS OF THE CRIME, SCALES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute Marijuana**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 24th day of May, 2006 at 01:57:46 PM

JUDGE OF THE MAGISTRATE COURT

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20_____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

_____
Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.

TITLE

Confidential Source Payment Voucher

...nel Fit ...ing Officer ...hfield	Voucher used for Confidential Source payment $ 70.00 Information & expenses $ Purchase of evidence $ Total $ 70.00	Defendants 1. T. Kila Wilcox 2. Carla Redding 3. Kennorris Brinson

Expenditures

File number	Amount	Exhibit number
1441301	35.00	
1441215	35.00	

70.00

...se of ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

...ved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

...at I received payment in the amount of 70 Dollars (U.S.) or the equivalent in another ... I understand that if funds are received for the purchase of evidence, that any unused funds must be ... the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

[signature] ...pendit... Date 6-13-06

2 Guns 15 Grams Cocaine

...nature [signature] APD ID # 3567 Date 6-13-06

...nature [signature] APD ID # 0069 Date 6-13-06

...s signature [signature] APD ID # 1718 Date 6-29-06

... SES Commander (when required)

...itle _____

_____ Date _____

...vised 10/8/03
...-134

[redacted]

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Com.	5. Vic. #	6. UCR Class	7. Reserved
061441215	05-24-06 1800					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	2259 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-24-06 1500	Burchfield, B	M	3567	2134

16. Count Code: ☐ Reported Case ☒ Witnessed Case | Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒ | Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: search warrant served

18. Attempt Only ☐ Yes ☒ No | 19. Weapon or Tool:* pistol

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 05 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on Body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No

17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on Body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)

10. Work Phone ( ) -

11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):

2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)

3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
R/N	# 7 grams Cocaine	L		50.00	E
R	# Cobra 380 Auto	I	fso11127		E
R	# Currency	B		343.00	E
	#				

Form APD 001, revised 11/26/01

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

2157

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cbrt	5. UC *	6. UCR Class *	7. Reserved
061441301	05-24-06 1900					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	2251 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-24-06 1505	Burchfield, B.	M	3567	3567

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒	Regular Coun Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
search warrant served		gun

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: * ☐ Yes ☐ No
		14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No
		14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN	

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
R/N	# 5 grams cocaine	L		50.00	E
R	# glock 9mm	I	AUE614US		E
R	# 3 fake 20$ bills				E
	#				

Form APD 001, revised 11/26/01

590
ATL APD

Incident / CICA No.
061441301

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.		2. UCR Code		1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.		2. UCR Code	
3. Name (L/F/M, Suffix)		4. GCIC / Status		3. Name (L/F/M, Suffix)		4. GCIC / Status	
Smith-Wilcox, Tikila							
5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
11-16-87	F	B					
9. Age To	10. Height To	11. Weight To	12. Build*	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence			Telephone ( ) -	13. Residence			Telephone ( ) -
2251 Sisk St.							
14. Who ID'd this person?		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
Police							
16. ☐ DL ☐ SSN		State	17. School	16. ☐ DL ☐ SSN		State	17. School
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE		
05-24-06 1505	2251 Sisk St.						
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
3	05-25-06 1100						
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
poss w/intent cocaine, forgery, poss gun							
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
03	5 grams						
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:		61. Point of Entry*	62. Method of Entry*	63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*				65. Perpetrator Behavior/ / Actions: (Code Series K-S)*			

66.

I served a search warrant at the above listed location under docket # E000955. Upon entering I found Mrs. Smith-wilcox. I detained her and advised her she was detained until the search was finished. I started in the bedroom and under the bed, between matress and box spring I did find a large peace of crack cocaine along with 3 fake twenty dollar bills. In the tv stand about 3 feet from where she was, well within arms reach I did find a glock 9mm pistol. In the drawer under the microwave I did find a scale with cocaine residue, and a large amount of small baggies. I advised her she was under arrest and advised her of her rights. She advised she did not want to talk and told me to book her and send her on her way. She then told me to get out of her house. In the bedroom where I found the cocaine and fake money I found several pill bottles with her name on it. I then sent her to fulton county jail and transported to cocaine, gun and fake money to property. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fbg ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 3567	
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF May, 2006		
72. APD ID No.	73. Supervisor's Signature	74. APD ID No.	

APD 001, revised 11/26/01

591
ATL.APD

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (b2159

Incident / CICA No.
061441215

1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.
2. UCR Code
4. CCIC / Status

3. Name (L/F/M, Suffix)
Brinson, Kennorris

5. D.O.B.
[redacted]73

6. Sex
m

7. Race*
b

8. ☐ Alias ☐ Assoc.

9. Age
To

10. Height
To

11. Weight
To

12. Build*

13. Residence
2259 Sisk St.

Telephone
( ) -

14. Who ID'd this person?
Police

15. Occupation / Gang

16. ☐ DL ☐ SSN

State

17. School

18. Hat

19. Shirt

20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Coat

22. Shoes

23. Clothing Type*

24. Hair color*

25. Style*

26. Eye color*

27. Eye Defect*

28. Facial Hair*

29. Teeth*

30. Skin Tone*

31. Complexion*

32. Head Use*

33. jewelry

34. Oddity*

35. Speech*

36. Impersonate*

37. Amp/Deform

38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent*

41. Injury Location (body)

42. Injury Type*

43. Arrest Date Time
05-24-06 1500

44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE
2259 Sisk St.

45. Weapon
cobra 380
☒ Auto

46. Weapon
☐ Auto

47. # Chgs.
3

48. Court Date Time
05-25-06 1100

49. Sobriety
☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both
☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs

50. Charges (Code #/ Title)
poss w/intent cocaine, poss gun by covicted felon,

51. M.P.Type:*

52. M.P.Status*

53. Foul Play? ☐ Yes ☐ No ☐ Unk

54. Prev. Missing? ☐ Yes ☐ No

55. Rec. Code:*

56. Drug Activity:
☐ None ☐ Buy ☒ Sell
☒ Possess ☐ History of Use

57. Drug Type:*
03

58. Qty. Drug:
7 grams

59. Was ID work requested or completed? ☐ Yes ☒ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By:

64. Perpetrator Actions toward Victim: (Code Series A-J)*

---

1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.
2. UCR Code
4. CCIC / Status

3. Name (L/F/M, Suffix)
Redding, Carla

5. D.O.B.
[redacted]-64

6. Sex
F

7. Race*
B

8. ☐ Alias ☐ Assoc.

9. Age
To

10. Height
To

11. Weight
To

12. Build*

13. Residence
2259 Sisk St.

Telephone
( ) -

14. Who ID'd this person?
Police

15. Occupation / Gang

16. ☐ DL ☐ SSN

State

17. School

18. Hat

19. Shirt

20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Coat

22. Shoes

23. Clothing Type*

24. Hair color*

25. Style*

26. Eye color*

27. Eye Defect*

28. Facial Hair*

29. Teeth*

30. Skin Tone*

31. Complexion*

32. Head Use*

33. jewelry

34. Oddity*

35. Speech*

36. Impersonate*

37. Amp/Deform

38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent*

41. Injury Location (body)

42. Injury Type*

43. Arrest Date Time
05-24-06 1500

44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE
2259 Sisk St.

45. Weapon
☐ Auto

46. Weapon
☐ Auto

47. # Chgs.
1

48. Court Date Time
05-25-06 1100

49. Sobriety
☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both
☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs

50. Charges (Code #/ Title)
poss w/intent cocaine

51. M.P.Type:*

52. M.P.Status*

53. Foul Play? ☐ Yes ☐ No ☐ Unk

54. Prev. Missing? ☐ Yes ☐ No

55. Re

56. Drug Activity:
☐ None ☐ Buy ☒ Sell
☒ Possess ☐ History of Use

57. Drug Type:*
03

58. Qty. Drug:
7 grams

61. Point of Entry*

62. Method of Entry*

63. Security Measures*

65. Perpetrator Behavior/ / Actions: (Code Series K-S)*

66.
On 05-24-06 at 1500 hrs I did serve a valid search warrant under docket #E000956. In the front bedroom I located a male and female laying on the bed. Looking at the bed the male was on the right side and the female was on the left. I detained both suspects. I turned the male over and recognized him as the male that sold marijuana to my informant. I searched his immediate wingspan and in the night stand I found a cobra 380 auto pistol and small bag of cocaine. I advised him he was under arrest. I continued my search and in his white shoes I found another bag of cocaine. On the top of the nightstand was a large amount of cash. I looked through the cash and found the currency used to purchase the marijuana. I know it was the same currency because prior to sending my informant to the house I photo copied the cash and the serial numbers matched. I read both Mrs. Redding and Mr Brinson there rights. Both agreed to talk with me without a lawyer. Mr. Brinson advised me that he just got out of jail for a rape charge in December. He advised me he had previously been convicted of a felony. I asked him who's house were we in. He advised me he and Mrs. Redding were renting the house and moved in about a month prior. He advised he was paying Mrs. Redding rent to stay there. He advised the cocaine was Mrs. Redding's and she sells it. He advised he bought the gun from a "crack head" for 50 dollars about 2 weeks ago. In the bedroom both suspects were in I found perscription bottles for Mrs. Redding and Mr. Brinson. I did not take the perscription bottles because medicine was still inside the bottles. ACIC is down at this time so I was unable to check if the gun was stolen or not. I will run the gun on ACIC on 05-25-06 to see if it is a stolen gun. Both subjects were charged accordingly and transported to fulton county jail. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

68. Reporting Officer's Signature

69. APD ID No.
3567

67. Referred to: ☐ PD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____, 19 _____

71.

72. APD ID No.

73. Supervisor's Signature

74. APD ID No.

Form APD 001, revised 11/26/01

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 1 of 1

INCIDENT DATA

1. Incident / OCA No	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
061441301	05-24-06 1900	5207			13UC	

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	2251 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-24-06 1505	Burchfield, B.	M	3567	3567

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☐ ☐ ☐ ☐ ☐ ☐ ☒ — Regular Count Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
search warrant served		gun

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ NO (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act.	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act.	21. Victim's School. (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. rept. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A – Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
R/N	# 5 grams cocaine	L		50.00	E
R	# glock 9mm	I	AUE614US		E
R	# 3 fake 20$ bills				E
	#				

Form APD 001, revised 11/26/01

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

DRUGS

Incident / CICA No. 061441301

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code: 1500
3. Name (L/F/M, Suffix): Smith-Wilcox, Tikila	4. GCIC / Status: 8200
5. D.O.B.: [redacted]-87	6. Sex: F
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: To
11. Weight: To	12. Build*
13. Residence: 2251 Sisk St.	Telephone: ( )
14. Who ID'd this person?: Police	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair color*	25. Style*
26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Head Use*	33. jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time: 05-24-06 1505	44. Arrest Location (Street #, street name, Apt #) ☐ NW ☐ NE: 2251 Sisk St.
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.: 3	48. Court Date Time: 05-25-06 1100
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title): poss w/intent cocaine, forgery, poss gun	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type:* 03
58. Qty. Drug: 5 grams	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
64. Perpetrator Actions toward Victim: (Code Series A-J)*	

1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B.	6. Sex
7. Race*	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: To
11. Weight: To	12. Build*
13. Residence	Telephone: ( )
14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair color*	25. Style*
26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Head Use*	33. jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt #) ☐ NW ☐ NE
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*
58. Qty. Drug:	
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
65. Perpetrator Behavior / Actions: (Code Series K-S)*	

66.
I served a search warrant at the above listed location under docket # E000955. Upon entering I found Mrs. Smith-wilcox. I detained her and advised her she was detained until the search was finished. I started in the bedroom and under the bed, between matress and box spring I did find a large peace of crack cocaine along with 3 fake twenty dollar bills. In the tv stand about 3 feet from where she was, well within arms reach I did find a glock 9mm pistol. In the drawer under the microwave I did find a scale with cocaine residue, and a large amount of small baggies. I advised her she was under arrest and advised her of her rights. She advised she did not want to talk and told me to book her and send her on her way. She then told me to get out of her house. In the bedroom where I found the cocaine and fake money I found several pill bottles with her name on it. I then sent her to fulton county jail and transported to cocaine, gun and fake money to property. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☒ PS2 ☐ AHA ☐ CP ☒ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 3567
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF May	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No. 1218

Form APD 001, revised 11/25/01

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	5/24/06	06 1:4[illegible]13 0:1

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Smith - Willox	F	[redacted] 87	

9. Address: (Street No., Apt. #, City, St., Zip)

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title) Poss w/intent Cocaine 16-13-30

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, P - Property, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	#3 Fake 20$ bills		60.00 total	$ — .00	E
R	#1 Glock 9mm	I	AUE 614 US	$ .00	E
R	#9 bullets			$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Burchfield

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2251 Sisk St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield B	3567	2134
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: [signature]

31. APD ID No.

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

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ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE 1 2. OF 1 | 3. DATE (mm/dd/yy) 5/24/06 | 4. INCIDENT NUMBER 061541057

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: "Black" | 6. Sex | 7. Date of Birth: / / | 8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip)

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R/N	# .25 ounce marijuana	L		$ 25 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: Burchfield B

20. Released To: (If different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2259 Stk 5th

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): Burchfield | 23. APD ID Number: 3567 | 24. Assignment #: 2154

25. Transporting Officer (L,F,M, Suffix) | 26. APD ID Number | 27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: | 31. APD ID No. | 32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD 006, Revised March 2, 2006
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner
Copy 4 - Officer's Copy

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ATL APD

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000956

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)
"BLACK"

2259 SISK ST., ATLANTA, GA, 30318
TAN HOUSE WITH BLACK BURGLAR BAR DOOR AND BLACK SHADES ON WINDOWS.
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

ANY NARCOTICS, MAINLY MARIJUANA AND COCAINE, BAGGIES, CURRENCY, GUNS, BULLETS, SCALES, FRUITS OF THE CRIME, RESIDENCE PAPERS

Which is (name the law being violated)

16-13-30(b) VGCSA Intent to Distribute Marijuana

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

DID SEND A CONFIDENTIAL RELIABLE INFORMANT (CRI) TO 2259 SISK ST. TO MAKE A CONTROLED PURCHASE OF NARCOTICS. I WATCHED THE CRI WALK TO THE RESIDENCE, KNOCK ON THE DOOR AND ENTER THE RESIDENCE. THE CRI THEN EXITED WITH ANOTHER BLACK MALE AND WALKED NEXT DOOR TO 2251 SISK ST. THE CRI AND BLACK MALE ENTERED THE HOUSE AT 2251. THE CRI AND BLACK MALE THEN EXITED 2251 SISK ST. THE CRI WALKED BACK TO ME AND THE BLACK MALE WALKED BACK TO 2259 SISK ST. THE CRI HANDED ME A SMALL BAG OF MARIJUANA. THE CRI ADVISED ME THAT UPON ENTERING 2259 SISK ST. IN VIEW WAS A LARGE AMOUNT (SEVERAL POUNDS) OF MARIJUANA AND A LARGE AMOUND OF COCAINE. THE CRI ADVISED ME THAT "BLACK" ADVISED ALL HE HAD READY WAS LARGE AMOUNTS OF MARIJUANA. "BLACK" TOLD HIM THEY WOULD HAVE TO GO NEXT DOOR WHERE HE HAD SMALLER BAGS READY FOR SALE. MY CRI ADVISED ME INSIDE 2251 HE SAW A LARGE AMOUNT OF MARIJUANA AND CRACK CUT UP AND READY FOR SALE.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: B BURCHFIELD Title: FOD~ZONE 1

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ATL APD

Sworn to and subscribed to before 24th day of May, 2006 at 02:01:15 PM

Judge of the MAGISTRATE , FULTON County

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.:
E000956SW000742

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD~ZONE 1 B BURCHFIELD, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"BLACK"

2259 SISK ST., ATLANTA, GA, 30318
TAN HOUSE WITH BLACK BURGLAR BAR DOOR AND BLACK SHADES ON WINDOWS.
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

ANY NARCOTICS, MAINLY MARIJUANA AND COCAINE, BAGGIES, CURRENCY, GUNS, BULLETS, SCALES, FRUITS OF THE CRIME, RESIDENCE PAPERS

Which is (name the law being violated)

16-13-30(b) VGCSA Intent to Distribute Marijuana

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 24th day of May, 2006 at 02:01:15 PM

JUDGE OF THE MAGISTRATE COURT

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

_____
Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.

TITLE

	Voucher used for		Defendants
...ne1 Fit	Confidential Source payment	$ 70.00	1. T. Kila Wilcox
...ling Officer	Information & expenses	$	2. Carla Redding
	Purchase of evidence	$	
...nfield	Total	$ 70.00	3. Kennorris Brinson

Expenditures

File number	Amount		Exhibit number
...1441301	35.00	70.00	
...1441215	35.00		

...se of ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

...ved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

...at I received payment in the amount of 70 Dollars (U.S.) or the equivalent in another ... I understand that if funds are received for the purchase of evidence, that any unused funds must be ...o the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

[signature] ...xpenditures Date 6-13-06

... huns 15 hrs cocaine

...nature [signature] APD ID # 3567 Date 6-13-06

...nature [signature] APD ID # 0069 Date 6-13-06

...s signature [signature] APD ID # 1718 Date 6-29-06

... SES Commander (when required)

...itle _____

_____ Date _____

...vised 10/8/03
...-134

[redacted]

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ATL APD

5-601-733

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Com.	5. Vic.	6. UCR Class	7. Reserved
061441215	05-24-06 1800					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	2259 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-24-06 1500	Burchfield, B	M	3567	2134

16. Count Code: ☐ Reponed Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒ — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: search warrant served

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:* pistol

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No

17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip) — 10. Work Phone ( ) - — 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):

2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)

3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
R/N	# 7 grams Cocaine	L		50.00	E
R	# Cobra 380 Auto	I	fso11127		E
R	# Currency	B		343.00	E
	#				

Form APD 001, revised 11/26/01

602
ATL APD

ATLANTA POLICE DEPARTMENT

Incident / CICA No.	2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
61441215	4. GCIC / Status	3. Name (L/F/M, Suffix) Redding, Carla	4. GCIC / Status

☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.							
Name (L/F/M, Suffix) Brinson, Kennorris				5. D.O.B. [redacted]-64	6. Sex F	7. Race* B	8. ☐ Alias ☐ Assoc.
5. D.O.B. [redacted]73	6. Sex m	7. Race* b	8. ☐ Alias ☐ Assoc.	9. Age To	10. Height To	11. Weight To	12. Build*
9. Age To	10. Height To	11. Weight To	12. Build*	13. Residence 2259 Sisk St.			Telephone ( ) -
13. Residence 2259 Sisk St.			Telephone ( ) -	14. Who ID'd this person? Police		15. Occupation / Gang	
14. Who ID'd this person? Police		15. Occupation / Gang		16. ☐ DL ☐ SSN	State	17. School	
16. ☐ DL ☐ SSN	State	17. School		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		21. Coat	22. Shoes	23. Clothing Type*	
21. Coat	22. Shoes	23. Clothing Type*		24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	32. Head Use*	33. jewelry	34. Oddity*	35. Speech*
32. Head Use*	33. jewelry	34. Oddity*	35. Speech*	36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		43. Arrest Date Time 05-24-06 1500	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE 2259 Sisk St.		
43. Arrest Date Time 05-24-06 1500	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE 2259 Sisk St.			45. Weapon cobra 380	☐ Auto	46. Weapon	☐ Auto
45. Weapon cobra 380	☒ Auto	46. Weapon	☐ Auto	47. # Chgs. 1	48. Court Date Time 05-25-06 1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
47. # Chgs. 3	48. Court Date Time 05-25-06 1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		50. Charges (Code #/ Title) poss w/intent cocaine			
50. Charges (Code #/ Title) poss w/intent cocaine, poss gun by covicted felon,				51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:* 03	58. Qty. Drug: 7 grams	
55. Rec. Code:*				61. Point of Entry*	62. Method of Entry*	63. Security Measures*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:* 03	58. Qty. Drug: 7 grams		65. Perpetrator Behavior/ / Actions: (Code Series K-S)*			
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:					
64. Perpetrator Actions toward Victim: (Code Series A-J)*							

66.

On 05-24-06 at 1500 hrs I did serve a valid search warrant under docket #E000956. In the front bedroom I located a male and female laying on the bed. Looking at the bed the male was on the right side and the female was on the left. I detained both suspects. I turned the male over and recognized him as the male that sold marijuana to my informant. I searched his immediate wingspan and in the night stand I found a cobra 380 auto pistol and small bag of cocaine. I advised him he was under arrest. I continued my search and in his white shoes I found anbther bag of cocaine. On the top of the nightstand was a large amount of cash. I looked through the cash and found the currency used to purchase the marijuana. I know it was the same currency because prior to sending my informant to the house I photo copied the cash and the serial numbers matched. I read both Mrs. Redding and Mr Brinson there rights. Both agreed to talk with me without a lawyer. Mr. Brinson advised me that he just got out of jail for a rape charge in December. He advised me he had previously been convicted of a felony. I asked him who's house were we in. He advised me he and Mrs. Redding were renting the house and moved in about a month prior. He advised he was paying Mrs. Redding rent to stay there. He advised the cocaine was Mrs. Redding's and she sells it. He advised he bought the gun from a "crack head" for 50 dollars about 2 weeks ago. In the bedroom both suspects were in I found perscription bottles for Mrs. Redding and Mr. Brinson. I did not take the perscription bottles because medicine was still inside the bottles. ACIC is down at this time so I was unable to check if the gun was stolen or not. I will run the gun on ACIC on 05-25-06 to see if it is a stolen gun. Both subjects were charged accordingly and transported to fulton county jail. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.	68. Reporting Officer's Signature	69. APD ID No. 3567
67. Referred to: ☐ PD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ Fy ☐ Frg ☐ SD ☐ Sex ☐ Larc ☐ FSD ☐ AHA ☐ DP ☐ Narc ☐ SIS ☐ Rob ☐ AT	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____, 19 _____	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

Form APD 001, revised 11/26/01

603
ATL APD

2171

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Gang Code(s)	4. Conf.	5. Vict #	6. UCR Class	7. Reserved
061441301	05-24-06 1900					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	2251 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-24-06 1505,	Burchfield, B.	M	3567	3567

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
search warrant served		gun

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No	15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No	15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
R/N	# 5 grams cocaine	L		50.00	E
R	# glock 9mm	I	AUE614US		E
R	# 3 fake 20$ bills				E
	#				

PERSON

Form APD 001, revised 11/26/01

5-609-737

Incident / CIBA No.
061441301

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

2172

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.
2. UCR Code
4. GCIC Status
3. Name (L/F/M, Suffix)
Smith-Wilcox, Tikila
5. D.O.B. [redacted]87
6. Sex F
7. Race* B
8. ☐ Alias ☐ Assoc.
9. Age To
10. Height To
11. Weight To
12. Build*
13. Residence 2251 Sisk St.
Telephone ( ) -
14. Who ID'd this person? Police
15. Occupation / Gang
16. ☐ DL ☐ SSN
State
17. School
18. Hat
19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat
22. Shoes
23. Clothing Type*
24. Hair color*
25. Style*
26. Eye color*
27. Eye Defect*
28. Facial Hair*
29. Teeth*
30. Skin Tone*
31. Complexion*
32. Head Use*
33. Jewelry
34. Oddity*
35. Speech*
36. Impersonate*
37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No
40. Injury Extent*
41. Injury Location (body)
42. Injury Type*
43. Arrest Date Time 05-24-06 1505
44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE 2251 Sisk St.
45. Weapon ☐ Auto
46. Weapon ☐ Auto
47. # Chgs. 3
48. Court Date Time 05-25-06 1100
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs
50. Charges (Code #/ Title)
poss w/intent cocaine, forgery, poss gun
51. M.P.Type:*
52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use
57. Drug Type:* 03
58. Qty. Drug: 5 grams
59. Was ID work requested or completed? ☐ Yes ☐ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other
60. Performed By:
61. Point of Entry*
62. Method of Entry*
63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)*
65. Perpetrator Behavior / Actions: (Code Series K-S)*

66.
I served a search warrant at the above listed location under docket # E000955. Upon entering I found Mrs. Smith-wilcox. I detained her and advised her she was detained until the search was finished. I started in the bedroom and under the bed, between matress and box spring I did find a large peace of crack cocaine along with 3 fake twenty dollar bills. In the tv stand about 3 feet from where she was, well within arms reach I did find a glock 9mm pistol. In the drawer under the microwave I did find a scale with cocaine residue, and a large amount of small baggies. I advised her she was under arrest and advised her of her rights. She advised she did not want to talk and told me to book her and send her on her way. She then told me to get out of her house. In the bedroom where I found the cocaine and fake money I found several pill bottles with her name on it. I then sent her to fulton county jail and transported to cocaine, gun and fake money to property. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ PD ☐ IR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ ISD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature

69. APD ID No. 3567

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF May 2006

72. APD ID No.

73. Supervisor's Signature

74. APD ID No.

APD 001, revised 11/26/01

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cost	5. Mo. #	6. UCR Class	7. Reserved
061441215	05-24-06 1800	5200			2300	

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
108	2259 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-24-06 1500	Burchfield, B	M	3557	2134

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒ — Regular Count Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
search warrant served		pistol

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No — 29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med Treat - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
3	4					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
911			

15. Relation to Offender:*	16. Med Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
1				

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)
911	

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont. on back of suppl. rept. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A – Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*:
R/N	# 7 grams Cocaine	L		50.00	E
R	# Cobra 380 Auto	I	Iso11127		E
R	# Currency	B		343.00	E
	#				

Form APD 001, revised 11/26/01

606
ATL APD

ARRESTED PERSON / SUSPECT / MISSING PERSON SECTION

DRUGS

Incident / OCA No.
061441215

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code: 1800	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Brinson, Kennoris	4. GOC / Status: 520	3. Name (L/F/M, Suffix): Redding, Carla	4. GOC / Status
5. D.O.B.: [redacted]73	6. Sex: m	7. Race*: b	8. ☐ Alias ☐ Assoc.
5. D.O.B.: [redacted]64	6. Sex: F	7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: To	11. Weight: To	12. Build*
9. Age: To	10. Height: To	11. Weight: To	12. Build*
13. Residence: 2259 Sisk St.	Telephone: ( ) -	13. Residence: 2259 Sisk St.	Telephone: ( ) -
14. Who ID'd this person?: Police	15. Occupation / Gang	14. Who ID'd this person?: Police	15. Occupation / Gang
16. ☐ DL ☐ SSN	State	17. School	16. ☐ DL ☐ SSN	State	17. School
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat	22. Shoes	23. Clothing Type*	21. Coat	22. Shoes	23. Clothing Type*
24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No		
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	40. Injury Extent*	41. Injury Location (body)	42. Injury Type*
43. Arrest Date Time: 05-24-06 1500	44. Arrest Location (Street #, street name, Apt #) ☐ NW ☐ NE: 2259 Sisk St.		43. Arrest Date Time: 05-24-06 1500	44. Arrest Location (Street #, street name, Apt #) ☐ NW ☐ NE: 2259 Sisk St.	
45. Weapon: cobra 380 ☒ Auto	46. Weapon ☐ Auto		45. Weapon ☐ Auto	46. Weapon ☐ Auto	
47. # Chgs.: 3	48. Court Date Time: 05-25-06 1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	47. # Chgs.: 1	48. Court Date Time: 05-25-06 1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs
50. Charges (Code # / Title): poss w/intent cocaine, poss gun by covicted felon,			50. Charges (Code # / Title): poss w/intent cocaine		
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:*: 03	58. Qty. Drug: 7 grams	56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:*: 03	58. Qty. Drug: 7 grams
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*			

66.
On 05-24-06 at 1500 hrs I did serve a valid search warrant under docket #E000956. In the front bedroom I located a male and female laying on the bed. Looking at the bed the male was on the right side and the female was on the left. I detained both suspects. I turned the male over and recognized him as the male that sold marijuana to my informant. I searched his immediate wingspan and in the night stand I found a cobra 380 auto pistol and small bag of cocaine. I advised him he was under arrest. I continued my search and in his white shoes I found another bag of cocaine. On the top of the nightstand was a large amount of cash. I hooked through the cash and found the currency used to purchase the marijuana. I know it was the same currency because prior to sending my informant to the house I photo copied the cash and the serial numbers matched. I read both Mrs. Redding and Mr. Brinson there rights. Both agreed to talk with me without a lawyer. Mr. Brinson advised me that he just got out of jail for a rape charge in December. He advised me he had previously been convicted of a felony. I asked him who's house were we in. He advised me he and Mrs. Redding were renting the house and moved in about a month prior. He advised he was paying Mrs. Redding rent to stay there. He advised the cocaine was Mrs. Redding's and she sells it. He advised he bought the gun from a "crack head" for 50 dollars about 2 weeks ago. In the bedroom both suspects were in I found perscription bottles for Mrs. Redding and Mr. Brinson. I did not take the perscription bottles because medicine was still inside the bottles. ACIC is down at this time so I was unable to check if the gun was stolen or not. I will run the gun on ACIC on 05-25-06 to see if it is a stolen gun. Both subjects were charged accordingly and transported to fulton county jail. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ Hist ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SO ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☒ Narc ☐ SIS ☐ Knox ☐ AT

68. Reporting Officer's Signature

69. APD ID No.: 3567

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF May 2006

71. Supervisor's Signature

72. APD ID No.: 1024

74. APD ID No.: 1718

Form APD 001, revised 11/28/01

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	5/24/06	0:6 1:4:4 1:2:1 5

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Brinson Kennorris

6. Sex: M

7. Date of Birth: [redacted]/73

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip):

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss w/intent cocaine 16-13-30

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R/N	# 7 Grams cocaine	L		$ 150 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: Burchfield B

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2259 Sisk St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Burchfield

23. APD ID Number: 3567

24. Assignment #: 2134

25. Transporting Officer: (L,F,M, Suffix)

26. APD ID Number

27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

608
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	5/24/06	06141212 15

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Bryson Kenorris

6. Sex: M

7. Date of Birth: [redacted]73

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip)

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss w/intet Cocaine 16-13-30

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics, TV, Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# Cobra 380 Auto	I	F5011127	$ .00	E
R	# 6 Bullets	F		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Burkfield

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2259 S.S.K St

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burkfield R	3567	2134
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

5-610-733

610
ATL APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
061441215	05-24-06 1800	5207			5207	

8. Beat	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ DeKalb ☐ Airport	10. Location Type:*
106	2259 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-24-06 1500	Burchfield, B	M	3567	2134

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
search warrant served		pistol

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No
15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*
20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)	

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
3						

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No
15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*
20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)	

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont. on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D – Damaged L – Lost R – Recovered S – Stolen	PROPERTY TYPE: B – Currency C – Jewelry F – Office Equipment E – Clothing G – Electronics H – Household Goods I – Firearms J – Consumables L – Others	PROPERTY STATUS: F – Found R – Returned N/A – Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
R/N	# 7 grams Cocaine	L		50.00	E
R	# Cobra 380 Auto	I	fso11127		E
R	# Currency	B		343.00	E
	#				

Form APD 001, revised 11/26/01

5·611·RR

611
ATL APD

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

DRUGS

Incident / CICA No.
061441215

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code 1500
3. Name (L/F/M, Suffix) Brinson, Kennorris	4. GCIC / State 5008
5. D.O.B. [redacted]73	6. Sex m
7. Race* b	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To
11. Weight To	12. Build*
13. Residence 2259 Sisk St.	Telephone ( ) -
14. Who ID'd this person? Police	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair color*	25. Style*
26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time 05-24-06 1500	44. Arrest Location (Street #, street name, Apt #) ☐ NW ☐ NE 2259 Sisk St.
45. Weapon cobra 380 ☒ Auto	46. Weapon ☐ Auto
47. # Chgs. 3	48. Court Date Time 05-25-06 1100
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title) poss w/intent cocaine, poss gun by covicted felon,	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:* 03
58. Qty. Drug: 7 grams	
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
64. Perpetrator Actions toward Victim: (Code Series A-J)*	

1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) Redding, Carla	4. GCIC / State
5. D.O.B. [redacted]-64	6. Sex F
7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To
11. Weight To	12. Build*
13. Residence 2259 Sisk St.	Telephone ( ) -
14. Who ID'd this person? Police	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
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24. Hair color*	25. Style*
26. Eye color*	27. Eye Defect*
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30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry
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47. # Chgs. 1	48. Court Date Time 05-25-06 1100
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51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:* 03
58. Qty. Drug: 7 grams	
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
65. Perpetrator Behavior / Actions: (Code Series K-S)*	

66.
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67. Referred for: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☒ Narc ☐ Sts ☐ Rob ☐ AT

68. Reporting Officer's Signature — 69. APD ID No. 3567

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF May 2006

72. APD ID No. 1714

73. Supervisor's Signature — 74. APD ID No. 1718

Form APD 001, revised 11/26/01

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	3	5/24/06	06 1:49 12:15

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Brinson Kennorris	M	[redacted] /73	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title) Poss w/intent Cocaine 16-13-30	12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 4 - 20$	B		$ 80 .00	E
Z	# 21 - 10$	B		$ 210 .00	
Z	# 9 - 5$	B		$ 45 .00	
Z	# 8 - 1$	B		$ 8 .00	
	#			$ .00	
	#		343$	$ .00	
	#		Drug money	$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
Burchfield B	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2259 Sisk St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield B	3567	2234

25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[signature]	0782	

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1996
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

613

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

UnitNarc -6544	Voucher used for		Defendants
Controlling Officer Inv H Buchanan	Confidential Source payment	$ 30 00	1. "TATOO"
	Information & expenses	$	2.
	Purchase of evidence	$ 20 00	
	Total	$ 50 00	3.

Expenditures

File number	Amount	Exhibit number
06 145 1505	$ 50 00	1

Purchase of : ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $30 00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 25 MAY 06

Remarks PURCHASED POWDER COCAINE FOR 20 00 FROM 2479 ABNER TER

Payer's signature _____ APD ID # 2283 Date 25 MAY 06

Witness signature _____ APD ID # 2898 Date 5/25/06

Supervisor's signature _____ APD ID # 0687 Date 5/25/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 7/7/03
Formerly Form 32-C-134

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page ___ of ___

2182

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
06145150 5	05 25 06 1655					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
110	2479 ASHER TER. #41			APT.

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
05 25 06 1018		BUCHANAN H	F	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: (S) M T W T F S — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
MALE SOLD COCAINE TO CI

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* —

20. Temperature / Weather: ☒ Hot ☐ Cold ☐ Warm ☐ Cool — ☒ 1 Clear ☐ 4 Snow ☒ 2 Cloudy ☐ 5 Sleet ☐ 3 Rain ☐ 6 Fog

21. Forced Entry?	22. Alcohol Related?	23. Bias Incident?	24. Gang Related?	25. Family Violence?	26. Security Devices?	27. Special Event?
☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

Person 1

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

Person 2

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

Person 3

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim / Offender:*
POLICE			/ /	☐ Yes ☐ No	

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

Vehicle 1

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

Property

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
N	# 1-BAG POWDER COCAINE	L		$20.00	E
	#				
	#				
	#				

Incident* / CICA No. 06145150

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

2183

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) TATOO	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. / /	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age 25 To 35	10. Height To 510	11. Weight 160 To 180	12 Build* A
13. Residence 2479 ASHER TER #41 ATL	Telephone	13. Residence	Telephone
14. Who ID'd this person? POLICE	15. Occupation / Gang	14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN	State	17. School	16. ☐ DL ☐ SSN / State / 17. School
18. Hat —	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	18. Hat / 19. Shirt / 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat —	22. Shoes	23. Clothing Type*	21. Coat / 22. Shoes / 23. Clothing Type*
24. Hair Color* BLK	25. Style* BALD	26. Eye Color* BRN	27. Eye Defect*
28. Facial Hair* THINB-	29. Teeth* NORM	30. Skin Tone* MB	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity* —	35. Speech* NORM
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☒ Tatoo (location / description)* LEFT FOREARM	36. Impersonate* / 37. Amp/Deform* / 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No		39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	40. Injury Extent* / 41. Injury Location (body) / 42. Injury Type*
43. Arrest Date 05 Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE		43. Arrest Date / Time / 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE
45. Weapon ☐ Auto	46. Weapon ☐ Auto	45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	47. # Chgs. / 48. Court Date Time / 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
50. Charges (Code #/ Title)		50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:* / 53. Foul Play? ☐ Yes ☐ No ☐ Unk / 54. Prev. Missing? ☐ Yes ☐ No / 55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:* / 53. Foul Play? ☐ Yes ☐ No ☐ Unk / 54. Prev. Missing? ☐ Yes ☐ No / 55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:* COCAINE	58. Qty. Drug: 1-BAG	56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use / 57. Drug Type:* / 58. Qty. Drug:
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry* / 63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*	

66. AFTER RECEIVING INFORMATION THAT ILLEGAL NARCOTICS WERE SOLD AT THE LOCATION, I SENT A CI TO THE LOCATION WITH 20$ CITY ISSUED FUNDS AND THE CI BOUGHT 1 BAG OF POWDER COCAINE. THE CI RETURNED AND GAVE ME THE COCAINE WHICH WAS TURNED INTO PROPERTY AS EVIDENCE. THE SUSPECT INFORMATION WAS PROVIDED BY THE CI.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PEZ ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature

69. APD ID No. 2283

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 25 DAY OF MAY 06

71. Reviewer's Signature / 72. APD ID No. / 73. Supervisor's Signature / 74. APD ID No.

(ADDITIONAL LOSS / RECOVERY REPORT) 05/25/06 06:45 1:52 2184

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
"TATOO"		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2479 ABNER TER ATL GA	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 - BAG POWDER COLAINE	L		$ 20 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV H BUCHANAN

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 2479 ABNER TER #41 ATL GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
BUCHANAN H	2283	6544
25. Transporting Officer (L,F,M, Suffix) SAME	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000962

The undersigned CID~NARCOTICS H BUCHANAN, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

TATOO
BLACK MALE APPROX 5'10 170 POUNDS. HE HAS A TATOO OF A CROSS ON HIS LEFT FORE ARM. HE IS MEDIUM BROWN IN COLOR AND HAS A LOW HAIRCUT.
2479 ABNER TER. #41, ATLANTA, GA, 30318
FLIPPER TEMPLE APARTMENTS A 3 STORY BUILDING COVERED IN WHITISH GRAY SIDING AND APARTMENT # 41 IS LOCATED IN THE REAR OF THE BUILDING ON THE BOTTOM LEVEL CLEARLY MARKED #41.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

POWDER COCAINE, WEAPONS, MONEY, SCALES, PACKAGING MATERIALS, ELECTRONICS, AND ANY OTHER PROPERTY USED IN THE MANUFACTURING AND SELLING OF COCAINE.

Which is (name the law being violated)

6-13-30(b) **VGCSA Sale Cocaine**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

WE RECEIVED INFORMATION THAT ILLEGAL DRUGS WERE BEING SOLD OUT OF APARTMENT 41 LOCATED AT 2479 ABNER TER. THIS IS THE FLIPPER TEMPLE APARTMENT COMPLEX. WE INSTRUCTED A CONFIDENTIAL RELIABLE SOURCE (CRS) TO THE LOCATION ADVISING THEM OF THE INFORMATION RECEIVED. I SEARCHED THE CRS LOOKING FOR MONEY AND DRUGS. I FOUND NOTHING, SO I GAVE THE CRS $40.00 CITY ISSUED FUNDS AND WE TOOK THE CRS TO THE LOCATION. ONCE AT THE LOCATION THE CRS EXITED THE VEHICLE AND WALKED TO THE DOOR. THE CRS KNOCKED ON THE DOOR AND "TATOO" ANSWERED. THE CRS ASKED TATOO FOR A "40 SOFT" ($40.00 OF POWDER COCAINE) THE MALE "TATOO" TOOK THE MONEY AND WALKED INTO THE APARTMENT. THE MALE THEN RETURNED TO THE DOOR AND HANDED THE CRS 1 BAG OF POWDER COCAINE AND $20.00 CASH. THE MALE TOLD THE CRS THAT HE HAD TO "RE-UP" GO PURCHASE MORE COCAINE AND THE $20.00 BAG OF POWDER COCAINE WAS ALL HE HAD. THE MALE TOLD THE CRS TO CHECK BACK WITH HIM LATER AND HE WOULD HAVE SOME MORE. THE CRS RETURNED TO THE VEHICLE AND HANDED ME $20.00 AND 1 BAG OF POWDER COCAINE. WE THEN LEFT THE LOCATION. THE CRS WAS SEARCHED AGAIN AND NO MONEY OR DRUGS WERE FOUND IN THEIR POSSESSION. THE CRS PROVIDED WAS WITH ALL OF THE INFORMATION PROVIDED IN THIS AFFIDAVIT. I AM REQUESTING THE COURTS PERMISSION TO ENTER THIS PARTMENT LOCATED AT 2479 ABNER TER. #41 AND SEARCH THE LOCATION FOR POWDER COCAINE AND ANY OTHER ITEM THAT MAY BE USED IN THE MANUFACTURING AND DISTRIBUTION OF THE ILLEGAL CONTROLLED SUBSTANCE.

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED 25 day of May, 2006 at 02:37:15 PM

JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

T **APPEARING** from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 25 day of May, 2006 at 02:37:15 PM

JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.
Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000962
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS H BUCHANAN, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

TATOO
BLACK MALE APPROX 5'10 170 POUNDS. HE HAS A TATOO OF A CROSS ON HIS LEFT FORE ARM. HE IS MEDIUM BROWN IN COLOR AND HAS A LOW HAIRCUT.
2479 ABNER TER. #41, ATLANTA, GA, 30318
FLIPPER TEMPLE APARTMENTS A 3 STORY BUILDING COVERED IN WHITISH GRAY SIDING AND APARTMENT # 41 IS LOCATED IN THE REAR OF THE BUILDING ON THE BOTTOM LEVEL CLEARLY MARKED #41.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

POWDER COCAINE, WEAPONS, MONEY, SCALES, PACKAGING MATERIALS, ELECTRONICS, AND ANY OTHER PROPERTY USED IN THE MANUFACTURING AND SELLING OF COCAINE.

Which is (name the law being violated)

16-13-30(b) **VGCSA Sale Cocaine**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 25 day of May, 2006 at 02:37:15 PM

JUDGE OF THE MAGISTRATE COURT

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: H BUCHANAN Title: CID-NARCOTICS

Sworn to and subscribed to before 25 day of May, 2006 at 02:37:15 PM

Judge of the MAGISTRATE, FULTON County

me this_____day of_____, 20____.
TITLE

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]: 2190

Search Warrant Number #:SW000747
Docket Number #: e000962

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have xecuted it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[ ] I did execute the search warrant and I am filing the return and inventory as follows:

n the 26 Day of May 2006 , I searched the premises particularly described in this search warrant for the specifically ited **person(s), property, items, articles and instruments.**

eft a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, istruments,

[x] with the following person, Lacario White
[x] left in a conspicuous place on the premises particularly described in the Search Warrant. Living Room

ne following is an inventory of the property person(s), property, items, articles and instruments seized ursuant to execution of this search warrant:

I-hit of Crack Cocaine / 1-9mm Pistol

] See the attached list, consisting of _pages, labeled _.

his inventory was made in the presence of Sgt Stallings

swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments eized by me at the execution of this search warrant.

Signature :	Agency: FOD-ZONE 3
Name (Print legibly): HOLLY BUCHANAN	Badge No: apd2283

Sworn to and subscribed before me, This 19 day of December, 2006

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): Stephanie Davis	State of Georgia

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT BW

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
961745 / 183 8	05 25 06 2133	5202			1400	

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	2479 ASHFORD TER #41			APT

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
05 25 06 1150	BUCHANAN H	F	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S (M) T W T F S	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
SEARCH WARRANT EXECUTED		—

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☒ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 Sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☒ Yes ☐ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # - Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out. jurisdiction:
/ /				

PROPERTY DATA

1. Also see Prop./Evidence Inventory(s)	2. Cont. on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
N	# 1 - HIT CRACK COCAINE	L		$ 10 00	E
Z	# 52 - ROUNDS 9MM BULLETS	I		$ 15 00	E
Z	# 1 - S+W PISTOL 9MM	I	PBV9654	$ 500 00	E
	#				

Incident / CICA No. 061145118338

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON D

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code	1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code
3. Name (L/F/M, Suffix): WHITE, LACARIO	4. GCIC / Status	3. Name (L/F/M, Suffix): HUGHEY-KOSHA	4. GCIC / Status
5. D.O.B. [redacted]73	6. Sex: M	7. Race: B	8. ☐ Alias ☐ Assoc.
5. D.O.B. [redacted]76	6. Sex: F	7. Race: B	8. ☐ Alias ☐ Assoc.
9. Age: To 32	10. Height: 5'10 To 6'	11. Weight: 170 To 180	12. Build: A
9. Age: To 29	10. Height: 504 To 506	11. Weight: 135 To 145	12. Build: A
13. Residence: 2479 ABNER TER #41 ATL GA — Telephone		13. Residence: 2479 ABNER TER #41 ATL GA — Telephone	
14. Who ID'd this person? POLICE	15. Occupation / Gang	14. Who ID'd this person? POLICE	15. Occupation / Gang
16. ☐ DL ☒ SSN [redacted]	State	17. School	16. ☐ DL ☐ SSN	State	17. School
18. Hat	19. Shirt	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLACK	18. Hat: RED SCARF	19. Shirt: WHITE	20. ☐ Pants ☒ Shorts ☐ Dress ☐ Skirt: BLK
21. Coat	22. Shoes	23. Clothing Type: CASUAL	21. Coat	22. Shoes: SOCKS	23. Clothing Type: CASUAL
24. Hair Color: BLK	25. Style: LOW	26. Eye Color: BRN	27. Eye Defect	24. Hair Color: BRN	25. Style: SHORT	26. Eye Color: BRN	27. Eye Defect
28. Facial Hair: PB	29. Teeth: NORM	30. Skin Tone: MB	31. Complexion	28. Facial Hair	29. Teeth: NORM	30. Skin Tone: LS	31. Complexion
32. Hand Use: RH	33. Jewelry	34. Oddity	35. Speech: NORM	32. Hand Use: RH	33. Jewelry	34. Oddity	35. Speech: NORM
36. Impersonate	37. Amp/Deform	38. ☐ Scar ☐ Mark ☒ Tattoo (location / description): CROSS ON LEFT ARM	38. Impersonate	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No			39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No		
40. Injury Extent	41. Injury Location (body)	42. Injury Type	40. Injury Extent	41. Injury Location (body)	42. Injury Type
43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE		43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE	
45. Weapon: PISTOL 9MM ☐ Auto	46. Weapon ☐ Auto		45. Weapon: 9MM PISTOL ☐ Auto	46. Weapon ☐ Auto	
47. # Chgs.	48. Court Date / Time	49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	47. # Chgs.	48. Court Date / Time	49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
50. Charges (Code & Title)			50. Charges (Code & Title)		
51. M.P. Type:	52. M.P. Status:	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:	51. M.P. Type:	52. M.P. Status:	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type: CRACK COCAINE	58. Qty. Drug: 1-HIT	56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type: CRACK COCAINE	58. Qty. Drug: 1-HIT
59. Was ID work requested or completed? ☐ Yes ☒ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry	62. Method of Entry	63. Security Measures	
64. Perpetrator Actions toward Victim: (Code Series A-J)		65. Perpetrator Behavior / Actions: (Code Series K-S)			

NARRATIVE

66. DURING THE EXECUTION OF A SEARCH WARRANT AT 2479 ABNER TER #41 WE FORCED ENTRY TO THE FRONT DOOR PULLING THE CHAIN LOOSE FROM THE DOOR JAM. ONCE INSIDE WE FOUND MR WHITE AND MS HUGHEY-IN THE BEDROOM. ONCE THE APARTMENT WAS SECURE AND SAFE WE STARTED OUR SEARCH. UNDER THE LEFT SOFA CUSHION WE FOUND THE LISTED 9MM PISTOL. UNDER THE RIGHT CUSHION OF THE SAME SOFA WE FOUND 1-HIT OF CRACK COCAINE. IN THE GUN WE FOUND 14 9MM ROUNDS IN THE MAGAZINE AND 1-9MM ROUND IN THE GUNS CHAMBER.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ FID ☐ HR ☐ Vice ☐ Homi ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT — 5133 Form 2

68. Reporting Officer's Signature

69. APD ID No. 7283

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 25 DAY OF MAY 06

71. Reviewer's Signature

72. APD ID No. 1560

73. Supervisor's Signature

74. APD ID No. 6685

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

M.O. / DRUGS

SUPPLEMENTARY INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report	4. Reserved
061491838	POLICE	052506	

5. NARRATIVE

IN THE KITCHEN CABINET WE FOUND 1-MAGAZINE LOADED WITH 14-9mm ROUNDS AND IN THE BED ROOM CLOSET WE FOUND 1-BOX OF WINCHESTER 9mm ROUNDS TOTALING 23. I READ BOTH SUSPECTS THEIR RIGHTS AND SPOKE TO THEM INDIVIDUALLY. AFTER SPEAKING WITH THEM THEY WERE RELEASED WITH CHARGES PENDING. THE GUN, BULLETS AND THE CRACK COCAINE WAS TURNED INTO PROPERTY AS EVIDENCE. THIS INVESTIGATION CONTINUES.

2006 MAY 22 AM 10:42

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SO ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 2283

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 25 DAY OF MAY, 19 06

10. Reviewer's Signature

11. APD ID No. 1560

12. Supervisor's Signature

13. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY-9, 1998

Incident / CICA No.

ATLANTA POLICE DEPARTMENT

SUPPLEMENT (back)

FAMILY VIOLENC

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Agg.
2. Were children involved? ☐ Yes ☐ No
3. Act committed w/ children present? ☐ Yes ☐ No
4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unknown ☐ B 1-5 ☐ D More than 10
5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown
6. Victim advised of available remedies and services? ☐ Yes ☐ No
7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other
8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None
9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile ☐ 3 Insufficient Probable Cause ☐ 4 Other (List) _____
10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List) _____
11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used: Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol
12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same household.

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -
8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN
13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No
20. Date Lost/ Stolen ___/___/___ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -
8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN
13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No
20. Date Lost/ Stolen ___/___/___ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen
PROPERTY TYPE: B - Currency, C - Jewelry, E - Clothing, F - Office Equipment, G - Electronics, H - Household Goods, I - Firearms, J - Consumables, L - Other
PROPERTY STATUS: F - Found, R - Returned, N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 8. Work Phone ( ) -
9. Location Items Found / Recovered: | Address: (Street #, street name, Apt. #, City St., Zip) | 10. Home Phone ( ) -
11. Recovered By: (Name) | 12. Custody: (If different than owner)

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	4	5/25/05	0:6 1:45 1:8:3:8

2195

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
WHITE, Lacario D. / HUGHEY, Keisha	M/F	[redacted] 73 76	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2479 Abner Terrace #41 Atlanta, GA	( ) —
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss. of Cocaine 16-13-30	( ) —

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	#(1) Cocaine (Crack)	J	—	$ 20 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
Buchanan, H.	Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2479 Abner Terrace #41 Atlanta, GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Buchanan, H.		6544
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD 006, Revised March 2, 2006
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner
Copy 4 - Officer's Copy

1

628
ATL APD

5-628-222

2196

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	4	05/25/06	06/45/83

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
White, Lacario	m	[redacted]73	

9. Address: (Street No., Apt. #, City, St., Zip): 2479 Abner Ter #41 Atlanta GA

10. Work Phone: (404) (770) (678) ( ) —

11. If Arrest, Primary Charge: (Code# / Title): Poss Cocaine 16-13-30

12. Home Phone: (404) (770) (678) ( ) —

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 1 Smith + Wesson SW9VE	1	PBV9654	$ 250.00	E
Z	# 2 Smith + Wesson Magazines	1	—	$ 40.00	E
Z	# 1 Box Containing 23 9mm Rounds	1	—	$ 5.00	E
Z	# 29 loose 9mm rounds	1	—	$ 5.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: Buchanan H

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 2479 Abner Pl #41 Atlanta GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): Buchanan

23. APD ID Number: 2283

24. Assignment #: 6544

25. Transporting Officer (L,F,M, Suffix): Same

26. APD ID Number: —

27. Assignment #: —

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: [signature]

31. APD ID No.: 0780

32. Storage Location:

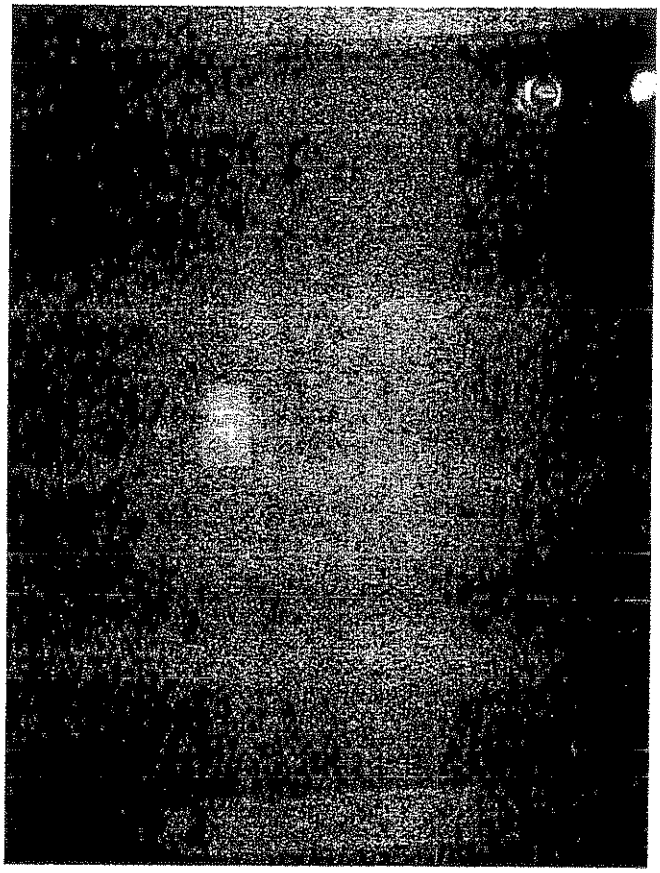
ATLANTA POLICE DEPARTMENT Form APD 006, Revised March 2, 2006
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner
Copy 4 - Officer's Copy

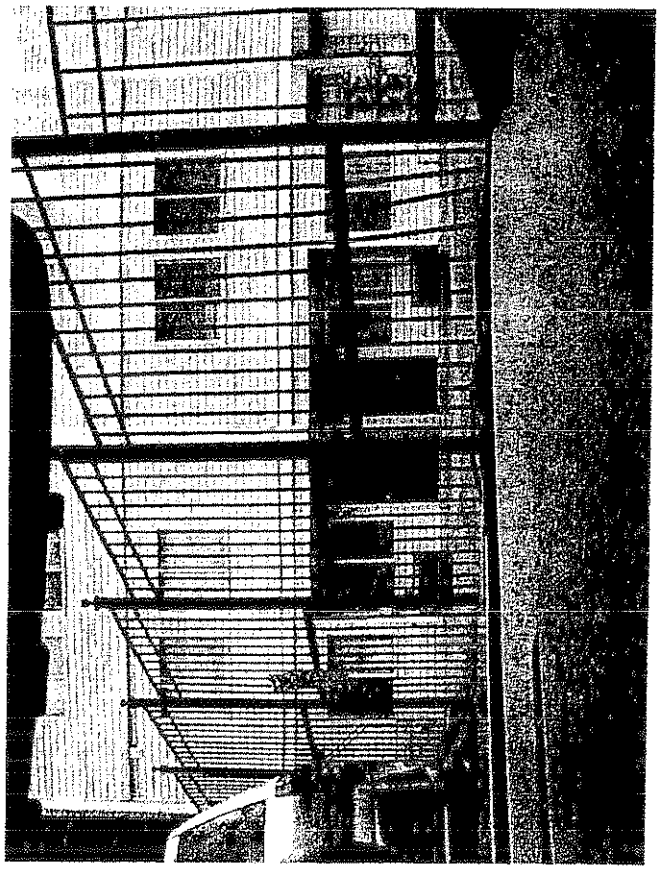
1

629
ATL APD

5-629-773

2479 Abner Ter #41





630
ATL APD

5-630-733

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARCOTICS	Voucher used for		Defendants
Controlling Officer INV. G TURNER	Confidential Source payment	$ 30.00	1. "DUDE"
	Information & expenses	$ —	2. —
	Purchase of evidence	$ 100.00	3. —
	Total	$ 130.00	

Expenditures

File number	Amount	Exhibit number
062211844	130.00	#1
—	—	—
—	—	—

Purchase of : ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 30.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 8/9/6

Remarks INFORMANT WAS PAID 30.00 FOR WORKING A 100.00 COCAINE PURCHASE

Payer's signature _____ APD ID # 1583 Date 8/9/6

Witness signature _____ APD ID # 3013 Date 8-9-06

Supervisor's signature _____ APD ID # 0689 Date 8/9/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page ___ of ___

2199

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
[illegible]	5 7 6 1911					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☑ NW ☐ NE ☐ SW ☐ SE	☑ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
408	1994 BENT CREEK WAY			APT-CON

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
3 9 6 1830 TO 6 9 6 1830	TURNER, G.	M	1580	6545

16. Court Code: ☐ Reported Case ☑ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:
		1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only?	19. Weapon or Tool:*
MAN SOLD COCAINE TO POLICE INFORMANT	☐ Yes ☑ No	

20. Temperature / Weather:			21. Forced Entry?	24. Gang Related?	27. Special Event? ☐ Yes ☑ No (List)
☑ Hot ☐ Cold ☐ Warm ☐ Cool	☑ 1 Clear ☐ 2 Cloudy ☐ 3 Rain	☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☐ Yes ☑ No	☐ Yes ☑ No	
			22. Alcohol Related? ☐ Yes ☑ No	25. Family Violence? ☐ Yes ☑ No	
			23. Bias Incident? ☐ Yes ☑ No	26. Security Devices? ☐ Yes ☑ No	

28. Incident appear drug related? ☑ Yes ☐ No	29. If Yes, indicate type of drug(s):					
	☐ 01 Amphetamine	☐ 02 Barbiturate	☑ 03 Cocaine	☐ 04 Hallucinogen	☐ 05 Heroin	
	☐ 06 Marijuana	☐ 07 Methamphetamine	☐ 08 Opium	☐ 09 Synthetic Narcotic	☐ U Unknown	

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GEORGIA.			___/___/___		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	___/___/___	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				___/___/___		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11.Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	___/___/___	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
			___/___/___		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Property Status*
	#				
	#				
	#				
	#				

Incident / CICA No. [redacted]

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (Supplement)

1. ☐ ARR ☐ Copy ☑ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code			1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code		
3. Name (L/F/M, Suffix): DUDE	4. GCIC / Status			3. Name (L/F/M, Suffix)	4. GCIC / Status		
5. D.O.B. [redacted]	6. Sex: M	7. Race*: B	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age: 22 To 30	10. Height: 511 To	11. Weight: 175 To 185	12. Build*	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence: 1994 BENTCREEK WAY — Telephone				13. Residence — Telephone			
14. Who ID'd this person? POLICE INFORMANT	15. Occupation / Gang			14. Who ID'd this person?	15. Occupation / Gang		
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt: WHITE	20. ☐ Pants ☑ Shorts ☐ Dress ☐ Skirt: BLK		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes: WHITE	23. Clothing Type*: CASUAL		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair Color*: BLK	25. Style*: SHT 2	26. Eye Color*: BRN	27. Eye Defect*	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*: UNK	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*: NORM	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☑ Scar ☐ Mark ☐ Tatoo (location / description)*: LEFT ARM		36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date / Time: 6	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE			43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*				51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No	55. Rec. 'C						
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*: CC	58. Qty. Drug: 9		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed ? ☐ Yes ☑ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*			
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*					

66. ENT. BAND AND I DIRECTED A CONFIDENTIAL & RELIABLE INFORMANT (CRI) TO 1994 BENTCREEK WAY #105. THE CRI MADE A CONTROLLED PURCHASE OF 100± UNITS OF CRACK COCAINE (9) WITH CITY FUNDS AT 1994 BENTCREEK WAY. FROM THE LISTED SUSPECT. THE LISTED SUSPECT WAS UNDER SURVEILLANCE DURING THE TRANSACTION. THE LISTED SUSPECT WAS OBSERVED ENTERING BOTH APARTMENT #103 (CRI) AND APARTMENT #301 WITHOUT KNOCKING. THE COCAINE WAS TURNED IN TO PROPERTY MANAGEMENT.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☑ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☑ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No.: 4585
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 4 DAY OF MAY, 19 1995	
71. Reviewer's Signature	72. APD ID No.	73. Supervisor's Signature / 74. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD001 FEBRUARY 9, 1998

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	8/9/6	06 22 1 1 2201

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
B/M Dark Skin 511, Scar on left Arm Low on 1, 175-185, 25-30	M	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1994 BENT CREEK WAY SW	( )
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( )

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 3 - PIECES CRACK COCAINE	2		$ 100 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
INV G. JUNNIER	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1994 BENT CREEK WAY SW.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
JUNNIER G.	1583	6545
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	—	—

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARCOTICS	Voucher used for		Defendants
Controlling Officer INV. G. JENNIFER	Confidential Source payment	$ 20.00	1. GARY RAYMOND KEMP
	Information & expenses	$	2.
	Purchase of evidence	$ 30.00	3.
	Total	$ 50.00	

Expenditures

File number	Amount	Exhibit number
05-231236	50.00	#2

Purchase of : ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-00'5

Signature _____ Date 8/19/6

Remarks INFORMANT WAS PAID 20.00 FOR MAKING A 30.00 MARIJUANA.

Payer's signature _____ APD ID # 1583 Date 8/19/06

Witness signature _____ APD ID # 3013 Date 8/19-06

Supervisor's signature _____ APD ID # _____ Date _____

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic.#	6. UCR Class	7. Reserved
26 23 1 1236	8 17 6 1700					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
408	1994 BEAVERCREEK WAY SW #D103	☐ NW ☐ NE ☐ SW ☐ SE	☐ Fulton ☐ Dekalb ☐ Airport
			APT.

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
8 17 6 1430	8 17 6 1430	TURNER G.	M	1583	6545

16. Court Code: ☐ Reported Case ☐ Witnessed Case	Off Days: S M T W T F S	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☐ No	19. Weapon or Tool:*
MAN SOLD MARIJUANA TO POLICE INFORMANT		

20. Temperature / Weather:			21. Forced Entry? ☐ Yes ☐ No	24. Gang Related? ☐ Yes ☐ No	27. Special Event? ☐ Yes ☐ No (List)
☐ Hot ☐ Cold	☐ 1 Clear	☐ 4 Snow	22. Alcohol Related? ☐ Yes ☐ No	25. Family Violence? ☐ Yes ☐ No	
☐ Warm ☐ Cool	☐ 2 Cloudy	☐ 5 Sleet	23. Bias Incident? ☐ Yes ☐ No	26. Security Devices? ☐ Yes ☐ No	
	☐ 3 Rain	☐ 6 Fog			

28. Incident appear drug related? ☐ Yes ☐ No	29. If Yes, Indicate type of drug(s):							
	☐ 01 Amphetamine	☐ 02 Barbiturate	☐ 03 Cocaine	☐ 04 Hallucinogen	☐ 05 Heroin
	☐ 06 Marijuana	☐ 07 Methamphetamine	☐ 08 Opium	☐ 09 Synthetic Narcotic	☐ U Unknown

TIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GA.			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
		( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
		( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
TPR. G. TURNER	W	M	/ /		POLICE

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
NARCOTICS	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROP. DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

Incident / CICA No. [illegible]

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (Back)

ARRESTED PERSON / SUSPECT / MISSING PERSON

1. ☐ ARR ☐ Copy ☑ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) KEMP BRIDGE	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. / /	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc. DAY
9. Age 25 To 26	10. Height 5'07 To 6'00	11. Weight 180 To 210	12 Build* A-M
13. Residence 1994 BENTCREEK WAY - SR	Telephone	13. Residence	Telephone
14. Who ID'd this person? FOUND	15. Occupation / Gang	14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN	State	17. School	16. ☐ DL ☐ SSN / State / 17. School
18. Hat	19. Shirt WHITE	20. ☑ Pants ☐ Shorts ☐ Dress ☐ Skirt BLUE	18. Hat / 19. Shirt / 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat	22. Shoes	23. Clothing Type* CASUAL	21. Coat / 22. Shoes / 23. Clothing Type*
24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No / 55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry* / 63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)* JR, T	65. Perpetrator Behavior / Actions: (Code Series K-S)*		

N.I.U. / DRUGS

NARRATIVE

66. ON 5/19/16, INV. T.R. SMITH #2 DIRECTED A CONFIDENTIAL AND (CRI) RELIABLE INFORMANT TO 1994 BENTCREEK WAY #DIDS TO ATTEMPT TO PURCHASE MARIJUANA. THE CRI MADE A CONTROLLED PURCHASE OF 3-BAGS of MARIJUANA FOR 30$ FROM THE LISTED SUSPECT.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☑ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☑ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 1553
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF MAY, 19 2016	
71. Reviewer's Signature / 72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

APD PROPERTY / EVIDENCE / DETENTION
(ADDITIONAL LOSS / RECOVERY REPORT)

2205

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
DAY AKA ARRENDE KEMP		/ /	
9. Address: (Street No., Apt. #, City, St., Zip) 1994 BENT CREEK WAY SW		10. Work Phone: (404) (770) (678) ( ) -	
11. If Arrest, Primary Charge: (Code# / Title)		12. Home Phone: (404) (770) (678) ( ) -	

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 3-BAGS MARTA CARD	2	—	$ 30 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By: ZAK G. TURNER

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 1994 BENT CREEK WAY SW. #D103

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
TURNER G.	1585	6545
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME		
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date:
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARCOTICS	Voucher used for		Defendants
Controlling Officer INV. G TURNER	Confidential Source payment	$ 20.00	1. "DRY"
	Information & expenses	$ —	2. —
	Purchase of evidence	$ 30.00	
	Total	$ 50.00	3. —

Expenditures

File number	Amount	Exhibit number
06231 1304	50.00	#3
—	—	—
—	—	—

Purchase of : ☒ Drug evidence ☒ Non-drug evidence ☐ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 8/19/6

Remarks INFORMANT MADE MARIJUANA PURCHASE (30.00) AND WAS PAID 20.00

Payer's signature _____ APD ID # 585 Date 8/19/6

Witness signature _____ APD ID # 3013 Date 8-19-06

Supervisor's signature _____ APD ID # 0689 Date 8/19/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page ___ of ___ — 2207

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
56231153	8 19 6 1700					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
408	1994 BENT CREEK WAY #301			APT

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
8 19 6 1230 — 8 19 6 1400	TURNER G.	M	1583	6515

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred: MAN SOLD MARIJUANA TO POLICE INFORMANT

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:*

20. Temperature / Weather	21. Forced Entry?	24. Gang Related?	27. Special Event? ☐ Yes ☒ No (List)
☒ Hot ☐ Cold ☐ Warm ☐ Cool — ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	22. Alcohol Related? ☐ Yes ☒ No — 23. Bias Incident? ☐ Yes ☐ No	25. Family Violence? ☐ Yes ☒ No — 26. Security Devices? ☐ Yes ☐ No	

28. Incident appear drug related? ☒ Yes ☐ No — 29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GEORGIA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
	( ) -	

11. Temporary Address — Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
	( ) -	

11.Temporary Address — Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
TURNER G.	W	M	/ /		

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
NARCOTICS	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No — Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Property Status*
	#				
	#				
	#				
	#				

Incident / CICA No. 0E 1237 1304

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): KEMP AYENDE	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. / /	6. Sex: M	7. Race*: B	8. ☐ Alias ☐ Assoc.: "DAY 4"
9. Age: 25 To 26	10. Height: 509 To 600	11. Weight: 185 To 210	12. Build*: A-H
13. Residence: 1994 BENTCREEK WAY	Telephone	13. Residence	Telephone
14. Who ID'd this person?: POLICE	15. Occupation / Gang	14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt: WHITE	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLUE	
21. Coat	22. Shoes	23. Clothing Type*: CASUAL	
24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No		39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW☐NE ☐SW☐SE	43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW☐NE ☐SW☐SE
45. Weapon ☐ Auto	46. Weapon ☐ Auto	45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)		50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*		51. M.P. Type:*	52. M.P. Status:*
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*: 06	58. Qty. Drug: 9-BAGS	
59. Was ID work requested or completed ? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*
63. Security Measures*			
64. Perpetrator Actions toward Victim: (Code Series A-J)*: JK-T		65. Perpetrator Behavior / Actions: (Code Series K-S)*	

66. ON 8/19/16 INV. JR SMITH AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT TO 1994 BENTCREEK WAY #1030 TO ATTEMPT TO PURCHASE MARIJUANA. THIS INFORMANT MADE A CONTROLLED PURCHASE OF 9-BAGS OF MARIJUANA FOR 30.00.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature: [signature]	69. APD ID No.: 1583
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 20 DAY OF AUG 19 2016	
71. Reviewer's Signature	72. APD ID No.	73. Supervisor's Signature
		74. APD ID No.

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

2 2 8 19 6 06 23 1 3 0 4

2209

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
"DAY"		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1994 BENT CREEK WAY #D301	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
—	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 4 - BAGS MARIJUANA (CLEAR)	L	—	$ 30 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
INV. G. JUNNIER	—

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1994 BENT CREEK WAY #D301

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
JUNNIER G.	1583	6545
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	—	—

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001109

The undersigned CID~NARCOTICS G JUNNIER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

AYENDE KEMP
B/M, 25 YOA, APPROX. 600, 200-210LBS, DB COMP
1994 BENT CREEK WAY SW #D103, ATLANTA, GEORGIA,

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA, COCAINE AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, MANUFACTURE, PACKAGING, PROTECTION, TRANSPORTATION, PROCEEDS INCLUDING BUT NOT LIMITED TO WEAPONS, MONIES, COMMUNICATION EQUIPMENT, INFORMATION STORAGE DEVICES, PHOTOS AND RELATED DOCUMENTS.

Which is (name the law being violated)

16-13-30 VGCSA

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

AFFIDAVIT FOR DETECTIVE G. JUNNIER
I DET. G. JUNNIER, BEING DULY SWORN AS A POLICE OFFICER FOR THE CITY OF ATLANTA, STATE THAT:

I HAVE BEEN A POLICE OFFICER FOR THE CITY OF ATLANTA POLICE DEPARTMENT SINCE SEPTEMBER 9, 1988. I WAS PREVIOUSLY ASSIGNED TO THE UNIFORM SECTION IN ZONE 5 AND THE ZONE 5 FIELD INVESTIGATIONS TEAM ALONG WITH THE BACKGROUND AND RECRUITMENT UNIT. I AM CURRENTLY ASSIGNED TO THE NARCOTICS UNIT. I HAVE BEEN ASSIGNED TO THE NARCOTICS UNIT SINCE OCTOBER 1998. I HAVE ATTENDED SEVERAL TRAINING SESSIONS PERTAINING TO THE INVESTIGATION OF ILLEGAL DRUG SALES AND TRAFFICKING. DURING MY CAREER, I HAVE BEEN INVOLVED IN MULTIPLE INVESTIGATIONS INVOLVING ILLEGAL DRUG ACTIVITIES. SOME OF THESE INVESTIGATIONS INVOLVED INTERSTATE TRAVEL WHICH INVOLVED ILLEGAL DRUG ACTIVITY FROM STATES AS FAR AWAY AS CALIFORNIA. THE DRUGS INVOLVED IN INVESTIGATIONS I HAVE PARTICIPATED INCLUDE BUT WERE NOT LIMITED TO COCAINE, HEROIN, ECSTASY, MARIJUANA. I HAVE INTERVIEWED MULTIPLE DRUG TRAFFICKERS AND DEALERS. I AM FAMILIAR WITH METHODS OF OPERATION EMPLOYED BY DRUG TRAFFICKERS AND DEALERS ENGAGED IN THE DISTRIBUTION OF CONTROLLED SUBSTANCES. DURING THE COURSE OF SOME OF THESE INVESTIGATIONS, I HAVE HAD TO PREPARE SEARCH AND ARREST WARRANTS PERTINENT TO THE INVESTIGATIONS.

ON 8/1/6, I RECEIVED A LEAD SHEET INDICATING A BLACK MALE NAMED AYENDI KEMP AKA "DAY" WHO LIVES AT 1994 BENT CREEK WAY SW #D103 ATLANTA, GEORGIA IS POSSIBLY

INVOLVED IN SHIPPING NARCOTICS TO THE POST OFFICE ON FAIRBURN RD. IN MAY 2005. THE LLER ADVISED A FEMALE WAS ARRESTED IN MAY 2005 FOR SHIPPING NARCOTICS THROUGH THE POST OFFICE ON FAIRBURN RD. THE CALLER FURTHER ADVISED THAT THE MALE SUSPECT LISTED ON THE LEAD SHEET (AYENDI KEMP) WAS WITH THE FEMALE BUT GOT AWAY AND HAS CONTINUED WITH THE PREVIOUS NARCOTICS TRADE. THE LEAD SHEET ALSO INDICATED THAT KEMP DRIVES A BLACK CHEVY MONTE CARLO.

ON 8/4/6, I DROVE TO 1994 BENT CREEK WAY AND CONDUCTED SURVEILLANCE FOR APPROXIMATELY TWO HOURS. DURING THE SURVEILLANCE PERIOD, I SAW A BLACK MALE WHO I BELIEVE TO BE KEMP EXIT APARTMENT D301 AND WALK TO A BLACK MONTE CARLO, WHICH WAS BACKED IN SO I COULD NOT SEE THE TAG, AND REMOVE A BLACK TRASH BAG AND THEN ENTER D103 WITH THE BAG USING A KEY.

ON 8/9/6, I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT TO 1994 BENT CREEK WAY SW #D103 ATLANTA, GEORGIA TO ATTEMPT TO PURCHASE COCAINE. THIS INFORMANT HAS PROVEN TO BE RELIABLE IN THE PAST. INFORMATION THIS INFORMANT HAS PROVIDED HAS LED TO THE SEIZURE OF MULTIPLE POUNDS OF MARIJUANA, COCAINE, AND ECSTASY. MANY TIMES THIS INFORMANT HAS PROVIDED INFORMATION AS TO WHERE DRUGS OR GUNS WERE BEING HIDDEN INSIDE A LOCATION AND WHEN THE LOCATION WAS SEARCHED THE DRUGS AND GUNS WERE FOUND EXACTLY WHERE THE INFORMANT SAID THEY WOULD BE. THIS INFORMANT HAS WORKED WITH SEVERAL INVESTIGATORS THROUGHOUT THE NARCOTICS UNIT AND OTHER UNITS. NO INCONSISTENCIES HAVE BEEN NOTED IN INFORMATION THIS INFORMANT HAS PROVIDED. THE INFORMANT WAS SEARCHED AND GIVEN 100.00 TO PURCHASE THE COCAINE. THE INFORMANT WAS UNDER SURVEILLANCE AS HE WALKED TO 1994 BENT CREEK WAY SW #D103. THE INFORMANT MET WITH A BLACK MALE HE CALLED "DUDE" IN FRONT OF THE D BUILDING. "DUDE" HAD JUST EXITED UNIT D103. "DUDE" DIRECTED THE INFORMANT TO WAIT NEAR THE FRONT BUILDING AFTER TALKING WITH THE INFORMANT AND KING THE $100.00 CITY FUNDS. "DUDE" THEN WALKED INTO APARTMENT D301. MOMENTS LATER "DUDE" EXITED D301. "DUDE" THEN WALKED OVER TO THE INFORMANT AND HANDED HIM THREE PIECES OF SUSPECTED CRACK COCAINE. THE INFORMANT RETURNED TO ME AND HANDED ME THE CRACK COCAINE THAT HE PURCHASED FROM "DUDE". THE INFORMANT WAS SEARCHED AGAIN AND DEBRIEFED. THE INFORMANT SAID "DUDE" TOLD HIM THAT HE HAD TO BE CAREFUL BECAUSE THE POLICE HAD BEEN CHECKING OUT THE BUILDING. THE COCAINE WAS FIELD TESTED (POSITIVE) AND WAS TURNED INTO ATLANTA POLICE PROPERTY MANAGEMENT.

ON 8/19/06, I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT TO 1994 BENT CREEK WAY SW #D103 ATLANTA, GEORGIA TO ATTEMPT TO PURCHASE MARIJUANA. THE INFORMANT WAS SEARCHED AND GIVEN $30.00 TO PURCHASE THE MARIJUANA. THE SAME INFORMANT WHO WAS USED ON 8/9/6 WAS USED AGAIN. THE INFORMANT WAS UNDER SURVEILLANCE AS HE WALKED TO 1994 BENT CREEK WAY SW #D103. THE INFORMANT MET WITH A BLACK MALE IN FRONT OF THE D BUILDING. THE INFORMANT LATER SAID THE PERSON TOLD HIM HIS NAME WAS "DAY". "DAY" TOOK THE $30.00 CITY FUNDS. "DAY" THEN WALKED INTO APARTMENT D103 WITHOUT USING A KEY. MOMENTS LATER "DAY" EXITED D103. "DAY" THEN WALKED OVER TO THE INFORMANT AND HANDED HIM SMALL BAGS CONTAINING SUSPECTED MARIJUANA. THE INFORMANT RETURNED TO ME AND HANDED ME THE MARIJUANA THAT HE PURCHASED FROM "DAY". THE INFORMANT WAS SEARCHED AGAIN AND DEBRIEFED. THE MARIJUANA WAS TURNED INTO ATLANTA POLICE PROPERTY MANAGEMENT.

ON 8/19/6, I AGAIN DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT TO 1994 BENT CREEK WAY SW ATLANTA, GEORGIA TO ATTEMPT TO PURCHASE MARIJUANA. THE INFORMANT WAS SEARCHED AND GIVEN $30.00 TO PURCHASE THE MARIJUANA. THE SAME INFORMANT WHO WAS USED ON 8/9/6 WAS USED AGAIN. THE INFORMANT WAS UNDER SURVEILLANCE AS HE ALKED TO 1994 BENT CREEK WAY SW. THE INFORMANT MET WITH "DAY", WHO IS BELIEVED TO BE AYENDE KEMP, WHO HAD JUST EXITED UNIT D103. "DAY" SPOKE BRIEFLY TO THE INFORMANT. "DAY" TOOK THE MONEY FROM THE INFORMANT AND THEN WALKED INTO APARTMENT D301. MOMENTS LATER "DAY" EXITED D301. "DAY" THEN WALKED OVER TO THE INFORMANT AND HANDED HIM SMALL BAGS OF SUSPECTED MARIJUANA. THE INFORMANT RETURNED TO ME AND HANDED ME THE MARIJUANA THAT HE PURCHASED FROM "DAY". THE

INFORMANT WAS SEARCHED AGAIN AND DEBRIEFED. THE MARIJUANA WAS TURNED INTO ATLANTA POLICE PROPERTY MANAGEMENT..

BASED ON THIS INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE, I BELIEVE MARIJUANA AND COCAINE IS BEING SOLD AND STORED AT 1994 BENT CREEK WAY SW #D103 ATLANTA, GEORGIA FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: G JUNNIER Title: CID~NARCOTICS

Sworn to and subscribed to before 22nd day of August, 2006 at 09:39:06 PM

Judge of the MAGISTRATE, FULTON County

AUG 2 4 2006

06-SW-5993
2213

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E001109
Warrant No.: SW000869

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS G JUNNIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

AYENDE KEMP
B/M, 25 YOA, APPROX. 600, 200-210LBS, DB COMP
1994 BENT CREEK WAY SW #D103, ATLANTA, GEORGIA,

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA, COCAINE AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, MANUFACTURE, PACKAGING, PROTECTION, TRANSPORTATION, PROCEEDS INCLUDING BUT NOT LIMITED TO WEAPONS, MONIES, COMMUNICATION EQUIPMENT, INFORMATION STORAGE DEVICES, PHOTOS AND RELATED DOCUMENTS.

Which is (name the law being violated)

16-13-30 VGCSA

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 22nd day of August, 2006 at 09:39:06 PM

Michael Williams

JUDGE OF THE MAGISTRATE COURT

AUG 24 2006

5:646:222

646
ATL APD

]OTHER PARTY PROVISION (Not Valid Unless Signed)

T IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who re on or within the described premises or who may enter after the search begins based upon probable cause as stated erein.

O ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

] NO-KNOCK PROVISION (Not Valid Unless Signed)

T APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or ings ordered to be seized.

T IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.
Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

_____
Affiant

worn and subscribed to before
me this_____day of_____, 20____.
TITLE

647
ATL. APD

S-647-737

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001111

The undersigned CID~NARCOTICS G JUNNIER, being duly swom, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)
AYENDE KEMP

1994 BENT CREEK WAY SW D301, ATLANTA, GEORGIA,

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, MANUFACTURE, PACKAGING, PROTECTION, TRANSPORTATION, PROCEEDS INCLUDING BUT NOT LIMITED TO WEAPONS, MONIES, COMMUNICATION EQUIPMENT, INFORMATION STORAGE DEVICES, PHOTOS AND RELATED DOCUMENTS.

Which is (name the law being violated)

16-13-30 VGCSA

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

AFFIDAVIT FOR DETECTIVE G. JUNNIER
I DET. G. JUNNIER, BEING DULY SWORN AS A POLICE OFFICER FOR THE CITY OF ATLANTA, STATE THAT:

I HAVE BEEN A POLICE OFFICER FOR THE CITY OF ATLANTA POLICE DEPARTMENT SINCE SEPTEMBER 9, 1988. I WAS PREVIOUSLY ASSIGNED TO THE UNIFORM SECTION IN ZONE 5 AND THE ZONE 5 FIELD INVESTIGATIONS TEAM ALONG WITH THE BACKGROUND AND RECRUITMENT UNIT. I AM CURRENTLY ASSIGNED TO THE NARCOTICS UNIT. I HAVE BEEN ASSIGNED TO THE NARCOTICS UNIT SINCE OCTOBER 1998. I HAVE ATTENDED SEVERAL TRAINING SESSIONS PERTAINING TO THE INVESTIGATION OF ILLEGAL DRUG SALES AND TRAFFICKING. DURING MY CAREER, I HAVE BEEN INVOLVED IN MULTIPLE INVESTIGATIONS INVOLVING ILLEGAL DRUG ACTIVITIES. SOME OF THESE INVESTIGATIONS INVOLVED INTERSTATE TRAVEL WHICH INVOLVED ILLEGAL DRUG ACTIVITY FROM STATES AS FAR AWAY AS CALIFORNIA. THE DRUGS INVOLVED IN INVESTIGATIONS I HAVE PARTICIPATED INCLUDE BUT WERE NOT LIMITED TO COCAINE, HEROIN, ECSTASY, MARIJUANA. I HAVE INTERVIEWED MULTIPLE DRUG TRAFFICKERS AND DEALERS. I AM FAMILIAR WITH METHODS OF OPERATION EMPLOYED BY DRUG TRAFFICKERS AND DEALERS ENGAGED IN THE DISTRIBUTION OF CONTROLLED SUBSTANCES. DURING THE COURSE OF SOME OF THESE INVESTIGATIONS, I HAVE HAD TO PREPARE SEARCH AND ARREST WARRANTS PERTINENT TO THE INVESTIGATIONS.

ON 8/1/6, I RECEIVED A LEAD SHEET INDICATING A BLACK MALE NAMED AYENDI KEMP AKA "DAY" WHO LIVES AT 1994 BENT CREEK WAY SW #D103 ATLANTA, GEORGIA IS POSSIBLY

INVOLVED IN SHIPPING NARCOTICS TO THE POST OFFICE ON FAIRBURN RD. IN MAY 2005. THE ALLER ADVISED A FEMALE WAS ARRESTED IN MAY 2005 FOR SHIPPING NARCOTICS THROUGH THE POST OFFICE ON FAIRBURN RD. THE CALLER FURTHER ADVISED THAT THE MALE SUSPECT LISTED ON THE LEAD SHEET (AYENDI KEMP) WAS WITH THE FEMALE BUT GOT AWAY AND HAS CONTINUED WITH THE PREVIOUS NARCOTICS TRADE. THE LEAD SHEET ALSO INDICATED THAT KEMP DRIVES A BLACK CHEVY MONTE CARLO.

ON 8/4/6, I DROVE TO 1994 BENT CREEK WAY AND CONDUCTED SURVEILLANCE FOR APPROXIMATELY TWO HOURS. DURING THE SURVEILLANCE PERIOD, I SAW A BLACK MALE WHO I BELIEVE TO BE KEMP EXIT APARTMENT D301 AND WALK TO A BLACK MONTE CARLO, WHICH WAS BACKED IN SO I COULD NOT SEE THE TAG, AND REMOVE A BLACK TRASH BAG AND THEN ENTER D103 WITH THE BAG USING A KEY.

ON 8/9/6, I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT TO 1994 BENT CREEK WAY SW #D103 ATLANTA, GEORGIA TO ATTEMPT TO PURCHASE COCAINE. THIS INFORMANT HAS PROVEN TO BE RELIABLE IN THE PAST. INFORMATION THIS INFORMANT HAS PROVIDED HAS LED TO THE SEIZURE OF MULTIPLE POUNDS OF MARIJUANA, COCAINE, AND ECSTASY. MANY TIMES THIS INFORMANT HAS PROVIDED INFORMATION AS TO WHERE DRUGS OR GUNS WERE BEING HIDDEN INSIDE A LOCATION AND WHEN THE LOCATION WAS SEARCHED THE DRUGS AND GUNS WERE FOUND EXACTLY WHERE THE INFORMANT SAID THEY WOULD BE. THIS INFORMANT HAS WORKED WITH SEVERAL INVESTIGATORS THROUGHOUT THE NARCOTICS UNIT AND OTHER UNITS. NO INCONSISTENCIES HAVE BEEN NOTED IN INFORMATION THIS INFORMANT HAS PROVIDED. THE INFORMANT WAS SEARCHED AND GIVEN 100.00 TO PURCHASE THE COCAINE. THE INFORMANT WAS UNDER SURVEILLANCE AS HE WALKED TO 1994 BENT CREEK WAY SW #D103. THE INFORMANT MET WITH A BLACK MALE HE CALLED "DUDE" IN FRONT OF THE D BUILDING. "DUDE" HAD JUST EXITED UNIT D103. "DUDE" DIRECTED THE INFORMANT TO WAIT NEAR THE FRONT BUILDING AFTER TALKING WITH THE INFORMANT AND TAKING THE $100.00 CITY FUNDS. "DUDE" THEN WALKED INTO APARTMENT D301. MOMENTS LATER "DUDE" EXITED D301. "DUDE" THEN WALKED OVER TO THE INFORMANT AND HANDED HIM THREE PIECES OF SUSPECTED CRACK COCAINE. THE INFORMANT RETURNED TO ME AND HANDED ME THE CRACK COCAINE THAT HE PURCHASED FROM "DUDE". THE INFORMANT WAS SEARCHED AGAIN AND DEBRIEFED. THE INFORMANT SAID "DUDE" TOLD HIM THAT HE HAD TO BE CAREFUL BECAUSE THE POLICE HAD BEEN CHECKING OUT THE BUILDING. THE COCAINE WAS FIELD TESTED (POSITIVE) AND WAS TURNED INTO ATLANTA POLICE PROPERTY MANAGEMENT.

ON 8/19/06, I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT TO 1994 BENT CREEK WAY SW #D103 ATLANTA, GEORGIA TO ATTEMPT TO PURCHASE MARIJUANA. THE INFORMANT WAS SEARCHED AND GIVEN $30.00 TO PURCHASE THE MARIJUANA. THE SAME INFORMANT WHO WAS USED ON 8/9/6 WAS USED AGAIN. THE INFORMANT WAS UNDER SURVEILLANCE AS HE WALKED TO 1994 BENT CREEK WAY SW #D103. THE INFORMANT MET WITH A BLACK MALE IN FRONT OF THE D BUILDING. THE INFORMANT LATER SAID THE PERSON TOLD HIM HIS NAME WAS "DAY". "DAY" TOOK THE $30.00 CITY FUNDS. "DAY" THEN WALKED INTO APARTMENT D103 WITHOUT USING A KEY. MOMENTS LATER "DAY" EXITED D103. "DAY" THEN WALKED OVER TO THE INFORMANT AND HANDED HIM SMALL BAGS CONTAINING SUSPECTED MARIJUANA. THE INFORMANT RETURNED TO ME AND HANDED ME THE MARIJUANA THAT HE PURCHASED FROM "DAY". THE INFORMANT WAS SEARCHED AGAIN AND DEBRIEFED. THE MARIJUANA WAS TURNED INTO ATLANTA POLICE PROPERTY MANAGEMENT.

ON 8/19/6, I AGAIN DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT TO 1994 BENT CREEK WAY SW ATLANTA, GEORGIA TO ATTEMPT TO PURCHASE MARIJUANA. THE INFORMANT WAS SEARCHED AND GIVEN $30.00 TO PURCHASE THE MARIJUANA. THE SAME INFORMANT WHO WAS USED ON 8/9/6 WAS USED AGAIN. THE INFORMANT WAS UNDER SURVEILLANCE AS HE WALKE
O 1994 BENT CREEK WAY SW. THE INFORMANT MET WITH "DAY", WHO IS BELIEVED TO B
AYENDE KEMP, WHO HAD JUST EXITED UNIT D103. "DAY" SPOKE BRIEFLY TO THE INFORMAN
"DAY" TOOK THE MONEY FROM THE INFORMANT AND THEN WALKED INTO APARTMENT D30
MOMENTS LATER "DAY" EXITED D301. "DAY" THEN WALKED OVER TO THE INFORMANT AN
HANDED HIM SMALL BAGS OF SUSPECTED MARIJUANA. THE INFORMANT RETURNED TO ME AN
HANDED ME THE MARIJUANA THAT HE PURCHASED FROM "DAY". THE INFORMANT WA

APD

SEARCHED AGAIN AND DEBRIEFED. THE MARIJUANA WAS TURNED INTO ATLANTA POLICE PROPERTY MANAGEMENT..

BASED ON THIS INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE, I BELIEVE MARIJUANA AND COCAINE IS BEING SOLD AND STORED AT 1994 BENT CREEK WAY SW #D301 ATLANTA, GEORGIA FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: G JUNNIER Title: CID--NARCOTICS

Sworn to and subscribed to before 22nd day of August, 2006 at 09:44:27 PM

Judge of the MAGISTRATE, FULTON County

AUG 2 4 2006

06-SW-595 2218

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E001111
Warrant No.: SW000870

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID--NARCOTICS G JUNNIER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
AYENDE KEMP

1994 BENT CREEK WAY SW D301, ATLANTA, GEORGIA,

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA AND THOSE ITEMS COMMONLY USED IN IT'S SALE, DISTRIBUTION, MANUFACTURE, PACKAGING, PROTECTION, TRANSPORTATION, PROCEEDS INCLUDING BUT NOT LIMITED TO WEAPONS, MONIES, COMMUNICATION EQUIPMENT, INFORMATION STORAGE DEVICES, PHOTOS AND RELATED DOCUMENTS.

Which is (name the law being violated)

16-13-30 VGCSA

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 22nd day of August, 2006 at 09:44:27 PM

Mark Wallace

JUDGE OF THE MAGISTRATE COURT

AUG 2 4 2006

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed).

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

_____
Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.
TITLE

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

UnitNarc - ~~6544~~ 6545	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 500.00	1. LAQUANDA B LEMON
~~Inv H Buchanan~~	Information & expenses	$	2.
INV. G. JUNIOR	Purchase of evidence	$	
	Total	$ 500.00	3.

Expenditures

File number	Amount	Exhibit number
062362072	$ 500.00	# 2
—	—	—
—	—	—

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved [signature] by [signature] Date 8/26/06 Control # _____

Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $ 500.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature [signature] Date 8/24/6

Remarks

Payer's signature [signature] APD ID # 1583 Date 8/24/6

Witness signature [signature] APD ID # 3013 Date 8-24-06

Supervisor's signature Sgt [signature] APD ID # 0689 Date 8/24/06

Approval by SES Commander (when required)

Name and Title Major [signature] / CS Davis Commander

Signature [signature] Date 8/26/06

APD Form 346 Revised 7/7/03

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT TA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont	5. Vic. #	6. UCR Class	7. Reserved
06 23 6 20 7 2	8 24 6 2100					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
408	1994 BENTCREEK WAY # D 301	☐ NW ☐ NE ☐ SW ☐ SE	☑ Fulton ☐ Dekalb ☐ Airport — APT

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No:	15. Assignment
8 24 6 2000 — 8 24 6 2000	TURNER G.	M	1583	6545

16. Court Code: ☐ Reported Case ☑ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☑ No	19. Weapon or Tool:*
SEARCH WARRANT EXECUTED		

20. Temperature / Weather: ☑ 1 Clear ☐ 4 Snow — ☑ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 Sleet — ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☑ No — 22. Alcohol Related? ☐ Yes ☑ No — 23. Bias Incident? ☐ Yes ☑ No	24. Gang Related? ☐ Yes ☐ No — 25. Family Violence? ☐ Yes ☐ No — 26. Security Devices? ☐ Yes ☐ No	27. Special Event? ☐ Yes ☑ No (List)

28. Incident appear drug related? ☑ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GEORGIA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs ☐ Alcohol / Drugs
	( ) -	

11. Temporary Address — Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs ☐ Alcohol / Drugs
	( ) -	

11. Temporary Address — Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☑ Yes ☐ No	7. Relation to Victim / Offender:*
FN, G. TURNER	W	M	/ /		POLICE

8. Sobriety: ☑ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip) NARCOTICS	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No — Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) 2	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	# SEE PROPERTY SHEETS				
	#				
	#				
	#				

Incident / CICA No. 06 23 62 0 7 2

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. — 2. UCR Code — 4. GCIC / Status

3. Name (L/F/M, Suffix): LEMON LAQUANDRA BRYAWN

5. D.O.B.: [redacted]88 — 6. Sex: M — 7. Race*: B — 8. ☐ Alias ☐ Assoc.: —

9. Age: 18 To — 10. Height: 504 To — 11. Weight: 125 To 135 — 12. Build*: A-H

13. Residence: 1994 BENT CREEK WAY SW #D301 — Telephone:

14. Who ID'd this person?: POLICE — 15. Occupation / Gang: —

16. ☐ DL ☐ SSN: #25635427 — State: — 17. School: —

18. Hat: — 19. Shirt: LIGHT BLUE — 20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLUE

21. Coat: — 22. Shoes: WHT SANDALS — 23. Clothing Type*: CASUAL

24. Hair Color*: RED — 25. Style*: BRAIDS — 26. Eye Color*: BRN — 27. Eye Defect*: —

28. Facial Hair*: — 29. Teeth*: — 30. Skin Tone*: BRN — 31. Complexion*: —

32. Hand Use*: — 33. Jewelry*: — 34. Oddity*: — 35. Speech*: —

36. Impersonate*: — 37. Amp/Deform*: — 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*: —

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent*: — 41. Injury Location (body): — 42. Injury Type*: —

43. Arrest Date: — Time: — 44. Arrest Location (Street #, street name, Apt. #): 1994 BENT CREEK WAY D301 ☐NW ☐NE ☐SW ☐SE

45. Weapon: — ☐ Auto — 46. Weapon: — ☐ Auto

47. # Chgs.: 1 — 48. Court Date: 8 25 6 — Time: 1100 — 49. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

50. Charges (Code #/ Title): TRAFFICKING COCAINE 16-13-31

51. M.P. Type:* — 52. M.P. Status:* — 53. Foul Play? ☐ Yes ☐ No ☐ Unk — 54. Prev. Missing? ☐ Yes ☐ No — 55. Rec. Code:* —

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use — 57. Drug Type:*: 03 — 58. Qty. Drug: 2 + OZ'S

59. Was ID work requested or completed? ☐ Yes ☒ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other — 60. Performed By: — 61. Point of Entry*: — 62. Method of Entry*: — 63. Security Measures*: —

64. Perpetrator Actions toward Victim: (Code Series A-J)*: A, L, GS, MG, SS

65. Perpetrator Behavior / Actions: (Code Series K-S)*: —

66. On 8/24/6 NARCOTICS TEAM I EXECUTED A SEARCH WARRANT AT 1994 BENT CREEK WAY #D301. LAQUANDRA BRYAWN LEMON WAS STANDING AT THE DOOR WHEN WE USED FORCE TO MAKE ENTRY TO THE APARTMENT AFTER RECEIVING NO RESPONSE TO OUR KNOCKING. APPROXIMATELY 2 OZ POWDER COCAINE + 5.4 g CRACK COCAINE WAS FOUND IN THE KITCHEN DRAWER WITH $5,820.00 CASH. AN ADDITIONAL 100.00 CASH WAS FOUND LEMON'S WALLET. IN THE ONLY BEDROOM WITH FURNITURE IN IT. THE 2nd BEDROOM WAS EMPTY. THERE WAS NO INDICATION THAT ANYONE OTHER THE LEMON LIVES IN THE APARTMENT. THE COCAINE + CASH WAS TURNED IN TO PROPERTY MGR ALONG WITH THE OTHER SEIZED ITEMS.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ HR ☐ Flig ☐ Narc ☐ Vice ☐ SD ☐ SIS ☐ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Larc ☐ AT ☐ Youth ☐ PS2

68. Reporting Officer's Signature: [signature] — 69. APD ID No.: 1583

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 25 DAY OF AUGUST, 19 2006

71. Reviewer's Signature: — 72. APD ID No.: — 73. Supervisor's Signature: — 74. APD ID No.:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	4	8/24/06	06 236 20072

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
LEMON LAQUANDRA	B/F	[redacted]/88	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1994 BENT CREEK WAY D-301 ATL GA	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
TRAFFICKING COCAINE 16-13-31	( ) -

Record Type: A - Added Loss; B - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics, TV, Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 18 - 100 BILLS	B	KITCHEN DRAWER	$ 1800.00	E
Z	# 8 - 50 BILLS	B	WITH 2OZ POWDER	$ 400.00	E
Z	# 162 20 BILLS	B	5.4g CRACK COCAINE	$ 3240.00	E
Z	# 20 - 10 BILLS	B		$ 200.00	E
Z	# 25 - 5 BILLS	B		$ 125.00	E
Z	# 55 - 1 BILLS	B		$ 55.00	E
	#		TOTAL	$ 5820.00	
	# DRUG MONEY			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (If different than owner)
INV G JUNNIER	APD PROPERTY

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1994 BENT CREEK WAY D-301 ATL GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
INV G JUNNIER	1583	6545
25. Transporting Officer (L,F,M, Suffix) SAME	**26. APD ID Number**	**27. Assignment #**
28. Owner / Defendant Signature (Copy acknowledgement)	**29. Date:**	
30. Property Clerk / Officer:	**31. APD ID No.**	**32. Storage Location:**

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	4	8/24/06	06 23:6 20:72

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
LEMON, LAQUANDRA	B/F	[redacted]/88	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1994 BENT CREEK WY D-301 ATL GD	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
TRAFFICKING COCAINE 16-13-31	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 3 - 20.00 BILLS	B	ARRESTEES WALLET	$ 60.00	E
Z	# 3 - 10.00 BILLS	B		$ 30.00	E
Z	# 2 - 5.00 BILLS	B		$ 10.00	E
	#		TOTAL	$ 100.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	# 1 - SHOE BOX CONTAINING SCALE, DOCUMENTS PACKAGING BAGS, CUP W/ COCAINE RESIDUE.			$ .00	E
	#			$ .00	
	#			$ .00	

DRUG MONEY

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)
INV G JUNNIER	APD PROPERTY

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1994 BENT CREEK WAY D-301 ATL GD

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
INV G JUNNIER	1583	6545
25. Transporting Officer (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

2225

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE: 4 | 2. OF: 4 | 3. DATE (mm/dd/yy): 8/24/06 | 4. INCIDENT NUMBER: 06 236 20 72

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Lemon, Laquandra B.
6. Sex: F
7. Date of Birth: [redacted] /88
8. Control No.:
9. Address: (Street No., Apt. #, City, St., Zip): 1994 Bentcreek Way # D-301 ATL, GA 30311
10. Work Phone: (404) (770) (678) (N/A -
12. Home Phone: (404) (770) (678) (N/A -
11. If Arrest, Primary Charge: (Code# / Title): Trafficking Cocaine 16-13-31

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics, TV, Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (2) Plastic Bags Filled with powder cocaine App 2 oz	L		$ 5,600.00	E
N	# 1 plastic Bag Filled with crack cocaine App 5.4 grams	L		$ 540.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

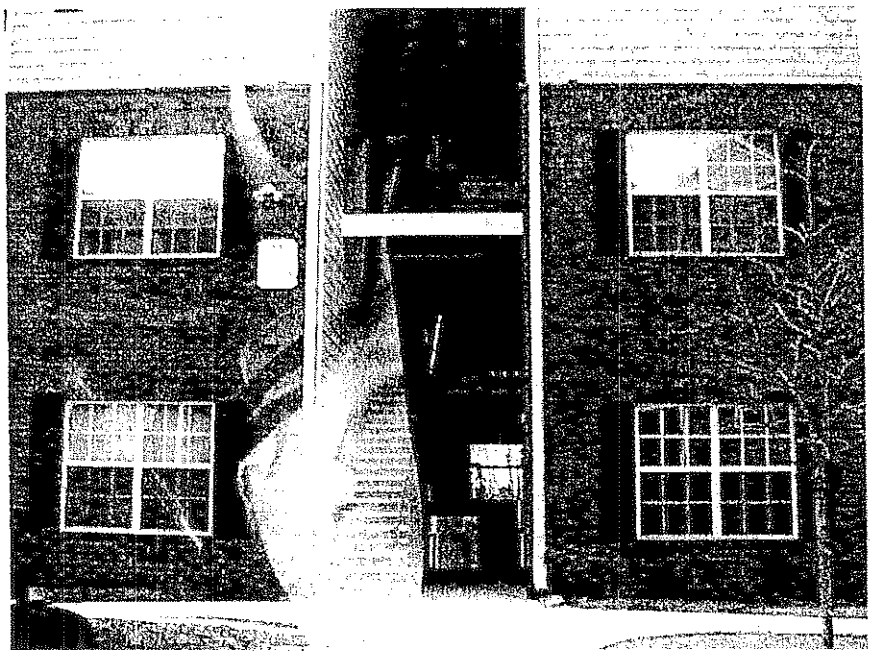
19. Recovered By: G. Junnier
20. Released To: (if different than owner) Property
21. Location items found or recovered: Address (Street No., City, St., Zip): 1994 Bentcreek Way # D-103 ATL, GA.

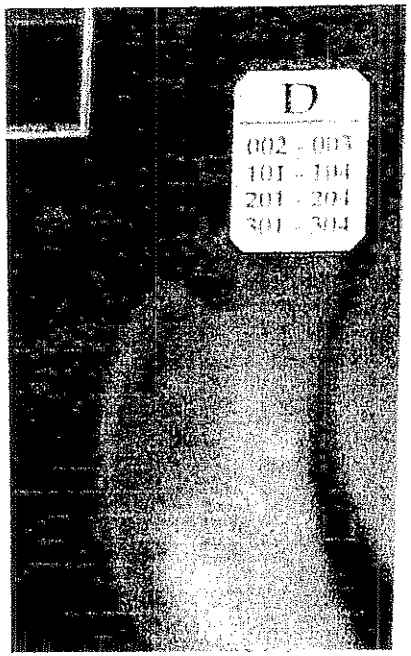
CUSTODY CHAIN

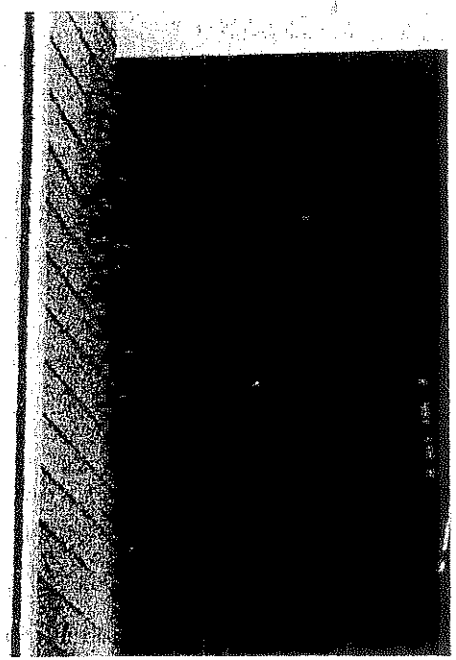
THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

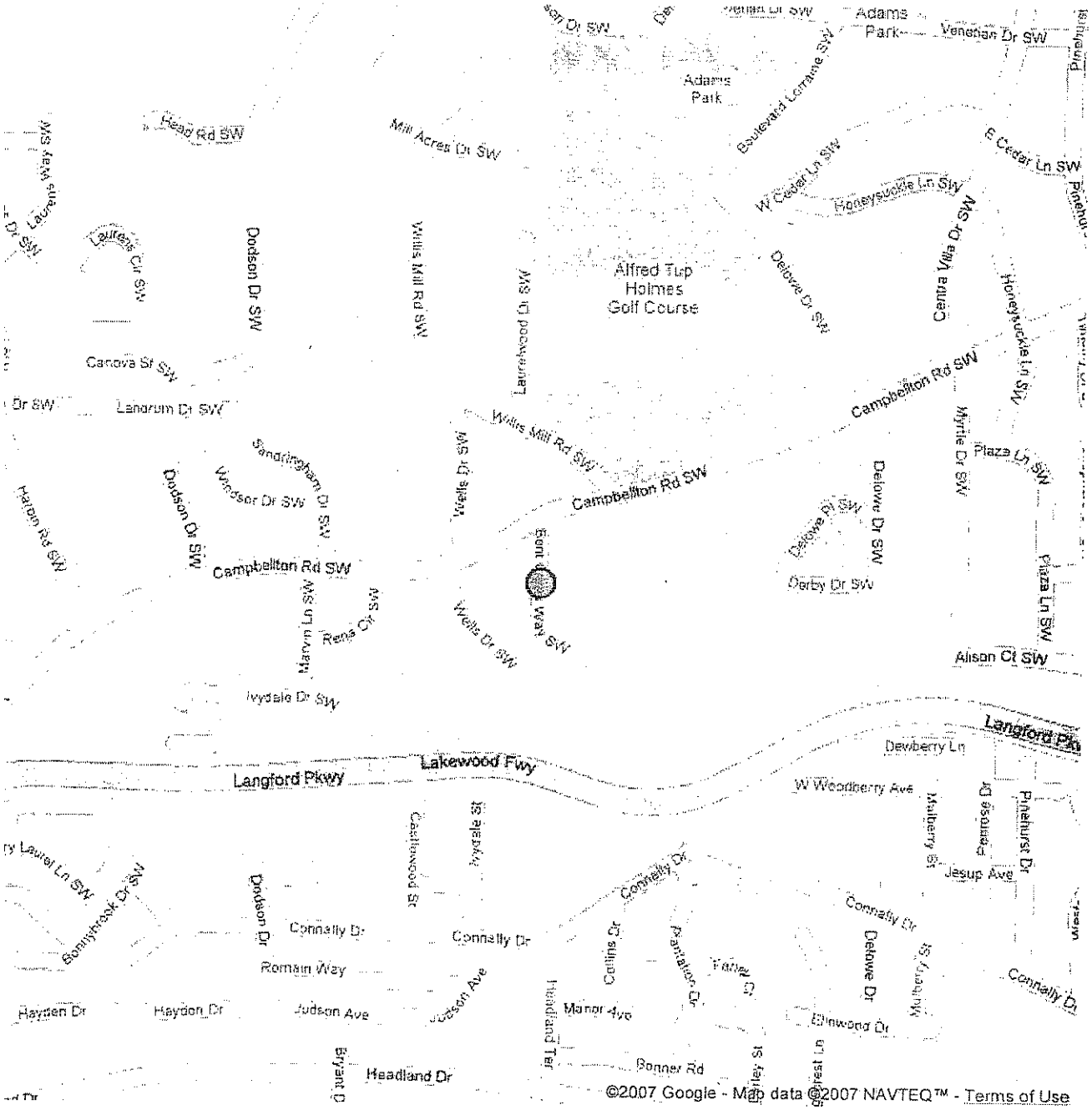
22. Reporting Officer (L,F,M, Suffix): Junnier, G.
23. APD ID Number: 1583
24. Assignment: 6545
25. Transporting Officer (L,F,M, Suffix): SAME
26. APD ID Number:
27. Assignment:
28. Owner / Defendant Signature (Copy acknowledgement):
29. Date:
30. Property Clerk / Officer:
31. APD ID No.:
32. Storage Location:

1994 Bent Creek Way








Adams Park
Venetian Dr SW
Adams Park
Boulevard Lorraine SW
Mill Acres Dr SW
Head Rd SW
E Cedar Ln SW
W Cedar Ln SW
Honeysuckle Ln SW
Alfred Tup Holmes Golf Course
Dodson Dr SW
Willis Mill Rd SW
Canova Trl SW
Canova St SW
Lanorum Dr SW
Campbellton Rd SW
Willis Mill Rd SW
Wells Dr SW
Sandringham Dr SW
Windsor Dr SW
Dodson Dr SW
Campbellton Rd SW
Marvin Ln SW
Rena Dr SW
Ivydale Dr SW
Wells Dr SW
Delowe Dr SW
Derby Dr SW
Myrtle Dr SW
Plaza Ln SW
Alison Ct SW
Langford Pkwy
Lakewood Fwy
Dewberry Ln
W Woodberry Ave
Mulberry St
Jesup Ave
Pinehurst Dr
Castlewood St
Connally Dr
Romain Way
Haydon Dr
Judson Ave
Manor Ave
Ellinwood Dr
Headland Dr
Bonner Rd
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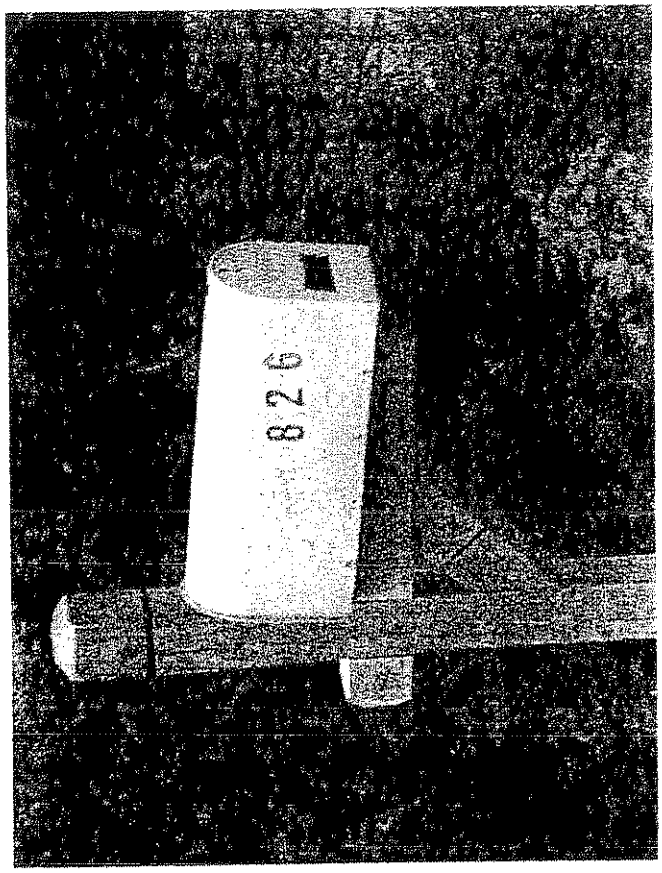
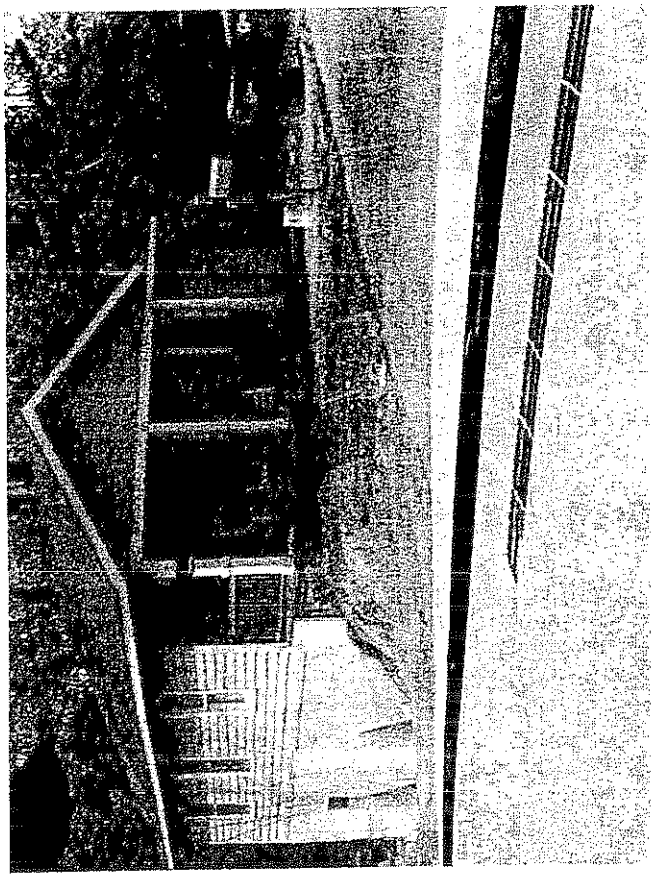
826 Wood St





DO NOT DISSEMINATE

INCIDENT REPORT

ATLANTA POLICE DEPARTMENT HN

INCIDENT DATA

1. Incident / CIGA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
06321 / 17:4	11 20 06 1815	5330			18	

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☐ SW ☐ SE	☐ Freeway ☐ Parking Lot ☐ Airport	10. Location Type:*
104	Wood St. Between 822 + 836			House

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11 16 06 1200	11 18 06 2000 Burchfield B	M	3567	2134

16. Court Code: ☐ Reported Case ☐ Witnessed Case	Off Days: S M T W T F S	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:

Purchase of Cocaine

18. Attempt Only? ☐ Yes ☑ No	19. Weapon or Tool:* 33

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☑ Cool ☑ Clear ☐ Cloudy ☐ Rain ☐ Snow ☐ Sleet ☐ Fog	21. Forced Entry? ☐ Yes ☑ No 22. Alcohol Related? ☐ Yes ☑ No 23. Bias Incident? ☐ Yes ☑ No	24. Gang Related? ☐ Yes ☑ No 25. Family Violence? ☐ Yes ☑ No 26. Security Devices? ☐ Yes ☑ No	27. Special Event? ☐ Yes ☑ No (List)

28. Incident appear drug related? ☑ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☑ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:* V	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
	City of Atlanta			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St. Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out. jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
R/V	# 1 .17 rock Cocaine	1		70.00	E
	#				
	#				
	#				

Incident / CICA No. 06132111174

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☑ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix)	4. GCIC / SUBJ#	3. Name (L/F/M, Suffix)	4. GCIC / SUBJ#
5. D.O.B. / /	6. Sex M	7. Race* B	8. ☑ Alias ☐ Assoc. Black	5. D.O.B. / /	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To -	10. Height To	11. Weight To	12. Build*	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence	Telephone			13. Residence	Telephone		
14. Who ID'd this person? Police	15. Occupation / Gang			14. Who ID'd this person?	15. Occupation / Gang		
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐ NW ☐ NE ☐ SW ☐ SE			43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐ NW ☐ NE ☐ SW ☐ SE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code # / Title)				50. Charges (Code # / Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☑ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☑ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*			
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*					

NARRATIVE

66. Between the dates of 11-16-06 and 11-18-06 I sent a confidential reliable informant to the yellow house on Ward St. Between 822 and 836. There was no address on the house, mail box, or street anywhere. I was unable to get the address. the house is a residential house; yellow with green shutters. I watched the informant go to the location and knock on the door a medium complexion black male answered the door. a quick hand to hand transaction occurred and the informant returned to me. the informant stated he could not receive the weed was bought for 10 dollars. the informant was searched prior to going and had no illegal narcotics. A search warrant will be applied for.

M.O. / DRUGS

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☑ Burg ☐ Youth ☐ Zone ☐ FV ☑ Fug ☐ SO ☐ Sex ☐ Lare ☐ PSZ ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 3587
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 21 DAY OF NOV 20 06	
71. Reviewer's Signature	72. APD ID No. 15100	73. Supervisor's Signature Sgt.	74. APD ID No. 1118

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARC/6544	Voucher used for	Defendants
Controlling Officer	Confidential Source payment $ 25.00	1. "Big Boy"
INV H Buchanan	Information & expenses $ N/A	2.
	Purchase of evidence $ 25.00	
	Total $ 50.00	3.

Expenditures

File number	Amount	Exhibit number
05 2501738	$ 25.00 50 —	1

Purchase of : ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $25.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature _____ Date 9-7-05

Remarks Purchased 6.22g Marijuana and Paid Source for Information

Payer's signature _____ APD ID # 2283 Date 9-7-05

Witness signature _____ APD ID # 0630 Date 9-7-05

Supervisor's signature _____ APD ID # 0689 Date 9-7-05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

1109 Lookout
BS 511 Low Hair
Big 250
Mugs 25-26
Light Blue door
Old Cutlass IN Yard
+ Caprice NO BARS
1-P.T

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
05 25 01 73 8	09 07 05 1935					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☐ SW ☐ SE	☑ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	1109 Lookout Ave			House

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
9 7 05 1900	INV H Buchanan	F	2283	6544

16. Court Code: ☐ Reported Case ☑ Witnessed Case — Off Days: S M T W T F S — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
Male sold Marijuana to Confidential Source

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* —

20. Temperature / Weather: ☑ Hot ☐ Warm ☐ Cold ☐ Cool ☐ 1 Clear ☒ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog

21. Forced Entry?	22. Alcohol Related?	23. Bias Incident?	24. Gang Related?	25. Family Violence?	26. Security Devices?	27. Special Event?
☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No (List)

28. Incident appear drug related? ☑ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VIC. / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
	( ) -	

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
	( ) -	

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

INVOLVED PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PRC. _RTY DATA

1. Also see # Prop./Evidence Inventory(s) ___ — 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
N	# 1-Bag Marijuana	1	6.22g	$25.00	F
	#				
	#				
	#				

Incident / CICA No. 05 | 250 | 17338

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) "Bigboy"	4. GCIC / Status
5. D.O.B. / /	6. Sex M
7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age 25 To 26	10. Height 511 To 6'
11. Weight 250 To 260	12 Build* A
13. Residence 1109 Lookout Ave ATL GA	Telephone
14. Who ID'd this person? POLICE	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair Color* BLK	25. Style* LOW
26. Eye Color* BRN	27. Eye Defect*
28. Facial Hair* MUST	29. Teeth* NORM
30. Skin Tone* MED	31. Complexion*
32. Hand Use* RH	33. Jewelry*
34. Oddity*	35. Speech* NORM
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:* MARIJUANA
58. Qty. Drug: 6.22g	
59. Was ID work requested or completed ? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. / /	6. Sex
7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To
11. Weight To	12 Build*
13. Residence	Telephone
14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair Color*	25. Style*
26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code.	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*
58. Qty. Drug:	

66. On the above listed date and time myself and another undercover Investigator instructed this City registered Confidential Reliable Source to the location. This Source was Searched for money and drugs and when nothing was found, the Source was Given $25.00 City issued funds and allowed to walk up to the house. The CS walked to the front door but was not allowed to enter. The CS described "Bigboy" Listed above as the person who "Served the Marijuana" To the CS. The CS then returned to us who handed me 1-Bag of Marijuana. The CS was then Searched and No drugs or Money were found. The CS described the house as having No Burglar bars, 1 dog and a Light Blue door.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature
69. APD ID No. 2085	
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 7 DAY OF Sept, 19 05	
71. Reviewer's Signature	73. Supervisor's Signature
74. APD ID No. 0481	

667
ATL. APD

NARRATIVE

AFFIDAVIT

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

2235

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		9/7/05	05 25 01 73 8

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
"Big boy" 5'11-250 Brown Skin/Must Low Hair	B/M	25/26 YOA	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1109 Lookout Ave ATL GA	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1- Bag Susp Marijuana	L	6.22g	$ 25.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV H Buchanan

20. Released To: (if different than owner) APD Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1109 Lookout Ave ATL GA

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
INV H Buchanan	2283	6544
25. Transporting Officer (L,F,M, Suffix) SAME	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date:
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location: 668

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6544 NARC	Voucher used for		Defendants
Controlling Officer INV H. Buchanan	Confidential Source payment	$ 50.00	1. Corey Jackson
	Information & expenses	$	2 JEHU Cloud
	Purchase of evidence	$	3. Richard Lockett
	Total	$ 50.00	4. Ainsley Thomas

Expenditures

File number	Amount	Exhibit number
052511427	$ 50.00	1

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $ 50.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 9-9-05

Remarks Payment for Contraband Seized from the Search warrant Served at 1109 Lookout Ave on 9-8-05

Payer's signature _____ APD ID # 2283 Date 9-9-05

Witness signature _____ APD ID # 2230 Date 9/9/05

Supervisor's signature _____ APD ID # 0689 Date 9/9/05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 7/7/03
Formerly Form 32-C-134

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

2237

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic.#	6. UCR Class	7. Reserved
05 12 51 14 27	9 8 05 1730					

Beat: 108 | 9. Location of Incident: (Street #, street name, Apt. #): 1109 Lookout Ave | ☑ NW ☐ NE ☐ SW ☐ SE | ☑ Fulton ☐ Dekalb ☐ Airport | 10. Location Type:* House

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
9 8 05 1720	NV H. Buchanan	F	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case | Off Days: (S) M T W T F S | Regular Court Time: 100

17. Describe how crime was committed / how incident occurred: SEARCH Warrant Executed

18. Attempt Only? ☐ Yes ☒ No | 19. Weapon or Tool:*

20. Temperature / Weather: ☒ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☒ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No | 22. Alcohol Related? ☐ Yes ☐ No | 23. Bias Incident? ☐ Yes ☐ No

24. Gang Related? ☐ Yes ☐ No | 25. Family Violence? ☐ Yes ☐ No | 26. Security Devices? ☐ Yes ☐ No

27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

PERSON

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip) | 9. Work Phone ( ) - | 10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address | Until: / / | 12. Home Phone ( ) - | 13. Prosecute/Testify: ☐ Yes ☐ No | 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act: | 21 Victim's School: (Name, Address)

PERSON

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☑ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip) | 9. Work Phone ( ) - | 10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address | Until: / / | 12. Home Phone ( ) - | 13. Prosecute/Testify: ☐ Yes ☐ No | 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act: | 21 Victim's School: (Name, Address)

PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip) | 10. Work Phone ( ) - | 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) — | 2. Owner's Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt.#, City, St, Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROP, EVIDENCE, FA

1. Also see # Prop./Evidence Inventory(s) ✓ | 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

Incident / CICA No. 05251111427

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code | 4. GCIC / Status

3. Name (L/F/M, Suffix): Cloud JEHU Maurice

5. D.O.B. [redacted]81 | 6. Sex: M | 7. Race*: B | 8. ☐ Alias ☐ Assoc.

9. Age To: 25 | 10. Height To: 6' | 11. Weight To: 175 | 12. Build*: A

13. Residence: 2602 Macon Dr SW Atl Ga | Telephone

14. Who ID'd the person? Police | 15. Occupation / Gang

16. ☒ DL ☐ SSN [redacted] | State: GA | 17. School

18. Hat | 19. Shirt: White | 20. ☐ Pants ☒ Shorts ☐ Dress ☐ Skirt: BJ

21. Coat | 22. Shoes: White T | 23. Clothing Type*: Casual

24. Hair Color*: Blk | 25. Style*: Sm Afro | 26. Eye Color*: Brn | 27. Eye Defect*

28. Facial Hair*: MB | 29. Teeth*: Norm | 30. Skin Tone*: MB | 31. Complexion*

32. Hand Use*: Rt | 33. Jewelry* | 34. Oddity* | 35. Speech*: Norm

36. Impersonate* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No

40. Injury Extent* | 41. Injury Location (body) | 42. Injury Type*

43. Arrest Date: 09/08/05 | Time: 1720 | 44. Arrest Location (Street #, street name, Apt. #): 1109 Lookout Av ☐NW ☐NE ☐SW ☐SE

45. Weapon ☐ Auto | 46. Weapon ☐ Auto

47. # Chgs.: 2 | 48. Court Date | Time: Comp Room | 49. Sobriety: ☐ 1 Sober ☒ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

50. Charges (Code # / Title): Poss Marijuana WID
Obstruction

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☒ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☒ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use | 57. Drug Type:* Marijuana | 58. Qty. Drug: 7.19

59. Was ID work requested or completed? ☐ Yes ☒ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)* | 65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. While Serving a Search Warrant at the listed location With Narcotics Team I We approached the house at the front door. While I was apprehending Mr Thomas Who just exited the house through the front door Inv Boyd, Jumper and Sgt Stallings knocked on the door, announced Police Search Warrant No one answered So they used the City issue ram and breeched the front door. Inv Lucas and Inv Geurin Went to the rear of the house where they caught Mr Cloud and Mr Jackson Running out of the back door. Both Subjects Were Placed into Custody. Mr Jackson threw 1 Blue bag Contain

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

68. Reporting Officer's Signature | 69. APD ID No.: 2285

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Pkg ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 8 DAY OF SEPT, 20 05

71. Reviewer's Signature | 72. APD ID No. | 73. Supervisor's Signature | 74. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 8, 1998

CIDENT REPORT — ATLANTA POLICE DEPARTMENT

2239

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05125:1	1:4:2:7 9 8 05 1730					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
108	1109 Lookout Av			House

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
9 8 05 1720	Inv H Buchanan	F	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Search Warrant Executed		—

20. Temperature / Weather: ☒ Hot ☐ Cold ☐ Warm ☐ Cool ☒ 2 Cloudy ☐ 1 Clear ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

1. Also see # Prop./Evidence Inventory(s) ✓	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

Event / CICA No. 05125111427

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
Name (L/F/M, Suffix): Lockett Richard	4. GCIC / Status
5. D.O.B. [redacted]86	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age To: 17	10. Height To: 6'
11. Weight To: 220	12. Build*: A
13. Residence: 132 2ND ST ATC GA	Telephone
14. Who ID'd this person?: Police	15. Occupation / Gang
16. ☐ DL ☐ SSN	State / 17. School
18. Hat: —	19. Shirt: White T
20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: BJ	21. Coat: —
22. Shoes: T-Shoes	23. Clothing Type*:
24. Hair Color*: Blk	25. Style*: Dreds
26. Eye Color*: Brn	27. Eye Defect*:
28. Facial Hair*: PB	29. Teeth*: Norm
30. Skin Tone*: DB	31. Complexion*:
32. Hand Use*: Rt	33. Jewelry*:
34. Oddity*:	35. Speech*: Norm
36. Impersonate*:	37. Amp/Deform*:
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*:	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No	
40. Injury Extent*:	41. Injury Location (body):
42. Injury Type*:	
43. Arrest Date / Time: 9 8 05 1720	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE: 1109 Lookout Ave
45. Weapon: — ☐ Auto	46. Weapon: — ☐ Auto
47. # Chgs.: 1	48. Court Date / Time: 9 8 05 1500
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title): DC-6	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☒ History of Use	57. Drug Type:*: Marijuana
58. Qty. Drug:	
59. Was ID work requested or completed ? ☐ Yes ☒ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Thomas Ainsley J	4. GCIC / Status
5. D.O.B. [redacted]82	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age To: 23	10. Height To: 603
11. Weight To: 210	12. Build*: A
13. Residence: 265 Ponce DeLeon Ave #1405 Atl GA	Telephone
14. Who ID'd this person?: Police	15. Occupation / Gang
16. ☐ DL ☒ SSN [redacted]	State / 17. School
18. Hat: —	19. Shirt: Blk
20. ☐ Pants ☒ Shorts ☐ Dress ☐ Skirt: Blk	21. Coat: —
22. Shoes: Blk Shoes	23. Clothing Type*: Casual
24. Hair Color*: Blk	25. Style*: Dreds
26. Eye Color*: BRN	27. Eye Defect*:
28. Facial Hair*: PB	29. Teeth*: NORM
30. Skin Tone*: DBlack	31. Complexion*:
32. Hand Use*: Rt	33. Jewelry*:
34. Oddity*:	35. Speech*: NORM
36. Impersonate*:	37. Amp/Deform*:
38. ☐ Scar ☐ Mark ☒ Tatoo (location / description)*: ARMS Chest & BACK	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No	
40. Injury Extent*:	41. Injury Location (body):
42. Injury Type*:	
43. Arrest Date / Time: 9 8 05 1720	44. Arrest Location (Street #, street name, Apt. #) ☒NW ☐NE ☐SW ☐SE: 1109 Lookout Ave
45. Weapon: — ☐ Auto	46. Weapon: — ☐ Auto
47. # Chgs.: 1	48. Court Date / Time: 9 9 05 1500
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title): DC-6 Exit Release	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☒ History of Use	57. Drug Type:*: Marijuana
58. Qty. Drug:	
60. Performed By:	61. Point of Entry*
62. Method of Entry*	63. Security Measures*
65. Perpetrator Behavior / Actions: (Code Series K-S)*	

66. 5 Pieces of Crack Cocaine to the ground with his right hand. MR Cloud had a bag of Marijuana in his right front Pocket Which was Packaged exactly like what was purchased on 9-7-05 MR. Lockett was found in the Front Bedroom where he and MR Thomas had finished Smoking a Marijuana blunt. Both Subjects Smelled Strongly of burnt Marijuana and there was a small piece of the blunt found on the table Next to Mr. lockett. The Drugs were taken to Property and the 4 arrestes were taken to jail. A Copy of the SEARCH Warrant was left in the Living Room on the Couch. The Doors were Secured to the best of our ability.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PSS ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature: [signature] — 69. APD ID No.: 2283

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 8 DAY OF SEPT, '05

71. Reviewer's Signature — 72. APD ID No.

73. Supervisor's Signature — 74. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	5	9/8/05	05 251 1427

2241

DM

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Jackson, Corey

6. Sex: M

7. Date of Birth: [redacted] 77

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 7930 Cynthia Dr New Orleans LA

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss Cocaine WID 16-13-30 (B)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# (5) 20.00 (1) 10.00	B		$ .00	E
Z	# (2) 5.00	B		$ .00	E
	# Total 120.00 Money			$ .00	
	# Drug			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By: A Buchanan

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 1709 Lookout Ave

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Inv A Buchanan

23. APD ID Number: 2283

24. Assignment #: 6544

25. Transporting Officer: (L,F,M, Suffix) " "

26. APD ID Number: "

27. Assignment #: "

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date: 9-8-05

30. Property Clerk / Officer: [signature]

31. APD ID No.: 0780

32. Storage Location:

CUSTODY CHAIN

674

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER 2242
5	5	9/8/05	05 251 1427

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Cloud, John Maurice	M	[redacted] 81	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2602 Macon Dr SW Atl GA 30315	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss WITD Marijuana 16-13-30 (B)	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
NE	# 7.1 gms Marijuana	L		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: A Buchanan

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1109 Lookout Ave

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Inv H Buchanan	2283	6544
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
"	"	"
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date: 9-8-05
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location: 675

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	5	9/8/05	2243 05 251 1:4:27

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Jackson, Cory	M	[redacted] 77	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
7930 Cynthia Dr New Orleans LA	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss Cocaine WTO 16-13-30 (B)	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics, TV, Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# Blue Baggie w/ 6 hits of Crack Cocaine	L	(1.3gms)	$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
H Buchanan	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1109 Lookout Ave

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Inv H Buchanan	2283	6544
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
H	"	"
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
	9-8-05	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARCOTICS	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20.00	1. "TWAN"
H. Buchanan	Information & expenses	$	2.
	Purchase of evidence	$ 5.00	
	Total	$ 25.00	3.

Expenditures

File number	Amount	Exhibit number
05 217 1274	$25.00	1

Purchase of : [X] Drug evidence [ ] Non-drug evidence [X] Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 08-05-05

Remarks Informant was paid 20.00 for making a $5.00 Marijuana Purchase

Payer's signature _____ APD ID # 2283 Date 08-05-05

Witness signature _____ APD ID # 0650 Date 8-5-05

Supervisor's signature _____ APD ID # 0687 Date 8/5/05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05 21 7 12 7 4	08 05 05 1500					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
111	350 LANIER ST # C-6	☒ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport	APART

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
08 05 05 1400 08 05 05 1400	BUCHANAN H INV.	F	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S (M) T W T F S	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only?	19. Weapon or Tool:*
CS Made a Controlled Buy	☐ Yes ☒ No	—

20. Temperature / Weather:				21. Forced Entry?	22. Alcohol Related?	23. Bias Incident?	24. Gang Related?	25. Family Violence?	26. Security Devices?	27. Special Event? ☐ Yes ☒ No (List)
☒ Hot	☐ Cold	☒ 2 Cloudy	☐ 4 Snow	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	
☐ Warm	☐ Cool	☐ 3 Rain	☐ 5 Sleet							
		☐ 6 Fog								

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☒ 06 Marijuana	☐ 01 Amphetamine	☐ 02 Barbiturate	☐ 03 Cocaine	☐ 04 Hallucinogen	☐ 05 Heroin
		☐ 07 Methamphetamine	☐ 08 Opium	☐ 09 Synthetic Narcotic	☐ U Unknown	

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				___/___/___		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address Until: ___/___/___	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				___/___/___		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address Until: ___/___/___	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			___/___/___		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
A	# 1-Bag Susp Marijuana	L	—	5.00	E
	#				
	#				
	#				

Incident / CICA No. 05217127 4

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

2246

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): TWAN	4. GCIC / Status
5. D.O.B.: / /	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: 20 To 21	10. Height: 5'10 To 5'11
11. Weight: 160 To 165	12 Build*: A
13. Residence: 350 LANIER St C-6 ATL GA 30318 Telephone	
14. Who ID'd this person?: POLICE	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt: WHT T-
20. ☐ Pants ☒ Shorts ☐ Dress ☐ Skirt: BJ	
21. Coat	22. Shoes: BARE FOOT
23. Clothing Type*: CASUAL	
24. Hair Color*: Blk	25. Style*: ~~FADE~~ SM AFRO
26. Eye Color*: BRN	27. Eye Defect*
28. Facial Hair*	29. Teeth*: NORM
30. Skin Tone*: LB	31. Complexion*
32. Hand Use*	33. Jewelry*
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:*: MARIJUANA
58. Qty. Drug: 1-Bag	
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

66. On the listed date and time I met with a City Registered Confidential Source. I searched the CS for money and drugs and found Nothing. The CS was Give 50^{00} City issued funds and taken to 350 Lanier St C-6. The CS walked up a flight of Stairs to the apartment on the Right Made the purchase of 1 Bag of Marijuana Pink Bag for the 50^{00} City funds. I left the location out of Sight and Searched the CS Again. Nothing was found The CS described the listed Suspect "TWAN" and I PAID the CS 20^{00} City funds for their Services. The Suspected MARIJUANA Was turned into Property as Evidence.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HK ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PSU ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature: [signature] INV.

69. APD ID No.: 228=

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 6 DAY OF Aug '05

71. Reviewer's Signature | 72. APD ID No. | 73. Supervisor's Signature | 74 APD ID No.

AFFIDAVIT | NARRATIVE | M.O. / UKUSS

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		8 5 05	05 21 7 12 2247

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other 510
TWAN LT-COMP TEMP FADE 21 YOA 160

6. Sex B/M

7. Date of Birth: / /

8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip) # C6
351 LANIER ST.

10. Work Phone: (404) (770) (678)
( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678)
( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, P - Property, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1-BAG MARIJUANA (1-PINK)	L	—	$ 5.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. G. JUNNIER

20. Released To: (if different than owner) —

21. Location items found or recovered: Address (Street No., City, St., Zip): 350 LANIER ST. #C6

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix) JUNNIER G.

23. APD ID Number 1583

24. Assignment # 6545

25. Transporting Officer (L,F,M, Suffix) SAME

26. APD ID Number —

27. Assignment # —

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit: NARCOTICS
Controlling Officer: Det. H Buchanan

Voucher used for

Confidential Source payment	$	130.00
Information & expenses	$	
Purchase of evidence	$	
Total	$	130.00

Defendants
1. Freddie Elder
   Apthony Elder
2. Maurice Elder
   Harold Calhoun
3. Ricardo Todd

Expenditures

File number	Amount	Exhibit number
05223192	130.00	1

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $130.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date Aug 12, 2005

Remarks 1 Gun, 5 Bags Marijuana, 3 Bags of Cocaine and 5 Bodies from Search Warrant at 350 Lanier St C-6

Payer's signature _____ APD ID # 2283 Date 12 Aug 05

Witness signature _____ APD ID # 3013 Date 12 Aug 05

Supervisor's signature _____ APD ID # 0689 Date 12/08/05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

2249

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05223	8 11 05 1730					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	NW NE SW SE	Fulton DeKalb Airport	10. Location Type:*
105	350 Lanier St C-6			APART

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
8 11 05 1730	Buchanan H Inv	F	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1102	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*

17. Describe how crime was committed / how incident occurred:
Search Warrant Executed

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☒ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☒ Yes ☐ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 08 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
20. If no injury, describe threat / act:		21. Victim's School: (Name, Address)		

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
20. If no injury, describe threat / act:		21 Victim's School: (Name, Address)		

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix) Police	3. Race:*	4. Sex	5. Date of Birth: / /	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ____	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN			19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No
13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*		
20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:			

PROPERTY DATA

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

1. Also see # Prop./Evidence inventory(s) ____	2. Cont on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Propert Status*
	#				
	#				
	#				
	#				

5-182-122

Incident / CICA No. 05 223 1392

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

1. ☑ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.

2. Name (Last, First, Middle): Elder Anthony

3. S.O.C. [redacted] 4. Race: B 5. Sex: M 6. Age: 21

7. Age To 17 8. Height To 506 9. Weight To 205 10. Build: S

11. Residence: 12 Ila Hightower Rd SW Atl GA 30318

12. Type of Id Presented: Police 13. Occupation / Gang

14. ☐ BL ☐ Black 15. School

16. Hair: Black 17. Facial Hair ☐ Beard ☐ Mustache ☐ Sideburns ☐ Goatee ☐ Shave

18. Build: Fat 19. Clothing: Blue Jean Shorts White T-shirt Blue Jean Shorts White Tennis Shoes

20. Left Arm: [redacted] 21. Right Arm: [redacted] 22. Left Hand: [redacted] 23. Right Hand: [redacted]

24. Head: [redacted] 25. Neck: [redacted] 26. Chest: [redacted] 27. Abdomen: [redacted]

28. Left Leg: [redacted] 29. Right Leg: [redacted] 30. Left Foot: [redacted] 31. Right Foot: [redacted]

32. Scars / Marks / Tattoos: [redacted]

33. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

34. Injury Status: 35. Injury Location (Body): 36. Injury Type:

37. Arrest Date: 8 11 05 Time: 1700 38. Arrest Location (Street #, Name, Apt. #): 350 Lanier St C-L ☐ NW ☐ NE ☐ SW ☐ SE

39. Weapon: Pistol ☐ Auto

40. # Drugs: 1 41. Count Date: Time: 42. Security: ☐ 1 Saber ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Both ☐ 6 UI / Drugs

43. Charge: [redacted] Poss Firearm During Com of Crime

44. M.O.: 45. Prod Plan? ☐ Yes ☐ No 46. Prem. Missing? 47. Rec. Code:

48. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use 49. Drug Type: 50. Qty. Drugs:

51. Was ID work requested or completed? ☐ Yes ☐ No 52. Performed By:

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

53. Perpetrator Actions toward Victim: (Circle Below A-F)

54. Perpetrator Actions / Actions: (Circle Below H-R)

55. Point of Entry: 56. Method of Entry: 57. Security Measures:

58. NARRATIVE

On the above listed date and time we Narcotics Team (I) were executing a search warrant at 350 Lanier St Apt C-L. This Search Warrant resulted from a confident Source making a Controlled buy with City Issued funds. See Complaint# 05217 1274. Upon Arrival Nurse and Luv Bo went to the back door of the apartment as the Entry Team went to the front door. As the entry team started up the Stairs to Apt C-L a Black Male Freddie Elder was Seen trying to exit the Apartment. When he Saw the officers He went back inside and Locked the door. Luv Lucas knocked on the

59. THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

60. Officer's Signature: [redacted]

61. APD ID No.: 2283

62. SUBSCRIBED TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF Aug 05

63. Supervisor's Signature:

64. APD ID No.:

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 8, 1999

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

2251

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf	5. Vic. #	6. UCR Class	7. Reserved
05223139 2	8 11 05 1730					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	350 Lancer St C-C			APT

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
8 11 05 1700		Buchanan W INV	F	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: Search Warrant Executed

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* Pistol

20. Temperature / Weather:	21. Forced Entry?	24. Gang Related?	27. Special Event? ☐ Yes ☒ No (List)
☒ Hot ☐ Cold ☐ Warm ☐ Cool — ☐ 1 Clear ☐ 2 Cloudy ☒ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☒ Yes ☐ No	☐ Yes ☒ No	
	22. Alcohol Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	
	23. Bias Incident? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	

28. Incident appear drug related? ☒ Yes ☐ No — 29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth: / /	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	18. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (Back)

Incident / CICA No. 05 7 2 3 1 3 9 2

ARR ☐ Copy ☐ SUB ☐ MIS ☐ PRL ADC

ARRESTED PERSON / SUSPECT / WITNESS

1. ☒ ARR ☐ Copy ☐ SUB ☐ MIS ☐ PRL ADC

2. Name (Last, First, Middle): Elder Freddie

3. ☐ Alias ☐ Assoc.

4. D.O.B. [redacted]81 5. Sex K 6. Race B

7. Age To 24 8. Height To 11. Weight To 12. Build A

13. Residence: 1216 Hightower Rd B Atl Ga 30318

14. Who Else Was Present: Police

15. Occupation / Gang

16. ☐ DL ☐ BSN — State — 17. School

18. Hair — 19. Shirt: White T Shirt — 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt: Jeans — 22. Clothing Type: Casual

21. Coat — 23. Shoes: T-Shoes — 24. Hair Color: Black — 25. Hair Length: Short Afro — 26. Facial Hair: BRN — 27. Eye Defect: — 28. Eye Color: BRN — 29. Complexion: DB

30. Build: RS — 31. Glasses: Gold — 32. Hand Use: — 33. Jewelry: — 34. Oddity: — 35. Scars: [redacted]

36. Impersonator: — 37. Assist/Defiance: — 38. ☐ Beer ☐ Mbrd. ☐ Tattoo (location / description):

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No

40. Injury Extent: — 41. Injury Location (body): — 42. Injury Type:

43. Arrest Date: 8 11 05 — Time: 1700 — 44. Arrest Location (Street #, Street Name, Apt. #): 350 Lanier St C-6 — ☐ NW ☐ NE ☐ SW ☐ SE — ☐ Auto

45. Weapon: Pistol — 46. Weapon: — 47. # Chgs: 3 — 48. Arrest Type: Complaint Rec'd — 49. Security: ☐ 1 Solicit ☐ 2 Vice ☐ 4 UI / Alcohol ☐ 5 UI / Both ☐ 6 UI / Drugs — Alcohol / Drugs

50. Charges (Code & Title): Poss Marijuana — Poss Firearm By Convicted Felon — Poss Firearm Dur Com of Crime

51. M.O. Type: — 52. M.O. Statute: — 53. Field Play? ☐ Yes ☐ No ☐ Unk — 54. Prov. Missing? ☐ Yes ☐ No — 55. Rec. Code:

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use — 57. Drug Type: Marijuana — 58. Qty. Drugs: 1

59. Was ID work requested or completed? ☐ Yes ☒ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other — 60. Performed By:

61. Point of Entry: — 62. Method of Entry: — 63. Security Measures:

64. Perpetrator Actions toward Victim: (Code Series A-J): — 65. Perpetrator Behavior / Actions: (Code Series K-S):

NARRATIVE

66. door announced them as the police, and advised them We had a Search Warrant. When the occupants Refused t open the door IOV Lucas breached the door with the Ram once the Entry team was inside MR Calhoon Ran to the back door attempting to escape and I took him down to the Ground and hand Cuffed him. MR TODD Jumped out of the 2ND Story Window to the ground where Sgt Stallings hand Cuffed him. The other occupants were then placed into Custody. During the Search of the occupants we found 51 baes of Suspected Marijuana, 3 Bag

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Released to: ☐ Self ☐ Relative ☐ Friend ☐ Bail Bond ☐ Other ☐ Detox ☐ Hosp. ☐ Jail ☐ Morgue ☐ Juv. Det. ☐ Warrant

68. Officer's Signature — 69. APD ID No. 728

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF Nov, 19 05

71. Recipient's Signature — 72. APD ID No. — 73. Supervisor's Signature — 74. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 8, 1995

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT / WITNESS DATA — PERSON — VEHICLE DATA — PROPERTY DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05 223	08 11 05 1720					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
105	350 Lanier Sf C-6	☒ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport	APT

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
8 11 05 1700	Buchanan H	M	8283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Search Warrant Executed		FIST

20. Temperature / Weather:			21. Forced Entry?	24. Gang Related?	27. Special Event? ☐ Yes ☒ No (List)
☒ Hot ☐ Cold ☐ Warm ☐ Cool	☐ 1 Clear ☐ 2 Cloudy ☒ 3 Rain	☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☒ Yes ☐ No	☐ Yes ☒ No	
			22. Alcohol Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	
			23. Bias Incident? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s):					
	☐ 01 Amphetamine	☐ 02 Barbiturate	☒ 03 Cocaine	☐ 04 Hallucinogen	☐ 05 Heroin	
	☒ 06 Marijuana	☐ 07 Methamphetamine	☐ 08 Opium	☐ 09 Synthetic Narcotic	☐ U Unknown	

PERSON

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

PERSON

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St. Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)	2. Cont' on back of suppl. nar. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

Incident / OCA No. 05223 11392

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON — M.O. / DRUG — NARRATIVE — AFFIDAVIT

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.

3. Name (Last, First, Middle): Todd Ricardo

4. D.O.B.: [redacted]88 | 5. Sex: M | 7. Race: B | 8. ☐ Alias ☐ Assoc.

9. Age: To 17 | 10. Height: 511 To 6' | 11. Weight: 140 To | 12. Build: T

13. Residence: 350 Carver St A-10 Atl GA 30318 | Telephone:

14. Who Employed? Police | 15. Occupation / Gang:

16. ☐ DL ☐ SSN | State: | 17. Subject:

18. Hat | 19. Shirt: Blk Tank | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt: BJ Shorts

21. Coat | 22. Shoes: J-Shoes | 23. Clothing Type: Casual

24. Hair Color: Blk | 25. Style: Sm Twist | 26. Eye Color: Brn | 27. Eye Defect:

28. Facial Hair: FR | 29. Teeth: Norm | 30. Skin Tone: DK | 31. Complexion:

32. Hand Use: | 33. Jewelry: | 34. Oddity: | 35. Speech: Norm

36. Impersonator: | 37. Arrd/Deferm: | 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description):

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No

40. Injury Extent: | 41. Injury Location (body): | 42. Injury Type:

43. Arrest Date: 8 11 05 | Time: 1700 | 44. Arrest Location (Street #, street name, Apt. #): 350 Carver St C-6 | ☐ NW ☐ NE ☐ SW ☐ SE

46. Weapon: Hands out Windows ☐ Auto | 47. # Chgs.: 2 | 48. Court Date / Time: Complaint Room | 49. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Both ☐ 6 UI / Drugs Alcohol / Drugs

50. Charges (Code & Title): OBSTRUCTION; Poss Firearm Dur Com Of Crime

51. M.P. Type: | 52. M.P. Station: | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:

56. Drug Activity: ☒ Home ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | 57. Drug Type: | 58. Qty. Drug:

59. Was ID work requested or completed? ☐ Yes ☒ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other | 60. Performed By: | 61. Point of Entry: | 62. Method of Entry: | 63. Security Measures:

64. Perpetrator Actions toward Victim: (Code Series A-J): | 65. Perpetrator Behavior / Actions: (Code Series K-S):

NARRATIVE

Of Suspected Cocaine in Mr Calhoons Right Front Pocket and $45 in his Left Front Pocket. While Waiting for K-9 UNIT Ramsey to arrive We Located a 22cal Revolver in the Living room in the Wingspan of all 5 individuals. Mr Freddie Elder who admitted to police that he was in Control of the apartment While the lease Ms Hollis was in Jail. Mr Freddie Elder advised the Gun was not His. I gave everyone a Chance to Claim the Gun and everyone Refused Mr Maurice Elder Said the gun was his but Couldn't describe it. K-9 and Off Ramsey found 2 Bags of marijuana Inside the apt Which Freddie Elder was Charged with. They were all taken to Fulton County Jail and the evidence was taken to APD Property

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Reviewed by: ☐ SO ☐ SR ☐ Vice ☐ Narc ☐ Bomb ☐ Traffic ☐ Zone ☐ CV ☐ Fug ☐ ID ☐ Burg ☐ Auto ☐ Pers ☐ APS ☐ CIT ☐ Crime ☐ SHS ☐ Other ☐ AT

68. Reporting Officer's Signature | 69. APD ID No.: 2283

SUBSCRIBED AND SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF August 05

71. Reviewer's Signature | 72. Supervisor's Signature | 74. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD0001, FEBRUARY 8, 1999

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

8/11/05 0:5 2251:5:9:2

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Elder, Freddie
6. Sex: M
7. Date of Birth: [redacted]/81
8. Control No.:
9. Address: (Street No., Apt. #, City, St., Zip): 350 Lanier St C6
10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title) Poss Firearm Owning Comm Crime 16-11-106
12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# (1) 10.00 dollar Bill (5) 5.00 dollar Bills	B	Livingroom	$ 10 25 .00	E
	# (2) 1.00 dollar bills	B		$ 2 .00	E
	# Total 37.00 dollars Drug Money			$ 37.00 .00	
Z	# RG 22cal model RG14 handgun w/ 4 rounds	I	LB15348	$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: H Buchanan
20. Released To: (If different than owner)
21. Location items found or recovered: Address (Street No., City, St., Zip): 350 Lanier St #C-6

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): H Buchanan
23. APD ID Number: 2283
24. Assignment #: 6594
25. Transporting Officer (L,F,M, Suffix): "
26. APD ID Number: "
27. Assignment #: "
28. Owner / Defendant Signature (Copy acknowledgement)
29. Date:
30. Property Clerk/ Officer:
31. APD ID No.
32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

8/11/05 05:22:31 1:32256

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Elder, Freddie

6. Sex: M

7. Date of Birth: [redacted] 61

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 350 Lonier C-6

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss firearm during comm of crime 16-11-106

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 baggie of Marijuana	L		$ 5 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: H Buchanan

20. Released To: (if different than owner)

21. Location items found or recovered: 350 Lonier C-6
Address (Street No., City, St., Zip):

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): H Buchanan

23. APD ID Number: 2283

24. Assignment #: 6544

25. Transporting Officer (L,F,M, Suffix): Same

26. APD ID Number: "

27. Assignment #: "

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

8/11/05 05:23 1:32572

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Calhoun Harold | 6. Sex: M | 7. Date of Birth: [redacted]/83 | 8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip): 350 Lanier St #C-6 | 10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Ass Cocaine 16-13-30 | 12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 51 Baggies of Marijuana	L	Right Front Pocket	$ 255.00	E
N	# 3 Baggies Crack Cocaine	L	Right Front Pocket	$ 20.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: H Buchanan

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 350 Lanier St #C-6

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): H Buchanan | 23. APD ID Number: Z203 | 24. Assignment #: 6544

25. Transporting Officer (L,F,M, Suffix): " | 26. APD ID Number: " | 27. Assignment #: "

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: | 31. APD ID No. | 32. Storage Location:

2258

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

8 11 05 0:5 2 2 3 1:3:1:2

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other
CALHOUN HAROLD

6. Sex: M

7. Date of Birth: [redacted] 88

8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip)
350 LANIER ST. #C6

10. Work Phone: (404) (770) (678) ( ) —

11. If Arrest, Primary Charge: (Code# / Title)
POSS. OF MARIJUANA & COCAINE

12. Home Phone: (404) (770) (678) ( ) —

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 45-15	B	LF Pack	$ 45 .00	E
Z	#	~~B~~	TOTAL	$ 45 .00	E
Z	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

Drug Money

Total 45.00

CUSTODY CHAIN

19. Recovered By: INV. H. BUCHANAN

20. Released To: (if different than owner) —

21. Location items found or recovered: 350 LANIER ST. #C6
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): BUCHANAN H

23. APD ID Number: 2283

24. Assignment #: 6549

25. Transporting Officer (L,F,M, Suffix): SAM E

26. APD ID Number: —

27. Assignment #: —

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE | 2. OF | 3. DATE (mm/dd/yy): 8/1/05 | 4. INCIDENT NUMBER: 05 223159

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other: ELDER MAURICE | 6. Sex: M | 7. Date of Birth: [redacted] 83 | 8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip): 453 LANIER ST. NW #1 | 10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): POSS. OF MARIJUANA - | 12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized; D - Damaged

Property Type: F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods; G - Electronics, TV, Radio

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 - BAG MARIJUANA	L	IN LR FLOOR	$ 5 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. A. BUCHANAN | 20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 350 LANIER ST -

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): BUCHANAN A. | 23. APD ID Number: 2283 | 24. Assignment #: 6544

25. Transporting Officer (L,F,M, Suffix): SAME - | 26. APD ID Number | 27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: | 31. APD ID No. | 32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

8/11/05 05223132260

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: ELDER MAURICE LEONARD | 6. Sex: M | 7. Date of Birth: [redacted]/85 | 8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 453 LANIER ST. NW #1

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss of Marijuana 16-13-30

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 8-1's	B		$ 8.00	E
Z	# 4-20's	B		$ 80.00	E
Z	# 1-100's	B		$ 100.00	E
	# TOTAL			$ 188.00	E
	# DRUG MONEY			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By: OFC. H. BUCHANAN

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 350 LANIER ST. #C6

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): BUCHANAN H. | 23. APD ID Number: 2283 | 24. Assignment #: 6544

25. Transporting Officer (L,F,M, Suffix): SAME | 26. APD ID Number: | 27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: | 31. APD ID No.: | 32. Storage Location:

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001116

The undersigned FOD~ZONE 2 A TESLER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

KABUKI
KABUKI IS A BLACK MALE ABOUT 5'8" TO 5'10" IN HEIGHT ABOUT 150-170 POUNDS WITH SHORT BLACK HAIR.
1370 GRAYMONT DRIVE SW , ATLANTA , GEORGIA,
1370 GRAYMONT DRIVE IS A SINGLE FAMILY HOUSE WITH BURGLAR BAR FRONT DOOR. THE HOUSE IS BLUE GRAY IN COLOR AND DOES NOT APPEAR TO HAVE A BASEMENT.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

COCAINE, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, OR PROPERTY DERIVED FROM THE SALES AND DISTRIBUTION OF
CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent Distribute Cocaine**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

YOUR AFFIANT, INVESTIGATOR ARTHUR B. TESLER, CITY OF ATLANTA POLICE DEPARTMENT, HAS BEEN A LAW ENFORCEMENT OFFICER FOR THE PAST 6 YEARS AND IS CURRENTLY ASSIGNED TO THE CITY OF ATLANTA POLICE NARCOTICS SECTION. THIS AFFIANT'S DEDICATION AND COMMITMENT HAS ALLOWED HIM TO SERVE AND ASSIST THE CITY OF ATLANTA IN VARIOUS WAYS WITHIN THIS DEPARTMENT. THIS AFFIANT HAS BEGUN HIS DRUG INVESTIGATION CAREER AS A BEAT OFFICER IN NORTHWEST ATLANTA WHILE ASSIGNED TO ZONE TWO MORNING WATCH. THIS AFFIANT, WHILE A POLICE OFFICER WITH THE CITY OF ATLANTA POLICE DEPARTMENT HAS PARTICIPATED IN SEVERAL NARCOTICS RELATED DRUG INVESTIGATIONS RESULTING IN THE MULTIPLE ARRESTS OF VIOLATORS. THIS AFFIANT HAS PARTICIPATED AND/OR EXECUTED SEVERAL SEARCH AND SEIZURE WARRANTS INVOLVING NARCOTIC AND ARRESTS FOR FIREARMS/WEAPONS VIOLATIONS WITH THE CITY OF ATLANTA. DURING MY TENURE WITH THE ATLANTA POLICE DEPARTMENT,

ON AUGUST 19, 2006 CITY OF ATLANTA INVESTIGATOR G. JUNNIER AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 1370 GRAYMONT DR. SW ATLANTA GA FULTON COUNTY TO ENTER THE HOUSE AND PURCHASE FROM THE RESIDENT COCAINE. THE CRI HAS PROVEN TO BE RELIABLE IN THE PAST AND HAS PROVIDED INFORMATION LEADING TO THE SEIZURE OF BOTH COCAINE AND MARIJUANA. THE CRI WAS SEARCHED AND GIVEN $50.00 (CITY FUNDS) TO PURCHASE THE COCAINE FROM 1370 GRAYMONT DR SW, ATLANTA GA. THE CRI WAS ALLOWED TO WALK UP TO THE FRONT DOOR AND ENTER THE HOUSE. THE CRI REMAINED INSIDE THE HOUSE FOR LESS THAN

FIVE MINUTES BEFORE EXITING THE APARTMENT AND RETURNING DIRECTLY TO ME. THE CRI IMMEDIATELY HANDED ME (1) BAG CONTAINING A SINGLE HIT OF CRACK COCAINE TOTALING $50.00. THE CRACK COCAINE WAS LATER TURNED IN TO THE CITY OF ATLANTA POLICE PROPERTY MANAGEMENT SECTION. THE CRI WAS SEARCHED AGAIN AND DEBRIEFED. THE CRI TOLD ME THAT THE CRACK COCAINE WAS PURCHASED FROM A BLACK MALE NICKNAMED "KABUKI" FOR $50.00. THE CRI DESCRIBED "KABUKI" AS A BLACK MALE,5'8"- 5'10" IN HEIGHT ABOUT 150 TO 170 POUNDS WITH SHORT BLACK HAIR. KABUKI IS ABOUT 20 TO 30 YEARS IN AGE.

BASED ON THE AFOREMENTIONED INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE IN NARCOTICS, I BELIEVE COCAINE IS BEING SOLD AND STORED AT 1370 GRAYMONT DRIVE SW, ATLANTA GA FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS RESPECTFULLY REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

BASED ON THE CRI HE INFORMED ME THAT ALL PARTIES THAT STAY AT THIS HOUSE ALWAYS CARRY PISTOLS. THE CRI ALSO BELIEVES THAT THEY STORE GUNS AT THIS LOCATION.

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: A TESLER Title: FOD~ZONE 2

Sworn to and subscribed to before 22nd day of August, 2006 at 10:42:48 PM

Judge of the MAGISTRATE, FULTON County

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit	Voucher used for			Defendants
Controlling Officer	Confidential Source payment	$	30	1. K. L. K.
	Information & expenses	$		2.
	Purchase of evidence	$	50	
	Total	$	80	3.

Expenditures

File number	Amount	Exhibit number
06231299	80	

Purchase of: ☐ Drug evidence ☐ Non-drug evidence ☐ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $80.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 06-007

Signature [signature] Date 8/19/06

Remarks: informant purchased 1 ($50) bit of crack cocaine

Payer's signature [signature] APD ID # 2898 Date 8/19/06

Witness signature [signature] APD ID # 1553 Date 8/19/06

Supervisor's signature [signature] APD ID # 0707 Date 9/12/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Inc. #	6. UCR Class	7. Reserved

☐ NW ☐ NE ☐ Fulton 8. Location Code:
☐ SW ☐ SE ☐ Dekalb
☐ Airport

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	13. Sex	14. APD ID No.	15. Assignment

11. Date/Time Incident: Mo Day Year Time	12. Reporting Officer: (L/F/M, Suffix)

16. Count Code: ☐ Reported Case ☐ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:	18. Attempt Only? ☐ Yes ☐ No	19. Weapon or Tool:*

17. Describe how crime was committed / how incident occurred:

20. Temperature / Weather: ☐ Hot ☐ Warm ☐ Cold ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☐ No 22. Alcohol Related? ☐ Yes ☐ No 23. Bias Incident? ☐ Yes ☐ No	24. Gang Related? ☐ Yes ☐ No 25. Family Violence? ☐ Yes ☐ No 26. Security Devices? ☐ Yes ☐ No	27. Special Event? ☐ Yes ☐ No (List)

28. Incident appear drug related? ☐ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s):	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11.Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs	10. Work Phone	11. Home Phone

9. Address: (Street #, street name, Apt. #, City, St., Zip)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone

4. Driver Name: (L/F/M, Suffix)			11. Model	12. VIN				19. Doors Locked? ☐ Yes ☐ Ignition Locked? ☐ Yes ☐ Keys in Ignition? ☐ Yes ☐
8. Vehicle Type:*	9. Year	10. Make:			16. State	17. Year	18. Tag Type*	
13. Vehicle Style:*	14. Color	15. Tag Number:						

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see Prop./Evidence Inventory(s) #	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of A

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Pr St
R	# 1 Cell Phone	L			
	#				
	#				

ATLANTA POLICE DEPARTMENT

Incident / GCIC No.

ARRESTED PERSON / SUSPECT / MISSING PERSON

M.O. / DRUGS

NARRATIVE

AFFIDAVIT

1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code

3. Name (L/F/M, Suffix) | 4. GCIC / Status

5. D.O.B. | 6. Sex | 7. Race* | 8. ☐ Alias ☐ Assoc.

9. Age To | 10. Height To | 11. Weight To | 12 Build*

13. Residence | Telephone

14. Who ID'd this person? | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Coat | 22. Shoes | 23. Clothing Type*

24. Hair Color* | 25. Style* | 26. Eye Color* | 27. Eye Defect*

28. Facial Hair* | 29. Teeth* | 30. Skin Tone* | 31. Complexion*

32. Hand Use* | 33. Jewelry* | 34. Oddity* | 35. Speech*

36. Impersonate* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent* | 41. Injury Location (body) | 42. Injury Type*

43. Arrest Date | Time | 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE

45. Weapon ☐ Auto | 46. Weapon ☐ Auto

47. # Chgs. | 48. Court Date | Time | 49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

50. Charges (Code # Title)

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use

57. Drug Type:* Cocaine

58. Qty. Drug: .4gm

59. Was ID work requested or completed? ☐ Yes ☐ No

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By:

61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)*

65. Perpetrator Behavior / Actions: (Code Series K-S)*

66. On the 2nd Session on August 19, 2006, I directed a confidential informant (CI) to the above location to purchase crack cocaine. The CI was searched prior to the buy and was found to be free of any funds. The CI was allowed to enter the residence and made contact with a male subject known to the CI as [illegible]. The CI was then observed entering the residence. The CI returned after approximately [illegible] minutes and met with me at a pre-determined location. The CI turned over to me a white rock substance that was later field tested and found to be positive for the presence of cocaine. The CI stated that he/she purchased the crack cocaine from [illegible] for $[illegible]. The CI was searched after the buy and was found to be free of any funds. The CI was then observed entering the residence. The CI returned after approximately [illegible] minutes and met with me at a pre-determined location. The CI turned over to me a white rock substance that was later field tested and found to be positive for the presence of cocaine. The CI stated that he/she purchased the crack cocaine from [illegible] for $[illegible]. The CI was searched after the buy and was found to be free of any funds. The CI was then observed entering the residence. The CI returned after approximately [illegible] minutes and met with me at a pre-determined location. The CI turned over to me a white rock substance that was later field tested and found to be positive for the presence of cocaine. The CI stated that he/she purchased the crack cocaine from [illegible] for $[illegible].

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature | 69. APD ID No.

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____, 19 _____

71. Reviewer's Signature | 72. APD ID No. | 73. Supervisor's Signature | 74. APD ID No.

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE ___ OF ___ DATE ___

Owner's Name (L.F.M. Suffix) ☐ Arrested Person ☒ Complaint ☐ Victim ☐ Other | 6. Sex | 7. Date of Birth: | 8. Control No.

Address: (Street No., Apt. #, City, St., Zip) 1370 Graymont Dr SW Atl

10. Work Phone: (404) (770) (678) ( ) -

12. Home Phone: (404) (770) (678) ( ) -

If Arrest, Primary Charge: (Code# / Title)

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 hit Crack Cocaine	L	—	$ 50.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Tesler, A

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1370 Graymont Dr SW Atl Gd

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L.F.M. Suffix) Tesler, A

23. APD ID Number 2898

24. Assignment # 6545

25. Transporting Officer (L.F.M. Suffix) Same

26. APD ID Number

27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

699
ATL APD

PROPERTY DATA

CUSTODY CHAIN

5.699.733

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit [illegible]

Controlling Officer [illegible]

Voucher used for

Confidential Source payment	$	30.
Information & expenses	$	
Purchase of evidence	$	20
Total	$	50.00

Defendants

1. [illegible]
2.
3.

Expenditures

File number	Amount	Exhibit number
06143167	$ 50.00	

Purchase of : ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $50.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number CS-0017

Signature [signature] Date 5/23/06

Remarks C I Purchased $20 of crack cocaine

Payer's signature [signature] APD ID # 2898 Date 5/23/06

Witness signature [signature] APD ID # 3013 Date 5-23-06

Supervisor's signature [signature] APD ID # 2707 Date 6-1-6

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

5-706-733

INCIDENT DATA

1. Incident / CICA No	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☐ Fulton ☐ SW ☐ SE ☐ Dekalb ☐ Airport	10. Location Type:*

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No	15. Assignment
5 23 06 1140 to 5 23 06 1405	Tester, A B	M		

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*

20. Temperature / Weather: ☐ Hot ☒ Warm ☐ Cold ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☐ No 26. Security Devices? ☐ Yes ☐ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☑ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
W	Tester, A	W	M	/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11.Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out. jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☒ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
W	# 1 Pair Tester Boots	1	—	$5.00	—
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

Incident / CICA No.

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code | 3. Name (L/F/M, Suffix) | 4. GCIC / Status

5. D.O.B. | 6. Sex | 7. Race* | 8. ☐ Alias ☐ Assoc.

9. Age To | 10. Height To | 11. Weight To | 12. Build*

13. Residence | Telephone

14. Who ID'd this person? | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Coat | 22. Shoes | 23. Clothing Type*

24. Hair Color* | 25. Style* | 26. Eye Color* | 27. Eye Defect*

28. Facial Hair* | 29. Teeth* | 30. Skin Tone* | 31. Complexion*

32. Hand Use* | 33. Jewelry* | 34. Oddity* | 35. Speech*

36. Impersonate* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No

40. Injury Extent* | 41. Injury Location (body) | 42. Injury Type*

43. Arrest Date | Time | 44. Arrest Location (Street #, street name, Apt. #) ☐ NW ☐ NE ☐ SW ☐ SE

45. Weapon | ☐ Auto | 46. Weapon | ☐ Auto

47. # Chgs. | 48. Court Date | Time | 49. Sobriety ☐ 1 Sober ☒ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

50. Charges (Code #/ Title)

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use | 57. Drug Type:* Cocaine | 58. Qty. Drug: 1/2 gram

59. Was ID work requested or completed? ☐ Yes ☒ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)* | 65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. On May 23 2006, at about 2:00 pm a confidential informant was directed to 64 Willis Mill Rd #4 Atlanta Ga by police to make a controlled purchase of crack cocaine. The informant was searched prior to the purchase of a safe location. The informant was given $20 to purchase crack cocaine. The informant returned with a bag with 4 small pieces of crack cocaine. The crack cocaine was given to police, the informant debriefed at a safe location and the crack cocaine was turned into property management.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature | 69. APD ID No.

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS ___ DAY OF _____, 19__

71. Reviewer's Signature | 72. APD ID No. | 73. Supervisor's Signature | APD ID No.

PROPERTY / EVIDENCE INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

Owner's Name (L,F,M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other 5. Sex 6. Date of Birth 8. Control No.

Address: (Street No., Apt. #, City, St., Zip) 10. Work Phone: (404) (770) (678)

64 Wills Mill Rd SW #4 ATL GA 12. Home Phone: (404) (770) (678)

11. If Arrest, Primary Charge: (Code# / Title)

VIA

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 bag with 4 small bits of Crack Cocaine	L	—	$ 20.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Tesler, A.

20. Released To: (If different than owner) Property

21. Location items found or recovered: Address (Street No., City, St., Zip) 64 Wills Mill Rd SW #4 ATL GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CHAIN OF CUSTODY

22. Reporting Officer: (L,F,M, Suffix) Tesler, A.B. — 23. APD ID Number 2545 — 24. Assignment # 6545

25. Transporting Officer: (L,F,M, Suffix) Same — 26. APD ID Number — 27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement) — 29. Date:

30. Property Clerk / Officer: — 31. APD ID No. 703 ATL. APD

5.03.237

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6548

Controlling Officer [illegible]

Voucher used for

Confidential Source payment	$	30
Information & expenses	$	
Purchase of evidence	$	50
Total	$	80

Defendants

1. "B/F"
2.
3.

Expenditures

File number	Amount	Exhibit number
06159198	$80.00	

Purchase of: ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $80.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 06-0017

Signature [signature] Date 6/8/06

Remarks

Payer's signature [signature] APD ID # 7548 Date 6/8/06

Witness signature [signature] APD ID # 3013 Date 6-9-06

Supervisor's signature [signature] for WTS. APD ID # 0707 Date 07/07/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

Incident / CIBA No. | 2. Date of Report: Mo. Day. Year. Time | 3. Ga. Code(s) | 4. Cont. | 5. Vic.? | 6. UCR Class | 7. Reserved

8. Beat: 1F2 | 9. Location of Incident: (Street #, street name, Apt. #) 1257 Simpson Rd apt 34 | ☐ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport | 10. Location Type:

11. Date/Time Incident: Mo Day Year Time 06/04/04 1100 | 12. Reporting Officer: (L/F/M, Suffix) Tesler A | 13. Sex M | 14. APD ID No. 2595 | 15. Assignment 6548

16. Court Code: ☐ Reported Case ☒ Witnessed Case | Off Days: S M T W T F S | Regular Court Time: 1500 | 18. Attempt Only? ☐ Yes ☒ No | 19. Weapon or Tool:* 33

17. Describe how crime was committed / how incident occurred: Controlled buy off

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog | 21. Forced Entry? ☐ Yes ☐ No | 22. Alcohol Related? ☐ Yes ☐ No | 23. Bias Incident? ☐ Yes ☐ No | 24. Gang Related? ☐ Yes ☐ No | 25. Family Violence? ☐ Yes ☐ No | 26. Security Devices? ☐ Yes ☐ No | 27. Special Event? ☐ Yes ☐ No (List)

28. Incident appear drug related? ☒ Yes ☐ No | 29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:* Le | 2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL Tesler A. B. | 3. Race:* W | 4. Sex M | 5. Date of Birth: / / | 6. Ga. Code(s) | 7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) | 9. Work Phone ( ) - | 10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address | Until: / / | 12. Home Phone ( ) - | 13. Prosecute/Testify: ☐ Yes ☐ No | 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* | 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No | 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal | 18. Location of Injury on body: | 19. Type of Injury:*

20. If no injury, describe threat / act: | 21 Victim's School: (Name, Address)

1. Code:* | 2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL | 3. Race:* | 4. Sex | 5. Date of Birth: / / | 6. Ga. Code(s) | 7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) | 9. Work Phone ( ) - | 10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address | Until: / / | 12. Home Phone ( ) - | 13. Prosecute/Testify: ☐ Yes ☐ No | 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* | 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No | 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal | 18. Location of Injury on body: | 19. Type of Injury:*

20. If no injury, describe threat / act: | 21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix) Police | 3. Race:* | 4. Sex | 5. Date of Birth: / / | 6. Testify: ☐ Yes ☐ No | 7. Relation to Victim / Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs | 10. Work Phone ( ) - | 11. Home Phone ( ) -

9. Address: (Street #, street name, Apt. #, City, St., Zip) | Address: (Street #, street name, Apt.#, City, St, Zip) | 3. Work Phone ( ) -

VEHICLE DATA

1. Also see # Impound — Report(s) — | 2. Owner's Name: (L/F/M, Suffix) | 7. Home Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / / | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) — | 2. Cont' on back of suppl. narr. ☐ Yes ☒ No | RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen | PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other | PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
N	# 1 Nice one K Cocaine 1gram	L		$50.00	E
	#				
	#				
	#				

PROPERTY DATA

(ADDITIONAL LOSS RECOVERY REPORT)

6. Owner's Name (L.F.M. Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Unknown B/F 18-24 years old 500-510 brands in height	F	/ /	
9. Address: (Street No., Apt. #, City, St., Zip) 1247 Simpson Rd #34 Atlanta GA		10. Work Phone: (404) (770) (678) ( ) -	
11. If Arrest, Primary Charge: (Code# / Title)		12. Home Phone: (404) (770) (678) ( ) -	

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics, TV, Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 piece crack cocaine 1 gram	L	—	$ 50 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Tesler, A. B.

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 1247 Simpson Rd #34 Atlanta GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L.F.M. Suffix): Tesler, A. B.

23. APD ID Number: 2898

24. Assignment #: 6548

25. Transporting Officer (L.F.M. Suffix): Same

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. 706 ATL APD

CUSTODY CHAIN

S. 706.773

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001211

The undersigned FOD~ZONE 2 A TESLER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

SHORTY
SHORTY IS A BLACK MALE, DARK COMPLEXION, 5'6"-5'7" IN HEIGHT, WEIGHING ABOUT 140-150 POUNDS WITH SHORT BLACK HAIR. SHORTY IS ABOUT 18-22 YEARS OLD.
1981 MARTIN LUTHER KING JR DR #8, ATLANTA, GEORGIA,
TWO STORY BRICK APARTMENT BUILDING. APARTMENT # 8 IS AN UPSTAIRS APARMENT AND IS CLEARLY MARKED.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, OR PROPERTY DERIVED FROM THE SALES AND DISTRIBUTION OF
CONTROLLED SUBSTANCES.

Which is (name the law being violated)

VGCSA Intent to Distribute

16-13-30(b)

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

YOUR AFFIANT, INVESTIGATOR ARTHUR B. TESLER, CITY OF ATLANTA POLICE DEPARTMENT, HAS BEEN A LAW ENFORCEMENT OFFICER FOR THE PAST 6 1/2 YEARS AND IS CURRENTLY ASSIGNED TO THE CITY OF ATLANTA POLICE NARCOTICS SECTION. THIS AFFIANT'S DEDICATION AND COMMITMENT HAS ALLOWED HIM TO SERVE AND ASSIST THE CITY OF ATLANTA IN VARIOUS WAYS WITHIN THIS DEPARTMENT. THIS AFFIANT HAS BEGUN HIS DRUG INVESTIGATION CAREER AS A BEAT OFFICER IN NORTHWEST ATLANTA WHILE ASSIGNED TO ZONE TWO MORNING WATCH. THIS AFFIANT, WHILE A POLICE OFFICER WITH THE CITY OF ATLANTA POLICE DEPARTMENT HAS PARTICIPATED IN SEVERAL NARCOTICS RELATED DRUG INVESTIGATIONS RESULTING IN THE MULTIPLE ARRESTS OF VIOLATORS. THIS AFFIANT HAS PARTICIPATED AND/OR EXECUTED SEVERAL SEARCH AND SEIZURE WARRANTS INVOLVING NARCOTIC AND ARRESTS FOR FIREARMS/WEAPONS VIOLATIONS WITH THE CITY OF ATLANTA. DURING MY TENURE WITH THE ATLANTA POLICE DEPARTMENT,

ON OCTOBER 28, 2006 CITY OF ATLANTA INVESTIGATOR G. JUNNIER AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 1981 MARTIN LUTHER KING JR DR. APARTMENT #8 ATLANTA GA FULTON COUNTY TO ENTER THE APARTMENT AND PURCHASE FROM THE RESIDENT MARIJUANA. THE CRI HAS PROVEN TO BE RELIABLE IN THE PAST AND HAS PROVIDED INFORMATION LEADING TO THE SEIZURE OF BOTH COCAINE AND MARIJUANA. THE CRI WAS SEARCHED AND GIVEN $15.00 (CITY FUNDS) TO PURCHASE THE MARIJUANA FROM 1981 MARTIN LUTHER KING JR DR

APARTMENT #8, ATLANTA GA. THE CRI WAS ALLOWED TO WALK UP TO THE FRONT DOOR AND ENTER THE APARTMENT. THE CRI REMAINED INSIDE THE APARTMENT FOR LESS THAN FIVE MINUTES BEFORE EXITING THE APARTMENT AND RETURNING DIRECTLY TO ME. THE CRI IMMEDIATELY HANDED ME (1) BAG CONTAINING 1.5 GRAMS OF MARIJUANA TOTALING $15.00. THE MARIJUANA WAS LATER TURNED IN TO THE CITY OF ATLANTA POLICE PROPERTY MANAGEMENT SECTION. THE CRI WAS SEARCHED AGAIN AND DEBRIEFED. THE CRI TOLD ME THAT THE MARIJUANA WAS PURCHASED FROM A BLACK MALE NICKNAMED "SHORTY" FOR $15.00. THE CRI DESCRIBED "SHORTY" AS A BLACK MALE,5'6"- 5'7" IN HEIGHT ABOUT 140 TO 150 POUNDS WITH SHORT BLACK HAIR. SHORTY IS ABOUT 18 TO 22 YEARS IN AGE. SURVEILANCE WAS ALSO CONDUCTED THERE ON OCTOBER 26, 2006. TWO MALES WERE OBSERVED GOING TO THE APARTMENT COMING OUT AND LATER STOPPED WITH MARIJUANA THAT THEY HAD PUCHASED FROM SHORTY.

BASED ON THE AFOREMENTIONED INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE IN NARCOTICS, I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT 1981 MARTIN LUTHER KING JR DR APARTMENT #8, ATLANTA GA FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS RESPECTFULLY REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: A TESLER Title: FOD~ZONE 2

Sworn to and subscribed to before 3rd day of November, 2006 at 01:58:44 PM

Judge of the MAGISTRATE, FULTON County

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6548

Controlling Officer A. Tester

Voucher used for

Confidential Source payment	$	20
Information & expenses	$	
Purchase of evidence	$	15
Total	$	35

Defendants

1. "Shorty"
2.
3.

Expenditures

File number	Amount	Exhibit number
06301 1231	$35	

Purchase of: ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $20 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 10/28/06

Remarks

Payer's signature _____ APD ID # 2898 Date 10/28/06

Witness signature _____ APD ID # 1583 Date 10/28/06

Supervisor's signature _____ APD ID # 0707 Date 11/9/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

2277

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
06 30 1	12 31 10 28 06 1632					

☒ RW ☐ NE ☒ SW ☐ SE | ☒ Fulton ☐ Dekalb ☐ Airport | 10. Location Type:* 26

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	13. Sex	14. APD ID No.	15. Assignment
402	1981 MLK JR DR. #8	M	2898	6548

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	Off Days: S M T W T F S	Regular Court Time:
10 28 06 1230 10 28 06 1235	Tesler, A	S M	1300

15. Court Code: ☐ Reported Case ☒ Witnessed Case

16. Describe how crime was committed / how incident occurred: Control Purchase of Marijuana

18. Attempt Only?	19. Weapon or Tool:*
☐ Yes ☒ No	33

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☒ Cool | ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No | 22. Alcohol Related? ☐ Yes ☒ No | 23. Bias Incident? ☐ Yes ☒ No

24. Gang Related? ☐ Yes ☒ No | 25. Family Violence? ☐ Yes ☒ No | 26. Security Devices? ☐ Yes ☒ No

27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / COMPLAINANT / BUSINESS

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
W	Tesler, A	W	M	/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address — Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

VICTIM / COMPLAINANT / BUSINESS

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address — Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)

10. Work Phone ( ) -

11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s)

2. Owner's Name: (L/F/M, Suffix)

Address: (Street #, street name, Apt.#, City, St, Zip)

3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No
Driver Arrested? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) 1

2. Cont' on back of suppl. narr. ☐ Yes ☒ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
N	# 1 bag of Marijuana 15g	L	—	$15.00	E
	#				
	#				
	#				

Incident / CICA No. 06 30 11 23 1

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (Back)

2078

ARRESTED PERSON / SUSPECT / MISSING PERSON

M.O. / DRUGS

NARRATIVE

AFFIDA

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code		1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code			
3. Name (L/F/M, Suffix) Shorty II	4. GCIC / Status		3. Name (L/F/M, Suffix)	4. GCIC / Status			
5. D.O.B. / /	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.	5. D.O.B. / /	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age K To 22	10. Height 506 To 507	11. Weight 140 To 150	12. Build* A	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence 961 MLK JR Dr #8 Telephone				13. Residence Telephone			
14. Who ID'd this person?	15. Occupation / Gang			14. Who ID'd this person?	15. Occupation / Gang		
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair Color* BLK	25. Style* Short	26. Eye Color* BRO	27. Eye Defect* None	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone* DRK	31. Complexion* 99	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*		36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No				39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent* 01	41. Injury Location (body) N/A	42. Injury Type* 00		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date / / Time :	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE			43. Arrest Date / / Time :	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date / / Time :	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		47. # Chgs.	48. Court Date / / Time :	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:* Marijuana	58. Qty. Drug: 1-5 gram			56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		
59. Was ID work requested or completed? ☑ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*					
64. Perpetrator Actions toward Victim: (Code Series A-J)*				65. Perpetrator Behavior / Actions: (Code Series K-S)*					

66. At about 12:30 pm on October 28, 2006 I directed a confidential and reliable (CRI) to the above location to purchase marijuana. The CRI was allowed to the apartment, enter the apartment, and remain inside for less than 5 minutes before returning, directly to me. The CRI was searched and briefed before entering the apartment and given $15.00 (City funds). The CRI returned to me and was debriefed and gave me one bag of marijuana about 1-5 grams. The Marijuana was turned into Property Management.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature

69. APD ID No. 5878

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 30 DAY OF October 2006

71. Reviewer's Signature

72. APD ID No.

73. Supervisor's Signature

74. APD ID No.

711 ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

2 | 2 | 10/28/06 | 0630 | 2279

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other | 6. Sex | 7. Date of Birth: | 8. Control No.

B/M 18-22 5'6"-5'7" 140-150 D/B Low Hair | M | / / |

9. Address: (Street No., Apt. #, City, St., Zip)
1981 MLK JR Dr. #8 ATL GA

10. Work Phone: (404) (770) (678)
( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678)
( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 bag of Marijuana 1.5 gram	L	—	$ 15 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Tesler, A

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1981 MLK JR Dr # 8 ATL GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix): Tesler, A

23. APD ID Number: 2898

24. Assignment #: 6548

25. Transporting Officer (L,F,M, Suffix): Same

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

INCIDENT DATA

1. Incident Number	2. Date of Report (Mo. Day Year Time)	3. Ga. Code(s)	4. Com.	5. Vic. #	6. UCR Class	7. Reserved
06131109600	11 10 06 1500					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☐ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
402	1981 MLK JR Dr #8			26

11. Date/Time Incident: (Mo. Day Year Time)	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11 10 06 1400 11 10 06 1405	Tesler, A			

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S	Regular Court Time: 1500	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
				33

17. Describe how crime was committed / how incident occurred: Search Warrant Executed

20. Temperature / Weather: ☐ Hot ☐ Warm ☐ Cold ☒ Cool ☐ 1 Clear ☐ 2 Cloudy ☒ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☐ No 23. Bias Incident? ☐ Yes ☐ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☐ No 26. Security Devices? ☐ Yes ☐ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
C	Tesler, A	W	M	/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No; 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drug
11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No; 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No; Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐N; Ignition Locked? ☐Yes ☐N; Keys in Ignition? ☐Yes ☐N

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out. jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)	2. Cont' on back of suppl. nar. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Prop Status
	#				
	#				
	#				
	#				

Incident No. 06 [illegible] 0001

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (BACK)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | **2.** UCR Code | **4.** GCIC / Status

3. Name (L/F/M, Suffix): Jackson, Delreco

5. D.O.B. [redacted] 88 | **6.** Sex: M | **7.** Race* | **8.** ☐ Alias ☐ Assoc.

9. Age To 18 | **10.** Height To 508 | **11.** Weight To 165 | **12.** Build* A

13. Residence: 1951 MLK JR DR #8 | Telephone

14. Who ID'd this person? Self | **15.** Occupation / Gang

16. ☐ DL ☐ SSN [redacted] | State | **17.** School

18. Hat | **19.** Shirt: BLK | **20.** ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blue Jeans

21. Coat | **22.** Shoes: Brown | **23.** Clothing Type*: Casual

24. Hair Color*: BLK | **25.** Style*: Low | **26.** Eye Color*: BRO | **27.** Eye Defect*: None

28. Facial Hair*: Mustache | **29.** Teeth*: Norm | **30.** Skin Tone*: DRB | **31.** Complexion*: Dk

32. Hand Use*: R/H | **33.** Jewelry* | **34.** Oddity*: None | **35.** Speech*: Norm

36. Impersonate* | **37.** Amp/Deform* | **38.** ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd. – Hospital / Treatment Center: ☐ Yes ☒ No

40. Injury Extent*: 01 | **41.** Injury Location (body): N/A | **42.** Injury Type*: 00

43. Arrest Date: 11/07/06 | Time: 1400 | **44.** Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE: 1951 MLK JR DR #8

45. Weapon | ☐ Auto | **46.** Weapon | ☐ Auto

47. # Chgs.: 1 | **48.** Court Date: 11/08/06 | Time: 1100 | **49.** Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

50. Charges (Code #/ Title): Poss Crack Cocaine W/D 16-13-30

51. M.P. Type:* | **52.** M.P. Status:* | **53.** Foul Play? ☐ Yes ☐ No ☐ Unk | **54.** Prev. Missing? ☐ Yes ☐ No | **55.** Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use

57. Drug Type:*: Cocaine

58. Qty. Drug:

59. Was ID work requested or completed? ☐ Yes ☐ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By: | **61.** Point of Entry* | **62.** Method of Entry* | **63.** Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)*

65. Perpetrator Behavior / Actions: (Code Series K-S)*

NARRATIVE

66. At about 2:00 pm on November 7, 2006 Atlanta Police Dept Narc team #1 executed a search warrant at the above locate As we arrived at the location and walked up to the door that goes to the stairways which leads up stairs to apartment #8 Miles slammed the burglar bar door shut. We were able to get the door open with no damage and Miles ran into a vacant apartment which was open. We found Miles in the vacant apartment trying to hide 7 bags of marijuana in the heating unit. We then went upstairs to apartment #8. the door was open and

M.O. / DRUGS

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ Zone ☐ AHA ☐ RD ☐ RV ☐ CP ☐ HR ☐ Fug ☐ Narc ☐ Vice ☐ SD ☐ SIS ☐ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Larc ☐ AT ☐ Youth ☐ PS2

68. Reporting Officer's Signature | **69.** APD ID No

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____, 19____

---

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code | 4. GCIC / Status

3. Name (L/F/M, Suffix): Davis Kenneth

5. D.O.B. [redacted] 86 | 6. Sex: M | 7. Race*: B | 8. ☐ Alias ☐ Assoc.

9. Age To 20 | 10. Height To 505 | 11. Weight To 185 | 12. Build* A

13. Residence: 1951 MLK JR DR #8 | Telephone

14. Who ID'd this person? Self | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt: BLK | 20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blue Jeans

21. Coat | 22. Shoes | 23. Clothing Type*: Casual

24. Hair Color*: BLK | 25. Style*: Dr.lk | 26. Eye Color*: BRO | 27. Eye Defect*: None

28. Facial Hair*: Mustache | 29. Teeth*: Norm | 30. Skin Tone*: DRB | 31. Complexion*: Dk

32. Hand Use*: R/H | 33. Jewelry* | 34. Oddity* | 35. Speech*: Norm

36. Impersonate* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd. – Hospital / Treatment Center: ☐ Yes ☒ No

40. Injury Extent*: 01 | 41. Injury Location (body): N/A | 42. Injury Type*: 00

43. Arrest Date: 11/07/06 | Time: 1400 | 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE: 1951 MLK JR DR #8

45. Weapon | ☐ Auto | 46. Weapon | ☐ Auto

47. # Chgs.: 1 | 48. Court Date: 11/08/06 | Time: 1100 | 49. Sobriety ☐ 1 Sober ☒ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

50. Charges (Code #/ Title): Poss Marijuana W/D 16-13-30

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use

57. Drug Type:*: Marijuana

58. Qty. Drug:

60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*

65. Perpetrator Behavior / Actions: (Code Series K-S)*

68. Reporting Officer's Signature | 69. APD ID No

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (BLOCK

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code
3. Name (L/F/M, Suffix): Miles Cedric
4. GCIC / Status
5. D.O.B.: [redacted]70 | 6. Sex: M | 7. Race*: B | 8. ☐ Alias ☐ Assoc.
9. Age To: 35 | 10. Height To: 5 11 | 11. Weight To: 197 | 12 Build*: A
13. Residence: 728 Fairwalt St #4 | Telephone: N/A
14. Who ID'd this person?: Self | 15. Occupation / Gang
16. ☐ DL ☐ SSN [redacted] | State: GA | 17. School
18. Hat: Blk | 19. Shirt: Blk | 20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blue
21. Coat: Black | 22. Shoes: Blue | 23. Clothing Type*: Casual
24. Hair Color*: Blk | 25. Style*: Short | 26. Eye Color*: BRO | 27. Eye Defect*: None
28. Facial Hair*: Stubble | 29. Teeth*: Norm | 30. Skin Tone*: DK | 31. Complexion*: 99
32. Hand Use*: R/H | 33. Jewelry*: — | 34. Oddity*: — | 35. Speech*: Norm
36. Impersonate*: — | 37. Amp/Deform*: — | 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*: N/A
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No
40. Injury Extent*: 01 | 41. Injury Location (body): N/A | 42. Injury Type*: 00
43. Arrest Date: 11/07/06 | Time: 1400 | 44. Arrest Location (Street #, street name, Apt. #): 1981 MLK #5 | ☐NW ☐NE ☐SW ☐SE
45. Weapon: — | ☐ Auto | 46. Weapon: — | ☐ Auto
47. # Chgs.: 2 | 48. Court Date: 11/08/06 | Time: 1400 | 49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
50. Charges (Code # / Title): Poss Marijuana 16-13-30 WID
Obstruction 16-10-24
51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use
57. Drug Type:*: Marijuana
58. Qty. Drug:
59. Was ID work requested or completed? ☐ Yes ☐ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other
60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)*
65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. I executed search warrant and we entered with no force, model. Sha-Quadra Johnson (B/F [redacted]/90) was detained in the living room and Davis was in the left bedroom. Davis had 1 bag of Marijuana on him and packaging material in the room in a dresser drawer with his clothes in it. Jackson who also lives there showed up several minutes after we entered the apartment and was detained. Jackson and Davis both share the left bedroom and white Searching the bedroom there was a shoe box with Jackson's shoes in

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT
68. Reporting Officer's Signature:
69. APD ID No.
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____

SUPPLEMENTAL
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
063111096.0	Tester A	11/07/06	

5.

it and four bits of crack cocaine packaged in it along with packaging material. Upon talking to the store boy Jackson stated " that's mine I'll take what's mine ". All parties were charged accordingly and taken to Fulton County Jail with no injuries. Sha-quanda Johnson was released to her Mother Tameka Johnson (1983 MLK # 9 30310 404-547-8375) no charges. The apartment was secured and a key was given to Lisa in apartment #9 at 981 MLK JR Dr by Jackson. A copy of the warrant was left on the couch of the living room.

NARRATIVE

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ HR ☐ Fug ☐ Narc ☐ Vice ☐ SD ☐ SIS ☐ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Larc ☐ AT ☐ Youth ☐ PS2

7. Reporting Officer's Signature

8. APD ID No.

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____ 19

10. Reviewer's Signature

12. Supervisor's Signature

716

No.

EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

11 12 PM 06 5: 15 6:0

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Davis, Kenneth
6. Sex: M
7. Date of Birth: [redacted]/86
8. Control No.:
9. Address: (Street No., Apt. #, City, St., Zip): 1981 Martin Luther King Dr #8
10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title): Poss of marijuana UCO 16-13-30
12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14 # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
2	# (1) bag of pink marijuana bags	L	1	$ 1.00	E
2	# (1) bag of dollar sign marijuana bags	L	1	$ 1.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Tesler, A
20. Released To: (if different than owner) C. O. A
21. Location items found or recovered: Address (Street No., City, St., Zip): 1981 Martin Luther King Dr #8

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix): Tesler, A
23. APD ID Number: 2898
24. Assignment #: 6548
25. Transporting Officer (L,F,M, Suffix): Tesler, A
26. APD ID Number: 2898
27. Assignment #: 6548
28. Owner / Defendant Signature (Copy acknowledgement):
29. Date:
30. Property Clerk / Officer:
31. APD ID No.:
32. Shift: 717 ATL APD

5.717.73

CUSTODY CHAIN

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other
Miles, Cedric Antonio

6. Sex: M

7. Date of Birth: [redacted] /70

8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip)
1981 Martin Luther King Dr

10. Work Phone: (404) (770) (678)
( ) -

11. If Arrest, Primary Charge: (Code# / Title)
Doss of Marijuana WZD 16-13-30 (i)

12. Home Phone: (404) (770) (678)
( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, P - Property, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (7) $10.00 bags of Marijuana	L	7 grams	$ 70.00	5
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Tesler, A
1981 Martin Luther King Dr

20. Released To: (if different than owner)
C.O.A. Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1981 MLK Dr

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)
Tesler, A

23. APD ID Number: 2898

24. Assignment #: 6548

25. Transporting Officer (L,F,M, Suffix)
Tesler, A

26. APD ID Number: 2898

27. Assignment #: 6548

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

5-718-733

EVIDENCE / PROPERTY RECEIPT REPORT

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Jackson, DeDreco	M	[redacted]88	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1981 Martin Luther King Dr. #8	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss of Cocaine OCGA 16-13-30 (b)	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# (1) $20 Bill US Currency	B	1	$ 20.00	E
Z	# (1) $10 Bill US Currency	B	1	$ 10.00	E
Z	# (2) $5 Bills US Currency	B	1	$ 10.00	E
Z	# (36) $1 Bills US Currency	B	1	$ 36.00	E
	#		Total	$ 76.00	E
	# plus money IZO Hold			$ .00	
	#			$ .00	
Z	# (1) bag of clear crack bags	L	1	$ 1.00	E
	#			$ .00	
	#			$ .00	

19. Recovered By: Tesler, A

20. Released To: (if different than owner) IZO

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1981 Martin Luther King Dr. #8

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Tesler, A	2858	6548
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Tesler, A	2858	6548
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Office	31. APD ID No.	32. 719 ATL APD

5.11.15

2287

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Jackson, DeDreco | 6. Sex: M | 7. Date of Birth: [redacted] 88 | 8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 1981 Martin Luther King Jr. Dr #8

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss of Cocaine W/I 16-13-30(J)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (4) $20 bags of crack cocaine	L	4 grams	$ 80.00	5
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Tesler, IA

20. Released To: (if different than owner) Co. A

21. Location items found or recovered: Address (Street No., City, St., Zip): 1981 Martin Luther King Jr. Dr

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix): Tesler, IA | 23. APD ID Number: 2958 | 24. Assignment #: 6548

25. Transporting Officer (L,F,M, Suffix): Tesler, IA | 26. APD ID Number: 2958 | 27. Assignment #: 6548

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: | 31. APD ID #: | 32. Storage Location:

APD PROPERTY / EVIDENCE INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

PAGE | DATE | INCIDENT NUMBER: 11/7/06 06:31:1 09:60

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Davis, Kenneth

6. Sex: M

7. Date of Birth: [redacted]/86

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 1981 Martin Luther King Dr. #8

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss of marijuana WZD 16-13-30

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (1) $18.00 bag of marijuana	L	1 gram	$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Tesler, A

20. Released To: (if different than owner) C.O.A.

21. Location items found or recovered: Address (Street No., City, St., Zip): 1981 Martin Luther King Dr. #8

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): Tesler, A

23. APD ID Number: 2898

24. Assignment #: 6548

25. Transporting Officer (L,F,M, Suffix): Tesler, A

26. APD ID Number: 2898

27. Assignment #: 6548

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date: 721 ATL APD

PROPERTY DATA

CUSTODY CHAIN

5 · 721 · 777

ARREST CITATION

...nt / CICA Number: 0766	2. GA Code(s):	3. UCR:	4. Family Violence: ☐ Yes ☒ No
...ported Case ☐ Witnessed Case	Off Days: S M T W T F S	Court Day: W	Time:
...t Report Made? ☒ Yes ☐ No	If yes, indicate report type ☒ Original ☐ Supplement	☐ Computer ☒ Handwritten	
(last) DAVIS	(first) KENNETH	(middle)	(alias)
...ss: St. No. 1981	Street Name M.L. KING	Type #8	Apt. ☒ NW ☐ NE ☐ SW ☐ SE
... State GA	Zip	Telephone #	☒ Physical Arrest ☐ Copy of Charges
...e/ Sex	DOB [redacted] 86	☐ DL# ☐ SSN UNK	If DL # issuing State:

... at 2:00 AM/PM in the City of Atlanta, FULTON County the above accused ...mit the offense(s) of: NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)

...F MARIJUANA	against section 16-13-30	( ) state law ( ) city of ordinance
	against section WID	( ) state law ( ) city of ordinance
	against section	( ) state law ( ) city of ordinance

...at the accused did: HAVE 1 BAG OF MARIJUANA ...S POSSESSION DURING EXECUTION ...EARCH WARRANT

...ce of Offense: (Street address) ... KING JR	☐ NW ☐ NE ☐ SW ☐ SE	Beat 402	
...ce of Arrest: (Street address) SAME	☐ NW ☐ NE ☐ SW ☐ SE	Beat 402	at 2:00 AM/PM on 11/7/6

...J ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the ...tlanta, to be held at ...ett St., S.W. on the: 8 day of NOV Yr. 6 at 11:00 AM/PM on

...esting Officer: (print) ... TESTER	APD ID # 2078	Radio # 6548	17. Arresting Officer: APD ID # Radio #
...estigating Officer: APD ID # Radio #			19. Transporting Officer: APD ID # Radio #

...defendants (list name, first initial) List all on this line:

(Victim/ Witness):	Telephone #	Race/ Sex	Rel Code	Hospital ☐
(Victim/ Witness):	Telephone #	Race/ Sex	Rel Code	Hospital ☐

...de:(1)Domestic (2)Acquaintance (3)Stranger (4)Bias Crime (W)Witness Check block if victim sent to hospital.

...STING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and ...e/she and just and reasonable grounds to believe, the person named herein has committed the offense(s) herein ...trary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and

...S SIGNATURE [signature]

...es, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been ...ubscribed before me this 7 day of NOV Yr. 6

...SOR'S SIGNATURE [signature]

5-122-777

DEFENDANT

1. Incident / UCR Number: 0631 1 0766	2. GA Code(s):	3. UCR:	4. Family Violence: ☐ Yes ☒ No
5. ☒ Reported Case ☐ Witnessed Case	Off Days: S M T W T F S	Court Day: W	Time: 1500
6. Incident Report Made? ☒ Yes ☐ No	If yes, indicate report type ☒ Original ☐ Supplement	☐ Computer ☒ Handwritten	
7. Name (last) JACKSON	(first) DEDRECO	(middle) LEVERN	(alias)
8. Address St. No. 1981	Street Name M.L. KING	Type #8	Apt. ☒ NW ☐ NE ☐ SW ☐ SE
9. City ATLANTA	State GA	Zip	Telephone # ☒ Physical Arrest ☐ Copy of Charges
10. Race/ Sex B/M	DOB [redacted] 86	☐ DL# ☐ SSN [redacted]	If DL # issuing State:

VIOLATION

11. ... in the City of Atlanta, FULTON County the above accus... did commit the offense(s) of: NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)

a. POSS OF COCAINE WID	against section 16-13-30	( ) state law ( ) city of ordinance
b.	against section	( ) state law ( ) city of ordinance
c.	against section	( ) state law ( ) city of ordinance

12. In that the accused did: HAVE FOUR HITS OF CRACK COCAINE IN HIS BEDROOM WHICH WAS FOUND DURING EXECUTION OF A SEARCH WARRANT

SUMMONS

13. Place of Offense: (Street address) ... KING JR DR	☐ NW ☐ NE ☐ SW ☐ SE	Beat 402	
14. Place of Arrest: (Street address)	☐ NW ☐ NE ☐ SW ☐ SE	Beat 402	at 2:00 AM/PM on 11/7/6

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta to be held at 150 Garnett St., S.W. on the 8 day of NOV Yr. 6 at 11:00 AM/PM on

16. Arresting Officer: (print) ... TESTER	APD ID # 2078	Radio # 6548	17. Arresting Officer: APD ID # Radio #
18. Investigating Officer: APD ID # Radio #			19. Transporting Officer: APD ID # Radio #

20. Codefendants (list name, first initial) List all on this line:

VICTIM / WITNESS

21. Name (Victim/ Witness):	Telephone #	Race/ Sex	Rel Code	Hospital ☐
22. Name (Victim/ Witness):	Telephone #	Race/ Sex	Rel Code	Hospital ☐

23. Rel Code: (1)Domestic (2)Acquaintance (3)Stranger (4)Bias Crime (W)Witness Check block if victim sent to hospital

CERTIFICATION

24. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she and just and reasonable grounds to believe, the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 7 day of NOV Yr. 6

SUPERVISOR'S SIGNATURE [signature]

25. Security Risk

CITY OF ATLANTA
ARREST CITATION

1698951

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence:
04311 | 09:60			☐ Yes ☑ No

5. ☐ Reported Case ☑ Witnessed Case | Off Days: (S) M T W T F S | Court Day: S M | Time: 1500

6. Incident Report Made? ☑ Yes ☐ No | If yes, indicate report type ☐ Original ☐ Supplement | ☐ Computer ☑ Handwritten

7. Name: (last) MILES (first) CEDRIC (middle) ANTONIO (alias)

8. Address: St. No. Street Name Type Apt. | ☑ NW ☐ NE ☐ SW ☐ SE

9. City ATLANTA State GA Zip Telephone # N/A | ☑ Physical Arrest ☐ Copy of Charges

10. Race/ Sex B/M DOB [redacted] 72 ☑ DL# [redacted] ☐ SSN | If DL # issuing State:

11. On 7/1/16 at 3:00 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: NOTE: (If arrest is based on a warrant; list the warrant #, and issuing jurisdiction in block 12.)

a. Poss. of MARIJUANA against section #10 16-13-30 ( ) state law ( ) city of ordinance

b. Obstruction of LE Officer against section 16-10-24 ( ) state law ( ) city of ordinance

c. against section ( ) state law ( ) city of ordinance

12. In that the accused did: LOCK THE ANGLAR BAR DOOR TO [illegible] APARTMENT BUILDING WHERE A SEARCH WARRANT WAS BEING EXECUTED. HE THEN RAN TO A VACANT APARTMENT CARRYING MARIJUANA AND ATTEMPTED TO CONCEAL IT (2 BAGS) IN A HEATING UNIT.

13. Place of Offense: (Street address) 1381 M.L. KING JR. ☑ NW ☐ NE ☐ SW ☐ SE Beat 402

14. Place of Arrest: (Street address) SAME. ☐ NW ☐ NE ☐ SW ☐ SE Beat 402 at 3:00 AM/PM on 11/7/16

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 150 Garnett St., S.W. on the: 8 day of NOV Yr. 16 at 11:00 AM/PM on

16. Arresting Officer: (print) APD ID # Radio #	17. Arresting Officer: APD ID # Radio #
ZEV A. TAYLOR A898 6548	
18. Investigating Officer: APD ID # Radio #	19. Transporting Officer: APD ID # Radio #

20. Codefendants (list name, first initial) List all on this line:

21. Name (Victim/ Witness):	Telephone #	Race/ Sex	Rel Code	Hospital ☐
22. Name (Victim/ Witness):	Telephone #	Race/ Sex	Rel Code	Hospital ☐

23. Rel Code: (1)Domestic (2)Acquaintance (3)Stranger (4)Bias Crime (W)Witness Check block if victim sent to hospital

24. ARRESTING OFFICER'S CERTIFICATION: The undersigned being duly sworn, upon his/her oath, deposes and states that he/she and just and reasonable grounds to believe, the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been

DEFENDANT

SUMMONS

VICTIM / WITNESS

TIFICATION

5 733 733

723

2290

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E001211
Warrant No.: SW000955

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD~ZONE 2 A TESLER, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

SHORTY
SHORTY IS A BLACK MALE, DARK COMPLEXION, 5'6"-5'7" IN HEIGHT, WEIGHING ABOUT 140-150 POUNDS WITH SHORT BLACK HAIR. SHORTY IS ABOUT 18-22 YEARS OLD.
1981 MARTIN LUTHER KING JR DR #8, ATLANTA, GEORGIA,
TWO STORY BRICK APARTMENT BUILDING. APARTMENT # 8 IS AN UPSTAIRS APARMENT AND IS CLEARLY MARKED.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

MARIJUANA, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, OR PROPERTY DERIVED FROM THE SALES AND DISTRIBUTION OF
CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 3rd day of November, 2006 at 01:58:44 PM

JUDGE OF THE MAGISTRATE COURT

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HIREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on orwithin the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This day of month,in the year o'clock:_M

JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this day of , 20 .

APARTMENT #8, ATLANTA GA. THE CRI WAS ALLOWED TO WALK UP TO THE FRONT DOOR AND ENTER THE APARTMENT. THE CRI REMAINED INSIDE THE APARTMENT FOR LESS THAN FIVE MINUTES BEFORE EXITING THE APARTMENT AND RETURNING DIRECTLY TO ME. THE CRI IMMEDIATELY HANDED ME (1) BAG CONTAINING 1.5 GRAMS OF MARIJUANA TOTALING $15.00. THE MARIJUANA WAS LATER TURNED IN TO THE CITY OF ATLANTA POLICE PROPERTY MANAGEMENT SECTION. THE CRI WAS SEARCHED AGAIN AND DEBRIEFED. THE CRI TOLD ME THAT THE MARIJUANA WAS PURCHASED FROM A BLACK MALE NICKNAMED "SHORTY" FOR $15.00. THE CRI DESCRIBED "SHORTY" AS A BLACK MALE,5'6"- 5'7" IN HEIGHT ABOUT 140 TO 150 POUNDS WITH SHORT BLACK HAIR. SHORTY IS ABOUT 18 TO 22 YEARS IN AGE. SURVEILANCE WAS ALSO CONDUCTED THERE ON OCTOBER 26, 2006. TWO MALES WERE OBSERVED GOING TO THE APARTMENT COMING OUT AND LATER STOPPED WITH MARIJUANA THAT THEY HAD PUCHASED FROM SHORTY.

BASED ON THE AFOREMENTIONED INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE IN NARCOTICS, I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT 1981 MARTIN LUTHER KING JR DR APARTMENT #8, ATLANTA GA FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS RESPECTFULLY REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: A TESLER Title: FOD~ZONE 2

Sworn to and subscribed to before 3rd day of November, 2006 at 01:58:44 PM

Judge of the MAGISTRATE, FULTON County

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001211

The undesigned FOD~ZONE 2 A TESLER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

SHORTY
SHORTY IS A BLACK MALE, DARK COMPLEXION, 5'6"-5'7" IN HEIGHT, WEIGHING ABOUT 140-150 POUNDS WITH SHORT BLACK HAIR. SHORTY IS ABOUT 18-22 YEARS OLD.
1981 MARTIN LUTHER KING JR DR #8, ATLANTA, GEORGIA,
TWO STORY BRICK APARTMENT BUILDING. APARTMENT # 8 IS AN UPSTAIRS APARMENT AND IS CLEARLY MARKED.

there is now located certain instruments, articles, person(s), or things, namely (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, OR PROPERTY DERIVED FROM THE SALES AND DISTRIBUTION OF
CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute**

727
ATL. APD

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

YOUR AFFIANT, INVESTIGATOR ARTHUR B. TESLER, CITY OF ATLANTA POLICE DEPARTMENT, HAS BEEN A LAW ENFORCEMENT OFFICER FOR THE PAST 6 1/2 YEARS AND IS CURRENTLY ASSIGNED TO THE CITY OF ATLANTA POLICE NARCOTICS SECTION. THIS AFFIANT'S DEDICATION AND COMMITMENT HAS ALLOWED HIM TO SERVE AND ASSIST THE CITY OF ATLANTA IN VARIOUS WAYS WITHIN THIS DEPARTMENT. THIS AFFIANT HAS BEGUN HIS DRUG INVESTIGATION CAREER AS A BEAT OFFICER IN NORTHWEST ATLANTA WHILE ASSIGNED TO ZONE TWO MORNING WATCH. THIS AFFIANT, WHILE A POLICE OFFICER WITH THE CITY OF ATLANTA POLICE DEPARTMENT HAS PARTICIPATED IN SEVERAL NARCOTICS RELATED DRUG INVESTIGATIONS RESULTING IN THE MULTIPLE ARRESTS OF VIOLATORS. THIS AFFIANT HAS PARTICIPATED AND/OR EXECUTED SEVERAL SEARCH AND SEIZURE WARRANTS INVOLVING NARCOTIC AND ARRESTS FOR FIREARMS/WEAPONS VIOLATIONS WITH THE CITY OF ATLANTA. DURING MY TENURE WITH THE ATLANTA POLICE DEPARTMENT,

ON OCTOBER 28, 2006 CITY OF ATLANTA INVESTIGATOR G. JUNNIER AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 1981 MARTIN LUTHER KING JR DR. APARTMENT #8 ATLANTA GA FULTON COUNTY TO ENTER THE APARTMENT AND PURCHASE FROM THE RESIDENT MARIJUANA. THE CRI HAS PROVEN TO BE RELIABLE IN THE PAST AND HAS PROVIDED INFORMATION LEADING TO THE SEIZURE OF BOTH COCAINE AND MARIJUANA. THE CRI WAS SEARCHED AND GIVEN $15.00 (CITY FUNDS) TO PURCHASE THE MARIJUANA FROM 1981 MARTIN LUTHER KING JR DR

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E001115

The undersigned FOD~ZONE 2 A TESLER, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

DRED
DRED IS A BLACK MALE ABOUT 5'10" IN HEIGHT, WEIGHING ABOUT 160 POUNDS WITH SHORT DREDS IN HIS HAIR AND 2 GOLD TEETH, HE IS ALSO ABOUT 20 TO 25 YEARS IN AGE.
2139 MARTIN LUTHER KING JR. DRIVE #7 , ATLANTA, GEORGIA,
THIS IS A TWO STORY BRICK BUILDING. APARTMENT #7 IS A DOWNSTAIRS APARTMENT WITH AND ENTERANCE IN THE FRONT AND REAR. BOTH DOORS ARE BURGLAR BAR DOORS AND THE APARTMENT SITS ON THE FAR LEFT CORNER OF THE BUILDING. APARTMENT # 7 IS CLEARLY MARKED ON THE FRONT AND BACK.
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS, MONIES, OR PROPERTY DERIVED FROM THE SALES AND DISTRIBUTION OF
CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30j(1) **VGCSA Possession Marijuana more 1oz**

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

YOUR AFFIANT, INVESTIGATOR ARTHUR B. TESLER, CITY OF ATLANTA POLICE DEPARTMENT, HAS BEEN A LAW ENFORCEMENT OFFICER FOR THE PAST 6 YEARS AND IS CURRENTLY ASSIGNED TO THE CITY OF ATLANTA POLICE NARCOTICS SECTION. THIS AFFIANT'S DEDICATION AND COMMITMENT HAS ALLOWED HIM TO SERVE AND ASSIST THE CITY OF ATLANTA IN VARIOUS WAYS WITHIN THIS DEPARTMENT. THIS AFFIANT HAS BEGUN HIS DRUG INVESTIGATION CAREER AS A BEAT OFFICER IN NORTHWEST ATLANTA WHILE ASSIGNED TO ZONE TWO MORNING WATCH. THIS AFFIANT, WHILE A POLICE OFFICER WITH THE CITY OF ATLANTA POLICE DEPARTMENT HAS PARTICIPATED IN SEVERAL NARCOTICS RELATED DRUG INVESTIGATIONS RESULTING IN THE MULTIPLE ARRESTS OF VIOLATORS. THIS AFFIANT HAS PARTICIPATED AND/OR EXECUTED SEVERAL SEARCH AND SEIZURE WARRANTS INVOLVING NARCOTIC AND ARRESTS FOR FIREARMS/WEAPONS VIOLATIONS WITH THE CITY OF ATLANTA. DURING MY TENURE WITH THE ATLANTA POLICE DEPARTMENT,

ON AUGUST 19, 2006 CITY OF ATLANTA INVESTIGATOR G. JUNNIER AND I DIRECTED A CONFIDENTIAL AND RELIABLE INFORMANT (CRI) TO 2139 MARTIN LUTHER KING JR. DRIVE NW APARTMENT #7 ATLANTA GA FULTON COUNTY TO ENTER THE APARTMENT AND PURCHASE FROM THE RESIDENT MARIJUANA. THE CRI HAS PROVEN TO BE RELIABLE IN THE PAST AND HAS PROVIDED INFORMATION LEADING TO THE SEIZURE OF BOTH COCAINE AND MARIJUANA. THE CRI WAS SEARCHED AND GIVEN

$5.00 (CITY FUNDS) TO PURCHASE THE MARIJUANA FROM 2139 MARTIN LUTHER KING JR. DRIVE NW APT #7, ATLANTA GA. THE CRI WAS ALLOWED TO WALK UP TO THE FRONT DOOR AND ENTER THE APARTMENT. THE CRI REMAINED INSIDE THE APARTMENT FOR LESS THAN FIVE MINUTES BEFORE EXITING THE APARTMENT AND RETURNING DIRECTLY TO ME. THE CRI IMMEDIATELY HANDED ME (1) BAG OF MARIJUANA TOTALING $5. THE MARIJUANA WAS LATER TURNED IN TO THE CITY OF ATLANTA POLICE PROPERTY MANAGEMENT SECTION. THE CRI WAS SEARCHED AGAIN AND DEBRIEFED. THE CRI TOLD ME THAT THE MARIJUANA WAS PURCHASED FROM A BLACK MALE NICKNAMED "DRED" FOR $5.00. THE CRI DESCRIBED "DRED" AS A BLACK MALE, 5'10" IN HEIGHT ABOUT 160 POUNDS WITH SHORT DREDS IN HIS HAIR AND 2 GOLD TEETH. DRED WAS ALSO SAID TO BE ABOUT 20 TO 25 YEARS OLD.

BASED ON THE AFOREMENTIONED INFORMATION AND MY LAW ENFORCEMENT EXPERIENCE IN NARCOTICS, I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT 2139 MARTIN LUTHER KING JR DRIVE NW APT #7, ATLANTA GA FULTON COUNTY. THEREFORE, A SEARCH WARRANT IS RESPECTFULLY REQUESTED FOR THAT LOCATION.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: A TESLER Title: FOD~ZONE 2

Sworn to and subscribed to before 22nd day of August, 2006 at 10:38:40 PM

Judge of the MAGISTRATE, FULTON County

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6548	Voucher used for		Defendants
Controlling Officer A Iesley	Confidential Source payment	$ 20	1. Dred
	Information & expenses	$	2.
	Purchase of evidence	$ 5	
	Total	$ 25.00	3.

Expenditures

File number	Amount	Exhibit number
06231 1205	$25.00	

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☐ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 25.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-005

Signature [signature] Date 8/19/06

Remarks Informant purchased 1 ($5.00) bag of marijuana

Payer's signature [signature] APD ID # 2898 Date 8/19/06

Witness signature [signature] APD ID # 1583 Date 8/19/06

Supervisor's signature [signature] APD ID # 0699 Date 8/19/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
06231205	08/19/06 1700					

8. Beat	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
411	2139 MLK JR. Dr #7	☒ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport	26

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
08/19/06 1250	08/19/06 1255	Tesler, A	M	2898	6545

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Controlled buy of Marijuana		53

20. Temperature / Weather: ☒ Hot ☐ Cold ☐ Warm ☐ Cool ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☐ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
W	Tesler, A	W	M	/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) 1	2. Cont' on back of suppl. narr. ☐ Yes ☒ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
N	# 1 bag of Marijuana	L	—	$5.00	E
	#				
	#				
	#				

Incident / CICA No. 06123112:05

ATLANTA POLICE DEPARTMENT - INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON

1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code

3. Name (L/F/M, Suffix): Dred

4. GCIC / Status

5. D.O.B. | 6. Sex: M | 7. Race*: B | 8. ☐ Alias ☐ Assoc.

9. Age: 20 To 25 | 10. Height: To 510 | 11. Weight: To 160 | 12 Build*: A

13. Residence: 2139 MLK JR Dr # 7 | Telephone: ATL GA

14. Who ID'd this person?: Self | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Coat | 22. Shoes | 23. Clothing Type*

24. Hair Color*: BLK | 25. Style*: Short Dreds | 26. Eye Color*: BRO | 27. Eye Defect*: None

28. Facial Hair* | 29. Teeth*: 2 Gold Upper | 30. Skin Tone*: DRB | 31. Complexion*: G

32. Hand Use* | 33. Jewelry* | 34. Oddity* | 35. Speech*

36. Impersonate* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent*: 01 | 41. Injury Location (body): N/A | 42. Injury Type*: 00

43. Arrest Date | Time | 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE

45. Weapon | ☐ Auto | 46. Weapon | ☐ Auto

47. # Chgs. | 48. Court Date | Time | 49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

50. Charges (Code #/ Title)

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use

57. Drug Type:*: Marijuana

58. Qty. Drug: .2 gram

59. Was ID work requested or completed? ☑ Yes ☐ No

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)*

65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. At about 12:50 pm on August 19, 2006, I directed a confidential and reliable informant (CRI) to the above location to purchase marijuana. The CRI was searched prior to the buy and was given $5 in city funds. The CRI was allowed to enter the apartment and remained inside for less than 5 minutes and then returned directly to me. The CRI was searched again and debriefed. The CRI turned over to me 1 bag of marijuana. The marijuana was later turned into Property Management.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature

69. APD ID No.: 2885

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 19 DAY OF August, 2006

FILE

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	8/19/6	06231205

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other: Dred B/M 5'10" 160 Short Dreds 2 Gold Teeth

6. Sex: B/M

7. Date of Birth: [redacted]95

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip) 2139 M-L KING JR. DR NW #7

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title) N/A

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 bag of Marijuana	L	-	$ 5.00	F
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. A. TESLER

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 2139 M.L. KING JR. DR #7

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): TESLER A.

23. APD ID Number: 2898

24. Assignment #: 6548

25. Transporting Officer (L,F,M, Suffix): SAME

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

CUSTODY CHAIN

D. 155-733

Statement

Of

Inv. Cary Bond

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Bond, Cary				Police Inv.		07-01-09 1140 hrs
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION / WATCH
W	M			0630		

Investigator's Name
I am Sergeant T. Griffin of the Atlanta Police Department You are being questioned as a TYPE STATUS Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: IBPO Rachel Samuda

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained how to write an arrest warrant?

A: Some basic training on it, yes.

Q: Prior to or during your narcotics assignment, were you trained how to write a search warrant?

A: I don't really recall having too much on the search warrant. I remember the arrest warrant from one of the Homicide Detective during the investigator's course. During the two week training one of the Homicide Detective came out and talked about warrants. He talked some about arrest warrants for people, but I don't remember him saying about search warrants. I don't think he went too much in depth on that.

Q: So when did you learn how to write a search warrant?

A: That would be really the only time that I had any training on it.
(Interview stopped by IBPO Rep.)

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

KENDALL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

Cary Bond
PRINT EMPLOYEE NAME

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Ok, repeating the question, prior to or during your narcotics assignment, were you trained how to write a search warrant?

A: I had had very minimal training on that before.

Q: So when did you learn how to write a search warrant?

A: As I said, I think they covered it briefly during the two week investigator's school before I became a detective but that was well before maybe a year and a half before I became a detective. At the academy, I don't even remember if they covered it at all.

Q: Well let me ask you this, while you were in narcotics, did you even write search warrants?

A: Yes I did.

Q: Ok, so how did you learn how to write search warrants, who taught you?

A: Inv. Junnier and Inv. Vignola.

Q: Prior to or during your narcotics assignment, were you trained in the area of evidence handling?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained in the area of police integrity?

A: Yes.

Q: During your time as a Narcotics Investigator, did you attend training, either mandatory or voluntary, that was applicable to your job description as a Narcotics Detective?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

NOTARY PUBLIC

Cary Bond
PRINT EMPLOYEE NAME

P - 6 - 2 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Prior to or during your Narcotics assignment, were you trained how to use a confidential informant?

A: I don't recall any training before that, but when I got there I received a one hour instruction on how to use an informant, basically on how to pay the informant.

Q: Who taught you that?

A: Sgt. Keeble

Q: Did you feel that you were adequately trained to be a Narcotics Investigator?

A: No.

Q: Did you feel that the rest of the team was adequately trained to be Narcotics Investigators?

A: I really can't answer that for the different people about different experiences. Some people had been over there for a while, and may have had certain training. Some people had only been over there for a short time and may not have quite the training.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Explain how you would use an informant to make a drug buy, in order to obtain a search warrant. What steps would you take during this process?

A: If it's a reliable informant, which is mainly what I work with, someone with established credibility. If they had specific knowledge of a location, you could generally get a warrant based on that by it self. You would direct the informant to go and make a purchase or find a way to collect some corroborating information about drugs at the location.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

Cary Bond
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES JUNE 3, 2012
COUNTY, GEORGIA

P - 6 - 3 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Would you always search the informant before they made a drug purchase?

A: That's a requirement; well…can I confer with my rep for a second.

Q: Ok, repeating the question, would you always search the informant before they made a drug purchase?

A: No. I was advised that is was a common practice to not always conduct a physical search of the person.

Q: Who advised you that?

A: Investigator Junnier.

Q: Would you always search the informant after they made a drug purchase?

A: No, based on the common practices that were going on there at the time. I was told by them that it was required to be in the warrant, but never told what exactly the policy for Atlanta was on that.

Q: Did you ever read the SOP?

A: Not verbatim.

Q: Did you ever ask your supervisors what were the policies, Sergeant, Lieutenant, or Major?

A: I'm trying to think. I know I took several issues to Sgt. Stallings in reference to the way things were being done, but I don't know if I specifically discussed that with him.

Q: So you're saying that if you had an issue with something, you went to Sgt. Stallings and you just stopped right there?

A: Not always, a lot of times I would also discuss things with Junnier about the way things were going.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

Cary Bond
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: But nobody outside of the team?

A: No, not about that.

Q: Did you always see the informant go to the address to make the drug purchase?

A: No.

Q: Was it common to get a confirmation buy prior to executing the warrant?

A: No I was not aware of any requirements to do that.

Q: How did Alexis White began to work for you as a confidential informant?

A: We had met him on MLK, just as a contact. He seemed to be very cooperative and had a lot of information. I gave him my name and number and he contacted me back saying that he wanted to work.

Q: Approximately how many times did you use informant Alexis White to purchase illegal drugs for you?

A: I couldn't even begin to tell you, probably more than twenty.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: Yes.

Q: Was this practice taught to you?

A: Yes

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EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

Cary Bond
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Who taught this to you?

A: Junnier, as which again is an issue where I was continually on Junnier about this is not. We got to do this better. This is not the way we need to do business.

Q: Other than Junnier and as far as supervision, was anyone else aware?

A: I talked to Sgt. Stallings about it too.

Q: Was your Lieutenant aware?

A: I don't know, I didn't take it directly to them myself.

Q: How was informant Alexis White paid for making a drug buy for you?

A: I used city funds.

Q: Was it common to have Alexis White or any other informant to sign blank vouchers?

A: Sometimes yes.

Q: What was your purpose for having informants to sign blank vouchers?

A: My purpose was strictly making it easier to get them paid. Say we served a search warrant and recovered drugs and I had to get him paid. That way I didn't have to go meet them if I didn't have vouchers or whatever. It helped me to clear my paperwork when I had to clear it.

Q: Are you familiar with the term "Padding Vouchers"?

A: Yes.

Q: Have you ever heard the term "Cushion you're Buy"?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

Cary Bond
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 6 - 6 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Have you ever been instructed or encouraged by your supervisor to "Pad Vouchers"?

A: I know that Junnier was involved in it, I don't know how much Sgt. Stallings was involved in it, I just don't recall. I had been on a buy with Alex and I thought I had picked up the practice from before, but then it was explained to me about padding vouchers and that's the way it was done in narcotics. I had taken Alex out and I think I had gotten him something to eat from McDonalds because we had been out for a while. I came back in and wrote the report for taking him to eat and I did an extra voucher for getting him something to eat. Then I was told that's not how we do it. If it was five dollars for something to eat, just add five dollars to you buy and turn it in. I tried to do it the way it was supposed to be done and then I was told that's not how we do it. I mean it was a common practice; a lot of people did that.

Q: Were there other people, excluding your team?

A: I'm not even sure what tem they were assigned to.

Q: Who was in charge of the vouchers?

A: Sgt. Keeble was in charge of the vouchers.

Q: Was he aware that investigators were padding vouchers?

A: I don't know. I mean I never discussed it with him.

Q: But you said that it was common to pad vouchers?

A: I mean I'm not aware of people using it for anything personal; it was always for something dealing with the department.

Q: Can you give me some examples of something other than food?

A: Like if you used an informant all day long and he was driving his car, to compensate him for using his gas and stuff you might pad it to give him some extra money to pay for his gas.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

Cary Bond
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

NOTARY PUBLIC

P - 6 - 7 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Have you ever used your personal vehicle to make a drug buy, before or during work?

A: I have not.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: Yes.

Q: Who?

A: Sgt. Stallings, Gregg Junnier, Gary Smith, and Curtis Davenport. When I went to narcotics we had two undercover cars.

Q: So they pretty much used their cars because of lack of resources?

A: Yes, lack of resources.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: Yes.

Q: How far up the chain of command are we talking?

A: At least Sgt. Stallings knew because he was one of the people. I don't know past that.

Q: Have you ever used any other confidential informant to make a drug buy other than Alexis White?

A: Yes, I used "Toy" which was one of Junnier's informants. During that time I may have used somebody else's at one time, but Toy and Alex were to two principle ones.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
NOTARY PUBLIC

Cary Bond
PRINT EMPLOYEE NAME

P - 6 - 8 - 23

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Did you use informant Alexis White to purchase drugs from 674 Alta Place on December 10, 2004? (Case #04-345-1398)

A: Yes I did use Alex to make this buy.

Q: Who else was present with you during the drug buy?

A: I think it was just Alex and myself, we were by ourselves. Just Alex White and my self, I was driving a green Ford Explorer. I don't know if I picked him up at the Marta station or at Collier and H. E. Holmes.

Q: Looking at the warrant here in the second paragraph, can you explain why you said that Investigator Maurice Geurin was also with you and Alex?

A: Because I had been told that anytime we write a warrant that policy require that we always had to have two people to go and make a buy. Anytime you go make a buy with an informant, you always had to have two people by policy. It was a lot of times because of manpower issues and such; you had to do stuff with the informant by yourself. You just couldn't get everybody coordinated to go with you. I was told by Vignola and Junnier to always have a second investigator to go with me, whenever I do the paperwork for a buy because that's what the policy says. But on this particular day it was just Alex White and myself.

Q: So actually what you put in the warrant was not true? I mean the part about having Inv. Geurin with you?

A: It was not accurate, no.

Q: Can you tell me why Alex White would tell the FBI that he never made a drug buy at all from 674 Alta Place on December 10, 2004?

A: Probably because he knows some of these guys. I mean I searched him and I watched him go to this location, so I know he made the buy. I parked on the street perpendicular to Alta and watched him walk right up to the house and make the buy.

I have read or had read to me the ~~above~~ statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

NOTARY PUBLIC

Cary Bond
PRINT EMPLOYEE NAME

P - 6 - 9 - 23

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: So it is your statement that Alex White did make a buy, even though he said that he didn't?

A: Yes, that's correct.

Q: There was no one else that could have witness that, because you were alone with him?

A: That's correct.

Q: Did you use informant Alexis White to purchase drugs from 940 Bolton Road, Apt A-5 on January 4, 2006? (Case #06-004-1863)

A: Yes.

Q: Do you remember any details about that one?

A: Not really, it was kind of a generic thing and I remembered the other one because it was kind of a big hit.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that he took Alex White to 940 Bolton Rd. on 01/04/06, to make the drug buy and you were not present?

A: Is there any reason that he would say that. I would like to talk to Rachael for a second if you don't mind. (Took a break)

Q: Ok, do I need to repeat the question?

A: Yes sir.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that he took Alex White to 940 Bolton Rd on 01/04/06, to make the drug buy and you were not present?

A: Even looking at this I really to remember any specifics about the case, because it was one of our garden variety narcotics cases so I'm not sure why he would say that.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

Cary Bond
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES JAN 3, 2012
COBB COUNTY, GEORGIA

NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Is it your recollection, or are you saying that you took Alex to that location for a drug buy? Can you say that?

A: No I can't say that, because I don't really remember. I mean nothing about it makes it stand out from other warrants. We did several warrants around 940 Bolton

Q: Are you saying that the details in the warrant or in the buy report, could they be false?

A: Again I really don't specifically remember this one to really say.

Q: If you, in fact, did take Alex on this drug buy would you be the person to turn the drugs into property?

A: Well it says that the drugs were recovered by Junnier, it just depends on how we were working it that day.

Q: Can you explain why police reports records show that former APD Investigator Junnier turned in the drugs seized from 940 Bolton Rd, A-5 to police property on 01/04/06?

A: Well the drug report turn in is in my hand writing.

Q: What about the name for reporting officer?

A: It's got reporting officer Gregg Junnier, his name is on it.

Q: Did he write his name or did you write it?

A: I wrote his name.

Q: Is it possible that you all were working it together?

I have read or had read to ~~me the~~ above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES JAN 3, 2012
DEKALB COUNTY, GEORGIA

Cary Bond
PRINT EMPLOYEE NAME

NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

A: Yea, it's possible, because we did do buys together. Gregg was one of the officers I worked with a good bit.

Q: Did you use informant Alexis White to make a drug purchase from 3775 M.L.K. Drive apartment C-2? (Case #05-089-0931)

A: Yes, according to the voucher.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that he took Alex White to 3775 M.L.K. Jr. Drive apartment C-2, to make the drug buy and you were not present?

A: Again this one doesn't stand out to me for any particular reason, I mean if you got the affidavit of the warrant so I could look at. It says here that the informant was directed to the location to make a buy.

Q: Do you have any recollection of that particular day?

A: No.

Q: Can you explain why records indicate that former APD Investigator Junnier turned in the drugs seized from 3775 M.L.K. Jr. Drive on 03/30/05?

A: Not specifically, I mean sometimes when we worked together we would pretty much do paperwork together. Then after we did the buys, we would figure out which ones we wanted to handle.

Q: Is this a particular case that you worked together?

A: I don't recall specifically.

Q: If you were together with you would he have signed the voucher as a witness maybe?

A: Yes, he witnessed the voucher.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

Cary Bond
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Did you use informant Alexis White to purchase drugs from 387 Lanier Street #2? (Case #05-089-0958)

A: The voucher indicates that he was used to make a buy from 387 Lanier.

Q: Do you have any personal recollection of that buy?

A: No sir.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that he took Alex White to 387 Lanier Street, to make the drug buy and you were not present?

A: Again I'm not sure, I don't specifically remember. We worked together and we kind of did the paperwork together and split it up afterwards.

Q: Were there ever occasions where Inv. Gregg Junnier would actually do the buy and you not be there and he would just give you the information to do the warrant as if you were there?

A: That is possible yes, whenever he did that I would always confirm with the confidential informant the facts of the case.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: Can you repeat the question.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: I want to talk with Rachael for a minute. (Stopped Recording)

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

Cary Bond
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES JAN 3, 2013
DEKALB COUNTY, GEORGIA

NOTARY PUBLIC

6 3 23

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

(Continued the Interview)

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: Yes.

Q: How many times?

A: I couldn't tell.

Q: Was it more than five?

A: I don't know

Q: Do you want to explain your reasoning why you did it?

A: Again, if I wrote an affidavit saying that I was with another officer because it was common practice to make sure that you had two people on your search warrants and obviously that's not factually correct. But every search warrant I ever wrote I confirmed the buy with the informant, to make sure that the facts were true. That they had been to the place where they said that they had been that they bought from who they said that they bought.

Q: Other than to confirm that there was another investigator was there was there anything else?

A: I want to talk to her for a second. (Rachael)

Q: I asked you if there were any others incidents where you would falsify an affidavit or a police report to obtain a search warrant.

A: In the area of searching people, and I still don't know the policy for APD, obviously if an investigator went and made the purchase and past that on to me and I said that I searched them, then that would be inaccurate. If I said I was with somebody and they're weren't with me or if I

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

Cary Bond
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
JUN 3, 2012
COUNTY

NOTARY PUBLIC

6 4 23

Form APD826 revised 1/1/2000

EMPLOYEE: Inv. Cary Bond OPS #

wasn't with them, then that would be inaccurate too, which were common practices. Somebody might do something and pass it to somebody else.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: Yes.

Q: Was this just common with your team?

A: I know it was certainly common with our team, I don't know about the other team I didn't work with them enough to know how they did things. Again this is an issue I stayed on Gregg about, you know I said that this is not the way we need to do it. In my case I would meet with Gregg the night before, set up when to come in to work the next day to meet the informant together to go out and make the buys. I would come in to work and find out that Gregg had been out two hours earlier already with the informant and made the buys.

Q: Then he would just give you the information.

A: Right, he would past that on to me and I would confirm it with the informant.

Q: Did you ever think about writing the warrant up as being third party information?

A: I did but I was told by Vignola and Junnier to write it that way because if you keep putting everybody's name in it, everybody will have to go to court, then you'll be tying everybody else in court and the logic was that you were trying to spread the workload among the team. I mean everybody wasn't in court on a warrant that you did a buy on; of course there was no justification for it. At the time it seems like the way things were being done and it was the way things were being done at the time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JUN 3, 2012

Cary Bond
PRINT EMPLOYEE NAME

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes

Q: Did this term only apply to Team One?

A: From my understanding, that was the bottom requirements for the entire narcotics unit to make nine arrests and two search warrants per month. I found it hard to do that in narcotics because you could hardly get people to work. It was easier to write 200 tickets a month in DUI.

Q: Did you ever fall short of the requirements?

A: I don't know.

Q: Were there any other team members that fell short of the requirements?

A: I'm not sure, but I know at the end of the month people would scramble because they didn't have their numbers. I know Sgt. Stallings spoke with me about helping other people out who didn't have their numbers. If I had a search warrant and had a lot of arrests in it, to pass some of them off to other people.

Q: What were the consequences for people who didn't make the nine and two requirement?

A: I don't know who didn't make it, but I know that if they didn't think that you were doing a good job up there, they would try to get rid of you. You would be reassigned somewhere else.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Explain exactly how the "Knock and Talk" tactic worked?

A: Basically you would talk to somebody and try to get consent to conduct a search for narcotics.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY GEORGIA
MY COMM. EXPIRES JAN 3, 2012

Cary Bond
PRINT EMPLOYEE NAME

6 6 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: Yes.

Q: Share that with me please.

A: From my understanding there was no requirement for probable cause to do a knock and talk. If you had a suspicion about a place and if you talked to the person and they give you consent to search it that was all you needed from my understanding.

Q: Yes consent, but I'm saying without probable cause. You didn't have a warrant, you didn't have consent, but you searched the place anyway.

A: No, I never did the knock and talk without consent

Q: Do you recall an arrest you made on a Mr. Oscar Harris on April 20, 2006, where he turned you and your team members on to his supplier who had an additional twenty pounds of marijuana? (Case #06-110-1318)

A: I remember some of it yes.

Q: Tell me about that particular incident and how the arrest went down?

A: We executed a search warrant at 1640 S. Gordon, I think that canine hit on a car outside, which was Mr. Jones' car. Mr. Jones gave us information on Mr. Harris, and we called Mr. Harris I think. Yes, Mr. Jones called Mr. Harris and asked to bring an additional 20 pounds or so of marijuana to the location. He brought the marijuana and we took him down at the location. He then gave us the location where he got the marijuana from. We went to that location. We actually conferred with the District Attorney's Office, and we got a couple of different answers on how to handle this one. We went to the resident where this buyer was supposed to be at, to conduct a knock and talk, and upon knocking they ran out the back door and took off. I think we got 50 more pounds.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC MY COMM. EXPIRES JUN 3, 2012 FULTON COUNTY, GEORGIA

Cary Bond
PRINT EMPLOYEE NAME

NOTARY PUBLIC

6 7 23

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Did you or any of your team members get a search warrant for that location?

A: No we did not. Well I actually take that back. I'd like to see if there is any more paperwork because I don't know. I remember we went there to do the knock and talk, the guy ran out the back door, and I think we did go. I don't know if it was me or whoever but I think we did go and get a warrant.

Q: Do you remember the location?

A: I remember it was zone four but I don't remember the exact address.

Q: So the question was did you or any of your team members get a search warrant for that location?

A: I don't specifically recall, but I would have thought that I would have secured a search warrant after we tried to do the knock and talk.

Q: Are you familiar with the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home or business without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: That's kind of a hard question to answer, because Inv. Junnier was usually pretty good at talking himself into somewhere. Basically if you're freezing the scene like on the knock and talk that we did on the other incident. If you go there you're asking for consent, if people start running out the back they're showing you that they are not planning on. I mean it obvious that there is something going on that rises up to reasonable suspicion or probable cause. So at that point and time you're able to freeze the scene. If you go somewhere under a tip from somebody or if somebody gives you information on a place and you go there to talk to them, depending on what rises there when you talking to them may provide you the probable cause to go freeze it and go get a search warrant. If you smell marijuana or see drug paraphernalia or whatever, I can't tell you what

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
JAN 3, 2012
COUNTY GEO

Cary Bond
PRINT EMPLOYEE NAME

NOTARY PUBLIC

6 8 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

everybody else has done because I don't know all the reasons they chose to freeze it and go get a warrant.

Q: Have you ever taken DVD movies from the homes or apartments of detainees of during a drug search warrant and kept them for your own personal use?

A: I have never without the consent from whenever we raided like a DVD copying detail, without the people from the company saying you could have some. I've never taken any or stolen any from anybody's house.

Q: Have you witnessed instances where other team members would take DVD movies from homes or apartments during a drug search warrant and keep them for their own personal use?

A: I'm not sure.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: Let me talk to Rachael for a second. Yes, before I went to narcotics, I asked somebody I knew from the DA's office, "Who I need to learn from when I go there". They told me Gregg Junnier was the person who does an outstanding job in narcotics. That was the team I ended up getting assigned to. When I went over there the team was very fractured. People came to work when they wanted to; they left when they wanted to. Have of the team didn't show up for the first several hours. So anytime you tried to get together with anybody and work, it was like pulling teeth. You could never find anybody. We had two undercover cars for the whole team and the cars had been there for a while. One of them ran some times, one of them ran most of the time and people were unfamiliar with me and didn't know who I was. I was kind of straight-laced and nobody wanted to work with me. Junnier was the only one that took me under his wings and worked with me. He introduced me to "Toy" and showed me how to do things, and they seemed to be legitimate the way he was doing them. I do wish going over there that I had more training. Basically it was on the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES JAN 3, 2012
FULTON COUNTY, GEORGIA

Cary Bond
PRINT EMPLOYEE NAME

NOTARY PUBLIC

6 9 23

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

job training with the people you were with and them telling you how to do stuff. So out of this tragedy, training has been made an issue over there. We were short on people; we were down to two teams and expected to cover six zones of area. Issues I saw, I took to my Sergeant and he took me aside several times and talked to me about trying to fit in better with the team. Issues I saw, I took to Gregg, and I said this is not. As I did get to go to training I said this is not how we need to do it. It needs to be changed, we need to change and you need to change it. Gregg was out of control on his extra job stuff, that seem to be what drove him, but also it was like a 80 to 90 percent split. He basically ran the team, I mean Sgt. Stallings was a great person, but he didn't manage the team or do the things that he needed to do to keep it in check. He was aware of the things that were going on. I felt that because of the assignment and working with people serving warrants and things like that, it was better to go with what I was being told, instead of trying to question things. It appeared that these things had been going on for a long time, but I did try to get Gregg to do things differently. I tried to get Sgt. Stallings to rein Gregg in and bring him under control. I had a talk with Sgt. Stallings and he told me, "I don't care how we got these people as long as they were dirty just get them". At that point and time I knew that I was over my head but also for about the first year and a half that I was over there, narcotics was a very gray area of an assignment, you're often right on the edge of stuff. You were pushing things to the edge, so for me it was a difficult assignment because I'm a very kind of black and white person. That's kind of all I have to say.

Q: So you're saying that you never went to anyone about your issues other than Gregg Junnier and Sgt. Stallings. You never consulted with anyone with higher rank or lateral rank.

A: No, I was always told to keep things between the team. Sgt. Stallings said to keep things between the team.

Q: So you never went to your Lieutenant?

A: No, well the Lieutenant we had at the time acted like he was there on retirement and he was not engaged or involved at all.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009

Cary Bond
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC MY COMM. EXPIRES JAN 3, 2012 FULTON COUNTY, GEORGIA

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Cary Bond OPS #

Q: Who was that?

A: He's Major Browning now. Lieutenant Browning at the time and I mean he didn't act like. He was just there. Lieutenant Gibbs was a lot more involved, but she came from narcotics so I believed that she knew how it worked.

Q: So you do believe that she knew that this stuff was going on?

A: I don't know for a fact, I believed that she knew how narcotics worked because she was there for a long time before she made Sergeant or I can't remember if she was a detective there.

Q: Who was it at the DA's office that told you that Gregg Junnier was the best person to learn from?

A: Rand Chehee, I knew Rand when I worked with the DUI Task Force. He was a prosecutor with the solicitor's office.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Ok.

End of Statement…

I have read or had read to me the ~~above statement~~ and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 01 day of July in the year 2009.

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES AUG. 3, 2011

Cary Bond
PRINT EMPLOYEE NAME

NOTARY PUBLIC

6 1 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Cary Bond** APD ID # **0630** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Investigator Cary Bond failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

07/01/2009 7.1.09

Employee Signature/Date **Witness/Date**

Form APD 848 (rev. 11/1/07)

6-22-23

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Inv. Cary Bond
(Employee's Printed Name)

(Employee's Signature)

07/01/09
(Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

(Interviewer's Signature)

7/1/09
(Date/Time)

Rachael Samuda
(Witness Representative's Printed Name)

(Witness/Representative's Signature)

7-1-09 / 11:40am
(Date/Time)

6-23-23

Statement

Of

Inv. Holly Buchanan

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)			CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Buchanan, Holly			Police Inv.		06-03-09 1000 hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION / WATCH
W	F	[redacted]	05-28-96	2283		

I am Sergeant T. Griffin (Investigator's Name) of the Atlanta Police Department. You are being questioned as a Accused (TYPE STATUS) in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: IBPO Flo Cook

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained how to write an arrest warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained how to write a search warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained in the area of evidence handling?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained in the area of police integrity?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

Holly Buchanan
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

NOTARY PUBLIC

P - 8 - 1 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: During your time as a Narcotics Investigator, did you attend training, either mandatory or voluntary, that was applicable to your job description as a Narcotics Detective?

A: Yes

Q: Prior to or during your Narcotics assignment, were you trained how to use a confidential informant?

A: Yes.

Q: Did you feel that you were adequately trained to be a Narcotics Investigator?

A: Yes and no.

Q: Can you explain that statement?

A: I felt that there was much more information that I needed before my first buy or executed my first warrant or my first search warrant. I feel like from guidance from my teammates and my supervisor, I was able to learn as I went. I'm sure you have read pretty much everything that I've done and if you look at my first search warrant I wrote and the last search warrant I wrote, you can see the difference, as far as better written or better details.

Q: Looking at your first search warrant that you wrote, I mean you weren't so inexperience that you had to go to your supervisor and say, "I'm not ready to write a warrant". I mean did you feel that at least you were ready to do some on the job training?

A: Well my very first search warrant was given to me by my team leader, Gregg Junnier, and he walked me through exactly what to put in my search warrant. He read over it and made sure it was perfect, I typed it up and went over and got it signed, and then we executed it.

Q: Did you feel that the rest of the team was adequately trained to be Narcotics Investigators?

A: Yes, maybe with the exceptions of the people who came in with me the same time that I did.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

DARRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES JAN. 3, 2012

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 2 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Not until I got to narcotics.

Q: Explain how you would use an informant to make a drug buy, in order to obtain a search warrant. What steps would you take during this process?

A: What do you mean?

Q: I mean what steps would you take if you had an informant and you wanted to purchase drugs from a house?

A: We would meet and discuss the details of the information, which would be sometimes vague, and sometimes very detailed. I would tell them what I knew about the location, weather it was weed, crack, or meth. If I had a description of the seller, I would tell them who that is. We would go through that interview.

Q: Would you always search the informant before they made a drug purchase?

A: The best I could yes.

Q: Would you always search the informant after they made a drug purchase?

A: The best I could.

Q: Did you always see the informant go to the address to make the drug purchase?

A: No.

Q: Was it common to get a confirmation buy prior to executing the warrant?

A: At first no. I wasn't told that this was something that I needed to do. Later on, when I begin to grow and learn form my mistakes and experiences, I knew that it was the thing to do, especially if

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 3 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

the name of the seller wasn't on the lease. I mean I didn't do that every time like I should have, but hind sight is twenty, twenty.

Q: As far as supervision goes, did they require you to do confirmation buys?

A: No, I was never told that I had to do a confirmation buy.

Q: Not from your team leader, Sergeant, Lieutenant, or anyone else in your chain of command?

A: No, nobody require me to do confirmation buys.

Q: Are you aware of what the SOP says?

A: Vaguely now, that all this has happen; I would say that I know a whole lot about it now, than I did then.

Q: How did Alexis White began to work for you as a confidential informant?

A: He never worked for me; he assisted me a few times.

Q: Approximately how many times did you use informant Alexis White to purchase illegal drugs for you?

A: I couldn't tell you, I would say more than five times, but less than ten.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: No. I always double checked everything. I couldn't tell you that I always saw everything and saw him go to the door and make a hand to hand transaction, because that was not easy for me to do. I mean by me being a white female and we bought drugs from a predominantly black neighborhood.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

TERRI GRIFFIN NOTARY PUBLIC COBB COUNTY, GEORGIA MY COMM. EXPIRES

NOTARY PUBLIC

Holly Buchanan
PRINT EMPLOYEE NAME

P - 8 - 4 - 22

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: How was informant Alexis White paid for making a drug buy for you?

A: There was a set amount, maybe ten dollars for marijuana and twenty dollars for cocaine.

Q: Was it common to have Alexis White or any other informant to sign blank vouchers?

A: I mean I know from the FBI that it did happen, but that was not a common practice for me. The only time that I would have my CI to sign a blank voucher is if we were moving from place to place and I was trying to jot everything down and he would look at it a see that it was cool. It was not a common practice for me to say here is a stack of vouchers and sign them. I always tried to make time to document everything, including the police report.

Q: Did you ever use [redacted] as a documented registered informant?

A: No. He wasn't a registered informant.

Q: Did you use him?

A: Yes.

Q: How did you use him, if he wasn't a registered informant?

A: He was introduced to me by supervisor Sgt. Stallings and I was told that he was trying to help clean up his neighborhood, and he just liked working with the police. I didn't have any reason to doubt what my supervisor was telling me so I was like ok. I was told that he was trustworthy and that he would give really good information.

Q: Did Lt. Gibbs know about [redacted]?

A: I don't know if she knew about [redacted] or not. I can't say yes or no.

Q: Did you ever use [redacted] as a documented registered informant?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

P - 8 - 5 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: Have you ever had [redacted] to sign a blank voucher?

A: Only if they weren't completely filled out it wasn't just here are a stack of vouchers, sign these. I mean there might have been a time when I had him to sign four of these and then we would go out and make four buys and fill them out as we go along, but he never signed a voucher that left his possession without being filled out.

Q: Did you ever use [redacted] as the informant and pay [redacted] for actually making the drug buy?

A: No, him and [redacted] would come and ride together and to me I thought it was a good idea. The two them seem to be more safe in my opinion because I had to keep my distance from them and I'm not always able to see if somebody would open up with a baseball bat or something. With two of them being there side by side, I figured I couldn't go wrong, I got better descriptions, and better protection for them, but when the money changed hands it went straight from my hand to Jermaine's hand. If Jermaine gave his money to his daddy, then that was on him.

Q: Are you familiar with the term "Padding Vouchers"?

A: No.

Q: Have you ever heard the term "Cushion your Buy"?

A: Yes, I heard it from Sgt. Stallings

Q: Have you heard any other supervisors' use the term "Cushion your Buy"?

A: No

Q: What did Sgt. Stallings mean by saying "Cushion your Buy"?

A: He wanted me to mark up the amount of the dope. For instance, if the dope was a $30 hit, he wanted me to say that it was a $50 hit.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

Holly Buchanan
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JUN 3, 2012

NOTARY PUBLIC

P - 8 - 6 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: What would you do with the other $20?

A: Give it to him.

Q: Give it to whom?

A: Sgt. Stallings, but I wasn't comfortable doing that and when he told me to do it I was like "What for". Apparently he had given Curt some money out of his pocket and he wanted it back. I mean I felt like that was stealing, so I didn't do it. I took $20 out of my own pocket and handed it to him. It was my money, now whether the thinks that I padded it or cushioned it, I don't know, but I handed him $20 of my money. He never asked me to do it again.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant?

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, before or during work?

A: It depends, are you referring to a buy, or picking up drugs. We use to get phone calls from Fed X about recovering a box of marijuana and they would call us and we would go and get it. We would make an attempt to deliver it. Sometimes it worked and sometimes it didn't, the Fed X hub is out at the airport and I live in Jonesboro. I would stop and pick up the drugs on my way to work.

Q: Once you got to work would you use your personal vehicle?

A: I can't say that I ever did. I don't want to say no, because I may have and just don't remember, but I would have to be stupid to do that because I've got an Atlanta Police sticker on the back window of my truck.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2010

P - 8 - 7 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No, I have no idea.

Q: Have you ever used any other confidential informant to make a drug buy other than Alexis White or [redacted]?

A: Yes, I only know their first names, [redacted] and Gurein was his handler, [redacted] and she was working with Lucas. Another one was "[redacted]". The three of them are all registered CI.

Q: Did you use informant Alexis White to purchase drugs from 3575 Boulder Park Drive?

A: I went with Alex White to that location and he was instructed to make a buy from that apartment. I can't remember what the circumstance was, but the buy was not made from the apartment and he went with somebody who he was talking to and they made a hand to hand transaction in the park area. He was paid because he did make a purchase from that person. I didn't want to be an asshole because he did come out and he made an attempt for me. He did buy from a hand to hand transaction, I didn't have a take-down team and there was no way I could make an arrest without blowing his cover as well as my own. I always want to protect the CI at all cost, but he was paid for making a hand to hand transaction and another CI was used to make a purchase from that apartment and the warrant was executed.

Q: What other CI was used?

A: I can not remember, if there's not a voucher for it, then it was [redacted] That's exactly what I told the FBI. If there's not a voucher for, then it had to be [redacted] I think it was [redacted] I'm not sure.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES MAR 3, 2012

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: So you're saying that Alex did not make a buy from that location?

A: To the best of my knowledge the transaction was handled outside of the apartment and the information for the warrant was not obtained by the information provided by Alex White. The FBI wouldn't let me see any of this stuff, so I'm going totally off memory from a long time ago. That's the best I can explain that.

Q: Did you use informant Alexis White to purchase drugs from 350 Lanier Street Apt. C-6 on August 05, 2005?

A: I personally did not.

Q: You did not?

A: No, the purchase was made by Gregg Junnier. That was the warrant that I was previously speaking of that was given to me. If I can recall correctly, that was my very first narcotics search warrant I ever written.

Q: So, in this particular case, you're saying that you were not even in the vicinity, you were in fact somewhere else?

A: I could not tell you where I was at. I could have been there, I may not have. I do not remember specific details about it, so I can not tell you honestly where I was at, but I know that the information provided in that warrant was provided by Gregg Junnier. He told me exactly what I needed to put in that warrant and I put it in there, I signed the voucher, gave Junnier back his money, everything, but I was not the person who said, "Alex go to 350 Lanier Street to whatever apartment you said and make a buy." That was not me.

Q: As far as you swearing out the warrant, in the affidavit did you say that it was you. I mean were you taught to do that?

A: If I recall correctly, when I wrote the warrant, I wrote word for word what Gregg Junnier told me to write. Which was his words and my typing, and as far as everything else goes I do believe that I

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY, GEORGIA MY COMM. EXPIRES JAN 2, 2012

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 9 - 22

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

made the mistake of not putting in a sentence saying, "Information below provided by Gregg Junnier."

Q: So you're saying that you made the mistake of leaving it out or you didn't have knowledge of what you were supposed to do?

A: I did not know that that was supposed to be in there. I've been told that I've been told that that was supposed to be in there. But being told that it was supposed to be in there and typing it up and my team leader proof reading it after it was typed up and it wasn't in there then. He said that it was perfect; I didn't really believe that there was anything wrong with the warrant. I didn't know that there was anything wrong with until the day the FBI handed me a letter saying that I was a person of interest, and what I was a person of interest for. I had no idea that what I did was wrong, because I've always been taught, even in court, that I can testify as a police officer to what my partner saw. I had no reason to question, not to mention the fact that I didn't think that he would give me false information. I had no reason that anything that I wrote was out of the ordinary, against SOP, breaking policy, nothing. I had no reason to doubt him, he had been in the unit for however many years, much longer that me, and Sgt. Stallings told me from the get go, if I have any questions, Junnier was the person to ask, so I said ok.

Q: Here's a copy of the warrant package, take a look at that if you don't mind?

A: It's written as if I was there, but like I told the FBI, I can't say for a fact that I wasn't there and I can't say for a fact that I was there. I know that this warrant is written exactly the way he said to me it happen. He used the word, "I", and I wrote the word, I. He used the words "I did", then that's what I wrote. Whatever he said, that's what I wrote, and I know why I'm being questioned on this. The FBI tore me apart with it, but it is nothing more than a mistake. I mean right here, he wrote up the property sheet. I wrote up the police report. The police report is his words and my writing, therefore had it said the above listed information was provided by Gregg Junnier, we wouldn't be in here having this conversation, but I didn't know that it had to be in there. I didn't realize that what I had written was wrong, I had no idea that the statement had to be in the affidavit or police report. I do know that know. He dictated every word and as he said it I wrote it. It didn't occur to me that I should be writing that Inv. Junnier, Inv. Junnier, instead of I, I, I. It just didn't occur to me; call me stupid or whatever but this was the first warrant I ever wrote.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRI L. GRIFFIN NOTARY PUBLIC FULTON COUNTY, GEORGIA MY COMM. EXPIRES

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: Ok, even when you took the warrant affidavit to the judge to be signed before the execution and the judge would ask you if you swear that everything that's in the affidavit is true and accurate, your saying that you in no way felt that you were deceptive or deceiving the judge in order to get them to sign the warrant?

A: No, and I mean I don't think if the statement was in there or not, it would have changed the judges decision to sign the warrant, I mean up until now. Gregg Junnier was a very well known investigator and I had no reason to doubt that what he was telling me was true. I swore to the facts being true and accurate to best of my beliefs. I mean had the judge said are you the person that did all of this, is this you, I would have said no that it was my partner Gregg Junnier. She probably would have said well that needs to be incorporated into the warrant in some form or fashion. I don't know exactly because I can't speak to how the judge would react or say anything, but it was not done intentionally. I did not intentionally try to deceive anybody or lead anybody in the wrong direction. I just, it was a rookie mistake that, I'm not going to do it again, that's for sure.

Q: When did you go to the unit?

A: The end of June 2005?

(Comment: This warrant was August of 2005)

Q: This is referred to, I think the FBI called it a "Hand Off", is Gregg Junnier the only person that you took a "Hand Off" from?

A: Yes.

Q: Was this pretty much a common practice for the unit?

A: Well I can't speak for the whole unit, but I do know that it happen on my team pretty regularly, especially if somebody didn't have their "Nine and Two".

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY, GA MY COMM. EXPIRES NOV 3, 2012

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

8 1 22

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: Ok, obviously Sgt. Stallings knew about the Hand Offs?

A: Yes, he was sitting right there whenever I wrote the police reports.

Q: How about Lt. Gibbs?

A: No, I don't think that Lt. Gibbs was there whenever that happened. I don't remember when she came to the unit, but I don't think she was there whenever that happened.

Q: So you're saying that even though this practice was going on "Hand Offs", Lt. Gibbs had no knowledge of it?

A: I can't see where she would. I can't see where Lt. Browning would know either. Lt. Browning was there when that warrant was written. I do know that much.

Q: Did you use informant Alexis White to make a drug purchase from 1109 Lookout Ave on September 07, 2005?

A: I don't even remember that warrant.

(Allowed Inv. Buchanan to look at warrant package)

A: I know I wasn't there for this one.

Q: Was this a "Hand Off" from Gregg Junnier?

A: Yes, because none of this makes sense, even the way it was written. It's not normally the way I write. It doesn't give the CI instructions to go up to the location.

Q: Is that your writing on the voucher, did you do that?

A: I did this yes, I know this is my signature. It looks like my hand writing yes, I know for a fact that this is my signature. It does appear to be in my hand writing yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
FULTON COUNTY, GEORGIA
MY COMM. EXPIRES JAN 3, 2012

8 2 22

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: So that warrant was in September of 2005, when did you start feeling comfortable, that you could write your own warrants?

A: I don't know the exact date, I mean if you could pull all the warrants maybe one by one I could go through them and maybe tell you, but I think there are three or four, hell there maybe even five. I don't know for a 100% fact. Every time I used Alex, except for the one where he made the hand to hand by the apartment, it could have very well been that Junnier was there. I had to be fairly close, I may not have been the person who did all of this, and it's a possibility that I was. I can't say that for a 100% fact, but this doesn't even sound like, I don't even remember the warrant. Did we execute it? Yes, ooh yea I do remember this. We lost the element of surprised something fierce because the guy walk outside just as we were pulling up. I do remember executing the warrant, but I do not remember the buy though.

Q: So was that one a "Hand Off" from Gregg Junnier?

A: It could be I don't want to say for a 100% fact that it is, but it could be yes.

Q: This one is 580 Mayland Ave, did you do this one?

A: I was in the vicinity on this one. Mayland Ave if this is where the house is and there is a row of houses and this is Metropolitan Pkwy. There is a street that circles around to Mayland Ave and I was on this side, so I could see the back of the house. I don't remember if somebody took him up to the house or… This may very well be a "Hand Off" too. It doesn't make sense the way it's written. It says prior to my arrival I search to CS for money and drugs and found nothing. The CS was then given $50 of city issued funds and allowed to go to the location. The CS returned and handed me a large piece of crack cocaine. There's reference to time or whether the CS ever left my sight.

Q: So that doesn't sound like anything that you would write?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

NOTARY PUBLIC

Holly Buchanan

PRINT EMPLOYEE NAME

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: Is that your hand writing though?

A: Yes.

Q: So you're saying that Gregg Junnier did the buy and told you what to write?

A: Well I can't that he told me word for word to write it this way, but I mean it doesn't sound like, it's not written like I was there. It doesn't sound like I witness it because there's not enough detail, and I can't tell you where I was at or whether I was there or not. I understand that this is frustrating and crazy, but I swear to you that I didn't know that this was wrong. He wrote the property sheet, I wrote this, but I didn't write this. I didn't sign my name to that either, I couldn't tell you who did. I've had my identity stolen a couple of times and I realized that if you can't read my signature, then it is hard to duplicate it. I wrote the warrant, and there's all that "I" crap again. If I had just known, if I had just known that the statement needed to be in there, it would have been there, I guarantee you it would have been there. I just did not know that what I was doing was not correct.

Q: We have one more and this is from 2479 Abner Terrance #41 on May 25, 2006?

A: Is this the one Alex is saying that he didn't make the buy from the house? See if I would have just wrote in there Alex's number or something so I could distinguish one from the other. To the best of my knowledge, and like I said that this has been some time ago, Alex White was paid for a hand to hand transaction and not for a buy out of the apartment.

Q: Ok that was on Abner Terrence?

A: Yes.

Q: Ok the first one I asked you about was on Boulder Park?

A: This is the one I thought you were talking about.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

NOTARY PUBLIC

Holly Buchanan
PRINT EMPLOYEE NAME

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: No, the first warrant was 3575 Boulder Park?

A: Who was the suspect in it?

Q: I don't have that one. That is the one warrant package that I don't have.

A: Because this is the one I thought you were talking about.

Q: This is the one that Alex said that he did not make a buy.

A: I certainly see where there is conflicting information here, because it says on here tattoo and the address and everything. I can straight up be wrong on this one. It may well be that the other CI couldn't get the buy and Alex did. Like right here there's not an apartment number listed and down here there is. I could have very well just screwed the pooch on this one. This was me, I do know this. This was me, but I could have just very well just absolutely screwed this all up because the information here is not coinciding with what I was thinking. The voucher and the buy report and the affidavit for the warrant all go together. I could be wrong but they all go together. I know what Alex accused me of doing, so do you want me to answer that.

Q: Ok, go ahead.

A: Alex accused me of getting a voucher that he had signed that was blank and paying another CI using his number. That's what I was accused of doing, but there was nothing to justify that and the FBI told my attorney that it was dismissed with prejudice and the City of Atlanta attorney called me and told me that Alex couldn't sue me anymore, and I was removed from the lawsuit. I know what he accused me of doing, but I can tell you right now that this right here was signed by him and this right here was filled out on the computer, for the simple fact that my name here was done on the computer. That part was filled out before I ever went to him and had him to sign this and Bond was with me apparently. Well I can't say that he was with me, with me, but he signed it as a witness. Now I may be wrong about everything I told you a few minutes ago and I may be wrong about what I'm telling you here but to the best of knowledge. I don't want to give you any false information and I don't want to mislead you no further than I already have with the leaving the statement out of the warrant. It was not intentional

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES JAN 3, 2012

Holly Buchanan
PRINT EMPLOYEE NAME

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: So just to clear some things up I'm going to ask you some questions that we kind of danced around. Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: Not intentionally no.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: As far as if they conducted it, I don't know about that. I know that I wrote it up word for word the way Gregg Junnier told me and it was in his words, but it made it sound like it was in my words, because my name is at the bottom of the warrant and the top of the warrant. I know for a fact that mine are screwed up, but it was not done intentionally. That one statement was left out solely by mistake, and it's just inexperience on my part that I did not add that one statement. As far as everybody else goes, I don't know. I can't comment on that.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location, besides Gregg Junnier?

A: No I don't think so. I think that he is the only person.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: Not where a buy was made, I have provided or given information, but not where a buy was made.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

KERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES
DEKALB COUNTY, GEORGIA

NOTARY PUBLIC

Holly Buchanan
PRINT EMPLOYEE NAME

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: Did this term only apply to Team One?

A: No.

Q: Explain the "Nine and Two system?

A: Nine bodies and two search warrants.

Q: What happen if investigators didn't come up with nine bodies and two search warrants within a month? What happen to them?

A: Nothing that I know of.

Q: So there was no type of counseling, discipline, or taking of their off days?

A: No, definitely not taking of the off days because I would have noticed that, and as far as the other stuff goes I never heard anybody say that they got their butt chewed out or anything like that. I know that it didn't happen to me.

Q: Was this "Nine and Two system just word of mouth or was there something in writing?

A: I understand that it is somewhere in writing, but it was word of mouth to me, from my team leader.

Q: How far up the chain of command did everybody know about the "Nine and Two" system? Did your team leader, Sergeant, and Lieutenant know about this system?

A: I would imagine so, but I don't know. I know for a fact that my supervisor knew because he would be standing there. I flat out asked "What's our quota", jokingly you know and Junnier told me nine bodies and two search warrants.

Q: Is that what Junnier told you?

A: Yes, that's what Junnier told me, but Sgt. Stallings was standing right there.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: Did Lt. Browning tell you that?

A: No

Q: Did Lt. Gibbs tell you that?

A: No

Q: Who was the major there at that time?

A: I don't know if she was there the whole time but C. J. Davis was there.

Q: Did Major Davis tell you anything about having "Nine and Two"?

A: No and neither did Chief Andresen or Chief Pennington or anybody else.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No not that I can think of.

Q: Are you familiar with the phrase "Freezing the Scene"?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC MY COMM. EXPIRES JAN 3, 2012 FULTON COUNTY, GEORGIA

Holly Buchanan
PRINT EMPLOYEE NAME

NOTARY PUBLIC

8 8 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No, before we go to the next question I think I was called to assist on freezing the scene but it was not my case. I didn't start it or get the warrant, but I do think I was called to the scene to assist on that.

Q: Ok, do you have any knowledge that what was happening was illegal or a violation of somebody's rights?

A: No, I mean I didn't know why they were there, I was just told to come and assist. I don't know who went to get the warrant, all I know is that I just stood by the door. I do know that Junnier and J. R. were there. I don't know if Tesler was there. I remember that we were on Simpson Road, and it was a very small apartment complex. Are you asking me this question specifically to the Dill Ave thing?

(Comment: No.)

Q: Have you answered these questions truthfully and accurate?

A: As best as I could yes, I mean I can't say that I didn't make mistakes in my statement, but I did not lie to you though.

Q: Would you like to add anything else to your statement at this time?

A: No

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes sir.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

Holly Buchanan
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES
JAN 3, 2012
FULTON COUNTY, GEORGIA

NOTARY PUBLIC

8 9 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Holly Buchanan OPS # 09-I-0206-SOP

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes sir.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Absolutely.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of June in the year 2009

Holly Buchanan
PRINT EMPLOYEE NAME

TERRELL GRIFFEN
NOTARY PUBLIC
FULTON COUNTY, GEORGIA
MY COMM. EXPIRES JAN 3, 2012

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Holly Buchanan** APD ID # **2283** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Investigator Holly Buchanan failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best o their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employe during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shal not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

6-3-9
Employee Signature/Date

J. Cook 6/3/09
Witness/Date

8-21-22

Form APD 848 (rev. 11/1/07)

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Inv. Holly Buchanan
(Employee's Printed Name)

(Employee's Signature)

6-3-9 1000
(Date/Time)

770 856-7868

Sergeant T. Griffin
(Interviewer's Printed Name)

(Interviewer's Signature)

6-3-09 1000
(Date/Time)

Flo Cook
(Witness Representative's Printed Name)

(Witness/Representative's Signature)

6-3-09 10:10am
(Date/Time)

8-22-22

Statement

Of

Major Robert Browning

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Robert Browning OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Browning, Robert	Police Major		04-16-10 1450 hrs

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	12-30-83	1147	FOD	Z-2	Day

Investigator's Name: I am Sergeant T. Griffin of the Atlanta Police Department You are being questioned as a TYPE STATUS: Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: What was the time frame you work in the Narcotics Unit as a Lieutenant or Commander?

A: August of 2003 until November of 2005

Q: How many teams did you supervise and who were your Sergeants?

A: For almost a year I ran five units and I had nine sergeants.

Q: During your tenure as the narcotics commander, were there any Sergeants under your command that you didn't trust?

A: No.

Q: During your tenure as the narcotics commander, were there any investigators under your command that you didn't trust?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Robert Browning
EMPLOYEE SIGNATURE

Sworn and subscribed to me this _____ day of _____ in the year 2010

Robert Browning
PRINT EMPLOYEE NAME

Terrell Griffin
NOTARY PUBLIC

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY
DEKALB COUNTY, GEORGIA

P - 7 - 1 - 12

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Robert Browning OPS # 09-I-0206-SOP

Q: During your tenure as a Narcotics Commander did you feel that your sergeants were adequately trained to supervise their investigators?

A: Yes.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of writing police reports?

A: Yes.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of writing arrest warrants?

A: Yes.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of writing search warrants?

A: Yes.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of handling evidence?

A: Yes.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of police integrity?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Robert L Browning
EMPLOYEE SIGNATURE

Sworn and subscribed to me this _____ day of _____ in the year 2010

Robert Browning
PRINT EMPLOYEE NAME

GERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
JAN 30 2012

NOTARY PUBLIC

P - 7 - 2 - 12

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Robert Browning OPS # 09-I-0206-SOP

Q: Well let me ask you a question, a follow up to this one. While you were there where there any instances that occurred that made you feel like you needed to address police integrity?

A: No.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of handling confidential informants?

A: Yes.

Q: During your tenure as a Narcotics Commander do you recall instances where you denied investigators training in any or all of these areas?

A: I don't recall any specifically. There may have been an outside training request that could have been denied, due to the fact that we did training in-house. But everyone received training that covered all of those categories when they became an investigator.

Q: While serving as a commander, did you feel that your investigators were adequately trained to carryout narcotics investigations?

A: absolutely.

Q: While serving as a commander, did you feel that your unit had proper equipment and resources to carryout their daily assignments? (Examples: undercover cars, buy money, raid equipment, etc.)

A: I will say that cars were always a concern; however we had plenty to do the job that we needed to do. My concern with cars was that some of them became burned on the street and we would have to move them to another area.

I have read ~~or had read~~ to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7 day of March in the year 2012

Robert Browning
PRINT EMPLOYEE NAME

NOTARY PUBLIC

MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

P - 7 - 3 - 12

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Robert Browning OPS # 09-I-0206-SOP

Q: While serving as a commander, where there times when sergeants or investigators came to and personally complained about not having necessary resources or equipment?

A: Yes.

Q: Did you try to accommodate them?

A: Yes, and some of the concerns were the fact that not every team had a ballistic shield. I advised them to share the ones we had until we could get more, which we eventually did.

Q: During your tenure as a Narcotics Commander did you consider yourself as being hands-on type supervisor, or did you allow your unit to operate with little input from you?

A: I was hands-on.

Q: Are you familiar with the term "Padding Vouchers"?

A: I am.

Q: Have you ever instructed or encouraged a supervisor or an investigator to "Pad Vouchers"?

A: Never,would I not allow that and nobody ever approached me and suggested that we do that.

Q: Did you ever allow anyone under command to inflate expenditures on drug vouchers and use the extra money for personal reasons, or to purchase tinted windows for undercover cars.

A: No.

Q: Was it a common practice within your unit to allow informants to sign blank vouchers?

A: No, that violates the SOP

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Robert Browning
EMPLOYEE SIGNATURE

Sworn and subscribed to me this _____ day of _____ in the year 2010

Robert Browning
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 4 - 12

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Robert Browning OPS # 09-I-0206-SOP

Q: Did you have any personal knowledge of sergeants or investigators allowing informants to sign blank vouchers?

A: No.

Q: Was it a common practice within your unit to allow informants to go out and make drug buys on their own without the investigator?

A: No.

Q: Did you have any personal knowledge of certain investigators allowing informants to go out and make drug purchases of their own?

A: No.

Q: Have you ever suggested to an investigator to use their personal vehicle to make a drug buy, either before or during their work shift?

A: No.

Q: Do you have any personal knowledge of any investigator using their personal vehicle to make drug buys?

A: No.

Q: Did any sergeant or investigator ever complain to you about not having enough undercover cars to make drug buys with?

A: Yes, all of them. We were constantly short on cars and had to utilize undercover cars from other units to further our investigation. The city did eventually purchase additional undercover cars while I was there as the commander.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Robert L Browning
EMPLOYEE SIGNATURE

Sworn and subscribed to me this ____ day of _____ in the year 2010

TERRELL GRIFFIN
NOTARY PUBLIC
FULTON COUNTY, GEORGIA
MY COMM. EXPIRES JAN 30, 2012

Robert Browning
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 5 - 12

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Robert Browning OPS # 09-I-0206-SOP

Q: Have you ever encouraged an investigator to make a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No.

Q: Did you have any personal knowledge that investigators under your command were obtaining warrants by using the "Hand-Off" method?

A: No.

Q: Did you sometimes participate in drug raids by attending the briefings and making entry into the locations?

A: Yes, frequently.

Q: Did you ever question investigators about information in the affidavit portion of their warrants and how they obtained probable cause for the search?

A: Yes.

Q: Were you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: Where did you hear the term and how was it explained to you?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 6 day of _____ in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY GEORGIA MY COMM. EXPIRES JAN 3 2012

Robert Browning
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 6 - 12

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Robert Browning OPS # 09-I-0206-SOP

A: When I arrived in August of 2003 I was advised by Sgt. Keeble that the previous commander, Ernest Finley, was requiring the detectives to have a certain number of arrests and a certain number of search warrants each week. I don't remember it specifically being 9 and 2, however I was given a copy of a memo addressed to all narcotics and weed and seed personnel fro Lt. Finley requiring all teams to have at least 20 arrests and a minimum of 2 search warrants a week.

Q: Have you seen it in writing?

A: Yes.

Q: Did you adopt this policy also?

A: No, on a staff meeting I had on September 3, 2003, I advised the supervisors that we were not going to be numbers driven, but instead we would be interested in the quality of the case. On my agenda that I am showing you now dated September 3, 2003 it says quality, not necessary quantity.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Commander?

A: No.

Q: Did you ever threaten to transfer anybody or suspend their extra job privileges for not making enough arrest?

A: No.

Q: Were you aware of the tactic "Knock and Talk"?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 7 day of _____ in the year 2010

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
FULTON COUNTY
GEORGIA

Robert Browning
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 7 - 12

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Robert Browning OPS # 09-I-0206-SOP

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause, consent or a search warrant?

A: No.

Q: Did anyone under your command ever complain to you about investigators or teams using the "Knock and Talk" tactic to enter people's homes and perform illegal searches?

A: No.

Q: Did you have any knowledge of any sergeants or investigators, under your command working extra jobs while they were on duty?

A: No.

Q: Did anyone ever report to you that some of your subordinates were working extra jobs while they were on duty?

A: No.

Q: Did you have any knowledge of any sergeants or investigators, under your command using city vehicles to work extra jobs while they were on duty?

A: No.

Q: Did anyone ever report to you that some of your subordinates were using city vehicles to work extra jobs while they were on duty?

A: No.

Q: Did you ever work any extra jobs for former APD Inv. Gregg Junnier or Sgt. Pete Stallings?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Robert L Browning

EMPLOYEE SIGNATURE

Sworn and subscribed to me this _____ day of _____ in the year 2010

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
JAN 2012
DEKALB COUNTY, GEORGIA

Robert Browning

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 8 - 12

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Robert Browning OPS # 09-I-0206-SOP

Q: Did you ever receive any money from former APD Inv. Gregg Junnier or Sgt. Pete Stallings?

A: No.

Q: Did you have any knowledge of any sergeants or investigators, under your command, that were taking money, DVD movies, CD discs, and other valuables during search warrants and keeping the items for their own personal use and enjoyment?

A: No.

Q: Did anyone ever report to you that your subordinates were taking money, DVD movies, CD discs, and other valuables during search warrants and keeping the items for their own personal use and enjoyment?

A: No.

Q: During your tenure as a Narcotics Commander did you ever discipline any investigator for padding vouchers, accepting hand-offs, writing bad warrants, improper handling of informants, and working extra jobs while on duty?

A: No, we never had any violations as far as I know.

Q: During your tenure as a Narcotics Commander did you ever discipline an investigator or sergeant for anything?

A: No, nothing to the level of corruptions or integrity issues, maybe an FTA or something like that.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this ____ day of _____ in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM EXPIRES JAN 30 2012

Robert Browning
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 9 - 12

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Robert Browning OPS # 09-I-0206-SOP

Q: Would you like to add anything else to your statement at this time?

A: Yes, I'm showing a sign in sheet dated January 6, 2005 that has among others, Gregg Junnier's name and signature. On the agenda under operational #2 it references confidential informants and states don't pay alone, don't meet alone, and don't date, and review SOP. Gregg Junnier's allegation that suggested that he was not trained properly on how to use informants is not true. The proper use of informants was an issue that the investigators were reminded of it often and discussed at team meetings and staff meetings. It was frequently discussed. I don't remember the exact date, but in the spring or summer of 2005, the informant Alex White was found to have an open drug case in Fulton County. It was discovered during a routine criminal history check as required by our departmental SOP. When this was brought to my attention I immediately deactivated Alex White as an informant with the Atlanta Police Narcotics nit. It was only after he was cleared through Fulton County Court, that he regained his status as an active informant.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Robert L Browning
EMPLOYEE SIGNATURE

Sworn and subscribed to me this _____ day of _____ in the year 2010

Robert Browning
PRINT EMPLOYEE NAME

TEDDELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

NOTARY PUBLIC

P - - 1 -
7 0 12

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Robert Browning** APD ID # **1147** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Robert Browning failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Commander.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Employee Signature/Date 7-11-12

Witness/Date

Form APD 848 (rev. 11/1/07)

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Major Robert Browning
(Employee's Printed Name)

(Employee's Signature) 4-16-10 1445 (Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

(Interviewer's Signature) 4/16/10 1445 (Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) (Date/Time)

7-12-12

Statement

Of

Off. Brad Burchfield

CITY OF ATLANTA

Atlanta Police Department 675 Ponce De Leon Ave., N.E. Atlanta, Georgia 30308

M E M O R A N D U M

TO: *OFFICE OF PROFESSIONAL STANDARDS*

FROM: *PERSONNEL SERVICES SECTION*

DATE: *MAY 13, 2009*

RE: *EMPLOYEE SEPARATION*

THE EMPLOYEE LISTED BELOW WAS SEPARATED FROM THE DEPARTMENT OF POLICE SERVICES.

NAME: *BRAD J. BURCHFIELD*

POSITION NUMBER: *4735*

TITLE OF POSITION HELD: *POLICE OFFICER*

LAST DAY EMPLOYEE WILL WORK: *05-13-09*

LAST DAY EMPLOYEE WILL APPEAR ON THE PAYROLL: *05-13-09*

9-1-1

Statement

Of

Inv. Bryan Burns

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bryant Burns OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)			CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Burns, Bryant			Police Inv.		09-04-09 1010 hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION / WATCH
B	M	[redacted]	09-16-97	2591	CID	Permits / EVE

Investigator's Name: I am Sergeant T. Griffin of the Atlanta Police Department. You are being questioned as a TYPE STATUS: Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. Twelve years

Q: Were you ever assigned to the Atlanta Police Narcotics Squad?

A: Yes I was, I believe it was 2001 to January of 2003.

Q: Did you ever assist the Narcotics Unit by making drug buys?

A: Yes that was my duty.

Q: Explain what your role and duties were in assisting the narcotics unit?

A: My duties as a Narcotics Investigator we handles crimes that violated code sections 16-13-30, possession of drugs, distributions, or transactions of that nature. I was assigned to narcotics team one and we primarily worked the Zone One area. We were a five man team with a supervisor. We responded to citizens' complaints and officers complaints about illegal drug activity. We conducted surveillances, worked from lead sheets generated by citizens and other beat officers

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of September in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC COBB COUNTY, GEORGIA MY COMM. EXPIRES

Bryant Burns
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 10 - 1 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bryant Burns OPS # 09-I-0206-SOP

who gave us information. We went out and investigated that and tried to develop who or any leads from that.

Q: Prior to or during this assignment, were you trained how to write a police report?

A: Yes.

Q: Prior to or during this assignment, were you ever trained how to write an arrest warrant?

A: Yes.

Q: Prior to or during this assignment, were you ever trained how to write a search warrant?

A: Yes.

Q: Prior to or during this assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during this assignment, were you ever trained about Police Integrity?

A: Yes.

Q: Prior to this assignment, were you ever trained how to use a confidential informant?

A: Yes.

Q: Did you feel that you were adequately trained to go out and make drug buys and write search warrants?

A: Yes, and it like anything else, you can hear about it in the classroom and read the books on it, but you gain more knowledge and training once your on the job.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of September in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JUN 3, 2012

Bryant Burns
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 10 - 2 - 9

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bryant Burns OPS # 09-I-0206-SOP

Q: During the assignment, did you ever use a confidential informant?

A: During my tenure in Narcotics I can probably count on one hand the times I used an informant. I probably used an informant maybe three to five times. I will say that 90% of all my undercover buys, I did them myself.

Q: Would you always search the informant before they made a drug purchase?

A: Yes, and if it was a female I would have a female officer to search her.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Did you always see the informant go to the address to make the drug purchase?

A: Yes.

Q: Did you ever use Alexis White as a confidential informant?

A: No.

Q: Did you ever allow any informants to go make drug buys on their own?

A: No.

Q: How were informants paid for making a drug buy for you?

A: We would always have an additional officer there to help manage, control and observe the CI and to be there for you in the event of some type of allegation came up. The CI would be searched prior to going in and after retrieving the contraband. The CI would be given marked city funds or we may have already recorded the serial numbers before going in. If the purchase was successfully done in the presence of you and your partner, then that informant will acknowledge payment by signing a voucher or using their CI number.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of September in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

Bryant Burns
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 10 - 3 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bryant Burns OPS # 09-I-0206-SOP

Q: Was it common to have informants to sign blank vouchers?

A: I have no knowledge of that.

Q: Are you familiar with the term "Padding Vouchers"?

A: No I'm not. (This term was explained to him.)

Q: Have you ever been instructed or encouraged by any supervisor to "Pad Vouchers"?

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant?

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of September in the year 2009.

TERESA CAFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

NOTARY PUBLIC

Bryant Burns
PRINT EMPLOYEE NAME

P - 10 - 4 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bryant Burns OPS # 09-I-0206-SOP

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: No.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of September in the year 2009

Bryant Burns
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JUL. 30, 2012

P - 10 - 5 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bryant Burns OPS # 09-I-0206-SOP

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No, actually on the knock and talk you would have to have consent of the registered owner.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No.

Q: Have you ever worked any extra jobs for former APD Investigator Gregg Junnier?

A: No. Can we go back to that previous question that you asked earlier about the nine and two? I have heard of that. It's been since 2003 since I worked narcotics.

Q: Tell me what you heard about the "Nine and Two".

A: You know what I don't know if I heard it when I got there to narcotics but it was basically the minimum requirements. Investigators were required or asked to have nine arrests and two search warrants. I don't even know the given period. There were times that I didn't accomplish that goal and I don't know where it came from.

Q: What would happen to investigators that didn't make the "Nine and Two" standard?

A: I don't know.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of September in the year 2009

Bryant Burns
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY, GEORGIA MY COMM. EXPIRES MAR 3, 2012

NOTARY PUBLIC

P - 10 - 6 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Bryant Burns OPS # 09-I-0206-SOP

Q: Would you like to add anything else to your statement at this time?

A: Yes, like I said earlier during my entire time as a Narcotics Investigator I may have used a CI maybe three to five times. I was always able to make my own buys. I would say that 95% of my drug cases I made the buys and I did my own warrants.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of September in the year 2009.

Bryant Burns
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRE D. GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

P - 10 - 7 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTME.
Written Notice of Allegations

Employee: **Bryant Burns** APD ID # **2591** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Bryant Burns failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

9/04/2009

Employee Signature/Date **Witness/Date**

10-8-9

Form APD 848 (rev. 11/1/07)

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Inv. Bryant Burns
(Employee's Printed Name)

(Employee's Signature)

09/04/2009 @ 1010
(Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

Sgt. T. Griffin
(Interviewer's Signature)

9/4/09 1010 hrs
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

10-9-9

Statement

Of

Off. Alex Crawford

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Alex Crawford OPS #09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Crawford, Alex				Officer	4371	08-13-09 1000	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	Male	[redacted]	5-20-03	3765	C.I.D	Auto theft	Day

I am Sgt. S. Stricklin (Investigator's Name) of the Atlanta Police Department You are being questioned as a Accused (TYPE STATUS) in an official investigation by the Department. Also present is: REPRESENTATIVES NAME:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A: Six Years.

Q: Were you ever assigned to the Atlanta Police Narcotics Squad?

A: No.

Q: Have you ever worked with any members of the Atlanta Police Narcotics Squad on or off duty?

A: No.

Q: Have you ever worked an extra job at the same time you were on duty and working for the City of Atlanta Police Department?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alex Crawford
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day of August in the year 2009

Alex Crawford
PRINT EMPLOYEE NAME

TYERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES JAN 3 2010
NOTARY PUBLIC

P - 11 - 1 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Alex Crawford OPS #09-I-0206-SOP

Q: Have you ever used a City Vehicle while working an extra job?

A: No.

Q: Do you know of any Narcotics investigators or officers who were working extra jobs on duty while working for the City of Atlanta Police Department?

A: No.

Q: When working for Inv. Junnier, did you witness or have knowledge of members of Narcotics Unit that were using City Vehicles to work an extra job?

A: No.

Q: When working with or for Inv. Junnier from the Narcotics unit, did you witness or have knowledge of a supervisor allowing Investigators and officers to work extra jobs on duty?

A: No.

Q: When working with or for Investigator Junnier from the Narcotics unit, did you witness or have knowledge of any supervisor allowing Investigators or Officers to use City Vehicles to work an extra job on or off duty?

A: No.

Q: Did you ever work an extra job for Greg Junnier and where were they located?

A: That's the thing I did really work and extra job for Junnior. He told me about that job and that's how I came about it. I actually worked for the A.K. Food Store (1981 Simpson Rd.) I wouldn't say I worked for Junnior ever.

Q: How did you get paid when working the extra job for Investigator Greg Junnier?

A: The A. K. Food Store paid me cash.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day of August in the year 2009

'ex Crawford
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GREEN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM EXPIRES JAN 2012

P - 11 - 2 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Alex Crawford OPS #09-I-0206-SOP

Q: Who did you specifically get paid by?

A: Who ever the manager was.

Q: Did you have a permit to work the extra job?

A: Yes, I did .

Q: Do you know of any other officers that worked extra jobs for Investigator Junnier and what was the location of these extra jobs?

A: No I don't. Now I was injured and Officer J. Hines filled in for me. At that A. K. food store while I was injured.

Q: Did you ever work an extra job for Sgt. Stallings?

A: No.

Q: Have you ever witnessed, or knew about any illegal acts or violations of the city of Atlanta police departments polices and procedures as well, as Standard Operating Procedures that were done by a Narcotics investigator?

A: No.

Q: Have you ever witnessed, or knew about any illegal acts or violations of the city of Atlanta police department's policies and procedures as well, as Standard Operating Procedures that were done by a Supervisor from Narcotics?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alex Crawford
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day of August in the year 2009

Alex Crawford
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM EXPIRES JAN 3 2013

NOTARY PUBLIC

P - 11 - 3 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Alex Crawford OPS #09-I-0206-SOP

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with any one other than your attorney or representative?

A: Yes.

Q: Are you aware that you may be required to submit to a computer voice stress analysis exam per APD. SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alex Crawford
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13 day of August in the year 2009

Alex Crawford
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN. 3, 2012

NOTARY PUBLIC

P - 11 - 4 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Alex Crawford OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Crawford, Alex				Police officer	4371	24 Feb 2010 1524	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	5/20/03	3765	C.I.D	Auto Theft	Day

I am Investigator's Name Sergeant S. Stricklin of the Atlanta Police Department You are being questioned as a TYPE STATUS Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

ADDENDUM

Q: Did Greg Junnior ever pay you for the store manager at 1575 Simpson Rd. (A&K Foods)?

A: Yes when I first started working there I can't remember if it was 2005 or 2006. He told me that he would pick up the money and he would pay me for my hours. That was the first few months that I started working there.

Q: Did Greg Junnnior ever put money or cash in your hand for any other extra job?

A: Other than the food store no.

Q: Did you work ever work for Greg Junnior at the A&K Food store?

A: Yes. The managers at the food store wanted me to work there because I did such a good job in the area. So I contacted Greg Junnior and told him that they wanted me to work for them.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alex Crawford
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day of February in the year 2010

Alex Crawford
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 11 - 5 - 9

Form APD826 revised 1/1/2000

MARSHALL E. POWERSON
Notary Public, Georgia
Fulton County
My Commission Expires
December 12, 2011

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Alex Crawford OPS # 09-I-0206-SOP

Q: Why did you stop working for A&K Foods?

A: The FBI informed me that there was an investigation at that store and they did not want me working there. I can't remember the exact date but I believe it was November of 2007.

Q: Did you ever work any other extra jobs for Greg Junnior?

A: NO.

Q: What was your regular assignment from July 2006 until December 2006 and the hours that you Worked?

A: Honestly I would have to look back at my records. I believe I was unit 3125 or 3123 evening Watch.

Q: What were the hours that you worked at the A&K Food store?

A: I worked from 8:30 till Midnight.

Q: What days did you work?

A: It was either one or two nights a week it varied. My off days was Friday or Saturday it was either Friday or Saturday or both while in Zone One. I worked this store until November of 2007. So the days changed when I went to auto theft.

Q: So you had no set days?

A: Correct the store manager asked me to work different days so the offenders in the area that would steal from his store could not pin point exactly the days I would be there. This was after I was transferred to the Auto theft task force.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alex Crawford
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day of February in the year 2010

Alex Crawford
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 11 - 6 - 9

Form APD826 revised 1/1/2000

MARSHALL E. ROBERSON
Notary Public, Georgia
Fulton County
My Commission Expires
December 12, 2011

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Alex Crawford OPS # 09-I-0206-SOP

Q: While you were working at the A&K Food Store have you ever worked this extra job while you were on duty?

A: No I did not.

Q: Did you ever pull out over the radio and fill out extra job worksheets for the extra job at 1575 Simpson Rd.? (A&K Food Store)

A: Yes.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Alex Crawford
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day of February in the year 2010

Alex Crawford
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 11 - 7 - 9

Form APD826 revised 1/1/2000

MARSHALL E. ROBERSON
Notary Public, Georgia
Fulton County
My Commission Expires
December 12, 2011

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Alex Crawford** APD ID # **3765** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Alex Crawford failed to follow Atlanta Police Department guidelines, policies, and procedures while working extra jobs and worked extra jobs while on duty as an Atlanta Police Officer.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Alex Crawford 8-13-09

Employee Signature/Date

Witness/Date

11-8-9

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Off. Alex Crawford
(Employee's Printed Name)

(Employee's Signature) 8-13-09 1000 (Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

(Interviewer's Signature) 8-13-09 (Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) (Date/Time)

11-9-9

Statement

Of

Sgt. Curtis Davenport

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Davenport, Curtis				Sergeant		14July2009 11:15am	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
BLK	Male	[redacted]	7-17-1990	0886	F.O.D	Zone 3	Day

Investigator's Name
I am Sgt. S. Stricklin of the Atlanta Police Department You are being questioned as a TYPE STATUS: Accused
in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: Florence Cook

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A: Nineteen years this week, July 17.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: I believe it was April of o, three.

Q: Was this assignment your choice?

A: Yes.

Q: Why did you want to be a Narcotics Investigator?

A: I didn't.

Q: What was the time frame you worked in the Narcotics Unit?

A: Approximately two years.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 09

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

P - 12 - 1 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: What team did you work for?

A: Sergeant Stallings team it was either team one or team four.

Q: Who were the investigators and supervisors working with you on team?

A: Sergeant Stallings, Vignola, Junnior, Bond, Lucas, Guerin, Bell, and Smith.

Q: What were your primary duties as a Narcotics Investigator on Team One?

A: To investigate and enforce Narcotic statutes for the state of Georgia and violation of the city of Atlanta.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained how to write an arrest warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained how to write a search warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained in the area of evidence handling?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained in the area of police integrity?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 20

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES JAN. 3, 2021

P - 12 - 2 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you familiar with the departments Standard Operating Procedures as it pertains to the narcotics investigations?

A: Yes.

Q: During your time as a Narcotics Investigator, did you attend training, either mandatory or voluntary, that was applicable to your job description as a Narcotic Detective?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you trained how to use a confidential informant?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you trained how to register an informant?

A: Yes.

Q: Did you feel that you were adequately trained to be a Narcotics Investigator?

A: Yes.

Q: Did you feel that the rest of the team was adequately trained to be Narcotics Investigators?

A: I don't know what training anyone else had.

Q: Did you feel as if they where adequately trained based on working with them?

A: Even though all of us were on the same team we had partners. So if you and I were partners I wouldn't know what two other partners were doing. When we came together was to execute warrants. So where they trained to execute warrants yes. I don't know about doing a whole investigation. I never did a whole investigation with each and every person on that team.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 2009

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRUELL
NOTARY PUBLIC
DEKALB CNTY, GEORGIA
MY COMM. EXPIRES

P - 12 - 3 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: When there was training for strictly Narcotics applications did the whole unit or your team train together?

A: I know we did for warrants execution. I don't know if we did for other aspects of the Narcotics.

Q: Did you trust your fellow team members?

A: Yes.

Q: Were there any team members that you did not trust or care for while working in Narcotics? (who/why)

A: No.

Q: When you were working in Narcotics, did you see and or know of incidents where other members of your team would take "shortcuts" and not follow the proper procedures and or use false information to write up warrants, make arrests, and get credit for the results?

A: No.

Q: When you were working in Narcotics, did you see and or know of incidents where an order or permission was given, from a supervisor, to take "shortcuts" and not follow the proper procedures and or to use false information to write up warrants, make arrests and get credit for the results?

A: No.

Q: Was there pressure to produce numbers from the supervisors?

A: Yes.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 09

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

P - 12 - 4 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Explain how you would use an informant to make a drug buy, in order to obtain a search warrant. What steps would you take during the process?

A: I don't remember all of the steps right now it's been almost five years ago.

Q: Would you always search the informant before they made a drug purchase?

A: I don't remember every incident that I did. It was a practice of mine.

Q: Would you always search the informant after they made a drug purchase?

A: Same answer, I don't remember each and every time I came into contact with an informant.

Q: Did you always see the informant go to the address to make a drug purchase?

A: Again same basic answer. I don't remember ever specific time that I dealt with an informant. But that was a practice of mine.

Q: Have you ever used Alex White as a confidential informant?

A: No.

Q: Did you ever allow an informant to go and make buys on their own?

A: No.

Q: How was informant paid for making a drug buy for you?

A: Through the vouchers.

Q: Was it common to have an informant to sign blank vouchers?

A: Not with me.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

S. t C. A
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 07

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM EXPIRES JAN 11, 2011

Curtis Davenport
PRINT EMPLOYEE NAME

Terrell Griffin
NOTARY PUBLIC

P - 12 - 5 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Did you ever use [redacted] as a documented registered informant?

A: I don't think so.

Q: Did you ever use [redacted] as a documented registered informant?

A: I don't think so.

Q: Are you familiar with the term "Padding Vouchers"?

A: No.

Q: Have you ever heard the term "Cushion you're Buy"?

A: No.

Q: Have you ever "Pad Vouchers" or "Cushion you're Buy"?

A: I don't think so. No I didn't do that.

Q: Have you ever been instructed or encourage by your supervisor to "Pad Vouchers" or "Cushion you're Buy"?

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt C A
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 09

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL G... NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXP. ... 2012

P - 12 - 6 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Have you ever entered false information, in inflated amounts of expenditures, on Confidential Source Payment Vouchers?

A: No.

Q: Did you ever know of any supervisor who knew of an investigator or officer that entered false information, in inflated amounts of expenditures, on Confidential Source Payment Vouchers?

A: No.

Q: Did you ever falsely sign Confidential Source Payment Vouchers, stating you witnessed, when in fact you did not witness the payment?

A: No.

Q: Did you know of any supervisor who knew of someone that falsely signed a confidential Source payment Vouchers, stating that they witnessed, when in fact they did not witness the payment?

A: No.

Q: Did you ever enter false information, made up expenditures, on Confidential Source Payment Vouchers to get "extra" funds for "other things"?

A: No.

Q: Do you know of any supervisor that made up expenditures, on Confidential Source Payment Vouchers or, knew of an investigator or officer that did this to get "extra" funds for "other things"?

A: No.

Q: Did you ever pocket City Funds from falsely filling out Confidential Source Payment Vouchers?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 04 day of July in the year 09

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRITTE
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

P - 12 - 7 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-1-0206-SOP

Q: Do you know of any supervisor who pocketed or knew an officer or investigator that pocketed City Funds from falsely filling out Confidential Source Payment Vouchers?

A: No.

Q: Did you ever on occasion except buys from Inv. Junnier and claim them for your stats?

A: I don't think so.

Q: Did you ever on occasion allow your informant to go make buys and then bring them back to you where you would write a report as if you had witnessed the buys?

A: No.

Q: Did you ever have an in formant fill out a blank payment voucher?

A: No.

Q: Have you ever known of a supervisor that has allowed an investigator or officer fill out a blank payment voucher?

A: No.

Q: Have you ever list payments to informants on payment vouchers above the payment guidelines and pocket some of the funds for yourself?

A: No.

Q: Did you know of any officer or investigator that list payments to informants on payment vouchers above the payment guidelines and pocket some of the funds for themselves?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 20

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

P - 12 - 8 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Did you know of any supervisor who might have known of an investigator or officer who list informants on payment vouchers above the payment guidelines and pocket some of the funds for themselves?

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, before or during work?

A: No.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No.

Q: Have you used any other confidential informant to make a drug buy other than Alexis White or Jermaine Rozier?

A: Yes.

Q: Were you involved in any way with the investigation at 933 Neal St.?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

S. t C. A
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 09

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 12 - 9 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: After the shooting of Ms. Johnson did you witness or know about, any efforts by other officers or investigators to cover up the shooting?

A: No.

Q: Have you ever used an individual or, an informant in warrant affidavits when the individual or informant has not purchased drugs from either the individual or the residence named in the warrant?

A: No.

Q: Are you familiar with any investigator or officer using these tactics to obtain a warrant for an individual or residence?

A: No.

Q: Are you familiar with any supervisor that was using, or was aware of these tactics being used, to obtain a warrant for an individual or residence?

A: No.

Q: Are you familiar with a warrant that was served on 316 Atwood Street?

A: No.

Q: Did you assist in the search warrant at 316 Atwood Street?

A: I might have I just don't remember.

Q: In what capacity did you work in, were you assigned to narcotics, or were you assisting in the search and assigned to another unit?

A: I don't know.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt Cl A
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 09

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL OF DEKALB COUNTY, GEORGIA NOTARY PUBLIC MY COMM. EXP. JUL 3, 2013

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Did you seize two thousand dollars from the residence at 316 Atwood Street or did you see anyone with Two thousand dollars?

A: I don't remember.

Q: Have you ever worked at club 112?

A: I have worked at club 112. I stopped working at Club 112 in the late nineties.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or arrest warrant?

A: I don't think so.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No not that I know of.

Q: Was it ever done?

A: I cant that it wasn't ever done. But I know it wasn't common practice.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: I don't remember. I don't think so.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt CJA
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 09

Curtis Davenport
PRINT EMPLOYEE NAME

T. Terrell
NOTARY PUBLIC

TERRELL GRAY
NOTARY PUBLIC
DEKALB COUNTY, GE
MY COMM EXPIRES

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: I don't think so.

Q: Was a supervisor aware of the practice known as "Hand-Off"?

A: I don't know.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: Are you familiar with any supervisors who used the term "Nine and Two" within the Narcotics Division?

A: Yes.

Q: Did you interpret Nine and Two" as a threat, possibly in losing extra jobs or getting reassigned?

A: Yes.

Q: Did your team abide by, follow, the Nine and Two philosophy?

A: We tried to I don't know if every one did it every month. But that was our guide lines.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt CL A
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 09

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TARRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Explain exactly how the "Knock and Talk" tactic worked?

A: To the best of my memory it was when we had a lead sheet for information that illegal narcotics was going on and we did not or could not develop sufficient evidence for a warrant. We would just knock on the door a talk with the individuals inside just to see if we could ascertain more information.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No.

Q: Are you familiar with the phrase "Freezing the Scene"?

A: Yes.

Q: Did the supervisors know of or instruct the investigators on "Freezing the Scene"?

A: I don't know. I'm familiar with the fraise freeze the scene. I don't remember any specifics like we did it at this address on this date. I don't remember that so if I don't remember that I don't know if a supervisor instructed any one to do that on specific incidents.

Q: During your time in narcotics did you or any other investigator or officer Freeze the scene in order to obtain a warrant?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt Cl A
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 09

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

12 3 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Explain how it was done?

A: As an example if you were doing a knock and talk and when they open the door to talk to you and you look in and see some drugs on the table. Then you would, what we call freeze the scene an investigator would go and draw a warrant up. Once it is signed then they would let us know the warrant is signed and then we would execute the warrant.

Q: Have you ever worked an extra job at the same time you were on duty and working for the City of Atlanta Police Department?

A: Not that I can recall.

Q: Have you ever used a City Vehicle while working an extra job?

A: Not with out permission.

Q: Did you ever use a city vehicle while working extra jobs with permission?

A: Yes.

Q: Do you know of any Narcotics investigators or officers who were working extra jobs on duty while working for the City of Atlanta Police Department?

A: I have heard of that but I don't have any first hand evidence or knowledge of that.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 09

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GIBSON
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMMISSION EXPIRES 2013

12 4 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Who was the supervisor that gave you permission to use a city vehicle while working an extra job?

A: Major Finley, it wasn't during the time frame we are referring to here. It was since then and we had to write a memo and send it up the chain of command. But I just answered the question as it was asked. A example would be while working in Zone Three under Major Finley Grant Park might have had a run or race. So we would work a extra job for that and he would allow us to use a vehicle to help with traffic around Grant Park.

Q: What was the time frame that he would allow you to use a city vehicle to work a extra job?

A: It's been within the last three years.

Q: When working in the Narcotics Unit, did you witness or have knowledge of members of Narcotics Unit that were using City Vehicles to work an extra job?

A: No. Not to my knowledge.

Q: When working in the Narcotics unit, did you witness or have knowledge of a supervisor allowing Investigators and officers to work extra jobs on duty?

A: Not to my knowledge.

Q: When working in the Narcotics unit, did you witness or have knowledge of any supervisor allowing Investigators or Officers to use City Vehicles to work an extra job on or off duty?

A: No.

Q: While working in the Narcotics unit, did you ever search citizens on the street, without Probable Cause?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

S t C l A
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 20

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

12 5 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: When working Narcotics did you ever take Private property from residences when involved in the execution of a Search or Arrest warrant that was not listed in the warrant?

A: I might have but let me explain. Usually in the search warrant we would list that we were looking for drugs or money. But on occasion I can remember us taking like television and things we believed to be gotten with those gains and we would turn them into property.

Q: Have you ever witnessed, or knew about any illegal acts or violations of the city of Atlanta police departments polices and procedures as well, as Standard Operating Procedures that were done by an investigator?

A: No.

Q: Have you ever witnessed, or knew about any illegal acts or violations of the city of Atlanta police department's policies and procedures as well, as Standard Operating Procedures that were done by a Supervisor?

A: No.

Q: In a previous question you answered yes when asked if there were pressure form supervisors to produce numbers. How was there pressure?

A: I don't remember specifically what was said. But there were memorandums written other things done. I don't remember if anyone got transferred or not but that was what was understood through out the unit. That if you failed to ascertain that nine and two that you asked about that something else would happen to you, what ever that something else would be.

Q: Did you ever pay your informant with a blank pay voucher?

A: No I paid them in accordance with the pay scales that were provided to me.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt Clint

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 09

Curtis Davenport

PRINT EMPLOYEE NAME

Terrell Griffin

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JULY 2012

12 6 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: What supervisor implemented the nine and two?

A: It was then Lieutenant Finley. That's where the memorandum came from I don't know if the decision came from him or not.

Q: Do you have any knowledge of any officers or investigators that had informants to sign blank vouchers?

A: No.

Q: Other than lieutenant Finley was there any other supervisors who used the term nine and two?

A: It was implemented by Lieutenant Finley. If it was mentioned after it was implemented it might have been said.

Q: But you don't know of any other supervisor who might have said nine bodies two warrants?

A: I can't think of any specific incidents. But I was under sergeant Stallings who was also under lieutenant Finley. So if lieutenant Finley passed out the memorandum to every body in narcotics Sergeant Stallings then said well here is the new guide line.

Q: You have never used your personal vehicle to purchase drugs on or off duty?

A: No. I don't remember doing that.

Q: Have you answered these questions truthfully and accurate?

A: Yes to the best of my knowledge.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 2009

Curtis Davenport
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIGGS NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

12 7 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Sergeant Curtis Davenport OPS #09-I-0206-SOP

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with any one other than your attorney or representative?

A: Yes.

Q: Are you aware that you may be required to submit to a computer voice stress analysis exam per APD. SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt CL A
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 14 day of July in the year 08

Curtis Davenport
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM EXPIRES 2010
NOTARY PUBLIC

12 8 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Curtis Davenport** APD ID # **0886** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Curtis Davenport failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

7/14/09
Employee Signature/Date

7/14/09
Witness/Date

12-19-20

Form APD 848 (rev. 11/1/07)

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Sgt. C. Davenport
(Employee's Printed Name)

Sgt C Davenport
(Employee's Signature)

7/14/09 1115 hrs.
(Date/Time)

Sgt. S. Stricklin
(Interviewer's Printed Name)

(Interviewer's Signature)

7/14/09 1115 hrs.
(Date/Time)

Flo Cook
(Witness Representative's Printed Name)

Flo Cook
(Witness/Representative's Signature)

7/14/09 11:15 am
(Date/Time)

12-20-20

Statement

Of

Major Ernest Finley

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Finley, Ernest				Police Major		07-22-09 1438 hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	[redacted]	03-21-86	0146	FOD	Z-3	Day

Investigator's Name: I am Sergeant T. Griffin of the Atlanta Police Department You are being questioned as a TYPE STATUS: Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: January or February of 2001, I'm not sure. It might have been July of 2001 and I stayed for two years or until 2003.

Q: How many teams did you supervise and who were your Sergeants?

A: Probably five or six teams and supervisors were Sgt. Sanchez, Sgt. Quiller at the time, Sgt. Sparwath, Sgt. Mills and Sgt. Pete Stallings. Sgt. Durant was in Weed and Seed.

Q: During your tenure as a narcotics commander, were there any Sergeants under your command that you didn't trust?

A: Yes there were two. One was Sgt. Pete Stallings and the second one was Sgt. Carrie Mills. With Pete Stallings I made some attempts to have him transferred and I forwarded the information to my Major at the time, John Mathis and nothing happen so I was stuck with him. My issue with Sgt. Mills was I felt that she was a good supervisor; however the trust factor was not there. She had a kind of a direct pipeline to Deputy Chief Brooks.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest J Finley
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Ernest Finley
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 13 - 1 - 16

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: Was your distrust with Sgt. Stallings as result of day to day narcotics activity or was he just not a team player?

A: I think it was more of a personality issue, I'm more direct, let's get the mission done. I know his area of responsibility would never cover it. I'm very particular about you needing to be in you area at that particular time. All of his enforcement activity wasn't in the area where he needed to be. I think that he was assigned to zone four and he was always in zone one. I had issues with that. He was always like there are no drugs in zone four and I was like there are plenty of drugs in zone four. So again, I was like let's just follow protocol and focus on zone four, regardless of where your hummy hole is in zone one.

Q: At that time, did you ever detect that there were any types of corruptions issues?

A: No, my assessment or my evaluation of him was that he was just kind of easy and kind of soft. I thought he was slow on paperwork, just a real nice guy for employees to work for.

Q: During your tenure as a narcotics commander, were there any investigators under your command that you didn't trust?

A: No, because if I had any issue with anybody, I want to deal with them, if I heard anything crazy, I want to deal with them, especially that type of issue.

Q: During your tenure as a Narcotics Commander did you feel that your sergeants were adequately trained to supervise their investigators?

A: I felt they were, we had in-house training and the opportunity for outside training was available. The common theme of things was that they would rather go to their extra jobs. We had a pretty good contact with Clayton County Major Narcotics Unit at that time and we did a lot of training with them. At the time we had a good relationship with the Fulton County DA's Office and either Ran Chehee or Lee Dupree would give us some type of updates and one or two hours training blocks.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest J. Finley

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Ernest Finley

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 13 - 2 - 16

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of writing police reports?

A: Yes

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of writing arrest warrants?

A: Yes

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of writing search warrants?

A: Yes and one of the things we did was put the supervisors and the experienced investigators together and provide assistance as for as what the judges were looking for. There report writing, making sure that all of the elements and facts were there as for as documentation, documentation. To fast forward they were not nearly as trained as they are now, but back then I thought that they were adequately trained.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of handling evidence?

A: Yes

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of police integrity?

A: Yes

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of handling confidential informants?

A: Overall yes, we had one or two glitches in the mix where disciplinary action was taken.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest D Finley

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Terrell Griffin

NOTARY PUBLIC

Ernest Finley

PRINT EMPLOYEE NAME

P - 13 - 3 - 16

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: During your tenure as a Narcotics Commander do you recall instances where you denied investigators training in any or all of these areas?

A: No, it was available.

Q: During your tenure as a Narcotics Commander did you encourage your sergeants and investigators to pursue training in any or all of these areas?

A: Yes, but the biggest issue with them was extra jobs. I encouraged them, but not to the point of pushing them, but if training was available they could have it. I know that when we did have some training dates the biggest conflict was extra jobs. I can't think of any of them being gun-ho about training, training, training. I doubt that I ever denied any training.

Q: While serving as a commander, did you feel that your investigators were adequately trained to carryout narcotics investigations?

A: Yes.

Q: While serving as a commander, did you feel that your unit had proper equipment and resources to carryout their daily assignments? (Examples: undercover cars, buy money, raid equipment, etc.)

A: We made the best of the situation; it was like that in the early 90's we made the best of the situation.

Q: While serving as a commander, where there times when sergeants or investigators came to and personally complained about not having necessary resources or equipment?

A: I'm quite sure that they did, but when you talk about cars, it is what it is. We did the barter system, we did the best that we could with what we had. We didn't have a plethora of anything, but these guys were creative enough to do the best with cars, surveillance equipment, or whatever it takes to get the job done that didn't violate policies.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest F. Finley
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

Ernest Finley
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

NOTARY PUBLIC

P - 13 - 4 - 16

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: During your tenure as a Narcotics Commander did you consider yourself as being hands-on type supervisor, or did you allow your unit to operate with little or no input from you at all?

A: Hands on.

Q: Are you familiar with the term "Padding Vouchers"?

A: No. (Interviewer explained the term "Padding Vouchers")

Q: Have you ever instructed or encouraged a supervisor or an investigator to "Pad Vouchers"?

A: No sir.

Q: Did you ever encourage or allow anyone under command to inflate expenditures on drug vouchers and use the extra money for personal reasons, or to purchase tinted windows for undercover cars.

A: No sir.

Q: Was it a common practice within your unit to allow informants to sign blank vouchers?

A: No.

Q: Did you have any personal knowledge of any sergeants or investigators allowing informants to sign blank vouchers?

A: No.

Q: Was it a common practice within your unit to allow informants to go out and make drug buys on their own without the investigator?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest J Finley

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2013

Ernest Finley

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 13 - 5 - 16

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: Did you have any personal knowledge of certain investigators allowing informants to go out and make drug purchases of their own?

A: No

Q: Have you ever suggested to an investigator to use their personal vehicle to make a drug buy, either before or during their work shift?

A: No

Q: Do you have any personal knowledge of any investigator using their personal vehicle to make drug buys?

A: No.

Q: Did any sergeant or investigator ever complain to you about not having enough undercover cars to make drug buys with?

A: We always had that complaint. We always had that complaint; I never suggested that an investigator use his personal vehicle. We used what we had, if it was a beat up Taurus, we used it.

Q: Have you ever encouraged an investigator to make a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No sir.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest B Finley

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

TERRELL GRIER NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES 2012

Ernest Finley

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 13 - 6 - 16

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: Did you have any personal knowledge that investigators under your command were obtaining warrants by using the "Hand-Off" method?

A: No.

Q: During your tenure as a Narcotics Commander did you create a team that only allowed Investigators Barnes and Mason to make illegal drug buys and they gave the information to other team members to obtain the warrant?

A: No

Q: Are you aware of any type of detail similar to this that involved Investigators Barnes and Mason?

A: We were in the process of trying to create something like that. One of the things that I was trying to do was come up with a buy team, individuals who could buy dope and blend in. What we wanted to do were use people every six months who were fit trained, but that never happen. We discussed this with my supervisors and Barnes was assigned to Intelligence and Mason was kind of a free lancer with the Gang Unit. I discussed it with my supervisors and they didn't support it, so it was kind of a no go. Mason did a couple of details for us where he worked some lead sheets and he got his own warrants and he requested Narcotics to hit his warrants. That was it, as far as Mason on those one or two warrants. As far as Barnes, the idea never came up again. It was a stretch.

Q: Did you sometimes participate in drug raids by attending the briefings and making entry into the drug locations?

A: Absolutely.

Q: Did you ever question investigators about information in the affidavit portion of their warrants and how they obtained probable cause for the search?

A: Yes, I'm a noisy kind of hands-on guy. A lot of the details I was part of the operations as far as going out to see what they do. I was going out with the informants, making the buy bust, whatever the case was I was there. Each team operated differently, but for the most part I kind of spread myself and I was aware of the dynamics of the team.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest D. Finley
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

Ernest Finley
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 13 - 7 - 16

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: Were you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: Did you write a memorandum dated on July 30, 2003, in reference to the "Nine and Two" requirement?

A: I don't think I ever wrote a memo on "Nine and Two". This was kind of a running joke in the Narcotics Unit at the time. This first memo was on July 30 and I think that this is a revision and I added something to it. The purpose of the memo, and again as I look at it today I can see the issue of a quote unquote "Quota" system. But it was never policy, it was never acted upon and no one was ever made to fulfill these requirements here. The purpose of this memo was to motivate us, based on a lack of enforcement. We were getting beat up on our lead sheets; we were getting beat up on in our community meetings, which I did back then. It was embarrassing that we were not doing anything effective, so I was just trying to do something to address these quality of life issues in the city. So to have all these guys in the unit moping and complaining, we had to do something. So again one of the things I did was wrote this memo. I sent it up the chain of command, the first one that was written on July 30, in regards to letting my chain of command know that I'm trying. I'm trying to put a fire under these guys; I'm trying to produce some productivity. It came back to basically resend the first one. The second one again one of the things I added differently was the third paragraph. One of the things that we were trying to do with the quality of life unit which was with Sgt. Paul Sparwath team is that they don't execute any warrants. They did a lot of knock and talks and this was easy for them, so all of the measurements her was something that they did on a daily or weekly basis. So again, I'm thinking that I'm making it idiot proof, because looking at all of the officer's performances and the supervisor's performances this is something that can be measured and again it was recanted the very next day by Chief Brooks and two days later I was promoted. Again it wasn't intended to be directed as a quota. That wasn't my intent. My intent was to motivate these guys, but in retrospect and looking at it in the position that I am in now, I can see that. Again no one was discipline and this memo was not acted upon.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest D. Finley
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
FULTON COUNTY, GEORGIA
MY COMM. EXPIRES MAR. 16, 2012

Terrell Griffin
NOTARY PUBLIC

Ernest Finley
PRINT EMPLOYEE NAME

P - 13 - 8 - 16

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: So based on your memory and you said that you were familiar with the term "Nine and Two" within the narcotics division, was that a term thrown around or used before this memo was written or after?

A: Before, yes way before.

Q: Do you know where those numbers came from?

A: Yes it was a computation of statistical numbers from the year before and I think in 2001 or 2002 we were setting our goals and one of the things that I did was to pull and add all of the narcotics arrests for that 12 month period, and the numbers were higher than 9 and 2. I mean it was higher than 9 bodies and 2 warrants a week and it was on a consistent basis for two years in a row. So I sat down with my supervisors in a round table meeting and we discussed this, and I got by it. This wasn't anything that we weren't already doing; it was just putting things at a higher mark, as a measuring tool to measure our success. If you guys pull our narcotics arrest for 2001 and 2002 you could see that it exceeded that and this was a combination of each and every officer. Some officers never reached that but you know what each team had officers for certain things. Some officers didn't make arrest, but they were supportive in their unit's mission, so I encouraged participation. I let them know that every officer has a duty and a responsibility because we know that some officers were afraid to buy dope back then. So they could assist on take downs, they could assist on property, assist with transport, so again no one was disciplined. That was just an unwritten rule based on statistical information form 2000 and 2001 and again it was understood and each and every supervisor knew those numbers.

Q: There are two things I want to clear up and then were going to move on, number one were those numbers a ridiculous amount and was it difficult for investigators to reach those numbers?

A: No those numbers were measurable based on the statistical information, based on the buy in of other supervisors, actually some officers like Junnier and a couple other officers exceeded those numbers in one night. My mission was to increase our presence and deal with quality of life issues. If it was there then we needed to deal with it and it didn't have to be a drug issue. It could be a prostitute issue, it could be a drinking in public issue, I could care less, as long as they clear that corner for me and that little old lady and papa is happy and there was no disturbance. I was happy with that.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest J. Finley
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

Ernest Finley
PRINT EMPLOYEE NAME

Terrell Grice
NOTARY PUBLIC

TERRELL GRICE NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXP. JUNE 3, 2012

P - 13 - 9 - 16

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: The last thing and were going to move on, this philosophy you said that your superiors were aware of it?

A: I forwarded everything that I wrote. I forwarded it up.

Q: Was this ever in writing?

A: No it was never in writing, it was informal, we had discussions and I showed the breakdown of the arrest and that was it. Now as far as the "Two", the "Two" has always been a measuring tool for narcotics since the early 1990's. We didn't do anything magical with that, because how could you go thirty days with two warrants and no bodies. I just think that was crazy so based on past work experience from the previous year we wanted to add a little more flavor to the productivity. The narcotics unit needed to be a little more effective.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Commander?

A: I would say yes, I saw some of the old evaluations and the officers got the highly effective or outstanding were based on that, plus other things. One of the things we looked at was court attendance, disciplinary history and the whole nine yards.

Q: Were there times when an investigator didn't meet the "Nine and Two" requirement?

A: Absolutely.

Q: What would happen to those investigators that didn't meet the "Nine and Two" standard, what type of punishment would they incur?

A: None what so ever.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest Finley
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC

Ernest Finley
PRINT EMPLOYEE NAME

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: Did you ever threaten to transfer investigators or suspend their extra job privileges if they didn't meet the "Nine and Two" criteria?

A: None, no.

Q: Did you ever instruct your sergeants to threaten or transfer investigators or suspend their extra job privileges if they didn't meet the "Nine and Two" criteria?

A: No sir.

Q: Were you aware of the tactic "Knock and Talk"?

A: Yes.

Q: How does the "Knock and Talk" tactic work?

A: It was based on lead sheet information, drug information that they received. It was used by team 5, Sparwarth's team as a means to let folk know that we were looking at them and we asked their permission to come in and do a courtesy search for drugs based on lead sheet complaints. It worked effectively for his team, because his team did very few search warrants. It was one of the best ways to determine if any further narcotics investigation was needed.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: With the knock and talk they got consent and we had a reason to be there and as long as the occupants gave consent. Absent consent, they would need a warrant, to answer the question, no.

Q: Did anyone under your command ever complain to you about investigators or teams using the "Knock and Talk" tactic to enter people's homes and perform illegal searches?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest N. Finley
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

Ernest Finley
PRINT EMPLOYEE NAME

Derrell Griffin
NOTARY PUBLIC

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: Did you have any knowledge of any sergeants or investigators, under your command working extra jobs while they were on duty?

A: No.

Q: Did anyone ever report to you that some of your subordinates were working extra jobs while they were on duty?

A: No.

Q: Did you have any knowledge of any sergeants or investigators, under your command using city vehicles to work extra jobs while they were on duty?

A: No.

Q: Did anyone ever report to you that some of your subordinates were using city vehicles to work extra jobs while they were on duty?

A: No.

Q: Did you ever work any extra jobs for former APD Inv. Gregg Junnier or Sgt. Pete Stallings?

A: No.

Q: Did you ever receive any money from former APD Inv. Gregg Junnier or Sgt. Pete Stallings?

A: No.

Q: Did you have any knowledge of any sergeants or investigators, under your command, that were taking money, DVD movies, CD discs, and other valuables during search warrants and keeping the items for their own personal use and enjoyment?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest N Finley
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

Ernest Finley
PRINT EMPLOYEE NAME

Terrell Griffin
NOTARY PUBLIC

TERRELL GRIFFIN
MY COMM. EXP.
NOTARY
DEKALB COUNTY GEORGIA
JAN 3, 2012

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q: Did anyone ever report to you that your subordinates were taking money, DVD movies, CD discs, and other valuables during search warrants and keeping the items for their own personal use and enjoyment?

A: No.

Q: During your tenure as a Narcotics Commander did you ever discipline any investigator for padding vouchers, accepting hand-offs, writing bad warrants, improper handling of informants, and working extra jobs while on duty?

A: No, not for that.

Q: During your tenure as a Narcotics Commander did you ever discipline an investigator or sergeant for anything?

A: Yes, I can't recall any specifics, but yes. One was on Inv. Summers and it was generated by OPS and it was due to the handling of an informant. I think he was assigned to me but he was with the DEA when that happened, so he wasn't under my command. The other disciplinary issues that came up were "Use of Force" and "Court Attendance".

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: Not that I can think of.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest J. Finley

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

Ernest Finley

PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXP. JUNE 8, 2012

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ernest Finley OPS # 09-I-0206-SOP

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes I will.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Ernest J. Finley

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of July in the year 2009

Ernest Finley

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Ernest Finley** APD ID # **0146** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Ernest Finley failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Commander and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Ernest T. Finley 7-22-09 7-22-09 1438

Employee Signature/Date Witness/Date

13-15-16

Form APD 848 (rev. 11/1/07)

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Major Ernest Finley
(Employee's Printed Name)

Maj Ernest D. Finley
(Employee's Signature)

7-22-09 / 2:35 pm
(Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

Sgt. T. Griffin
(Interviewer's Signature)

7/22/09 2:38 pm
(Date/Time)

Sgt Sean Clark
(Witness Representative's Printed Name)

(Witness/Representative's Signature)

7-22-09 2:38 pm
(Date/Time)

13-16-16

Statement

Of

Lt. Stacie Gibbs

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Gibbs, Stacie				Police Lt.		7-23-2009 1415	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	F	[redacted]	08-13-91	0559	FOD	Z-5	Day

Investigator's Name TYPE STATUS

I am Sergeant T. Griffin of the Atlanta Police Department You are being questioned as a Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: What was the time frame you work in the Narcotics Unit as a Lieutenant or Commander?

A: I got there approximately the last week of January 2006. I want to say the 26 or 27 somewhere around in there and I left there whenever the Friday before Memorial Day was in 2007. So the last Friday of like May somewhere around in there, I don't know the exact date end of May.

Q: How many teams did you supervise and who were your Sergeants?

A: There were two teams Sergeant Sparworth and Sergeant Stallings and then Sergeant Keeble was an administrative supervisor and he had two people that worked under him. One was Investigator Murdock who originally was on light duty status and he handled the lead sheet data base and then investigator Duncan who did some daytime lead sheet follow up stuff for us.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

MY COMM. EXPIRES

P - 14 - 1 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Prior to the Neal Street investigation, were there any Sergeants under your command that you didn't trust?

A: No.

Q: Prior to the Neal Street investigation, were there any investigators under your command that you didn't trust?

A: No.

Q: During your tenure as a Narcotics Commander did you feel that your sergeants were adequately trained to supervise their investigators?

A: Yes I did. Sergeant Stallings had been a supervisor since the late ninety's. I don't remember exactly what year in the late ninety's but I left Narcotics in January, excuse me in December of ninety-nine and he was already there as a supervisor, and then Sergeant Sparworth, I made Sergeant in December I think of ninety-nine, and he either made at the same time I did or a few months later. So both sergeants at the time had six years and whatever nine, thirteen years, no whatever twelve years experience or ten years experience and had been in the unit for Pete had been in the unit for eight years, seven or eight years as a supervisor and Spallworth had been there for three or four I believe. I have to double check the exact date when they got there but I know Sergeant Stallings was there prior to my leaving in ninety nine.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of writing police reports?

A: Yes, but let me tell you one thing I went to Weed and Seed in two thousand and one. He might have went to Narcotics while I was in Weed and Seed late nineties, two thousand one. I know I work with him over there prior to my ever going back in two thousand six.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GREEN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 2 - 23

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: This was Sergeant Stallings?

A: Yes.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of writing arrest warrants?

A: Yes.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of writing search warrants?

A: Yes, I felt so I read a lot of the warrants and went on a lot of the warrants. Other than Tessler who got there when I did, I believe in January. The next newest person I believe had been two thousand and four I think next newest people would have been maybe Jr. and Holly and couple other people and they had been there for two years and then I had a group of people who had went there with me originally I think in ninety five. But yes.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of handling evidence?

A: Yes.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of police integrity?

A: I can't say that ever attended any formal police integrity training. But I had no reason to believe that they did not have integrity. I never sent them to integrity training class nor, do I specifically know if they attended police integrity, you know class.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

Stacie Gibbs
PRINT EMPLOYEE NAME

P - 14 - 3 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Well let me ask you a question, a follow up to this one. While you were there where there any instances that occurred that made you feel like you needed to address police integrity?

A: No, and this is what I told the F.B.I and I told it to everyone. In the ten months I was there I never received an anonymous phone call. Not even a pick up your phone and somebody say. Hey those three white guys in a car or you need to do something. I never received and anonymous call. I never received an anonymous tip. The only O.P.S. investigation I ever remember handling was against Maurice Guerin which some drug dealer did say he did not turn in his money. We went straight down to property. The money was there. The time stamp, the time sheet was stamped. Everything was exactly, you know. I never had another investigator come to me. I never had another supervisor or no one ever said to me you need to. So no I didn't have. I never had anyone approach me with any type of allegation.

Q: During your tenure as a Narcotics Commander did you feel that your investigators were adequately trained in the area of handling confidential informants?

A: Yes, I had no reason not to. The investigators that were handling confidential informants, like I said the minimum they had been there other than Tessler who arrived when I did in January had been a couple years. The other ones had been handling informants for long periods of time. I never received any kind of complaint from an informant who said that they didn't pay me. They lied to me. I never had one of my Sergeants come to me and say you know there seems to be a problem with this informant we were doing the thing where you have to run the records. Sergeant Keeble did that. Know I did not personally know all of the informants but I knew some of them just form going out on warrants. No one ever expressed to me at anytime, any of the investigators that they, you know was the least bit uncomfortable, you know around informants and the informants. I never if I remember correctly I may have only signed off on one informant package. Now I could be mistaken about that. But I don't think, so the informants that were being used were informants being used prior to my getting there. So it wasn't somebody that appeared to have a new informant that was uncomfortable with them. I think I may have signed off on one informant package. But the majority of them were already being utilized when I arrived. So yes I feel like they were I didn't have a reason to feel like they weren't.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 4 - 23

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: So basically you are saying that this system was already in place and you never felt the urge or you didn't feel like any of this need to be reviewed?

A: Well we did have, they did have the review. Sergeant Keeble cause we had the hold thing you know and once they, they, I don't remember if they made some changes to the way they were issuing money but everybody who got money had to come up there and you know sit through the class. I don't know if they call it a refresher or just a change to the S.O.P. but the procedure for checking out money and filling out vouchers. They were using the same voucher in two thousand six as they were using in nineteen ninety five when I got there unless a word or two had change it was the same basic format. So these investigators had been using that voucher and had not had any issues that I was aware of or reported the issues of there being a problem. I mean it's a pretty self explanatory form you know, here, here, here, sign it, fill it out and attach it to you r report. It didn't change the procedure of using it.

Q: You felt like this system was adequate?

A: I felt like it was. It had been in place all along. I'm assuming you seen a voucher. You know its very clear cut. There a line to for evidence. A line to pay the informants, a line for additional expense, I forgot what that wording is but you add it up then it says, you know. There's a paragraph to write what this money went to then you attach it to the report and it has to however much money you checked out. It has to coincide with either what you returned to them or how much or how many vouchers you totaled up.

Q: During your tenure as a Narcotics Commander do you recall instances where you denied investigators training in any or all of these areas?

A: I do not remember ever denying any investigator any training or vacation time or anything that's requested. Now I can't say one hundred percent that I may have denied something but, I have no recollection of doing so but, I cant say one hundred percent. Now I would have to assume had I done that it would have been for shortage of personnel or something like that .I would have had no reason anytime they requested H.I.D.A training or anything like that I always tried to accommodate them.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIMES NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXP. 2012

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 5 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: While serving as a commander, did you feel that your investigators were adequately trained to carryout narcotics investigations?

A: Well, having gone out on a lot of investigations I did some buys. I went out and did surveillance on them. I never saw that they were. Like I said that the newest person there was Investigator Tessler. From the time he got there I went out on the first few things that he went out on. I went on quite a few warrants he wrote. I would estimate in the ten months I was there in January until, lets say Neal Street happened cause obviously procedures changed after that. I probably went out on fifty warrants, forty. I mean if I just had to guess. I went out you know, on a lot of investigations, sat in on a lot of debriefings. Was constantly walking around there sitting down asking about specific cases? So I didn't feel they, I feel like they were trained on investigations. I feel like they knew what they were doing. When they asked me questions, which sometimes people did I always stop to assist in any way I could.

Q: While serving as a commander, did you feel that your unit had proper equipment and resources to carryout their daily assignments? (Examples: undercover cars, buy money, raid equipment, etc.)

A: I know that both teams had entry equipment and raid equipment. I think maybe, there were a couple of times when we were possibly a couple of tact vest short from people not returning them in and leaving to other assignments. There wasn't any money at the time to order additional ones but we did round those back up and I think everybody did have that. No one ever complained to me about the car situation. In fact the car situation was much better than when I was an investigator or a sergeant.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2013

P - 14 - 6 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: While serving as a commander, where there times when sergeants or investigators came to and personally complained about not having necessary resources or equipment?

A: The only thing, I think they may have at some point wanted an additional marked patrol vehicle because we had two marked vehicles but early on to my getting there one of them just died. It was very, very old and possibly I put in my budget for new raid vans. They were just old. We had them but the air didn't work on one. Obviously, I never had anybody, we had protective gear. We had shields. We got new shields while I was there. I think at some point a couple people back and forth with wanting to carry those minelly things, or whatever that wasn't approved. But, specifically in something that they needed we had that. I think a couple of times as was the case the city money would run out and we would have to wait for city hall to cut us a check, which was a city hall procedural issue. But, I don't recall anything else.

Q: Do you know who wanted the marked patrol vehicle?

A: Well there were two of them. The one that actually said "Narcotics" on it, I think that was assigned to Sergeant Stallings team. The other one that died I think was originally assigned to Sergeant Spartworth's team.

Q: My question is who was the particular investigation in question?

A: I can't remember if like or if it was either Junnier or one them came to me and either said. Can we get their team another car so they don't have to use ours? Or, can we get us another car, because they had to share.

Q: But you are not sure?

A: That's the only person, and it may have been somebody from Paul's team because that's the one that died. But that's all I remember about cars.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA

P - 14 - 7 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: During your tenure as a Narcotics Commander did you consider yourself as being hands-on type supervisor, or did you allow your unit to operate with little input from you?

A: I was completely hands on. I worked constantly. I went out on numerous search warrants. I worked with the.

Q: Are you familiar with the term "Padding Vouchers"?

A: I am now.

Q: Have you ever instructed or encouraged a supervisor or an investigator to "Pad Vouchers"?

A: No.

Q: Did you ever allow anyone under command to inflate expenditures on drug vouchers and use the extra money for personal reasons, or to purchase tinted windows for undercover cars.

A: No, but it was done.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 8 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: How do you know it was done?

A: Because, it was done. I'm assuming it was done prior to my getting there. Because the first time I drove, I had a take home car. For whatever reason my take home car, I believe was in the shop. So I was going to drive one of those little Ford or Chevrolet whatever those little Chevrolet cars are and I got in one and it had black tinted windows. Where as either the others weren't nearly that tinted or they weren't tinted at all and I made some reference to and Sergeant Stallings said something about the fact. Well Junnier had those windows tinted by a guy and he produced some kind of business card. But he had approval to do so and I said what kind of approval and he said that was before you got here he had approval to do so and then, after some point I heard that Junnier said to the F.B.I. Maybe the F.B.I asked me or whatever, that he had done that. He had wrote a voucher for that, or something like that but, I never approved that, and it appears to have been done prior to my getting there. Because I didn't know that the windows weren't suppose to be tinted. But I heard later that he said he did that. No one ever talk to me, about, or any investigators did about anything to do with can we put that on a voucher. I told the F.B.I and I said the same thing that on the voucher there the place for drug expense, place where you pay them and then the place where additional expense or whatever, and it was always if somebody wanted and over the years if you had and informant that lived outside of the city someone might get permission. I remember doing it myself. To let that informant take Marta or whatever and you would write on there, and you would write on there get paid and additional five dollars, and you would note in there that that was approval for Marta so that we didn't have to drive them out to Cobb County or whatever. But it was all documented on the thing. But I don't think anybody ask me about doing that. But I know I had done that before with approval as an investigator and over the years people had said to me this informant lives way past Green briar can we let them take the bus and pay their bus fair back and we noted it on the voucher as an expense as to what we did. No one ever asked me about doing anything with a voucher that I remember and certainly nothing to do that's not informant or drug related.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 9 - 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Getting back to the tinted windows that you talked about who would have been the commander before you?

A: It would have been Lt. Browning and you know looking at that know. After Pete saying that it was approved. I didn't inquire about it being, who approved it. He just said it was approved prior to you getting here or something to that affect. It wasn't till after Junnier got in trouble that I think the F.B.I or somebody ask me about it and I said that's all I can assume they meant and that's were that coming from. I have a feeling that Lt. Browning had no idea about that either.

Q: Was it a common practice within your unit to allow informants to sign blank vouchers?

A: No.

Q: Did you have any personal knowledge of sergeants or investigators allowing informants to sign blank vouchers?

A: No.

Q: Was it a common practice within your unit to allow informants to go out and make drug buys on their own without the investigator?

A: No.

Q: Did you have any personal knowledge of certain investigators allowing informants to go out and make drug purchases of their own?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2013

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Have you ever suggested to an investigator to use their personal vehicle to make a drug buy, either before or during their work shift?

A: No, and I was completely apposed to that. Because I had them when they would get frustrated about what they now our cars, our cars are burned can we do that. I even heard them once elude to the fact that they wanted to do that with an old van that one of the people had and I was admit that you don't use your own money. You don't use your own car. You don't do anything with your own time or with your own property.

Q: Do you have any personal knowledge of any investigator using their personal vehicle to make drug buys?

A: No, I don't know if any ever did. It was eluded to one time and I said no. Whether they did it after that I don't know. They didn't act like they were.

Q: Did any sergeant or investigator ever complain to you about not having enough undercover cars to make drug buys with?

A: Not having enough. I'm sure over the course of time they would make reference to them being burned. They wished we could swap them out. People knew who they were because we had all those little Chevrolet things and they were kind of easy to remember. So I'm sure at some point somebody said we need to get some more cars these are burned. But we've been saying that since I was an investigator.

Q: Have you ever encouraged an investigator to make a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: Never.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: I was not aware of that and it was not common practice.

Q: Did you have any personal knowledge that investigators under your command were obtaining warrants by using the "Hand-Off" method?

A: No.

Q: Did you sometimes participate in drug raids by attending the briefings and making entry into the locations?

A: Yes.

Q: Did you ever question investigators about information in the affidavit portion of their warrants and how they obtained probable cause for the search?

A: Yes.

Q: Were you familiar with the term "Nine and Two", within the Narcotics Division?

A: I heard that, yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXP. 2012

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Where did you hear the term and how was it explained to you?

A: I told the F.B.I the same thing when they first ask me about nine and two. When they asked me about it, it kind of caught me off guard. Because I told them, I think my exact words where something like, that's some kind of old wish tale. It's like somewhere along the way somebody I guess had said. Good grief if you can't lock up nine people. It was just something like that it just had carried, you know I just heard it years and years ago and had not thought about it in years and years until the F.B.I specifically said. Well you know you all got that nine and two rule and I think the first words that popped out of my mouth was We didn't have a nine and two rule. That's some old wise. I just heard it somewhere. It goes back, I heard it long time ago but I don't remember who said but I heard it.

Q: Have you seen it in writing?

A: I have never seen it in writing.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Commander?

A: No, cause I never even thought about it till after Neal Street and I was asked about it by the F.B.I. I don't remember ever being heard, said while I was the commander. I remember it from years way you know, somewhere along the line. I never said it.

Q: What would happen to those investigators that didn't meet the "Nine and Two" standard, what type of punishment would they incur?

A: I never punished anyone. I never gave a counseling form a written reprimand. I may have verbally once or twice talked to some people about just productivity. But it was just a sit down and formal conversation. I never disciplined anyone.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Did you ever threaten to transfer anybody or suspend their extra job privileges for not making enough arrest?

A: I don't think I ever threatened anyone for anything though. I was very proud of that unit. I had no complaints. I like the people. I like the job. There wasn't anyone up there I would wanted to have threatened. I'm sure at some point I spoke to somebody just in general. But no I never tried to take anything away from anybody.

Q: Were you aware of the tactic "Knock and Talk"?

A: Yes.

Q: How does the "Knock and Talk" tactic work?

A: I think Ill explain it the same way I explained it to the F.B.I. The easiest way is to look at it like say from a lead sheet example. I might, we might receive a lead sheet. It might be very vague said there's a lady, older lady that lives at 610 North Avenue. She's got some grand kids that come out of there and sell. Well a lot of times in a situation like that. Especially if it happens in public housing property you can just go knock on the door. I incur rage them because usually the sheets were anonymous. We wouldn't want to give up somebody's name. To take the sheet and say look Ms. Griffin we received this information and we don't know if it's correct. We don't know if its not. But it kind of concerned us. We wanted to talk to you about it. Once you went in, I have done a few of these myself. You actually set them down and talk to them and say here is what we have. Have you had any problems with you grandkids? Do you think there could be any drugs in there? I know over the years I did some as an investigator. I'm pretty sure I went on some as a Lieutenant. Your just basically saying here's some information that was provided to us were just trying to see if it's true. We would also occasionally have those issues especially in AHA properties. AHA properties would call us and they would have gotten complaints in the leasing office that the lady lives there but her boyfriend was selling. Instead of tearing down doors and that type of thing, we would just knock on the door and say we know you live here but we've gotten some concerns.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JUL 2012

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No and on the knock and talk. If once they got in if they were going to search for drugs they would have had them to sign the consent form or, they would have had to go for a warrant. So no it was, no citizen ever called me and said that to me or any other officer or investigator.

Q: Did anyone under your command ever complain to you about investigators or teams using the "Knock and Talk" tactic to enter people's homes and perform illegal searches?

A: No, no one ever told me about an illegal search.

Q: Did you have any knowledge of any sergeants or investigators, under your command working extra jobs while they were on duty?

A: No.

Q: Did anyone ever report to you that some of your subordinates were working extra jobs while they were on duty?

A: No.

Q: Did you have any knowledge of any sergeants or investigators, under your command using city vehicles to work extra jobs while they were on duty?

A: No.

Q: Did anyone ever report to you that some of your subordinates were using city vehicles to work extra jobs while they were on duty?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Did you ever work any extra jobs for former APD Inv. Gregg Junnier or Sgt. Pete Stallings?

A: No.

Q: Did you ever receive any money from former APD Inv. Gregg Junnier or Sgt. Pete Stallings?

A: No.

Q: Did you have any knowledge of any sergeants or investigators, under your command, that were taking money, DVD movies, CD discs, and other valuables during search warrants and keeping the items for their own personal use and enjoyment?

A: No, the only thing that they would take with them, occasionally the people from the, who is the people that represent the company that take back the bootleg and those bootleg representatives and not when I was around. But I knew that they was the bootleg representative had given them sometimes some extra movies that was in their possession. But not ones that were taken, no they were never allowed to go and take something from a seen and keep it. I know that the bootleg people had brought them the company itself or that group. We talked about it in Cobra all the time the group that did the bootleg stuff. But no in terms of going in a location and taking it and keeping it, they no, they didn't do it in front of me. When I was there when they took control of the property they never said I'm going to keep this.

Q: Did anyone ever report to you that your subordinates were taking money, DVD movies, CD discs, and other valuables during search warrants and keeping the items for their own personal use and enjoyment?

A: No one ever reported it to me and the only time that I ever received a complaint about it was through a formal complaint involving money.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JUNE 2, 2012

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

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14 6 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: During your tenure as a Narcotics Commander did you ever discipline any investigator for padding vouchers, accepting hand-offs, writing bad warrants, improper handling of informants, and working extra jobs while on duty?

A: No, because I didn't know that was happening

Q: During your tenure as a Narcotics Commander did you ever discipline an investigator or sergeant for anything?

A: Not unless one of them had received like an FTA or something like that it wasn't any self initiated and I don't think I ever had like an FTA. Might of had an automobile accident one of them might of got an oral admonishment. Deaton might have got but it wasn't for or I never did. I can recall any kind of self initiated. Deaton pulled out in front of somebody I think in the van and one other person had a forty one. But that's not anything like were you were asking about a minute ago.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

14 7 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Would you like to add anything else to your statement at this time?

A: Only the part about the extra jobs. I only became aware of the extra jobs issue after Neal Street and I was working with the F.B.I. Providing them the majority of the documentation that they were asking for and I came in one day and I believe Chief Andreson said to me. Here is a list of what we need to get together. They are going to pick it up this afternoon and the first thing either he verbally told me extra jobs or it was written on there and I said to him Junnier doesn't work any extra jobs that I'm aware of. The only one I think Tessler works was not Home Depot but that other place I think. Not Lowes, but one of these others like in Buckhead lawn places. I said the name of it at the time I said and then J.R works the parking lot of a restaurant and I think that was in Zone Six and said well no they said Junnier does. So I went back to Junniers personnel file. Well Junnier's birthday I suppose is in July because I found a stack. This would have been after Neal Street. Probably early winter, Spring I saw some extra job sheets in there and I pulled them out and they had been signed by the prior lieutenant all the way up. They were fully signed but they had expired in July. Well he had never come back to me and ask to have these signed and they had memos attached to them if I remember correctly and it said something about consulting or something like that and I took them down there and I took them down there and I'm like Chief. I don't know, I've never seen these. Well I knew Id never seen any kind of green sheet on him or anything like that and I knew that they were working an AHA grant and they were already working the amount of hours you can work on that. Well I checked with inspections and at the time I don't know if this is changed. If you do consulting then you don't have to fill out a green sheet or whatever it was. So I started trying to figure out because no one had ever said to me Junnier has a consulting business. Junnier had never said it to me and I saw Junnier every single day and so I kind of started trying to read it and trying figure out what it was and I was able to kind of ascertain that what he was saying he was doing in these memos. Is he was going to go on a property like 425 Chappell. I'm just going to use that cause it come to mind and consult with them whether to put more lighting in or cut. It looks like what a crime prevention inspector would do. But I had no idea be. Because he had never brought those things to me and I think the reason he didn't bring them to me is because at time they had that approved overtime. Four hours on your work day or I think eight on your off day and I would have had questions because they were working that and I knew there would have been some kind of. But those things had laps in July and it wasn't till and no one said to me Junnier has a consulting business or Junnier works. Then after I pulled them out that day and looked at them. I started looking at some of the addresses and

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

NOTARY PUBLIC

Stacie Gibbs
PRINT EMPLOYEE NAME

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

I realized that I didn't go look at all the addresses but between the F.B.I. Guys and myself. We were, I was kind of able to ascertain where a couple of them were. I know one of them would have been, two of them were out in Zone One and I realized then that they were places we had like one of them I think was a store parking lot. We had five nine (meet) there to go on warrants. But I never heard J.R. or Tessler ever reference working anything for Junnier nor did I ever hear. I don't remember anybody ever handing me any kind of extra job where they had like Junnier as the coordinator. I didn't know Junnier even, you know.

Q: On those permits do you recall who approved these extra jobs?

A: The order it had all four things. I'm assuming it would have had to have been Lt. Browning. I'm just guessing. I just know they never came to me. I had never seen them in my life. Because when Chief Andreson first said the F.B.I. is coming at two. This is what they need you to pull.

Q: So you handed them over and you never seen them. What did you do with them?

A: I guess they're probably the originals. I don't know if we photocopied and we kept the originals or they got the originals. They subpoenaed them or however at that point. They even subpoenaed me for my Q-pay but that was the only subpoena I ever saw. Normally they would call up. Either call me directly or a lot of times Chief and they'd be like ok we are coming to get this, this, and this and we would get it and we would type up a sheet and they would sign for it. I assumed when I pulled them out that day and then realized that he had never come back to me and then I didn't know anything about these jobs. I thought well maybe he quit working them and then over time it's come back out that they were. But the way they were written they were written to be you go on there and you look at the property and you tell them. It should be I'm sure its in your F.B.I. file or the paper work of the F.B.I. file cause we gave them to them. They each had a memo attached to them.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

Stacie Gibbs
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY, GEORGIA MY COMM. EXPIRES MAY 2 2012

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: Is there anything else?

A: Only that on the padding of vouchers. My understanding from having watch Junnier in court, in conversations not formal interviews I had with the F.B.I. But just interviews and turning over stuff. That his interpretation padding vouchers was they were putting more on there so they could go out and buy what ever it was they needed or thought they needed. That I don't know what they are saying they bout. To me if they were padding vouchers they were pocketing the money. Because, I don't know what they, other then what I told you the one thing I assumed is what they did to tint those windows. I never saw them in possession of anything where it was something that they didn't have in the unit. If they were padding them in my opinion they were pocketing the money because I don't know what they were trying to say. They are trying to say that was approved to do that so they could buy stuff they needed. They never requested anything and I'm not sure what they trying to say they bought with that, that they needed. I think they were just stilling the money.

Q: But you never knew until after the investigation?

A: No, I didn't know anything about padding any kind of vouchers. Know I didn't sign off on vouchers unless maybe Pete wasn't there. But I guess you seen enough of the vouchers to know that basically as a supervisor your signing off to make sure that its filled out. The moneys there this there, this is there, and then you write, read what they said they did with the money and make sure that that is to pay an informant. It was used to make a buy and then you attach it to the report. Obviously, you're signing that everything is there the way it's supposed to be. You wouldn't know if what they wrote was true unless you were out with them every time they paid an informant or what ever. So I did occasionally, I didn't have to sign them. The only time I think I was required to sign them if the pay off was over a certain amount. But other than that I would only if Pete of sergeant Sparworth was gone and they needed to reconcile their money. I would sign but all I had to go on was what they wrote and match it up with the seventeen. But they certainly never tried to ask me could they write anything up

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

Stacie Gibbs
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Stacie Gibbs OPS # 09-I-0206-SOP

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: I'll be glad to.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of July in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

NOTARY PUBLIC

Stacie Gibbs
PRINT EMPLOYEE NAME

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14 1 23

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Stacie Gibbs** APD ID # **0559** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Stacie Gibbs failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Commander and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

7/23/09 7/23/09

Employee Signature/Date Witness/Date

Form APD 848 (rev. 11/1/07)

14-22-23

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Lt. Stacie Gibbs
(Employee's Printed Name)

(Employee's Signature) 07/23/09 (Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

Sgt. T. (Interviewer's Signature) 7/23/09 1415 (Date/Time)

Sgt Sean C. Stricklin
(Witness Representative's Printed Name)

(Witness Representative's Signature) 7/23/09 1415 (Date/Time)

IA-23-23

Statement

Of

Inv. Maurice Guerin

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin

OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Geurin, Maurice	Police Inv.		06-11-09 1007 hrs

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	[redacted]	01-19-99	2826	FOD	Z-2	Day

I am Investigator's Name Sergeant T. Griffin of the Atlanta Police Department You are being questioned as a TYPE STATUS Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: PBA Elizabeth Marum

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. Ten years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: In 2003.

Q: Was this an assignment of your choice?

A: No.

Q: What the time frame you worked in the Narcotics Unit?

A: From 2003 to 2006

Q: Which team did you work for?

A: I worked Team 3, and then Weed and Seed, and then back to Narcotics to Team 1.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Geurin, Jr.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009.

Maurice Geurin
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
JAN 3, 2012
DEKALB COUNTY, GEO.

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: Who were the investigators and supervisors that you worked with on Team One?

A: Sgt. Stallings, Junnier, J. R. Smith, Tesler, Buchanan, Gary Smith, Lucas and me.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Yes. I believe I was.

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

NOTARY PUBLIC

Maurice Geurin
PRINT EMPLOYEE NAME

P - 15 - 2 - 15

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: Yes.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: To a certain degree. I mean as far as undercover work goes, it could have been more training on that. I think we were kind of limited on that. I mean some people were.

Q: Did you ever request training, and you were denied.

A: No. I just think that before you become an investigator, there should be more training before that.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Explain how you would use an informant to make a drug buy, in order to obtain a search warrant. What steps would you take during this process?

A: Well you would speak to the informant and let them know what type of place this is. Let them know what type of dope may be at the location, find out what type of weapons might be at the location. It just depends on the location, sometimes you may have to go inside and sometimes you may have to go outside. It depends on the type of situation.

Q: Would you always search the informant before they made a drug purchase?

A: You would check them, I mean not every time you would search them; it depends on what they were wearing

Q: Would you always search the informant after they made a drug purchase?

A: Well once they come back you would check them to see what they have and they would hand it over.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

TERRA L. GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GA MY COMM. EXPIRES

Maurice Geurin
PRINT EMPLOYEE NAME

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: Are you using the term check and search as being the same thing?

A: Well check to me, for instance if they have on a tank-top and some jeans, I'm not actually going to go into their pockets, but just looking them over.

Q: Did you always see the informant go to the address to make the drug purchase?

A: For the most part, sometimes you didn't always see them.

Q: Was it common to get a confirmation buy, prior to executing a search warrant?

A: Yes that was common, for the most part, but it didn't happen all the time.

Q: Was a confirmation buy encouraged?

A: No not really.

Q: Did you ever use Alexis White as a confidential informant?

A: I have used him before.

Q: Approximately how many times did you use informant Alexis White to purchase illegal drugs for you?

A: Not sure, maybe less than five.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: No, I never had done that. I was almost about to do that but no.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Geurin Jr
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES JAN 3, 2012
FULTON COUNTY, GEORGIA

Maurice Geurin
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 4 - 15

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: How were informants paid for making a drug buy for you?

A: Once they made the purchase, there was a certain amount of money given to them. It depended on how much the marijuana is or how much the cocaine was. I believed it was $10 for marijuana and $20 for cocaine.

Q: Do you have personal knowledge of any other of your tem members, allowing informant Alex White or any other informant to go and make drug buys of their own?

A: I don't have personal knowledge, but I assume that Junnier and them have probably done that.

Q: You said Junnier and them, who is them?

A: I mean Junnier, Tesler, J. R., and maybe Bond, I don't know, I'm not sure.

Q: Was it common to have informants to sign blank vouchers?

A: Yea it happened.

Q: Did it happen with you?

A: Yes I've done it before.

Q: Why would you have informants to sign blank vouchers?

A: Well a lot of times, you're in certain situations as a undercover detective and you don't want them signing things in the open after they have directly made a buy, you don't want them signing papers. A lot of times when you have them in a secret location, you might want them to sign several of them. That way it doesn't hinder you and you can just keep it moving right along. You can make three or four buys and keep going.

Q: Would you already have the location that you're going to make the buy from on the voucher?

A: Not necessarily.

I have read or had read to me the above statement and I swear or affirm that it is tr

Maurice Geurin
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June

Maurice Geurin
PRINT EMPLOYEE NAME

Process
- make buy. Complete Report.
- Complete Voucher.
- Have CS to sign and witness by Investigator

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: So what happens to the voucher, let's say that you have three vouchers and you allowed a confidential informant to sign three blank vouchers, and you go out that day and you're not able to make a buy. What happens to those vouchers?

A: You just hang on to them until you're able to make a buy.

Q: You would hang on to them for how long?

A: You hang on to them until you make a purchase. You may go out with that informant the next day or you may go out a couple of days later. There's no date or anything on the voucher.

Q: So this was common practice with you and other members of the team?

A: It happened, I mean when you say common it was not like all the time, all the time, but it happen. I've done that, yes. Other team members have done that.

Q: How many times would you say that you have done it?

A: Maybe more than five.

Q: Are you familiar with the term "Padding Vouchers"?

A: No.

Q: Have you ever heard the term "Cushion you're Buy"?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

TERRI GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

Maurice Geurin
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 6 - 15

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: I don't recall I may have done that once, I mean not for me but I think I gave the money to an informant for gas. I think you can put that where it says expenditures, but I never padded a voucher or cushioned a buy.

Q: So there is a place on the voucher for expenditures?

A: Yes at the top I think for expenditures. This would cover if the informant would need gas money or something to eat.

Q: Can you remember any specific incidents where you put that on there?

A: No I can't think of any specific incidents where I put that on there.

Q: Who taught you how to write up these vouchers, was it your supervisor?

A: I think I learned that on the job and I think I learned that in training.

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Geurin
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

Maurice Geurin
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 7 - 15

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: I think Junnier did that. I never saw him, but I believe he did.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: Yes sarge did, I don't know about the Lt. Or the Major.

Q: Have you ever been with any other investigator that used confidential informant Alex White to make a drug buy?

A: Gary Smith and I have been out with him. I don't recall going out with anybody else.

Q: So you've never been out with Inv. Cary Bond, you and Alex White?

A: No I don't recall that, I don't remember that. I've only been with Alex White and Gary Smith one time?

Q: Do you recall where you went to?

A: It was over in Zone Four, I think it was some streets of RDA across the street of that Kroger.

Q: Did you accompany Inv. Cary Bond and Alex White to make a drug purchase at 674 Alta Place on December 10, 2004? (Case #04-345-1398)

A: No. I don't remember that, I don't know where Alta Place is. (After looking at a photograph of 674 Alta Place, Inv. Geurin said that he still didn't recognize the location.)

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Geurin
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

TERRIE GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

NOTARY PUBLIC

Maurice Geurin
PRINT EMPLOYEE NAME

P - 15 - 8 - 15

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No, that wasn't common.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No, what has happen before is that a warrant was written and I executed it.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: Did this term only apply to Team One?

A: No, it applied to the entire unit.

Q: In your words, explain the "Nine and Two" system?

A: Each investigator had to have nine bodies and two search warrants within the month.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Maurice Geurin
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GA MY COMM. EXPIRES

NOTARY PUBLIC

P - 15 - 9 - 15

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: Yes, I think it was a part of it.

Q: Were there any investigators that didn't meet the "Nine and Two standards?

A: Yes, me.

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: We were told that it could affect our extra jobs or our evaluations.

Q: Who told you this information?

A: My sergeant told me this.

Q: How about you're Lieutenant or your Major?

A: I don't recall my Lieutenant or the Major saying anything like that. It was always kind of nine and two especially when Major Finley was the Lieutenant in narcotics. It was really expressed.

Q: So were you there in the narcotics division when Lieutenant Finley was the commander?

A: Yes sir briefly.

Q: So he enforced the "Nine and Two" system?

A: Right, yes he pushed it and it never left, even after he left.

Q: Ok, other than the threats about your extra jobs, did anybody get punished or demoted?

A: I never saw that, and it didn't happen to me.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Maurice Geurin
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES JAN 3, 2014

NOTARY PUBLIC

P - - 1 - 15 0 15

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: How does the "Knock and Talk" tactic work?

A: You go to the house and knock on the door and speak with someone about drugs being sold from the house. You let them know that this is happening and you ask them if they would allow you to search their premises. Then you would have the proper forms for them to sign and allow the search

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: I don't recall that, no.

Q: Was this a common practice for other members of your team?

A: No.

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Geurin
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Maurice Geurin
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY GEORGIA MY COMM. EXPIRES JAN 3, 2012

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: I don't know if they were working extra jobs on duty for sure, but I think that they were, but I don't know.

Q: Who do you think were working extra jobs on duty?

A: Tesler, Junnier, and J.R. Smith.

Q: Have you answered these questions truthfully and accurate?

A: Yes sir.

Q: Would you like to add anything else to your statement at this time?

A: Yes on the question about "Freezing the Scene", somebody else on the team was a possibility. I can't recall any specifics. I guess I would have to say no. On the extra job too, I know we have driven to a certain apartment complex, and Gary Smith, I think he was working for Junnier, but I don't believe that he was working on duty. Maybe we would just be driving by.

Q: Do you think that he was on Junnier's payroll?

A: Yes, he worked for him, but it wasn't on duty.

Q: So, other than Junnier, Tesler and J. R. Smith you have no knowledge of anybody else who was working on duty?

A: No, not on duty.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC COUNTY, GEORGIA MY COMM. EXPIRES JUL. 2012

Maurice Geurin
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - - 1 -

15 2 15

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Maurice Geurin OPS # 09-I-0206-SOP

Q: Now of those three, do you think that their supervisor was aware that they were working while they were on duty?

A: Yes I think he was aware.

Q: Do you think that the Lieutenant was aware?

A: That I don't know, possibility but I don't know.

Q: How about the major?

A: I don't know. I doubt it, but I don't know. I never saw him.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Maurice Geurin
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Maurice Geurin
PRINT EMPLOYEE NAME

TERREEL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Maurice Guerin** APD ID # **2826** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Investigator Maurice Guerin failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Maurice Guerin 06-11-09
Employee Signature/Date

Sgt. T. M[illegible] 6-11-09
Witness/Date

15-14-15

Form APD 848 (rev. 11/1/07)

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Inv. Maurice Guerin
(Employee's Printed Name)

(Employee's Signature) 06-11-09 1007 hrs
(Date/Time)
(770) 823-3188

Sergeant T. Griffin
(Interviewer's Printed Name)

Sgt. T. Griffin
(Interviewer's Signature) 6-11-09 1007 hrs
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) (Date/Time)

15-15-15

Statement

Of

Inv. Kelton Hill

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Hill, Kelton				Investigator	2960	8-4-09 14:18	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
BLK	Male	[redacted]	11-21-86	1286	C.I.D	S.E.S	Day

I am Investigator's Name Sgt. S. Stricklin of the Atlanta Police Department You are being questioned as a TYPE STATUS Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A: Twenty two years and eight months.

Q: You said November of nineteen eighty six?

A: Yes.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: I think it was nineteen ninety three. I'm not sure exactly what month.

Q: Was this assignment your choice?

A: No.

Q: You did not want to be a Narcotics Investigator?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt S.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY GEORGIA MY COMM. EXPIRES JAN 20

Kelton Hill

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 16 - 1 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: What was the time frame you worked in the Narcotics Unit?

A: During the whole time I was assigned to Weed and Seed and Narcotics. So I guess while they are probably the same, they are two different one. So I would say from nineteen ninety three until two thousand three.

Q: What team did you work for?

A: Team four and team six

Q: Who were the investigators and supervisors working with you on the team?

A: Team four sergeant Stallings, sergeant Quiller on team six. During that time I worked with sergeant Finley Team three. Bruce Davis was my supervisor at one time. I think he was a supervisor on team six. I know I got a couple more supervisors.

Q: What about investigators?

A: On team four, It was Postell, Greg Junnior of course Doug Little, Alan Abercrombie, Avant Fields Curtis Davenport. From team Six A. Z. Horne, Cassandra Jackson, I worked with just about everybody.

Q: What were your primary duties as a Narcotics Investigator?

A: To investigate Narcotics.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: During I don't ever recall receiving any training on how to write reports. I don't recall ever receiving any training on to write a Narcotics report. But I received training on how to write a police report.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

DEKALB COUNTY GEORGIA TERRELL GRIFFIN NOTARY PUBLIC MY COMM. EXPIRES JAN

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 16 - 2 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you trained how to write an arrest warrant?

A: No. I don't recall receiving any training

Q: Prior to or during your narcotics assignment, were you trained how to write a search warrant?

A: No I don't recall receiving any training.

Q: Prior to or during your narcotics assignment, were you trained on how to conduct a search warrant?

A: During we had training.

Q: Where did you conduct your training?

A: We trained at the old Key Rd. Facility and at some apartments off of Bankhead Hwy at and old unit.

Q: Prior to or during your narcotics assignment, were you trained on how to conduct an arrest warrant?

A: No, I don't recall any training on how to conduct an arrest warrant.

Q: Prior to or during your narcotics assignment, were you trained in the area of evidence handling?

A: I don't recall any training outside of the training I got at the Police academy when I was a recruit.

Q: Prior to or during your narcotics assignment, were you trained in the area of police integrity?

A: Outside of the training we got at the police academy. I don't recall. Just at in-service I don't recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 04 day of August in the year 2009

TERRELL GORDON NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES

Kelton Hill

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 16 - 3 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Prior to a search or arrest warrant, were you required by a supervisor to submit a plan of action or a Tactical Plan?

A: Yes, we did briefings prior to the execution of a warrant.

Q: Did you do a plan of action or Tactical Plan on every arrest or search warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you familiar with the departments Standard Operating Procedures as it pertains to the narcotics investigations?

A: I would say, I guess I would have to yes. I can't thoroughly go over it but I'm familiar with it.

Q: During your time as a Narcotics Investigator, did you attend training, either mandatory or voluntary, that was applicable to your job description as a Narcotic Detective?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you trained how to use a confidential informant?

A: I don't recall receiving the training. What we did was just watch veteran detectives. We weren't required to go to any training. Just watch veteran detectives and learn from them.

Q: Prior to or during your Narcotics assignment, were you trained how to register an informant?

A: We were told how to register informants. I wouldn't say train.

Q: Prior to or during your Narcotics assignment, were you trained on how to make drug buys?

A: I would say trained no. I would say taught by a veteran officer how to do it.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 16 - 4 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Did you feel that you were adequately trained to be a Narcotics Investigator?

A: While received training. We were taught by veteran officers how to do our job. So training I would say no. Instructions from veteran officers we received instructions, but training no we didn't do enough.

Q: Did you feel that the rest of the team was adequately trained to be Narcotics Investigators?

A: They received the same training I received. So I would say no. I think we were all adequate but I think we could have received more training. I don't know how to word that. I think we were all adequate investigators and we learned form veteran officers. But in terms of teams training we didn't receive enough. At east I didn't.

Q: As far as other investigators you said you feel that trained no? Why did you feel that way?

A: Because I don't recall us having a lot of training why we were there. I recall us having search warrant entry training

Q: When there was training for strictly Narcotics applications did the whole unit or your team train together?

A: Yes we usually trained together. The whole unit and the teams were broken down based upon who was on their teams. The whole unit was trained but the teams were separated and broken down as they were assigned.

Q: Did you trust your fellow team members?

A: Yes.

Q: Were there any team members that you did not trust or care for while working in Narcotics? (who/why)

A: I did not trust anybody.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM EXPIRES JAN 3

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 16 - 5 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: When you were working in Narcotics, did you see and or know of incidents where other members of your team would take "shortcuts" and not follow the proper procedures and or use false information to write up warrants, make arrests, and get credit for the results?

A: No. We would do details, street sweeps where we would all go out together and make arrest. So we were always together making arrest but in terms in the names on the tickets we would face problems. So I don't recall seeing anybody doing anything like that outside of us going out as a unit doing details. At the end of the day we put who witnessed what whether it was picking up or details you locked up anybody out there. So I don't recall

Q: When you were working in Narcotics, did you see and or know of incidents where an order or permission was given, from a supervisor, to take "shortcuts" and not follow the proper procedures and or to use false information to write up warrants, make arrests and get credit for the results?

A: No.

Q: Was there pressure to produce numbers from the supervisors?

A: In my tenure I would have to say yes but it wasn't consistent. I would say it was only one supervisor.

Q: Who was the supervisor?

A: Sergeant Finley.

Q: What was some of the pressures that he put on you?

A: We would go out and just go at it, go at it, go at it, and at those times we did things I thought that we were doing things that was unsafe. Because he felt the need to do things right then as apposed to waiting and we complained about it.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

P - 16 - 6 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: What were some of the unsafe things that you complained about?

A: Doing search warrants with three or four people.

Q: Was there anything else you complained about?

A: No.

Q: Did anyone else complain?

A: Yes.

Q: Who was the person that complained?

A: Sergeant Chesney she was an investigator at the time. I want to say Rick Anderson. We were usually the three.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Briefly explain how you would use an informant to make a drug buy, in order to obtain a search warrant. What steps would you take during the process?

A: Making certain that the informant was a registered informant or an informant who was trying to establish reliability. Myself and my partner would get with the informant and conduct an interview to what he knew or what we wanted him to find out for us. He would either take us to a location or we would take him to a location and give him information or he would give it to us. One of us would either go with him or we would watch him and search him prior to going in and search him prior to coming out. We would also photocopy the currency and note the serial numbers on the currency. Watch him go in or we would go in with him.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 16 - 7 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Would you always search the informant before they made a drug purchase?

A: Always.

Q: Would you always search the informant after they made a drug purchase?

A: Always.

Q: Did you always see the informant go to the address to make a drug purchase?

A: Always we would always put ourselves in position to see the informant and to see the purchase. Talk to him by phone or watch him go into the location.

Q: Have you ever used Alex White as a confidential informant?

A: No.

Q: Did you ever allow any other informant go and make buys on their own?

A: No.

Q: How was an informant paid for making a drug buy for you?

A: With the funds we got from the city. They were paid based on the scales or what ever it was he purchased.

Q: Was it common to have an informant to sign blank vouchers?

A: Absolutely not

Q: Did you ever use Curtis Rozier as a documented registered informant?

A: I never saw him before in my life.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 6 day of August in the year 2009

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM EXPIRES 2012

P - 16 - 8 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Did you ever use Jermaine Rozier as a documented registered informant?

A: No.

Q: Have you ever had Jermaine Rozier sign a blank voucher and pay Curtis Rozier for actually making the drug buy?

A:

Q: Was it common to have Jermaine Rozier to sign blank vouchers?

A:

Q: Are you familiar with the term "Padding Vouchers"?

A: No

Q: Have you ever heard the term "Cushion you're Buy"?

A: No.

Q: Have you ever "Pad Vouchers" or "Cushion you're Buy"?

A: Absolutely not.

Q: Have you ever been instructed or encourage by your supervisor to "Pad Vouchers" or "Cushion you're Buy"?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GREEN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

P - 16 - 9 - 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant?

A: No.

Q: Have you ever entered false information, in inflated amounts of expenditures, on Confidential Source Payment Vouchers?

A: No.

Q: Did you ever know of any supervisor who knew of an investigator or officer that entered false information, in inflated amounts of expenditures, on Confidential Source Payment Vouchers?

A: No.

Q: Did you ever falsely sign Confidential Source Payment Vouchers, stating you witnessed, when in fact you did not witness the payment?

A: No.

Q: Did you know of any supervisor who knew of someone that falsely signed a confidential Source payment Vouchers, stating that they witnessed, when in fact they did not witness the payment?

A: No.

Q: Did you ever enter false information, made up expenditures, on Confidential Source Payment Vouchers to get "extra" funds for "other things"?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Kelton Hill

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Do you know of any supervisor that made up expenditures, on Confidential Source Payment Vouchers or, knew of an investigator or officer that did this to get "extra" funds for "other things"?

A: No.

Q: Did you ever pocket City Funds from falsely filling out Confidential Source Payment Vouchers?

A: No.

Q: Do you know of any supervisor who pocketed or knew an officer or investigator that pocketed City Funds from falsely filling out Confidential Source Payment Vouchers?

A: No.

Q: Did you ever on occasion except buys from Inv. Gregg Junnier and claim them for your stats?

A: No.

Q: Have you ever on occasion obtain a search warrant from a buy that you received from another Investigator or officer without knowledge of the actual buy?

A: No.

Q: Have you ever known of a supervisor that has allowed an investigator or officer to obtain a search warrant based on information that they received from another Investigator or officers buy?

A: No.

Q: Did you ever on occasion allow your informant to go make buys and then bring them back to you where you would write a report as if you had witnessed the buys?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFITH
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
2012

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Did you ever have an in formant fill out a blank payment voucher?

A: No.

Q: Have you ever known of a supervisor that has allowed an investigator or officer fill out a blank payment voucher?

A: No.

Q: Have you ever list payments to informants on payment vouchers above the payment guidelines and pocket some of the funds for yourself?

A: No.

Q: Did you know of any officer or investigator that list payments to informants on payment vouchers above the payment guidelines and pocket some of the funds for themselves?

A: No.

Q: Did you know of any supervisor who might have known of an investigator or officer who list informants on payment vouchers above the payment guidelines and pocket some of the funds for themselves?

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, before or during work?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

Kelton Hill

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No.

Q: Have you ever used an individual or, an informant in warrant affidavits when the individual or informant has not purchased drugs from either the individual or the residence named in the warrant?

A: No.

Q: Are you familiar with any investigator or officer using these tactics to obtain a warrant for an individual or residence?

A: No.

Q: Are you familiar with any supervisor that was using, or was aware of these tactics being used, to obtain a warrant for an individual or residence?

A: No.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or arrest warrant?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY
MY COMM. EXPIRES

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No.

Q: Are you familiar with the term hand off?

A: No.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No. Usually if you made another buy for an investigator he was with you .

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Was a supervisor aware of the practice known as "Hand-Off"?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes, I guess I do remember hearing that term.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Kelton Hill

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: What did this term mean to you?

A: It meant nine cases or nine arrest and two search warrants.

Q: Are you familiar with any supervisors who used the term "Nine and Two" within the Narcotics Division?

A: Yes but I can't remember which supervisors. I think I don't know it became common practice as to that being a requirement. Like that being the bar set and don't recall supervisors saying you got to have nine and two. But I do recall that being the bar set.

Q: Have you seen any documentation such as memorandums or anything in writing?

A: No.

Q: Who were the supervisors who knew and used this term?

A: I don't recall a supervisor actually saying where you got to have nine and two. It was almost a common bar. It was just a bar set for Narcotics. How It became common I don't recall. But I know that was the common goal and I don't recall being punished for not getting it but that was the common bar.

Q: Did you interpret Nine and Two" as a threat, possibly in losing extra jobs or getting reassigned?

A: No, it was hard to get out of Narcotics.

Q: Did your team abide by, follow, the Nine and Two philosophy?

A: Yes that was common practice. That was common knowledge of everybody. That was the common bar set. So abide by it, I cant say that but that was the common bar

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

Kelton Hill

PRINT EMPLOYEE NAME

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Explain exactly how the "Knock and Talk" tactic worked?

A: For me the Knock and Talk tactic would be to knock on doors to see if anybody witnessed any crimes. I spent time in the assault unit solving crimes canvassing the areas for witnesses. That is what it meant to me

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No.

Q: Are you familiar with the phrase "Freezing the Scene"?

A: Yes.

Q: Did the supervisors know of or instruct the investigators on "Freezing the Scene"?

A: The only time I ever saw anything like that was where a search warrant was conducted. The address on the house was different from the address I had on the search warrant so what we did, Sergeant Quiller was my sergeant at the time. So what we did to avoid suppression hearings we detained everybody and went and got another search warrant or get consent to search form to get consent to search. On this particular occasion we got consent to search. That's the only time I ever used that term or anything like that.

Q: During your time in narcotics did you or any other investigator or officer Freeze the scene in order to obtain a warrant?

A: I didn't actually obtain the warrant on that situation. I got consent to search. So to obtain the warrant no, but to get a consent to search yes and that's because the address was incorrect.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GREEN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

16 6 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: Have you ever worked an extra job at the same time you were on duty and working for the City of Atlanta Police Department?

A: No.

Q: Have you ever used a City Vehicle while working an extra job?

A: I'm in homeland security so I have to take my car home, but doing my time in Narcotics, no.

Q: Do you know of any Narcotics investigators or officers who were working extra jobs on duty while working for the City of Atlanta Police Department?

A: No.

Q: When working in the Narcotics Unit, did you witness or have knowledge of members of Narcotics Unit that were using City Vehicles to work an extra job?

A: No.

Q: When working in the Narcotics unit, did you witness or have knowledge of a supervisor allowing Investigators and officers to work extra jobs on duty?

A: No.

Q: When working in the Narcotics unit, did you witness or have knowledge of any supervisor allowing Investigators or Officers to use City Vehicles to work an extra job on or off duty?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

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16 7 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: While working in Narcotics did you ever work an extra job for Greg Junnier?

A: I did yes.

Q: Do you remember where the extra jobs where?

A: It was a store on Simpson Rd. I worked it briefly for two weeks. I stopped working because the owner called a kid nigger and they was about to tear the store up. I dealt with that situation and instructed the owner not to do so and the next day I was told that I can't work there any more. Greg Junnior told me that I couldn't work there anymore so I stopped working. That was the last time I worked an extra job for him. I would say that he gave me the extra job.

Q: Do you remember the address of the store or the name of the store?

A: It was on Simpson Rd. I don't know the name of it or the address. I worked there very briefly maybe one day a week and I only worked it twice.

Q: While working in Narcotics did you ever work an extra job for Sgt. Stallings?

A: No.

Q: Did you ever receive money from Greg Junnier?

A: No.

Q: Did you ever receive any money from Sgt. Stallings?

A: No.

Q: While working in the Narcotics unit, did you ever search citizens on the street, without Probable Cause?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

16 8 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: When working Narcotics did you ever take Private property from residences when involved in the execution of a Search or Arrest warrant that was not listed in the warrant?

A: No.

Q: Have you ever witnessed, or knew about any illegal acts or violations of the city of Atlanta police departments polices and procedures as well, as Standard Operating Procedures that were done by any investigator?

A: No.

Q: Have you ever witnessed, or knew about any illegal acts or violations of the city of Atlanta police department's policies and procedures as well, as Standard Operating Procedures that were done by a Supervisor?

A: No.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: I guess my objective since being on the department is to do my job with the upmost integrity and honesty and that is the way I did my job. Whether it was working Narcotics or working in Zone Five or working the assault unit or any assignment that I ever had. I have always done my job with the upmost integrity and anybody who has ever supervised me will know that.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

Kelton Hill
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Kelton Hill OPS #09-I-0206-SOP

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with any one other than your attorney or representative?

A: Yes.

Q: Are you aware that you may be required to submit to a computer voice stress analysis exam per APD. SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4 day of August in the year 2009

Kelton Hill

PRINT EMPLOYEE NAME

NOTARY PUBLIC

DEKALB COUNTY, GEORGIA

MY COMM. EXPIRES

P - 2 - 16 0 22

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Kelton Hill** APD ID # **3829** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Kelton Hill failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

05.04.09 — 09-4-09

Employee Signature/Date **Witness/Date**

16-21-22

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Inv. Kelton Hill
(Employee's Printed Name)

Inv. Kelton Hill
(Employee's Signature)

4/August/2009
(Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

Sgt. T. Griffin
(Interviewer's Signature)

August 4, 2009
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

Form APD 853 Created 2/13/06

16-22-22

Statement

Of

Sgt. Steve Keeble

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Keeble, Steve				Sergeant			
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
W	M	[redacted]	5-23-1989		SSD	Corp	Day

I am **Sgt. S. Stricklin** of the Atlanta Police Department. You are being questioned as an **Accused** in an official investigation by the Department. Also present is:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this?

Q: How long have you been an Atlanta Police Officer?

A: A little over twenty years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: As an investigator 1995 and 1996 and as a Sergeant December 2001until October 2007.

Q: Was this assignment your choice?

A: Yes.

Q: What was your job description while assigned to the Narcotics Unit?

A: In 95 and 96 I was an investigator conducting Narcotics investigations. In December 2001 Major Robinson asked that I come over and take Sergeant Bruce Davis place and run the Narcotics buy fund. I over saw the departments drug evidence and several other administrative duties.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES JAN. 2011

NOTARY PUBLIC

Steve Keeble

PRINT EMPLOYEE SIGNATURE

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Who was your supervisor?

A: In 95 and 96 I worked for Sergeant Ed Brown, Sergeant Walker, and Lieutenant Mike Smith.

Q: Prior to or during your Narcotics assignment, were you trained how to handle the money room?

A: No.

Q: Prior to or during your Narcotics assignment, were you trained how to handle payment vouchers?

A: No, what I gained was based on my use of the fund when I was an investigator. I was some what familiar with how it operated.

Q: So you didn't receive any training?

A: On the job training. But as the accounting function I kind of learned as I went.

Q: Prior to or during your narcotics assignment, were you trained in the area of police integrity?

A: I had ethics training but it was after the Neal Street incident. I don't recall any specific integrity training prior to that. That not to say there wasn't any I just don't recall.

Q: During your time as a Narcotics supervisor, did you attend training, either mandatory or Voluntary, that was applicable to your job description as a narcotics supervisor?

A: I had the basic supervisor training once I was promoted to Sergeant. I don't recall any specialized training that dealt specifically with a Narcotics Sergeant.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES JAN. 2, 2010

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: What about as an investigator, did you receive any training in reference to Narcotics?

A: Yes.

Q: Where did this training take place?

A: When I was promoted to Investigator in 1995. I had approximately two weeks training. It was put on by the Narcotics section. We then went down to Forsyth for an additional three weeks of training specific to Narcotics investigations. Let me follow up those comments. From 1996 to approximately 2000 I was assigned with the DEA task force for four years conducting Narcotic investigations. While that did not fall under the Narcotics unit I was assigned to the special investigation section and attached to the DEA. I mentioned that to say that I continued Narcotic investigation training through out that time as well.

Q: Prior to or during your Narcotics assignment, were you knowledgeable in the handling of confidential informant?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you trained on how to register a confidential informant?

A: No.

Q: Prior to or during your Narcotics assignment, were you trained on how to make drug buys?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Prior to or during your Narcotics training were you trained on how to distribute buy money?

A: No.

Q: During your assignment in Narcotics did the officers use a pay scale in order to pay informants for drug buys?

A: Yes.

Q: Can you explain the pay scale and what was it?

A: It was published by the SES Commander and it set thresholds for certain seizures. With regard to how an informant can be compensated. For example, if an informants activities led to a seizure of an ounce of cocaine. There was a scale in place that said that informant could be paid with in a range and not sure exactly what the range is by memory. I'm just guessing a hundred dollars to three hundred dollars.

Q: During your assignment in Narcotics were you aware that, investigators/supervisors that were allowing informants to sign blank pay vouchers?

A: No.

Q: In your time assigned to Narcotics, did you attend training either mandatory, or voluntarily, (either sponsored by the City or an outside agency), that was applicable to your job as a Narcotics Supervisor?

A: Not as a supervisor.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

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TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN. 30, 2011

P - 17 - 4 - 30

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Did you feel that the Narcotics investigators and supervisors were adequately trained to be Narcotics Investigators?

A: No.

Q: Why didn't you feel like they were adequately trained?

A: I had the luxury of working with the DEA for four years and got to observe and learn how they conducted investigations. Their method of conducting investigations was a lot more thorough than our detectives were doing.

Q: Did you feel as if you were adequately trained to be a Narcotics Supervisor as it pertains to your job in Narcotics? (Handling the money room)

A: I felt like I had enough experience to adequately run the confidential fund. Obviously, I would have welcome specialized training if it was available.

Q: Was there pressure to produce numbers from the supervisors?

A: Not to my knowledge. When Lieutenant Gibbs drafted the Q-pay, I'm sorry performance evaluations; I think they changed names she got away from the numbers. She was looking at quality investigations. I'm no sure what was on the performance evaluations for the detectives during enforcement. But it related to search warrants and I think she was looking for substance as oppose to quantity. I'm not real familiar with exactly the wording on those evaluations because I was on an administrative assignment. My detectives did do enforcement when needed but that was not their primary function. So I didn't have that element in my evaluations.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

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DEKALB COUNTY, GEORGIA NOTARY PUBLIC TERRELL GRIFFIN MY COMM EXPIRES JAN 3

P - 17 - 5 - 30

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Can you explain the terminology known as 9 and 2?

A: I had never heard that term until it was made after Neal Street. I began researching all my memorandums and located a memorandum from Major Finley who was the commander of the unit at that time. He wanted to increase the number of arrest in the unit. I believe that memo referred to nine arrest and two search warrants per investigator per month. I filed that memo in my file and with in a few days Major Perlene Williams generated a memorandum to Lieutenant Finely stating more or less do not implement this program until we had a chance to discuss it with Duty Chief Brooks. I kind of loss touch after that memo as to what was decided on what was implemented. Again I was an administrative function. So I wasn't involved in those decisions.

Q: Did you know of any other teams that abide by, the 9 and 2 philosophy?

A: I not familiar with any team working under those guide lines. Like I say the information I got was based on what I heard in the media. I located the memorandum from then Lt. Finely which I don't know whether it was implemented or not. Like I said Major Perlene Williams asked him not to implement it within a few days of the memorandum.

Q: Did any supervisors or investigators interpret 9 and 2 as a threat, possibly in losing extra jobs or getting reassigned?

A: I'm not familiar with that. I thought the evaluations were tied into incremental raises. Since the raises had been frozen for five or six years, the evaluations really didn't have a lot of substance in my opinion.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM EXPIRES

NOTARY PUBLIC

P - 17 - 6 - 30

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Can you explain what the investigative technique called **"knock and talk"** means?

A: Yes, probably best done by an example. If and investigator is given a lead sheet regarding drug activity at a specific address. The investigator begins researching the address. Pulling water bills, power bills, see who lives there, tag numbers on vehicles in the drive way, the tips, buys out of there, surveillance. If for some reason the investigator can't make any progress on the location. They may go up and knock and talk. It's a consensual interview. Sometimes you can gleam important information on those consensual interview. Sometimes you can see items in plain view, especially if you are invited in to talk. That's my interpretation of the knock and talk.

Q: Do you have any knowledge of incidents where a "Knock and talk" was used to gain access to a persons home and conduct searches for drugs without probable cause or a search warrant?

A: No.

Q: Did anyone ever complain to you about investigators or supervisors on Narcotics using Knock and Talk tactic to enter a person's home and perform illegal searches?

A: No.

Q: Can you explain what the investigative technique called "freezing the scene" means?

A: If you were inside a location. Be it a private residence or a private business and you were inside that residence legally and you seeing contraband. You can do what we call freeze the scene, make the scene safe. Make sure the occupants are in an area where you can monitor their activities. You do not search. Prepare and affidavit. Explain the affidavit that you are on the scene and you have detectives on the scene. You ask the Judge for permission to search the location. Based on what you have seen.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

Steve Keeble
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NOTARY PUBLIC

P - 17 - 7 - 30

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Were you aware of any of the Narcotics teams, using the technique called "freezing the scene", and doing it in an illegal manner?

A: I don't recall any specific incidents. That's a common tactic. I'm sure it's used all the time. I would expect it to be used. Another example, we take a Fed Ex package containing a bale of marijuana. We conduct what's called a controlled delivery of that package to the address, to the recipient and prepare an anticipatory search warrant, allowing us in the house to secure the package, once it goes in. Once you are inside you see other items of interest in plain view. You can then apply for a search warrant to search the rest to the residence hints you would have to freeze the scene until that search warrant is signed.

Q: Were there any Narcotics team members that you did not trust or care for while in Narcotics? (who/why)

A: I trusted everybody. When you say individuals I did not care for. I had disagreements with one in particular that kind of stood out.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

Terrell Griffin
NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXP. 2014

P - 17 - 8 - 30

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Who was it and what was the disagreement?

A: Greg Junnior. I had known Junnior practically my whole carrier. We were in Zone Five together in eighty nine. Always got along with him, always thought he was an excellent officer. Had no suspicions of him what so ever. Approximately, a year before Neal Street, November of zero five he had begun using Alex White as an informant. I think Carry Bond, investigator Bond was the investigator for Alex White. In other words I think Bond signed him up. But Junnior from what I understand used him quite extensively. In November of zero five I ask Bond to run a criminal history on Alex White. The reason being when I came over to Narcotics in December 2001 as a sergeant the first thing I did was read the S.O.P (Standard Operating Procedure). The S.O.P was dated 1984 signed by Morris Redding. I called Dr. Clarke and I said Dr. Clarke you got a problem. You got a seventeen, eighteen year old S.O.P here. The S.O.P states that when you sign up and informant. You run a criminal history do a back ground check and that's it. That's the only background check you do for the life of the informant. I felt the need to institute periodic debriefing with the informant to make sure they were getting paid properly. To make sure they were doing what they were supposed to be doing. Make sure they had not been arrested and not told their controlling agent. On the agreement they signed there is an item on there that says basically they will not violate the law. They will only be around drugs in the presence of their controlling investigator. So when I talk to Dr. Clarke we started making movement in updating the S.O.P. We also decided that we would draft a separate confidential source S.O.P and a confidential fund S.O.P. All three of these new S.O.P's was in effect in November of two thousand Five. I asked Bond to run a criminal history on Alex White. We did so and we discovered a possession with the intent marijuana arrest. They indicated to me, when I say they Bond and Junnior indicated to me that they were not aware at that time that he had been arrested. Or if they were aware they thought it would be handled. For what ever reason I don't think they saw a problem with that. I told Bond I said his credibility is shot. He got a possession with intent arrest. He signed the agreement saying he wouldn't do that. He is violating the agreement. In my opinion he is no longer reliable and you need to deactivate him. Well Bond was upset. But he was professional and he said look he getting us good

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

P - 17 - 9 - 30

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

seizures. I said I don't care I'm telling you. The guy is no longer reliable. So he said well can I talk to Lieutenant Browning? I said absolutely. I suggested that he also talk to the D.A. (District attorney). Because the D.A. has got to prosecute the cases this guy makes. So they did so. Bond left my office. About ten minutes later Junnior comes in closes the door, and he was irate because, I wanted to deactivate Alex White. I had never seen that side of Greg Junnior before. I told this to the F.B.I. (Federal Bureau of Investigation). I said I was shocked because I had always had a good with the guy. I told them exactly what I told Bond. I said that my opinion is no longer reliable. You need to deactivate him. So they went to talk to Lieutenant Browning and they sought the opinion of the D.A. Based on what I knew I was kind of out of the loop then. I had already given my opinion. They met with Rand Csehy, Fulton County prosecutor. Who as a foot note later represented Junnior in criminal hearings? So Rand Csehy and this is information that was related to me by Bond. Set up some stipulations that Alex White had to meet and not be compensated for. If he met these guidelines then Rand Csehy said he had no problem using him as an informant in future cases. So they ultimately used him again.

Q: When you were working in Narcotics, did you see and or know of incidents where members of the Narcotics Unit would take "shortcuts" and not follow the proper procedures and or use false information to write up warrants, make arrests and get credit for the results?

A: No.

Q: While working in Narcotics, did you see and or know of incidents where an order or permission was given, from a supervisor, to take "shortcuts" and not follow the proper procedures and or to use false information to write up warrants, make arrests and get credit for the results?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: In your time with the Atlanta Police Narcotics Unit do you know if it was a common practice to distribute drug buy information to other detectives and allow them to draft up affidavits and search warrants as if that particular detective had conducted the buy?

A: I was not aware of that. It was my understanding that another investigator in an affidavit. But they have to credit that investigator with giving them the information.

Q: Did the supervisors know of or instruct the investigators about this **"common practice?"**

A: No.

Q: While working in the Narcotics Unit, did you ever witness or have knowledge of where Investigators would use buy information from another investigator and turn around and write the report and obtain a warrant as if they had witnessed it?

A: No.

Q: Have you ever witnessed or have knowledge of incidents where other APD Narcotics investigators or supervisor have entered false information on Confidential Source Payment Vouchers to get "extra" funds that were used for "other things?"

A: No.

Q: Have you ever witnessed or have knowledge of incidents where other APD Narcotics investigators/supervisors have pocketed City Funds from entering false information about expenditures on a Confidential Source Payment Voucher?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN DEKALB COUNTY, GEORGIA MY COMMISSION EXPIRES NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Do you have knowledge or witnessed that other Narcotics Investigators used a Confidential Informant's name(s) in warrant affidavits when that individual has not purchased drugs from either the individual or the residence named in the warrant?

A: No.

Q: When working in the Narcotics Unit, did you witness or have knowledge that investigator/supervisors would search citizens without any probable cause?

A: No.

Q: When working in the Narcotics Unit, did you witness or have knowledge of any supervisors/investigators working extra jobs while on duty?

A: No.

Q: When working in the Narcotics Unit, did you witness or have knowledge of supervisors/investigators that were using a City Vehicle to work an extra job?

A: No.

Q: Did you ever enter false information, in inflated amounts of expenditures, on Confidential Source Payment Vouchers?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM EXPIRES
NOTARY PUBLIC

17 2 30

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Do have any knowledge or were you made aware of any supervisor or investigator that entered false information in inflated amounts of expenditures, on Confidential Source Payment Vouchers?

A: No.

Q: Did you ever know of an investigator or supervisor that falsely signs Confidential Source Payment Vouchers, stating that they witnessed, when in fact they did not witness a payment?

A: No, but I don't know if the voucher states if the sergeant witnessed it. I think theres just a place for the sergeant's signature. I don't know if there is a stipulation that he signing that saying he witnessed it. All though I think that's important to do that. I don't recall that language on the voucher.

Q: Did you ever enter false information, made up expenditures, on Confidential Source Payment Vouchers to get "extra" funds for "other things?"

A: No.

Q: Did you know of any investigator or supervisor that had made up expenditures on Confidential Source Payment vouchers to get extra funds for other things?

A: No.

Q: Did you ever pocket City Funds from falsely filling out Confidential Source Payment Vouchers?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Did you know of any supervisor or investigator that filled out Confidential Source payment Vouchers and pocketed the City funds?

A: No.

Q: While working in Narcotics did you know of any investigator or supervisor that received buys from Inv. Junnier and claim them for their stats?

A: No.

Q: While working in Narcotics did you know of any supervisor or investigator informant to go make buys and then bring them back to you where you would write reports as if you had witnessed the buys?

A: No.

Q: While working in Narcotics did you know of any supervisor or investigators that obtain search warrants by using falsified information?

A: No.

Q: While working in Narcotics, did you ever on occasion work an extra job while on duty?

A: No, I don't work extra jobs.

Q: While working in Narcotics did you know of any supervisor or investigator that worked extra jobs on duty?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28th day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

DEKALB COUNTY GEORGIA TERRELL GRIFFIN MY COMM. EXPIRES NOTARY PUBLIC
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: While in Narcotics did you know of any Investigator or supervisor to have informants fill out blank payment vouchers?

A: No.

Q: While working in Narcotics did you know of any officer or Investigator that list payments to informants on payment vouchers above the payment guidelines and pocket some of the funds for yourself?

A: No.

Q: Did you have a system in place for tracking funds that was given out to investigators or supervisors?

A: Yes.

Q: Can you explain to me how that system worked?

A: An investigator would come to me and fill out a disbursement form. I don't know the A.P.D (Atlanta police department) number but it's an A.P.D standard disbursement form. The disbursement form included the cash amount that I would give the investigators. The investigator would sign the form stating that he received the funds. Then I would sign the form stating that I had given him the funds and then we would date the form. The disbursement was essentially an I.O.U it was as good as money. I stored that in the safe along with other disbursement forms from other detectives along with the cash. Over a period of time the investigator would use a portion of that money, or possibly all of that money. In which time they would bring the vouchers that they filled out documenting the expense. They would bring those vouchers back to me. The vouchers would have to be accompanied with a offense report and if items were purchased with the money receipts were practical. Then I would take those vouchers add them up, and they would have to

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
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NOTARY PUBLIC

TERRELL GRIER NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM EXPIRES 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

give me the difference in cash or if the vouchers totaled the amount they signed out. Then I could clear the disbursement with all vouchers. On a monthly basis I forwarded a report to the fiscal unit of all expenditures out of the confidential fund. That was part of the regular process. They would then cut me a check on the Narcotics buy fund account for the amount of vouchers that was used on the preceding month. So if the detectives in the department used five thousand dollars in cash from the confidential fund. The fiscal unit would cut me a check for five thousand. I would go to the Wachovia bank and deposit it. So I had a deposit slip that I kept with my paper work. They would immediately cash the check and hand me five thousand dollars in cash. I would take it back and I would enter it into the log book and put it in the safe. So that's how we replenish the fund. If there was an informant that was paid out of those vouchers, the investigator I would give them the informants file and they would document the expenditure in the informants file. I would not do that for them. I would have them do it and that way at a later date if they wanted to use that information in their affidavits, stating that this informant made thirty seven buys for the Narcotics unit in between certain days. That information was available. So that file was part of the buy fund process.

Q: Was there any inspections done by your supervisor to insure that the money was distributed properly?

A: My supervisor would have been a Lieutenant. They typically did not inspect the fund. Al though they were free to do so at any time. The fiscal unit would conduct audits. The inspections unit did maybe one or two inspections, while I was in charge of the fund. Sergeant Sparworth also assisted me with the fund and had access. He primarily handled the transactions on evening watch. Since he worked evening watch so there were two of us, so that the fund would be accessible sixteen hours a day.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL CARTER NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMMISSION EXPIRES 2012

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: How did you insure that supervisors and investigators were using city funds for their investigations and not for personal use?

A: Well I think the safe guard was in place I don't know if it was being implemented. Number one the witness to the expenditure the voucher has places for four signatures. The investigator that makes the expenditure has to sign that voucher certifying that it was used properly. His or her witness has to sign the voucher. Saying it was used properly. His or her sergeant signs the voucher saying that it was used properly. Then if an informant was paid the informant would sign the voucher, stating that they were paid for services. So there could be as many as four signatures before the document got to me. So in essence there are three or four levels that are oversight. Obviously if all three or four individuals are complicit in any kind of illegal activity it could very easily be hidden. I need to mention that my job was an administrative function. So I did not go out into the field to monitor undercover buys. It just wasn't practical with the rest of the responsibilities that I had.

Q: Were you aware of any informants that were used by a supervisor or investigator that was not signed up to be an informant?

A: Yes, they would use them from time to time to establish reliability. To my knowledge were not compensated for their services. I think it was strictly a process to insure that the informants were doing what they were told and they could be trusted.

Q: Was there a system in place to insure that an investigator or supervisor was not allowed to Pad Vouchers, have informants sign blank vouchers or use funds for reasons personal reasons?

A: As I mentioned in the previous answer. You got three or four levels of oversight there. By the time it gets to me. If it's hidden by those individuals I don't know if I can detect it.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

DEKALB COUNTY, GEORGIA TERRELL GRIFFIN MY COMM. EXPIRES MAR 3, 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Did you suspect that any investigator or supervisor was misusing City Funds?

A: No.

Q: Do you have a copy of the memorandum that Finley typed up in reference to the nine and two quota?

A: Not with me but I think I can get you one.

Q: Previously in the interview we asked you did you feel that the investigators were adequately trained and you said. Based on your experience you have worked with DEA (Drug Enforcement Agency) and after seeing how they conducted investigations. You realized or you felt that the way we were doing things were not adequate and they could be better prepared and better trained. Based on this knowledge and knowing what you knew. Did you at any time attempt to implement any additional training or did you speak to a supervisor or anyone above your chain of command and bring this to their attention?

A: Yes, as I mentioned before I found that the written directives were extremely lacking and didn't provide for the proper handling of informants. I didn't feel like it provided for the proper handling of informants. So I contacted Dr. Clarke in planning and research. I also notified Lieutenant Finley who was my Lieutenant at the time when I came over that I was doing that and he was supportive. I felt like certain things needed to be done that weren't included in our S.O.P. This was based on my experience at D.E.A. One of which like I mentioned were debriefing of informants as appose to signing them up and then never doing a background again. So, some of the suggestions were implemented. One thing that I would have liked to have done I don't know if it was practical with the volume of cases our guys were doing. I thought we were extremely lacking in our case management. What I mean by that is when I was at D.E.A. I wanted to open a case on a drug target. I had to write a case initiation report. Submit that report to a supervisor.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GREGORY
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXP. MAR. 8, 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

The supervisor approved it and said yes this a good investigation lets move forward. I would then meet with the U.S. attorney and get a U.S. attorney on board. A U.S. attorney would come and said yes I will prosecute this case if it comes together. So then and only then I would pull a case number and begin a file. Obviously we don't do that here. Ever quarter whether anything is done on that case or not I had to do a case status report. "Where is this case, is it moving, is it stagnant, what's going on with it". Every quarter it's put in the case file and addition any other reports you generate. Controlled buys, informant buys, surveillance those types of things are put in that case file. On down the road every arrest, the arrests are in the case file. Judicial proceeds, every proceeding you attend. You write up a summary of that judicial preceding. Whether it was a bond hearing, a plea agreement, a trial, what ever you document that in a report and it goes in a case file. The person is sentenced that report goes in the case file. They received fifteen years to serve by judge so and so on such a such a date for violation of what ever conspiracy to distribute controlled substance whatever. That goes in the case file. Person goes off to prison and he has filled an appeal. Do a summary stating that the case is under appeal that goes in the case file. At some point in time the appeals are exhausted. You can destroy the evidence, the drug evidence. That goes in the case file. You have a form for destruction of evidence and then upon completion of all those task. You do a case closer report. It goes in there a supervisor signs off on it. The case number is closed and it's filed in the case closed files and you move on. Obviously we don't do stuff like that.

Q: So other than the way we handle the S.O.P. on informants and the case management. Were there any other issues that you felt were obviously flaw?

A: With regard to controlled deliveries. We were doing a lot of controlled deliveries where we would take custody of a package containing contraband from Fed Ex or UPS. We would then assume the role of a delivery man and deliver those packages to the recipient in hopes of making a case. I began to notice that a standard controlled delivery went something like this. You got the package from the company. You put K9 on it the K9

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

alerted you wrote a paper. You open the package. You found the contraband. You closed it back up. You identified the recipient address and you went out and did pre surveillance. You deliver the package somebody signs for the package. The package goes inside the residence and after a period of time with your anticipatory search warrant. You make entry. You secure everybody inside and you arrest the people that you think are involved with the package. That is not a good case. Because you can have someone who signs for a package for a family member or roommate that has no idea what's in the package. They open the package up and say ah contraband. Then here comes the team busting through the door, it's not a good case. So I suggested and as far as I know they were doing it but there again I didn't go out with the team. So I don't know what they were doing. But there's several ways you can connect people to that package. You can take the contraband out and spray it with an invisible powder, and aerosol powder. It comes in an aerosol can. Put the package back in the box, seal it back up and deliver it. It goes inside somebody opens it. You can tell who handles the package. They will have the powder on their hands. The powder is seen with an ultra violet light. When you make your entry you come in and you pull out your ultra violet battery operated flashlight and everybody who has had their hands on it you can connect to the package. You also have to wait and amount of time to give a prudent person a chance to respond. If you open the package and there is a twenty pound bale of marijuana. What would a prudent person do? They would probably call 911. So once that package goes in you want to wait a reasonable amount of time. Use you tools at hand the aerosols and those kinds of things. So I suggested to bolster our cases make them stronger on controlled deliveries. We start doing stuff like that.

Q: Sergeant, did you ever have the opportunity to see some of these warrants that the investigators were serving? The affidavit portions them?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES JAN. 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Did you ever become suspicious of how redundant some of their write ups were? Not the specifics on the location of the buy. But the prequalification's in terms of the informants?

A: No, I was not suspicious. They would use what I call boiler plate language, Language consistent from warrant to warrant as a preamble to the meat of the warrant. I kind of zeroed in on the meat of the warrant. Was there undercover buys made. Who made them? Identifying the people inside and were they named in the affidavit and that kind of stuff. So the boiler plate language really didn't stand out. I was assuming it was true.

Q: You mentioned that you knew that there is a legal way to put third party information into a search warrant. Meaning that if an investigator had another investigator take an informant out to make a buy, but they gave the information to an investigator who was not there and they could write their search warrant and legally serve it?

A: Well, you can put it in your affidavit. But you have to document exactly like it happened. Sergeant Griffin monitored the confidential source. Came back and generated a report, a buy report. I used the information off of his buy report and included it into this affidavit and then it's up to the judge. This is my opinion; it's up to the judge to put the appropriate amount of weight into that search warrant with that information. He may say well you weren't there so I'm not going to look at that but look at the other stuff in the affidavit. Well if there is nothing else in the affidavit then he might not sign it. But I think you can't have too much in there and there again its up to the judge to put the appropriate weight to the buy that the other investigator made.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMMISSION EXPIRES AUG 3 2012

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: My question is do you recall or was there any type of training. Either formal or informal from our supervisors or seasoned investigators to new investigators to communicate how they could write these warrants. As oppose to writing information in there saying that they were there. When in fact they were not?

A: I was very fortunate when I got promoted to detective. I had about five weeks of training specifically for this. Three down at Georgia public safety training center I did not see that happening while I was there as a sergeant. I don't know that it didn't happen. But we went in 1995 as a unit. It was about twenty five of us that went down there and we did everything from covert surveillance to dynamic tactical entries at the mock village. Search warrant affidavits, C.I. (confidential informant) buys, everything was covered. I'm fairly confident that the unit did not go as a whole during the six years I was there. Know that not to say they didn't go to training on their own because I know some did. I don't know what exactly they had. But I would venture to say that the majority of the investigators that are promoted and coming in Narcotics don't have any formalized training other than what they may have received in the basic recruit school and F.I.T (Field investigative team) team training. Now I'm not familiar with the curriculum in the F.I.T team training but I understand there is some search warrant subject matter that's discussed. I don't know to what extent. I don't know if it covers what we talking bout here. But as far as I know there is no formal school when a new detective comes in that they have to attend.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

Terrell Griffin
NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM EXPIRES 12

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Would you like to add anything to your statement at this time?

A: Yes. I would like to preference my comments by stating that I have been with the city over twenty years. This is the first time I have ever been accused of any wrong doing. I got a clean O.P.S. (Office of Professional Standard) history until know. I would hope my record speaks for itself. Especially the past six or eight years I have been placed in some of the most sensitive assignments in this department. Monitoring the buy fund, informants and controlling the department's drug evidence. A lot of people don't realize it but right now I got about a hundred thousand pieces of drug evidence under my custody and control. I have to go to every drug trial in Fulton superior court to testify. So you can imagine the amount of time it takes to document all that movement of drug evidence to and from the lab and those type things. We never had a problem missing evidence. My integrity has never been called into question. I could give you a list of people from Deputy Chiefs on down that I think can vouch for my integrity. One thing I find ironic. In May of zero seven Chief Pennington transferred everybody out of the Narcotics unit. I understand why he did that. I was supportive. However, I was asked by a Lieutenant Sheffield and Lieutenant Trivelpiece to stay on and continue to run the buy fund and the informant program till they could get somebody trained. The same time I had been transferred on paper to the property unit. So I had responsibility down there as well. So essentially I was working two jobs in two different locations. I stayed on as the confidential custodian until October. So from May until October I stayed there working two jobs maintaining the funds with the new investigators. So I felt like that was a vote of confidence and if I was obviously not doing something right I felt like I would have been shipped out then with everybody else. I was disappointed that I didn't get rid of that work load but I was also very appreciative that they had confidence in me to stay there and extra five or six months. As I mentioned earlier I worked closely with the F.B.I. I provided numerous documents buy reports, offense reports, search warrants, to them which lead to the successful prosecution of Junnior, Tessler, and Smith. I have got copies from the fiscal unit specifically Buffy Grey and on the latest one. The first line in her report is I have done an outstanding job keeping track of the fund. I can provide that if

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL DEKALB COUNTY, GEORGIA NOTARY PUBLIC MY COMMISSION EXPIRES MAR 3 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

you need it. When I took over the fund in two thousand and one it was in disarray to say the least. We had disbursements going out to Deputy Chiefs and Majors. They were clear with no documentation. I had one where a lieutenant purchased a retirement plaque for an investigator. So I had to get with Janet Anderson in fiscal we had to resolve those issues. I got all that mess cleaned up. Simultaneous with that I worked with planning and research we got the confidential fund S.O.P put in place, which I would venture to say I drafted probably ninety percent of the language in that S.O.P. My understanding of the S.O.P is money can be used for three things. Purchase of contraband, payments to informants for information or services and the third one which is very subjective certain investigative expenses and that where we go to be careful. In evaluating I think everyone of those instances have to be weighed on their own. In what I mean by that if I come to you sergeant Stricklin and sergeant Griffen and say detective Hammock voucher out three mixed drinks, a table dance, and a cover charge at the Cheetah two weeks ago. You guys are going to say whoa. We need to look into this. But then you read the offense report and say investigator Hammock went to meet with a drug target to further a drug transaction and the target wanted to meet at the Cheetah. Detective Hammock used forty five dollars in city funds to further that investigation receipts were not obtained for obvious reasons. Then that's what I mean by each individual case is subjective. We had an occasion where sex crimes came to us. They had four females that were victimized in a night club with a date rape drug and were sexually assaulted. We had a target and employee in the club. So we sent a team up there three or four consecutive Friday nights. They had to voucher out valet parking, cover charge and I always told them a little trick on ordering drinks. Order clear liquor, Gin and Tonic. Go in the bathroom dump it out and fill it with tap water and come back and sit down. No body will be wise keep your glass full of tap water they wont keep setting seven dollar drinks in front of you. So I just wanted to reiterate that that is a very subjective interpretation of particular part of the S.O.P and you just can't make a blanket decision on that expenditure without researching everything that goes with it. I told you about a disagreement I had with Greg Junnior in de-activating Alex White in November of 2005. Again I never saw that side of Greg Junnior. I was shocked. A few months after that I had to go to a trafficking cocaine trial

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES JAN. 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

in Fulton County Judge Bedford courtroom and I forget which one on that team was the lead agent. But it was somebody on sergeant Stallings team who was the lead agent, I can't remember. But I had to go testify that I took the drug evidence to the lab. They got a guilty conviction. It was a pretty significant trafficker that was tried. The next day the ADA (assistant district attorney) called me Shepard Orlow called me. He said hey, can you have somebody for all of Pete Stallings team in court at the sentencing hearing. I feel like judge Bedford will give a stiffer sentence if these investigators show a vested interest in the case and show up at the sentencing hearing. I relayed that information to sergeant Stallings and he assured me that he would have one or more of his team at the sentencing hearing. A week or two later I was talking to Shepard Orlow I said how did the sentencing go. He said well it went alright but nobody from Stallings team showed up. So I kind of got upset about that. I work with the ADA very close and I got a good relationship with them and I was disappointed to say the least. So I went to the lieutenant Gibbs and I said this is what I got. I said even though the sentencing was on their off day I think they could have had one person show up at least. So Lieutenant Gibbs was not happy either. Well apparently she approached one, or all, or some, or just Stallings I don't know. But I was walking by their area in the office one afternoon shortly after that. They were having a team meeting and Greg Junnior called me over there and his words to me in front of every body. Why do you want to pimp us out in front of the lieutenant. So that kind of related to that earlier encounter I'm thinking something isn't right with this guy because we've always gotten along. So based on those two occurrences he didn't have much to do with me I didn't have much to do with him. I think it's important to know that the confidential fund wasn't my only duty. Again I was in charge of the whole department's drug evidence. Which beginning in two thousand and three I made efforts to move to property control. Nobody wanted it as you can imagine. Its very labor intensive it's a huge responsibility. So in two thousand three I got with Dr. Clarke I used my friend the calea standards and said look. Safe guarding the department drug evidence does not belong under the control of a Narcotics enforcement unit, huge conflict of interest. We hired consultants to come in and study the property room. I went down there and asked them to include the drug vault. Same thing paid them forty thousand

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES 2012

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

dollars to tell the chain of command to tell them what I told them two years earlier. Huge conflict of interest, so I had all that going on. The confidential fund, all the confidential source files I had to track all that. I was in charge of the under cover vehicle fleet, Lead sheet data base. In addition to budget preparations, office inventory, requisitions and purchase orders. So I want to make that point. I just didn't set in my office all day and wait for people to bring me vouchers.

Q: Did you know of any other supervisors who had issues with Junnior similar to yours, or knew of his changes in behavior?

A: No.

Q: What about any other investigators?

A: No one came to me I had no first hand information that people had a problem with Greg Junnior. After Neal Street I think some people came forward and said hey they were not comfortable with him. I don't know that for a fact. One thing I did notice after Neal Street we've racked our brain. I said we, me and Lieutenant Gibbs and Major Davis, Chief Andreson we've racked our brains to try and figure out were there any indicators. In looking back there is one thing that kind of stands out to me know. That didn't stand out to me at the time. Stallings team worked evenings and for the most part Sparworth team worked evenings. So I never inter acted with them while they were out doing investigations. I only interacted with them during an administrative capacity in the office. But periodically I would ask to go out and help out but very, very seldom. One thing I did notice and I brought it to the attention of the F.B.I., and of coarse me and Lieutenant Gibbs had talked about it. Trying to find out is there something we missed. When I would go home in the afternoons at least once a week sometimes more I would walk across the third level deck to my car. I would typically see Greg Junnior, Bruce Tessler and J.R. Smith standing out beside a patrol car. Which I later learned was a car that they exclusively used for themselves. I think we had two patrol cars assigned to our

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Steve Keeble
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble
PRINT EMPLOYEE SIGNATURE

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXP. 2012

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

unit for search warrant purposes, but they would be geared up in raid gear. So looking back on it I compared it to when I was a detective. The only time I had on raid gear was when we met for a search warrant or trained. Looking back these guys were suited up in raid gear by their patrol car and at the time I thought they were gearing up for a warrant. But I don't know now that the amount of time I saw them doing that matched up with the amount of search warrants they were executing. Looking back that kind of look suspicious to me. They even had in red letters on the front fender Narcotics, like three inch letters. There a gain I thought that's the vehicle they are using for search warrants. Cause that's what we got it for, for visibility when your making you dynamic entry. That stood out to me.

Q: Did anybody else notice anything suspicious?

A: No

Q: You are aware that this is an ongoing investigation and you are forbidden to discuss details of this investigation with anyone other than your attorney or representative?

A: Yes.

Q: Are you aware that you may be required to submit to a computer voice stress analysis exam per APD. SOP 3120?

A: I would be pleased to submit to a C.V.S.A. and ill be happy if you need any follow up.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Steve Keeble OPS # 09-I-0206-SOP

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830/ (404) 658-7029 or fax number (404) 658-6430

A: Yes.

End of Statement…..

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day July 2009

Steve Keeble

PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM EXPIRES

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Steve Keeble** APD ID # **0707** OPS#: **09-I-0206-SOP**

Allegation:
The department requires an investigation into the allegations that Steve Keeble failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

[signature] 7-28-9 [signature] 7/28/09

Employee Signature/Date **Witness/Date**

Form APD 848 (rev. 11/1/07)

17-29-30

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Sgt. Steve Keeble
(Employee's Printed Name)

(Employee's Signature) 7.28.9 0945 (Date/Time)

Sgt. S. Stricklin
(Interviewer's Printed Name)

(Interviewer's Signature) 7-28-09 0945 (Date/Time)

Dennis Hammock
(Witness Representative's Printed Name)

(Witness/Representative's Signature) 7.28.09 9:52 (Date/Time)

Form APD 853 Revised 2/22/06

17-30-30

Statement

Of

Lt. Douglas Little

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Little, Douglas	Police Lt.		03/25/10

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	11/07/89	0900	SOS	Motors	EVE

I am Sergeant T. Griffin (Investigator's Name) of the Atlanta Police Department You are being questioned as a Accused (TYPE STATUS) in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. Since 1989

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: In 1995 to 2001.

Q: Which team did you work for and who were the members on your team?

A: A bunch of different teams.

Q: Did you ever work on a team with Gregg Junnier?

A: Yes I did.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes I was.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of March in the year 2010

Douglas Little
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

NOTARY PUBLIC

P - 18 - 1 - 10

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes, many times.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Yes.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: Yes.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of March in the year 2010.

DERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM EXPIRES JAN 8, 2012

Douglas Little
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 18 - 2 - 10

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Did you ever request training related to narcotics, and you were denied.

A: Never.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes, many times.

Q: Would you always search the informant before they made a drug purchase?

A: Always.

Q: Would you always search the informant after they made a drug purchase?

A: Yes, unless I witnessed the drug transaction, then it wouldn't be necessary.

Q: Did you ever use Alexis White as a confidential informant?

A: Never.

Q: Did you ever allow any informant go and make drug buys on their own?

A: Of course not and anyone that does is stupid.

Q: Was it common to have informants to sign blank vouchers?

A: Never.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of March in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 2, 2012

Douglas Little
PRINT EMPLOYEE NAME

P - 18 - 3 - 10

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 09-I-0206-SOP

Q: Are you familiar with the term "Padding Vouchers"?

A: Not familiar with the term.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: No, because it ok to get money for gas and food if it's written on the voucher and it's signed on by a supervisor.

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No, it wouldn't be necessary.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: Yes, because sometimes we had no undercover vehicles but never off duty.

Q: Was your supervisor aware that you used your personal vehicle to do drug purchases?

A: Yes, but I can't remember who it was.

Q: Did this detail require a take down at the time of purchase?

A: I can't recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of March in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES JAN

NOTARY PUBLIC

Douglas Little

PRINT EMPLOYEE NAME

P - 18 - 4 - 10

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: Absolutely not.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: Did this term only apply to your team?

A: It never applied to me and I never worked under the nine and two rule, however nine and two would not be unreasonable.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of March in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM EXPIRES

Douglas Little
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 18 - 5 - 10

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No, if we didn't get consent we left every time.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No.

Q: Was this a common practice for other members of your team?

A: No.

Q: Have you ever given or passed on any extra jobs locations to Inv. Gregg Junnier to work for you?

A: Yes I did.

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: Maybe once or twice.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of March in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES

Douglas Little
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 18 - 6 - 10

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Did you work any extra jobs along the Simpson Road area at apartment complexes or convenient stores?

A: Just the convenience store at Lanier and Simpson the location where the clerk was shot and paralyzed.

Q: Did you ever work any of these extra jobs while you were on duty?

A: No.

Q: Did you have a valid permit to work these extra jobs?

A: Yes.

Q: Did you always wear your police uniform while working these extra jobs?

A: Yes.

Q: Did you ever use a city vehicle while working these extra jobs?

A: No.

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: No.

Q: Have you ever taught Inv. Gregg Junnier or any other investigators or officers how to work extra jobs in high crime drug areas while on duty?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of March in the year 2010

Douglas Little
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM EXPIRES 2012

P - 18 - 7 - 10

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 09-I-0206-SOP

Q: Have you answered these questions truthfully and accurate?

A: Yes I have.

Q: Would you like to add anything else to your statement at this time?

A: Yes I would. I'm offended that a lying murderer is responsible for causing grief to so many police officers on this department. I would welcome any further follow up to these allegations and I feel that my reputation has been tarnished by these allegations.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: I understand.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of March in the year 2010

Douglas Little
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES 2012

NOTARY PUBLIC

P - 18 - 8 - 10

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Douglas Little** APD ID # **0900** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Douglas Little failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Douglas Little 03/25/16

Employee Signature/Date

Witness/Date

18-9-10

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Douglas Little** APD ID # **0900** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Douglas Little failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Douglas Little 03/25/16

Employee Signature/Date

Witness/Date

Form APD 848 (rev. 11/1/07)

18-9-10

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Lieutenant D. Little
(Employee's Printed Name)

(Employee's Signature) 03/25/10 (Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

(Interviewer's Signature) 3/25/10 1115 hrs (Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) (Date/Time)

18-10-10

Statement

Of

Inv. Nathan Lucas

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan				Police Inv.		06-30-09	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	[redacted]	02-20-96	2230			

Investigator's Name

I am Sergeant T. Griffin of the Atlanta Police Department You are being questioned as a Accused

TYPE STATUS

in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: IBPO/David Beal

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: I was trained at the Atlanta Police Academy how to write incident reports, but I can't say specifically that anybody from Narcotics trained me to write a police report.

Q: The question was prior to or during your Narcotics assignment, were you trained how to write a police report?

A: Yes.

Q: Prior to or during your narcotics assignment, were you trained how to write an arrest warrant?

A: Yes

Q: Prior to or during your narcotics assignment, were you trained how to write a search warrant?

A: Yes

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

NOTARY PUBLIC

Nathan Lucas

PRINT EMPLOYEE NAME

P - 19 - 1 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you trained in the area of evidence handling?

A: Yes

Q: Prior to or during your narcotics assignment, were you trained in the area of police integrity?

A: Yes

Q: During your time as a Narcotics Investigator, did you attend training, either mandatory or voluntary, that was applicable to your job description as a Narcotics Detective?

A: Yes

Q: Prior to or during your Narcotics assignment, were you trained how to use a confidential informant?

A: Yes

Q: Did you feel that you were adequately trained to be a Narcotics Investigator?

A: Yes

Q: Did you feel that the rest of the team was adequately trained to be Narcotics Investigators?

A: Yes

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes

Q: Explain how you would use an informant to make a drug buy, in order to obtain a search warrant. What steps would you take during this process?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

Nathan Lucas

PRINT EMPLOYEE NAME

NOTARY PUBLIC

NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

P - 19 - 2 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

A: I would use a confidential informant as a tool, if I got information from a tip line or if I gathered the information on my own to confirm or deny information that I processed or received. I would utilize my confidential informant to confirm what I thought my suspicious were. My CI's were used as an investigative tool. Some CI would call you and tell you that they had information about certain places, I would go out and place those locations under surveillance and counter check the information that the CI was giving me. So my process for utilizing a CI about a given location, first if the information came from a CI I would take the information and go out and do surveillance on the location for myself. If it was information we received from a tip line or I believed that illegal narcotics or drugs were taken place, and then I would use my CI, if I couldn't go in and make a purchase, I would use my CI to go in and make a purchase

Q: Would you always search the informant before they made a drug purchase?

A: Yes, I would search the informant to make sure that they had no drugs on them, I would search them to make sure that they had no currency on them or any other contraband or to make sure that they didn't have anything that would be detrimental to myself or any other members of my team that was assisting me with the operation.

Q: Would you always search the informant after they made a drug purchase?

A: Yes. After the drug purchase was made I would go with the CI to see whatever the target of our investigation was, whatever was purchased, I would received that from them and then I would check to make sure that they had nothing else on them.

Q: Did you always see the informant go to the address to make the drug purchase?

A: I can't remember or say that I specifically watched them, it would depend on the situation was on the scene. If I could get there without causing any alarm to myself or causing any danger to my CI, in most instances I was able to watch the CI, but in some instances it may have been difficult, it just depends. It depends on what the situation on the scene was.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

Nathan Lucas
PRINT EMPLOYEE NAME

P - 19 - 3 - 13

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

Q: Was it common to get a confirmation buy prior to executing the warrant?

A: I can't remember if confirmation buys were always done, I do know that on some instances on my search warrants, confirmation buys were made. I can't say that every drug warrant I did, that I did a confirmation buy.

Q: Were conformation buys encouraged by your supervisor?

A: No, not in all cases

Q: Have you ever used informant Alex White to make a drug purchase for you?

A: I can't recall if I used Alex, I know that if I did use Alex it was early on when I first got to Narcotics, but I don't think that I dealt with him a lot.

Q: So do you ever remember using Alex?

A: I'm sure I used him.

Q: Approximately how many times did you use informant Alexis White to purchase illegal drugs for you?

A: It could have been more than five but I just can't recall a specific number of times that I used Alex. It was early on when I got to Narcotics in 2004. When I started to develop my own CI's I really didn't use Alex White.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: Not while being under my direct supervision, no.

Q: How were your informants paid for making a drug buy for you?

A: Using city issued funds from the CI funds.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
JAN 2, 2012
DEKALB COUNTY, GEORGIA

P - 19 - 4 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

Q: Was it common to have informants to sign blank vouchers?

A: I can't recall in any of my instances where an informant would sign a blank voucher.

Q: Are you familiar with the term "Padding Vouchers"?

A: Yes, I've heard of padding vouchers.

Q: Have you ever heard the term "Cushion you're Buy"?

A: No.

Q: Have you ever been instructed or encouraged by your supervisor to "Pad Vouchers"?

A: No I wasn't.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant?

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, before or during work?

A: I'm trying to remember, but I think I have had to at one point in Narcotics and that was under the direction of Sgt. Stallings because at one time we had 1 vehicle for 9 detectives.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: Not that I can specifically recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan D. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

Nathan Lucas
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JUNE 3, 2012

NOTARY PUBLIC

P - 19 - 5 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

Q: To your knowledge, other than Sgt. Stallings were any other supervisors aware of you using your personal vehicles to make drug buys?

A: Not that I was aware of.

Q: Did you use informant Alexis White to purchase drugs from 1247 Simpson Road on September 6, 2005? (Case # 05-249-1926)

A: (Interviewee chose to step outside with counsel) I can't specifically remember the specifics of that case but if the police records indicate that I did, then I did. (Inv. Lucas was allowed to review the report) I still don't remember that specific incident and I also noticed that my property sheet is not attached to the report, so I don't know if another investigator filled that out for me or not.

Q: Is this your handwriting?

A: Yes sir, but I still have no recollection.

Q: So you're saying that you do not remember him making the buy, the police report says so but you don't remember?

A: No sir. I don't actually recall that specific case.

Q: According to these documents, does it appear that you used Alex White. Do you know his CI number?

A: I don't remember his CI number by hard, but like I said if the document say that's what happen then that's what happen. Those are my signatures and these are my police reports.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that you didn't make a drug purchase from 1247 Simpson Road on September 6, 2005, but instead he did, and he gave you that warrant location as a "Hand-Off"?

A: I don't know why, I can't speak to why Gregg Junnier would say something like that. I can only speculate that he was trying to save his own butt, as it relates to the entire Neal Street incident. But

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 19 - 6 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

as far as my search warrants, I would utilize another investigator's information as an investigative tool. I would have gone and place the place under surveillance myself. Specifically what I did, I put in police report and sign the documents and payment vouchers and things of that nature.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No sir, not that I can recall.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: I have seen it in our unit done under the direction of Sgt. Stallings, but it was done and given to the investigator as an investigative tool. It would have been up to the investigator that received that information to get out and do his own investigation and verify the information or that the information came from the CI.

Q: So making it clear as it pertains to you, have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location? Meaning that you just took the information, you didn't go out to make the buy, you didn't use the CI. You just took the information, went to the judge and swore out a warrant saying that this is what you did, but you didn't do it in order to get a warrant. I'm asking you have you ever done that?

A: Not that I can recall.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: Not that I can recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

Nathan Lucas
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

Terrell Griffin
NOTARY PUBLIC

P - 19 - 7 - 13

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: Did this term only apply to Team One?

A: No, if I recall that was the standard that was set for the unit, 9 arrests and 2 search warrants per investigator, per month. I don't know where the tem came from, but I went to narcotics in April of 2004 and when I got there that was impressed upon me by my immediate supervisor, which would have been Sgt. Stallings.

Q: Was there anyone beyond him any Lieutenants or higher?

A: Not that I can recall, I do know that a standard was set or an average was set for the unit and in order to meet QPAI the watch average had to be adhered to in order to get an effective rating.

Q: So what happen to the investigators that didn't meet the "Nine and Two" standards, what punishment was there?

A: I don't ever remember there ever being an adverse punishment, because some months I certainly fell under, but there was never any type punishment. I was never told that I was going to be kicked out of the unit; I was never told that my off days would be changed.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Explain exactly how the "Knock and Talk" tactic worked?

A: If we had information of specific information where activity was going on inside of a location and if we had exhausted all other means to verify the information, then we would go to the location and knock on the door and just talk with the occupants inside. Again that was another investigative tool, sometimes it was effective and sometimes it was not. Sometimes we would just go the door and tell people that we were given information that there was criminal activity taking place at this

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

P - 19 - 8 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

house and were here to investigate and to dispel that rumor. If they were cooperative we would give them a form to fill out that would give us permission to search the residence for whatever we were looking for at the time.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: Not that I can recall, generally if we went to a location for a knock and talk, there was a reason that we were there. We had some type of information that would lead us to believe that criminal activity was taking place. I mean we just didn't ride down the street and jump out and say, "Let's go knock and talk this house." There had to be a reason why we were in that area and do a knock and talk on that house.

Q: Are you familiar with the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: Not that I can recall.

Q: While working as a narcotics investigator, did you ever take property from a residence that didn't belong to you and it wasn't considered to be evidence or contraband? (Example: DVD Movies or Music CDs)

A: No, not that I can recall.

Q: Did you ever witness members of your team taking any items similar to this?

A: No, not that I can recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

P - 19 - 9 - 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

Q: Did you ever on occasion work an extra job at 1575 Simpson Road?

A: Yes, I do remember covering an extra job for Junnier, when he couldn't work it or he didn't have anybody else to work it. I can't remember when or how many times I worked it.

Q: Did you fill out extra job permits to work it?

A: Yes.

Q: Did you ever work this extra job while you were on duty for the City of Atlanta?

A: No I did not.

Q: Did you ever attend this extra job by driving a City of Atlanta vehicle?

A: Not that I can recall, usually I covered it for Junnier only when he couldn't cover it and I would have been in my personal car.

Q: Did you always wear your APD uniform when you worked it?

A: Yes I did, and I'm trying to remember right now Sgt. where 1575 Simpson Rd. is. I'm thinking that it is right there at Simpson and Lanier, the convenience store.

Q: Do you have any knowledge of other team members working extra jobs while they were on duty?

A: We would always speculate, but we could never confirm if they were working on duty or not because the area where it was, was our assigned area for the narcotics team.

Q: Who did you speculate?

A: Junnier, J.R. Smith, and Arthur Tesler.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

NOTARY PUBLIC DEKALB COUNTY, GEORGIA MERRELL GRIFFIN MY COMM. EXPIRES JUL 3, 2013

P - - 1 - 19 0 13

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan Lucas OPS # 09-I-0206-SOP

Q: Do you have any knowledge of other team members driving using city vehicles to work extra jobs?

A: Again like I said, we could only speculate but I couldn't specifically prove it.

Q: Who would you speculate on that?

A: The three previous individuals, Junnier, J.R. Smith, and Arthur Tesler.

Q: Have you answered these questions truthfully and accurate?

A: Yes, to the best of my recollection.

Q: Would you like to add anything else to your statement at this time?

A: No sir, not at this time.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes sir.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes sir.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes sir.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009.

Nathan Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
JUN 3, 2012
DEKALB COUNTY, GEORGIA

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Nathan Lucas** APD ID # **2230** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Investigator Nathan Lucas failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Nathan L. Lucas
Employee Signature/Date

6/30/07
Witness/Date

19-12-13

Form APD 848 (rev. 11/1/07)

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Inv. Nathan Lucas
(Employee's Printed Name)

(Employee's Signature) 6/30/09 1000
(Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

(Interviewer's Signature) 6/30/09 1000 hrs
(Date/Time)

David Beall
(Witness Representative's Printed Name)

(Witness Representative's Signature) 6/30/09 10:00
(Date/Time)

19-13-13

Statement

Of

Sgt. Richard Mason

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Mason Richard OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Mason, Richard				Police Sgt.			
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	04/06/93	1718	FOD	Z-4	EVE

Investigator's Name
I am Sergeant T. Griffin of the Atlanta Police Department You are being questioned as a TYPE STATUS Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. Sixteen years.

Q: Were you ever assigned to the Atlanta Police Narcotics Squad?

A: No.

Q: Did you ever assist the Narcotics Unit by making drug buys?

A: Yes.

Q: When did this occur and whose idea was it?

A: It was when Major Finley was a Lieutenant and over narcotics and the time frame maybe 2001 or 2002

Q: Explain what your role and duties were in assisting the narcotics unit?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

R. Mason
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day of August in the year 2009

Richard Mason
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

P - 20 - 1 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Mason Richard OPS # 09-I-0206-SOP

A: Major Finley asked Inv. Burns and I to assist narcotics who were unable, incapable, or unwilling to obtain search warrants of their own. We were asked to make drug purchases for them either by ourselves or with informants, and that would allow narcotics to have enough search warrants to occupy their time. I think I did between seven, eight, or nine search warrant packages for Lt. Finley at the time. I was own my own as far as finding locations, it didn't matter where I was or if I made my own buy or used an informant. I do believe most of them were with an informant. I would go to a location, I would photograph it, I would make a purchase, I would turn the drugs in, I would do the buy report. I would write the search warrant and get the search warrant signed by a superior court judge. I would complete a raid plan, minus the names of the entry personnel. I would put it all in a package, a little two hole punch aluminum clips on it and I would give that package to Lt. Finley. It contained everything necessary to execute the warrant because it was already signed.

Q: Prior to or during this assignment, were you trained how to write a police report?

A: Yes, in the academy.

Q: Prior to or during this assignment, were you ever trained how to write an arrest warrant?

A: I believe that was in the academy too.

Q: Prior to or during this assignment, were you ever trained how to write a search warrant?

A: In the investigator's class, Lt. Mike Smith taught us how to write a search warrant.

Q: Prior to or during this assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during this assignment, were you ever trained about Police Integrity?

A: Through the academy and every other training.

I have read ~~or had read~~ to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

R A Mason
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day of August in the year 2009

Richard Mason
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES MAR 3, 2012

P - 20 - 2 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Mason Richard OPS # 09-I-0206-SOP

Q: Prior to this assignment, were you ever trained how to use a confidential informant?

A: I remember bits and pieces of it; they touched on it during the investigators training. I don't recall where the bulk of the training came from, but yes we did have some training.

Q: Did you feel that you were adequately trained to go out and make drug buys and write search warrants?

A: On a very basic level, yes. We were taught the minimal that was necessary, and we were taught the proper way to do it. From there we could elaborate and go into more specific and detailed search warrants.

Q: During the assignment, did you ever use a confidential informant?

A: Yes.

Q: Would you always search the informant before they made a drug purchase?

A: Prior to and after the purchase.

Q: Did you always see the informant go to the address to make the drug purchase?

A: Yes I would show the informant the address and then watch them approach the location and then return to me.

Q: Did you ever use Alexis White as a confidential informant?

A: No.

Q: How were informants paid for making a drug buy for you?

A: Cash from city money, a voucher was filled out and the informant was paid.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

R A Mason

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day of August in the year 2009

Richard Mason

PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES AUG. 2012

NOTARY PUBLIC

P - 20 - 3 - 9

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Mason Richard OPS # 09-I-0206-SOP

Q: Was it common to have informants to sign blank vouchers?

A: Never.

Q: Are you familiar with the term "Padding Vouchers"?

A: Yes.

Q: Have you ever been instructed or encouraged by any supervisor to "Pad Vouchers"?

A: Never.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant?

A: No, that's my understanding of padding a voucher.

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: Never.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: I don't recall ever using my personal vehicle to make drug buys.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No, I can not think of any occasion where I've seen that.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day of August in the year 2009

Richard Mason
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY
JAN 3, 2012
DEKALB COUNTY, GEORGIA

P - 20 - 4 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Mason Richard OPS # 09-I-0206-SOP

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: I have no idea if my supervisors were aware.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: Never, I frequently made drug purchases and gave the evidence to another individual who would write the report using myself as making the purchase, myself as writing the search warrant, but never as if they did it themselves.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: Never

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day of August in the year 2009

Richard Mason
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

P - 20 - 5 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Mason Richard OPS # 09-I-0206-SOP

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: I think it means nine bodies and two warrants a month, but I'm not sure.

Q: Did this term only apply to you?

A: No

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: Never

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: Never, how could you freeze the scene and get a search warrant without probable cause.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: Not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day of August in the year 2009

Richard Mason
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

P - 20 - 6 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Mason Richard OPS # 09-I-0206-SOP

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day of August in the year 2009

Richard Mason
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JUL. 8, 2012

P - 20 - 7 - 9

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Richard Mason** APD ID # **1718** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Richard Mason failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Sgt. R Mason 08-27-09

Employee Signature/Date **Witness/Date**

20-8-9

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Sgt. Richard Mason
(Employee's Printed Name)

Sgt. R Mason
(Employee's Signature)

08-27-09
(Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

Sgt. T. Griffin
(Interviewer's Signature)

8-27-09 1400
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

20-9-9

Statement

Of

Sgt. James Postell

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Postell OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Postell, James				Police Sgt.		08-26-09 1435 hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	[redacted]	02-12-88	0479	FOD	Z-4	Eve

Investigator's Name

I am Sergeant T. Griffin of the Atlanta Police Department You are being questioned as a TYPE STATUS: Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. This is my 21 year.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: Promoted there in 1993 and stayed until 2003. When Chief Pennington came in and decentralized he pretty much moved the older investigators out and moved some new ones in.

Q: Which team did you work for?

A: I was on Sgt. C. T. Clements team, I think Sgt. Vick Lawson was there and Sgt. Stallings was my last supervisor for probably about a year.

Q: Who were the investigators and supervisors that you worked with?

A: Sgt. Stallings, Inv. Fields, Inv. Dumas, Inv. Hill, Inv. Abercromie, Inv. Junnier, and Inv. Gilmore.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of August in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN

James Postell
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 21 - 1 - 11

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Postell OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: You learned how to write police reports in the academy, field training, and pretty much over your career. The answer is yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: I signed up for a couple of classes that involved writing arrests warrants during my tenure in narcotics. I went to a class in Forsyth for a couple of weeks and a couple of training academy classes. So the answer is yes sir.

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes sir, from previous training and over the course of my career.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes sir, my whole career. I'm still learning how to do that because it changes.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: All the time from day one when you join the police department you learn about that.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes sir, over the period of my career every at least once or twice every two or three years

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: All the time, like I said the SOP changes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of August in the year 2009

James Postell
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

P - 21 - 2 - 11

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Postell OPS # 09-I-0206-SOP

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: Yes sir, the only time I felt inadequate is when it came to equipment, that is the only time.

Q: Did you feel that the rest of the team members were adequately trained to work as Narcotics Investigators?

A: Yes sir, I never felt unsafe with my team members.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes sir.

Q: Would you always search the informant before they made a drug purchase?

A: As best as I could with females, with males it was pretty easy because you could put your hands on them. With females you had to have them pull there pockets out, take their shoes off, pull their shirt out so if anything was in there it would come out.

Q: Would you always search the informant after they made a drug purchase?

A: Yes sir, pretty much, I mean I'm not going to say all the time but I would say 95% of the time, yes sir.

Q: Did you always see the informant go to the address to make the drug purchase?

A: Yes sir.

Q: Was it common to get a confirmation buy, prior to executing a search warrant?

A: If you felt that you needed to, that could be, and it depended on the investigator and the location.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of August in the year 2009

James Postell
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES MAR 3 2012

NOTARY PUBLIC

P - 21 - 3 - 11

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Postell OPS # 09-I-0206-SOP

Q: Did you ever use Alexis White as a confidential informant?

A: No, I don't even know him.

Q: Did you ever allow any informant go and make drug buys on their own?

A: No sir, not ever.

Q: How were informants paid for making a drug buy for you?

A: It was a pay scale that we all knew about and we were trained to use by our supervisors and we had to go by that scale because that money had to be accounted for by a Sgt. or a Lt.

Q: Was it common to have informants to sign blank vouchers?

A: No, no sir.

Q: Are you familiar with the term "Padding Vouchers"?

A: No, I've never heard that before.

Q: Have you ever been instructed or encouraged by your supervisor to "Pad Vouchers"?

A: Not ever, not one time.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of August in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES

NOTARY PUBLIC

James Postell
PRINT EMPLOYEE NAME

P - 21 - 4 - 11

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Postell OPS # 09-I-0206-SOP

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No, I think they had funds for that, we didn't have to worry about that.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No, not ever will I use my own personal vehicle for the city. I love my job, but I'm sorry.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: Nobody I worked with.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No sir.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: I don't know what that means, but I know that is not what you do and that is not procedure and you can go to jail for that. No sir, falsifying evidence.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No sir, I didn't have to.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of August in the year 2009

TERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES
DEKALB COUNTY, GEORGIA

NOTARY PUBLIC

James Postell
PRINT EMPLOYEE NAME

P - 21 - 5 - 11

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Postell OPS # 09-I-0206-SOP

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No sir, not me.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No sir.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes sir, I've heard that term before.

Q: Did this term only apply to your team?

A: That term didn't apply to anybody, it was just a term. It wasn't in writing and it was just a rumor. It didn't apply to anybody. No supervisor even spoke that term to me or said that I had to apply by that term.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: Like I said Sgt, it was just a rumor, it wasn't in writing and we didn't have to apply by it. I never saw it in writing, it was just rumored that that's what they wanted us to do.

Q: Were there instances where investigators didn't make the nine and two standards?

A: Yes sir, myself, but I wouldn't worry about it.

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: I don't know if anything happen to anybody, like I said that wasn't in writing. I don't think anything happen to anybody. Nothing happened to me ever.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of August in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES 2012

NOTARY PUBLIC

James Postell
PRINT EMPLOYEE NAME

P - 21 - 6 - 11

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Postell OPS # 09-I-0206-SOP

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes sir.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No sir, not by me.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Not put that way, I've heard of holding the scene.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No sir.

Q: Was this a common practice for other members of your team?

A: Nobody on my team because I wouldn't have participated in nothing like that.

Q: Have you ever worked any extra jobs for former APD investigator Gregg Junnier?

A: Yes sir.

Q: Where did you work?

A: The yellow store right there at Simpson and Lanier. I think it might be 2125 Simpson, but it's right there at Simpson and Lanier in northwest Atlanta. They call it the yellow store if it's still there.

Q: Did you have a permit to work that store?

A: Yes sir.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of August in the year 2009

James Postell
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES: 2012

NOTARY PUBLIC

P - 21 - 7 - 11

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Postell OPS # 09-I-0206-SOP

Q: Did you work any extra jobs while on duty during your assignment with the narcotics division?

A: No, I've been on too long for that Sgt, not ever

Q: Do you have any knowledge of other narcotics team members working extra jobs while on duty?

A: No sir.

Q: When you worked at the yellow store, would you be paid by the store owner or by Gregg Junnier?

A: The store owner paid pretty much every night at the end of the night.

Q: Have you answered these questions truthfully and accurate?

A: Yes sir.

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes sir

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes sir.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of August in the year 2009

James Postell
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC COBB COUNTY, GEORGIA MY COMM. EXPIRES JUN 3, 2012

P - 21 - 8 - 11

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Postell OPS # 09-I-0206-SOP

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes sir.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of August in the year 2009

James Postell
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY MY COMM. EXPIRES 2012

P - 21 - 9 - 11

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **James Postell** APD ID # **0479** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that James Postell failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

[signature] 8-26-09

Employee Signature/Date

Witness/Date

21-10-11

Form APD 848 (rev. 11/1/07)

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Sgt. James Postell
(Employee's Printed Name)

(Employee's Signature) 8-26-09-1435
(Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

SGT. T. (Interviewer's Signature) 8-26-09 - 1435 hrs
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) (Date/Time)

21-11-11

Form APD 853 Created 2/13/06

Statement

Of

Inv. Gary Smith

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Smith, Gary				Investigator	2902	7-15-09 12:15	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
BLK	Male	[redacted]	4-6-93	0747	C.I.D	Admin	Day

I am Sgt. S. Stricklin (Investigator's Name) of the Atlanta Police Department You are being questioned as a Accused (TYPE STATUS) in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: Kliff Grimes

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A: A little over sixteen years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: April of 2003

Q: Was this assignment your choice?

A: Yes

Q: Why did you want to be a Narcotics Investigator?

A: Basically like working drugs and helping citizens out with drug issues and when I was in zone five I had a call were some of the drug dealers assaulted a young lady because had told them that she did want them selling drugs in front of her building because of her kids and in return they assaulted her physically in front of her kids while to school that morning.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Natalie L. Horer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith GARY A. Smith
PRINT EMPLOYEE NAME

Natalie L. Horer
NOTARY PUBLIC

P - 22 - 1 - 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: What was the time frame you worked in the Narcotics Unit?

A: From 2003 to 2006

Q: What team did you work for?

A: I work Sgt. Stallings team

Q: Who were the investigators and supervisors working with you on the team?

A: Inv. Gregg Junior Sgt. Davenport, Inv. Vignola, Lt. Allgeo, Inv. Beth Bell, myself in addition to Inv. Carey Bond, Tesler, Inv. JR. Smith, Inv. Lucas, Inv. Geurin, Inv. Holly Buchanan.

Q: What were your primary duties as a Narcotics Investigator?

A: Basically to investigate mid level drug dealers mid level drug dealers and citizens complaints of illegal narcotic activity.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes

Q: Prior to or during your narcotics assignment, were you trained how to write an arrest warrant?

A: Yes

Q: Prior to or during your narcotics assignment, were you trained how to write a search warrant?

A: Yes

Q: Prior to or during your narcotics assignment, were you trained on how to conduct a search warrant?

A: Yes

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary G. Smith
EMPLOYEE SIGNATURE

Natalie L. Horer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith
PRINT EMPLOYEE NAME

Natalie L. Horer
NOTARY PUBLIC

P - 22 - 2 - 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you trained on how to conduct an arrest warrant?

A: Yes

Q: Prior to or during your narcotics assignment, were you trained in the area of evidence handling?

A: Yes

Q: Prior to or during your narcotics assignment, were you trained in the area of police integrity?

A: Yes

Q: Prior to a search or arrest warrant, were you required by a supervisor to submit a plan of action or a Tactical Plan?

A: Yes

Q: Did you do a plan of action or Tactical Plan on every arrest or search warrant?

A: Yes

Q: Prior to or during your narcotics assignment, were you familiar with the departments Standard Operating Procedures as it pertains to the narcotics investigations?

A: Somewhat familiar with it

Q: During your time as a Narcotics Investigator, did you attend training, either mandatory or voluntary, that was applicable to your job description as a Narcotic Detective?

A: Yes

Q: Prior to or during your Narcotics assignment, were you trained how to use a confidential informant?

A: Yes, It was pretty much yes but it was also on the job training.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary L. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith GARY A. SMITH
PRINT EMPLOYEE NAME

Natalie L. Rorer
NOTARY PUBLIC

P - 22 - 3 - 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Prior to or during your Narcotics assignment, were you trained how to register an informant?

A: Yes, and on the job training

Q: Prior to or during your Narcotics assignment, were you trained on how to make drug buys?

A: That was pretty much hands on experience and also training yes.

Q: Were you trained or was it common practice to bring an informant to the actual execution of a search warrant?

A: It wasn't for me.

Q: Was it common for any supervisor or investigator to bring an informant to the actual execution of a search warrant?

A: Unto or once I got to Narcotics we didn't do that but at some point in time while in narcotics it was something that others did. I really want to say it was around 2005 or 2006 but with the other members I had we didn't do that stuff.

Q: Who were the investigators that you know of who used these tactics?

A: Inv. Junnior but also Inv. Jr. Smith, and that was it. I wouldn't say it was that frequent but it may have happened a couple of times where somebody had some information someone that was under arrest had some information. A good example would be a buy bust. I wouldn't consider them registered informants.

Q: Did you feel that you were adequately trained to be a Narcotics Investigator?

A: Somewhat Yes.

Q: Did you feel that the rest of the team was adequately trained to be Narcotics Investigators?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith GARY A. SMITH
PRINT EMPLOYEE NAME

Natalie L. Rorer
NOTARY PUBLIC

P - 22 - 4 - 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Why did you feel that others where not adequately trained to be Narcotic Investigators?

A: It one thing to train someone to go out to make a buy themselves. But if that person is not given the opportunity to make buys or attempt to make buys then they are not going to feel confident about doing it. Making buys is not easy everybody can't do it.

Q: When there was training for strictly Narcotics applications did the whole unit or your team train together?

A: Yes if the person was there.

Q: Did you trust your fellow team members?

A: I did yes

Q: Were there any team members that you did not trust or care for while working in Narcotics? (who/why)

A: No I pretty much trust everyone and could work with them.

Q: When you were working in Narcotics, did you see and or know of incidents where other members of your team would take "shortcuts" and not follow the proper procedures and or use false information to write up warrants, make arrests, and get credit for the results?

A: No

Q: When you were working in Narcotics, did you see and or know of incidents where an order or permission was given, from a supervisor, to take "shortcuts" and not follow the proper procedures and or to use false information to write up warrants, make arrests and get credit for the results?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary L. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith GARY A. SMITH
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 22 - 5 - 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Was there pressure to produce numbers from the supervisors?

A: No we had a standard which was nine arrest and two search warrants a month.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: yes

Q: Explain how you would use an informant to make a drug buy, in order to obtain a search warrant. What steps would you take during the process?

A: You get your informant. You check for any contraband and then you inform them of your target location and also informing them of a specific type of drugs that we are looking to buy from that location. Then you present to them your currency your buy money and at that time they would leave your presence make the purchase then return and hand over the evidence then another check for contraband will be conducted and the a report made and the evidence turned in.

Q: Would you always search the informant before they made a drug purchase?

A: Yes

Q: Would you always search the informant after they made a drug purchase?

A: Yes

Q: Did you always see the informant go to the address to make a drug purchase?

A: yes and in certain situation you couldn't always see them going into the actual apartment or building. I would remain in the area.

Q: Have you ever used Alex White as a confidential informant?

A: No, but I have rode out with him to make buys or to show locations for Sgt. Stallings.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary L. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith GARY A. SMITH
PRINT EMPLOYEE NAME

Natalie L Rorer
NOTARY PUBLIC

P - 22 - 6 - 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Did you ever allow any other informant go and make buys on their own?

A: Yes, because once they leave presence they are on their own. By me being black it wasn't a problem for me to walk up to a house with them and remain outside while they go inside.

Q: How was an informant paid for making a drug buy for you?

A: You pay them according to our pay vouchers.

Q: Was it common to have an informant to sign blank vouchers?

A: I have seen them sign blank vouchers. I can't say that I had them sign any blank vouchers for me.

Q: Did you ever use [redacted] as a documented registered informant?

A: I rode out with [redacted]. I guess the answer would be yes. I was told by my Sergeant.

Q: Did you ever use [redacted] as a documented registered informant?

A: I guess the answer would be yes. I was told by my sergeant to ride out with [redacted] and his son.

Q: Have you ever had [redacted] sign a blank voucher and pay [redacted] for actually making the drug buy?

A: No because his son was always present.

Q: Was it common to have [redacted] to sign blank vouchers?

A: No.

Q: Are you familiar with the term "Padding Vouchers"?

A: No I'm not

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith Gary A. Smith
PRINT EMPLOYEE NAME

Natalie L. Rorer
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Have you ever heard the term "Cushion you're Buy"?

A: No

Q: Have you ever "Pad Vouchers" or "Cushion you're Buy"?

A: No

Q: Have you ever been instructed or encourage by your supervisor to "Pad Vouchers" or "Cushion you're Buy"?

A: No

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant?

A: No

Q: Have you ever entered false information, in inflated amounts of expenditures, on Confidential Source Payment Vouchers?

A: No

Q: Did you ever know of any supervisor who knew of an investigator or officer that entered false information, in inflated amounts of expenditures, on Confidential Source Payment Vouchers?

A: No

Q: Did you ever falsely sign Confidential Source Payment Vouchers, stating you witnessed, when in fact you did not witness the payment?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary L. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith GARY A SMITH
PRINT EMPLOYEE NAME

Natalie L. Rorer
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Did you know of any supervisor who knew of someone that falsely signed a confidential Source payment Vouchers, stating that they witnessed, when in fact they did not witness the payment?

A: No

Q: Did you ever enter false information, made up expenditures, on Confidential Source Payment Vouchers to get "extra" funds for "other things"?

A: No

Q: Do you know of any supervisor that made up expenditures, on Confidential Source Payment Vouchers or, knew of an investigator or officer that did this to get "extra" funds for "other things"?

A: No

Q: Did you ever pocket City Funds from falsely filling out Confidential Source Payment Vouchers?

A: No

Q: Do you know of any supervisor who pocketed or knew an officer or investigator that pocketed City Funds from falsely filling out Confidential Source Payment Vouchers?

A: No

Q: Did you ever on occasion except buys from Inv. Gregg Junnier and claim them for your stats?

A: No

Q: Have you ever on occasion obtain a search warrant from a buy that you received from another Investigator or officer without knowledge of the actual buy?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith Gary A. Smith
PRINT EMPLOYEE NAME

Natalie L. Rorer
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Have you ever known of a supervisor that has allowed an investigator or officer to obtain a search warrant based on information that they received from another Investigator or officers buy?

A: Yes

Q: Who was the Officer or Supervisor?

A: If I went out and made numerous buys then my supervisor would ask me if I would need help and would allow another team mate to write up the search warrant to execute it. Once I would provide all of the information needed for them to write up the search warrant and left how they wrote their search warrant would be for themselves but they did but I told them I did my part as far as the location and all the pertinent information needed and then they got the information from and they wrote the search warrant out. If I went out and I made the buy In my observation I would get description and what exactly took place and after giving them that information they would in turn type up a search warrant based on the information that I provided. They should know that they should state in their report that this information was gathered by me.

Q: Did you ever on occasion allow your informant to go make buys and then bring them back to you where you would write a report as if you had witnessed the buys?

A: No

Q: Did you ever have an in formant fill out a blank payment voucher?

A: No

Q: Have you ever known of a supervisor that has allowed an investigator or officer fill out a blank payment voucher?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith GARY A. SMITH
PRINT EMPLOYEE NAME

Natalie L. Rorer
NOTARY PUBLIC

P - - 1 -
22 0 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Have you ever list payments to informants on payment vouchers above the payment guidelines and pocket some of the funds for yourself?

A: No

Q: Did you know of any officer or investigator that list payments to informants on payment vouchers above the payment guidelines and pocket some of the funds for themselves?

A: No

Q: Did you know of any supervisor who might have known of an investigator or officer who list informants on payment vouchers above the payment guidelines and pocket some of the funds for themselves?

A: No

Q: Have you ever used your personal vehicle to make a drug buy, before or during work?

A: My supervisor would come to me during the time when we didn't have adequate vehicles and ask me if I didn't mind using my vehicle he would use his and someone else would use the only vehicle at the time. To conduct surveillance but that wasn't often.

Q: Did you use your vehicle?

A: Yes.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No, no one used their vehicle to make drug buys.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith Gary A. Smith
PRINT EMPLOYEE NAME

NOTARY PUBLIC

22 1 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No

Q: Have you ever used an individual or, an informant in warrant affidavits when the individual or informant has not purchased drugs from either the individual or the residence named in the warrant?

A: No

Q: Are you familiar with any investigator or officer using these tactics to obtain a warrant for an individual or residence?

A: No.

Q: Are you familiar with any supervisor that was using, or was aware of these tactics being used, to obtain a warrant for an individual or residence?

A: No

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: Yes, But that was not often. That individual who receive the information and also they should know to put within the search warrant who they got the information from.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith Gary A. Smith
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - - 1 -
22 2 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Are you familiar with the term hand off?

A: I'm not familiar with the term but not the action.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: I don't believe I did. No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: I want to say that I did but I can't remember. But I can remember writing up five to ten search warrants myself. The buys that I made.

Q: Was a supervisor aware of the practice known as "Hand-Off"?

A: My supervisor would know if I gave a buy that I made to someone else. Basically every action that I took I always notified my supervisor.

Q: Who were the supervisors that knew of this practice?

A: Sgt. Stallings

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: Are you familiar with any supervisors who used the term "Nine and Two" within the Narcotics Division?

A: Yes

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary S. Smith
EMPLOYEE SIGNATURE

Natalie L. Florer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith Gary A. Smith
PRINT EMPLOYEE NAME

Natalie L. Florer
NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Who were the supervisors who knew and used this term?

A: Lt. Finley, Sgt. Stallings, Lt. Browning, Sgt. Sanchez, and pretty much any all the supervisors were aware of the nine and two that was assigned to Narcotics.

Q: Did you interpret Nine and Two" as a threat, possibly in losing extra jobs or getting reassigned?

A: No it I just viewed it as apart of your employee evaluation.

Q: Did your team abide by, follow, the Nine and Two philosophy?

A: Yes

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Explain exactly how the "Knock and Talk" tactic worked?

A: If you have a house that was a lead that there was suspected narcotics activity and all other means of attempts to get a purchase form that location. Then you would proceed to knock on that location and ask for the owner. Once the owner or the person that has a right to be at that house. You would inform them that you received reports of possible of illegal narcotics activity are taking place within their residence. After speaking with them and identifying yourself as an Atlanta police officer you would ask for consent to search their premises while informing them that at any time they have the right to stop the search and also advising them that they do not have to give consent and then you would present them a consent to search form and also read out to them with the form is stating and that's basically it and they would sign off on it.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: Can't think of any right off hand.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith Gary A. Smith
PRINT EMPLOYEE NAME

Natalie L. Rorer
NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Are you familiar with the phrase "Freezing the Scene"?

A: Yes

Q: Did the supervisors know of or instruct the investigators on "Freezing the Scene"?

A: Well they should be aware of freezing the scene, yes.

Q: During your time in narcotics did you or any other investigator or officer Freeze the scene in order to obtain a warrant?

A: Not that I recall

Q: Have you ever worked an extra job at the same time you were on duty and working for the City of Atlanta Police Department?

A: No

Q: Have you ever used a City Vehicle while working an extra job?

A: No

Q: Do you know of any Narcotics investigators or officers who were working extra jobs on duty while working for the City of Atlanta Police Department?

A: No

Q: When working in the Narcotics Unit, did you witness or have knowledge of members of Narcotics Unit that were using City Vehicles to work an extra job?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary G. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith GARY A. Smith
PRINT EMPLOYEE NAME

Natalie L. Rorer
NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: When working in the Narcotics unit, did you witness or have knowledge of a supervisor allowing Investigators and officers to work extra jobs on duty?

A: No

Q: When working in the Narcotics unit, did you witness or have knowledge of any supervisor allowing Investigators or Officers to use City Vehicles to work an extra job on or off duty?

A: No

Q: While working in the Narcotics unit, did you ever search citizens on the street, without Probable Cause?

A: No

Q: When working Narcotics did you ever take Private property from residences when involved in the execution of a Search or Arrest warrant that was not listed in the warrant?

A: No

Q: Have you ever witnessed, or knew about any illegal acts or violations of the city of Atlanta police departments polices and procedures as well, as Standard Operating Procedures that were done by an investigator?

A: No

Q: Have you ever witnessed, or knew about any illegal acts or violations of the city of Atlanta police department's policies and procedures as well, as Standard Operating Procedures that were done by a Supervisor?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith Gary A. Smith
PRINT EMPLOYEE NAME

Natalie L. Rorer
NOTARY PUBLIC

22 6 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP

Q: Have you answered these questions truthfully and accurate?

A: Yes

Q: Would you like to add anything else to your statement at this time?

A: Yes, everything I was trained that behind every action that I did to always keep your supervisor advised and that's what I have always done, that was my practice.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with any one other than your attorney or representative?

A: I am aware of that

Q: Are you aware that you may be required to submit to a computer voice stress analysis exam per APD. SOP 3120?

A: Yes

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-7028 or fax number (404) 658-6430

A: Yes

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Natalie L. Rorer
Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith Gary A. Smith
PRINT EMPLOYEE NAME

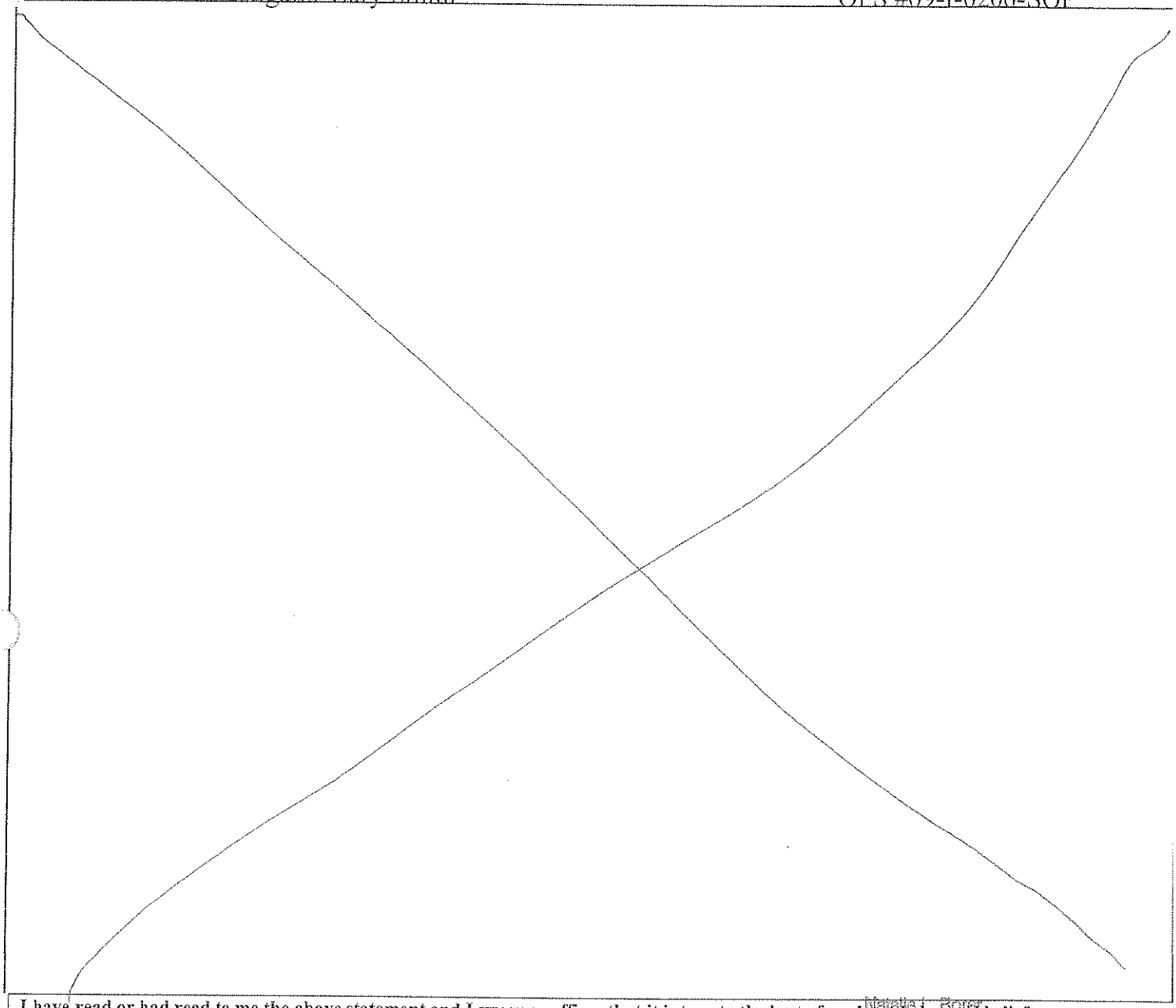
Natalie L. Rorer
NOTARY PUBLIC

22 7 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Investigator Gary Smith OPS #09-I-0206-SOP



I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Notary Public, Fayette County, GA
My Commission Expires
October 22, 2010

Gary L. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 15 day of July in the year 2009

Gary Smith Gary A. Smith
PRINT EMPLOYEE NAME

NOTARY PUBLIC

22 8 25

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Gary Smith OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Smith, Gary				Investigator		10-06-09 1545hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
B	M	[redacted]	04-06-93	0747	CID	Admin	Day

I am **Sgt. T. Griffin** of the Atlanta Police Department. You are being questioned as an **Accused** in an official investigation by the Department. Also present is: IBPO Kliff Grimes

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this?

(ADDENDUM)

Q: In regards to the "Nine and Two" standards, were there times when investigators didn't meet the qualifications?

A: No, as far as I know everybody met the standards.

Q: On page seven of your previous statement, you admitted to allowing informants to go and make drug buys on their own. Can you explain what situations or circumstances did you allow an informant to do this?

A: the situations would be where you would pull up into a parking lot and the informant get out and walk up to the door and if the apartment is upstairs, he would walk upstairs and enter into the apartment. After he entered the apartment they would close the door behind him while I remain outside. I was always in the vicinity.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary C. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 6 day October 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES [illegible]

Gary Smith
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 22 - 19 - 25

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Gary Smith OPS # 09-I-0206-SOP

Q: You also mentioned on page seven that you have seen informants sign blank vouchers. Which informants did you see doing this practice and who was the controlling officer or investigator.

A: I can't remember what specific investigators but I do know that I have seen investigators with pre-signed vouchers. Also I cannot say if the investigator had met the informant prior to me seeing that the vouchers were signed.

Q: If you could remember which investigators you saw with blank vouchers would you tell me?

A: Yes.

Q: Do you recall any type of physical descriptions of the investigators?

A: Yes, Gregg Junnier was one of them but I can't say for certain. It has been sometime, almost three years.

Q: Are you aware that a "Hand-Off" is to have one investigator to make a drug buy and give the information to another investigator so they could draft the affidavit and search warrant as if they conducted the drug buy?

A: Yes.

Q: On page ten of your statement, are you saying that you provided hand-offs to members of your narcotics team, but you did it because you were instructed by your supervisor to do so?

A: Yes, my supervisor would ask me how many buys that I had made and he would suggest giving some away to another investigator, who may be short for that month.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary C. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 6 day October 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES NOTARY PUBLIC

Gary Smith
PRINT EMPLOYEE SIGNATURE

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Gary Smith OPS # 09-I-0206-SOP

Q: Did you know that providing hand-offs to any officer including your team members was unethical and illegal?

A: No, and my reason or at least the way it was explained to me that any buys that I make that I (Inv. Smith) could provide that information to the investigator and that they could write up a report stating that I (Inv. Smith) went out and made this buy and provided the details and description of that purchase.

Q: Who was responsible for explaining this information to you?

A: My supervisor Sgt. Stallings.

Q: Did you ever see any of the warrants or write ups that you provided information for?

A: No.

Q: About how many warrants would you say that you provided information for another investigator to execute?

A: I really can't recall how many, but I remember one instance where Sgt. Stallings asked me how many did I have and to check with Inv. Holly Buchanan to see if she needed any warrants, but I can't recall ever following through with that.

Q: When this request was made, were you familiar with APD's policy in regards to obeying an unlawful order?

A: Yes, but I did not feel that it was unlawful because the officer once again would have to provide a reference or credit to me for providing the evidence for the search warrant or probable cause.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary L. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 6 day October 2009

Gary Smith
PRINT EMPLOYEE SIGNATURE

Terrell Griffin
NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY, GEORGIA MY COMM. EXPIRES JUN 3, 2012

P - 22 - 21 - 25

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Gary Smith OPS # 09-I-0206-SOP

Q: Did you know that what Sgt. Stallings was asking you to do was unethical and illegal?

A: It was not unethical or unlawful provided that the officer used me as a reference and state that Inv. Gary A. Smith provided the information to obtain the warrant.

Q: On page twelve of your statement, you also mentioned that you gave hand-off information to other investigators and they used the information to obtain search warrants. What specific information do you remember about the incidents and who were the investigators?

A: I will clarify what the "Yes" meant to me. I was thinking that by me being one of the only two blacks who could actually go out and make drug purchases and provide that information to any investigator who received the information stating that I (Inv. Smith) made that purchase. They should have written the search warrant how I provided the information and given me credit.

Q: Have you answered these questions truthfully and accurate?

A: I have.

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary A. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 6 day October 2009

Gary Smith
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY MY COMM. EXPIRES JAN 3, 2014 COBB COUNTY, GEORGIA

P - 22 - 22 - 25

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

OPS # 09-I-0206-SOP

EMPLOYEE: Gary Smith

Q: Are you aware that you may be required to submit to a computer voice stress analysis exam per APD. SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards at (404) 658-6830?

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Gary G. Smith
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 6 day October 2009

TERRELL GRIFFIN NOTARY PUBLIC DeKalb County, Georgia MY COMM. EXPIRES JAN 3, 2012

NOTARY PUBLIC

Gary Smith
PRINT EMPLOYEE SIGNATURE

P - 22 - 23 - 25

ATLANTA POLICE DEPARTMENT
Written Notice of Allegations

Employee: **Gary Smith** APD ID # **0747** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Gary Smith failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

Gary Lamar Smith
Employee Signature/Date

July 15 2009
Witness/Date

22-24-25

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Inv. Gary Smith
(Employee's Printed Name)

(Employee's Signature) 7-15-09 12:15
(Date/Time)

Sgt. S. Stricklin
(Interviewer's Printed Name)

(Interviewer's Signature) 7-15-09 12:15
(Date/Time)

K.I.F. Grimes IBPO
(Witness Representative's Printed Name)

(Witness/Representative's Signature) 7-15-09 12:15
(Date/Time)

22-25-25

Statement

Of

Inv. Paul Vignola

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Vignola, Paul	Police Inv.		

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	11-21-89	1600			

Investigator's Name TYPE STATUS

I am Sergeant T. Griffin of the Atlanta Police Department You are being questioned as a Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. Nineteen and a half years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: I left in June of 2005, but I don't remember the date that I got there.

Q: Was this an assignment of your choice?

A: Yes and no I guess. I was in Weed and Seed and at the time Lt. Finley was the Lieutenant and he started to mix some things around and he told me that I was going to narcotics. I wasn't unhappy that I had to do it, I was glad to be there.

Q: Which team did you work for?

A: I worked for Sgt. Stallings.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

NOTARY PUBLIC

Paul Vignola

PRINT EMPLOYEE NAME

P -23- 1 -20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Who were the investigators and supervisors that you worked with on Team One?

A: When I first got there it was me, Gregg Junnier, Curtis Davenport, after that we had some new people to come in. Nathan Lucas, Cary Bond, Gary Smith, they all came after I was there.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Not trained, but I kind of figured out on my own.

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Just on the job training. I mean as far as the police academy we were trained to write a police report, but as far as arrest warrants and search warrants, I don't recall having any training.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes, in the police academy.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

NOTARY PUBLIC

P - 23 - 2 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

A: We had some classes on handling of CIs, but they were all outside training. I don't recall any of them being taught by the police academy, but I had some classes yes. I want to make that clear.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: We were trained, but I don't know about adequate. We didn't have adequate equipment, we didn't have adequate resources, but I guess that would be blanketed in as training. We had training classes, I'm not going to sit here and say that we didn't, but in my personal opinion I don't think that it was adequate enough, especially, for new investigators coming to narcotics. So I really don't know how to answer that one Sgt, I would say yes we were trained, but adequately no.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: No.

Q: Is there anybody in particular?

A: No, I can't single anybody out.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Explain how you would use an informant to make a drug buy, in order to obtain a search warrant. What steps would you take during this process?

A: First thing the informant would have to be signed and registered with the city. In narcotics we worked off lead sheets, that's where most of our narcotics information came from. I would contact the informant, meet with them, give them the address, search them to make sure that they don't have nothing on them. Brief them on what we think is going on at the particular address, and try to give them as much information as we can so that they're not going in blind. Give them the city issued funds and send them to the location. If possible, watch them go, a lot of times you're not going to see them go to the door. They would return and turn the evidence over to you. Search them again to make sure that they weren't withholding anything. Then you would debrief them on

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC MY COMM. EXPIRES JAN 3, 2014 FULTON COUNTY GEORGIA

NOTARY PUBLIC

Paul Vignola

PRINT EMPLOYEE NAME

P - 23 - 3 - 20

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

what they saw or heard. Ask them the color of the house and compare to see if there was anything different than what we gave them. The suspect's description, size of the house or anything you could get to put in the search warrant and write it up to help us.

Q: Would you always search the informant before they made a drug purchase?

A: If not me, another investigator would. I mean the informant would be searched.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Did you always see the informant go to the address to make the drug purchase?

A: Like I said before, a lot of times you couldn't watch them go all the way. You had to rely on their information, but I always made it a practice to familiarize myself with where they were going before I send them in there.

Q: Was it common to get a confirmation buy, prior to executing a search warrant?

A: Sometimes we did, and sometimes we didn't.

Q: What were you encouraged to do by your supervisors?

A: Well I can remember when I first started working with informants and doing search warrants that it was a practice to do a buy and then a follow up confirmation buy. A lot of times we got away from that, we would have lead sheets coming in and with the requirements to do arrests and search warrants; we didn't have time to do a second buy or confirmation buy. So we had the numbers we had to make for arrests, and we had the numbers we had to make for search warrants. So as far as time wise, we kind of got away from that.

Q: Did you ever use Alexis White as a confidential informant?

A: Yes I did.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
MY COMM. EXPIRES
NOTARY PUBLIC
DEKALB COUNTY

NOTARY PUBLIC

P - 23 - 4 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: How did Alexis White began to work for you as a confidential informant?

A: He was signed up by either Gregg Junnier or Cary Bond. I'm not sure. So through Gregg, I would use him sometimes. If the informant I was using at the time weren't available or if we had a lot of lead sheets that we needed to clear, but I only used him a few times.

Q: Approximately how many times did you use informant Alexis White to purchase illegal drugs for you?

A: It was less than ten.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: No, the few times I used him I was there.

Q: How was informant Alexis White paid for making a drug buy for you?

A: Most of the time, I mean the times that I used him I would let Gregg pay him because he was the handling officer. I would use, sometimes Gregg would use his voucher money or I would use my own voucher money, but I would let him handle the actual paying of Alex.

Q: Was it common to have Alexis White or any other informant to sign blank vouchers?

A: No I never did that, now I'm speaking for myself.

Q: Are you familiar with the term "Padding Vouchers"?

A: No, not really.

Q: Have you ever heard the term "Cushion you're Buy"?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

NOTARY PUBLIC

P - 23 - 5 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant?

A: No sir.

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No sir.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: Yes, there were a couple of occasions with me in my POV on the way to work where I did that.

Q: Did you have authorization to do that?

A: No sir.

Q: Did your Sergeant or your Lieutenant know about that?

A: Probably not.

Q: How many times would you say that you have done that?

A: Maybe once or twice.

Q: When you did this, would it require an immediate takedown?

A: No sir.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

P - 23 - 6 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: The only other person I know would be Gregg Junnier.

Q: To your knowledge, were your supervisors aware of Gregg Junnier using their personal vehicles to make drug buys?

A: I don't know about that.

Q: Have you ever used any other confidential informant to make a drug buy other than Alexis White?

A: Yes.

Q: Did you use informant Alexis White to purchase drugs from 2020 Alison Court apt B-10 on May 26, 2005?

A: I don't remember. I would need to see a voucher. I can't sit here and say yes, because there is no name on the report. I don't remember that far back to be honest with you. I know I did a lot of work in Alison Court and sometimes we used Alex and I know I used my informant over there too. Without a voucher or a CI number I couldn't tell you.

Q: Who was your CI that you used?

A: A guy name[redacted].

Q: Was he registered?

A: Yes sir.

Q: Do you remember his number?

A: No sir.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 5, 2011

NOTARY PUBLIC

Paul Vignola
PRINT EMPLOYEE NAME

P - 23 - 7 - 20

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Did you use informant Alexis White to purchase drugs from 2020 Alison Court apt C-2 on May 26, 2005?

A: I don't recall, like I said on the first one, I would have to have numbers to say if it was him or not because I do not remember.

Q: Where would your vouchers be, did you put them with your warrant packages?

A: Yes.

Q: Did you use informant Alexis White to make a drug purchase from 2020 Alison Court apt B-8 on March 04, 2004?

A: Same as the other ones Sgt.

Q: Is there anything in those reports that would indicate who the informant was?

A: I would have to read through them. I can't say for sure on that one.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No sir.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: I never did that, I don't know if it was a common practice for others, but I never did that.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

NOTARY PUBLIC

P - 23 - 8 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: If you're going to use the term "Hand Off", no.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: Using the term "Hand Off" as you explained it to me, no.

Q: Why don't you tell me in your own words, if there is something that you might have done or something that you might have accepted from another investigator?

A: The only thing, I'm going to try to answer your question. It is a practice and a legal practice to get a search warrant, let's say I take an informant out or I make a personal buy and Cliff is my partner. When I get the information and turn the drugs into property, I can give him the information and that would be called a third party or a other party clause. I'm saying that this house is selling dope, its incumbent upon him to write the search warrant saying "I received information from so and so. He could write it up and not being there. You see what I'm saying, that would be an other party clause or third party clause.

Q: So you're saying that you have given information to other investigators about drug locations?

A: No I haven't, I was just explaining to you, but I've never done that. I may have given somebody a search warrant and said hey look this place is selling dope and I've gotten one buy or two buys out of there or whatever. Now, I'm not going to baby sit Cliff and say write this warrant and look over his shoulder. These are narcotics investigators and I expect them to write it the way it should be written. That is that I received information from Inv. Vignola that this house is selling whatever.

Q: So by the same token, if another investigator give you that information, its your responsibility to write the warrant saying that you got the information from somebody else and not that "I took the informant to the location".

A: Right, right, exactly.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC MY COMM. EXPIRES JAN 3, 2012 DEKALB COUNTY, GEORGIA

Paul Vignola
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 23 - 9 - 20

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No, no sir, no sir. I never taught anybody how to do anything, I gave them advice. I would have tried to train them from what I knew, which was on the job training and whatever little training we got outside of the police academy.

Q: So just to be clear, you have never taught or given anybody advice on how to do a "Hand Off"?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: That sounds like our quota.

Q: Did this term only apply to Team One?

A: As far as I know, it was everybody in the unit.

Q: Explain the "Nine and Two" system in your words?

A: "Nine and Two" was nine bodies or nine arrests and two search warrants a month.

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: I don't know, I really don't know.

Q: Do you know of anybody that didn't make it?

A: Not that I know of, I'm sure that there were some, but I didn't know of them. I don't know of anyone particular that didn't make the quota.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

P - 23 - 1 - 0 20

Form APD826 revised 1/1/2000

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes I am.

Q: In your own words, explain how the "Knock and Talk" tactic works?

A: If you have information, whether it was from an informant or a lead sheet of a specific location of where they're selling drugs. A "Knock and Talk" is to go up to the door and it is basically what it says. You knock on the door and if somebody comes to the door you talk. You tell them that you have information and you believe that they are selling marijuana, cocaine, or whatever. You basically try to get consent from the residents or lease holder to go in and search their home without a warrant. We used "Knock and Talks" back when I was in Weed and Seed in the late 90's. I didn't do them a lot when I was in narcotics.

Q: How would you document the consent?

A: We had a consent form; we had one for a vehicle and for a residence. What we would do is fill it out and let them put their name on it. We would let them read it and a lot of times I would read it to them. They would sign, the investigator would sign, and if available a witness would sign. Once they did that you would go in and look around, but if they said stop, then you got to stop.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No, not that I know of.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes I have heard that.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

P - 23 - 1 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No sir. I don't remember ever freezing the scene, if we did it, it wasn't often.

Q: Was this a common practice for other members of your team?

A: I do not know.

Q: Are you familiar with the term, "Insurance Drugs"?

A: No.

Q: Have you ever entered someone's residence during a search warrant with the mind-set to plant drugs in the home if you didn't find any during the execution of the search?

A: No sir.

Q: Did you work any extra jobs for Inv. Junnier?

A: I did.

Q: Which locations did you work?

A: We did some off-duty stuff on Alison Court. That was over five years ago or maybe longer.

Q: Did you ever work any extra jobs while you were on duty?

A: No sir.

Q: Did you ever use any City of Atlanta vehicles while working your extra jobs?

A: No sir

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

TERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES JAN 3, 2012
FULTON COUNTY, GEORGIA

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Have you answered these questions truthfully and accurate?

A: Yes sir.

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes sir.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: I sure will Sgt.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

TERRELL GRIFFIN NOTARY PUBLIC COBB COUNTY, GA MY COMM. EXPIRES

NOTARY PUBLIC

P - - 1 -
23 3 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Vignola, Paul				Police Inv.		06-30-09 1445 hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	03-04-66	11-21-89	1600			

Investigator's Name: I am Sergeant T. Griffin of the Atlanta Police Department. You are being questioned as a TYPE STATUS: Accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: IBPO Flo Cook

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

ADDENDUM

Q: Are you aware of the truthfulness statement you signed on June 11, 2009, regarding this investigation?

A: Yes.

Q: Did you use informant Alexis White to purchase drugs from 2020 Alison Court apt B-10 on May 26, 2005?

A: I don't know.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that he took Alex White to 2020 Alison Court apt B-10 on May 26, 2005, and you were not present?

A: I couldn't answer that question why he would say that, if I had a voucher maybe I could, or something with a CI number or signature.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

NOTARY PUBLIC

Paul Vignola
PRINT EMPLOYEE NAME

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Did you use informant Alexis White to purchase drugs from 2020 Alison Court apt C-2 on May 26, 2005?

A: I don't know.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that he took Alex White to 2020 Alison Court apt C-2 on May 26, 2005, and you were not present?

A: That would be the same answer as the previous question.

Q: Did you use informant Alexis White to make a drug purchase from 2020 Alison Court apt B-8 on March 04, 2004?

A: To tell the truth, I would say "No", because I don't believe that Alex was signed up in March of 2004.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that he took Alex White to 2020 Alison Court apt B-8 on March 04, 2004, and you were not present?

A: No I don't know why he would say that.

Q: Did you use informant Alexis White to purchase drugs from 2165 M. L. K. Jr. Drive on January 20, 2004?

A: No, looking at this informant number I would say. (CI #02-0002) This is not a good CI number for Alex White.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that he took Alex White to 2165 M. L. K. Jr. Drive on January 20, 2004, and you were not present?

A: No. I don't why he would say that.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC MY COMM. EXPIRES JAN 3, 2010 FULTON COUNTY, GEORGIA

P - 23 - 15 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Did you use informant Alexis White to purchase drugs from 2150 Verbena St. apt #3 on November 04, 2004?

A: I would have to say yes on this one. It looks like this is his name.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that he took Alex White to 2150 Verbena Street on November 04, 2004, and you were not present?

A: I don't know why he would say that.

Q: Did you use informant Alexis White to purchase drugs from 1247 Simpson Rd. apt #13 on August 24, 2004?

A: Here again, this informant was registered for two and a half years from the date of this search warrant, which would have been in 2002. I don't believe Alex was working as an informant in 2002. If you look at his CI number on that last voucher, it started with the year 04.

Q: Is there any reason why former APD Investigator Gregg Junnier would say that he took Alex White to 1247 Simpson Rd apt #13 on August 24, 2004, and you were not present?

A: I don't know why he would say that, if Alex wasn't even signed up as an informant two years prior to August of 2004.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No sir.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

TERRELL GRIFFIN NOTARY PUBLIC MY COMM. EXPIRES JAN 3, 2012 DEKALB COUNTY, GEORGIA

Paul Vignola
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 23 - 16 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: Using the term "Hand Off" as you explained it, no.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: Using the term "Hand Off" No. If I gave them the information, it would be proper for that investigator to write it up as a "Third Party" or an "Other Party Clause", and I have done those in the past. I don't recall giving anybody that type of information, because if I got the information, I did the warrant myself.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Is there any reason why former APD investigator Gregg Junnier would say that you taught him how to do hand-offs?

A: No, because he was already on the team before I was.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: No, other than what I brought up to you the other day about being contacted by attorneys representing the Johnston family. The group was the Cochran Law Firm and they wanted to speak with me about the narcotics department's quota system. I told him no. He called my house I guess he got my number from the phone book.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009

Paul Vignola
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC FULTON COUNTY, GEORGIA MY COMM. EXPIRES JAN 3, 2012

P - 23 - 19 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Paul Vignola OPS # 09-I-0206-SOP

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes sir.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of June in the year 2009.

Paul Vignola
PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC MY COMM. EXPIRES JAN 3, 2012 FULTON COUNTY, GEO.

P - 23 - 18 - 20

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT

Written Notice of Allegations

2608

Employee: **Paul Vignola** APD ID # **1600** OPS#: **09-I-0206-SOP**

Allegation:

The department requires an investigation into the allegations that Investigator Paul Vignola failed to follow Atlanta Police Department guidelines, policies, and procedures while working as a Narcotics Investigator and during narcotics investigations.

APD.SOP.2010:WR/4.2.33

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

- All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**
- Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

- Interfere with the complaint investigation in any manner
- Independently participate in the investigation
- Be present during any investigative contact with a complainant or with witness involved in the investigation
- Contact the complainant or witness concerning the allegations; or
- Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation. This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

- All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.
- All employees will be issued a written statement of the allegations (i.e., complainant's statement or preliminary complaint form) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.
- All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.
- The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.
- If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.
- Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

6-11-09

Employee Signature/Date

6-11-09

Witness/Date

23-19-20

Form APD 848 (rev. 11/1/07)

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Inv. Paul Vignola
(Employee's Printed Name)

(Employee's Signature)

6-11-09 / 10:20 pm
(Date/Time)

678 382-8404

Sergeant T. Griffin
(Interviewer's Printed Name)

(Interviewer's Signature)

6-11-09 / 10:20 a.m.
(Date/Time)

Jeff Grimes
(Witness Representative's Printed Name)

(Witness/Representative's Signature)

6-11-09 10:20a
(Date/Time)

23-20-20

Statement

Of

Inv. Nathan Deaton

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)			CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT		
Deaton, Nathan			Police Inv.		2-22-2010		
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	6/9/98	2727	FOD	Z-2.	Day

Investigator's Name
I am Sergeant W. Dean of the Atlanta Police Department You are being questioned as a TYPE STATUS Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. Since 1998; 12 years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: 2006

Q: Which team did you work for?

A: Team 2

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Martha K Deal
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of February in the year 2010

William Dean
NOTARY PUBLIC

Nathan Deaton
PRINT EMPLOYEE NAME

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes just the city issued training; the 40 hour block.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Yes the FIT training class; nothing additional or special.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: No.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: No, I think we needed more training than what we got.

Q: Did you ever request training, and you were denied.

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of February in the year 2010

Nathan Deaton
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEOR
MY COMM. EXPIRES
5/18/2013

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Would you always search the informant before they made a drug purchase?

A: Yes. If it was a woman, then we would have a female search her.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Did you ever use Alexis White as a confidential informant?

A: No.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: No.

Q: Was it common to have informants to sign blank vouchers?

A: No, not by me.

Q: Are you familiar with the term "Padding Vouchers"?

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of February in the year 2010

Nathan Deaton
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY GEORGIA
MY COMM... EXPIRES

P - 24 - 3 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No, this is the first I have heard of this.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No, not of my knowledge. Today is the first time I'm hearing of this.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of February in the year 2010

Nathan Deaton
PRINT EMPLOYEE NAME

NOTARY WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No, not to my knowledge.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No. I just learned about that today.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: I am.

Q: In your words, explain the "Nine and Two" system?

A: Basically when I first got there I heard of Nine and Two. I don't remember who told me, but it meant nine bodies and two warrants a month. It was explained to me as the average.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: Not that I know of.

Q: Were there any investigators that didn't meet the "Nine and Two standards?

A: I don't know.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of February in the year 2010

Nathan Deaton
PRINT EMPLOYEE NAME

NOTARY PUBLIC
WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 24 - 5 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: I don't know of anything happening to them because it never came up.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes, after a consent search.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No.

Q: Was this a common practice for other members of your team?

A: No not that I know of.

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: No.

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: No, not that I know of.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of February in the year 2010

Nathan Deaton
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/19/2013

P - 24 - 6 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 22 day of February in the year 2010

Nathan Deaton
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 24 - 7 - 8

Form APD826 revised 1/1/2000

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Nathan Deaton
(Employee's Printed Name)

(Employee's Signature) 2/22/2010 11:30 AM
(Date/Time)

Sgt. W. A. Dean
(Interviewer's Printed Name)

Sgt W. A. Dean
(Interviewer's Signature) 2/22/2010 11:30 AM
(Date/Time)

P/O F F Grimes
(Witness Representative's Printed Name)

(Witness/Representative's Signature) 2/22/2010 11:30
(Date/Time)

24-8-8

Statement

Of

Inv. Andrew Griffin

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE:

OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Griffin, Andrew				Police Inv.	10225	17 Feb 2010 0900	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	2/4/1997	2405	C.I.D.	General invest	Morning

I am Investigator's Name Sergeant S. Stricklin of the Atlanta Police Department You are being questioned as a TYPE STATUS Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: Kliff Grimes

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. Thirteen Years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: June of 05 to May of 07

Q: What time frame did you work while in the Narcotics Unit?

A: Evening watch.

Q: Which team did you work for?

A: Team Two.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes, By the Atlanta Police Academy.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Andrew T. Griffin
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17th day of February in the year 2010

ANDREW T. Griffin
PRINT EMPLOYEE NAME

[signature]
NOTARY PUBLIC

P - 25 - 1 - 9

Form APD826 revised 1/1/2000

[illegible]

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Yes, by the Atlanta Police Academy.

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes, at the Atlanta Police Academy.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes, at the Atlanta Police Academy.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes, at the Atlanta police academy.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: I don't think I did any training in Narcotics that I remember. No I didn't.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Yes we took classes in the Atlanta Police Academy.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: Yes.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17th day of February in the year 2010

Andrew T. Griffin
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 25 - 2 - 9

Form APD826 revised 1/1/2000

Darrell A. Lester
Notary Public, Gwinnett County, Georgia
My Commission Expires December 11, 2010

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Did you ever request training, and you were denied.

A: No, I didn't request any training and no there fore I was never denied.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Would you always search the informant before they made a drug purchase?

A: Yes.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Are you using the term check and search as being the same thing?

A: Yes.

Q: Did you ever use Alexis White as a confidential informant?

A: Yes.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: No. I always kept eyes on him when he went to the location and left but I never went inside with him.

Q: Was it common to have informants to sign blank vouchers?

A No not by me.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17th day of February in the year 2010

Andrew T. Griffin
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 25 - 3 - 9

Form APD826 revised 1/1/2000

Pamela A. Lester
Notary Public, Fayette County, Georgia
My Commission Expires December 1, 2010

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Did you ever witness or have known of any investigator allowing informants to sign blank vouchers?

A: No.

Q: Are you familiar with the term "Padding Vouchers"?

A: No. that's nothing that was ever brought to my attention.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Andrew T Griffin
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17th day of February in the year 2010

Andrew T Griffin
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 25 - 4 - 9

Form APD826 revised 1/1/2000

Notary Public, Cobb County, Georgia
My Commission Expires December 11, 2010

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No, not to my knowledge.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No.

Q: Do you know of any other investigators that have used Hand- Offs?

A: No.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Andrew T. Griffin

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17th day of February in the year 2010

Andrew T. Griffin

PRINT EMPLOYEE NAME

Daniel A. Lesser

NOTARY PUBLIC

P - 25 - 5 - 9

Form APD826 revised 1/1/2000

Daniel A. Lesser
Notary Public, Gwinnett County, Georgia
My Commission Expires December 11, 2010

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: Did this term only apply to your team?

A: It was just a term in general that I heard. It was word of mouth from guys who had been there before I was assigned.

Q: Did any supervisor ever advise or tell the Narcotics unit that the Nine and Two rule was policy or the expected rule?

A: No. Not to my knowledge.

Q: Who were the guys that told you about the nine and two term?

A: I don't remember anybody specifically.

Q: In your words, explain the "Nine and Two" system?

A: It stood for nine arrest and two search warrants.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: Not to my knowledge.

Q: Were there any investigators that didn't meet the "Nine and Two standards?

A: Not to my knowledge. I have no idea.

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: I have no idea. I don't know anybody that met it or didn't meet it.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Andrew T Griffin
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17th day of Febuary in the year 2010

Andrew T. Griffin
PRINT EMPLOYEE NAME

Darrell A. Lester
NOTARY PUBLIC

Darrell A. Lester
Notary Public, Gwinnett County, Georgia
My Commission Expires September 14, 2010

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No.

Q: Was this a common practice for other members of your team?

A: No. not to my knowledge.

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: No.

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: No. not to my knowledge.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17th day of February in the year 2010

ANDREW F. GRIFFIN
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Donald A. Lester
Notary Public, Gwinnett County, Georgia
My Commission Expires January 11, 2010

P - 25 - 7 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17th day of February in the year 2010

Andrew T. Gaffer
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 25 - 8 - 9

Form APD826 revised 1/1/2000

Donald A. Lester
Notary Public, Gwinnett County, Georgia
My Commission Expires December 11, 2010

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Inv. Andrew Griffin
(Employee's Printed Name)

(Employee's Signature) 2/17/2010-/0854
(Date/Time)

Sgt. S. Stricklin
(Interviewer's Printed Name)

(Interviewer's Signature) 2/17/2010 - 0854
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) 2/17/2010 0854
(Date/Time)

25-9-9

Statement

Of

Inv. Eric Henry

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Henry, Eric				Police Inv.		2-25-2010	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	2-3-98	2688	FOD	Z-3	Day

Investigator's Name: I am Sergeant W. Dean of the Atlanta Police Department You are being questioned as a TYPE STATUS: Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. About 12 years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: I made investigator in 2005.

Q: Which team did you work for?

A: Team 2; Sparwath's Team

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E C Henry

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of February in the year 2010

Eric Henry

PRINT EMPLOYEE NAME

William A Dean

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES

P - 26 - 1 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: No. I was taught how to do a search warrant, when I got to Narcotics.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Yes.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: Yes.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: Yes.

Q: Did you ever request training, and you were denied.

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E Henry

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of February in the year 2010

Eric Henry

PRINT EMPLOYEE NAME

William Dean

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 26 - 2 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Would you always search the informant before they made a drug purchase?

A: Yes.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Did you ever use Alexis White as a confidential informant?

A: No.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: No.

Q: Was it common to have informants to sign blank vouchers?

A: No.

Q: Are you familiar with the term "Padding Vouchers"?

A: No, not until today.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of February in the year 2010

Eric Henry
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES

P - 26 - 3 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E Henry
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of February in the year 2010

Eric Henry
PRINT EMPLOYEE NAME

William Dean
NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES

P - 26 - 4 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: In your words, explain the "Nine and Two" system?

A: Nine and two was a guide line for performance. We were asked to have nine bodied and two search warrants per month.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: Yes.

Q: Were there any investigators that didn't meet the "Nine and Two standards?

A: Yes, me.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E Henry
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of February in the year 2010

Eric Henry
PRINT EMPLOYEE NAME

William A Dean
NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES

P - 26 - 5 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: No disciplinary action that I'm aware of I was never disciplined.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: I have not. No.

Q: Was this a common practice for other members of your team?

A: No.

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: No.

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E C Henry
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of February in the year 2010

Eric Henry
PRINT EMPLOYEE NAME

William A Dean
NOTARY PUBLIC

P - 26 - 6 - 8

Form APD826 revised 1/1/2000

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGI
MY COMM. EXPIRES

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

E Henry
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of February in the year 2010

Eric Henry
PRINT EMPLOYEE NAME

William A Dean
NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/19/2013

P - 26 - 7 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Eric C. Henry
(Employee's Printed Name)

E C Henry
(Employee's Signature)

2/25/10 1140
(Date/Time)

William Dean
(Interviewer's Printed Name)

Sgt W. Dean
(Interviewer's Signature)

2/25/2010 11:30 Am
(Date/Time)

Dennis Hammock
(Witness Representative's Printed Name)

Dennis Hammock
(Witness/Representative's Signature)

2-25-2010 1130am
(Date/Time)

26-8-8

Statement

Of

Off. James Hines

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Hines OPS #09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Hines, James				Officer		3-10-2010 1515 hors	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	Male	[redacted]	12-3-02	3669	FOD	Z-6	Eve

Investigator's Name: I am Sgt. W. Dean of the Atlanta Police Department. You are being questioned as a TYPE STATUS: Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: Cliff Grimes (IBPO)

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A: Seven Years.

Q: Have you ever worked with any members of the Atlanta Police Narcotics Squad on or off duty?

A: Yes.

Q: Have you ever worked an extra job at the same time you were on duty and working for the City of Atlanta Police Department?

A: No.

Q: Have you ever used a City Vehicle while working an extra job?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of March in the year 2010

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

James Hines
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Hines OPS #09-I-0206-SOP

Q: Do you know of any Narcotics investigators or officers who were working extra jobs on duty while working for the City of Atlanta Police Department?

A: No.

Q. Have you ever worked an extra job for Investigator Greg Junnier; if so where were the jobs located?

A. No, not that I know of.

Q. Did you ever work and extra job for Officer Alex Crawford; if so what was the location?

A. Yes, it was a gas station on Simpson Road.

Q: How did you get paid when working the extra job for Officer Crawford?

A: I was paid cash one night by the gas station and one night by the apartment complex behind the gas station.

Q: Who did you specifically get paid by?

A: A representative from both businesses.

Q: Did you have a permit to work the extra job?

A: No.

Q: Do you know of any other officers that worked that particular extra job?

A. No.

Q: Are you still presently working that extra job?

A No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of March in the year 2010

James Hines
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 27 - 2 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: James Hines OPS #09-I-0206-SOP

Q. Is that the only extra job that you have worked for Officer Crawford?

A. Yes.

Q. What time frame did you work the extra job for Officer Crawford?

A. It was when he broke his arm.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: Are you aware that you may be required to submit to a computer voice stress analysis exam per APD. SOP 3120?

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of March in the year 2010

James Hines
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 27 - 3 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

James Wind
(Employee's Printed Name)

(Employee's Signature)

03/10/10 3:11
(Date/Time)

Sgt. W. A. Dean
(Interviewer's Printed Name)

Sgt W. A. Dean
(Interviewer's Signature)

3/10/2010 1510 Hours
(Date/Time)

Riff Grimes
(Witness Representative's Printed Name)

(Witness/Representative's Signature)

3/10/2010 1510
(Date/Time)

Statement

Of

Inv. Timothy Hunnicutt

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)			CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Hunnicutt, Timothy			Police Inv.		2-16-2010	1415 hrs
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	[redacted]	3-14-86	10043	Z-5	CID	EVE

Investigator's Name: I am Sergeant W. Dean of the Atlanta Police Department. You are being questioned as a: Witness (TYPE STATUS)

in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. 24 years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: January 1995

Q: What time frame did you work while in the Narcotics Unit?

A: 1995 to 2007 approximately twelve years.

Q: Which team did you work for?

A: Team 2

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of FEB in the year 2010

PRINT EMPLOYEE NAME

NOTARY

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 28 - 1 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Yes.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: Yes.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of FEB in the year 2010

PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 28 - 2 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Did you ever request training, and you were denied.

A: Maybe once while in Narcotics.

Q: Do you remember what the training was?

A: I don't remember, but it was out of state training.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Would you always search the informant before they made a drug purchase?

A: Yes. I searched female informants the best I could.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Did you ever use Alexis White as a confidential informant?

A: No, but I was involved in a case with him. It was a Team 1 case and I was asked to watch him.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: No. T.H.

Q: Was it common to have informants to sign blank vouchers?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

T. H.
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of FEB in the year 2010

PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 28 - 3 - 8

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Are you familiar with the term "Padding Vouchers"?

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: I don't know.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of FEB in the year 2010

PRINT EMPLOYEE NAME

NOTARY

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 28 - 4 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: I've heard of it.

Q: Did this term only apply to your team?

A: No.

Q: In your words, explain the "Nine and Two" system?

A: The average for the month was nine bodies and two warrants.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of FEB in the year 2010

PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM R DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 28 - 5 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: I guess so, but I didn't always get nine and two.

Q: Were there any investigators that didn't meet the "Nine and Two standards?

A: Yes, me.

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: Nothing.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No.

Q: Was this a common practice for other members of your team?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of FEB in the year 2010

PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 28 - 6 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: No.

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: No.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: No

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16 day of FEB in the year 2010

PRINT EMPLOYEE NAME

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/16/2013

P - 28 - 7 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Timothy Hunnicutt
(Employee's Printed Name)

(Employee's Signature)

02-16-10
(Date/Time)

Sgt. W. A. Dean
(Interviewer's Printed Name)

Sgt W Dean
(Interviewer's Signature)

2/16/2010 1416 Hrs
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

Statement

Of

Inv. Thomas Jackson

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Jackson, Thomas				Police Inv.		3-8-2010	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	1-13-89	0218	SSD	Property	Day

Investigator's Name: I am Sergeant W. Dean of the Atlanta Police Department. You are being questioned as a: Witness

in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. Little over 21 years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: January 31, 1995 to sometime in 2000. In 2003 to 2006, I was in charge of the drug vault. I wasn't actively participating with the narcotics unit.

Q: Which team did you work for?

A: Team 3 Sgt Brown's team. I was only active in Narcotics from 1995 to 2000.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8 day of March in the year 2010

Thomas Jackson
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 29 - 1 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Yes.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: Yes.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: Yes.

Q: Did you ever request training, and you were denied.

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8 day of March in the year 2010

Thomas Jackson
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: OPS # 09-I-0206-SOP

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Would you always search the informant before they made a drug purchase?

A: Yes. I didn't do body cavity searches.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Did you ever use Alexis White as a confidential informant?

A: No.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: No.

Q: Was it common to have informants to sign blank vouchers?

A: No.

Q: Are you familiar with the term "Padding Vouchers"?

A: Yes.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8 day of March in the year 2010

Thomas Jackson
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 29 - 3 - 8

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8 day of March in the year 2010

Thomas Jackson
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 29 - 4 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: It was 10 and 2 when I was active in the Narcotics Unit.

Q: In your words, explain the "Nine and Two" system?

A: They wanted nine bodies and two warrants a month and if you got them you did and if you didn't you didn't.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: Yes I guess it was one of your performance evaluators. I don't know if they actually put on your evaluations. I don't know. I never got a bad evaluation even though I didn't always meet the ten and two standard.

Q: Were there any investigators that didn't meet the "Nine and Two standards?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8 day of March in the year 2010

Thomas Jackson
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 29 - 5 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: I never saw anything happened to anybody.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No not without probable cause.

Q: Was this a common practice for other members of your team?

A: No it wasn't common to freeze a scene.

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8 day of March in the year 2010

Thomas Jackson
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: No.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: Yes, that unit that we had; especially team 3 Sgt Brown's Team; we were not allowed to do anything until we finished narcotics school. I can't think of any better narcotics team than ours on this department. We were well trained and we knew right from wrong.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8 day of March in the year 2010

Thomas Jackson
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 29 - 7 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Thomas Jackson
(Employee's Printed Name)

(Employee's Signature)

3/8/2010 1045 AM
(Date/Time)

Sgt. W. Dean
(Interviewer's Printed Name)

Sgt W. Dean
(Interviewer's Signature)

3/8/2010 1045 Am
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

Statement

Of

Inv. William Murdock

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE:

OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)			CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Murdock, William			Police Inv.		2-19-2010	1422 hours
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION / WATCH
W	M	[redacted]	1/10/95	2106	CID	Homic. / Day

Investigator's Name: I am Sergeant W. Dean of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. 15 years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: April 2006.

Q: Which team did you work for?

A: I was not on a team. I was assigned the department lead sheet database, as well as, conduct investigations on my own and with my partner Detective Duncan.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Prior to yes.

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Prior to yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of Feb in the year 2010

William Murdock
PRINT EMPLOYEE NAME

William Dean

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 30 - 1 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes, prior to.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Yes.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: Yes.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: My partner was. I was never assigned to a specific team. I don't have any direct knowledge about their training.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of Feb in the year 2010

William Murdock
PRINT EMPLOYEE NAME

NOTARY PUBLIC WILLIAM A DEAN

NOTARY PUBLIC
DOUGLAS COUNTY, GEORG
MY COMM. EXPIRES
5/18/2013

P - 30 - 2 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Did you ever request training, and you were denied.

A: No.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Would you always search the informant before they made a drug purchase?

A: Yes.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Did you ever use Alexis White as a confidential informant?

A: No.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: No.

Q: Was it common to have informants to sign blank vouchers?

A: No.

Q: Are you familiar with the term "Padding Vouchers"?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of Feb in the year 2010

William Murdock
PRINT EMPLOYEE NAME

NOTARY PU

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 30 - 3 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: I have no idea.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of Feb in the year 2010

William Murdock
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 30 - 4 - 8

Form APD826 revised 1/1/2000

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No. I never heard of that term before.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: I'm familiar with it now du to the news or media coverage, but I was not aware of the term while in Narcotics.

Q: In your words, explain the "Nine and Two" system?

A: N/A.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: I have no idea.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of Feb in the year 2010

William Murdock
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 30 - 5 - 8

Form APD826 revised 1/1/2000

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Were there any investigators that didn't meet the "Nine and Two standards?

A: I have no idea.

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: I don't know.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No.

Q: Was this a common practice for other members of your team?

A: No.

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of Feb in the year 2010

William Murdock
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 30 - 6 - 8

Form APD826 revised 1/1/2000

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGI
MY COMM. EXPIRES
5/18/2013

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: No.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of Feb in the year 2010

William Murdock
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEOR
MY COMM. EXPIRES
5/18/2013

P - 30 - 7 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # _____

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

William Murdock
(Employee's Printed Name)

(Employee's Signature) 2/19/2010 1418 HRS (Date/Time)

Sgt. W. A. Dean
(Interviewer's Printed Name)

Sgt W. A. Dean
(Interviewer's Signature) 2/19/2010 1418 HRS (Date/Time)

_____
(Witness Representative's Printed Name)

_____ _____
(Witness/Representative's Signature) (Date/Time)

30-8-8

Statement

Of

Inv. Phillip Roberson

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Phillip Roberson OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Roberson, Phillip	Investigator	10053	17 Feb 2010 12:02

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	11/7/1989	0869	C.I.D.	Zone 5	Day

Investigator's Name
I am Sergeant S. Stricklin of the Atlanta Police Department You are being questioned as a Witness (TYPE STATUS)
in an official investigation by the Department. Also present is: REPRESENTATIVES NAME:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. This is my twenty first year.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: January of ninety five.

Q: What time frame did you work while in the Narcotics Unit?

A: The evening watch shift the entire career.

Q: Which team did you work for?

A: At the time of the incident team two.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes at the academy.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 2 in the year 2010

PRINT EMPLOYEE NAME

NOTARY PUBLIC

DEKALB COUNTY, GEORGIA NOTARY PUBLIC TERRELL GRIFFIN MY COMM. EXPIRES JAN. 3, 2012

P - 31 - 1 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Phillip Roberson OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Yes at the academy.

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes at the academy.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes at the academy.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes at the academy.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes one week after being made a detective at the academy then we were sent for two weeks training at Forsyth. We had once a month training in serving search warrants usually taught by S.W.A.T.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Yes the bulk of that was at the Forsyth training.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 2 in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM EXPIRES

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 31 - 2 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Phillip Roberson OPS # 09-I-0206-SOP

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: I no the ones that I came along with were because we all went to the same training.

Q: Did you feel that any other investigator that you worked with but did not know if they went to the training was not adequately trained?

A: They all seemed competent.

Q: Did you ever request training, and you were denied.

A: No I was not. No.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: yes.

Q: Would you always search the informant before they made a drug purchase?

A: Yes.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Are you using the term check and search as being the same thing?

A: No. A search usually consists of a search of their pockets where they might conceal money or drugs or any location. Like on men you would search their underwear and on women I wouldn't. If possible I would have a women search them when they where readily available.

Q: Did you ever use Alexis White as a confidential informant?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 2 in the year 2010

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM EXPIRES JAN 3 2012

PRINT EMPLOYEE NAME

P - 31 - 3 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Phillip Roberson OPS # 09-I-0206-SOP

Q: Did you ever allow any informant go and make drug buys on their own?

A: No.

Q: Was it common to have informants to sign blank vouchers?

A: No.

Q: Did you ever witness or have known of any investigator allowing informants to sign blank vouchers?

A: No.

Q: Are you familiar with the term "Padding Vouchers"?

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 2 in the year 20[illegible]

PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM. EXPIRES JAN 3 [illegible]

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Phillip Roberson OPS # 09-I-0206-SOP

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No.

Q: Do you know of any other investigators that have used Hand- Offs?

A: No.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 2 in the year 2010

PRINT EMPLOYEE NAME

NOTARY PUBLIC

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM EXPIRES JAN 15 2012

P - 31 - 5 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Phillip Roberson OPS # 09-I-0206-SOP

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: No. I heard of the Nine and Two since then. But I never seen it on paper and there was no quota.

Q: Did this term only apply to your team?

A: No. I never heard of it before.

Q: Did any supervisor ever advise or tell the Narcotics unit that the Nine and Two rule was policy or the expected rule?

A: No.

Q: In your words, explain the "Nine and Two" system?

A: The nine I guess was nine bodies and the two I guess was two warrants.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: No.

Q: Were there any investigators that didn't meet the "Nine and Two standards?

A: A lot of officers did not meet the nine and two standards. I didn't meet the two.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 2 in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY GEORGIA MY COMM EXPIRES JAN 3 2012

NOTARY PUBLIC

PRINT EMPLOYEE NAME

P - 31 - 6 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Phillip Roberson OPS # 09-I-0206-SOP

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: Not with out probable cause.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No.

Q: Was this a common practice for other members of your team?

A: I can only speak for myself but to my knowledge I don't know of any other team members.

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: No.

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: No. To be honest with you the teams really didn't mix.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 2 in the year 2009

PRINT EMPLOYEE NAME

NOTARY PUBLIC

DEKALB COUNTY GEORGIA TERRELL GRIFFIN NOTARY PUBLIC MY COMM. EXPIRES JAN 3 2010

P - 31 - 7 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Inv. Phillip Roberson OPS # 09-I-0206-SOP

Q: Would you like to add anything else to your statement at this time?

A: No.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 2 in the year 2010

TERRELL GRIFFITH
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES JAN 3, 2012

NOTARY PUBLIC

PRINT EMPLOYEE NAME

P - 31 - 8 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Inv. Phillip Roberson
(Employee's Printed Name)

P L. R
(Employee's Signature)

02 17 10
(Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

Sgt. T. G
(Interviewer's Signature)

2/17/10
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

31-9-9

Statement

Of

Inv. Brian Schiffbauer

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Schiffbauer, Brian				Sergeant	4430	3/17/2010 1447	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 Digit Unique ID No.	DIVISION	SECTION	WATCH
W	M	[redacted]	9/28/1999	2926	F.O.D	Zone 1	Morning

I am **Sgt. S. Stricklin** of the Atlanta Police Department. You are being questioned as a **Witness** in an official investigation by the Department. Also present is:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this?

Q: How long have you been an Atlanta Police Officer?

A: I was hired nine twenty eight ninety nine.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: April 20, 2006

Q: Was this assignment your choice?

A: Yes

Q: What was your job description while assigned to the Narcotics Unit?

A: Narcotics investigator

Q: Who was your supervisor?

A: Sergeant Sparwarth

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt [signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

Sergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

[signature]
NOTARY PUBLIC

P - 32 - 1 - 13

[illegible] Notary Public, Fulton County, Georgia

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: Prior to or during your Narcotics assignment, were you trained how to handle payment vouchers?

A: If anywhere it was done by Sergeant Sparwarth or Dective School. I don't recall.

Q: Prior to or during your narcotics assignment, were you trained in the area of police integrity?

A: Yes, prior to at the police academy.

Q: During your time as a Narcotics investigator, did you attend training, either mandatory or Voluntary, that was applicable to your job description as a narcotics investigator?

A: I think I did receive some training but I would have to look at my post certificate. I think we took some HIDTA classes.

Q: Where did this training took place?

A: I almost positive I took at least one HIDTA class maybe undercover operations.

Q: Prior to or during your Narcotics assignment, were you knowledgeable in the handling of confidential informant?

A: Yes

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt [signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

ergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

[signature]
NOTARY PUBLIC

P - 32 - 2 - 13

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: Prior to or during your Narcotics assignment, were you trained on how to register a confidential informant?

A: Yes and that would have been at detective school I believe.

Q: Prior to or during your Narcotics assignment, were you trained on how to make drug buys?

A: Yes I did have training on undercover operations class. It was either before or during. It was in Florida where HIDTA would put it on or the academy.

Q: Prior to or during your Narcotics training were you trained on how to distribute buy money?

A: I don't recall. I don't know if they thought that in detective school or not. Sergeant Keeble would approve the payment for the C.I buy but I don't remember the numbers.

Q: During your assignment in Narcotics did the officers use a pay scale in order to pay informants for drug buys?

A: I don't remember. Anything I used to pay a C.I. I would base it off of Sergeant Keeble. He would tell us what we could pay the C.I.

Q: During your assignment in Narcotics were you aware of any, investigators/supervisors allowing informants to sign blank pay vouchers?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

Sergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 32 - 3 - 13

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: In your time assigned to Narcotics, did you attend training either mandatory, or voluntarily, (either sponsored by the City or an outside agency), that was applicable to your job as a Narcotics Investigator?

A: There was a lot of training that I received at H.I.D.A

Q: Did you feel that the Narcotics investigators and supervisors were adequately trained to be Narcotics Investigators?

A: The supervisors yes sure I do as well as the investigators.

Q: Did you feel as if you were adequately trained to be a Narcotics investigator as it pertains to your job in Narcotics?

A: Yes.

Q: Was there pressure to produce numbers from the supervisors?

A: No. I never had any pressure put on myself.

Q: Can you explain the terminology known as 9 and 2?

A: Yes, to my knowledge it is nine bodies and two search warrants a month. I heard it once or twice but I really started hearing about it during Tesslers trial. I never saw it in writing. I never had a supervisor who said that you must get nine and two.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day March 2010

Sergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 32 - 4 - 13

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: Did you know of any other teams that abide by, the 9 and 2 philosophy?

A: No.

Q: Did any supervisors or investigators interpret 9 and 2 as a threat, possibly in losing extra jobs or getting reassigned?

A: No I never heard of that.

Q: Can you explain what the investigative technique called **"knock and talk"** means?

A: Yes a knock and talk would be if you have a crime occurring you knock on the door and ask who they are and ask them about a crime and to see what ever statements or evidence you can gather.

Q: Do you have any knowledge of incidents where a "Knock and talk" was used to gain access to a persons home and conduct searches for drugs without probable cause or a search warrant?

A: No. we would knock on a door in an under cover capacity to buy drugs. We would knock on doors and ask for consent to enter and have them to sign a consent form.

Q: Did anyone ever complain to you about investigators or supervisors on Narcotics using Knock and Talk tactic to enter a person's home and perform illegal searches?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt [signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

Sergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

[signature]
NOTARY PUBLIC

P - 32 - 5 - 13

[illegible] Notary Public, Georgia
My Commission Expires December [illegible]

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: Can you explain what the investigative technique called "freezing the scene" means?

A: I guess how I perceive it is where you are in hot pursuit and you follow a suspect into a house and see drugs in plain view you would lock everything down and go get a warrant so that you could search the house. That's how I perceive that.

Q: Were you aware of any of the Narcotics teams, using the technique called "freezing the scene", and doing it in an illegal manner?

A: No.

Q: Were there any Narcotics team members that you did not trust or care for while in Narcotics? (who/why)

A: No.

Q: When you were working in Narcotics, did you see and or know of incidents where members of the Narcotics Unit would take "shortcuts" and not follow the proper procedures and or use false information to write up warrants, make arrests and get credit for the results?

A: No.

Q: While working in Narcotics, did you see and or know of incidents where an order or permission was given, from a supervisor, to take "shortcuts" and not follow the proper procedures and or to use false information to write up warrants, make arrests and get credit for the results?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

ergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 32 - 6 - 13

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: In your time with the Atlanta Police Narcotics Unit do you know if it was a common practice to distribute drug buy information to other detectives and allow them to draft up affidavits and search warrants as if that particular detective had conducted the buy?

A: No. but I do know since Neal St. being on the trial but prior to that I didn't know.

Q: While working in the Narcotics Unit, did you ever witness or have knowledge of where Investigators would use buy information from another investigator and turn around and write the report and obtain a warrant as if they had witnessed it?

A: No.

Q: Have you ever witnessed or have knowledge of incidents where other APD Narcotics investigators or supervisor have entered false information on Confidential Source Payment Vouchers to get "extra" funds that were used for "other things?"

A: No.

Q: Have you ever witnessed or have knowledge of incidents where other APD Narcotics investigators/supervisors have pocketed City Funds from entering false information about expenditures on a Confidential Source Payment Voucher?

A: No.

Q: Do you have knowledge or witnessed that other Narcotics Investigators used a Confidential Informant's name(s) in warrant affidavits when that individual has not purchased drugs from either the individual or the residence named in the warrant?

A: No I didn't before the Neal St. incident but after the Neal St. incident I was aware just from watching the news and the trial.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt [signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

Sergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

[signature]
NOTARY PUBLIC

P - 32 - 7 - 13

Notary Public, Gwinnett County, Georgia
My Commission Expires December [illegible]

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: When working in the Narcotics Unit, did you witness or have knowledge that investigator/supervisors would search citizens without any probable cause?

A: No.

Q: When working in the Narcotics Unit, did you witness or have knowledge of any supervisors/investigators working extra jobs while on duty?

A: No. But after the trial I found out about the guys working on duty.

Q: When working in the Narcotics Unit, did you witness or have knowledge of supervisors/investigators that were using a City Vehicle to work an extra job?

A: No.

Q: Did you ever enter false information, in inflated amounts of expenditures, on Confidential Source Payment Vouchers?

A: No.

Q: Do have any knowledge or were you made aware of any supervisor or investigator that entered false information in inflated amounts of expenditures, on Confidential Source Payment Vouchers?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt [signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

rgeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

[signature]
NOTARY PUBLIC

P - 32 - 8 - 13

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: Did you ever know of an investigator or supervisor that falsely signs Confidential Source Payment Vouchers, stating that they witnessed, when in fact they did not witness a payment?

A: No.

Q: Did you ever enter false information, made up expenditures, on Confidential Source Payment Vouchers to get "extra" funds for "other things?"

A: No.

Q: Did you know of any investigator or supervisor that had made up expenditures on Confidential Source Payment vouchers to get extra funds for other things?

A: No.

Q: Did you ever pocket City Funds from falsely filling out Confidential Source Payment Vouchers?

A: No.

Q: Did you know of any supervisor or investigator that filled out Confidential Source payment Vouchers and pocketed the City funds?

A: No.

Q: While working in Narcotics did you know of any investigator or supervisor that received buys from Inv. Junnier and claim them for their stats?

A: No. I heard about it after Neal St.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

Sergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 32 - 9 - 13

Notary Public, Cobb County, [illegible]
My Commission Expires December [illegible]

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: While working in Narcotics did you know of any supervisor or investigator informant to go make buys and then bring them back to you where you would write reports as if you had witnessed the buys?

A: No.

Q: While working in Narcotics did you know of any supervisor or investigators that obtain search warrants by using falsified information?

A: No. outside of Neal St.

Q: While working in Narcotics, did you ever on occasion work an extra job while on duty?

A: No.

Q: While working in Narcotics did you know of any supervisor or investigator that worked extra jobs on duty?

A: No.

Q: While in Narcotics did you know of any Investigator or supervisor to have informants sign blank payment vouchers?

A: No.

Q: While working in Narcotics did you know of any officer or Investigator that list payments to informants on payment vouchers above the payment guidelines and pocket some of the funds for yourself?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt [signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

ergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

[signature]
NOTARY PUBLIC

P - 32 - 10 - 13

Darrell A. Lester
Notary Public, Gwinnett County, Georgia
My Commission Expires December [illegible]

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: Was there a system in place for tracking funds that was given out to investigators or supervisors?

A: I think we had a log to track money and when we wanted to re-up on money we would turn in the log along with the payment vouchers.

Q: Were you aware of any informants that were used by a supervisor or investigator that was not signed up to be an informant?

A: No.

Q: Was there a system in place to insure that an investigator or supervisor was not allowed to Pad Vouchers, have informants sign blank vouchers or use funds for personal reasons?

A: I don't know.

Q: Did you suspect that any investigator or supervisor was misusing City Funds?

A: No

Q: Have you answered these questions truthfully and accurate?

A: Yes I have.

Q: Would you like to add anything to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

Sergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 32 - 11 - 13

Notary Public, Gwinnett County, GA
My Commission Expires December 12, 2013

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

MPLOYEE: Schiffbauer, Brian OPS # 09-I-0206-SOP

Q: You are aware that this is an ongoing investigation and you are forbidden to discuss details of this investigation with anyone other than your attorney or representative?

A: Yes

Q: Are you aware that you may be required to submit to a computer voice stress analysis exam per APD. SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830/ (404) 658-7029 or fax number (404) 658-6430

A: Yes.

End of Statement…..

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt [signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day March 2010

ergeant Brian Schiffbauer
PRINT EMPLOYEE SIGNATURE

[signature]
NOTARY PUBLIC

P - 32 - 12 - 13

Notary Public, [illegible]
My Commission Expires [illegible]

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Sergeant Brian Schiffbauer
(Employee's Printed Name)

Sgt Brian Schiffbauer — 3/17/2010 1445
(Employee's Signature) (Date/Time)

Sergeant S. Stricklin
(Interviewer's Printed Name)

S. Stricklin — 3/17/2010 1445
(Interviewer's Signature) (Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) (Date/Time)

32-13-13

Statement

Of

Sgt. Paul Sparwath

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Sparwath, Paul	Sergeant		2-18-2010 1130 hrs

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	5/9/89	1160	FOD	Z-5	Day

Investigator's Name: I am Sergeant W. Dean of the Atlanta Police Department. You are being questioned as a TYPE STATUS: Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. A little under 21 years.

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: As an investigator 1996 to about 1998. I came back as a supervisor in 1999 to 2007.

Q: Which team did you work for?

A: Team 2 as supervisor. I worked on team 5 as an investigator.

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes at the police academy.

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Yes at the police academy and I wrote several as a robbery detective.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day of Feb in the year 2010

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 33 - 1 - 8

Form APD826 revised 1/1/2000

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes at the police academy; also at detective school.

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes. Police academy

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes at the police academy.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Yes.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: Absolutely.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: Absolutely.

Q: Did you ever request training, and you were denied.

A: No.

I have read ~~or had read to me~~ the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day of Feb. in the year 2010

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 33 - 2 - 8

Form APD826 revised 1/1/2000

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Would you always search the informant before they made a drug purchase?

A: Yes.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Did you ever use Alexis White as a confidential informant?

A: I didn't personally, but think my team used him about 4 or 5 times.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: Never.

Q: Was it common to have informants to sign blank vouchers?

A: No.

Q: Are you familiar with the term "Padding Vouchers"?

A: Not until after Neal Street happened.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day of Feb. in the year 2010

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 33 - 3 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No I don't understand why anyone would put their personal car at risk.

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No. I never heard of that until after Neal Street.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day of Feb. in the year 2010

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 33 - 4 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: Did this term only apply to your team?

A: No. I don't remember anything in writing.

Q: In your words, explain the "Nine and Two" system?

A: I would say that it refers to writing two warrants and arresting nine suspects for the month.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: I don't recall it just seems like it was there. I have no recollection of the standard being written anywhere.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day of Feb. in the year 2010

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 33 - 5 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Were there any investigators that didn't meet the "Nine and Two standards?

A: Absolutely, every month.

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: Nothing.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No. We would use lead sheets as a tool and a knock would be the last resort. You would never use a knock and talk to search without reason.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No not without probable cause.

Q: Was this a common practice for other members of your team?

A: No.

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day of Feb. in the year 2010

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 33 - 6 - 8

Form APD826 revised 1/1/2000

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: No.

Q: Have you answered these questions truthfully and accurate?

A: Yes.

Q: Would you like to add anything else to your statement at this time?

A: Yes I would. On the first statement I made for Neal Street, I wanted to stress that my team never quit working for the city. The guys in my team, even under the pressures of Neal Street never stopped working to make Atlanta safe. Lieutenant Gibbs was an outstanding Lieutenant in Narcotics and would never in anyway condone that type of behavior. If she had an inkling of idea that type of behavior was occurring, she would have notified the proper people and ended it.

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: Yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18 day of Feb. in the year 2010

Paul Sparwath
PRINT EMPLOYEE NAME

NOTARY P

WILLIAM A DEAN
NOTARY PUBLIC
DOUGLAS COUNTY, GEORGIA
MY COMM. EXPIRES
5/18/2013

P - 33 - 7 - 8

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT

Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☑ Yes ☐ No

Paul Sparwath
(Employee's Printed Name)

Sgt C
(Employee's Signature)

02/8/10 1140hrs
(Date/Time)

Sergeant W. Dean
(Interviewer's Printed Name)

Sgt W. Dean
(Interviewer's Signature)

2/18/2010 1140hrs
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

33-8-8

Statement

Of

Inv. Michael Wiskemann

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Wiskemann, Michael	Police Inv.		02-19-10 1600hrs

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	[redacted]	05-05-97	2558	FOD	Z-1	EVE

Investigator's Name: I am Sergeant T. Griffin of the Atlanta Police Department. You are being questioned as a TYPE STATUS: Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: NONE

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: How long have you been an Atlanta Police Officer?

A. 13 years

Q: When were you assigned to the Atlanta Police Narcotics Squad?

A: March 2004 until May of 2007

Q: Which team did you work for?

A: Team two

Q: Prior to or during your narcotics assignment, were you trained how to write a police report?

A: Yes

Q: Prior to or during your narcotics assignment, were you ever trained how to write an arrest warrant?

A: Yes

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of February in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Prior to or during your narcotics assignment, were you ever trained how to write a search warrant?

A: Yes in the academy

Q: Prior to or during your narcotics assignment, were you ever trained how to handle evidence?

A: Yes.

Q: Prior to or during your narcotics assignment, were you ever trained about Police Integrity?

A: Yes.

Q: During your narcotics assignment, did you attend training, either mandatory or voluntarily, that was applicable to you duties as a Narcotics Investigator?

A: Yes, after Neal Street.

Q: Prior to or during your Narcotics assignment, were you ever trained how to use a confidential informant?

A: Not formal training but training from formal investigators.

Q: Did you feel that you were adequately trained to work as a Narcotics Investigator?

A: No.

Q: Did you feel that the rest of the team was adequately trained to work as Narcotics Investigators?

A: I would have to say no.

Q: Did you ever express the fact that you were not adequately trained to any of your supervisors?

A: Yes, I said that to Sgt. Sparwath.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of February in the year 2010

DERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES JAN. 2014

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: What was his response?

A: I asked if we could train on entries and he said that we use to that and that was the only response I got. At that time we were basically a new team.

Q: Did you ever make your request known to any supervisor higher than Sgt. Sparwath?

A: No, because I figured that it was a dead subject.

Q: Did you ever request training, and you were denied.

A: Yes, it was not dealing with narcotics; it was a terrorism, suicide course. That training was denied by Lt. Gibbs.

Q: During the course of your police career with APD, have you ever used a confidential informant?

A: Yes.

Q: Would you always search the informant before they made a drug purchase?

A: Yes.

Q: Would you always search the informant after they made a drug purchase?

A: Yes.

Q: Did you ever use Alexis White as a confidential informant?

A: Yes.

Q: Did you ever allow informant Alexis White or any other informant go and make drug buys on their own?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of February in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DEKALB CO. GEORGIA MY COMM. EXPIRES JAN 3, 20

PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Was it common to have informants to sign blank vouchers?

A: No

Q: Are you familiar with the term "Padding Vouchers"?

A: I am familiar with the term yes.

Q: Have you ever written a drug voucher in a way so that you could get extra money for you or your informant? (Example you want to pay the informant for gas or get them something to eat.)

A: No.

Q: Have you ever written a drug voucher in a way so that you could get extra money to spend on work supplies or equipment needed for the unit? (Example: tinting the windows of undercover cars)

A: No.

Q: Have you ever used your personal vehicle to make a drug buy, either before or during your work shift?

A: No.

Q: Do you have any personal knowledge of any other officer or investigator using their personal vehicle to make drug buys?

A: No.

Q: To your knowledge, were your supervisors aware of investigators using their personal vehicles to make drug buys?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of February in the year 2010

PRINT EMPLOYEE NAME

NOTARY PUBLIC

NOTARY PUBLIC TERRELL GRIFFIN MY COMM. EXPIRES 2012 DEKALB COUNTY, GEORGIA

P - 34 - 4 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Have you ever made a false statement on an affidavit or police report, to obtain a search warrant or an arrest warrant?

A: No sir.

Q: Was it common practice to have one investigator to make a drug buy and give the information to another investigator so that they could draft the affidavits and search warrants as if they conducted the drug buy? (This practice is known as a "Hand-Off")

A: No, not on my team.

Q: Have you ever accepted a hand-off from another officer or investigator in order to obtain a search warrant for drugs at a particular address or location?

A: No.

Q: Have you ever given a hand-off to another officer or investigator and they used the information to obtain a search warrant for a particular address or location?

A: No.

Q: Have you ever taught another investigator or officer how to do a hand-off?

A: No.

Q: Are you familiar with the term "Nine and Two", within the Narcotics Division?

A: Yes.

Q: Did this term only apply to your team?

A: No, when I got there it was common practice within the narcotics unit.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of February in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DECATUR COUNTY, GEORGIA MY COMM. EXPIRES MAY 3, 2012

PRINT EMPLOYEE NAME

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: In your words, explain the "Nine and Two" system?

A: For performance evaluations purposes an investigator would have to have 2 search warrants and 9 arrest within a month.

Q: Was the Nine and Two system used as a form of evaluation during your tenure as a Narcotics Investigator?

A: Yes.

Q: Were there any investigators that didn't meet the "Nine and Two standards?

A: Yes.

Q: What would happen to investigators that didn't meet the "Nine and Two" standard?

A: To other investigators I'm not sure, but one time I was denied training because I didn't have enough bodies and the two search warrants I had, one was an actual warrant and one was a consent search. I was told that's why I couldn't get that class, the terrorism and suicide training.

Q: Did you receive a letter denying you that training or was it word of mouth?

A: It was word of mouth and it came from Lt. Gibbs.

Q: Do you remember the date that you applied for the training and when Lt. Gibbs denied you the training?

A: It was well before the Neal Street incident, maybe August or September of 2006.

Q: Are you aware of the tactic "Knock and Talk"?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of February in the year 2010.

TERRELL GRIFFIN
NOTARY PUBLIC
DEKALB COUNTY, GEORGIA
MY COMM. EXPIRES JUN. 3, 2012

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 34 - 6 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: Do you have specific knowledge of incidents where a "Knock and Talk" was used to gain access to a person's home and conduct searches for drugs without probable cause or a warrant?

A: No.

Q: Have you ever heard of the phrase "Freezing the Scene"?

A: Yes.

Q: Have you ever entered anyone's home without probable cause and detained everybody until someone from your team could go and secure a search warrant?

A: No.

Q: Was this a common practice for other members of your team?

A: Not really.

Q: Did you ever work any extra jobs for Investigator Gregg Junnier?

A: No.

Q: Were you aware of any members of your team working extra jobs for Gregg Junnier while they were on duty?

A: No.

Q: Have you answered these questions truthfully and accurate?

A: Yes sir.

Q: Would you like to add anything else to your statement at this time?

A: No sir.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of February in the year 2010

DEKALB COUNTY, GEORGIA
TERRELL GRIFFIN
NOTARY PUBLIC
MY COMM. EXPIRES 2012

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 34 - 7 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS # 09-I-0206-SOP

Q: You are aware that this is an on-going investigation and you are forbidden to discuss details of this case with anyone other than your attorney or representative?

A: Yes.

Q. Are you aware that you may be required to submit to a computer voice stress analysis exam per APD.SOP 3120?

A: Yes.

Q: Later if you remember anything vital to this investigation, will you call me at the Office of Professional Standards? (404) 658-6830 / (404) 658-7028 or fax number (404) 658-6430

A: yes.

End of Statement…

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of February in the year 2010

TERRELL GRIFFIN NOTARY PUBLIC DEKALB COUNTY, GEORGIA MY COMM. EXPIRES

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 34 - 8 - 9

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 09-I-0206-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I may be **dismissed** for a Sustained violation of **APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:**

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? ☒ Yes ☐ No

Michael Wiskermann
(Employee's Printed Name)

(Employee's Signature) 2/19/2010 1600.
(Date/Time)

Sergeant T. Griffin
(Interviewer's Printed Name)

Sgt. T. Griffin (Interviewer's Signature) 2/19/2010 1600
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature) (Date/Time)

34-9-9

Warrant Packages For

Inv. Cary Bond

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 1 of 2

2714

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
050890958	03-30-05/1300					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	387 Lanier St #2			APT

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
03-30-05/1200	BOND, C.A.	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
Confidential Informant purchased cocaine

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:*

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☒ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -
0		

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
4				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

Form APD 001, revised 11/26/01

35-1-71

2715

Incident / CICA No.
050890958

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix)			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B.	6. Sex F	7. Race* B	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age 20 To 25	10. Height 508 To 509	11. Weight 130 To	12. Build* AVG	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence 387 Lanier St #2 NW 30318			Telephone ( ) -	13. Residence			Telephone ( ) -
14. Who ID'd this person? CI		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☐ DL ☐ SSN		State	17. School	16. ☐ DL ☐ SSN		State	17. School
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color* Blk	25. Style* Braids	26. Eye color* BRO	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone* BRO	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE		
45. Weapon ☐ Auto		46. Weapon ☐ Auto		45. Weapon ☐ Auto		46. Weapon ☐ Auto	
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:* Cocaine	58. Qty. Drug: $25.00			56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:			61. Point of Entry*	62. Method of Entry*	63. Security Measures*		
64. Perpetrator Actions toward Victim: (Code Series A-J)*					65. Perpetrator Behavior/ / Actions: (Code Series K-S)*				

66.

On 3-30-5, a Reliable Confidential Informant was directed to 387 Lanier St #2 NW, Atl, GA 30318, by police to make a controlled purchase of cocaine. The Informant purchased $25.00 of cocaine and gave it to police. The cocaine was turned into police property.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 30 DAY OF Mar 2005	
	72. APD ID No.	73. Supervisor's Signature / 74. APD ID No.

Form APD 001, revised 11/26/01

35-2-71

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. TYPE	2. ST	3. DATE (MM/DD/YY)	4. INCIDENT NUMBER
		3/30/05	05089958

2716

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
"TEMPLE GIRL" 20-25 YOA 130-508/509 BRAIDS	B/F	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1-BAG POWDER COCAINE	L	—	$ 25.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

MAR 30 PM 1:28

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
INV. G. JUNNIER	—

21. Location items found or recovered:
Address (Street No., City, St., Zip): 387 LANIER ST. # 2

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
JUNNIER G.	1583	6545
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	—	—

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
35-3-71		1215

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6542 NARC	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 30.00	1. "Temple Girl"
CA Bond	Information & expenses	$ ~~—~~	2.
	Purchase of evidence	$ 25.00	
	Total	$ 55.00	3.

Expenditures

File number	Amount	Exhibit number
050890958	25.00	#1

Purchase of : [X] Drug evidence [ ] Non-drug evidence [X] Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 30.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 3-30-05

Remarks CI Payment for purchase of 25.00 cocaine from 307 Lonier St #2

Payer's signature C A Bond APD ID # 0630 Date 3-30-05

Witness signature _____ APD ID # 1503 Date 3-30-05

Supervisor's signature _____ APD ID # 0687 Date 3-30-05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

35-4-71

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 1 of 2

2718

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
050890931	03-30-05/1300					

8. Beat:	9. Location of incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
110	3775 Martin Luther King Jr DR #C-2			APT

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
03-30-05/1000	BOND, C.A.	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
Confidential Informant purchased Marijuana

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:*

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone
0		( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
1				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#		35-5-71		

Form APD 001, revised 11/26/01

Incident / CICA No.
050890931

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix) "Blondie"			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B.	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age 23 To 24	10. Height 508 To	11. Weight 150 To	12. Build* AVG	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence 3775 Martin Luther King Jr DR #C-2 NW			Telephone ( ) -	13. Residence			Telephone ( ) -
14. Who ID'd this person? CI		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color* Blk	25. Style*	26. Eye color* BRO	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone* LT BRO	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:* Marijuana	58. Qty. Drug: $20.00			56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*				
64. Perpetrator Actions toward Victim: (Code Series A-J)*			65. Perpetrator Behavior/ / Actions: (Code Series K-S)*				

66.

On 3-30-05, a Reliable Confidental Informant was directed to 3775 Martin Luther King Jr DR #C-2 NW, Atl, GA 30331, by police to make a controlled purchase of marijuana. The Informant purchased $20.00 of marijuana and gave it to police. The marijuana was turned into police property.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0630	
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 30 DAY OF MAR 2005		
	72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

Form APD 001, revised 11/26/01

35-6-71

(ADDITIONAL LOSS / RECOVERY REPORT) 3 30 05 0 5 0 8 9 0 9 3 1

2720

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
"BLONDIE" 508 150 LIGHT COMP 23-24	M	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	#1-BAG MARIJUANA (BLUE)	L		$ 20 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

MAR 30 PM 1:28

19. Recovered By:	20. Released To: (if different than owner)
INV. G. JUNNIER	—

21. Location items found or recovered:
Address (Street No., City, St., Zip): 3775 M.L. KING JR DR #C2

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
JUNNIER G.	1583	6545
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	—	—

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	1000hrs

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
35-7-71		

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6542 NARC	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20.00	1. "Mark"
	Information & expenses	$	
CA Bond	Purchase of evidence	$ 20.00	2.
	Total	$ 40.00	3.

Expenditures

File number	Amount	Exhibit number
050890931	20.00	#1

Purchase of : ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-005

Signature _____ Date 3-30-05

Remarks Payment and purchase of 20.00 marijuana from 3775 mlk C-2

Payer's signature _____ APD ID # 0630 Date 3-30-05

Witness signature _____ APD ID # 1583 Date 3-30-05

Supervisor's signature _____ APD ID # 0687 Date 3-31-05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

35-8-71

N

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
061101318	04-20-06/2030	35b1				

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
402	1640 South Gordon			House

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
04-20-06/1600	BOND, C A	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S ☒ M ☒ T ☐ W ☐ T ☐ F ☐ S ☐ — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
Search Warrant Executed Marijuana Found

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:*

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No — 22. Alcohol Related? ☐ Yes ☒ No — 23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No — 25. Family Violence? ☐ Yes ☒ No — 26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone
1	Jones, Keith	1707 Laurence Dr. Atl, GA 30311	( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner?	6. Record Type: ☐ S Stolen ☒ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
Jones, Keith	☒ Yes ☐ No		( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
PC	1986	Chevy	Caprice	1G1BL69H2GX149774

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☒ No Ignition Locked? ☒ Yes ☐ No Keys in Ignition? ☐ Yes ☒ No
4DR	Yellow	[redacted]	GA	2006	PC	

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr.	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
3	☐ Yes ☐ No			

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

35-9-71

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 2 of 8

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
061101318	04-20-06/2030					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
402	1640 South Gordon			House

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
04-20-06/1600	BOND, C A	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
Search Warrant Executed Marijuana Found		

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -
1		

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s):	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
3				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

35-10-71

SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	Reserved:
061101318		04-20-06	

NARRATIVE

Mr. Jones was allowed to make a Nextel call to his contact. Inv. Junnier and I listed to the call on the speakerphone. Mr. Jones told Oscar it was a go and to bring on the marijuana. Mr. Jones requested Oscar bring the marijuana to "D's" place. Oscar stated he was coming from Campbellton Rd near S&S Food in the plaza. Oscar said he would be on his motorcycle.

Oscar Harris parked his motorcycle behind Mr. Jones car and brought a black and blue gym bag into the house. Mr. Harris was detained in the house. Inside the gym bag was approximately 22 pounds of marijuana. Packaged in two large bundles. Also in the bag was $905.00 cash.

Mr. Harris explained that he also was just a courier and that he could not afford to get in trouble for the marijuana. Mr. Harris said he wanted to do what he could to get out of trouble. Mr. Harris was advised of his Miranda rights and wished to speak to me. Inv. Junnier and I interviewed Mr. Harris. Mr. Harris stated he could call the source and tell him the buyer needed more marijuana. Mr. Harris called the source and spoke to him on speakerphone. Mr. Harris told the source that the buyer wanted 30 more pounds and needed to know if he could provide that. The source paused for about 2 to 3 seconds and stated he had 20 pounds. The source the told Mr. Harris he could come pick it up right now. Mr. Harris said he was being paid $500.00 for his part of the deal of 20-pounds.

A copy of the search warrant and the residence were left with Derrica Gibson who arrived on the scene while police were still present.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☑ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Lare ☑ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	[signature]	6630
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 20 DAY OF APR	20 06

10. Reviewer's Signature	11. APD ID No.	12. Supervisor's Signature	13. APD ID No
[signature]	[signature]	[signature]	0689

APD FORM 002 (front and back) Revised 10/30/00

35-11-71

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
06110131B		4/20/06	

5. $905.00 cash was recovered from a black duffle bag that contained over 20 pounds of marijuana. The money was turned into property.

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☑ Zone ☐ FV ☐ Fdg ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☑ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature [signature]

8. APD ID No. 0630

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 20 DAY OF APR, 19 2006.

10. Reviewer's Signature [signature]

11. APD ID No. [illegible]

12. Supervisor's Signature [signature]

13. APD ID No. 0687

AFFIDAVIT

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

35-12-71

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE 5 | 2. OF 8 | 3. DATE (mm/dd/yy) 4/20/06 | 4. INCIDENT NO. 2726 06/10/13:18

5. Owner's Name (L/F/M, Suffix) ~~Arrested Person~~ ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Jones Keith M	M	[redacted]167	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1707 LAURENCE Drive ATLANTA, GA 30311	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss of MARIJUANA (MI) 16-13-30J	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-S Amt.	18. Prop. Status
N	#(1) BAG of MARIJUANA APPROX. 16.10 oz	L		$ .00	E
N	#(1) BAG of MARIJUANA APPROX 17.30 oz	L		$ .00	E
N	#(1) BAG of MARIJUANA APPROX. 16.00 oz	L		$ 500 .00	E
N	#(1) BAG of MARIJUANA APPROX 16.10 oz	L		$ .00	E
N	#(1) BAG of MARIJUANA APPROX. 14.90 oz	L		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
C. A. Bond	Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1640 S. Gordon St. SW Atlanta, GA.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Bond C.A.	0630	6542
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
//	//	//
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: 35-13-71	31. APD ID No.	32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE 6 | 2. OF 8 | 3. DATE (mm/dd/yy) 4/20/06 | 4. INCIDENT NUMBER 2727 0:6 1:1 0 1:3:1 3

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Harris, Oscar	M	[redacted]/71	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
484 Beckwith Ct #A	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Trafficking Marijuana 16-13-31	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 2 large bundles of Marijuana	L	20 to 23 total pounds	$ 20,000.00	E
	# Contained in Blk duffle bag.			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: CA Bond

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1640 S Gordon St SW

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Same	"	"

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: 35-14-71

31. APD ID No.

32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT #
7	8	04/20/06	06 1:1:0 1:3:1 8 2728

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Harris, Oscar A.	M	[redacted]/71	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
484 Beckwith ST. #A	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Trafficking Marijuana	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 45- 20.00 Bills 1- 5.00 Bill	B		$ 905.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	# Drug Money			$ .00	
	#			$ .00	
	# FIU Hold			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (If different than owner)
C Bond	FCU

21. **Location items found or recovered:**
Address (Street No., City, St., Zip): 1640 S. Gordon St, Atl GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
C. Bond	0630	6542
25. Transporting Officer (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
C Bond	0630	6542

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	BLS	

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

25 of 71

2729

APD VEHICLE RECORD / IMPOUND REPORT

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
8	8	4/20/06	06 110 1318

GENERAL VEHICLE INFORMATION

5. Veh.# 1

6. Reporting Officer (L/F/M, Suffix): Bond, C

7. APD ID Number: 0630

8. Assignment No.: 6542

9. Owner (L/F/M, Suffix): Houston, Leon

10. Work Phone: ( ) -

11. Home Phone: ( ) -

12. Owner Address: (Street No., Apt. #, City, St, Zip) 206 N. 6th ST. TIFTON, NC. 27864

13. Driver: (L/F/M, Suffix): Unk

14. Is the driver the owner? ☐ Yes Unk ☐ No

15. Was the driver arrested? ☐ Yes ☒ No

16. Record Type: ☒ I Impound ☐ S Stolen ☐ V Suspect Vehicle ☐ R Recovered ☐ Z Seized ☐ Other

17. Vehicle held as: ☐ Property ☒ Evidence

18. Vehicle Type: ☐ 01 Pass. Car ☐ 04 Tractor Trailer ☐ 10 Van ☐ 16 Recreation Veh. ☐ Other ☐ 02 Pickup Tk. ☐ 08 Single Unit Truck. ☐ 13 Bus ☒ 17 Motorcycle

19. Year	20. Make:	21. Model:	22. Vin:
01	Suzuki	Katana	JS1GN79A212101520

23. Vehicle Style: ☐ 2D Sedan, 2 DR ☐ HB Hatchback ☐ MV Minivan ☒ Other ☐ 4D Sedan, 4 DR ☐ SW Station Wagon ☐ SU Sport Utility Veh. Motorcycle

24. Vehicle Color(s):	25. Tag Number:	26. Tag State:	27. Tag Year:
Yellow	[redacted]	NC	01

28. Tag Type: ☐ PC Pass. Car ☐ TK Truck ☐ NG National Guard ☐ PE Personalized/Customized ☐ CO Commercial ☐ CL College ☐ ST State Vehicle ☒ MC Motorcycle ☐ CU County Veh. ☐ DL Dealer ☐ US US Govt. Vehicle ☐ Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen:	30. Value of Vehicle:	31. Veh Reported Stolen:	32. If out, jurisdiction:
	☐ Stolen $ ☐ Recovered $	☐ In Atlanta ☐ Outside	

IMPOUND INFORMATION

33. Time Wrecker Called/Arrived: (hh/mm)	(hh/mm)	34. Reason for Impound:
2110	2140	Vehicle contained 15 pounds of weed/ Trial

35. Impound Location: (Business/Street Address): Centra Villa Dr. S.W. @ Cascade

36. Beat: 402

37. Supervisor (Name) Approving Impound: LT. GIBBS

38. Vehicle checked for stolen on Radio? ☒ Yes ☐ No

39. Missing Items: ☐ None ☐ Wheels ☒ Battery ☐ Other ☐ Radio

40. Damage: ☐ None ☐ Windshield ☒ Body Damage ☐ Other ☐ Steering Column Left Side Scratched

41. Doors Locked? ☐ Yes ☒ No

42. Ignition Locked? ☐ Yes ☒ No

43. Ignition key with vehicle? ☒ Yes ☐ No

44. Remaining keys return to owner? ☐ Yes ☒ No

45. Evidence or property turned in? ☒ Yes ☐ No

46. If yes, status: ☐ Property ☒ Evidence ☐ Found

47. Ownership papers left with: ☐ Property Control ☐ Driver ☐ Did not locate ownership papers

48. Hold Vehicle for: FIU

49. Supervisor (Name) Approving Hold:

50. Wrecker Company: B+L

51. Wrecker Driver's Signature:

52. Comments:

53. Impound No.

TRAILER INFORMATION

54. Year	55. Make:	56. Model:	57. Vin:

58. Is the trailer loaded? ☐ Yes ☐ No

59. Is the trailer sealed? ☐ Yes ☐ No

60. Cargo Description:

61. Tag Number:	62. Tag State:	63. Tag Yr:

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6542	Voucher used for		Defendants
Controlling Officer C.A. Bond NAME	Confidential Source payment	$ 20.00	1. Ashley Brown
	Information & expenses	$	2.
	Purchase of evidence	$ 5.00	
	Total	$ 25.00	3.

Expenditures

File number	Amount	Exhibit number
06004863	5.00	#1

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☐ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 1-4-06

Remarks CI made purchase of 5.00 marijuana from 440 Bellwood Dr

Payer's signature _____ APD ID # 0630 Date 1-4-06

Witness signature _____ APD ID # 1583 Date 1-4-06

Supervisor's signature _____ APD ID # 0689 Date 1-4-06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

2731

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
060041863	01-04-2006/1500					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☒ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
505	675 Ponce De Leon Ave			City Govt

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
01-04-2006/1400	BOND, C.A.	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case | Off Days: S ☒ M ☒ T ☐ W ☐ T ☐ F ☐ S ☐ | Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
Confidential Informant purchased marijuana

18. Attempt Only ☐ Yes ☒ No | 19. Weapon or Tool:*

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☒ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rigt ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -
0		

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returne ☐ N/A - Not in Possession of Al
1				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

35-18-71

536
ATL APD

Incident / CICA No.
060041863

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (ba

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ APR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix) Brown, Rufus			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Stat
5. D.O.B. 04-03-1976	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height 506 To	11. Weight 200 To	12. Build* MED	9. Age To	10. Height To	11. Weight To	12. Build
13. Residence 940 Bolton Rd A-5 NW			Telephone ( ) -	13. Residence			Telephone ( )
14. Who ID'd this person? CI		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color* Blk	25. Style* Corn Rows	26. Eye color* BRO	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defe
28. Facial Hair*	29. Teeth*	30. Skin Tone* D- BRO	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complex
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ A		
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No	55. Re						
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:* Marijuana	58. Qty. Drug:		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measure		
64. Perpetrator Actions toward Victim: (Code Series A-J)*				65. Perpetrator Behavior/ / Actions: (Code Series K-S)*			

66.
On 01-04-06, a Confidental Reliable Informant was directed to 940 Bolton Rd A-5 NW Atl, GA 30331 by police to purchase marijuana. The Informan purchased $5.00 of marijuana and gave it to police. The marijuana was turned into police property.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST O HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☒ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 07 DAY OF [illegible] 2006	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

Form APD 001, revised 11/26/01

35-19-71

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	1/4/06	06 027388

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Brown Rufus	M	[redacted] 76	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678
940 Bolton Rd A-5	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
N	# Marijuana (1 Bag)	L		$ 5 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
C Sumner	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 940 Bolton Rd A-5

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
C Sumner	1583	6545
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
"	"	"
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
35-20-71		

PROPERTY DATA

CUSTODY CHAIN

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000730

The undersigned CID~NARCOTICS C BOND, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reasor believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detai description of person, property, or location)

RUFUS BROWN
DOB [redacted]1976, B/M, 20'S, 200 POUNDS, 506 HEIGHT, CORN ROWS, DARK BROWN COMPLEXION.
940 BOLTON RD A-5, ATLANTA, GEORGIA,

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person to be searched for)

MARIJUANA, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SAL TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, AS WELL AS, COMMUNICATIC EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALI AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute**

The facts tending to establish probable cause that a crime has been, or is being committed and the above describ instruments, articles, or things described above are presently located at the above described premises or property are follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, control if known)

AFFIDAVIT FOR DETECTIVE C. A. BOND

I INVESTIGATOR C. A. BOND, BEING DULY SWORN AS A POLICE OFFICER FOR THE CITY O ATLANTA, STATE THAT:

I HAVE BEEN A POLICE OFFICER FOR THE CITY OF ATLANTA POLICE DEPARTMENT SINC JUNE 11, 1993. I WAS PREVIOUSLY ASSIGNED TO THE UNIFORM DIVISION IN ZONE 1. I WORKED A A PATROL OFFICER AND LATER ASSIGNED AS A COMMUNITY ORIENTED BICYCLE OFFICER THR 1997. UP TO 2004, I WAS ASSIGNED TO THE DUI TASK FORCE. I HAVE BEEN ASSIGNED TO TH NARCOTICS UNIT OF THE SPECIAL ENFORCEMENT SECTION SINCE APRIL 2004. I HAVE HA EXTENSIVE TRAINING IN THE INTERDICTION AND TRAFFICKING OF ILLEGAL DRUGS, SUCH A COCAINE, HEROIN, MARIJUANA, METHAMPHETAMINE AND MDMA. I AM ALSO TRAINED I RECOGNIZING THE CLINICAL EFFECTS OF PERSONS UNDER THE INFLUENCE OF THESE DRUG DURING MY CAREER, I HAVE BEEN INVOLVED IN NUMEROUS INVESTIGATIONS INVOLVIN ILLEGAL DRUG ACTIVITY. SOME OF THESE INVESTIGATIONS INVOLVED THE SALE, TH PURCHASE AND DISTRIBUTION OF THESE DRUGS. I HAVE PREPARED AND EXECUTED SEARCI AND ARREST WARRANTS IN MANY OF THESE CASES.

ON 01/04/20065, INV. G. JUNNIER AND I MET WITH A RELIABLE CONFIDENTIAL INFORMANT (CI TO CONDUCT NARCOTIC INVESTIGATIONS CONCERNING NARCOTICS SALES AT VARIOU LOCATIONS. THE CI ADVISED THAT HE HAD INFORMATION THAT MARIJUANA IS BEING SOLD AT

940 BOLTON RD A-5 NW IN THE CITY OF ATLANTA, GA. THE INFORMANT HAS PROVIDI INFORMATION TO THE ATLANTA POLICE NARCOTICS UNIT ON A REGULAR BASIS THAT H BEEN RELIABLE AND RESULTED IN THE SEIZURE OF MULTIPLE POUNDS OF MARIJUANA AI COCAINE, MDMA, STOLEN FIREARMS AND ASSETS. THIS INFORMANT'S INFORMATION HAS AL LED TO PROBABLE CAUSE FOR MULTIPLE SEARCH WARRANTS WHERE ILLEGAL DRUGS WE SUCCESSFULLY SEIZED. THE MOST RECENT INCIDENT WHERE THE INFORMANT HAS PROVIDI INFORMATION LEADING TO A DRUG SEIZURE AND ARREST WAS WITHIN THE LAST SEVEN DA DURING THE SUMMER OF 2005 THE CI WAS ARRESTED FOR POSSESSION WITH INTENT DISTRIBUTE MARIJUANA. UPON THIS ARREST BEING DISCOVERED DURING THE CI'S BI-YEARI REVIEW, THE CI WAS DEACTIVATED UNTIL THE CASE WAS ADJUDICATED. THE CI W REQUIRED TO ASSIST POLICE AS AN UNPAID INFORMANT FOR A PERIOD OF TIME AFTER H CASE WAS ADJUDICATED.

THE INFORMANT WAS SEARCHED WHERE NO MONEY OR DRUGS WERE FOUND. THE INFORMAI WAS GIVEN $25.00 (CITY FUNDS) TO ATTEMPT TO PURCHASE MARIJUANA FROM TI APARTMENT. THE SUBJECT WAS DRIVEN TO THE APARTMENTS AND RELEASED IN THE PARKI LOT. I OBSERVED THE CI WALK TO THE DOOR OF BUILDING A APARTMENT #5 AND GO TO TI DOOR. THE CI KNOCKED ON THE DOOR WHICH WAS ANSWERED BY A B/M. THE CI WAS ASKED THE APARTMENT AND GONE OUT OF SIGHT FOR ABOUT 45 SECONDS. THE CI THEN PROCEEDI BACK DOWN THE STAIRS AND RETURNED TO THE RELEASE POINT. THE CI STATED A B/M OPENI THE DOOR OF APARTMENT A-5 AND TOLD THE CI TO STEP IN WHERE THE B/M TOOK THE ORDE THE CI REQUESTED $5.00 OF MARIJUANA FROM THE SUBJECT. THE CI STATED THE MALE TOC THE $5.00 AND WENT INTO THE KITCHEN AREA TO RETRIEVE THE MARIJUANA. THE CI WAITI AT THE DOOR. AFTER A SHORT MOMENT THE SUBJECT CAME BACK AND GAVE THE CI A BAGG OF MARIJUANA. THE CI THEN LEFT THE APARTMENT RETURNING BACK TO THE RELEASE POI THE CI THEN HANDED ME ONE $5.00 BAGGIE OF MARIJUANA. THE INFORMANT STATED SUBJECT DESCRIBED AS A B/M, 20'S, 200 POUNDS, 506 HEIGHT, CORN ROWS, DARK BROV COMPLEXION, SOLD THE CI THE MARIJUANA. I KNOW THE OCCUPANT OF THE APARTMENT BE RUFUS BROWN DOB 4-3-76 WHOM IS A MATCH OF THE DISCRIPTION OF THE SELLER. TI INFORMANT WAS SEARCHED AGAIN. NO OTHER DRUGS OR CURRENCY WERE FOUND IN TI INFORMANT'S POSSESSION.

BASED ON THIS INFORMATION I BELIEVE MARIJUANA IS BEING SOLD AND STORED AT THE BOLTON RD A-5 NW IN ATLANTA, GA. I FURTHER REQUEST THAT A SEARCH WARRANT BE ISSUI FOR THIS LOCATION. I ALSO REQUEST A NO-NOCK PROVISION BE ADDED. MR. BROWN ON PRIOR SEARCH WARRANT ATTEMPTED TO DESTROY DRUGS BUT WAS UNABLE TO IN TIME SO I CONCEALED THEM IN THE TRASH. HE ALSO HAS A VIOLENT CRIMINAL HISTORY WHERE HE W ILLEGALLY CARRING A HANDGUN DURING PREVIOUS DRUG DEALING.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I ALSO REQUEST A NO-NOCK PROVISION BE ADDED. MR. BROWN ON A PRIOR SEARCH WARRAN ATTEMPTED TO DESTROY DRUGS BUT WAS UNABLE TO IN TIME SO HE CONCEALED THEM IN TI TRASH. HE ALSO HAS A VIOLENT CRIMINAL HISTORY WHERE HE WAS ILLEGALLY CARRING A HANDGUN DURING PREVIOUS DRUG DEALING.

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to best of my knowledge and belief.

540
ATL APD

35-22-71

Sworn to and subscribed to before 10 day of January, 2006 at 04:51:30 PM

Judge of the MAGISTRATE, FULTON County

35-23-71

541
ATL, APD

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000730
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS C BOND, a Georgia certified peace officer charg with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on following described person, premises, or property: (state detailed description of person, property or location)
RUFUS BROWN
DOB [redacted]1976, B/M, 20'S, 200 POUNDS, 506 HEIGHT, CORN ROWS, DARK BROWN COMPLEXION.
940 BOLTON RD A-5, ATLANTA, GEORGIA,

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person to be searched for)

MARIJUANA, OR ANY CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SAL TRANSPORTATION, MANUFACTURE, PROTECTION, PACKAGING, AS WELL AS, COMMUNICATIC EQUIPMENT, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SAL AND DISTRIBUTION OF CONTROLLED SUBSTANCES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmatior am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that t property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or prope described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 10 day of January, 2006 at 04:51:30 PM

JUDGE OF THE MAGISTRATE COURT

35-24-71

542
ATL APD

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED 10 day of January, 2006 at 04:51:30 PM

JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verb notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer authority and purpose.

SO ORDERED 10 day of January, 2006 at 04:51:30 PM

JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seize pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this_____day of_____, 20____. 35-25-71

543
ATL APD

TITLE

35-26-71

Comment [WPD1]:

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Search Warrant Number #:SW000561
Docket Number #: e000730

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the 11 Day of January 2006 , I searched the premises particularly described in this search warrant for the specifically listed person(s), property, items, articles and instruments.

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[x] with the following person, Rufus Brown
[ ] left in a conspicuous place on the premises particularly described in the Search Warrant.

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

1 marijuana blunt
$265.00 cash
$395.00 money order
GA drivers license
House Keys
Nokia Cell Phone

[ ] See the attached list, consisting of _pages, labeled _.

This inventory was made in the presence of Sgt. W. T. Stallings

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: CID~NARCOTICS
Name (Print legibly): CARY BOND	Badge No: apd0630

Sworn to and subscribed before me, This 18 day of January, 2006

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): Stephanie Davis	State of Georgia

35-27-71

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
06 01 1 1 : 50	01 11 06 1700					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	10. Location Type:*
110	940 Bolton Rd A-5	Apt

☒ NW ☐ NE ☒ SW ☐ SE — ☒ Fulton ☐ Dekalb ☐ Airport

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
01 11 06 1500	BOND CA	M	0630	6542

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Search Warrant executed		

20. Temperature / Weather: ☐ Hot ☒ Warm ☐ Cold ☐ Cool ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List

28. Incident appear. drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drug
11. Temporary Address — Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ N

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drug
11. Temporary Address — Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ N

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) 0	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop/Evidence Inventory(s) 2	2. Cont' on back of suppl. nar. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status
	#				
	#				
	#				
	#				

Incident / CICA No. 06 | 01 | 11:50

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code 1822	1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code 1822
3. Name (L/F/M, Suffix) Brown, Rufus	4. GCIC / Status 3562	3. Name (L/F/M, Suffix) Jordan, Selani	4. GCIC / Status 3562
5. D.O.B. [redacted], 76 / 6. Sex M / 7. Race* B / 8. ☐ Alias ☐ Assoc.		5. D.O.B. [redacted] 78 / 6. Sex M / 7. Race* B / 8. ☐ Alias ☐ Assoc.	
9. Age To - / 10. Height 506 To / 11. Weight 200 To / 12 Build* A		9. Age To / 10. Height 509 To / 11. Weight 170 To / 12 Build* A	
13. Residence 940 Bolton Rd A-5 Atl GA 30 / Telephone		13. Residence 1020 Bolton Rd 1211 Atl, GA 30311 / Telephone	
14. Who ID'd this person? Police / 15. Occupation / Gang		14. Who ID'd this person? Police / 15. Occupation / Gang	
16. ☐ DL ☐ SSN / State / 17. School		16. ☐ DL ☐ SSN / State / 17. School	
18. Hat / 19. Shirt wht T / 20. ☐ Pants ☒ Shorts ☐ Dress ☐ Skirt Blue Shorts		18. Hat / 19. Shirt Blue / 20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt Blue Jeans	
21. Coat / 22. Shoes Blk / 23. Clothing Type* OS		21. Coat Blue Windbrake / 22. Shoes Blk / 23. Clothing Type* OS	
24. Hair Color* Blk / 25. Style* Corn Rows / 26. Eye Color* Bro / 27. Eye Defect*		24. Hair Color* Blk / 25. Style* Low / 26. Eye Color* Bro / 27. Eye Defect*	
28. Facial Hair* / 29. Teeth* / 30. Skin Tone* D-Bro / 31. Complexion*		28. Facial Hair* Beard / 29. Teeth* / 30. Skin Tone* Bro / 31. Complexion*	
32. Hand Use* / 33. Jewelry* / 34. Oddity* / 35. Speech*		32. Hand Use* / 33. Jewelry* / 34. Oddity* / 35. Speech*	
36. Impersonate* / 37. Amp/Deform* / 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*		36. Impersonate* / 37. Amp/Deform* / 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No		39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No	
40. Injury Extent* 01 / 41. Injury Location (body) / 42. Injury Type* 00		40. Injury Extent* 01 / 41. Injury Location (body) / 42. Injury Type* 00	
43. Arrest Date 01 11 06 / Time / 44. Arrest Location (Street #, street name, Apt. #) ☒ NW ☐ NE ☐ SW ☐ SE 940 Bolton Rd A5		43. Arrest Date 01 11 06 / Time / 44. Arrest Location (Street #, street name, Apt. #) ☒ NW ☐ NE ☐ SW ☐ SE 940 Bolton Rd A5	
45. Weapon ☐ Auto / 46. Weapon ☐ Auto		45. Weapon ☐ Auto / 46. Weapon ☐ Auto	
47. # Chgs. 1 / 48. Court Date 01 12 06 / Time 1530 / 49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs		47. # Chgs. 1 / 48. Court Date / Time / 49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs	
50. Charges (Code #/ Title) Poss less than 02 Marijuana 106-182		50. Charges (Code #/ Title) Disorderly Conduct #6 106-81.6	
51. M.P. Type:* / 52. M.P. Status:* / 53. Foul Play? ☐ Yes ☐ No ☐ Unk / 54. Prev. Missing? ☐ Yes ☐ No / 55. Rec. Code:*		51. M.P. Type:* / 52. M.P. Status:* / 53. Foul Play? ☐ Yes ☐ No ☐ Unk / 54. Prev. Missing? ☐ Yes ☐ No / 55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use / 57. Drug Type:* / 58. Qty. Drug:		56. Drug Activity: ☐ None ☒ Buy ☐ Sell ☐ Possess ☐ History of Use / 57. Drug Type:* / 58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other / 60. Performed By:		61. Point of Entry* / 62. Method of Entry* / 63. Security Measure:*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*	

M.O. / DRUGS

NARRATIVE

66. On 1-11-06, Team 1 Narcotics executed a search warrant at the listed location. Upon arrival Mr. Brown was walking to his vehicle smoking a marijuana blunt. Upon entry no other subjects were found in the residence. K-9 unit (Miller / Murphy) was called to the scene to conduct a search. K9 Dog Murphy showed alot of interest in an area in the bathroom that has a hole / open in the ceiling. No other drugs were found in the apartment. Baggies used to package marijuana and cocaine were found in the kitchen. The kitchen also showed Mr. Brown runs a bootleg store selling beer, liquor, and blunts/cigars while in the kitchen, Mr. Jordan came and knocked loudly on the back kitchen window. Upon unlocking and opening the back door. Mr. Jordan stuck

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☒ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☒ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT Prep	68. Reporting Officer's Signature [signature]	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF JAN 2006.	
71. Reviewer's Signature LL / 72. APD ID No. 2071	73. Supervisor's Signature [signature]	74. APD ID No. 0481

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

35-29-71

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
0:6 0:11 1:1:50		1/11/06	

5. his hand thru a small hole in the screen/ burgular Bar door. with a folded 5 dollar bill in his hand he said "Let me get a 5" to a uniformed police officer. Mr Jordon then reminized the officer as police and quickly stepped back from the door. Mr. Jordon was then brought in the apartment. He tried to explain he wanted to buy a beer was what he meant. He said he pay's 1 dollar for a beer.

Mr. Brown had adimatley denied he sells drugs or anything else.

From my experience as a narcotics Detective. Mr. Jordon was attempting to buy 5.00 of marijuana when he came to the back door, by the way he acted, what he said, then how he attempted to cover what he was doing. Mr. Brown sells 5.00 bags of meal.

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☒ Zone ☐ PV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☒ PSZ ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

Prop

7. Reporting Officer's Signature [signature]

8. APD ID No. 1630

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF Jan, 1905

10. Reviewer's Signature

11. APD ID No. LL-2071

12. Supervisor's Signature [signature]

13. APD ID No. 0481

AFFIDAVIT

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

35-30-71

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (Mm/Day)	4. INCIDENT
3	6	01/11/06	0:6 01:1 1:1:5

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Brown Rufus	M	[redacted] / 76	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
940 Bolton Rd A-5 NW	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone: (404) (770) (678)**
Poss Marijuana 106-182	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
N	# 1 marijuana Blunt	L		$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By: CA Bond

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 940 bolton Rd

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L.F.M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L.F.M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Same	"	"

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
35-31-71		

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

2745

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

4	6	01/11/06	0606	1:15	

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Brown Rufus

6. Sex: M

7. Date of Birth: [redacted]/76

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 940 Bolton Rd A-5

10. Work Phone: (404) (770) (678) ( )

11. If Arrest, Primary Charge: (Code# / Title): Poss Marijuana 106-182

12. Home Phone: (404) (770) (678) ( )

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; E - Clothing; L - Other; J - Consumables; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
Z	# (12) 20.00 dollar Bills	B	left front	$ 240 .00	E
Z	# (2) 10.00 dollar Bills	B	pocket	$ 20 .00	E
Z	# (5) 1.00 dollar Bills	B		$ 5 .00	E
	#	Drug	Money Total	$ 265.00 .00	Lasta
Z	# Money Order 24280725 3			$ 395 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: CA Burd

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 940 Bolton Rd A-5

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) CA Burd

23. APD ID Number: 0630

24. Assignment #: 65YZ

25. Transporting Officer: (L,F,M, Suffix) Same

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.: 2960

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE 5 | 2. OF 6 | 3. DATE (mm/dd/yy) 1/11/96 | 4. INCIDENT NUMBER 2746 06 6:11 11 5

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other Brown, Rufus	6. Sex M	7. Date of Birth: [redacted] /76	8. Control No.
9. Address: (Street No., Apt. #, City, St., Zip) 940 Bolton Rd A5		10. Work Phone: (404) (770) (678) ( ) -	
11. If Arrest, Primary Charge: (Code# / Title) Poss Marijuana 106-1B2		12. Home Phone: (404) (770) (678) ( ) -	

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
Z	# GA Drivers License	L		$ .00	P
Z	# House keys	L		$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: CA Bond	20. Released To: (if different than owner)
21. Location items found or recovered: Address (Street No., City, St., Zip): 940 Bolton Rd A5	

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) CA Bond	23. APD ID Number 0630	24. Assignment # 1542
25. Transporting Officer: (L,F,M, Suffix) Same	26. APD ID Number "	27. Assignment # "
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No. [illegible]	32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

35-33-71

551
ATL APD

2747

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

6 | 6 | 01 / 11 / 06 | 06 | 01:1 | 1:1:5

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other Jordan, Jebani	6. Sex M	7. Date of Birth: [redacted]/78	8. Control No.
9. Address: (Street No., Apt. #, City, St., Zip) 1020 Bolton rd #12-11		10. Work Phone: (404) (770) (678) ( )	
11. If Arrest, Primary Charge: (Code# / Title) P.C. 6		12. Home Phone: (404) (770) (678) ( )	

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
1	# Nokia Cell Phone Blk note	J		$? .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By: C. A. Bond

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 940 Bolton rd # A-5

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L.F.M. Suffix) Bond, C.A	23. APD ID Number 0630	24. Assignment # 6542
25. Transporting Officer (L.F.M. Suffix) SAME	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records - Copy 2 - Property Control - Copy 3 - Owner

1

552
ATL APD

674 Alta Pl

35-35-71

390
ATL. APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 1 of 21

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
043571242	12-23-04/0100					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	674 Alta PL			HSE

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
12-22-04/1615	BOND, C A	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
Search Warrant Executed, Drugs found

18. Attempt Only: ☐ Yes ☒ No — 19. Weapon or Tool:*

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -
1		

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY

1. Also see # Prop. /Evidence Inventory(s):	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
13				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

35-36-71

27502 1

Incident / CICA No. 043571242

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DA

DRUG

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix) Hayes, Donald L.			4. GCIC / Status	3. Name (L/F/M, Suffix) Young, Danta M.			4. GCIC / Status
5. D.O.B. [redacted]82	6. Sex M	7. Race* B	8. ☒ Alias "Red" "D" ☐ Assoc.	5. D.O.B. [redacted]75	6. Sex M	7. Race* B	8. ☒ Alias "Danta" ☐ Assoc.
9. Age To	10. Height 602 To	11. Weight 150 To	12. Build* Avg	9. Age To	10. Height 601 To	11. Weight 280 To	12. Build* HVY
13. Residence 674 Alta PL, ATL GA 30318		Telephone ( ) -		13. Residence 674 Alta PL, ATL GA 30318			Telephone ( ) -
14. Who ID'd this person? Police		15. Occupation / Gang		14. Who ID'd this person? Police		15. Occupation / Gang	
16. ☐ DL ☒ SSN [redacted]	State	17. School		16. ☐ DL ☒ SSN [redacted]	State	17. School	
18. Hat	19. Shirt Wht Tshirt	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt Blue Jean		18. Hat	19. Shirt Wht Tshirt	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt Blk	
21. Coat Blu Jacket	22. Shoes Wht	23. Clothing Type* OS		21. Coat	22. Shoes Gry	23. Clothing Type* OS	
24. Hair color* Blk	25. Style* Short	26. Eye color* Brn	27. Eye Defect* Glasses	24. Hair color* Blk	25. Style* Dreds	26. Eye color* BRO	27. Eye Defect*
28. Facial Hair* Goatee	29. Teeth* Gold	30. Skin Tone* LB	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone* DB	31. Complexion*
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time 12-22-04/1615	44. Arrest Location (Street #, street name, Apt #) ☒ NW ☐ NE 674 Alta PL			43. Arrest Date Time 12-22-04/1615	44. Arrest Location (Street #, street name, Apt #) ☒ NW ☐ NE 674 Alta PL		
45. Weapon 38 Cal S&W Revolver	☐ Auto	46. Weapon	☐ Auto	45. Weapon N American Arms 22 Mag	☐ Auto	46. Weapon	☐ Auto
47. # Chgs. 5	48. Court Date Time 12-23-04/1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs. 3	48. Court Date Time 12-23-04/1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title) Trafficking in Cocaine 16-13-31, Possession w/Intent to Dist. Marijuana 16-13-30b, Theft by Receiving Stolen Handgun 16-8-7				50. Charges (Code #/ Title) Trafficking in Cocaine 16-13-31, Possession w/Intent to Dist Marijuana 16-13-30b, Possession of Firearm during Commission Crime 16-11			
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:* Marijuana	58. Qty. Drug:			56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:			61. Point of Entry*	62. Method of Entry*	63. Security Measures*		
64. Perpetrator Actions toward Victim: (Code Series A-J)*					65. Perpetrator Behavior / Actions: (Code Series K-S)* PV,GJ,CB,MG,GS,CD,WS				

66.

On 12-22-04 Narcotics Team 1, Executed a search warrant for drugs at the listed location. Upon the team approaching the door we began to see movment inside the house. Shortly after that we could see more movement with people running back and forth infront of the doorway acting frantic. We announce police-search warrant and ordered that the door be opened. We could observe alot of movement as people ran from the livingroom to the left side of the house (Danta's Bedroom/kitchen area). We were then able to make forced entry and cleared the house locating all subjects in the livingroom area with the exception of Smith and Robinson who where in the front right bedroom. Once the residence was cleared we were able to secure and search all subjects. As we had moved thru the house we were able to observe drugs in plain view on the floor of the hallway and back left bedroom floor. As we searched the occupants of the house we found several with large amounts of money on their person. Hayes had $438 in cash in his left front pocket. Jones had $1016 in cash in his left front pocket. Smith had $1560 cash in his right front shorts pocket which was under a pair of sweat pants.

Once we completed the search of subjects we began a search of the residence. In the right front bedroom of Smith a small baggie of marijuana was located in a sweat shirt jacket belonging to Smith. Another small baggie was found in the TV cabinet drawer and a small amount of loose marijuana was found on a dresser. Smith claimed ownership of the marijuana found in his room. In the livingroom on a coffee table was a scale, razor blade and of baggies used to package dime bags. On the floor around the sofa was loose marijuana as well as under and behind the sofa. In the sofa a bag of app 7.8 gms of marijuana was found in the end along with a steak knife. On the other end was a S&W 38 cal handgun pushed in under the back cushion. Hayes

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 23 DAY OF Dec 2004	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

Form APD 001, revised 11/26/01

35-37-71

403 ATL. APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
043571242	12-23-04/0100					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	674 Alta PL			HSE

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
12-22-04/1615	BOND, C A	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
Search Warrant Executed, Drugs found

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:*

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -
1		

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen*	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
13				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

35-38-71

404
ATL APD

2752

Incident / CICA No.
043571242

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back

ARRESTED PERSON / SUSPECT / MISSING PERSON D

DRU

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix) Smith, Acheze B.			4. GCIC / Status	3. Name (L/F/M, Suffix) Jones, Demetrius L.			4. GCIC / Status
5. D.O.B. [redacted]75	6. Sex M	7. Race* B	8. ☒ Alias "Cheze" ☐ Assoc.	5. D.O.B. [redacted]9	6. Sex M	7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height 602 To	11. Weight 220 To	12. Build* Avg	9. Age To	10. Height 507 To	11. Weight 130 To	12. Build* Avg
13. Residence 674 Alta PL, ATL GA 30318			Telephone ( ) -	13. Residence 2718 Loghaven Dr NW ATL			Telephone ( ) -
14. Who ID'd this person? Police		15. Occupation / Gang		14. Who ID'd this person? Police		15. Occupation / Gang	
16. ☐ DL ☐ SSN		State	17. School	16. ☐ DL ☒ SSN [redacted]		State	17. School
18. Hat	19. Shirt Wht Tshirt	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt Grey/Blk Sweats		18. Hat	19. Shirt Wht Tshirt	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt Blk	
21. Coat	22. Shoes Red/Blk Boots	23. Clothing Type* 05		21. Coat	22. Shoes Wht	23. Clothing Type* 05	
24. Hair color* Blk	25. Style* Low	26. Eye color* Brn	27. Eye Defect*	24. Hair color* Blk	25. Style* Low	26. Eye color* Brn	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone* DB	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone* LB	31. Complexion*
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time 12-22-04/1615	44. Arrest Location(Street #,street name, Apt #)☒NW ☐NE 674 Alta PL			43. Arrest Date Time 12-22-04/1615	44. Arrest Location(Street #,street name, Apt #)☒NW ☐NE 674 Alta PL		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs. 3	48. Court Date Time 12-23-04/1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs. 1	48. Court Date Time 12-23-04/1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title) Trafficking in Cocaine 16-13-31, Possession w/Intent to dist Marijuana 16-13-30b, Possession firearm during commission Crime 16-11-106				50. Charges (Code #/ Title) Possession w/Intent to Dist Marijuana 16-13-30b			
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Cod						
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*			
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior/ / Actions: (Code Series K-S)*					

66.

claimed ownership of the marijuana and handgun giving a written statement. The handgun contained 5 rounds with one round of which had been fired. A check on GCIC showed the handgun stolen. In the center rear bedroom (Hayes) a Nike box was located containing $420 dollars of counterfeit 20.00 dollar bills. In the kitchen on top of the cabinet was a bag of 13 MDMA tablets. In the cabinet below was a sandwich bag of app 28 gms of "Hydro" marijuana. To the left of the sink was a metal measuring cup with app 2.5 gms of cocaine powder, a loose amount of marijuana app 10 gms. and 2 vacuum sealed bags that had been cut open but that had a white powder reside on them. In the left rear bedroom (Danta Young's) the floor leading in from the kitchen had alot of marijuna scatted on it leading to the floor vent. In the floor vent there was a mixture of contraband. The vent had had money, marijuana and a bag of powder cocaine all thrown into it. A vacuum sealed bag matching the ones in the kitchen was also found vent. $18,652 in cash, app 409 gms of cocaine, and 125 gms of marijuana were recovered from the vent. App 24 gms of marijuana was recovered from the floor area around the vent. While trying to retrieve the contents by removing the vent section, Invetigators Junnier, Davenport, Vignola, and Sgt Stallings were exposed to the airborne particles of cocaine and became covered on their clothing. In the closet of the bedroom a large ziplock bag of app 392 gms was located. A 22 magnum North American Arms handgun was located on the bed in a leather jacket along with the ID for Young. A Keltec 40 cal handgun loaded with 6 rounds was found in another jacket on the bed. A Ruger 9mm handgun was found under the sofa in the bedroom. The ruger was loaded with an extended magazine having 28 rounds. Young gave a written statement claiming the 22 magnum and stated that the coaine belonged to Jones. Jones gave a verbal statement that he had come to the location with $8000 dollars to purchase the cocaine from Shack for $6000 dollars. Jones stated they

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0630
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 23 DAY OF Dec 2004	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

Form APD 001, revised 11/26/01

35-39-71

405
ATL, APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
043571242	12-23-04/0100					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	674 Alta PL			HSE

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
12-22-04/1615	BOND, C A	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
Search Warrant Executed, Drugs found

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:*

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No — 22. Alcohol Related? ☐ Yes ☒ No — 23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No — 25. Family Violence? ☐ Yes ☒ No — 26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone ( ) - — 10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs

11. Temporary Address — Until: — 12. Home Phone ( ) - — 13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act: — 21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone ( ) - — 10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs

11. Temporary Address — Until: — 12. Home Phone ( ) - — 13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act: — 21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip) — 10. Work Phone ( ) - — 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s): 1 — 2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip) — 3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix) — 5. Is Driver Owner? ☐ Yes ☐ No — 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged — 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s): 13 — 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

35-40-71

406
ATL APD

2754/21

Incident / CICA No.
043571242

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back

ARRESTED PERSON / SUSPECT / MISSING PERSON DR

DRUG

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Shack, Jeffery J.	4. GCIC / Status
5. D.O.B.: [redacted]76	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: 511 To
11. Weight: 185 To	12. Build*: Avg
13. Residence: 1465 Ezra Church Rd Atl	Telephone: ( ) -
14. Who ID'd this person?: Police	15. Occupation / Gang
16. ☐ DL ☒ SSN: [redacted]	State
17. School	
18. Hat	19. Shirt: Blk sweat
20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blk	
21. Coat	22. Shoes: Blk
23. Clothing Type*: 05	
24. Hair color*: Blk	25. Style*: Low
26. Eye color*: Brn	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*: LB	31. Complexion*
32. Head Use*	33. Jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time: 12-22-04/1615	44. Arrest Location(Street #,street name, Apt #) ☒NW ☐NE: 674 Alta PL
45. Weapon	☐ Auto
46. Weapon	☐ Auto
47. # Chgs.: 1	48. Court Date Time: 12-23-04/1100
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title): Possession w/Intent to Dist Marijuana 16-13-30b	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*
58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

1. ☐ APR ☒ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Burris, Louis	4. GCIC / Status
5. D.O.B.: [redacted]72	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: 506 To
11. Weight: 165 To	12. Build*: Avg
13. Residence: 2046 Arlington Cir, Atl	Telephone: ( ) -
14. Who ID'd this person?: Police	15. Occupation / Gang
16. ☐ DL ☒ SSN: [redacted]	State
17. School	
18. Hat: Brn Ball Cap	19. Shirt: Brn/Tan
20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Brn	
21. Coat	22. Shoes: Tan
23. Clothing Type*: 05	
24. Hair color*: Blk	25. Style*: Low
26. Eye color*: Brn	27. Eye Defect*
28. Facial Hair*: Low Beard	29. Teeth*
30. Skin Tone*: MD	31. Complexion*
32. Head Use*	33. Jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time: 12-22-04/1615	44. Arrest Location(Street #,street name, Apt #) ☒NW ☐NE: 674 Alta PL
45. Weapon	☐ Auto
46. Weapon	☐ Auto
47. # Chgs.: 1	48. Court Date Time: 01-21-05/1500
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title): Disorderly Conduct #6 106-Ord.6	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Cod	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*
58. Qty. Drug:	

66.

were in the process of the deal when we arrived. When Jones was asked to give a written statement he stated he felt he should maybe have his attorney present. Young states he does not sell cocaine he sells marijuana, he confirmed that Shack had brought the cocaine and Jones was going to make the purchase. Hayes stated he just sells marijuana and was being honest on what belongs to him. He stated thet the sell was being done in the kitchen between Shack and Jones, and that Young was aware and present while it was going on. He stated that Shack had brought the counterfeit money and Burris took it from him. Hayes stated that everyone there all run together and comes there a good bit. He confirmed that Young lives in the left rear room and Smith stays in the front right room. Hayes is the "Target" that my CI made the marijuana buy from. Shack stated he was only there to bring some childrens cloths to someone and denied having anything to do with the drugs. Burris stated Shack and Jones were in the kitchen conducting the deal for the cocaine and Young was back and forth between the bedroom and kitrchen. He stated that when the police arrived Young instructed everyone to dump thre drugs in the bedroom. Robinson was said to be there to visit Smith.

Investigator Peterson of the Gun Unit came to Assist on the firearm charges and see if the primary suspects were convicted felons. He stated that Young has pending felony charges and Smith is a convicted felon. Peterson took custody of the firearms at the scene. All listed property was turned in. I have observed the Ford Expedition to be located at the residence on several occasions when conducting surveillance, and to be driven by Young.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ PD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature: [signature]
69. APD ID No.: 0630	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 23 DAY OF Dec 2004
72. APD ID No.	73. Supervisor's Signature
74. APD ID No.	

Form APD 001, revised 11/26/01

35-41-71

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
043571242	12-23-04/0100					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	674 Alta PL			HSE

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
12-22-04/1615	BOND, C A	M	0630	6542

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
Search Warrant Executed, Drugs found		

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☒ 2 Cloudy ☐ 5 Sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☒ Yes ☐ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
POLICE					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s): 1	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY

1. Also see # Prop. /Evidence Inventory(s) 12	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

35-42-71

4 2756 21

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back

ARRESTED PERSON / SUSPECT / MISSING PERSON DA

DRUG

Incident / CICA No.: 043571242

1. ☐ APR ☒ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix): Robinson, Naikeisha M.			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B.: [redacted]-77	6. Sex: F	7. Race*: B	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: 506 To	11. Weight: 127 To	12. Build*: Avg	9. Age: To	10. Height: To	11. Weight: To	12. Build*
13. Residence: 13205 Jefferson Sq Ct, Decatur 30030			Telephone: ( ) -	13. Residence			Telephone: ( ) -
14. Who ID'd this person?: Police		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☒ DL ☐ SSN [redacted]	State: GA	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt: Red Tshirt	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: B Jeans		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes: Tan Boots	23. Clothing Type*: 05		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair color*: Blk	25. Style*: long	26. Eye color*: Brn	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*: MB	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*	32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time: 12-22-04/1615	44. Arrest Location(Street #,street name, Apt #) ☒ NW ☐ NE: 674 Alta PL			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐ NW ☐ NE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.: 1	48. Court Date Time: 1-21-04/1500	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title): Disorderly Conduct #6 106-81.6				50. Charges (Code #/ Title)			
51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P.Type*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Cod
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By:		61. Point of Entry*	62. Method of Entry*	63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*				65. Perpetrator Behavior/ / Actions: (Code Series K-S)*			

66.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature

69. APD ID No.: 0630

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 23 DAY OF Dec 2004

72. APD ID No.

73. Supervisor's Signature

74. APD ID No.

Form APD 001, revised 11/26/01

35-43-71

409
ATL. APD

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
04135711:242		12/22/04	

NARRATIVE

5.

On 12-22-04 Team 1 narcotics executed a search warrant at 674 Atta PL. In the right pocket of shorts worn on the inside of pants by Acheze Smith was $1560.00 dollars. In the left front pocket of Donald Hayes was $438.00 dollars. In the left front pocket of Demetrius Jones was $1016.00 dollars. In a vent in the left rear bedroom (Dounta Young) $18,652.00 dollars was found. No one claimed possession of the 18,652. All Money is suspected to have been aquired thru drug operations. All money was turned into property.

$420.00 in 20.00 Bills was located in the rear bedroom that is used by. Donald Hayes. The money was counterfeit. The money used 2 serial #'s AF34274610E and AF56215096. The money was located in a Nike shoe box.

AFFI

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature: A Bond — 8. APD ID No.: 0630

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF Dec Body

10. Reviewer's Signature — 11. APD ID No. — 12. Supervisor's Signature — 13. APD ID No.

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
0:4:3:5:7:1:2:4:2		12/22/04	

5.

I'm Donald Hayes the weed and the gun (38) was mine I Don't Know about the rest of the Drug the fake money was not mine it ~~[illegible]~~ Belo. lo Bo. (Lobo is Louis Burr's)

I am Freely making a statment

Donald Hayes

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	[signature]	0630
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF Dec, 19 2004	
10. Reviewer's Signature / 11. APD ID No.	12. Supervisor's Signature	13. APD ID No.

AFFI

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
0413571242		12/22/04	

5. I Am Danta Young ~~[illegible]~~ cocaine was found with a large amount of money. As not stated to sergeant that the cocaine was his in his property and he put it in the vent I was in the living room area when the police entered the ~~[illegible]~~ house. (Demetrius Jones)
A Dammingen was found in a coat and a 40 millimeter pistol and some gun in another coat and one under the sofa my ID was in a leather coat on the bed but it was not stolen. the other three are not mine 1 dillinger in my coat.

I wrote this

Danta young

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	[signature]	0630
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF Dec, 2004	
10. Reviewer's Signature / 11. APD ID No.	12. Supervisor's Signature	13. APD ID No.

AFF.

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
8	21	12/22/04	04357604

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other: SMITH, ACHEZE / YOUNG DANTA / Hayes, Donald

6. Sex: M

7. Date of Birth: [redacted]

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 674 ALTA PL

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): TRAFFICKING IN COCAINE 16-13-31

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# LOOSE POWDER COCAINE (409)-grams	L	FOUND IN AIR BR VENT IN BACK LEFT	$ 12,000 .00	E
N	# LOOSE POWDER COCAINE (2.5)-grams	L	FOUND IN KITCHEN ON COUNTERTOP	$ 200 .00	E
N	# LOOSE SUSPECTED MARIJUANA (10)-Grams	L	FOUND IN KITCHEN ON COUNTERTOP	$ 50 .00	E
N	# LOOSE SUSPECTED MARIJUANA (24)-grams	L	FOUND IN BACK LEFT BR ON FLOOR	$ 225 .00	E
N	# LOOSE SUSPECTED MARIJUANA (125)-Grams	L	FOUND IN AIR VENT W/ COCAINE	$ 1800 .00	E
N	# (2)-BAGGIES OF SUSPECTED MARIJUANA	L	FOUND IN RF BEDROOM	$ 85 .00	E
N	# Loose Suspected Marijuana (342)-Grms	L	BK Left Bedroom Closet	$ 1200 .00	E
N	# Loose Suspected Marijuana (Hydro) 28gms	L	Found in kitchen Cabinet	$ 775 .00	E
N	# 73 Tablets of MDMA Tablets	L	Found on top of kitchen cabinets	$ 260 .00	E
	#			$ .00	

19. Recovered By: C.A. BOND

20. Released To: (if different than owner)

CUSTODY CHAIN

21. Location items found or recovered: Address (Street No., City, St., Zip): 674 ALTA PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) BOND, C.A.

23. APD ID Number: 0630

24. Assignment #: 6542

25. Transporting Officer: (L,F,M, Suffix) SAME

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date: 12-22-04

30. Property Clerk / Officer: 35-47-71

31. APD ID No.:

32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
9	21	12/22/09	04 35717 4

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
HAYES DONALD	M	[redacted]/82	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1990 NORTH AVE.	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
MARIJUANA POSSESSION	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
N	# LOOSE SUSPECTED MARIJUANA (7.9) GRAMS		CLAIMED BY DONALD HAYES FOUND ON COUCH	$ 100 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
C.A. BOND	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 ALTA PL.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
BOND, CA	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME	4	-

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
35-48-7		

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
10	21	12/22/04	04357124 2762

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: YOUNG DANITA MARCIAL / DONALD HAYES

6. Sex: M

7. Date of Birth: [redacted]/35

8. Control No.: 192883

9. Address: (Street No., Apt. #, City, St., Zip): 665 ELIZABETH PL NW ATLANTA 30318

10. Work Phone: (404) (770) (678): ( ) 415

11. If Arrest, Primary Charge: (Code# / Title): TRAFFICKING IN COCAINE 16-13-31

12. Home Phone: (404) (770) (678): ( ) 192190

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# KELTEC CNC model P40 CALIBER 40 (84)	1	104765	$ .00	E
Z	# 6 Bullets	1		$ .00	E
Z	# NORTH AMERICAN ARMS 22 MAGNUM CALIBER	1	E053923	$ .00	E
Z	# SMITH & WESSON 38 CAL (85) CEL8969 (MODEL 342)	1	34221 CEL8969	$ .00	E
Z	# RUGER model P89 9x19 (9MM) mm SEMI AUTO PISTOL W/ MAG	I	310-51722	$ .00	E
Z	# 28-9mm BULLETS			$ .00	E
Z	# 5-38 SPECIAL BULLETS (4 LIVE & 1 SPENT)			$ .00	E
Z	# 1 BLACK HOLSTER (85)			$ .00	E
	#			$ .00	
	#			$ .00	

19. Recovered By: C. Bonds

20. Released ~~To:~~ (if different than owner): PROPERTY

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 ALTA PLACE NW ATLANTA 30318

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Bonds C	0630	654
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment**
PETERSEN, JUN. R.E.	2052	6287

28. Owner / Defendant Signature (Copy acknowledgement): BIHG56 — 29. Date: 12/22/04 BIHG571

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
35149-71	7961	BIHG571

15

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER 2763
11	21	12/22/04	04 357 124

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Young, Donta / Smith, Acheze / Hayes, Donald

6. Sex | 7. Date of Birth: | 8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip): 674 ALTA PL.

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): TRAFFICKING COCAINE 16-13-31

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# U.S. CURRENCY			$ 18,652.00	E
	100's - 106 = 10,600				
	# 50's - 21 = 1,050			$ .00	
	20's - 334 = 6,680				
	# 10's - 19 - 190			$ .00	
	5's - 20 - 100				
	# 1's - 32 - 32			$ .00	
	# 18,652			$ .00	
	#			$ .00	
	#			$ .00	
	# DRUG			$ .00	
	# MONEY			$ .00	
	#			$ .00	

19. Recovered By: IAN C. BAND

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 674 ALTA PL

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
BAND C.	0637	0542
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME.		
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
	12-22-04	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
SGT. C.D. BALLWER 35-50-71	1841	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
12	21	122204	04 35171247 2764

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
SMITH ACHEZE	M	[redacted] 75	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
674 ALTA PL.	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
TRAFFICKING COCAINE	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	G - Electronics,TV,Radio			E - Evidence	P - Property
R - Recovered	L - Lost	F - Office Equip.	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	J - Consumables	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized	I - Firearms	H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 7-100's = 700.00	L	R-POCKET IN SHORTS	$ 700.00	E
Z	#5-50's = 250.00	L		$ 250.00	E
Z	#30-20's = 600.00	L	—	$ 600.00	E
Z	#1-10's = 10.00	L	—	$ 10.00	E
	# DRUG MONEY			$ .00	
	#		Total	$ 1560.00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
INV. C. BOND	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 ALTA PL

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
BOND C A.	0630	6592
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME		
28. Owner / Defendant Signature (Copy acknowledgement)	**29. Date:**	
	12-22-04	
30. Property Clerk / Officer:	**31. APD ID No.**	**32. Storage Location:**
SGT. C.D. BREWER 35-51-71	1841	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
13	21	122304	04357124

2765

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☑ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
JONES DEMETRIUS L	M	[redacted] 79	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2718 LOCKHAVEN DR NW ATL	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
[redacted] Trafficking in Cocaine 16-13-31	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio	C - Jewelry	E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	L - Other	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing		NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
Z	# 15 - 1	B	L Front	$ 1,000.00	E
Z	# 5's - 3	B		$ 15.00	E
Z	# 20's - 50	B		$ 1000.00	E
	# DRUG MONEY		Total	$ 1016.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
INV. C. BAND	—

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 ALTA PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
BAND C.	0630	6540
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME	—	—
28. Owner / Defendant Signature (Copy acknowledgement)	**29. Date:**	
	12-22-04	
30. Property Clerk / Officer:	**31. APD ID No.**	**32. Storage Location**
SGT. C. D BREWER 35 52-71	CD41	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
14	21	12/22/04	0413511249

2766

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
HAYES DONALD	M	[redacted]82	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1990 North Ave 871 GA 30318	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Trafficking in Cocaine 16-13-31	( ) -

Record Type: D - Damaged; L - Lost; S - Stolen; Z - Seized; A - Added Loss; R - Recovered; N - Narcotics

Property Type: G - Electronics,TV,Radio; B - Currency; C - Jewelry; F - Office Equip.; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
2	# 50's → 1	B	LF-POCKET	$ 50.00	E
2	# 20's — 10	B		$ 200.00	E
2	# 10's — 7	B		$ 70.00	E
2	# 5's — 13	B		$ 65.00	E
2	# 1's — 53	B		$ 53.00	E
	# DRUG MONEY		Total	$ 438.00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: TW C. BOND

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 RDA PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
TW C. BOND	2530	6540
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME		

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
SGT C.D BREWER 35-53-71	1841	

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
15	21	122204	04 35.7 1.24. 2767

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
HAYES DONALD	M	[redacted]82	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
1990 NORTH AVE	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Trafficking in cocaine 16-13-31	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio	C - Jewelry	E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	L - Other	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing		NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 21 - COUNTERFEIT $20.00 BILLS			$ NO VALUE .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00 DEC 28 PM 1:41	

19. Recovered By: C.A. BOND

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 ALTA PL.

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
BOND, C A	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	4	4
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: SGT. C.D. BREWER 35-54-71	31. APD ID No. 6841	32. Storage location: 420 ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
16	21	12/22/04	04 35 2768 124

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Hayes Donald / Smith, Achezz / Young, Dante	M	/ /	

9. Address: (Street No, Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
674 Alta PL NW ATL GA 30318	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Trafficking in Cocaine 16-13-31	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	G - Electronics,TV,Radio			E - Evidence	P - Property
R - Recovered	L - Lost	F - Office Equip.	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	J - Consumables	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized	I - Firearms	H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
Z	# SONY 32 inch TV model KV32FS100	G	4456229	$ R/R Bedroom .00	E
Z	# JVC Receiver model 9K6032V	G	108X2378	$ Mbr Bedroom .00	E
Z	# JVC DVD/VCR model HR-XVC33U	C	138X0858	$ MBR bedroom .00	E
Z	# SONY DVD Receiver CAB	G CAB	8836059 CAB	$ Livingroom .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
CA Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Alta PL

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
( )	( )	( )
28. Owner / Defendant Signature (Copy acknowledgement)	**29. Date:**	
	12-22-04	
30. Property Clerk / Officer:	**31. APD ID No.**	**32. Storage Location:**
K Staton	35-55-71	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
17	21	12/22/04	04357 1.2.4

2769

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Smith, Aihoze / Young, Dante / Hayes, Ronald		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
674 Alta AL	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Trafficking in Cocaine 16-13-31	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
Z	# Konica Disp Camera	G	Livingroom	$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: CA Bond

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Alta AL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Same		
28. Owner / Defendant Signature (Copy acknowledgement)	**29. Date:**	
	12-22-04	
30. Property Clerk / Officer:	**31. APD ID No.**	**32. Storage Location:**
SGT CD Brewer 35-5671	1841	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
18	21	12/22/04	04 357 1.2.4

2770

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Smith, Acheze / Young, Dantal / Hayes Donald	/	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# House key	L	Front door	$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
CA Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Alta PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Same		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	12-22-04

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
SGT C D Brewer 35-57-71	1841	

CUSTODY CHAIN

423
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
19	21	12/22/04	0.4 3.5.7 1.2.4

2771

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Eberhart, Diego	m	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
665 S Elizabeth PL	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
Z	# 3 traffic tickets / Motor vehicle Reg	L	From Vehicle	$ .00	E
Z	# Radio Shack Bill / Lw Sale Receipt	L		$ .00	E
Z	# Washington Mutual Statement / Ins Documents	L		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
CA Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Alta PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Same		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	12-22-04

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
Sgt. C.D. Brewer 35-58-71	1841	

ATLANTA POLICE DEPARTMENT Form APD200, August 20, 1999

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
20	21	12/22/04	2772 D4 35.7 12.4

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Robinson, Naikeisha	F	[redacted]77	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
13205 Jefferson Sq Ct Decatur GA 30030	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Disorderly Conduct #6 106-81.6	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
Z	# Car Sales Contract	L	From vehicle	$ .00	P
Z	# MVR Motor Vehicle Reg.	L		$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
CA Bond	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Alta AL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
CA Bond	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Same		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	12-22-04

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
Sgt. C.D. Brewer 35-59-71	1841	

CUSTODY CHAIN

425
ATL APD

APD VEHICLE RECORD / IMPOUND REPORT

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
21	21	12/22/04	04 35 71 2 42

2773

5. Veh.#

GENERAL VEHICLE INFORMATION

6. Reporting Officer (L/F/M, Suffix): BOND, C.A.
7. APD ID Number: 0630
8. Assignment No.: 6542
9. Owner (L/F/M, Suffix): EBERHART, Brenda J.
10. Work Phone: ( ) —
11. Home Phone: ( ) —
12. Owner Address (Street No. Apt. #, City, St. Zip): 7571 Becker Ct. Jonesboro, GA 30236
13. Driver (L/F/M, Suffix): N/A
14. Is the driver the owner? ☐ Yes ☒ No
15. Was the driver arrested? ☐ Yes ☒ No
16. Record Type: ☒ I Impound ☐ S Stolen ☐ V Suspect Vehicle ☐ R Recovered ☐ Z Seized ☐ Other
17. Vehicle held as: ☐ Property ☒ Evidence ☒ Other SUV
18. Vehicle Type: ☐ 01 Pass. Car ☐ 02 Pickup Tk. ☐ 04 Tractor Trailer ☐ 08 Single Unit Truck. ☐ 10 Van ☐ 13 Bus ☐ 16 Recreation Veh. ☐ 17 Motorcycle
19. Year: 00
20. Make: Ford
21. Model: Expedition
22. Vin: 1FMRU15614LB98916
23. Vehicle Style: ☐ 2D Sedan, 2 DR ☐ 4D Sedan, 4 DR ☐ HB Hatchback ☐ SW Station Wagon ☐ MV Minivan ☒ SU Sport Utility Veh. ☐ Other
24. Vehicle Color(s): BLK
25. Tag Number: [redacted]
26. Tag State: GA
27. Tag Year: 05
28. Tag Type: ☒ PC Pass. Car ☐ CO Commercial ☐ CU County Veh. ☐ TK Truck ☐ CL College ☐ DL Dealer ☐ NG National Guard ☐ ST State Vehicle ☐ US US Govt. Vehicle ☐ PE Personalized/Customized ☐ MC Motorcycle ☐ Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen: —
30. Value of Vehicle: ☐ Stolen $ ☐ Recovered $
31. Veh. Reported Stolen: ☐ In Atlanta ☐ Outside
32. If out, jurisdiction: —

IMPOUND INFORMATION

33. Time Wrecker Called/Arrived: (hh/mm) 1900 (hh/mm) 1945
34. Reason for Impound: Drug Seizure
35. Impound Location: (Business/Street Address): 674 Alta Place
36. Beat: 105
37. Supervisor (Name) Approving Impound: Sgt. Stallings
38. Vehicle checked for stolen on Radio? ☒ Yes ☐ No
39. Missing Items: ☒ None ☐ Battery ☐ Radio ☐ Wheels ☐ Other
40. Damage: ☐ None ☒ Body damage ☐ Steering Column ☒ Windshield ☐ Other
41. Doors Locked? ☐ Yes ☒ No
42. Ignition Locked? ☐ Yes ☒ No
43. Ignition key with vehicle? ☐ Yes ☒ No
44. Remaining keys return to owner? ☐ Yes ☒ No
45. Evidence or property turned in ? ☐ Yes ☒ No
46. If yes, status: ☐ Property ☐ Evidence ☐ Found
47. Ownership papers left with: ☒ Property Control ☐ Driver ☐ Did not locate ownership papers
48. Hold vehicle for: FIU
49. Supervisor (Name) Approving Hold: Sgt. Stallings
50. Wrecker Company: A-Tow
51. Wrecker Driver's Signature:
52. Comments:
53. Impound No.

TRAILER INFORMATION

54. Year
55. Make:
56. Model:
57. Vin:
58. Is the trailer loaded? ☐ Yes ☐ No
59. Is the trailer sealed? ☐ Yes ☐ No
60. Cargo Description:
61. Tag Number:
62. Tag State:
63. Tag Yr:

426
ATL APD

35-60-71

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
04 3:45 1:38	12 10 04 1600					

8. Beat:	9. Location of incident: (Street #, street name, Apt. #)		10. Location Type:*
105	674 Alta PL	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport — HSE

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignme
12 10 04 1530		BOND CA	M	0630	6542

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Reliable Informant purchased 50.00 of Marijuana		

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☒ Cool ☐ 1 Clear ☒ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (Li

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☒ 06 Marijuana ☐ 02 Barbiturate ☐ 07 Methamphetamine ☐ 03 Cocaine ☐ 08 Opium ☐ 04 Hallucinogen ☐ 09 Synthetic Narcotic ☐ 05 Heroin ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Dru
	( ) -	

11. Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ N
		( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Dru
	( ) -	

11.Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ N
		( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) 0	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) 1	2. Cont on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Proper Status*
	#				
	#				
	#				
	#				

Incident / CICA No. 04 13 45 1 13 98

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back) 2775

ARRESTED PERSON / SUSPECT / MISSING PERSON

1. ☐ ARR ☐ Copy ☑ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code			1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code		
3. Name (L/F/M, Suffix) "Red"	4. GCIC / Status			3. Name (L/F/M, Suffix)	4. GCIC / Status		
5. D.O.B. / /	6. Sex B	7. Race* M	8. ☐ Alias ☐ Assoc.	5. D.O.B. / /	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To -	10. Height 510 To	11. Weight 160 To	12 Build* 4	9. Age To	10. Height To	11. Weight To	12 Build*
13. Residence 674 Atta Pl ATH GA 306 Telephone				13. Residence Telephone			
14. Who ID'd this person? CI	15. Occupation / Gang			14. Who ID'd this person?	15. Occupation / Gang		
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Ski	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect* Glasses	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth* Odd (4)	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*		36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date / / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE			43. Arrest Date / / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐SW		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Aut		
47. # Chgs.	48. Court Date / / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		47. # Chgs.	48. Court Date / / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:
56. Drug Activity: ☐ None ☐ Buy ☑ Sell ☐ Possess ☐ History of Use	57. Drug Type:* "Hydro" 06 marijuana	58. Qty. Drug: 500		56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed ? ☐ Yes ☑ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures			
64. Perpetrator Actions toward Victim: (Code Series A-J)*				65. Perpetrator Behavior / Actions: (Code Series K-S)*			

NARRATIVE

66. On 12-10-04 a Reliable and Confidential informant was directed to 674 Atta Pl. The CI went to the house and was let in by a subject known as "Red". Inside the residence the CI exchanged Seven dollars for 2.9 gms of Hydro marijuana. The CI stated drugs were sat on a table in the living room area next to the drugs were a black revolver handgun. The CI was searched before and upon his return to the house. Upon return he turned over the marijuana. The drugs were turned into property.

AFFIL

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 0650
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 10 DAY OF Dec 2004	
71. Reviewer's Signature	72. APD ID No.	73. Supervisor's Signature / 74. APD ID No.

ATLANTA POLICE DEPARTMENT

Confidential Source Payment Voucher

Unit 6542	Voucher used for		Defendants
Controlling Officer GABBARD narcotics	Confidential Source payment	$ 20.00	1. "Red"
	Information & expenses	$	2.
	Purchase of evidence	$ 50.00	
	Total	$ 70.00	3.

Expenditures

File number	Amount	Exhibit number
04 345 1398	50.00	1

Purchase of: [X] Drug evidence [ ] Non-drug evidence [X] Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 12-10-04

Remarks purchase of 50.00 "Hydro" marijuana from 674 Alta PL

Payer's signature _____ APD ID # 0630 Date 12-10-04

Witness signature _____ APD ID # 2826 Date 12-10-04

Supervisor's signature _____ APD ID # 0657 Date 12-10-04

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

35-61-71

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	12/10/04	0:4 3:45 2777 3:9

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
"Red"	M	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
674 Alta PL	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
N	# Sandwich bag of Marijuana "Hydro"	L	2-8 gms	$ 50 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)
CA Bond	Police Prop.

21. Location items found or recovered:
Address (Street No., City, St., Zip): 674 Alta PL

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Bond CA	0630	6542
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
	12-10-04

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

394
ATL APD

ATLANTA POLICE DEPARTMENT Form APD006. August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

35-64-71

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE SUPERIOR COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No. _____

The undersigned, INVESTIGATOR CARY A. BOND , being duly sworn, deposes and says:

I am an officer of the State of Georgia or its political subdivision charged with the duty of enforcing th criminal laws, and I have reason to believe that in Fulton County, Georgia, on the person, premise: or property described as follows: :Red", B/M, 510 height, 160 pounds, glasses, gold teeth, and 67 Alta Pl NW, Atlanta, GA.;

there is now located certain instruments, articles, persons, or things, namely: MARIJUANA, OR AN CONTROLLED SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATIOI MANUFACTURE, PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENT OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALES AND DISTRIBUTIO OF CONTROLLED SUBSTANCES.;

which is being held in violation of V.G.C. S.A. 16-13-30.

The facts tending to establish probable cause that a crime has been or is being committed and th the instruments, articles or things described above are presently located at, on, or within the abov described premises or property are as follows: SEE ATTACHED AFFIDAVIT:

I swear or affirm that all of the information contained in the Affidavit and all other testimony given b me under oath is true to the best of my knowledge and belief.

AFFIANT: _____

TITLE: INVESTIGATOR CARY A. BON

Sworn and subscribed to before me on this, the 14th day of December, 2004 at 4:05 AM (PM)

_____
JUDGE OF THE SUPERIOR COURT OF
FULTON COUNTY, GEORGIA

35-65-71

AFFIDAVIT FOR DETECTIVE C. A. BOND

I Investigator C. A. Bond, being duly sworn as a Police Officer for the City of Atlanta, state that:

I have been a police officer for the City of Atlanta Police Department since June 11, 1993. I was previously assigned to the uniform division in Zone 1. I worked as a patrol officer and as a community oriented bicycle officer thru 1997. Up to 2004, I was assigned to the DUI Task Force. I have been assigned to the Narcotics Unit of the Special Enforcement Section as of April 2004. I have had extensive training in the interdiction and trafficking of illegal drugs, as well as the clinical effects of persons under the influence of these drugs. During my career, I have been involved in numerous investigations involving illegal drug activity. Some of these investigations involved the sale and distribution of these drugs, such as cocaine, heroin, marijuana, methamphetamine and MDMA.

On 12/10/2004, Inv. M. Guerin and I met with a reliable confidential informant (CI) to conduct narcotic investigations concerning narcotics sales at various locations. The CI advised that that he had information that marijuana is being sold at 674 Alta PL NW, Atlanta, GA. The informant has provided information to the Atlanta Police Narcotics Unit in the past that was reliable and resulted in the seizure of marijuana, cocaine, MDMA, stolen firearms and assets. The informant was searched and given $50.00 (city funds) to attempt to purchase marijuana from the house. The subject was released where the CI walked down the street turned into the yard at 674 Alta PL NW. The CI walked onto the porch where the CI was met by a subject called "Red" at the door. The CI requested $50.00 of "dro" marijuana. The CI was invited into the house where the CI handed him $50.00 of city funds .The CI stated the drugs were on a table in the front room along with a black revolver handgun on the table. The CI stated "Red" picked up a plastic sandwich bag which contained "Hydro" marijuana and gave it too the CI. The CI then left the house returning back to the release point. The CI then handed me one clear sandwich bag of marijuana. The informant stated a subject described as "Red", B/M, 510 height, 160 pounds, glasses, and gold teeth sold the CI the marijuana. The informant was searched again. No other drugs or currency were found in the informant's possession.

Based on this information I believe marijuana is being sold and stored at 2494 Bellview Ave. NW, Atlanta, GA. I further request that a search warrant be issued for this location. I also request a No-Knock Clause be added due to ~~there~~ being a ~~firearm present~~.

AFFIANT (INV. C. A. BOND)

Sworn to and subscribed before me on
this the 14th day of December 20 04.

JUDGE, SUPERIOR COURT OF FULTON COUNTY, STATE OF GEORGIA

35-66-71

SEARCH WARRANT

IN THE SUPERIOR COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No. _____

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA:

Affidavit having been made before me by INVESTIGATOR CARY A. BOND, an officer charged w the duty of enforcing the Criminal Laws, that he/she has reason to believe that in Fulton Coun Georgia on the following described person, premises, or property: Red", B/M, 510 height, 1(pounds, glasses, gold teeth, and 674 Alta Pl NW, Atlanta, GA., there is now located certa instruments, articles, persons, or things, namely: MARIJUANA, OR ANY CONTROLLE SUBSTANCES, AND THOSE ITEMS USED IN IT'S SALE, TRANSPORTATION, MANUFACTUR PROTECTION, PACKAGING, COMMUNICATION EQUIPMENT, DOCUMENTS OF OCCUPANC WEAPONS OR MONIES DERIVED FROM THE SALES AND DISTRIBUTION OF CONTROLLE SUBSTANCES., which is being held in violation of: CODE SECTION V.G.C. S.A. 16-13-30.

Based upon the affidavit given under oath or affirmation and all other evidence given to me und oath or affirmation, I am satisfied that there is probable cause to believe that a crime is beir committed or has been committed and that the property described above is presently located on th person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date, the perso premises, or property described above. A copy of this Warrant is to be left with the person searche or if no person is available, on the premises or vehicle searched, and a written return, including a inventory or any things seized, shall be made before me or a Court of competent jurisdiction witho unnecessary delay after the execution of this Search Warrant.

SO ORDERED this the 14 day of December, 2004 at 4:05 AM (PM.)

_____
JUDGE OF THE SUPERIOR COURT OF FULTON
COUNTY, STATE OF GEORGIA

397
ATL APD

35-67-71

NO-KNOCK PROVISION (Not valid unless signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe tl the giving of verbal notice would greatly increase the officers' peril and/or lead to the immedia destruction of the instruments, articles, or things to be seized;

IT IS THEREFORE ORDERED that entry be made without knocking and the giving or verbal notice the officers' authority and purpose.

SO ORDERED this the 14th day of December, 2004 at 4:05 AM / PM

JUDGE OF THE SUPERIOR COURT OF FULTON COUNTY, STATE OF GEORGIA

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer who issued it.

[X] I executed this Search Warrant on the 22 day of Dec, 2004 at 4:15 AM / PM and searched the person, premises or property described in the warrant. A copy of this warrant:

[X] Was left with Donald Hayes / Dante Young / Achoze Smith left on living room table

[ ] Was left in the following conspicuous place _____

because on one was available to be given the warrant.

Attached hereto is an inventory consisting of 2 pages, of the instruments, articles, or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of Sgt WT Stallings and I swear or affirm that this inventory is a true and detailed account of all instruments, articles, or things seized pursuant to this Search Warrant.

AFFIANT

Sworn and subscribed to before me on this the _____ day of _____, 19___.

TITLE_____

35-68-71

SEARCH WARRANT INVENTORY SHEET

Date: 12-22-04 Time: 1615 Complaint #: 043571242

Location: 674 Alta Pl NW Owned/Rented By: Smith,Acheze/Young,Danta/Haves,Donald

Search Warrant # : Affiant of Search Warrant: C. A. BOND

Persons Arrested	Race, Sex, DOB	Home Address	Location At Time Of Entry
Hayes, Donald	B/M, [redacted]-82	1990 North Ave	Livingroom
Young, Danta	B/M, [redacted]-75	674 Alta Pl	Livingroom
Smith, Acheze	B/M, [redacted]-75	674 Alta Pl	F/R Bedroom
Jones, Demetrius	B/M, [redacted]79	2718 Loghaven Dr	Livingroom
Shack, Jeffery	B/M, [redacted]-76	1465 Ezra Church Rd	Livingroom
Burris, Louis	B/M, [redacted]-72	2046 Arlington Cir	Livingroom
Robinson, Naikeisha	B/F, [redacted]-77	13205 Jefferson Sq Cir	F/R Bedroom

Advised of Rights By: CA Bond/ SGT Stallings

ITEMS SEIZED	LOCATION	WHO FOUND ITEMS
App 409 gms cocaine	B/L Bedroom	C. A. BOND
App 2.5 gms cocaine	kitchen counter	C. A. BOND
App 10 gms marijuana	kitchen counter	C. A. BOND
App 24 gms marijuana	B/L Bedroom	C. A. BOND
App 125 gms marijuana	B/L Bedroom	C. A. BOND
App 392 gms marijuana	B/L Bedroom	C. A. BOND
App 28 gms "Hydro" marijuana	kitchen	C. A. BOND
3 small baggies of marijuana	F/R Bedroom	C. A. BOND

OFFICERS PARTICIPATING/WATCH/OFF DAYS

Additional Search Warrant Inventory Page for 674 Alta Pl NW

Items Sized	Location	Who Found
App 7.8 gms Marijuana	Livingroom	C. A. BOND
13 MDMA Tablets	Kitchen	C. A. BOND
$438.00 Dollars	L/F Pocket, Hayes	C. A. BOND
$1016.00 Dollars	L/F Pocket, Jones	C. A. BOND
$1560.00 Dollars	R/F Pocket, Smith	C. A. BOND
$18,652.00 Dollars	L/R Bedroom	C. A. BOND
$420.00 counterfeit money	Center/Rear Bedroom	C. A. BOND
Keltec 40 cal Handgun	L/R Bedroom	C. A. BOND
North American Arms 22 magnum Handgun	L/R Bedroom	C. A. BOND
Ruger 9mm Handgun	L/R Bedroom	C. A. BOND
Smith & Wesson 38 cal handgun	Livingroom	C. A. BOND
Sony TV, JVC Receiver, JVC DVD/VCR	R/R Bedroom	C. A. BOND
Sony DVD	Livingroom	C. A. BOND
Konica Disposable Camera	Livingroom	C. A. BOND
House Key	Livingroom	C. A. BOND
Vehicle Documents	Robinson's Car	C. A. BOND
Vehicle Documents	Eberhart's SUV	C. A. BOND
00 Ford Expedition	Front Yard	C. A. BOND

12-22-04

400
ATL APD

35-70-71

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARC	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 2000.00	1. Hayes, Donald
C.A. Bond	Information & expenses	$ /	2. Young, Danta
6542	Purchase of evidence	$ /	3. Smith, Acheze
	Total	$ 2000.00	

Expenditures

File number	Amount	Exhibit number
04357242	2000.00	

Purchase of: ☐ Drug evidence ☐ Non-drug evidence ☑ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 2000.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature [signature] Date 12-23-04

Remarks Payment for seizure from search warrant at 674 Atha Pl. over 411gms cocaine, over 599 gms of Marijuana and $21,666.00 in U.S. currency.

Payer's signature [signature] APD ID # 0689 Date 12/23/04

Witness signature [signature] APD ID # 1600 Date 12-23-04

Supervisor's signature [signature] APD ID # 0689 Date 12-23-04

Approval by SES Commander (when required)

Name and Title MAJOR [signature] James E. Sellers

Signature [signature] Date 12-23-04

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

35-71-71

401
ATL. APD

Warrant Packages For

Inv. Holly Buchanan

Page ___ Of

INCIDENT DATA

1. Date of Report: Mo. Day Year Time	2. Date/Time Occurred: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
10/11/05 1400	10/11/05 1028:41 1022					2786

8. Beat: 301

9. Location of Incident: (Street #, street name, Apt. #) 580 MAYLAND AVE

☐ NW ☐ NE ☒ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport

10. Location: RESI

11. Date/Time Incident: Mo. Day Year Time 10/11/05

12. Reporting Officer: (L/F/M, Suffix) INV H BUCHANAN

13. Sex: F

14. APD ID No.: 2283

15. Assi: 65

16. Court Code: ☐ Reported Case ☒ Witnessed Case

Off Days: (S) M T W T F S

Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: MALE SOLD CRACK COCAINE TO CS

18. Attempt Only? ☐ Yes ☒ No

19. Weapon or Tool:*

20. Temperature / Weather: ☒ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☒ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ Yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Event? ☐ Yes ☒ N

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Her ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unkr

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Alcohol /

11. Temporary Address

Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notifie Rights: ☐ Yes

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Bo Alcohol / Dr

11. Temporary Address

Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified Rights: ☐ Yes ☐

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix) POLICE

3. Race:* | 4. Sex | 5. Date of Birth: / / | 6. Testify: ☐ Yes ☐ No | 7. Relation to Victim / Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)

10. Work Phone ( ) -

11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___

2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)

3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No

6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence inventory(s) ✓

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
N	# 1.6g CRACK COCAINE	L		$50.00	E
	#				
	#				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

36-1-76

2287

Incident / CICA No. 052841022

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code
3. Name (L/F/M, Suffix): COOL	4. GCIC / Status
5. D.O.B. / /	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: 26 To 27	10. Height: 510 To 511
11. Weight: 180 To 190	12. Build*: A
13. Residence: 580 MAYLAND AVE ATL GA	Telephone
14. Who ID'd this person?: POLICE	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair Color*: BLK	25. Style*: LOW
26. Eye Color*: BRO	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*: MB	31. Complexion*
32. Hand Use*	33. Jewelry*
34. Oddity*	35. Speech*: NORM
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date / Time
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:*: CRACK COCAINE
58. Qty. Drug: 1.6g	
59. Was ID work requested or completed? ☐ Yes ☒ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. ON THE LISTED DATE AND TIME AT THE LISTED LOCATION WE INSTRUCTED A CONFIDENTIAL RELIABLE SOURCE TO 580 MAYLAND AVE TO MAKE A PURCHASE. PRIOR TO OUR ARRIVAL I SEARCHED THE CS FOR MONEY AND DRUGS AND FOUND NOTHING. THE CS WAS THEN GIVEN $50.00 CITY ISSUED FUNDS AND ALLOWED TO GO TO THE LOCATION. THE CS RETURNED AND HANDED ME A LARGE PIECE OF CRACK COCAINE THAT WEIGHED 1.6 GRAMS AT PROPERTY. THE CS WAS TAKEN FROM THE LOCATION SEARCHED AGAIN AND I FOUND NOTHING. THE COCAINE WAS THEN TURNED INTO PROPERTY.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ HR ☐ Fug ☐ Vice ☐ SD ☐ Hom ☐ Sex ☐ Burg ☐ Larc ☐ Youth ☐ PSS ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature
69. APD ID No.: 2283	
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF OCT 19 08	
71. Reviewer's Signature	72. APD ID No.: 1609
73. Supervisor's Signature	74. APD ID No.: 0685

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

...OVERY REPORT)

10 11 05 05 28 41 0

2788

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other
"COOL" B/M 26-27 510-511

6. Sex: M

7. Date of Birth: / /

8. Control

9. Address: (Street No., Apt. #, City, St., Zip)
580 MAYLAND AVE SW.

10. Work Phone: (404) (770) (6
( ) —

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (6
( ) —

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of AP, P - Prope, R - Return

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. P St
N	# APPROX. 1.6 g CRACK COCAINE	L	—	$ 50 .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. G. JUNNIER / H. BUCHANAN

20. Released To: (if different than owner) —

21. Location items found or recovered:
Address (Street No., City, St., Zip): 580 MAYLAND SW

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) BUCHANA H.

23. APD ID Number: 2283

24. Assignment #: 6544

25. Transporting Officer: (L,F,M, Suffix) SAME.

26. APD ID Number: —

27. Assignment #: —

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: 36-2-76

31. APD ID No.

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

6:5 | 29:3 | 1:0:9:2 | | ☐ Yes ☒ No

5. Court Code: ☐ Reported Case ☒ Witnessed Case Off Days: (S) M T W T F S Court Time: 1500

6. Incident Report Made? ☒ Yes ☐ No If yes, indicate type report: ☒ Original ☐ Supplement

2799

7. Name: (last) THOMAS (first) MARVIN (middle) (alias)

8. Address: St. No. 7066 Street Name THAMES Type LN Apt. ☐ NW ☐ NE ☐ SW ☐ SE

9. City RIVERDALE State GA Zip 30276 ☒ Physical Arrest ☐ Copy of Charges

10. Race/Sex BM DOB [redacted]66 ☐ DL# ☐ SSN If DL#, issuing State:

11. On 10/20/05 at 3:00 AM/PM in the City of Atlanta, FULTON County the above accused did commit the offense(s) of: *NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)*

a. POSS MARIJUANA against section 106-182 ( ) state law (X) city ordinance

b. against section ( ) state law ( ) city ordinance

c. against section ( ) state law ( ) city ordinance

12. In that the accused did: STUFF 1 BAG OF MARIJUANA INTO THE CUSHIONS OF THE LOVE SEAT DURING THE EXECUTION OF A SEARCH WARRANT

13. Place of Offense: (Street address) 580 Mayland Ave ☐ NW ☐ NE ☐ SW ☐ SE

14. Place of Arrest: (Street address) SAME ☐ NW ☐ NE ☐ SW ☐ SE at 3:00 AM/PM on 10/20/05

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the: ____ day of ____ Yr. ____ at ____ : ____ AM/PM

16. Arresting Officer: (print) BUCHANAN H APD ID # 7283 Radio # 6514

17. Arresting/Transporting Officer: APD ID # Radio #

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line:

19. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

20. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

21. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE BUCHANAN

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 20 day of OCT Yr. 05

SUPERVISOR'S SIGNATURE

24. Security Risk:

Form APD 600. 6/99

0:5 | 2:9:3 | 1:0:9:2 | | ☐ Yes ☒ No

5. Court Code: ☐ Reported Case ☒ Witnessed Case Off Days: (S) M T W T F S Court Time: 1100

6. Incident Report Made? ☒ Yes ☐ No If yes, indicate type report: ☒ Original ☐ Supplement

DEFENDANT

7. Name: (last) SCOTT (first) KURON (middle) LABRELLE (alias)

8. Address: St. No. 580 Street Name MAYLAND Type AVE Apt. ☐ NW ☐ NE ☐ SW ☐ SE

9. City ATL State GA Zip 30310 ☒ Physical Arrest ☐ Copy of Charges

10. Race/Sex BM DOB [redacted]78 ☒ DL# ☐ SSN [redacted] If DL#, issuing State: GA

VIOLATION

11. On 10/20/05 at 3:00 AM/PM in the City of Atlanta, FULTON County the above accused did commit the offense(s) of: *NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)*

a. POSS MARIJUANA against section 106-182 ( ) state law ( ) city ordinance

b. against section ( ) state law ( ) city ordinance

c. against section ( ) state law ( ) city ordinance

12. In that the accused did: HAVE A BAG OF MARIJUANA IN HIS POCKET DURING THE EXECUTION OF A SEARCH WARRANT

13. Place of Offense: (Street address) 580 MAY (AM) AVE ☐ NW ☐ NE ☒ SW ☐ SE

14. Place of Arrest: (Street address) SAME ☐ NW ☐ NE ☒ SW ☐ SE at 3:00 AM/PM on 10/20/05

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the: 21 day of OCT Yr. 05 at 9:00 AM/PM

16. Arresting Officer: (print) INJ H BUCHANAN APD ID # 2283 Radio # 6514

17. Arresting/Transporting Officer: SAME APD ID # Radio #

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line:

19. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

20. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

21. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 21st day of OCT Yr. 05

SUPERVISOR'S SIGNATURE

24. Security Risk:

Form APD 600. 6/99

39-3-76

CITY OF ATLANTA - PLAN FII CURRENT DATE 10/2

ACTION: I LAST DATE CHANGE 12/1

PCN: 14 0087000708 PARCEL LIEN: HOLD-FLAG: 2790

ADDRESS: LOW HIGH STREET NAME TY QD BARS ZIP

58C MAYLAND AV SW 30310

DISTRICT: BLD ID:

ZONING : CENSUS TRACT 63 . 00 BLOCK: 319 OLDBLK: 319 NPU: V0

1ST 2ND OLD PER.1 PER.2 PER.3 PER.4 NCU

R5 FR6

C.D. : 4 CLASS CODE R1 OLD CODE: R1 LAND USE 11 TYPOWN:

OWNER1: DARDEN NATHANIEL ASSESSMENT DATE 3/85

OWNER2: TP QD BARS LAND 3,0

OADDR1: 58C MAYLAND AV IMPROVEMENT 6,4

OADDR2: OWNER OCC: N TOTAL 9,4

C,S,Z : ATLANTA GA 3031 HOMESTEAD: Y SANITARY FEE .

SALE1: DATE1: 12/19/86 LOT AREA: 6,00(LOT FRONT :

SALE2: DATE2: 9/30/85 # UNITS: 1 # BLDGS: 1 # STORIES:

SALE3: DATE3: 8/18/81 YEAR BUILT: FL AREA : 8

ROOF: 2 PORCH: 2 XWALL: 2 DOORS: 2 FOUND: 2 APPURT: 2 EXTER OVERALL :

BATH: Y KITCH: Y WATER: Y HEAT : Y ELECT: Y INWALL: Y INTER OVERALL :

HOUSING CODE STATUS DATE: /79 STRUCTURE RATING :

* * RECORD SUCCESSFULLY FOUND

REV 91

36-4-76

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000611

The undersigned CID~NARCOTICS H BUCHANAN, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reaso
believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state deta
description of person, property, or location)
"COOL"
BM 26-27 510-511HT 180-190 WT MB COMPLX
580 MAYLAND AVE, ATLANTA, GA, 30310
WHITE HOUSE WITH A LIGHT GREEN TRIM AND BURGLAR BARS PROTECTING ALL OF T
WINDOWS AND DOORS

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or persor
to be searched for)

ANY CONTROLLED SUBSTANCE INCLUDING CRACK COCAINE, MONEY, MANUFACTURIN
EQUIPMENT, SCALES, BAGGIES, GUNS, PAPERS OR COMPUTER EQUIPMENT

Which is (name the law being violated)

16-13-30

VGCSA

The facts tending to establish probable cause that a crime has been, or is being committed and the above describe
instruments, articles, or things described above are presently located at the above described premises or property are a
follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, c
control if known)

I DETECTIVE H BUCHANAN AM A DULY SWORN POLICE OFFICER FOR THE CITY OF ATLANTA
POLICE DEPARTMENT AND HAVE BEEN SINCE MAY 28, 1996. I AM CURRENTLY ASSIGNED TO THI
NARCOTICS DIVISION AND HAVE BEEN SINCE JUNE 28, 2005. BEFORE BEING PROMOTED TO
DETECTIVE I WAS THE TEAM LEADER OF THE ZONE 3 MORNING WATCH IMPACT TEAM FOR
ALMOST 3 YEARS. OUR MAIN FOCUS WAS THE STREET LEVEL NARCOTICS AND OTHER MAJOR
CRIMES WITH IN ZONE 3. I HAVE HAD EXTENSIVE NARCOTICS TRAINING WITH THE ATLANTA
POLICE ACADEMY AS WELL AS THE REGIONAL COUNTER DRUG TRAINING ACADEMY MERIDIAN,
MISS, THE MULTI-JURISDICTIONAL COUNTER-DRUG TASK FORCE ST PETERSBURG, FLA. AND THE
H.I.D.T.A. UNIT WITH IN THE CITY OF ATLANTA.

ON 10-11-05 A CONFIDENTIAL RELIABLE SOURCE WAS GIVEN $50.00 CITY ISSUED FUNDS AND
INSTRUCTED TO GO TO 580 MAYLAND AVE AND ATTEMPT TO MAKE A NARCOTIC PURCHASE. THE
CONFIDENTIAL SOURCE WAS SEARCHED FOR DRUGS AND MONEY AND THEN DRIVEN TO THE
LOCATION. THE CS WAS OUT OF VIEW FOR A SHORT AMOUNT OF TIME AS THE SELL WAS MADE
FROM THE REAR OF THE LOCATION. THE CS ADVISED ME THAT "COOL" A BM ANSWERED THE
BACK DOOR WITH A PISTOL IN HIS WAIST BAND AND THE PURCHASE OF 1.6GRAMS OF CRACK
COCAINE WAS PURCHASED FOR $50.00 THROUGH THE BURGLAR BAR DOOR. THE CS BROUGHT
THE CRACK COCAINE BACK, HANDED IT TO ME AND THEN ENTERED THE UNDER COVER
VEHICLE. WE ALL LEFT THE LOCATION AND THE CS WAS SEARCHED AGAIN. WE FOUND NO
MONEY OR DRUGS IN THE CS POSSESSION. THE CS ADVISED THAT THERE MAY BE MORE GUNS
INSIDE THE LOCATION SINCE THE DEALER HAD ONE IN HIS WAIST BAND DURING THE SELL. THIS
CS HAS LED THIS NARCOTICS TEAM TO NUMEROUS HIGH-END DRUG, MONEY AND PROPERTY

36-5-76

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000611
Warrant No.: SW000457

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS H BUCHANAN, a Georgia certified peace off charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgi the following described person, premises, or property: (state detailed description of person, property or location)

"COOL"
BM 26-27 510-511HT 180-190 WT MB COMPLX
580 MAYLAND AVE, ATLANTA, GA, 30310
WHITE HOUSE WITH A LIGHT GREEN TRIM AND BURGLAR BARS PROTECTING ALL OF TI WINDOWS AND DOORS

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person to be searched for)

ANY CONTROLLED SUBSTANCE INCLUDING CRACK COCAINE, MONEY, MANUFACTURIN EQUIPMENT, SCALES, BAGGIES, GUNS, PAPERS OR COMPUTER EQUIPMENT

Which is (name the law being violated)

16-13-30

VGCSA

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 14th day of October, 2005 at 03:02:58 PM

JUDGE OF THE MAGISTRATE COURT

36-6-76

INCIDENT DATA

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location
303	580 MAYLAND AVE	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Ass
10 20 05 1500	10 20 05 1500	INV H. BUCHANAN	F	2283	

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: (S) (M) T W T F S — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
SEARCH WARRANT EXECUTED

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* SHOT GUN

20. Temperature / Weather: ☒ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No — 22. Alcohol Related? ☐ Yes ☒ No — 23. Bias Incident? ☐ Yes ☒ No

24. Gang Related? ☐ Yes ☒ No — 25. Family Violence? ☐ Yes ☒ No — 26. Security Devices? ☐ Yes ☒ No

27. Special Event? ☐ Yes ☒

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 He ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unk

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / ☐ 2 Unk ☐ 5 UI / Drugs Alcohol /

11. Temporary Address — Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No — 14. Victim Notifi — Rights: ☐ Yes

15. Relation to Offender:* — 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / E ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / D

11. Temporary Address — Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No — 14. Victim Notified — Rights: ☐ Yes ☐

15. Relation to Offender:* — 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☒ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix): POLICE — 3. Race:* — 4. Sex — 5. Date of Birth: / / — 6. Testify: ☐ Yes ☐ No — 7. Relation to Victim / Offender:

8. Sobriety: ☐ 1 Sober ☒ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip) — 10. Work Phone ( ) - — 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___ — 2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt.#, City, St, Zip) — 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) — 5. Is Driver Owner? ☐ Yes ☐ No — Driver Arrested? ☐ Yes ☐ No — 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged — 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / / — 21. Stolen Veh. Value $ — 22. Recovered Veh. Value $ — 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside — If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___ — 2. Cont' on back of suppl. narr. ☒ Yes ☐ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
Z	# US CURRENCY	B	K. SCOTT	$ 355.00	E
Z	# COUNTERFIET MONEY 10's 20's BILL	B	K SCOTT	$ 0	E
Z	# 1-BAG MARIJUANA M. THOMAS	L	6.1 GRAMS	$	
Z	# 1-BAG MARIJUANA K. SCOTT	L	1. GRAM	$ 10.00	

36-7-76

1. Incident / CICA No. 05|2:9:3|1:0:9:2
2. Complainant Name: (L,F,M, Suffix / Business) POLICE
3. Date of Report: 10/20/05
4. Reserved

NARRATIVE

5. MR. SCOTT WAS SEARCHED AND WE FOUND 1 1/16 BAG OF MARIJUANA IN HIS POCKET. MR. SCOTT WAS GIVEN THE CHANCE TO SPEAK TO US AT HIS REQUEST AND INV JUNNIER READ MR SCOTT HIS MIRANDA RIGHTS. MR SCOTT WAS ASKED IF THERE WAS ANY OTHER DRUGS IN THE HOUSE AND HE SAID NO. WE ASKED HIM HOW MUCH COCAINE H FLUSHED DOWN THE TOILET AND HE HESITATED THEN SAID ABOU 10 GRAMS. HE THEN ADVISED US THAT HE WAS HIDING A SHOTGUN IN THE CLOSET. WHILE TALKING TO MR SCOTT MS. DEBORAH BELL RESPONDED TO TAKE POSSESSION OF MR SCOTT'S 1 YEAR OLD SON, HER GRAND SON WHO WAS PRESENT DURING THE DRUG SALE, THE ACTUAL ROLLING UP BLUNTS TO SMOKE MARIJUANA AND THE EXECUTION OF TH SEARCH WARRANT. WHILE TALKING TO MS BELL SHE CALLED APRIL BELL THE CHILDS MOTHER WHO WAS COMMING HOME FROM WORK. I ASKED MS. DEBORAH IF HER DAUGHTER USES DRUGS OR HAS KNOWLEDGE OF THE ACTIVITY GOING ON INSIDE. MS DEBORAH STATED THAT APRIL DOES NOT USE DRUGS BUT HAS KNOWLEDGE OF MR. SCOTT'S ACTIVI WHEN APRIL BELL ARRIVED I EXPLAINED TO HER ABOUT THE SEARCH WARRANT AND ASKED IF SHE WAS WILLING TO TALK TO ME. SHE SAID YES. I ASKED HER IF SHE KNEW WHAT WAS GOING ON IN THE HOUSE WHILE SHE WAS GONE? SHE SAID SHE KNEW ABOUT THE MARIJUANA AND TOLD MR SCOTT THAT HE NEEDED TO GET OUT OF THAT AND GET A JOB. SHE CONTINUED WITH HER MOM "MS DEBORAH" HAS EVEN TALKED TO HIM ABOUT LETTING THE CHILD STAY WITH HER INSTEAD OF BEING AROUND ALL THIS STUFF, AND ALL OF THE STRANGE PEOPLE MR SCOTT HAS IN AND OUT OF THE HOUSE AND MR SCOTT REFUSED. THE CHILD WAS RELEASED TO APRIL BELL SINCE SHE SEEMED TO KNOW NOTHING ABOUT THE GUN OR THE COCAINE INV JUNNIER BROKE UP THE TOILET IN ATTEMPT TO RETRIEVE THE COCAINE BUT FOUND NOTHING ALL OF THE EVIDENCE WAS GONE. MR SCOTT AND MR THOMAS WERE CHARGED AND TAKEN TO PRETRIAL. THE GUN AND DRUGS WERE TURNED INTO PROPERTY SGT STALLINGS WAS ON SCENE.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☑ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☑ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 2283

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 20 DAY OF OCTOBER, 19 05.

Reviewer's Signature

11. APD ID No.

12. Supervisor's Signature

13. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

36-8-76

Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other | 6. Sex | 7. Date of Birth: | Control

Scott, Kuron, Labrelle | M | [redacted] 78 | 2795

9. Address: (Street No., Apt. #, City, St., Zip)

580 Mayland Ave, Atl GA 30310

10. Work Phone: (404) (770) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

Possession of marijuana 106-19.7

12. Home Phone: (404) (770) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Prop; F - Found; R - Retu; NA - Not in possession of A

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. S
Z	# Mossberg 500A 12 guage shotgun	I	R565547	$ 500.00	
Z	#(7) 1 ounce 9mm shot shotgun shells	I	1	$ 20.00	
Z	# (1) Counterfiet 20.00 dolla Bill (1) Counterfiet 10.00 dolla Bill	B	B	$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
Z	# (14) 20.00 dolla Bills (2) 10.00 dolla Bills	B		$ 280.00	
Z	# (15) 5.00 dolla Bills (60) 1.00 dolla Bills	B		$ 75.00	
	# Total 375.00	DRUG Money		$ 375.00	

19. Recovered By: Buchanan, H

20. Released To: (if different than owner) C.O.A. Property

21. Location items found or recovered:

Address (Street No., City, St., Zip): 580 Mayland Ave, Atl GA 30310

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Buchanan, H | 23. APD ID Number 2283 | 24. Assignment # 6544

25. Transporting Officer: (L,F,M, Suffix) Buchanan, H | 26. APD ID Number 2283 | 27. Assignment # 6544

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: | 31. APD ID No. | 32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998

Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

36-9-76

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Thomas, Martin

6. Sex: M

7. Date of Birth: [redacted]/66

2796 Control

9. Address: (Street No., Apt. #, City, St., Zip): 7066 Thames Ln Riverdale GA 30296

10. Work Phone: (404) (770) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss Marijuana

12. Home Phone: (404) (770) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Prop; F - Found; R - Retu; NA - Not in possession of A

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other identifying No.	17. Estimated Value-$ Amt.	18. S
N	# 1 baggie of Marijuana	L	6.1 gms	$ 25.00	L
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: A Buchanan

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 580 Mayland Ave

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix) A Buchanan

23. APD ID Number: 2283

24. Assignment #: 6544

25. Transporting Officer: (L,F,M, Suffix) Same

26. APD ID Number

27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998

Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

36-10-76

10/20/05 05 29:3 1:

Name (LF/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other

Scott, Kuron LaBrelle

6. Sex: M

7. Date of Birth: [redacted]/78

8. Control: 2797

9. Address: (Street No., Apt. #, City, St., Zip)

580 Maylard Ave, ATL CA 30310

10. Work Phone: (404) (770) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

Possession of marijuana 106-082

12. Home Phone: (404) (770) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of A, P - Prop, R - Retu

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18.
N	# (1) $10.00 bag of marijuana in clear bag	J	1	$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Buchanan, H

20. Released To: (if different than owner) C.O.A. Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 580 Maylard Ave, ATL CA 30310

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix) Buchanan, H

23. APD ID Number: 2283

24. Assignment #: 6544

25. Transporting Officer: (L,F,M, Suffix) Buchanan, H

26. APD ID Number: 2283

27. Assignment #: 6544

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

36-11-76

Incident / CICA No. 05293102

ATLANTA POLICE DEPARTMENT

SUPPLEMENT (ba

2798

FAMILY VIOLENCE

1. Source Name: (L/F/M,Suffix) ☐ Victim ☐ Primary Agg. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unl ☐ B 1-5 ☐ D More than 10

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available remedies and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other

8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None

9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 3 Insufficient Probable Cause ☐ 1 Juvenile ☐ 4 Other (List) _____

10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List) _____

11. Substance abuse involved? ☐ Yes ☐ No indicate substances used:
Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol
Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol

12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 5 Stepparent ☐ 6 Stepchild ☐ 8 Foster Child ☐ 3 Parent ☐ 7 Foster Parent ☐ 9 None of the above, but lives in same hou ☐ 4 C

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes Ignition Locked? ☐Yes Keys in Ignition? ☐Yes

20. Date Lost/ Stolen ___/___/___ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Ye Ignition Locked? ☐Ye Keys in Ignition? ☐Ye

20. Date Lost/ Stolen ___/___/___ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPO

RECORD TYPE: A - Additional Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen

PROPERTY TYPE: B - Currency, C - Jewelry, E - Clothing, F - Office Equipment, G - Electronics, H - Household Goods, I - Firearms, J - Consumables, L - Other

PROPERTY STATUS: F- Found, R - Returned, N/A - Not in Possession of Atlanta Pc

1. Record Type*	2. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6.
Z	# 7- 1oz BIRDSHOT SHOTGUN SHELLS	I	—	—	
Z	# 1- MOSSBERG 500A 12GA SHOTGUN	I	R565547	0	
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) SCOTT KURON | Address: (Street #, street name, Apt. #, City St., Zip) 580 MAYLAND AVE SW ATL GA | 8. Work Phone ( ) -

9. Location Items Found / Recovered: 580 MAYLAND AVE | Address: (Street #, street name, Apt. #, City St., Zip) | 10. Home Phone ( ) -

11. Recovered By: (Name) INV H BUCHANAN | 12. Custody: (If different than owner) APD PROPERTY

36-19-76

U5|67:5|1:09:2|

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

M.O. / DRUGS

NARRATIVE

AFFIDAVIT

1. [X] ARR [ ] Copy [ ] SUS [ ] MIS [ ] PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix) SCOTT KURON	4. GCIC / Status
5. D.O.B. [redacted]78	6. Sex M
7. Race* B	8. [ ] Alias [ ] Assoc.
9. Age To 27	10. Height To 601
11. Weight To 170	12 Build* A
13. Residence Telephone 580 MAYLAND AVE ATL GA	
14. Who ID'd this person? POLICE	15. Occupation / Gang
16. [ ] DL [ ] SSN	State
17. School	
18. Hat —	19. Shirt WHITE
20. [X] Pants [ ] Shorts [ ] Dress [ ] Skirt BJ	
21. Coat —	22. Shoes T-SHOES
23. Clothing Type* CASUAL	
24. Hair Color* BLK	25. Style* SHORT
26. Eye Color* BRN	27. Eye Defect* —
28. Facial Hair* MUST/STUB	29. Teeth* NORM
30. Skin Tone* MB	31. Complexion* —
32. Hand Use* AX	33. Jewelry* —
34. Oddity* —	35. Speech* NORM
36. Impersonate* —	37. Amp/Deform* —
38. [ ] Scar [ ] Mark [X] Tatoo (location / description)* NECK	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: [ ] Yes [X] No	
40. Injury Extent* —	41. Injury Location (body) —
42. Injury Type* —	
43. Arrest Date Time 10|20|05|1500	44. Arrest Location (Street #, street name, Apt. #) [ ]NW [ ]NE [X]SW [ ]SE 580 MAYLAND AVE
45. Weapon SHOT GUN [ ] Auto	46. Weapon [ ] Auto
47. # Chgs. 2	48. Court Date Time 10|21|05|1500
49. Sobriety [ ] 1 Sober [ ] 4 UI / Alcohol [ ] 6 UI / Both [X] 2 Unk [ ] 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code # / Title) POSS MARIJUANA ~~ROBB~~ 106-182 POSS/AR/BRK/DRIVING/CARRY/CARRY	
51. M.P. Type:* —	52. M.P. Status:* —
53. Foul Play? [ ] Yes [ ] No [ ] Unk	54. Prev. Missing? [ ] Yes [ ] No
55. Rec. Code:* —	
56. Drug Activity: [ ] None [ ] Buy [X] Sell [X] Possess [ ] History of Use	57. Drug Type:* COCAINE MARIJUANA
58. Qty. Drug: 1 BAG MARIJ	
59. Was ID work requested or completed ? [ ] Yes [X] No Work Performed: [ ] Photo [ ] Fingerprint [ ] Composite [ ] Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security M	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

1. [X] ARR [ ] Copy [ ] SUS [ ] MIS [ ] PRI. AGG.	2. UCR Code 2799
3. Name (L/F/M, Suffix) THOMAS MARVIN	4. GCIC / Statu
5. D.O.B. [redacted]66	6. Sex M
7. Race* B	8. [ ] Alias [ ] Assoc.
9. Age To 39	10. Height To 602
11. Weight To 235	12 Build A
13. Residence Telephone 7066 THAMES LN RIVERDALE	
14. Who ID'd this person? POLICE	15. Occupation / Gang
16. [ ] DL [ ] SSN	State
17. School	
18. Hat BLK HEADWRAP	19. Shirt TAN T-SHIRT
20. [ ] Pants [X] Shorts [ ] Dres MULTI COLO	
21. Coat —	22. Shoes BLK
23. Clothing Type* CASUAL	
24. Hair Color* BLK	25. Style* AFRO
26. Eye Color* BRN	27. Eye Defect*
28. Facial Hair* PB	29. Teeth* NORM
30. Skin Tone* MB	31. Complexion*
32. Hand Use* RH	33. Jewelry* —
34. Oddity* —	35. Speech* NORM
36. Impersonate* —	37. Amp/Deform* —
38. [X] Scar [ ] Mark [ ] Tatoo (location / des UPPER LIP	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: [ ] Yes [X] No	
40. Injury Extent* —	41. Injury Location (body) —
42. Injury Type* —	
43. Arrest Date Time 10|20|05|1500	44. Arrest Location (Street #, street name, Apt. #) 580 MAYLAND AVE
45. Weapon — [ ] Auto	46. Weapon —
47. # Chgs. 1	48. Court Date Time 10|21|05|1500
49. Sobriety [ ] 1 Sober [ ] 4 UI / Alcohol [ ] 6 U [ ] 2 Unk [ ] 5 UI / Drugs Alcoh	
50. Charges (Code # / Title) POSS MARIJUANA	
51. M.P. Type:* —	52. M.P. Status:* —
53. Foul Play? [ ] Yes [ ] No [ ] Unk	54. Prev. Missing? [ ] Yes [ ] No
55. Rec	
56. Drug Activity: [ ] None [ ] Buy [ ] Sell [X] Possess [X] History of Use	57. Drug Type:* MARIJUANA
58. Qty. 1 B	
60. Performed By:	61. Point of Entry*
62. Method of Entry*	63. Security M

66. WHILE EXECUTING A SEARCH WARRANT NARCOTICS TEAM 1 FORCE ENTRY THROUGH THE REAR DOOR BY PRYING OPEN THE BURGLAR BAR DOOR AND RAMMING THE INTERIOR DOOR OPEN. ONCE INSIDE I SAW MR. THOMAS STUFFING A BAG INTO THE CUSHIONS OF THE LOVE SEAT WHERE HE WAS SITTING. WE ORDERED HIM TO THE GROUND WHEN MR SCOTT WALKED OUT OF THE BATHROOM. WE ORDERED MR SCOTT TO THE GROUND. I PLACED THEM BOTH INTO CUSTODY WHILE THE TE CONTINUED TO CLEAR THE HOUSE. ONCE THE HOUSE WAS CLEARED I REMOVED A CLEAR BAG OF MARIJUANA FROM THE LOVE SEAT WHICH W 6.1 GRAMS. DURING THE SEARCH OF HOUSE THE LISTED ITEMS WERE RE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE A LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: [ ] RD [ ] HR [ ] Vice [ ] Hom [ ] Burg [ ] Youth [X] Zone [ ] FV [ ] Fug [ ] SD [ ] Sex [ ] Larc [ ] PS2 [ ] AHA [ ] CP [ ] Narc [ ] SIS [ ] Rob [ ] AT	68. Reporting Officer's Signature
69. APD ZZ	
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 20 DAY OF OCTOBER, 19 05	
71. Reviewer's Signature	72. APD ID No.
73. Supervisor's Signature	74. APD

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

36 - 13 - 76

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of ve notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, article things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the offic authority and purpose.

SO ORDERED 14th day of October, 2005 at 03:02:58 PM

_____
JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[X] I executed this Search Warrant on the 20 day of OCT, 2005, at 3:00 P.M. and searched the person, premises or property described in the warrant. A copy of this warrant:

[X] Was left with Owner

[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of 3 pages, of the instruments, articles or things which were se pursuant to this Search Warrant. This inventory was made in the presence of and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursu to this Search Warrant.

_____
Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.
TITLE

36-14-76

SEIZURES. THIS CS HAS BEEN REGISTERED WITH THE CITY OF ATLANTA POLICE DEPT FOR AP 2 YEARS.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

THE CS ADVISED THE DRUG DEALER "COOL" ANSWERED THE DOOR WITH A PISTOL IN HIS WAIST BAND AND THE CS BELIEVES THAT MORE GUNS MAY BE INSIDE. DUE TO THE SAFETY FACTOR FOR THE NARCOTICS TEAM I AM REQUESTING A NO KNOCK PROVISION

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to best of my knowledge and belief.

AFFIANT: H BUCHANAN Title: CID~NARCOTICS

Sworn to and subscribed to before 14th day of October, 2005 at 03:02:58 PM

Judge of the MAGISTRATE, FULTON County

36-15-76

Atlanta Police Department

Special Enforcement Section
Tactical Plan

Atlanta Police Department
675 Ponce de Leon Ave, N
Atlanta, GA 30308
404-853-4239-ph
404-853-4206-fx

APD Sensitive

This operational plan is a guideline that will be followed unless circumstances and/or suspect(s) dictate that the team alters the plan in a safer manner. This decision will be made by the on-scene commander during the operation and will be based on the information available at the time. Use attachments as necessary.

Type of Warrant: Search ☒ Arrest ☐

Case Number: 052931092 Date: 10-20-05

Case Investigator: Inv H Buchanan Co-Case Investigator: Inv G Junnier

Primary Radio Frequency: Narc Surv Secondary Radio Frequency: Zone 3

CASE BACKGROUND

On 10-11-2005 Narcotics Detectives allowed a CS to approach the location in order to make a controlled buy of narcotics using city issued funds. The cs approached the house and walked to the rear door. The transaction was made by a black male through the burglar bar door and 1.6 grams of crack cocaine was purchased for $50.00 City issued funds. The CS advised that the male may possibly be armed with a pistol.

OBJECTIVE OF OPERATION / MISSION

The target location is 580 Mayland Ave and the target person is a black male 26 to 27 years of age. Our mission is to force entry to the location and recover any controlled substances, scales, money, weapons, computers, baggies, papers and any other equipment found inside the location used in the manufacturing controlled substances.

DETERMINE OPERATIONAL PROCEDURES (describe)

Address the following information in the plan of action:

- ☐ Observation
- ☒ Arrests
- ☒ Surveillance
- ☒ Documentation
- ☐ Video Recording
- ☐ Audio Recording
- ☒ High Risk Entries
- ☐ Confidential Funds
- ☒ Routine Communications
- ☐ Emergency Communications
- ☐ Relief for Officers
- ☐ Backup for Officers
- ☐ Security for Officers
- ☒ Perimeter Protection for Off
- ☒ False Identities
- ☐ Disguises
- ☒ Necessary Credentials
- ☒ Making contact with the suspects
- ☒ Searching for and seizing evidence and/or contraband
- ☐ Coordinating assistance from others both inside and outside the department (e.g. Corrections, other agencies, internal units)

PLAN OF ACTION

Details: The location is secured by a fence with a gate and burglar bars on all windows and doors. We will force entry on the door by use of the halogen tool and the the interior door by using the ram. Once inside the location we will detain all occupants until the house is clear. Once the house is clear and all of the contraband has been recovered the listed of charges will be given to the Investigator writing tickets.

APPROVALS

Supervisor: _____

*Include attachments if necessary.

36-16-76

Unit Commander: _____

LOCATION and TIME OF OPERATION

Time: 1500
Date: 10-20-2005
Location: 580 Mayland Ave SW Atlanta, Ga 30310

Briefing Date/Time/Location: 10-20-2005 Trucking Company at the dead end of Mc Daniel St 1450
Staging Date/Time/Location: Same as above

TYPE OF OPERATION

- ☐ UC Purchase
- ☐ Buy Bust
- ☐ Reversal
- ☐ Prostitution
- ☐ CS Purchase
- ☐ Buy Ride
- ☐ Surveillance
- ☐ Decoy
- ☐ Flash Roll
- ☒ Other Search Warrant

Is "**Dynamic Entry**" being executed? YES ☒ NO ☐

If yes, what entry team is being used:

- ☒ Narcotics
- ☐ HIDTA
- ☐ U.S. Customs
- ☐ Red Dog
- ☐ Intelligence/Organized Crime
- ☐ DEA
- ☐ Metro Fugitive Task Force
- ☐ Other
- ☐ Vice
- ☐ ATF
- ☐ Cyber Crimes Task Force

TYPE OF DRUG

- ☐ Heroin
- ☐ Methamphetamine
- ☐ Other
- ☒ Crack Cocaine
- ☐ Marijuana
- ☐ Cocaine
- ☐ MDMA/Ecstasy

UNDERCOVER OFFICER / CONFIDENTIAL SOURCE INFORMATION

UC Officer: N/A
Call Sign:
Pager:
Cell Phone:
Clothing Description:
Vehicle Description:
Electronic Equipment:

Cs Number:
Pager:
Cell Phone:
Clothing Description:
Vehicle Description:
Electronic Equipment:

PAGER CODES

Terminate:
Danger:
Transmitter Malfunction:

*Include attachments if necessary.

36-17-76

ARREST SIGNALS

Visual _____
Verbal: _____

DISTRESS SIGNALS

Visual: _____
Verbal: _____

SUSPECT INFORMATION / ASSESSMENT

Name: "COOL"
Description: Black Male 26 to 27 yoa, 510 to 511 Average Build MB Complected
Address: 580 Mayland Ave
Phone Numbers: _____
Vehicles: _____
Additional Information: Burglar bars, fence with a gate in the front

- ☐ Physical Fortifications
- ☐ Explosives
- ☐ Children Present
- ☒ High Level of Foot Traffic
- ☒ Type Door at Point of Entry: Burglar Bar and Normal Door — Door opens: Right ☐ Left ☒ In ☐ Out ☒
- ☐ Counter Surveillance
- ☐ High Crime Area
- ☐ Approach Difficulties
- ☒ Location Frequented By Public
- ☐ Animals
- ☐ Close Proximity to Schools
- ☐ Vehicular Traffic Difficulties

Firearms Present at Location? YES ☒ NO ☐ Unk. ☐ If yes, what type?

☒ Handguns ☐ Rifles ☐ Shotguns ☐ Fully Automatic ☐ Unknown

Describe Firearms:
Possibly pistols or revolvers inside

History of violence at this location? YES ☐ NO ☒ *Explanation: _____

Is subject known to be armed? YES ☐ NO ☒ *Explanation: _____

Suspects photograph attached? YES ☐ NO ☒

CRIMINAL HISTORY OF TARGET/SUSPECT: *(ARRESTS AND CONVICTIONS)*

- ☐ Felony Arrests
- ☐ Felony Convictions
- ☐ History of Violence
- ☐ Obstruction of Law Enforcement

*Explanation: _____

Has the zone unit commander been notified? Yes ☒ No ☐
Name of person notified, time notified and by whom:

Zone 3 Supervisor By Inv H Buchanan SGT DANIELS

*Include attachments if necessary.

36-18-76

ASSIGNMENTS

On-Scene Commander: Sgt Stallings

Surveillance Coordinator: Inv H Buchanan

ASSIGNMENT	INVESTIGATOR	PAGER	CELL	VEHICLE
		TEAM 1		
Shield	C Bond			Van
1st Cover	G Junnier			Van
2nd Cover	H Buchanan			Van
Hammer				Van
Hallogen Tool	JR Smith			Van
Ram	N Lucas			Van
Premitter	Zone 3 Officers			Their Vehicle
		TEAM 2		
Partners	Holly	Junnier		
2	Shawn	Boyd		
3	Lucas	JR		
4	Sgt Stallings	Boyd		
		TEAM 3		
		TECH OFFICER (S)		
		SUPERVISORS		
		OTHER AGENCY OFFICERS		
ASSIGNMENT	AGENT/OFFICER	AGENCY	CONTACT #	VEHICLE

SUPPORT UNITS

Fire: _____ EMS: _____ Corrections: _____ Other: _____

*Include attachments if necessary.

36-19-76

Specific Contingency/Abort Plans:

Abort – If this word is used, the execution of the operation has ended. Investigators will move to their assigned perimeter locations. The Supervisor or Lead Investigator may give the abort order.

Barricaded Suspect/Hostage Situation – If there is a barricade gunman or hostage situation, whether civilian or Law Enforcement Officer as the hostage, the on scene commander will coordinate the establishment of a perimeter and contact **SWAT** personnel. No one will be allowed to enter or exit the perimeter. The perimeter will be held until the **SWAT** team and a hostage negotiation team arrives. **The "Hostage Taker" will not be allowed to become mobile.**

Civilians – If civilians are in jeopardy, the Supervisor may modify the tactical plan as needed.

Downed Investigator / Officer – If, during the operation, a law enforcement officer is wounded in any way, the team will extract the officer in the most expeditious and safe manner possible. The downed Investigator or Officer will be immediately rendered first aid. The commander will coordinate and establish a perimeter and contact **SWAT** personnel. **All downed personnel will be provided the most expeditious and direct route to the designated hospital.**

Note: Supervisors will ensure that firearms discipline is exercised at all times throughout the operation.

DEFINITIONS

In a dynamic entry situation law enforcement personnel show up unannounced and storm the alleged perpetrator's house with an overwhelming force (eg. No Knock Warrant/ Forcible Entry).

FIREARM USE POLICY

A firearm may be discharged when the Investigator/Officer believes that there is no other means of control and perceives an imminent threat of death or serious bodily injury to himself/herself or other innocent persons. Ability, opportunity and jeopardy must be present.

Warning shots are generally prohibited.

An employee shall not shoot at any person, except to protect his/her own life or the life of another person.

Discharging a firearm from or at a moving vehicle is prohibited, unless the occupants of the other vehicle are using deadly physical force against the employee or another person by means other than the vehicle.

Employees shall not point firearms at persons in any circumstance under which the discharge would not be clearly justifiable. If an employee finds it necessary to point a firearm at another, the employee should not interpret this necessity as an obligation to discharge the weapon.

The discharging of a firearm at dogs or other animals shall be an action employed ONLY when no other means to bring the animal under control exist

A firearm shall not be discharged if the lives of innocent persons may be in danger.

EMERGENCY DRIVING AND PURSUIT DRIVING POLICY

Except under extraordinary circumstances, high pursuits are expressly prohibited during this detail. Circumstances that may necessitate high-speed pursuit or emergency response may include but are not limited to, the threat of serious bodily injury or death to an Investigator/Officer or other party.

The following factors should be considered before driving at high speed or engaging in maneuvers that place anyone at risk or death or injury.

1. Severity of the offense or emergency.
2. Probability of apprehending the violator {s} at a later time.
3. Weather and road conditions.
4. Availability of emergency equipment.

If the potential risk outweighs the benefits, the pursuit of response will not be initiated or will be terminated.

Primary Radio Channel	OTG 1	Intelligence Channel:	None
Secondary Radio Channel	Zone 3	Other Agency Freq:	None

Other _____

Contingency Meeting Location: Trucking Company at University @ McDaniel

*Include attachments if necessary.

36-21-76

BRIEFING CHECKLIST
(Check box if yes)

Operational Equipment

- ☐ Ops plan to radio room
- ☐ Signals coordinated
- ☒ Warrant/court orders
- ☐ Air Unit /officer assigned: _____
- ☐ Money List (photograph of money)
- ☐ Tech Equip check (body bugs, recorders, cameras, etc.)
- ☒ Map of operational area attached
- ☒ Drug canine
- ☐ Ambulance
- ☐ First aid kit
- ☐ Animal control
- ☒ Evidence bags & receipts
- ☒ Ticket books
- ☒ Evidence/ property bags/ tags
- ☒ Flex cuffs
- ☒ Digital/ video/ camera/ disc
- ☒ Reports and Forms (impound, property, evidence, FIF etc.)
- ☒ Diagram of Location
- ☒ Search/ arrest warrants
- ☐ Radio batteries
- ☒ Flash lights
- ☐ Electronic devices/ batteries
- ☐ First aid kit/ hand sanitizers
- ☒ Coolers
- ☒ Water

Are All Officers Familiar with Description of The CS? Yes ☐ No ☐ N/A ☒
Are All Officers Familiar with Description of The UC? Yes ☐ No ☐ N/A ☒
Are All Officers Familiar with Description of Target/Suspect? Yes ☒ No ☐
Has Zone Unit Commander Been Notified? Yes ☒ No ☐
Name of Person Notified, Time Notified and by Whom: Zone 3 Supervisor By H Buchanan SGT DANIELS

- ☐ Other: _____
- ☐ Other: _____

Tactical Equipment

- ☐ **"Marked"** Patrol Car
- ☒ Outer Garmet Marked **"Police"**
- ☒ Hand Held Radios
- ☐ Nextels
- ☒ Body Armor
- ☒ Breeching Tool(s)
- ☒ Sledge Hammer
- ☐ Ladder
- ☐ Diversionary Devices
- ☒ Hand Guns
- ☐ Shotguns
- ☐ Ammunition For All Firearms
- ☒ Ballistic Shields
- ☒ Helmets
- ☒ Flashlights
- ☐ Bolt Cutters
- ☐ Latex Gloves
- ☐ Other: _____
- ☐ Other: _____

Briefing inspection conducted by: Inv H Buchanan
Date: 10-20-05 Time: 1445

*Include attachments if necessary.

36-22-76

QUICK FIND HOSPITALS WITH 24-HOUR EMERGENCY ROOMS

HOSPITAL NAME	ADDRESS	GENERAL	ER
1. WellStar Cobb	3950 Austell Road	770-732-4000	770-732-3810
2. Crawford Long	550 Peachtree Street	404-686-4411	404-686-2435
3. DeKalb Medical Center	2701 N. Decatur Road	404-501-1000	404-501-5150
4. WellStar Douglas	8954 Hospital Drive	770-949-1500	770-920-6420
5. Emory Dunwoody Med. Center	4575 N. Shallowford Road	770-454-2000	770-454-2160
6. Emory Eastside Med. Center	1700 Medical Way	770-979-0200	770-736-2440
7. CHOA – Egleston	1405 Clifton Road	404-325-6000	404-325-6400
8. Emory-Adventist	3949 S. Cobb Drive	770-434-0710	770-438-5222
9. Emory University	1327 Clifton Road	404-712-7021	404-712-7100
10. Fayette Community	1255 W. Highway 54	770-719-7000	Same
11. Atlanta Medical Center	303 Parkway Drive	404-265-4000	404-265-4136
12. Grady Memorial	80 Butler Street	404-616-4307	404-616-6200
12. Hughes Spalding Children's	35 Butler Street	404-616-6402	404-616-4373
13. Gwinnett Medical Center	1000 Medical Center Boulevard	678-442-4321	678-442-4357
14. Henry Medical Center	1133 Eagles Landing Parkway	770-389-2200	770-389-2260
15. Joan Glancy Memorial	3215 McClure Bridge Road	678-584-6800	678-584-6757
16. WellStar Kennestone	677 Church Street	770-793-5000	770-793-5705
17. Newnan	80 Jackson Street	770-253-2330	Same
18. North Fulton Regional	3000 Hospital Boulevard	770-751-2500	770-751-2555
19. Emory Northlake Regional	1455 Montreal Road	770-270-3000	770-270-3014
20. Northside	1000 Johnson Ferry Road	404-851-8000	404-851-8937
21. Emory Parkway	1000 Thornton Road	770-732-7777	770-732-7910
22. Emory Peachtree Regional	60 Hospital Road	770-253-1912	770-304-4049
23. Piedmont	1968 Peachtree Road	404-605-5000	404-605-3297
25. St. Joseph's	5665 P'tree Dunwoody Road	404-851-7001	404-851-7166
26. CHOA – Scottish Rite	1001 Johnson Ferry Road	404-250-2009	404-250-2273
27. South Fulton Medical Center	1170 Cleveland Avenue	404-305-3500	404-305-4200
28. Southern Regional	11 Upper Riverdale Road	770-991-8000	770-991-8188
29. Southwest	501 Fairburn Road	404-699-1111	404-505-5680

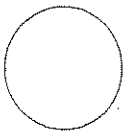
Attach Map of Location

*Include attachments if necessary.

36-23-76

Diagram of Surrounding Area

Indicate North

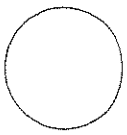


*Include attachments if necessary.

30-24-76

Diagram of Surrounding Area

Indicate North



WE WILL GO NORTH ON
MCDANIEL TURN LEFT TO
GO EAST ON FLETCHER GO
EAST ON FLETCHER TURN
LEFT ON HOBSON ST TO GO SOUTH
THEN RIGHT ON MAYLAND TO
GO EAST 580 MAYLAND IS WHITE
W/ GREEN TRIM BURGLAR BARS
A FENCE W/ GATE IN FRONT. IT
ALSO APPEARS THE FENCE GOES
ALL THE WAY AROUND HOUSE

*Include attachments if necessary.

APD Form 683

36-25-76

MAPQUEST

675 Ponce De Leon Ave Ne
Atlanta, GA 30308-1829, US

580 Mayland Ave Sw
Atlanta, GA 30310-3539, US

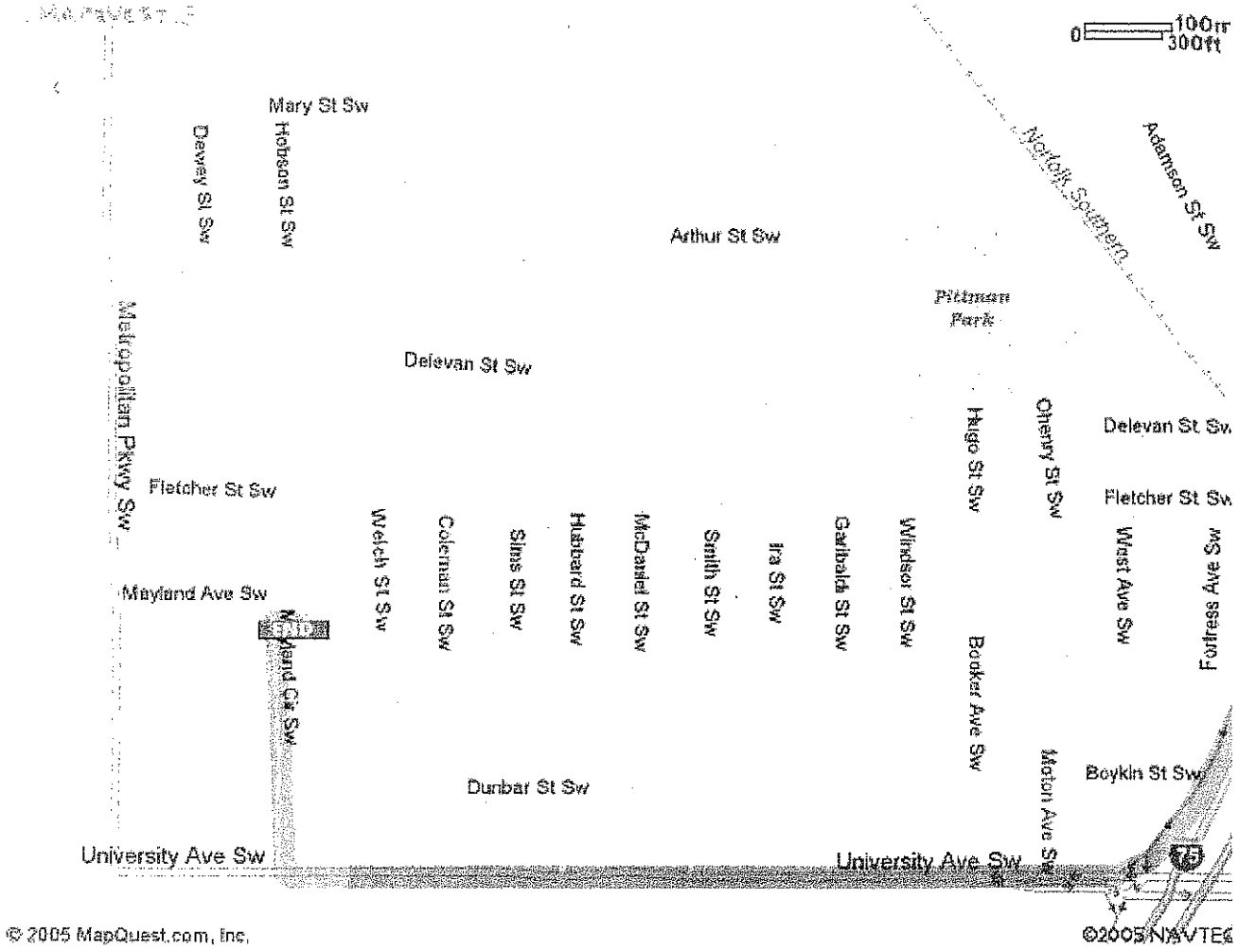
Total Est. Time:
10 minutes

Total Est. Distance:
5.90 miles

Maneuvers	Distance
1: Start out going EAST on PONCE DE LEON AVE NE / US-29 / US-278 / US-78 / GA-8 toward PONCE DE LEON PL NE.	0.2 miles
2: Turn RIGHT onto FREEDOM PKWY NE / GA-10 W.	1.5 miles
3: Merge onto I-75 S / I-85 S toward MACON / MONGOMERY.	3.0 miles
4: Take the UNIVERSITY AVENUE exit- EXIT 244.	0.2 miles
5: Take the ramp toward GA-3.	<0.1 miles
6: Merge onto UNIVERSITY AVE SW.	0.5 miles
7: Turn RIGHT onto MAYLAND CIR SW.	0.1 miles
8: Turn RIGHT onto MAYLAND AVE SW.	<0.1 miles
9: End at **580 Mayland Ave Sw** Atlanta, GA 30310-3539, US	

Total Est. Time: 10 minutes **Total Est. Distance:** 5.90 miles

36-26-76

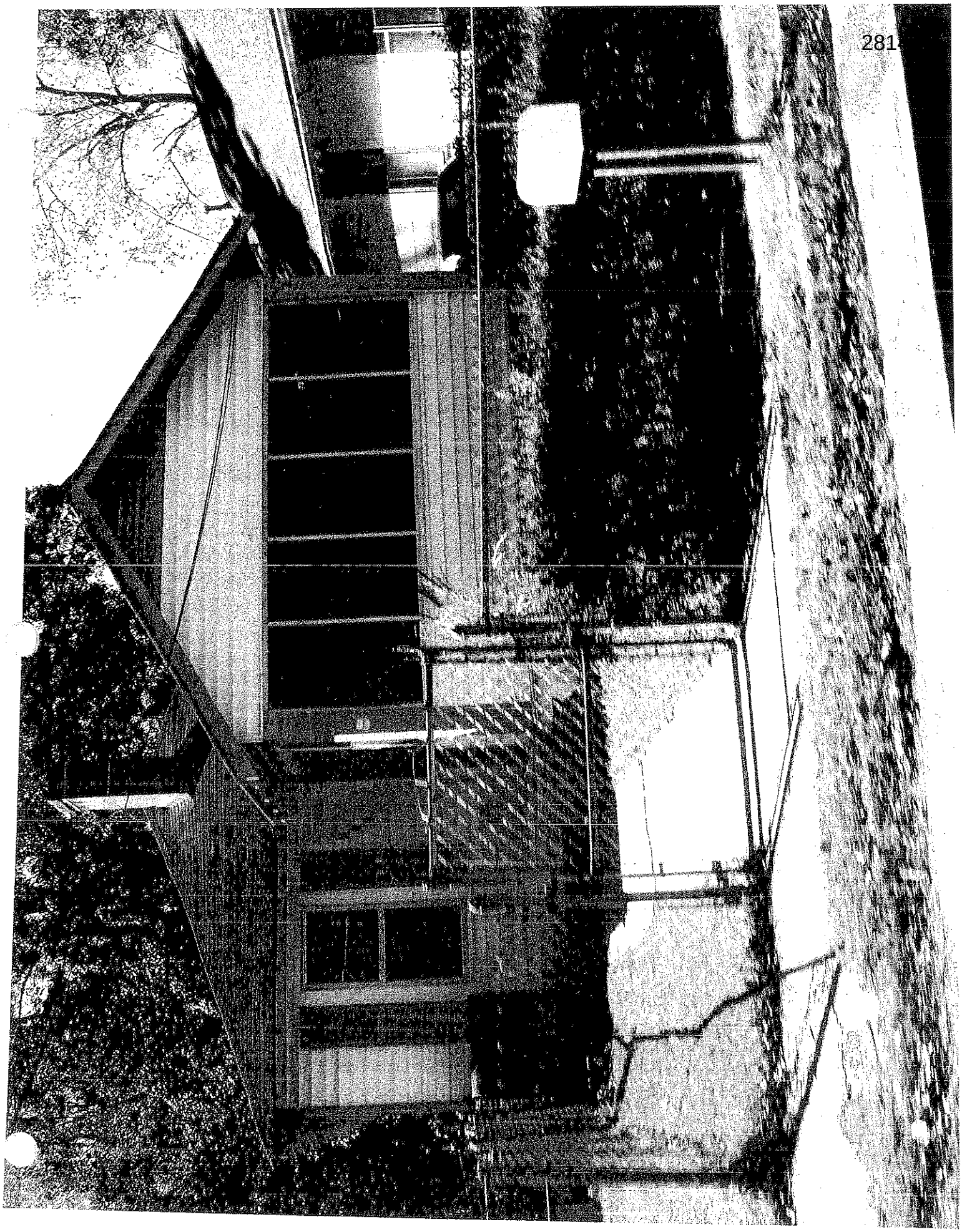


These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

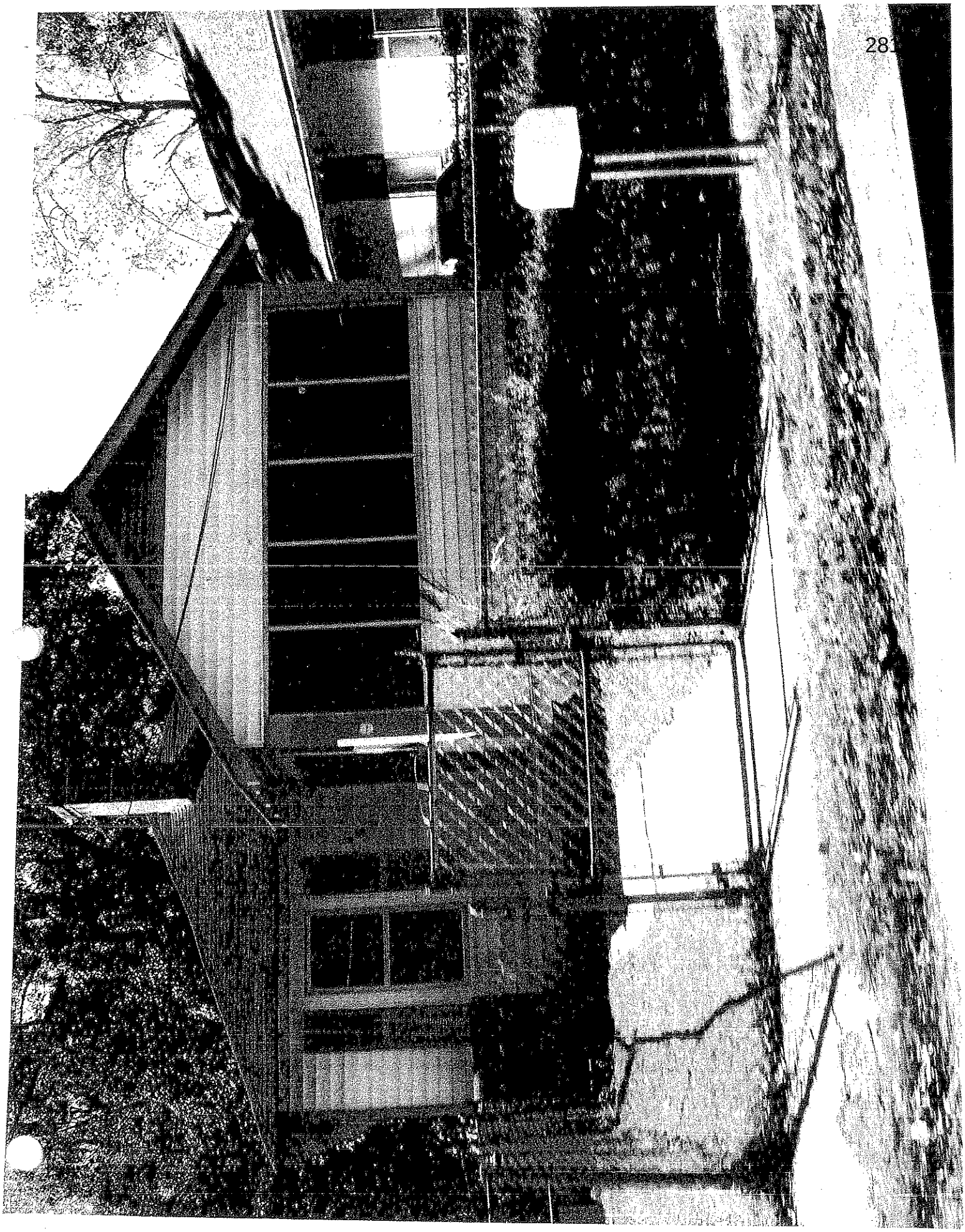
Web Offers:

- Schools
- Real Estate
- Hotels
- Condos
- Insurance
- Apartments
- Home Mortgages
- Rental Cars
- Bed and Breakfast
- New Cars
- Homes for Sale
- Jobs
- Travel
- Airline Tickets
- Digital Camera

36-27-76



36-28-76



36-29-76

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARC/6544

Controlling Officer

INV H Buchanan

Voucher used for

Confidential Source payment	$	25.00
Information & expenses	$	N/A
Purchase of evidence	$	25.00
Total	$	50.00

Defendants

1. "Big Boy"
2.
3.

Expenditures

File number	Amount	Exhibit number
05 2501738	$25.00 50	1

Purchase of : ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $25.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 9-7-05

Remarks Purchased 6.22g Marijuana and Paid Source for Information

Payer's signature _____ APD ID # 2283 Date 9-7-05

Witness signature _____ APD ID # 0630 Date 9-7-05

Supervisor's signature _____ APD ID # 0689 Date 9-7-05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

36-30-76

1109 Lookout
BS 511 Low Hair
Big 250
Mus 25-26
Light Blue door
Old Cutlass IN Yard
+ Caprice NO BARS
1-P.T

36-31-76

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page ____ of ____

2818

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
05 25 0 1 7 3 8	09 07 05 1935					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☐ SW ☐ SE	☑ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	1109 Lookout Ave			House

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignme
9 7 05 1900	N V H Buchanan	F	2283	6544

16. Court Code: ☐ Reported Case ☑ Witnessed Case	Off Days: S M T W T F S	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
Male sold Marijuana to Confidential Source

18. Attempt Only ? ☐ Yes ☒ No	19. Weapon or Tool:*

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☐ Cool ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (L

28. Incident appear drug related? ☑ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknow

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Bc Alcohol / Dr
11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No — 14. Victim Notified Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / B Alcohol / D
11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No — 14. Victim Notified Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offende
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ____	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN	19. Doors Locked? ☐Yes ☐ Ignition Locked? ☐Yes ☐ Keys in Ignition? ☐Yes ☐

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	If out, jurisdiction:

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside

PRC. _RTY DATA

1. Also see # Prop./Evidence Inventory(s) ____	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of A

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Pr St
N	# 1-Bag Marijuana	L	6.22g	$25.00	
	#				
	#				
	#		36-32-76		

666
ATL APD

Incident / CICA No. 05125011738

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (bac

2819

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code | 4. GCIC / Status

3. Name (L/F/M, Suffix) "Bigboy"

5. D.O.B. / / | 6. Sex M | 7. Race* B | 8. ☐ Alias ☐ Assoc.

9. Age 25 To 26 | 10. Height 511 To 6' | 11. Weight 250 To 260 | 12 Build* A

13. Residence 1109 Lookout Ave ATL GA | Telephone

14. Who ID'd this person? POLICE | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Coat | 22. Shoes | 23. Clothing Type*

24. Hair Color* Blk | 25. Style* Low | 26. Eye Color* Brn | 27. Eye Defect*

28. Facial Hair* Must | 29. Teeth* Norm | 30. Skin Tone* MB | 31. Complexion*

32. Hand Use* Rt | 33. Jewelry* | 34. Oddity* | 35. Speech* Norm

36. Impersonate* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No

40. Injury Extent* | 41. Injury Location (body) | 42. Injury Type*

43. Arrest Date | Time | 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE

45. Weapon | ☐ Auto | 46. Weapon | ☐ Auto

47. # Chgs. | 48. Court Date | Time | 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

50. Charges (Code #/ Title)

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

M.O. / DRUGS

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use

57. Drug Type:* MARIJUANA

58. Qty. Drug: 6.22g

59. Was ID work requested or completed ? ☐ Yes ☒ No

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measu

64. Perpetrator Actions toward Victim: (Code Series A-J)*

65. Perpetrator Behavior / Actions: (Code Series K-S)*

NARRATIVE

66. On the above listed date and time Myself and another unde Investigator instructed this City registered Confidential Reliable Source to the location. This Source was Searched for Money and drugs and when Nothing was found, the Source was Given $25.00 City issued funds and allowed to walk up to the house. The CS walk to the front door but was not allowed to enter. The CS described "Big Listed above as the person who "Served The Marijuana" To the CS. The C then returned to us who handed me 1-Bag of Marijuana. The CS was ther Searched and No drugs or Money were found. The CS described th house as having No Burglar bars, 1 dog and a Light Blue door.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature

69. APD ID 208

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 7 DAY OF Sept, 19 05

71. Reviewer's Signature

667 ATL APD

No.

73. Supervisor's Signature

74. APD ID 06

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		9/7/05	05 2820

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: "Big boy" 5'11-250 BrownSkin/Must Low Hair

6. Sex: B/M

7. Date of Birth: 25/26 YOA

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 1109 Lookout Ave ATL GA

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pro Stat
N	# 1- Bag Susp Marijuana	L	6.22g	$ 25.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Inv H Buchanan

20. Released To: (if different than owner) APD Property

21. Location items found or recovered: Address (Street No., City, St., Zip): 1109 Lookout Ave ATL GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix): Inv H Buchanan

23. APD ID Number: 2283

24. Assignment: 6544

25. Transporting Officer (L,F,M, Suffix): SAME

26. APD ID Number:

27. Assignment:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.: 36-34-76

32. Storage Location: 668 ATL APD

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 6544 NARC	Voucher used for		Defendants
Controlling Officer INV H. Buchanan	Confidential Source payment	$ 50.00	1. Corey Jackson
	Information & expenses	$	2 JEHU Cloud
	Purchase of evidence	$	3. Richard Lockett
	Total	$ 50.00	4. Ainsley Thomas

Expenditures

File number	Amount	Exhibit number
05251427	$ 50.00	1

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $ 50.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 9-9-05

Remarks Payment for Contraband Seized from the Search warrant Served at 1109 Lookout Ave on 9-8-05

Payer's signature _____ APD ID # 2283 Date 9-9-05

Witness signature _____ APD ID # 2230 Date 9/9/05

Supervisor's signature _____ APD ID # 0089 Date 9/9/05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 7/7/03
Formerly Form 32-C-134

36-35-76

669
ATL. APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

2822

INCIDENT I

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05 25 1 1 4 2 7	9 8 05 1730					

8. Beat: 108

9. Location of Incident: (Street #, street name, Apt. #): 1109 Lookout Ave

☑ NW ☐ NE ☐ SW ☐ SE ☑ Fulton ☐ Dekalb ☐ Airport

10. Location Type:* House

11. Date/Time Incident: Mo. 9 Day 8 Year 05 Time 1720

12. Reporting Officer: (L/F/M, Suffix): NV H. Buchanan

13. Sex: F

14. APD ID No.: 2283

15. Assignment: 6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case

Off Days: (S) M T W T F S

Regular Court Time: 100

17. Describe how crime was committed / how incident occurred: SEARCH Warrant Executed

18. Attempt Only? ☐ Yes ☒ No

19. Weapon or Tool:*

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☒ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 Sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☒ Yes ☐ No
22. Alcohol Related? ☐ Yes ☐ No
23. Bias Incident? ☐ Yes ☐ No
24. Gang Related? ☐ Yes ☐ No
25. Family Violence? ☐ Yes ☐ No
26. Security Devices? ☐ Yes ☐ No

27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drug

11. Temporary Address — Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☑ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drug

11. Temporary Address — Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)

10. Work Phone ( ) -

11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___

2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt.#, City, St. Zip)

3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No — Driver Arrested? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐N Ignition Locked? ☐Yes ☐N Keys in Ignition? ☐Yes ☐N

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROP. Y DATA

1. Also see # Prop./Evidence Inventory(s) ✓

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Prop Statu
	#				
	#				
	#				
	#				

36-36-76

670 ATL APD

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

Incident / CICA No. 05 25 11 1427

2. UCR Code 2823

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.

2. UCR Code

4. GCIC / Status

3. Name (L/F/M, Suffix): Cloud Jehu Maurice

5. D.O.B.: [redacted] 01 | 6. Sex: M | 7. Race*: B | 8. ☐ Alias ☐ Assoc.

9. Age: To 25 | 10. Height: To 6' | 11. Weight: To 175 | 12. Build*: A

13. Residence: 2602 Macon Dr SW Atl Ga | Telephone

14. Who ID'd this person? Police | 15. Occupation / Gang

16. ☒ DL ☐ SSN [redacted] | State: GA | 17. School

18. Hat | 19. Shirt: White | 20. ☐ Pants ☒ Shorts ☐ Dress ☐ Skirt: BJ

21. Coat | 22. Shoes: White T | 23. Clothing Type*: Casual

24. Hair Color*: Blk | 25. Style*: Sm Afro | 26. Eye Color*: Brn | 27. Eye Defect*:

28. Facial Hair*: PB | 29. Teeth*: Norm | 30. Skin Tone*: MB | 31. Complexion*:

32. Hand Use*: Rt | 33. Jewelry*: | 34. Oddity*: | 35. Speech*: Norm

36. Impersonate*: | 37. Amp/Deform*: | 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*:

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No

40. Injury Extent*: | 41. Injury Location (body) | 42. Injury Type*:

43. Arrest Date: 09 08 05 1720 | Time | 44. Arrest Location (Street #, street name, Apt. #): 1109 Lookout Av ☒NW ☐NE ☐SW ☐SE

45. Weapon: | ☐ Auto | 46. Weapon: | ☐ Auto

47. # Chgs.: 2 | 48. Court Date: Camp Room | Time | 49. Sobriety: ☐ 1 Sober ☒ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

50. Charges (Code # / Title): Poss Marijuana Wid Obstruction

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☒ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☒ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use | 57. Drug Type:* Marijuana | 58. Qty. Drug: 7.1 g

59. Was ID work requested or completed? ☐ Yes ☒ No

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Meas

64. Perpetrator Actions toward Victim: (Code Series A-J)*

65. Perpetrator Behavior / Actions: (Code Series K-S)*

66. While Serving a Search Warrant at the listed location with Narcotics Team 1 We approached the house at the front door. While I was apprehending Mr Thomas Who jus exited the house through the front door Inv Bond, Junni and Sgt Stallings knocked on the door, announced Police Search Warrant No one answered So they used the City is ram and breeched the front door. Inv Lucas and Inv Geu Went to the rear of the house where they Caught Mr C and Mr Jackson Running out of the back door. Both Subje Were placed into Custody. Mr Jackson threw 1 Blue bag Conta

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE A LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature: [signature]

69. APD 228

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 8 DAY OF SEPT, 19 05

71. Reviewer's Signature | 72. APD ID No. | 73. Supervisor's Signature | 74. APD

ARRESTED PERSON / SUSPECT / INDIVIDUAL

M.O. / DRUGS

NARRATIVE

AFFIDAVIT

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

36-37-76

671
ATL APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05251 14:27	9 8 05 1730					2824

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
108	1109 Lookout Av			House

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
9 8 05 1720	Inv H Buchanan	F	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: (S) M T W T F S — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: Search Warrant Executed

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* —

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☒ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 Sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No — 22. Alcohol Related? ☐ Yes ☒ No — 23. Bias Incident? ☐ Yes ☒ No

24. Gang Related? ☐ Yes ☒ No — 25. Family Violence? ☐ Yes ☒ No — 26. Security Devices? ☐ Yes ☒ No

27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address — Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address — Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspected Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROP / DATA

1. Also see # Prop./Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

36-38-76

672 ATL APD

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

2025

ARRESTED PERSON / SUSPECT / MISSING PERSON

M.O. / DRUGS

NARRATIVE

DAVIT

Event / CICA No. 05251:427

Arrested Person / Suspect / Missing Person

1. ☑ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. — 2. UCR Code — 4. GCIC / Status

3. Name (L/F/M, Suffix): Lockett Richard

5. D.O.B. [redacted]86 — 6. Sex: M — 7. Race*: B — 8. ☐ Alias ☐ Assoc.

8. Age To 17 — 10. Height To 6' — 11. Weight To 220 — 12. Build* A

13. Residence: 132 2ND ST ATC GA — Telephone:

14. Who ID'd this person? Police — 15. Occupation / Gang

16. ☐ DL ☐ SSN — State — 17. School

18. Hat: — 19. Shirt: White T — 20. ☑ Pants ☐ Shorts ☐ Dress ☐ Skirt: BL

21. Coat: — 22. Shoes: -Shoes — 23. Clothing Type*

24. Hair Color*: BLK — 25. Style*: Dreds — 26. Eye Color*: Brn — 27. Eye Defect*

28. Facial Hair*: PB — 29. Teeth*: Norm — 30. Skin Tone*: DB — 31. Complexion*

32. Hand Use*: Rt — 33. Jewelry* — 34. Oddity* — 35. Speech*: Norm

36. Impersonate* — 37. Amp/Deform* — 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☑ No

40. Injury Extent* — 41. Injury Location (body) — 42. Injury Type*

43. Arrest Date: 9 8 05 1720 — Time — 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE: 1109 Lookout Ave

45. Weapon ☐ Auto — 46. Weapon ☐ Auto

47. # Chgs.: 1 — 48. Court Date: 9 9 05 — Time: 1500 — 49. Sobriety: ☐ 1 Sober ☑ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

50. Charges (Code #/ Title): DC-6

51. M.P. Type:* — 52. M.P. Status:* — 53. Foul Play? ☐ Yes ☐ No ☐ Unk — 54. Prev. Missing? ☐ Yes ☐ No — 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☑ History of Use

57. Drug Type:* Marijuana — 58. Qty. Drug:

59. Was ID work requested or completed? ☐ Yes ☑ No

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By: — 61. Point of Entry* — 62. Method of Entry* — 63. Security Measu

64. Perpetrator Actions toward Victim: (Codes Series A-J)* — 65. Perpetrator Behavior / Actions: (Codes Series K-S)*

Victim

1. ☑ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. — 2. UCR Code — 4. GCIC / Status

3. Name (L/F/M, Suffix): Thomas Ainsley J

5. D.O.B. [redacted]82 — 6. Sex: M — 7. Race*: B — 8. ☐ Alias ☐ Assoc.

9. Age To 23 — 10. Height To 6'03 — 11. Weight To 210 — 12. Build* A

13. Residence: 265 Ponce DeLeon Ave #1405 ATL GA — Telephone:

14. Who ID'd this person? Police — 15. Occupation / Gang

16. ☐ DL ☑ SSN [redacted] — State — 17. School

18. Hat: — 19. Shirt: BLK — 20. ☐ Pants ☑ Shorts ☐ Dress ☐ Sk: BLK

21. Coat: — 22. Shoes: BLK Shoes — 23. Clothing Type*: Casual

24. Hair Color*: BLK — 25. Style*: Dreds — 26. Eye Color*: BRN — 27. Eye Defect*

28. Facial Hair*: PB — 29. Teeth*: Norm — 30. Skin Tone*: DBlack — 31. Complexion*

32. Hand Use*: RH — 33. Jewelry* — 34. Oddity* — 35. Speech*: Norm

36. Impersonate* — 37. Amp/Deform* — 38. ☐ Scar ☐ Mark ☑ Tatoo (location / description): Arms Chest Back

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☑ No

40. Injury Extent* — 41. Injury Location (body) — 42. Injury Type*

43. Arrest Date: 9 8 05 1720 — Time — 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐SW: 1109 Lookout Ave

45. Weapon ☐ Auto — 46. Weapon ☐

47. # Chgs.: 1 — 48. Court Date: 9 9 05 — Time: 1500 — 49. Sobriety: ☐ 1 Sober ☑ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Bo Alcohol / Dr

50. Charges (Code #/ Title): DC-6 Exit Nuisance

51. M.P. Type:* — 52. M.P. Status:* — 53. Foul Play? ☐ Yes ☐ No ☐ Unk — 54. Prev. Missing? ☐ Yes ☐ No — 55. Rec. Co

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☑ History of Use

57. Drug Type:* Marijuana — 58. Qty. Dru

60. Performed By: — 61. Point of Entry* — 62. Method of Entry* — 63. Security Measu

65. Perpetrator Behavior / Actions: (Codes Series K-S)*

Narrative

66. 5 Pieces of Crack Cocaine to the ground with his right hand MR Cloud had a bag of Marijuana in his right front Pocke Which was Packaged exactly like what was purchased on 9-- MR Lockett was found in the Front Bedroom where he and MR Thomas had finished Smoking a Marijuana blunt. Both Subjects Sm Strongly of burnt Marijuana and there was a small piece of the blunt found on the table Next to MR Lockett. The Drugs were ta to Property and the 4 arrestes were taken to jail. A Copy of t SEARCH Warrant was left in the Living Room on the Couch. The Doors were Secured to the best of our ability.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AN LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

68. Reporting Officer's Signature — 69. APD I: 228

67. Referred to: ☐ RD ☐ FV ☐ Fug ☐ Narc ☐ HR ☐ SD ☐ SIS ☐ Vice ☐ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Larc ☐ AT ☐ Youth ☐ PSC ☐ Zone ☐ AHA ☐ CP

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 8 DAY OF SEPT, 19 05

71. Reviewer's Signature — 72. APD ID No. — 73. Supervisor's Signature — 74. APD I

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1993

36-39-76

673
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE 3 | 2. OF 5 | 3. DATE (mm/dd/yy) 9/8/05 | 4. INCIDENT NUMBER 05 25 164 2

2826

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Jackson, Corey | 6. Sex M | 7. Date of Birth: [redacted]77 | 8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip): 7930 Cynthia Dr New Orleans LA | 10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss Cocaine WID 16-13-30 (B) | 12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; R - Recovered; N - Narcotics; D - Damaged; L - Lost; S - Stolen; Z - Seized

Property Type: F - Office Equip.; J - Consumables; I - Firearms; G - Electronics,TV,Radio; B - Currency; E - Clothing; H - Household Goods; C - Jewelry; L - Other

Property Status: E - Evidence; F - Found; NA - Not in possession of APD; P - Property; R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
Z	# (5) 20.00 # (1) 10.00	B		$ .00	E
Z	# (2) 5.00	B		$ .00	E
	# Total 120.00 Money			$ .00	
	# DFUG			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: A Buchanan | 20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 1209 Lookout Ave

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Jon A Buchanan | 23. APD ID Number 2283 | 24. Assignment # 6544

25. Transporting Officer: (L,F,M, Suffix) " | 26. APD ID Number " | 27. Assignment # "

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date: 9-8-05

30. Property Clerk / Officer: [signature] 36 40 76 | 31. APD ID No. 2782 | 32. Storage Location:

674
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
5	5	9/8/05	05 225827 27

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Cloud, John Maurice

6. Sex: M

7. Date of Birth: [redacted] 81

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 2602 Mason Dr SW Atl Ga 30315

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss MJ Marijuana 16-13-30 (B)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics, TV, Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
NZ	# 7.1 gms Marijuana	L		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: A Buchanan

20. Released To: (If different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 1109 Lookout Ave

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Inv H Buchanan

23. APD ID Number: 2283

24. Assignment: 6544

25. Transporting Officer: (L,F,M, Suffix) "

26. APD ID Number: "

27. Assignment: "

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date: 9-8-05

30. Property Clerk / Officer:

31. APD ID No.: 36 41-76

32. Storage Location: 675 ATL. APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)			
4	5	9/8/05	0:5	25:1	1:4:2

2928

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Jackson Corey	M	[redacted] 77	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
7930 Cynthia Dr New Orleans LA	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Poss Cocaine W/I 16-13-30 (B)	( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
N	# Blue Baggie w/ 6 bits of Crack Cocaine	L	(1.3gms)	$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: H Buchanan

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 1109 Lookout Ave

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment
Jay H Buchanan	2283	6544
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment**
	"	"

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date: 9-8-05

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
36-42-76		

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998

676
ATL APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page ___ of ___ 2829

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05 21 7 12 7 4	08 05 05 1500					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
111	350 LANIER ST # C-6			APART

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignm
08 05 05 1400	08 05 05 1400	BUCHANAN H / NV.	F	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
CS Made a Controlled Buy		

20. Temperature / Weather: ☒ Hot ☐ Warm ☐ Cold ☐ Cool ☐ 1 Clear ☒ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (I

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☒ 06 Marijuana ☐ 02 Barbiturate ☐ 07 Methamphetamine ☐ 03 Cocaine ☐ 08 Opium ☐ 04 Hallucinogen ☐ 09 Synthetic Narcotic ☐ 05 Heroin ☐ U Unknow

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Bo ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Dr

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / B ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / D

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offende
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐ Ignition Locked? ☐Yes ☐ Keys in Ignition? ☐Yes ☐

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Retumed N/A - Not in Possession of API
✓				

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Prop Stat
A	# 1 - Bag Susp Marijuana	L	—	5 00	E
	#				
	#				
	# 36-44-76				

Incident / CICA No. 05217127 4

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (ba

2830

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code		1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	
3. Name (L/F/M, Suffix): TWAN	4. GCIC / Status		3. Name (L/F/M, Suffix)	4. GCIC / Status	
5. D.O.B. / /	6. Sex: M	7. Race*: B	8. ☐ Alias ☐ Assoc.		
9. Age: 20 To 21	10. Height: 510 To 511	11. Weight: 160 To 165	12 Build*: A		
13. Residence: 350 LANIER St C-6 ATL GA 30318			Telephone		
14. Who ID'd this person? POLICE	15. Occupation / Gang				
16. ☐ DL ☐ SSN	State	17. School			
18. Hat	19. Shirt: WHT T-	20. ☐ Pants ☒ Shorts ☐ Dress ☐ Skirt: BJ			
21. Coat	22. Shoes: BARE FOOT	23. Clothing Type*: CASUAL			
24. Hair Color*: BLK	25. Style*: FADE/SM AFRO	26. Eye Color*: BRN	27. Eye Defect*		
28. Facial Hair*	29. Teeth*: NORM	30. Skin Tone*: LB	31. Complexion*		
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*		
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*			
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No					
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*			
43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE				
45. Weapon ☐ Auto	46. Weapon ☐ Auto				
47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs			
50. Charges (Code #/ Title)					
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:*: MARIJUANA	58. Qty. Drug: 1-BAG			
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measi	
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*			

NARRATIVE

66. On the listed date and time I met with a City Registered Confidential Source. I searched the CS for money and drugs and found Nothing. The CS was Give $50.00 City issued fund and taken to 350 Lanier St C-6. The CS walked up a Flight of Stairs to the apartment on the Right Made the purchase of 1 Bag of Marijuana Pink Bag for the $50.00 City funds. I left the location out of Sight and Searched the CS Again. Nothing was fo The CS described the listed Suspect "TWAN" and I paid the CS $20.00 City funds for their Services. The Suspected Marijuana W turned into Property as Evidence.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature: INV.	69. APD ID: 228
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 6 DAY OF Aug, 05	
71. Reviewer's Signature	72. APD ID No.: 36-45-76	73. Supervisor's Signature / 74. APD ID

679
ATL. APD

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

M.O. / DRUGS

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARCOTICS	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20.00	1. "TWAN"
H. Buchanan	Information & expenses	$	2.
	Purchase of evidence	$ 5.00	
	Total	$ 25.00	3.

Expenditures

File number	Amount	Exhibit number
05 217 1274	$25.00	1

Purchase of : ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 08-05-05

Remarks Informant was paid 20.00 for making a $5.00 Marijuana Purchase

Payer's signature _____ APD ID # 2283 Date 08-05-0

Witness signature _____ APD ID # 0630 Date 8-5-05

Supervisor's signature _____ APD ID # 0687 Date 8/5/0

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

36-43-76

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

8 5 05 05 21:11:21

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other 510
TWAN LT-COMP TEMP FADE 21 YOA 160

6. Sex B/M

7. Date of Birth: / /

8. Case No. 2832

9. Address: (Street No., Apt. #, City, St., Zip) #
350 LANIER ST. C6

10. Work Phone: (404) (770) (678
( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678
( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, P - Property, R - Returne, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pr Sta
N	# 1-BAG MARIJUANA (1-PINK)	L	—	$ 5.00	C
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. G. JUNNIER

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 350 LANIER ST. #C6

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix) JUNNIER G.

23. APD ID Number 1583

24. Assignme 654

25. Transporting Officer (L,F,M, Suffix) SAME

26. APD ID Number —

27. Assignme

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: 36-46-76

31. APD ID No.

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

680
ATL APD

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit	Voucher used for		Defendants
NARCOTICS	Confidential Source payment	$ 130.00	1. Freddie Elder, Anthony Elder
Controlling Officer	Information & expenses	$	2. Maurice Elder, Harold Calhoun
Det. H Buchanan	Purchase of evidence	$	3. Ricardo Todd
	Total	$ 130.00	

Expenditures

File number	Amount	Exhibit number
05223892	130.00	1

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $130.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date Aug 12, 2005

Remarks 1 Gun, 53 Bags Marijuana, 3 Bags of Cocaine and 5 Bad from Search Warrant at 350 Lanier St C-6

Payer's signature _____ APD ID # 2283 Date 12 Aug 05

Witness signature _____ APD ID # 3013 Date 12 Aug 05

Supervisor's signature _____ APD ID # 0689 Date 12/08/

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

36-47-76

INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

2834

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05223113927	8 11 05 1730					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	10. Location Type:*
105	350 Lanier St C-6	APART

☒ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignme
8 11 05 1720 8 11 05 1720	Buchanan H Inv	F	2283	654

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: Search Warrant Executed

18. Attempt Only? ☐ Yes ☒ No

19. Weapon or Tool:*

20. Temperature / Weather:	21. Forced Entry?	24. Gang Related?	27. Special Event?
☒ Hot ☐ Warm ☐ Cold ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☒ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☒ Yes ☐ No	☐ Yes ☒ No	☐ Yes ☒ No (L
	22. Alcohol Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	
	23. Bias Incident? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☒ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknow

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Bo Alcohol / D
11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / E Alcohol / E
11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notifie Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth: / /	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offend
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes Ignition Locked? ☐ Yes Keys in Ignition? ☐ Yes

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of

1. Also see # Prop./Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. F S
	#				
	#				
	#				
	#				

36-48-76

682
ATL. APD

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT

Incident / CICA No. 05 223 1392

ARRESTED PERSON / SUSPECT / MISSING PERSON

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.

2. Name (Last, First, Middle): Elder, Freddie

3. S.O.B. [redacted] 4. Sex: M 5. Race: B 6. Ethnic: ☐ Hisp. ☐ Amer.

7. Age: To 17 8. Height: To 506 9. Weight: To 205 10. Build: S

11. Residence: 720 Hightower Rd & B Atl GA 30318

12. Occupation / Grade:

13. Who Brought Person?: Police

14. ☐ SS ☐ SSN

15. Home Phone:

16. Hair: Black

17. School:

18. Eyes: Brown

19. Clothing: Shirt: Football Shoes: Casual

20. Build: Thin

21. Complexion: Med

22. Facial Hair: Goatee

23. Glasses: Yes

24. Jewelry: Gold

25. Dress: Casual

26. Impairments:

27. Assignment:

28. ☐ Minor ☐ Mark ☐ Tattoo (Location / Description):

29. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

30. Injury Extent:

31. Injury Location (Body):

32. Injury Type:

33. Arrest Date / Time: 8 11 05 1700

34. Arrest Location (Street #, Airport name, Apt. #): 350 Lanier SW C-6

35. Weapon: Pistol ☐ Auto

36. # Chgs: 1

37. Court Date / Time:

38. Disposition: ☐ Juvenile ☐ Warrant ☐ Summons ☐ Custody ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 8 UI / Drugs

39. Charges (Code & Description): Possession / Poss Cocaine / Attempt

Poss Firearm During Com of Crime

40. M.O.: Poss Firearm During Com of Crim

41. M.P. Type: 42. M.P. Status: 43. Prod. Plan? ☐ Yes ☐ No 44. Prod. Missing? ☐ Yes ☐ No 45. Rec. Code:

46. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use

47. Drug Type: Marijuana / Cocaine

48. Qty. Drugs: 7.8

49. Was ID work requested or completed? ☐ Yes ☒ No

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

50. Performed By:

51. Point of Entry:

52. Method of Entry:

53. Security Measures:

54. Perpetrator Actions toward Victim: (Code Below A-J)

55. Perpetrator Behavior / Actions: (Code Below K-Z)

56. NARRATIVE

On the above listed date and time we Narcotics Team (I) were executing a search warrant at 350 Lanier SW Apt C-6. This Search warrant resulted from a Confidential Source making a Controlled buy with City Issued funds. See Complaint # 05217 1274. Upon Arrival Myself and Luv Burgess Went to the back door of the apartment as the Entry Team Went to the front door. As the entry team started up the stairs to Apt C-6 A Black Male Freddie Elder was starting to exit the Apartment. When he saw the officers He went back inside and Locked the door. Luv Burgess knocked on the

57. AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

58. Affiant's Name: 59. Affiant's Officer's Signature:

60. SUBSCRIBED TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF Aug 05

61. Supervisor's Signature:

62. APD ID: 228

63. Statement Signature:

64. Date / Time:

65. APD ID:

ATLANTA POLICE DEPARTMENT Form AP-0041, FEBRUARY 8, 1988

36-49-76

683
ATL APD

INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05223113:92	8 11 05 1730					2836

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
105	350 Lancer St C-E			Apt

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
8 11 05 1702	Buchanan H INV	M	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
		1100		Pistol

17. Describe how crime was committed / how incident occured:
Search Warrant Executed

20. Temperature / Weather:	21. Forced Entry?	22. Alcohol Related?	23. Bias Incident?	24. Gang Related?	25. Family Violence?	26. Security Devices?	27. Special Event?
☒ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☒ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☒ Yes ☐ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety	
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drug	

11. Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
		( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of injury on body:	19. Type of injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety	
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Bot ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Dru	

11.Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified o
		( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ N

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of injury on body:	19. Type of injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ N Ignition Locked? ☐ Yes ☐ N Keys in Ignition? ☐ Yes ☐ N

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Prop Status
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

36-50-76

684
ATL APD

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON I

M.O. / DRUGS

NARRATIVE

AFFIDAVIT

Incident / CICA No. 05720311397

2. 2837

1. ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.

3. Name (Last, First, Middle) Elder Freddie

4. DOB [redacted]81 5. Age To 24 6. Sex M 7. Race B 8. ☐ Alias ☐ Address

9. Height To 10. Weight To 11. Build A 12. Residence 216 Hightower Rd B Atl GA 30318

13. Occupation / Gang 14. Who Else Lives There? Police

15. ☐ DL ☐ SSN 16. State 17. Relation

18. Hair 19. Eyes White Tang 20. Facial Hair Tan/Brn 21. Build 22. Shoes T-Shoes 23. Clothing Type Casual

24. Left Arm Tattoo Brn 25. Right Arm Tattoo Brn 26. Left Hand Tattoo BR 27. Right Hand Tattoo Gold 28. Jewelry 29. Glasses 30. Cap 31. Complexion

32. Impersonates 33. Assault/Deserve 34. Oddity 35. Scars, Marks, Tattoos (location / description)

36. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

37. Injury Extent 38. Injury Location (body) 39. Injury Type

40. Arrest Date 8/11/05 Time 1700 41. Arrest Location (Street #, street name, Apt. #) 350 Carver St C-6 ☐ NW ☐ NE ☐ SW ☐ SE ☐ Auto

42. Weapon Pistol

43. # Chgs. 3 44. Court Date Complaint Form Time 45. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Both ☐ 6 UI / Drugs ☐ Alcohol / Drugs

46. Charges (Code & Title) Poss Marijuana Poss Firearm By Convicted Felon Poss Firearm Dur Com of Crime

47. M.P. Type: 48. M.P. Status: 49. Foot Print? ☐ Yes ☐ No ☐ Unk 50. Prev. Missing? ☐ Yes ☐ No 51. Rec. Code:

52. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use 53. Drug Type: MARIJUANA 54. Qty. Drugs: 1

55. Was ID work requested or completed? ☐ Yes ☐ No 56. Performed By: 57. Point of Entry: 58. Method of Entry: 59. Security M

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Perpetrator Actions toward Victim: (Code Series A-J) 61. Perpetrator Behavior / Actions: (Code Series K-S)

NARRATIVE

door announced them as the police and advised th
We had a search warrant. When the occupants refuse
open the door INV Lucas breached the door with the R
Once the Entry team was inside Mr Calhoon ran to t
back door attempting to escape and I took him down
to the Ground and hand cuffed him. Mr TODD Jum
out of the 2nd Story Window to the ground Where Sg
Stallings hand Cuffed him. The other occupants we
then placed into Custody. During the Search of the
occupants we found 5 Bags of Suspected marijuana, 3 F

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND SAYS THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Reviewed by: ☐ Zones ☐ Area 68. Officer's Signature

SUBSCRIBED TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF August, 19 05

69. Approved by: 70. Supervisor's Signature

71. Reviewed by Signature 72. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 8, 1995

36-51-76

685
ATL APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05 223 1:3:9:2	08 11 05 1720					2838

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
105	350 Lanier Sf C-6	☒ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport	APT

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignme
8 11 05 1700	Buchanan H	F	2283	654

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:
		1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only?	19. Weapon or Tool:*
Search Warrant Executed	☐ Yes ☒ No	FIST

20. Temperature / Weather:	21. Forced Entry?	24. Gang Related?	27. Special Event?
☒ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☒ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☒ Yes ☐ No	☐ Yes ☒ No	☐ Yes ☒ No (L
	22. Alcohol Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	
	23. Bias Incident? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	

28. Incident appear drug related?	29. If Yes, Indicate type of drug(s):					
☒ Yes ☐ No	☐ 01 Amphetamine	☐ 02 Barbiturate	☒ 03 Cocaine	☐ 04 Hallucinogen	☐ 05 Heroin	
	☒ 06 Marijuana	☐ 07 Methamphetamine	☐ 08 Opium	☐ 09 Synthetic Narcotic	☐ U Unknown	

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☒ 6 UI / Bot ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Dru

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified o
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ N

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Bot ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Dru

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified o
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ N

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim / Offender:*
Police			/ /	☐ Yes ☐ No	

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐N Ignition Locked? ☐Yes ☐N Keys in Ignition? ☐Yes ☐N

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Prope Status
	#				
	#				
	#				
	#				

36-52-76

686
ATT, APD

Incident / OCA No. 05223115992

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (ba

2830

ARRESTED PERSON / SUSPECT / MISSING PERSON — ATA

M.O. / DRUGS

NARRATIVE

AFFIDAVIT

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.

3. Name (LAST, First, Suffix): Todd Ricardo

5. D.O.B.: 3/13/88 | 6. Sex: M | 7. Race: B | 8. ☐ Alias ☐ Amputee

9. Age: To 17 | 10. Height: 5'11" To 6' | 11. Weight: 140 To | 12. Build: T

13. Residence: 350 Lanier St A-10 Atl GA 30318

14. Who ID'd this person? Police | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. Subject

18. Hat | 19. Shirt: BLK Tank | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt | 21. Coat | 22. Shoes: T-Shoes | 23. Clothing Type: Casual

24. Hair Color: BLK | 25. Style: SM Twist | 26. Eye Color: BRN | 27. Eye Defect

28. Facial Hair: FR | 29. Teeth: Norm | 30. Skin Tone: DB | 31. Complexion

32. Hand Use | 33. Jewelry | 34. Oddity | 35. Speech: Norm

36. Impersonate | 37. Amp/Deform | 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent | 41. Injury Location (body) | 42. Injury Type

43. Arrest Date: 8/11/05 Time: 1700 | 44. Arrest Location (Street #, street name, Apt. #) ☐ BW ☐ BS ☐ BW ☐ BS: 350 Lanier St C6

45. Weapon: Kung out Windows ☐ Auto | 46. Weapon ☐ Auto

47. # Chgs.: 2 | 48. Court Date: Complaint Room | Time | 49. Sobriety: ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Both ☐ 6 UI / Drugs Alcohol / Drugs

50. Charges (Code & Title): OBSTRUCTION; Poss Firearm Dur Com of Crime

51. M.P. Type: | 52. M.P. Status: | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:

56. Drug Activity: ☒ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | 57. Drug Type: | 58. Qty. Drugs:

59. Was ID work requested or completed? ☐ Yes ☒ No

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other | 60. Performed By: | 61. Point of Entry | 62. Method of Entry | 63. Security Measures

64. Perpetrator Actions toward Victim: (Code Series A-J) | 65. Perpetrator Behavior / Actions: (Code Series K-S)

of Suspected Cocaine in Mr Calhoons Right Front Pocket a
$645.00 in his Left Front Pocket. While Waiting for K-9 UNIT Kam
to arrive We Located a 22cal Revolver in the Living room in
the Winsow of all 5 individuals. Mr Freddie Elder Who adm
to police that he was in Control of the apartment While the
Ms' Hoevis was in Jail. Mr Freddie Elder advised the Gun was hi
His. I gave everyone a Chance to Claim the Gun and everyone Refused
Mr Maurice Elder Said the gun was his but Couldn't describe it. K-9 and Off
found 2 Bags of marijuana Inside the apt Which Freddie Elder was Charged w
They were all taken to Fulton County Jail and the evidence was taken

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND SAYS THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

APD Prop

67. Witnessed By: ☐ NO ☐ HA ☐ Wire ☐ Mem ☐ Story ☐ Video ☐ Zone ☐ FY ☐ Rug ☐ SG ☐ Back ☐ Lock ☐ PBX ☐ APR ☐ CP ☐ Mace ☐ SW ☐ Key ☐ AT

68. Reporting Officer's Signature | 68. APD ID: 228

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF August 05

71. Reviewer's Signature | 72. APD ID No. | 73. Supervisor's Signature | 74. APD ID

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 8, 1999

36-53-76

687
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

8/11/05 0.5 2231 3.9

2840

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other Elder, Freddie	6. Sex M	7. Date of Birth: [redacted] / 81	8. Control No.
9. Address: (Street No., Apt. #, City, St., Zip) 350 Lanier St C6		10. Work Phone: (404) (770) (678) ( ) -	
11. If Arrest, Primary Charge: (Code# / Title) Poss Firearm Owning Comm Crime 16-11-106		12. Home Phone: (404) (770) (678) ( ) -	

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, P - Property, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pro Stat
Z	# (1) 10.00 dollar Bill (5) 5.00 dollar Bills	B	Livingroom	$ 10 25 .00	E
	# (2) 1.00 dollar Bills	B		$ 2 .00	E
	Total 37.00 dollars Drug Money			$ 37.00 .00	
Z	# RG 22cal model RG14 handgun w/ 4 rounds	I	LB15348	$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By: H Buchanan

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 350 Lanier St #C-6

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix) H Buchanan	23. APD ID Number 2283	24. Assignmen 6544
25. Transporting Officer (L,F,M, Suffix) "	26. APD ID Number "	27. Assignmen "
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: [signature] 36-54-76	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

688
ATL APD

APD PROPERTY / EVIDENCE / INVENTION
(ADDITIONAL LOSS / RECOVERY REPORT)

8/11/05 05 2231:592

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Elder, Freddie | 6. Sex: M | 7. Date of Birth: [redacted]/81 | 8. C2841[illegible]

9. Address: (Street No., Apt. #, City, St., Zip): 350 Lanier C-6

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss firearm during comm of Crime 16-11-106

12. Home Phone: (404) (770) (678) ( ) -

Record Type	Property Type	Property Status
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio	E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD
	Z - Seized		H - Household Goods		

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
N	# 1 baggie of Marijuana	L		$ 5 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: H Buchanan

20. Released To: (If different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 350 Lanier C-6

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): H Buchanan | 23. APD ID Number: 2283 | 24. Assignment: 6544

25. Transporting Officer (L,F,M, Suffix): Same | 26. APD ID Number: " | 27. Assignment: "

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: 36-55-76 | 31. APD ID No. | 32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

APD PROPERTY / EVIDENCE INVENTORY

(ADDITIONAL LOSS / RECOVERY REPORT)

8/11/05 | 05 | 245159

5. Owner's Name (L,F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Calhoun, Harold

6. Sex: M

7. Date of Birth: [redacted]/83

8. Control No.: 2842

9. Address: (Street No., Apt. #, City, St., Zip): 350 Lanier St #C-6

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Ass Cocaine 16-13-30

12. Home Phone: (404) (770) (678) ( ) -

Record Types: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Types: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pr Sta
N	# 51 Baggies of Marijuana	L	Right Front Pocket	$ 255.00	E
N	# 3 Baggies Crack Cocaine	L	Right Front Pocket	$ 20.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: H Buchanan

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 350 Lanier St #C-6

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): H Buchanan

23. APD ID Number: Z203

24. Assignmen: 6544

25. Transporting Officer (L,F,M, Suffix): "

26. APD ID Number: "

27. Assignmen: "

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: 36-56-76

31. APD ID No.

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998 — 1 — Property Control / Copy 3 - Owner

690
ATT. APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

8 11 05 0:5 223 1:39:

2843

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other
CALHOUN HAROLD

6. Sex: M

7. Date of Birth: [redacted] 88

8. Co[illegible] No.

9. Address: (Street No., Apt. #, City, St., Zip)
350 LANIER ST #C6

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)
POSS. OF MARIJUANA & COCAINE

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, P - Property, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pro[illegible] Stat[illegible]
Z	# 45-13	B	LF Pack	$ 45 .00	E
Z	#	~~B~~	TOTAL	$ 45 .00	E
Z	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

Drug Money

Total 45.00

CUSTODY CHAIN

19. Recovered By: INV. H. BUCHANAN

20. Released To: (if different than owner)

21. Location items found or recovered: 350 LANIER ST. #C6
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): BUCHANAN H

23. APD ID Number: 2283

24. Assignme[illegible]: 659

25. Transporting Officer (L,F,M, Suffix): SAME

26. APD ID Number:

27. Assignme[illegible]

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: [signature] 36-57-76

31. APD ID No.

32. Storage Location:

691
ATL APD

LPD006 August 20, 1998

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

8/1/05 | PS | 223157

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other: ELDER MAURICE

6. Sex: M

7. Date of Birth: [redacted] 57

2844 No.

9. Address: (Street No., Apt. #, City, St., Zip): 453 LANIER ST. NW #1

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): POSS. OF MARIJUANA -

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pro Stat
N	# 1-BAG MARIJUANA	L	IN LR FLOOR	$ 5 .00	L
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. A. BUCHANAN

20. Released To: (if different than owner)

21. Location items found or recovered: 350 LANIER ST.
Address (Street No., City, St., Zip):

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix): BUCHANAN H.

23. APD ID Number: 2283

24. Assignment: 6594

25. Transporting Officer (L,F,M, Suffix): SAME -

26. APD ID Number

27. Assignment

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: 36-58-76

31. APD ID No.

32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

8/11/05 05223157

2845

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: ELOISE MAURICE LEONARD M
6. Sex
7. Date of Birth: [redacted]/85
8. Control No.
9. Address: (Street No., Apt. #, City, St., Zip) 453 LAWER ST. NW #1
10. Work Phone: (404) (770) (678
11. If Arrest, Primary Charge: (Code# / Title) Poss of Marijuana 16-13-30
12. Home Phone: (404) (770) (678

Receipt Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics, TV, Radio; B - Currency; C - Jewelry; E - Clothing; L - Other; J - Consumables; H - Household Goods; I - Firearms

Property Status: E - Evidence; P - Property; F - Found; R - Returne; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pr Sta
Z	# 8-1's	B		$ 8.00	
Z	# 4-20's	B		$ 80.00	
Z	# 1-100's	B		$ 100.00	
	# TOTAL			$ 188.00	
	# DRUG MONEY			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: OFC. H. BUCHANAN
20. Released To: (if different than owner)

CUSTODY CHAIN

21. Location items found or recovered: Address (Street No., City, St., Zip): 350 LAWER ST. #C6

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix) BUCHANAN H.
23. APD ID Number 2283
24. Assignme 654
25. Transporting Officer (L,F,M, Suffix) SAME
26. APD ID Number
27. Assignme
28. Owner / Defendant Signature (Copy acknowledgement)
29. Date:
30. Property Clerk / Officer 36-59-76
31. APD ID No.
32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

UnitNarc -6544	Voucher used for		Defendants
Controlling Officer Inv H Buchanan	Confidential Source payment	$ 30 00	1. "TATOO"
	Information & expenses	$	2.
	Purchase of evidence	$ 20 00	
	Total	$ 50 00	3.

Expenditures

File number	Amount	Exhibit number
06 145 1505	$ 50 00	1

Purchase of : ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Narcotics Commander Date _____ Control # _____

Certification of Cooperating Individual

I certify that I received payment in the amount of $30 00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 25 MAY 06

Remarks PURCHASED POWDER COCAINE FOR 20 00 FROM 2479 ABNER TER

Payer's signature _____ APD ID # 2283 Date 25 MAY 06

Witness signature _____ APD ID # 2898 Date 5/25/06

Supervisor's signature _____ APD ID # 0687 Date 5/25/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 7/7/03
Formerly Form 32-C-134

36-60-76

614
ATL APD

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
06 1 95 1 50 5	05 25 06 1655					2847

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:
110	2479 ASHER TER. #41			APT

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignm
05 25 06 1018		BUCHANAN H	F	2283	654

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
MALE SOLD COCAINE TO CI		—

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☐ Cool ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (I

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknow

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Bo Alcohol / Dr

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Bo Alcohol / Dr

11.Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:
POLICE			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) —	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐N Ignition Locked? ☐Yes ☐N Keys in Ignition? ☐Yes ☐N

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) —	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Prop Statu
N	# 1-BAG POWDER COCAINE	L		$20.00	E
	#				
	#				
	#				

36-61-76

615 ATL APD

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT

ARRESTED PERSON / SUSPECT / MISSING PERS — M.O. / DRUGS — NARRATIVE

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): TATOO	4. GCIC / Status
5. D.O.B.: / /	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: 25 To 35	10. Height: To 510
11. Weight: 160 To 180	12. Build*: A
13. Residence: 2479 ABNER TER #41 ATL — Telephone	
14. Who ID'd this person?: POLICE	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat: —	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat: —	22. Shoes
23. Clothing Type*	
24. Hair Color*: BLK	25. Style*: BRAID
26. Eye Color*: BRN	27. Eye Defect*
28. Facial Hair*: THINS	29. Teeth*: NORM
30. Skin Tone*: MED	31. Complexion*
32. Hand Use*:	33. Jewelry*
34. Oddity*: —	35. Speech*: NORM
36. Impersonate*	37. Amp/Deform*
38. ☐ Scar ☐ Mark ☒ Tatoo (location / description)*: LEFT FOREARM	
39. Med. Treat Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date: 05 — Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date — Time
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code #/ Title)	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☐ Possess ☐ History of Use	57. Drug Type:*: COCAINE
58. Qty. Drug: 1-BAG	
59. Was ID work requested or completed ? ☐ Yes ☒ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measu	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

66. AFTER RECEIVING INFORMATION THAT ILLEGAL NARCOTICS WERE SOLD AT THE LOCATION. I SENT A CI TO THE LOCATION WITH 20.00 CITY ISSUED FUNDS AND THE CI BOUGHT 1 BAG OF POWDER COCAINE. THE CI RETURNED AND GAVE ME THE COCAINE WHICH WAS TURNED INTO PROPERTY AS EVIDENC THE SUSPECT INFORMATION WAS PROVIDED BY THE CI.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting officer's Signature
69. APD ID: 228	
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 25 DAY OF MAY 06	
71. Reviewer's Signature	72. APD ID No.
73. Supervisor's Signature	74. APD ID

36-62-76

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ATL APD

(ADDITIONAL LOSS / RECOVERY REPORT) | 05/25/06 | 06 1:45 1:5:C

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other "TATOO"	6. Sex	7. Date of Birth: / /	2849 Control No.
9. Address: (Street No., Apt. #, City, St., Zip) 2479 ABNER TER ATL GA		10. Work Phone: (404) (770) (67 ( ) -	
11. If Arrest, Primary Charge: (Code# / Title)		12. Home Phone: (404) (770) (67 ( ) -	

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Propert, F - Found, R - Returne, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pr Sta
N	# 1 - BAG POWDER COCAINE	L		$ 20 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By: INV H BUCHANAN

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 2479 ABNER TER #41 ATL GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix) BUCHANAN H	23. APD ID Number 2283	24. Assignment 6544
25. Transporting Officer (L,F,M, Suffix) SAME	26. APD ID Number	27. Assignment
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: 36-63-76	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD 006, Revised March 2, 2006
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

617
ATL APD

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT 2850

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000962

The undersigned CID~NARCOTICS H BUCHANAN, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detai description of person, property, or location)

TATOO
BLACK MALE APPROX 5'10 170 POUNDS. HE HAS A TATOO OF A CROSS ON HIS LEFT FORE ARM. I IS MEDIUM BROWN IN COLOR AND HAS A LOW HAIRCUT.
2479 ABNER TER. #41, ATLANTA, GA, 30318
FLIPPER TEMPLE APARTMENTS A 3 STORY BUILDING COVERED IN WHITISH GRAY SIDING AI APARTMENT # 41 IS LOCATED IN THE REAR OF THE BUILDING ON THE BOTTOM LEVEL CLEARI MARKED #41.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person to be searched for)

POWDER COCAINE, WEAPONS, MONEY, SCALES, PACKAGING MATERIALS, ELECTRONICS, AI ANY OTHER PROPERTY USED IN THE MANUFACTURING AND SELLING OF COCAINE.

Which is (name the law being violated)

16-13-30(b) VGCSA Sale Cocaine

The facts tending to establish probable cause that a crime has been, or is being committed and the above describ instruments, articles, or things described above are presently located at the above described premises or property are follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, control if known)

WE RECEIVED INFORMATION THAT ILLEGAL DRUGS WERE BEING SOLD OUT OF APARTMENT LOCATED AT 2479 ABNER TER. THIS IS THE FLIPPER TEMPLE APARTMENT COMPLEX. W INSTRUCTED A CONFIDENTIAL RELIABLE SOURCE (CRS) TO THE LOCATION ADVISING THEM (THE INFORMATION RECEIVED. I SEARCHED THE CRS LOOKING FOR MONEY AND DRUGS. I FOUN NOTHING, SO I GAVE THE CRS $40.00 CITY ISSUED FUNDS AND WE TOOK THE CRS TO TH LOCATION. ONCE AT THE LOCATION THE CRS EXITED THE VEHICLE AND WALKED TO TH DOOR. THE CRS KNOCKED ON THE DOOR AND "TATOO" ANSWERED. THE CRS ASKED TATOO FO A "40 SOFT" ($40.00 OF POWDER COCAINE) THE MALE "TATOO" TOOK THE MONEY AND WALKE INTO THE APARTMENT. THE MALE THEN RETURNED TO THE DOOR AND HANDED THE CRS 1 BA OF POWDER COCAINE AND $20.00 CASH. THE MALE TOLD THE CRS THAT HE HAD TO "RE-UP" G PURCHASE MORE COCAINE AND THE $20.00 BAG OF POWDER COCAINE WAS ALL HE HAD. TH MALE TOLD THE CRS TO CHECK BACK WITH HIM LATER AND HE WOULD HAVE SOME MOR THE CRS RETURNED TO THE VEHICLE AND HANDED ME $20.00 AND 1 BAG OF POWDER COCAIN WE THEN LEFT THE LOCATION. THE CRS WAS SEARCHED AGAIN AND NO MONEY OR DRUG WERE FOUND IN THEIR POSSESSION. THE CRS PROVIDED WAS WITH ALL OF THE INFORMATIO PROVIDED IN THIS AFFIDAVIT. I AM REQUESTING THE COURTS PERMISSION TO ENTER TH APARTMENT LOCATED AT 2479 ABNER TER. #41 AND SEARCH THE LOCATION FOR POWDE COCAINE AND ANY OTHER ITEM THAT MAY BE USED IN THE MANUFACTURING AN DISTRIBUTION OF THE ILLEGAL CONTROLLED SUBSTANCE.

36-64-76

618
ATL APD

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED 25 day of May, 2006 at 02:37:15 PM

JUDGE OF THE **MAGISTRATE** COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verb notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer authority and purpose.

SO ORDERED 25 day of May, 2006 at 02:37:15 PM

JUDGE OF THE **MAGISTRATE** COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seize pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before 36-65-76

619
ATL APD

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000962
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS H BUCHANAN , a Georgia certified peace offic charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia the following described person, premises, or property: (state detailed description of person, property or location)

TATOO
BLACK MALE APPROX 5'10 170 POUNDS. HE HAS A TATOO OF A CROSS ON HIS LEFT FORE ARM. E IS MEDIUM BROWN IN COLOR AND HAS A LOW HAIRCUT.
2479 ABNER TER. #41, ATLANTA, GA, 30318
FLIPPER TEMPLE APARTMENTS A 3 STORY BUILDING COVERED IN WHITISH GRAY SIDING AN APARTMENT # 41 IS LOCATED IN THE REAR OF THE BUILDING ON THE BOTTOM LEVEL CLEARL MARKED #41.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person to be searched for)

POWDER COCAINE, WEAPONS, MONEY, SCALES, PACKAGING MATERIALS, ELECTRONICS, AN ANY OTHER PROPERTY USED IN THE MANUFACTURING AND SELLING OF COCAINE.

Which is (name the law being violated)

16-13-30(b) **VGCSA Sale Cocaine**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that tl property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or proper described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 25 day of May, 2006 at 02:37:15 PM

JUDGE OF THE MAGISTRATE COURT

36-66-76

620
ATL APD

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to t best of my knowledge and belief.

AFFIANT: H BUCHANAN Title: CID-NARCOTICS

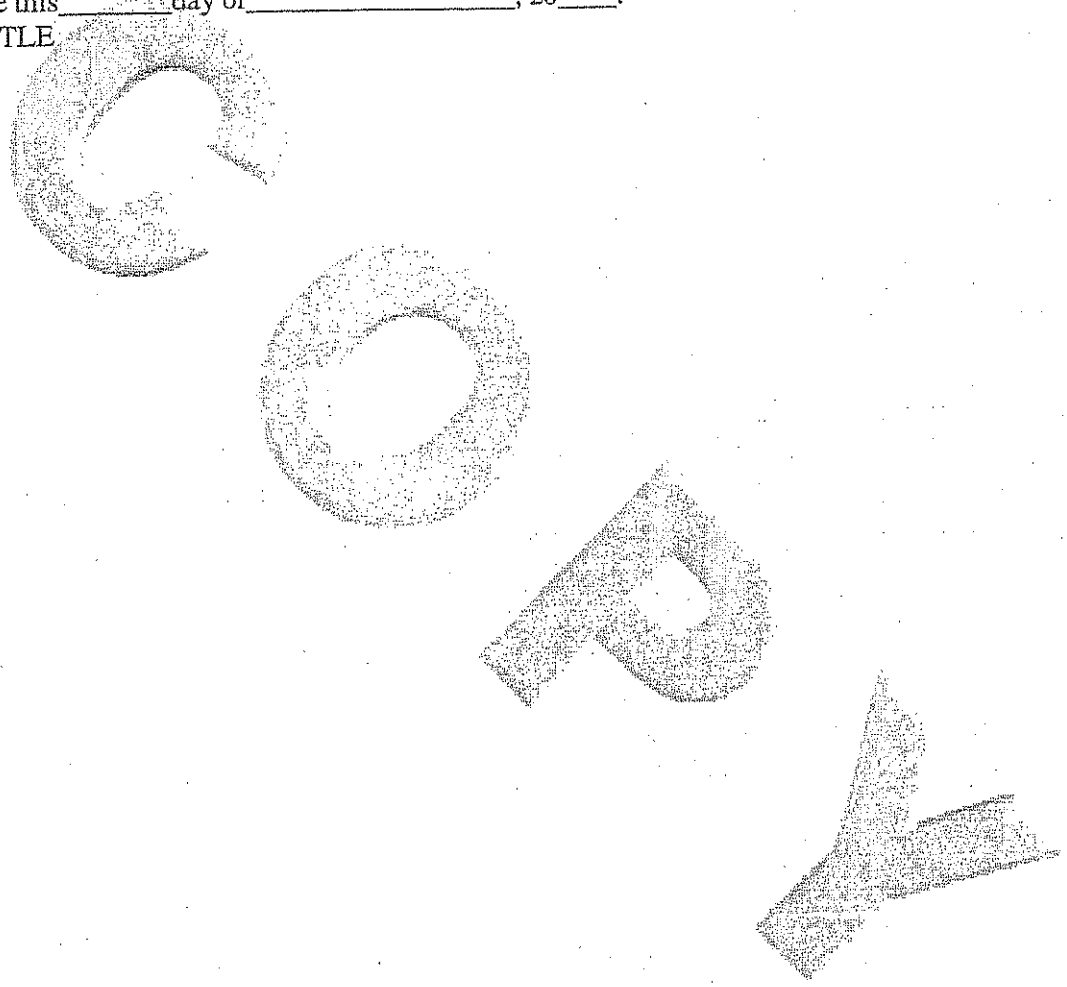
Sworn to and subscribed to before 25 day of May, 2006 at 02:37:15 PM

Judge of the MAGISTRATE, FULTON County

36-67-76

621
ATL APD

me this_____day of_____, 20____.
TITLE



36-68-76

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]:

Search Warrant Number #:SW000747
Docket Number #: e000962

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[ ] I did execute the search warrant and I am filing the return and inventory as follows:

On the 26 Day of May 2006 , I searched the premises particularly described in this search warrant for the specifically listed **person(s), property, items, articles and instruments.**

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[x] with the following person, Lacario White
[x] left in a conspicuous place on the premises particularly described in the Search Warrant.
Living Room

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

1-hit of Crack Cocaine / 1-9mm Pistol

[ ] See the attached list, consisting of _pages, labeled _.

This inventory was made in the presence of Sgt Stallings

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: FOD-ZONE 3
Name (Print legibly): HOLLY BUCHANAN	Badge No: apd2283

Sworn to and subscribed before me, This 19 day of December, 2006

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): Stephanie Davis	State of Georgia

36-69-76

623
ATL APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

BW

Page 1 of 1

2856

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
06170458	05 25 06 2133	5202			1400	

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
106	2479 ASHLEY TER #41	☒ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport	APT

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
05 25 06 1852	BUCHANAN H	F	2283	6544

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S (M) T W T F S — Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:
SEARCH WARRANT EXECUTED

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* —

20. Temperature / Weather	21. Forced Entry?	22. Alcohol Related?	23. Bias Incident?	24. Gang Related?	25. Family Violence?	26. Security Devices?	27. Special Event?
☒ Hot ☐ Cold ☐ Warm ☐ Cool ☒ 2 Cloudy ☐ 1 Clear ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☒ Yes ☐ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No — 29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
	( ) -	

11. Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
		( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drug
	( ) -	

11. Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
		( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V. Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see Prop./Evidence Inventory(s)	2. Cont on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
N	1 = HIT CRACK COCAINE	L		$ 10 00	E
Z	52 = ROUNDS 9mm BULLETS	I		$ 15 00	E
Z	1 = S+W PISTOL 9mm	I	PBV961654	$ 500 00	E

ATLANTA POLICE DEPARTMENT - Form APD001, FEBRUARY 9, 1998

36-70-76

624
ATL APD

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

Incident / CICA No.: 060114511838 — 2857

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI AGG.	2. UCR Code
3. Name (L/F/M, Suffix): WHITE, LACARIO	4. GCIC / Status
5. D.O.B.: [redacted]73	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: To 32	10. Height: 5'10 To 6'
11. Weight: 170 To 180	12. Build*: A
13. Residence: 2479 ABNER TER #41 ATL GA — Telephone	
14. Who ID'd this person?: POLICE	15. Occupation / Gang
16. ☐ DL ☒ SSN: [redacted]	State	17. School
18. Hat	19. Shirt	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLACK
21. Coat	22. Shoes	23. Clothing Type*: CASUAL
24. Hair Color*: BLK	25. Style*: LOW	26. Eye Color*: BRN	27. Eye Defect*
28. Facial Hair*: MB	29. Teeth*: NORM	30. Skin Tone*: MS	31. Complexion*
32. Hand Use*: RH	33. Jewelry*	34. Oddity*	35. Speech*: NORM
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☒ Tattoo (location / description): CROSS ON LEFT ARM
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No		
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*
43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE	
45. Weapon: PISTOL 9MM ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date / Time	49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs — Alcohol / Drugs
50. Charges (Code & Title)	
51. M.P. Type*	52. M.P. Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code*
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type*: CRACK COCAINE	58. Qty. Drug: 1-HIT
59. Was ID work requested or completed? ☐ Yes ☒ No — Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. DURING THE EXECUTION OF A SEARCH WARRANT AT 2479 ABNER TER #41 WE FORCED ENTCY TO THE FRONT DOOR PULLING THE CHAIN LOOSE FROM THE DOOR JAM. ONCE INSIDE WE FOUND MR WHITE AND MS HUGHEY IN THE BEDROOM. ONCE THE APARTMENT WAS SECURE AND SAFE WE STARTED OUR SEARCH. UNDER THE LEFT SOFA CUSHION WE FOUND THE LISTED 9mm PISTOL. UNDER THE RIGHT CUSHION OF THE SAME SOFA WE FOUND 1-HIT OF CRACK COCAINE. IN THE GUN WE FOUND 14 9MM ROUNDS IN THE MAGAZINE AND 1-9mm ROUND IN THE GUNS CHAMBER.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT — SIS 24 hours	68. Reporting Officer's Signature	69. APD ID No.: 7283
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 25 DAY OF MAY @ 06	
71. Reviewer's Signature	72. APD ID No.: 1560	73. Supervisor's Signature	74. APD ID No.: 0685

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

36-71-76

625
ATL APD

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

2858

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
061451838	POLICE	05/25/06	

5. IN THE KITCHEN CABINET WE FOUND 1-MAGAZINE LOADE WITH 14-9mm ROUNDS AND IN THE BED ROOM CLOSET WE FOUND 1-BOX OF WINCHESTER 9mm ROUNDS TOTALING 23. I READ BOTH SUSPECTS THEIR RIGHTS AND SPOKE TO THEM INDIVIDUALLY. AFTER SPEAKING WITH THEM THEY WERE RELEASED WITH CHARGES PENDING. THE GUN, BULLET AND THE CRACK COCAINE WAS TURNED INTO PROPERTY AS EVIDENCE. THIS INVESTIGATION CONTINUES.

NARRATIVE

2006 MAY 32 AM 10:42

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

8. Referred to: ☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ HR ☐ Fug ☐ Narc ☐ Vice ☐ SD ☐ SIS ☐ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Lerc ☐ AT ☐ Youth ☐ PS2

7. Reporting Officer's Signature: [signature]

8. APD ID No.: 2283

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 25 DAY OF MAY, 1906

10. Reviewer's Signature: [signature]

11. APD ID No.: 1560

12. Supervisor's Signature: [signature]

13. APD ID No.: 0611

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

36-72-76

626
ATL APD

Incident / CICA No.

ATLANTA POLICE DEPARTMENT

SUPPLEMENT (back) 2859

FAMILY VIOLENCE

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Agg.
2. Were children involved? ☐ Yes ☐ No
3. Act committed w/ children present? ☐ Yes ☐ No
4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unknown ☐ B 1-5 ☐ D More than 10
5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown
6. Victim advised of available remedies and services? ☐ Yes ☐ No
7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other
8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None
9. Reason No Arrest Made: ☐ 1 Juvenile ☐ 2 Primary Aggressor not at scene ☐ 3 Insufficient Probable Cause ☐ 4 Other (List) _____
10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List) _____
11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used: Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol
12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same household.

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year / 18. Tag Type* / 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No
20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year / 18. Tag Type* / 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No
20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	8. Work Phone ( ) -
9. Location Items Found / Recovered:	Address: (Street #, street name, Apt. #, City St., Zip)	10. Home Phone ( ) -
11. Recovered By: (Name)	12. Custody: (If different than owner)	

36-73-76

627
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

3	4	5/25/05	0:6	1:46 / 18:3

2860

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other WHITE, Lacario D. / HUGHEY, Keisha	6. Sex M/F	7. Date of Birth: [redacted] 73 / 78	8. Control No.
9. Address: (Street No., Apt. #, City, St., Zip) 2479 Abner Terrace #41 Atlanta, GA		10. Work Phone: (404) (770) (678 ( ) —	
11. If Arrest, Primary Charge: (Code# / Title) Poss. of Cocaine 16-13-30		12. Home Phone: (404) (770) (678 ( ) —	

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: G - Electronics, TV, Radio, F - Office Equip., J - Consumables, I - Firearms, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pr Stat
N	#(1) Cocaine (Crack)	J	—	$ 20 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By: Buchanan, H.	20. Released To: (if different than owner) Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2479 Abner Terrace #41 Atlanta, GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix) Buchanan, H.	23. APD ID Number	24. Assignment # 6544
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

2006 MAY 3 2 AM 10:12

ATLANTA POLICE DEPARTMENT Form APD 006, Revised March 2, 2006
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner
Copy 4 - Officer's Copy

1

36-74-76

628
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE 4 | 2. OF 4 | 3. DATE (mm/dd/yy) 052506 | 4. INCIDENT NUMBER 061146183 2861

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: White, Lacario | 6. Sex: M | 7. Date of Birth: [redacted]73 | 8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 2479 Abner Ter #41 Atlanta GA | 10. Work Phone: (404) (770) (678) ( ) —

11. If Arrest, Primary Charge: (Code# / Title): Poss Cocaine 16-13-30 | 12. Home Phone: (404) (770) (678) ( ) —

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Stat
Z	# 1 Smith & Wesson SW9VE	1	PBV9654	$ 250.00	E
Z	# 2 Smith & Wesson Magazines	1	—	$ 40.00	E
Z	# 1 Box Containing 23 9mm Rounds	1	—	$ 5.00	E
Z	# 29 loose 9mm rounds	1	—	$ 5.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

ADD'L #'S MAY BE USED

CUSTODY CHAIN

19. Recovered By: Buchanan H | 20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 2479 Abner Pl #41 Atlanta GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

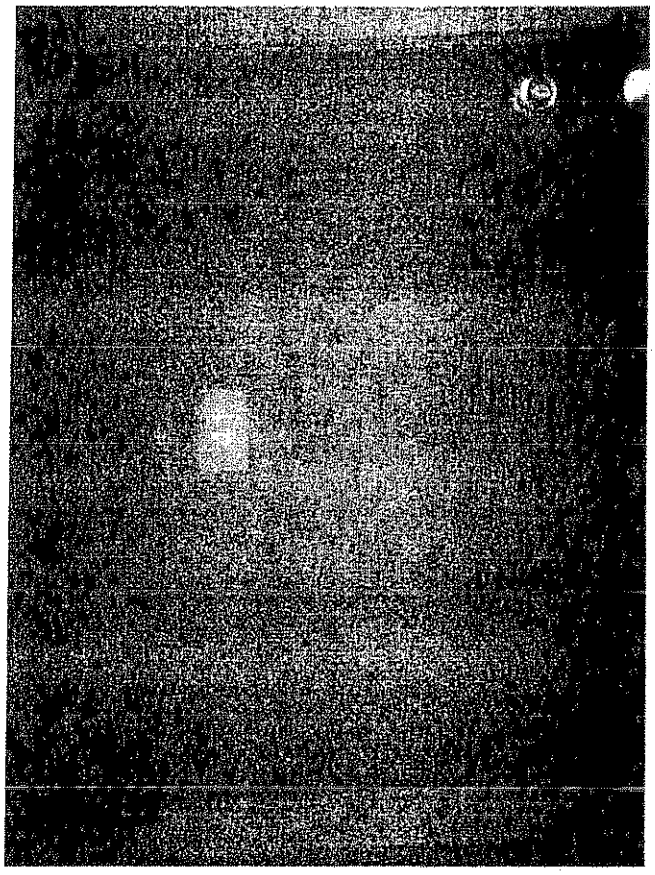
22. Reporting Officer (L,F,M, Suffix): Buchanan | 23. APD ID Number: 2283 | 24. Assignment #: 6544

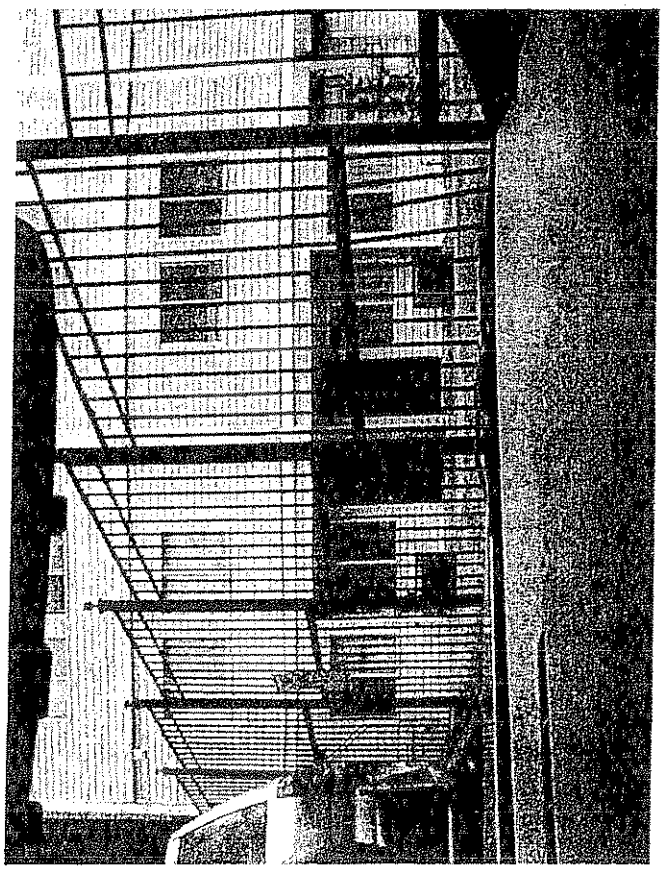
25. Transporting Officer (L,F,M, Suffix): Same | 26. APD ID Number: — | 27. Assignment #: —

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: [signature] | 31. APD ID No.: 0780 | 32. Storage Location:

2479 Abner Ter #41





630
ATL APD

36-76-76

Warrant Packages For

Off. Brad Burchfield

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20	1.
	Information & expenses	$	2.
	Purchase of evidence	$ 25	
	Total	$ 45	3.

File number	Expenditures Amount	Exhibit number

Purchase of: [X] Drug evidence [ ] Non-drug evidence [X] Confidential Source payment

Approved _____ Narcotics Commander Date _____ Control # _____

Certification of Cooperating Individual

I certify that I received payment in the amount of 25 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature _____ Date 9-21-05

Remarks

Payer's signature _____ APD ID # 3567 Date 9-21-05

Witness signature _____ APD ID # 2727 Date 9-21-05

Supervisor's signature _____ APD ID # 0880 Date 9-21-05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 7/7/03
Formerly Form 32-C-134

37-1-87

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-264-1070
Report Status: Approved

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-264-1070	09/21/2005 14:18	09/21/2005 13:25	09/21/2005 13:30	Witnessed Case

Incident Description	Beat	County
narcotics	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
3762 Martin L King Jr Dr NW Apt. C9, Atlanta, GA 30331	Apartment/Multi-Family

GA Codes:UCR Class : 3560:1812 Marijuana-Selling
Family Violence : No
Gang Related : No
Temperature : Hot
Weapon Or Tool : None
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Marijuana
Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Suspect	Adult	Unknown

Home Phone	Permanent Address	Work Phone
	3762 Martin L King Jr Dr Apt. C9, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	Unknown		5 ' 10 " - 6 ' 00 "	240 lbs - 250 lbs		

Sobriety : Sober
Involved Injury? : No
Alias/Associate(s) : Alias("Q")

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Narcotics	Other	Evidence	1.2 Ounce

Serial #	Estimated Value	Make / Model / Description
	$25.00	marijuana

Recovered By : BURCHFIELD

NARRATIVE

Topic: narcotics

On 09-21-2005 I was contacted by a confidential reliable source. He informed me that there were narcotics sells going on at 3762 MLK apartment C9. He advised me that a black male by the nickname of "Q" lived there and sold marijuana. I advised me he would be able to make a buy for me. I searched him to make sure he had no narcotics or additional funds on his person; he did not. I gave him 25 dollars of City of Atlanta buy money after making copies of the two ten dollar bills and one five dollar bill. He went to apartment C9. While he was inside a male in a white chevy Camaro went into Apartment C9. The male in the Chevy Camaro came out and left. I recognized him as a male that lives at 940 Bolton Rd. Apartment A1. Just after the Chevy Camaro left my confidential reliable informant came out of apartment C9. He gave me the marijuana and told me the "Q" sold it to him. He asked me if I saw the male that came out right before he did and i told him yes. He advised me that "Q" sold him a half pound of marijuana and that the male concealed it in his very baggy pants. The marijuana was turned into police property as evidence.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	09/21/2005 14:32	Fri, Sat	10:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Sgt LAWSON, V	1010	2196	M	09/21/2005 14:25		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ FOFANA, V G	2426			09/21/2005 21:06	Z-1, Narc	

37-2-87

490
ATL APD

05-3W-5

AFFIDAVIT: 3762 Martin L. King Jr. Drive Apartment C9

City of Atlanta Police Officer B.J. Burchfield

I, B. J. Burchfield, being duly sworn as a police officer for the City of Atlanta, state that: I have been a Police Officer with the City of Atlanta Police Department since June 2002. This unit investigates illegal drug violations as well as weapons violations that occur in Zone One. I have attended the Georgia POST certification course as well as other training pertaining to the investigation of illegal drug trafficking. I have been assisting in several investigations resulting in the arrest of subjects for trafficking and sales of illegal drugs as well as weapons violations. These drugs include but are not limited to cocaine, heroin and marijuana. I am familiar with the methods employed by drug dealers engaged in the distribution of controlled substances. During the course of these investigations I have assisted in preparing both search and arrest warrants pertinent to the investigation. I have participated in this investigation from the onset. This affidavit is based upon my personal investigation of these matters, information from Confidential Informant as well as other law enforcement personnel. This affidavit does not contain all the information known to me about this investigation.

In 09-21-2005 & 09-22-2005, a reliable confidential source advised me that illegal drugs were being sold and stored from 3762 Martin L. King Jr. Drive Apartment C9. Based on this information, I planned to send a Confidential Informant (CRI) to the location to make an illegal drug purchase.

Between the dates of 09-21-2005 & 09-22-2005, I sent a Confidential Reliable Informant (CRI) to 3762 Martin L. King Jr. Drive Apartment C9 to purchase illegal drugs. The CRI was searched prior to leaving for the location for other contraband (search revealed none). The CRI was driven to the target location in an undercover vehicle. He entered walked to the apartment and entered apartment C9. Approximately one minute later the CRI exited the location and walked back to the street where I was waiting. The CRI was under constant surveillance entering and exiting the location. The CRI handed me 1.2 ounces of marijuana that was later turned into city property control as evidence. Since this CRI drug purchase I have placed 3762 Martin L. King Jr. Drive Apartment C9 under surveillance. I have seen mostly pedestrian traffic walking up to the location taking the same route as the CRI. Through my training and experience as a police officer this is an indication of drug activity.

The residence of 3762 Martin L. King Jr. Drive Apartment C is an apartment in the King Gardens apartment community and sits at the far south west corner of the complex. It is on the back right corner of building C if you are looking at the apartment from the street.

In conclusion, I ask permission to make entry into 3762 Martin L. King Jr. drive, to conduct a complete search of the residence, curtilage, any structure contained within the curtilage, and or any other person(s) on said premises who (a) reasonably might be involved in the commission of the aforesaid violation of the laws of Georgia, or (b) to protect an officer from attack, or (c) to prevent the disposal or concealment of any instruments, articles, or things particularly described in the warrant. I further ask permission to seize any of the items listed in the "items to be seized" section of the search warrant application.

AFFIANT
City of Atlanta Police Officer
B. J. Burchfield

Sworn and subscribed to, before me on this
The 22 day of September, 2005 at 10:40 AM/PM

JUDGE, THE SUPERIOR COURT OF
FULTON COUNTY, GEORGIA

37-4-87
BOOK PAGE
03194 - 047

SEARCH WARRANT

IN THE SUPERIOR COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No. 05-SW-507

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA:

Affidavit having been made before me Officer B. J. Burchfield, an officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in Fulton County, Georgia on the following described person, premises, or property: 3762 Martin L. King Jr. Drive Apartment A9 Atlanta, Georgia 30331, there is now located certain instruments, articles, persons, or things, which is being held in violation of: Possession of Marijuana with intent to Distribute 16-13-30

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date, the person, premises, or property described above. A copy of this Warrant is to be left with the person searched, or if no person is available, on the premises or vehicle searched, and a written return, including an inventory or any things seized, shall be made before me or a Court of competent jurisdiction without unnecessary delay after the execution of this Search Warrant.

SO ORDERED this the 22 day of Sep, 2005 at 10:45 AM/PM.

JUDGE OF THE SUPERIOR COURT OF FULTON
COUNTY, STATE OF GEORGIA

37-5-87
BOOK PAGE
00194 - 050

NO-KNOCK PROVISION (Not valid unless signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officers' peril and/or lead to the immediate destruction of the instruments, articles, or things to be seized;

IT IS THEREFORE ORDERED that entry be made without knocking and the giving or verbal notice of the officers' authority and purpose.

SO ORDERED this the ___ day of _____, _____ at _____ AM / PM.

_____
JUDGE OF THE SUPERIOR COURT OF FULTON
COUNTY, STATE OF GEORGIA

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer who issued it.

[ ] I executed this Search Warrant on the ___ day of _____, _____ at _____ AM / PM and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with _____
[ ] Was left in the following conspicuous place _____
because on one was available to be given the warrant.

Attached hereto is an inventory consisting of _____ pages, of the instruments, articles, or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of _____ and I swear or affirm that this inventory is a true and detailed account of all instruments, articles, or things seized pursuant to this Search Warrant.

_____
AFFIANT

Sworn and subscribed to before me on this
the _____ day of _____, _____.

_____

TITLE_____

GEORGIA, FULTON C.
I, do certify that the within and foregoing is a true complete and correct copy of the original in said court as appears by the original on file in the office of Clerk of Fulton Magistrate Court, consisting of 5 pages.
Witness my hand and the seal of said Court, this the 22nd day of December, 2005.
_____
DEPUTY MAGISTRATE COURT

BOOK PAGE
00194 - 048 37-6-87

ATLANTA POLICE DEPARTMENT

Confidential Source Payment Record

CS # 04-0015

Case Number	Amount Paid	Date	Signature of Disbursing Officer
052521566	200.00	9/9/05	[signature]
052521492	200.00	9/9/05	[signature]
05 241 1690	$20.00	9-2-05	[signature]
05 245 1783	30.00	8-29-05	[signature]
05 234 1918	20.00	8-22-05	[signature]
052501160	300.00	9-9-05	CAB
051161053	100.00	5-17-05	[signature]
05137 1045	80.00	5-17-05	[signature]
051371471	400.00	5-21-05	[signature]
05249 1926	80.00	9-6-05	[signature]
05249 1927	200.00	9-14-05	[signature]
052561778	225.00	9-15-05	[signature]
052551871	25.00	9-13-05	[signature]
05 2651506	20.00	9-22-05	[signature]
05263 1391	20.00	9-20-05	CAB
05263 1392	20.00	9-20-05	CAB
05263 1400	30.00	9-20-05	CAB
052351300	30.00	8-23-05	[signature]
052351614	$20.00	8-23-05	[signature]
052711818	$20.00	9-28-05	[signature]
052711821	$30.00	9-28-05	[signature]
05264 1070	100.00	9-28-05	CAB
052701182	100.00	9-28-05	CAB
052711589	500.00	9-30-05	CAB
05284 1022	$30.00	10-11-05	HB
052511427	$50.00	9-9-05	HB
052501738	$25.00	9-7-05	HB

APD Form 343 Revised 7/7/03

37-7-87

495
ATL APD

Report Type: Supplement
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-264-1070
Report Status: Approved

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-264-1070	09/22/2005 20:16	09/22/2005 16:00	09/22/2005 18:00	Witnessed Case

Incident Description	Beat	County
narcotics warrant	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
3762 Martin L King Jr Dr NW Apt. C9, Atlanta, GA 30331	Apartment/Multi-Family

GA Codes:UCR Class : 9999:9999 Misc Non-Crime
Family Violence : No
Gang Related : No
Temperature : Hot
Weapon Or Tool : Revolver/pistol
Appears Drug Related? : No
Security Devices? : No
Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	Newton, Teporise

Home Phone	Permanent Address	Work Phone
	3762 Martin L King Jr Dr Apt. C9, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	F	[redacted]1980	25				

Sobriety : Sober
Arrest Date/Time : 09/22/2005 17:10
Charges : 16-13-30.bdc Poss Intent Distrib Cocaine; 16-13-30.b Sell, Make, Dist Control Sub; 16-11-106 Poss F/arm During Fel Comm
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 09/23/2005 11:00
Arrest Location : 3762 Martin L King Jr Dr NW Apt. C9, atlanta, GA

SUBJECT 2

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	walker, makesia

Home Phone	Permanent Address	Work Phone
	Kansas City, MO	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	F	[redacted]1977	27				

Sobriety : Sober
Arrest Date/Time : 09/22/2005 17:10
Charges : 16-13-30.bdc Poss Intent Distrib Cocaine; 16-13-30.b Sell, Make, Dist Control Sub; 16-11-106 Poss F/arm During Fel Comm
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 09/23/2005 11:00
Arrest Location : 3762 Martin L King Jr Dr NW, Atlanta, GA

SUBJECT 3

Codes (Primary/Secondary)	Type	Name / Business Name
Suspect	Adult	Eskew, Jackson

Home Phone	Permanent Address	Work Phone
(404) 629-5414	3762 Martin L King Jr Dr Apt. C9, Atlanta, GA, 30331	(678) 665-6789

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	06/24/1967	38				

Sobriety : Sober
Who ID'd This Person : Police
Involved Injury? : No

37-8-87

496
ATL APD

Report Type: Supplement
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-264-1070
Report Status: Approved

PROP	Owner	Record Type	Property Type	Status	Quantity
1		Narcotics	Other	Evidence	146 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	suspected marijuana		
	Recovered By : BURCHFIELD, b				

PROP	Owner	Record Type	Property Type	Status	Quantity
2		Narcotics	Other	Evidence	13 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	crack cocaine		

PROP	Owner	Record Type	Property Type	Status	Quantity
3		Recovered	Firearms	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
	P118402	$250.00	12 gauge shot gun/ mossberg		

PROP	Owner	Record Type	Property Type	Status	Quantity
4		Stolen/Recovered	Firearms	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
	BBV8130	$.00	smith and wesson 350 magnum revolver.		

PROP	Owner	Record Type	Property Type	Status	Quantity
5		Recovered	Currency/Notes/Coins	Evidence	
	Serial #	Estimated Value	Make / Model / Description		
		$260.00	cash		

PROP	Owner	Record Type	Property Type	Status	Quantity
6		Recovered	Other	Evidence	2
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cell phones		

PROP	Owner	Record Type	Property Type	Status	Quantity
7		Recovered	Other	Evidence	2
	Serial #	Estimated Value	Make / Model / Description		
		$.00	drug scales		

PROP	Owner	Record Type	Property Type	Status	Quantity
8		Recovered	Other	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$.00	business card		

PROP	Owner	Record Type	Property Type	Status	Quantity
9		Recovered	Other	Evidence	
	Serial #	Estimated Value	Make / Model / Description		
		$.00	car title		

PROP	Owner	Record Type	Property Type	Status	Quantity
10		Recovered	Other	Evidence	2
	Serial #	Estimated Value	Make / Model / Description		
		$.00	polaroid pictures		

38-9-87

497
ATL APD

Report Type: Supplement
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-264-1070
Report Status: Approved

NARRATIVE

Topic: search warrant

On 09-22-2005 I applied and received a search warrant for the apartment of 3762 MLK apartment C9. The warrant was signed by Judge Hicks at 1040 hours. At approximately 1710 hours today Myself and other officers executed the search warrant. Upon entering the residence we found two females inside the apartment. Both females were detained without incident. On the dresser inside the bedroom was Mrs. Newton's georgia ID. Right next to the ID were several bags of suspected marijuana. Inside the bathroom under the sink inside of a purse commonly carried by females were 20 hits of crack cocaine. A safe was found and inside the safe was a large ziplock bag of marijuana and more crack cocaine. Under a matress in the same room that I found Mrs. Newton's ID was a stolen Smith and Wesson revolver. It was reported stolen on 04-30-1992 in Los Angeles Ca. There case number was 921215488. Inside the closet of that same room was a 12 gauge shot gun. I asked Mrs. Newton where her boyfriend was and she refused to tell me. We found business cards for Mr. Eskew Jackson aka "Big Q". My informant identified him as the man that sold him the marijuana. I also found two polaroid pictures one with what looks like Mrs. Walker holding the shot gun I found. The other Picture was of Mr. Jackson holding the shot gun and stolen pistol. In the picture he is standing in front of his brown honda vehicle. It is register to him. All of the drugs, guns, scales and money were inventoried and transferred to atlanta police property. Both females were charged and transported to fulton county jail. Warrants were taken out for Mr. Jackson.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3587	2110	M	09/22/2005 21:27	Fri, Sat	10:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Lt TIERNAN, C	0171	1191	M	09/23/2005 04:57		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ DAVIS, A	3251			10/03/2005 11:14	PD, Sol, Z-1	

37-10-87

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	9/22/05	05264107

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Walker Makes,4	F	[redacted]77	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
3762 MLK C9	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss Cocaine w/ intent 16-13-30 BDC	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 146 Grams Marijuana	C		$ .00	E
N	# 13 Grams Crack Cocaine	L		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

2006 SEP 11 AM 12:13

19. Recovered By: Burchfield B

20. Released To: (If different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 3762 MLK C-9

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield	3567	210
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date:
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006. August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

37-11-87

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	2	9/22/05	05264107C

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Walker Makesia | 6. Sex: F | 7. Date of Birth: [redacted]/77 | 8. Control No.:

8. Address: (Street No., Apt. #, City, St., Zip): 3762 MLK C9 | 10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss Cocaine w/intent 16-13-30 BDC | 12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized, D - Damaged

Property Type: G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods

Property Status: E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	#1 Car title	L		$ .00	E
R	#1 Business Card	L		$ .00	E
R	#2 Pictures	L		$ .00	E
R	#1 Shotgun Mossberg	I	P118402	$ .00	E
R	#1 Revolver Smith & Wesson		BBV8130	$ .00	E
R	#2 Cell Phone	L		$ .00	E
R	#2 Drug scales	L		$ .00	E
R	# Cash	B		$ 260.00	E
	#3			$ .00	
	#4			$ .00	

CUSTODY CHAIN

19. Recovered By: Burkfield B | 20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 3762 MLK

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burkfield B	3567	2110
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[signature]	0780	

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

27-12-05

500
ATL APD

ATLANTA POLICE DEPARTMENT

Confidential Source Payment Voucher

Unit	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20	1.
	Information & expenses	$	2.
	Purchase of evidence	$ 25	
	Total	$ 45	3.

Expenditures

File number	Amount	Exhibit number

Purchase of: [X] Drug evidence [ ] Non-drug evidence [X] Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 25 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature _____ Date 9-21-05

Remarks

Payer's signature _____ APD ID # 3567 Date 9-21-05

Witness signature _____ APD ID # 2727 Date 9-21-05

Supervisor's signature Sgt. W.K. Lewis APD ID # 0880 Date 9-21-05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 7/7/03
Formerly Form 32-C-134

37-13-87

2877

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-264-1070
Report Status: Accept

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-264-1070	09/21/2005 14:18	09/21/2005 13:25	09/21/2005 13:30	Witnessed Case

Beat	County
110	Fulton

Incident Description: narcotics

Location Type: Apartment/Multi-Family

Location Of Incident (Street, City, State, Zip Code, Quadrant): 3762 Martin L King Jr Dr NW Apt. C9, Atlanta, GA 30331

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Hot
Weapon Or Tool : None
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Marijuana

FAM VIOL

Relationship Of The Parties | Police Action Taken | Reason No Arrest Made

Primary Aggressor Identified By | # Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name	Work Phone
Suspect	Adult	Unknown	

Home Phone	Permanent Address	Temp. Address Valid Until
	3762 Martin L King Jr Dr Apt. C9, Atlanta, GA, 30331	

Temp. Phone	Temp. Address

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	Unknown		5 ' 10 " - 6 ' 00 "	240 lbs - 250 lbs		

Involved Injury? : No

Sobriety : Sober
Alias/Associate(s) : Alias("Q")

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Narcotics	Other	Evidence	1.2 Ounce

Serial #	Estimated Value	Make / Model / Description
	$25.00	marijuana

Recovered By : BURCHFIELD

NARRATIVE

Topic: narcotics

On 09-21-2005 I was contacted by a confidential reliable source. He informed me that there were narcotics sells going on at 3762 MLK apartment C9. He advised me that a black male by the nickname of "Q" lived there and sold marijuana. I advised me he would be able to make a buy for me. I searched him to make sure he had no narcotics or additional funds on his person; he did not. I gave him 25 dollars of City of Atlanta buy money after making copies of the two ten dollar bills and one five dollar bill. He went to apartment C9. While he was inside a male in a white chevy Camaro went into Apartment C9. The male in the Chevy Camaro came out and left. I recognized him as a male that lives at 940 Bolton Rd. Apartment A1. Just after the Chevy Camaro left my confidential reliable informant came out of apartment C9. He gave me the marijuana and told me the "Q" sold it to him. He asked me if I saw the male that came out right before he did and i told him yes. He advised me that "Q" sold him a half pound of marijuana and that the male concealed it in his very baggy pants. The marijuana was turned into police property as evidence.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Reporting Officer (Electronic Signature)	3567	2110	M	09/21/2005 14:32	Fri, Sat	10:00
Off BURCHFIELD, B J						
Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time		
Sgt LAWSON, V	1010	2196	M	09/21/2005 14:25		
Central Records (Electronic Signature)	ID #	VIC #		Signed Date / Time	Referred To	

37-14-87

502
ATL APD

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000575

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reasor believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state deta description of person, property, or location)

BLACK MALE ABOUT 5'8" MEDIUM BUILD, MEDIUM COMPLEXION. DRIVES A WHITE OLD MODEL CHEVY CAMARO
940 BOLTON ROAD APARTMENT A-1, ATLANTA, GA, 30331
THE FAR SOUTH APARTMENT ON THE BOTTOM FLOOR OF 940 BOLTON ROAD BUILDING A. TI APARTMENT HAS A FRONT AND BACK DOOR. THE FRONT DOOR HAS A BURGLAR DOOR ON AND THE BACK DOOR DOES NOT HAVE A BURGLAR BAR ON IT. BOTH THE FRONT AND BA(DOOR IS RED IN COLOR.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person to be searched for)

ANY MARIJUANA, SMALL BAGGIES, FRUITS OF THE CRIME, WEAPONS, U.S. CURRENCY, SCALES.

Which is (name the law being violated)

16-13-30(b) VGCSA Intent to Distribute

The facts tending to establish probable cause that a crime has been, or is being committed and the above describ instruments, articles, or things described above are presently located at the above described premises or property are follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, control if known)

WHILE A CONFIDENTIAL INFORMANT WAS MAKING A CONTROLED BUY OF NARCOTICS AT 376 MLK APARTMENT C9. THE OCCUPANT OF 940 BOLTON RD. ENTERED THE LOCATION AN BOUGHT 1/2 POUND OF MARIJUANA FROM MR. ESKEW JACKSON. HE TOLD MY CONFIDENTIA INFORMANT THAT HE SOLD ATLEAST A HALF POUND EVERY 2 DAYS AT HIS APARTMENT. FOLLOWED THIS MALE IN AN UNMARKED CAR TO THE APARTMENT OF 940 BOLTON ROAD AP A-1 HE WAS DRIVING THE OLDER MODEL CHEVY CAMARO.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to th best of my knowledge and belief.

B Burchfield

503
ATL APD

AFFIANT: B BURCHFIELD Title: FOD~ZONE 1

37-15-87

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000575
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD~ZONE 1 B BURCHFIELD, a Georgia certified peace officer charge with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on th following described person, premises, or property: (state detailed description of person, property or location)

BLACK MALE ABOUT 5'8" MEDIUM BUILD, MEDIUM COMPLEXION. DRIVES A WHITE OLDE MODEL CHEVY CAMARO
940 BOLTON ROAD APARTMENT A-1, ATLANTA, GA, 30331
THE FAR SOUTH APARTMENT ON THE BOTTOM FLOOR OF 940 BOLTON ROAD BUILDING A. TH APARTMENT HAS A FRONT AND BACK DOOR. THE FRONT DOOR HAS A BURGLAR DOOR ON I AND THE BACK DOOR DOES NOT HAVE A BURGLAR BAR ON IT. BOTH THE FRONT AND BAC DOOR IS RED IN COLOR.
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(to be searched for)

ANY MARIJUANA, SMALL BAGGIES, FRUITS OF THE CRIME, WEAPONS, U.S. CURRENCY, SCALES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that th property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or propert described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises o vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court o competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 25 day of September, 2005 at 12:24:35 PM

Stephen R. Scarg

JUDGE OF THE MAGISTRATE COURT

504
ATL APD

37-16-87

Fulton County Clerk Court 23 07 04:28p

me this_____day of_____, 20____.
TITLE

505
ATL APD

37-17-87

23 07 04:28p Fulton County Clerk Court

Comment [WPB1]:

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Search Warrant Number #:SW000430
Docket Number #: E000575

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the 27 Day of September 2005 , I searched the premises particularly described in this search warrant for the specifically listed person(s), property, items, articles and instruments.

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[x] with the following person, Sgt. Mayson
[x] left in a conspicuous place on the premises particularly described in the Search Warrant.
on refrigerator door

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

2 ounces marijuna 1 scale with marijuna residue on it

[ ] See the attached list, consisting of __pages, labeled _.

This inventory was made in the presence of Sgt. Mayson

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: FOD~ZONE 1
Name (Print legibly): BRAD BURCHFIELD	Badge No: APD3567

Sworn to and subscribed before me. This 28 day of September, 2005

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): M Malone	State of Georgia

37-18-87

506
ATL APD

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-270-1586
Report Status: Approved

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-270-1586	09/27/2005 18:45	09/27/2005 17:00	09/27/2005 17:05	Witnessed Case

Incident Description	Beat	County
narcotics	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant): 940 Bolton Rd NW Apt. A1, Atlanta, GA 30331
Location Type: Apartment/Multi-Family

GA Codes:UCR Class : 3562:1822 Marijuana-Possession
Family Violence : No
Gang Related : No
Temperature : Hot
Weapon Or Tool : None
Appears Drug Related? : No
Security Devices? : No
Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made
Primary Aggressor Identified By		# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	hankton, kendra

Home Phone	Permanent Address	Work Phone
	940 Bolton Rd Apt. A1, Atlanta, GA, 30331	
Temp. Phone	**Temp. Address**	**Temp. Address Valid Until**

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	F	[redacted]1978	26				

Sobriety : Sober
Arrest Date/Time : 09/27/2005 17:10
Charges : 16-13-30.b Sell, Make, Dist Control Sub
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 09/28/2005 10:00
Arrest Location : 940 Bolton Rd NW Apt. A1, atlanta, GA

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Narcotics	Other	Evidence	2 Ounce

Serial #	Estimated Value	Make / Model / Description
	$.00	marijuana

PROP 2

Owner	Record Type	Property Type	Status	Quantity
	Recovered	Other	Evidence	1

Serial #	Estimated Value	Make / Model / Description
	$.00	scale

NARRATIVE

Topic: narcotics warrant

Upon arriving at the above listed location myself and other officers made entry to the rear of apartment A-1 at 940 bolton rd. Upon entering we found and detained mrs. Hankton. We notified her of the search warrant and put a copy of the warrant on the refrigerator door. Upon searching the apartment we found a ziplock bag of marijuana containing 2 ounces. No other narcotics were found in the apartment. A scale was found with marijuana residue on it in the bedroom of Mrs. Hankton. Everything seized was turned into property as evidence. Mrs. Hankton advised while sitting down that the marijuana was her's. The apartment is also her's. She was charged and transported to fulton county jail.

37-19-87

507
ATL. APD

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-270-1586
Report Status: Approved

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	09/27/2005 18:53	Fri, Sat	10:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Sgt RICKER, W S	0019	3195	M	09/27/2005 21:08		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ MOSS, R S	1560			09/28/2005 12:28	Z-1, Safe, Narc, Prop, PD, Sol	

37-20-87

508
ATL APD

Imp 9999/9999

APD VEHICLE RECORD / IMPOUND REPORT

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	9/27/05	05 270 1578 6

GENERAL VEHICLE INFORMATION

5. Veh.# 1

6. Reporting Officer (L/F/M, Suffix): Burchfield

7. APD ID Number: 3567

8. Assignment No.: 2110

9. Owner (L/F/M, Suffix): Unknown

10. Work Phone: ( ) -

11. Home Phone: ( ) -

12. Owner Address: (Street No., Apt. #, City, St, Zip)

13. Driver: (L/F/M, Suffix):

14. Is the driver the owner? ☐ Yes ☐ No

15. Was the driver arrested? ☐ Yes ☒ No

16. Record Type: ☒ I Impound ☐ S Stolen ☐ V Suspect Vehicle ☐ R Recovered ☐ Z Seized ☐ Other

17. Vehicle held as: ☐ Property ☐ Evidence

18. Vehicle Type: ☒ 01 Pass. Car ☐ 02 Pickup Tk. ☐ 04 Tractor Trailer ☐ 08 Single Unit Truck. ☐ 10 Van ☐ 13 Bus ☐ 16 Recreation Veh. ☐ 17 Motorcycle ☐ Other

19. Year	20. Make:	21. Model:	22. Vin:
	Chevy	Monte Carlo	1G1WH52K1Y5187317

23. Vehicle Style: ☒ 2D Sedan, 2 DR ☐ 4D Sedan, 4 DR ☐ HB Hatchback ☐ SW Station Wagon ☐ MV Minivan ☐ SU Sport Utility Veh. ☐ Other

24. Vehicle Color(s):	25. Tag Number:	26. Tag State:	27. Tag Year:
Mar	[redacted]		

28. Tag Type: ☒ PC Pass. Car ☐ CO Commercial ☐ CU County Veh. ☐ TK Truck ☐ CL College ☐ DL Dealer ☐ NG National Guard ☐ ST State Vehicle ☐ US US Govt. Vehicle ☐ PE Personalized/Customized ☐ MC Motorcycle ☐ Other

STOLEN VEHICLE INFORMATION

29. Date Lost/Stolen:	30. Value of Vehicle:	31. Veh. Reported Stolen:	32. If out, jurisdiction:
	☐ Stolen $ ☐ Recovered $	☐ In Atlanta ☐ Outside	

IMPOUND INFORMATION

33. Time Wrecker (hh/mm) Called/Arrived:	34. Reason for Impound:	36. Beat:
1730 / 1750	narcotics in Plain view	160

35. Impound Location: (Business/Street Address): 940 Bolton Rd

37. Supervisor (Name) Approving Impound: Sgt. Mayson

38. Vehicle checked for stolen on Radio? ☒ Yes ☐ No

39. Missing Items: ☐ None ☐ Wheels ☐ Battery ☐ Other ☐ Radio

40. Damage: ☐ None ☐ Windshield ☒ Body Damage ☐ Other ☐ Steering Column

41. Doors Locked? ☐ Yes ☒ No

42. Ignition Locked? ☐ Yes ☒ No

43. Ignition key with vehicle? ☐ Yes ☒ No

44. Remaining keys return to owner? ☐ Yes ☒ No

45. Evidence or property turned in? ☐ Yes ☐ No

46. If yes, status: ☐ Property ☐ Evidence ☐ Found

47. Ownership papers left with: ☐ Property Control ☐ Driver ☒ Did not locate ownership papers

48. Hold Vehicle for:

49. Supervisor (Name) Approving Hold:

50. Wrecker Company: A-Tow

51. Wrecker Driver's Signature: Ed Tow

52. Comments:

53. Impound No.

TRAILER INFORMATION

54. Year	55. Make:	56. Model:	57. Vin:

58. Is the trailer loaded? ☐ Yes ☐ No

59. Is the trailer sealed? ☐ Yes ☐ No

60. Cargo Description:

61. Tag Number:	62. Tag State:	63. Tag Yr:

ATLANTA POLICE DEPARTMENT Form APD005, July 3, 2002

Original - Central Records Copy 2 - Wrecker

Copy 3 - Property Control Copy 4 - Owner

1

37-21-87

37-22-87

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	9/27/05	0:5:27:0 1:5:8:6

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Hawkton Kendra		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
940 Bolton Rd A-1	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss w/intent. Marijuana 16-13-30	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	G - Electronics, TV, Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# Marijuana 2 ounces	L		$ 150 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

2005 SEP 23 AM 7:48

CUSTODY CHAIN

19. Recovered By: Burchfield	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 940 Bolton Rd A-1

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield	3567	2110
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

37-23-87

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit STRIKE	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20.00	1.
	Information & expenses	$	
R. A. MASON	Purchase of evidence	$ 10.00	2.
	Total	$ 30.00	3.

Expenditures

File number	Amount	Exhibit number
05 340 0975	30.00	1

Purchase of: ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 20.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature _____ Date 12-6-05

Remarks

Payer's signature _____ APD ID # 3567 Date 12-6-05

Witness signature _____ APD ID # 3456 Date 12-06-05

Supervisor's signature _____ APD ID # 1718 Date 02-01-06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

37-24-87

[redacted]

Report Type: Original
Confidential:

E0006911

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-340-097
Report Status: Signed

2888

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-340-0975	12/06/2005 15:07	12/06/2005 14:00	12/06/2005 14:02	Witnessed Case

Incident Description	Beat	County
narcotics	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
940 Bolton Rd NW Apt. A5, Atlanta, GA 30331	Apartment/Multi-Family

INCIDENT

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Cold
Weapon Or Tool : None
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Marijuana

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Suspect	Adult	Unknown

Home Phone	Permanent Address	Work Phone
	940 Bolton Rd Apt. A5, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Unti

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M						

Involved Injury? : No
Alias/Associate(s) : Alias("Chuck")

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Narcotics	Other	Evidence	1 Ounce

Serial #	Estimated Value	Make / Model / Description
	$50.00	marijuana

Recovery Location : 940 Bolton Rd Apt. A5, Atlanta, GA, 30331 Recovered By : BURCHFIELD

NARRATIVE

Topic: narcotics

I have been recieving information from different people in the community that narcotics is being sold from 940 Bolton Road Apartment A-5 by a male who goes by the name "Chuck". Between the dates of 12-3-05 and 12-6-05 I contacted a Confidential Reliable Source (CRI) in reference to the apartment. I met my CRI and asked my CRI to go to the apartment and attempt to buy narcotics from the location. My CRI advised me that "chuck was a familiar name and would be able to go to the apartment. I searched my CRI and did not find any narcotics. I gave the CRI 50$ and watched the CRI knock at the door. The door opened and my CRI entered the apartment. About 3 minutes later my CRI exited the apartment and walked to where I was waiting for him. He handed me a bag of marijuana weighing 1 ounce which is worth 50$. A warrant will be applied for with Fulton County Court for the searching of the apartment for additional narcotics and "chuck". The marijuana was transported to city of atlanta property control.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	12/06/2005 15:28	Sun, Sat	10:00

Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time

ntral Records (Electronic Signature)	ID #	VIC #	Signed Date / Time	Referred To

513
ATL APD

37-25-87

PROP 1	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	2 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$20.00	extacy		

PROP 2	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	10 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	marijuana		

PROP 3	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	3 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cocaine		

PROP 4	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	21
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cigars		

PROP 5	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	20 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Jack Daniels Whiskey		

PROP 6	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	48 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Tangueray Gin		

PROP 7	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	12 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Finlandia Vodka		

PROP 8	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	52
	Serial #	Estimated Value	Make / Model / Description		
		$.00	paper bags		

PROP 9	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$.00	scanna energy Bill		

PROP 10	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	3
	Serial #	Estimated Value	Make / Model / Description		
		$300.00	watches		

37-26-87

514
ATL APD

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA # 05-343-099
Report Status: Signed

2890

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-343-0990	12/09/2005 15:29	12/09/2005 13:40	12/09/2005 13:45	Witnessed Case

Incident Description	Beat	County
narcotics warrant	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
940 Bolton Rd NW Apt. A5, Atlanta, GA 30331	Apartment/Multi-Family

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : Yes
Forced Entry? : Yes
Method Of Entry : Door, Kicked In
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : None
Appears Drug Related? : Yes
Point Of Entry : Door, Front
Security Devices? : No
Drug Type(s) : Cocaine, Marijuana

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	Brown, Rufus

Home Phone	Permanent Address	Work Phone
	940 Bolton Rd Apt. A5, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Unti

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	04/23/1976	29				

Sobriety : Sober
Arrest Date/Time : 12/09/2005 13:30
Charges : 16-13-30.bdc Poss Intent Distrib Cocaine; 16-13-30.bdx Poss Intent Distrib Other Cntl Sub; 16-13-30.bdx Poss Intent distb. extacy
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 12/12/2005 11:00
Arrest Location : 940 Bolton Rd NW Apt. A5, Atlanta, GA
Alias/Associate(s) : Alias("chuck")

37-27-87

515
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE 1 | 2. OF 1 | 3. DATE (mm/dd/yy) 12/6/05 | 0:5 | 3:4:0 | 0:9:

2891

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other

6. Sex

7. Date of Birth: / /

8. Control No

9. Address: (Street No., Apt. #, City, St., Zip) 950 Bolton Rd G4

10. Work Phone: (404) (770) (67 ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (6 ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of AP, P - Proper, R - Return

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. F S
N	# 1 Bag Marijuana			$ 10.00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

DEC 6 PM 2:19

19. Recovered By: Burchfield

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 950 Bolton Rd G-4

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix) Burchfield B

23. APD ID Number 3567

24. Assignmer 2110

25. Transporting Officer (L,F,M, Suffix)

26. APD ID Number

27. Assignmer

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: 37-28-87

31. APD ID No.

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998

516
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	12/6/06	2892 0:5 3:4:0 0:9

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☑ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control
"Chuck"	M	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770)
940 Bolton Rd. A-5	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770)
	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Prope
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Retu
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of A	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18.
N	#1 Bag of Marijuana			$ 50 .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

DEC 6 PM 2:10

19. Recovered By: Burchfield B	20. Released To: (if different than owner)
21. Location items found or recovered: Address (Street No., City, St., Zip): 940 Bolton Rd A-5	

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignmen
Burchfield B	3567	210
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignmen
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: 37-29-87	31. APD ID No.	32. Storage Location:

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000691

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detai description of person, property, or location)

"CHUCK", BLACK MALE
940 BOLTON ROAD APARTMENT A5, ATLANTA, GA, 30331
APARTMENT A5 FACES BOLTON ROAD AND IS IN THE WAVERLY CREST APARTMEI COMMUNITY. IT HAS A RED DOOR, BLACK BURGLAR BAR WITH A WHITE BOARD ON TI BOTTOM HALF OF THE BURGLAR DOOR. THERE IS A GREEN WREATH ON THE FRONT DOC WITH A RED BOW.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person to be searched for)

MARIJUANA, SMALL BAGGIES, SCALES, CURRENCY, GUNS, AND FRUITS OF THE CRIME.

Which is (name the law being violated)

The facts tending to establish probable cause that a crime has been, or is being committed and the above describ instruments, articles, or things described above are presently located at the above described premises or property are follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, control if known)

BETWEEN THE DATES OF 12-03-2005 AND 12-6-2005 I DID SEND A CONFIDENTIAL RELIABI INFORMANT (CRI) TO APARTMENT A5 AT 940 BOLTON ROAD WITH 50$. THE CRI WAS SEARCHI PRIOR TO BEING SENT TO THE LOCATION AND NO NARCOTICS WERE FOUND. I WATCHED TI CRI GO TO AND ENTER THE APARTMENT. ABOUT 3 MINUTES LATER THE CRI RETURNED TO M AND GAVE ME A BAG OF MARIJUANA WEIGHING APPROXIMATLEY 1 OUNCE. I HAVE BEI WATCHING THIS APARTMENT FOR OVER 2 WEEKS NOW AND HAVE BEEN SEEING A LOT (PEDESTRIAN TRAFFIC AND VEHICLULAR TRAFFIC TO AND FROM THE APARTMENT.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to t best of my knowledge and belief.

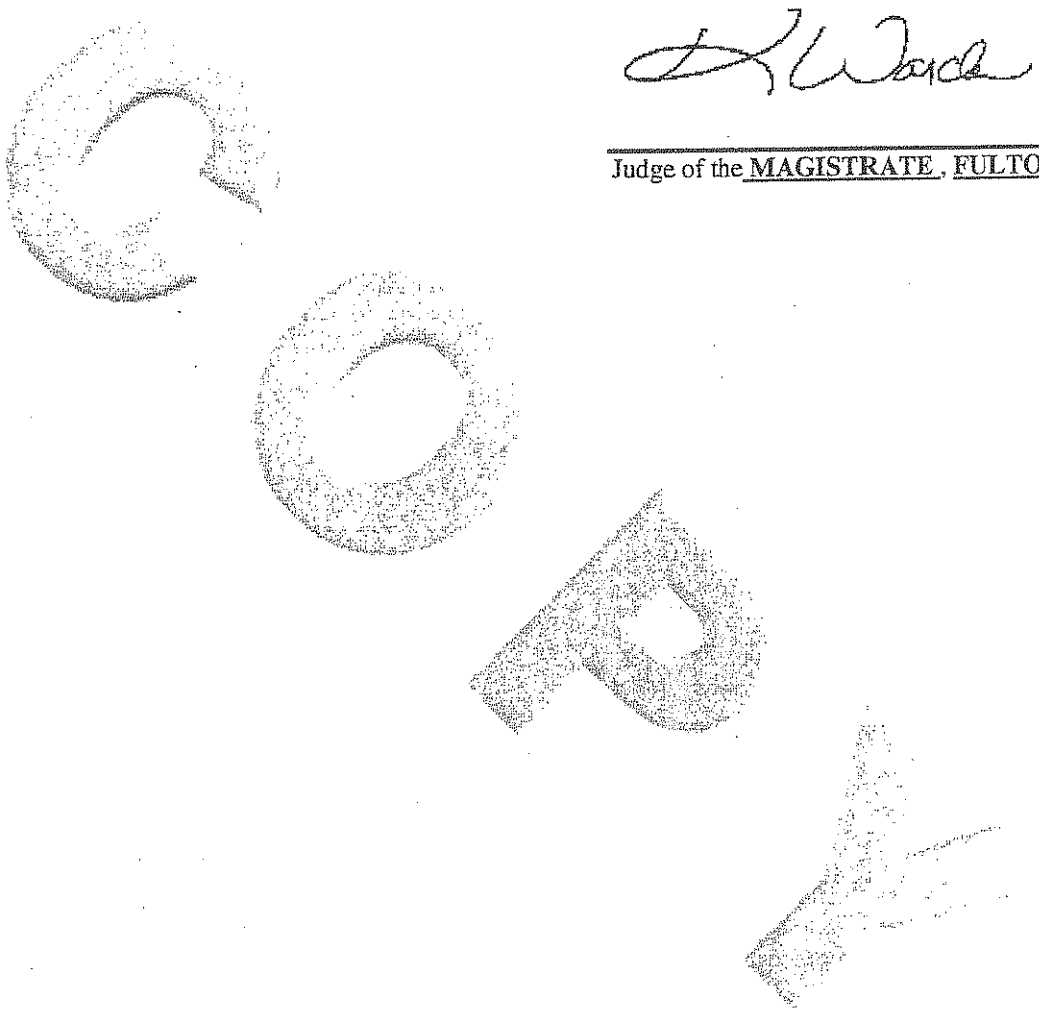
B Burchfield

AFFIANT: B BURCHFIELD Title: FOD~ZONE 1

Sworn to and subscribed to before 7 day of December, 2005 at 10:40:59 AM

37-30-87

518
ATL APD



Judge of the MAGISTRATE, FULTON County

37-31-87

519
ATL APD

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000691
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD~ZONE 1 B BURCHFIELD, a Georgia certified peace officer charg with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on t following described person, premises, or property: (state detailed description of person, property or location)

"CHUCK", BLACK MALE
940 BOLTON ROAD APARTMENT A5, ATLANTA, GA, 30331
APARTMENT A5 FACES BOLTON ROAD AND IS IN THE WAVERLY CREST APARTMEI COMMUNITY. IT HAS A RED DOOR, BLACK BURGLAR BAR WITH A WHITE BOARD ON TI BOTTOM HALF OF THE BURGLAR DOOR. THERE IS A GREEN WREATH ON THE FRONT DOC WITH A RED BOW.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person to be searched for)

MARIJUANA, SMALL BAGGIES, SCALES, CURRENCY, GUNS, AND FRUITS OF THE CRIME.

Which is (name the law being violated)

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that t property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or proper described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 7 day of December, 2005 at 10:40:59 AM

JUDGE OF THE MAGISTRATE COURT

37-32-87

520
ATL APD

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED 7 day of December, 2005 at 10:40:59 AM

JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verl notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the office authority and purpose.

SO ORDERED 7 day of December, 2005 at 10:40:59 AM

JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20_____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seiz pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.
TITLE

37-33-87

521
ATL APD

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]:

Search Warrant Number #:SW000526
Docket Number #: E000691

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the 13 Day of December 2005 , I searched the premises particularly described in this search warrant for the specifically listed **person(s), property, items, articles and instruments.**

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[x] with the following person, owner of apartment
[ ] left in a conspicuous place on the premises particularly described in the Search Warrant.

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

nothing seized or taken.

[ ] See the attached list, consisting of _pages, labeled _.

This inventory was made in the presence of Sgt. Mayson

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: FOD~ZONE 1
Name (Print legibly): BRAD BURCHFIELD	Badge No: apd3567

Sworn to and subscribed before me, This 14 day of December, 2005

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): Stephanie Davis	State of Georgia

37-34-87

522
ATL APD

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000692

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)

"FATRAT" BLACK MALE
950 BOLTON ROAD APARTMENT G4, ATLANTA, GA, 30331
950 BOLTON ROAD G4 IS AN UPSTAIRS APARTMENT IN THE WAVERLY CREST APARTMENT COMMUNITY. IT IS THE SECOND APARTMENT FROM THE WEST WHEN LOOKING AT THE FRONT OF THE BUILDING. THE BLINDS TO THE FRONT WINDOWS ARE DAMAGED.
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

MARIJUANA, SMALL BAGGIES, SCALES, GUNS, CURRENCY OR FRIUTS OF THE CRIME.

Which is (name the law being violated)

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

BETWEEN THE DATES OF 12-03-2005 AND 12-06-2005 I DID SEND A CONFIDENTIAL RELIABLE INFORMANT, (CRI) TO 950 BOLTON ROAD APARTMENT G4 WITH 10 DOLLARS TO PURCHASE ILLEGAL NARCOTICS. PRIOR TO SENDING THE CRI I DID A SEARCH OF THE CRI TO MAKE SURE THERE WAS NO NARCOTICS ON THE PERSON. THE SEARCH REVEALED NONE. THE CRI WAS ALLOWED TO GO TO THE APARTMENT. A FEW SECONDS LATER THE CRI RETURNED TO ME AND GAVE ME A 10$ BAG OF MARIJUANA THAT WAS BOUGHT FROM THE LOCATION. I HAVE HAD THIS LOCATION UNDER SURVALANCE FOR ABOUT 2 WEEKS AND HAVE SEEN MOSTLY PEDESTRIAN TRAFFIC COMING AND GOING FROM THE APARTMENT. THIS IS A COMMON SIGN WHEN LOOKING FOR NARCOTICS LOCATIONS.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

B Burchfield

AFFIANT: B BURCHFIELD Title: FOD~ZONE 1

Sworn to and subscribed to before 7th day of December, 2005 at 10:47:43 AM

37-35-87

523
ATL. APD

Judge of the MAGISTRATE, FULTON County

37-36-87

524
ATL APD

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Search Warrant Number #:SW000527
Docket Number #: E000692

RETURN OF SEARCH WARRANT & INVENTORY

(Include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[x] I did execute the search warrant and I am filing the return and inventory as follows:

On the Day of , I searched the premises particularly described in this search warrant for the specifically listed **person(s), property, items, articles and instruments.**

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[ ] with the following person,_
[x] left in a conspicuous place on the premises particularly described in the Search Warrant.
coffee table in living room

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

2 hits extacy, 10 grams marijuana, 3 grams cocaine, 21 cigars, 20 bottles jack daniels, 48 bottles Gin, 12 bottles of vodka, 52 paper bags, 1 scanna energy bill, 3 watches, 1 chain with cross, 1 bracelet "chuck" spelled out, small ziplock baggies, 2 scales, 168$ cash.

[ ] See the attached list, consisting of _pages, labeled _.

This inventory was made in the presence of Sgt. Pickard

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency: FOD-ZONE 1
Name (Print legibly): BRAD BURCHFIELD	Badge No: apd3567

Sworn to and subscribed before me, This 14th day of December, 2005

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly): Stephanie Davis	State of Georgia

37-37-87

525
ATT. APD

~~(2) VOUCHERS~~

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit 3198	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 20.00	1.
	Information & expenses	$	
	Purchase of evidence	$ 50.00	2.
Sgt. R.A. Mason	Total	$ 70.00	3.

Expenditures

File number	Amount	Exhibit number
05343099O	70,00	1

Purchase of: ☒ Drug evidence ☐ Non-drug evidence ☐ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 50.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature _____ Date 12-6-05

Remarks

Payer's signature _____ APD ID # 3567 Date 12-6-05

Witness signature Stephen Zyga APD ID # 3456 Date 12-6-05

Supervisor's signature _____ APD ID # 1718 Date 01/10/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

37-38-87

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-343-099
Report Status: Approved

2002

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-343-0990	12/09/2005 15:29	12/09/2005 13:40	12/09/2005 13:45	Witnessed Case

Incident Description	Beat	County
narcotics warrant	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
940 Bolton Rd NW Apt. A5, Atlanta, GA 30331	Apartment/Multi-Family

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : Yes
Forced Entry? : Yes
Method Of Entry : Door, Kicked In
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : None
Appears Drug Related? : Yes
Point Of Entry : Door, Front
Security Devices? : No
Drug Type(s) : Cocaine, Marijuana

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	Brown, Rufus

Home Phone	Permanent Address	Work Phone
	940 Bolton Rd Apt. A5, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Unti

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	04/23/1976	29				

Sobriety : Sober
Arrest Date/Time : 12/09/2005 13:30
Charges : 16-13-30.bdc Poss Intent Distrib Cocaine; 16-13-30.bdx Poss Intent Distrib Other Cntl Sub; 16-13-30.bdx Poss Intent distb. extacy
Arrest Type : Physical Arrest
Involved Injury? : No
Court Appointment Date/Time : 12/12/2005 11:00
Arrest Location : 940 Bolton Rd NW Apt. A5, Atlanta, GA
Alias/Associate(s) : Alias("chuck")

37-39-87

527
ATL. APD

PROP	Owner	Record Type	Property Type	Status	Quantity
1		Narcotics	Other	Evidence	2 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$20.00	extacy		

PROP	Owner	Record Type	Property Type	Status	Quantity
2		Narcotics	Other	Evidence	10 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	marijuana		

PROP	Owner	Record Type	Property Type	Status	Quantity
3		Narcotics	Other	Evidence	3 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cocaine		

PROP	Owner	Record Type	Property Type	Status	Quantity
4		Recovered	Other	Evidence	21
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cigars		

PROP	Owner	Record Type	Property Type	Status	Quantity
5		Recovered	Consumables	Evidence	20 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Jack Daniels Whiskey		

PROP	Owner	Record Type	Property Type	Status	Quantity
6		Recovered	Consumables	Evidence	48 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Tangueray Gin		

PROP	Owner	Record Type	Property Type	Status	Quantity
7		Recovered	Consumables	Evidence	12 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Finlandia Vodka		

PROP	Owner	Record Type	Property Type	Status	Quantity
8		Recovered	Other	Evidence	52
	Serial #	Estimated Value	Make / Model / Description		
		$.00	paper bags		

PROP	Owner	Record Type	Property Type	Status	Quantity
9		Recovered	Other	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$.00	scanna energy Bill		

PROP	Owner	Record Type	Property Type	Status	Quantity
10		Recovered	Jewelry	Evidence	3
	Serial #	Estimated Value	Make / Model / Description		
		$300.00	watches		

37-40-87

528
ATT, APD

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-343-099
Report Status: Signed

2904

PROP 12	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$200.00	chain with cross		

PROP 13	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$50.00	bracelet "Chuck"		

PROP 14	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	
	Serial #	Estimated Value	Make / Model / Description		
		$.00	small baggies. "ziplock".		

PROP 15	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Electronics/TV/Radio	Evidence	2
	Serial #	Estimated Value	Make / Model / Description		
		$.00	scales		

PROP 16	Owner	Record Type	Property Type	Status	Quantity
		Seized	Currency/Notes/Coins	Evidence	
	Serial #	Estimated Value	Make / Model / Description		
		$168.00	cash		

NARRATIVE

Topic: Narcotics Warrant

Under Fulton County Docket Number E000691 I executed a search warrant at 940 Bolton Road Apartment A5. Upon arrival with backup units I saw a male look out the front window as we were attempting to make entry on the apartment. When entry was made I saw a black male run into the kitchen. He was taken down to the ground a detained in the kitchen. After the apartment was searched for any other people in the apartment a search was began for narcotics. I noticed in the bedroom dresser a black bracelet that had the name "Chuck" on it. Right next to that bracelet was the Ga. Drivers licence for Mr. Rufus Brown, (the male detained in the kitchen). Also on the dresser was 168 Dollars in cash and other watches and chains. I started to look in the kitchen where Mr. Brown ran into when entry was made. On the counter was several baggies and two narcotics scales. On the table was a box containing bottles of Alcohol, Swisher sweets cigars, A garbage bag with about 500 empty cigarette packages (not taken into evidence), and small paper bags. As I was looking at them Mr. Brown advised me he sold them to people in the neighborhood. I looked in the trash and noticed a rolled up marijuana blunt. I recovered this and started looking in the trash more. I started finding bags of marijuana. I also found the cocaine, and extacy inside the same garbage can. I dumped to garbage out and recovered the rest of the marijuana that was in the garbage. I called a K-9 unit out to see if there was any more found. The dog came into the apartment and started scratching and sniffing at the corner of the couch. I found a small hole in the couch where things might be able to be stored. The dog then started doing the same thing on the speaker box. I opened the speaker box but did not find anything, but could smell marijuana very strongly from the box. No other narcotics were found other than the items pulled out of the garbage can that was inside the kitchen. Mr. Brown was the only person inside the apartment.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	12/09/2005 16:19	Sun, Sat	10:00

Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	

Central Records (Electronic Signature)	ID #	VIC #	Signed Date / Time	Referred To

37-41-87

529
ATL APD

05 3:43 0:9:9:9 ☐ Yes ☒ No

5. Court Code: ☐ Reported Case ☒ Witnessed Case Off Days: (S)MTWTF(S) Court Time: 1000

6. Incident Report Made? ☒ Yes ☐ No If yes, indicate type report: ☒ Original ☐ Supplement

DEFENDANT

7. Name: (last) (first) (middle) (alias)
Brown Rufus

8. Address: St. No. Street Name Type Apt. ☒ NW ☐ NE ☐ SW ☐ SE
940 Bolton Rd A-5

9. City State Zip ☒ Physical Arrest ☐ Copy of Charges
Atlanta Ga 30318

10. Race/Sex DOB ☐ DL# ☐ SSN If DL#, issuing State:
B/M [redacted]76

VIOLATION

11. On 12/9/05 at 13:40 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)

a. Possession w/intent Marijuana against section 16-13-30 ☒ state law ( ) city ordinance

b. Possession w/intent Cocaine against section 16-13-30 ☒ state law ( ) city ordinance

c. Possession w/intent Extacy against section 16-13-30 ☒ state law ( ) city ordinance

12. in that the accused did have in his apartment Cocaine, Extacy and Marijuana with intent to distribute. Did have scales, bags + currency consistent with narcotic sales

13. Place of Offense: (Street address) ☒ NW ☐ NE ☐ SW ☐ SE
940 Bolton Rd A-5

14. Place of Arrest: (Street address) ☒ NW ☐ NE ☐ SW ☐ SE at 13:30 AM/PM on 12/9/05
940 Bolton Rd A-5

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the 12 day of Dec Yr. 05 at 10:00 AM/PM

16. Arresting Officer: (print) Burchfield B APD ID # 3567 Radio # 2110

17. Arresting/Transporting Officer: APD ID # Radio #

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line:

19. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐
COA

20. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

21. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.
OFFICER'S SIGNATURE [signature]
These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 9 day of Dec Yr. 05
SUPERVISOR'S SIGNATURE

24. Security R

530
ATT. APD

37-42-87

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARC	Voucher used for		Defendants
Controlling Officer C.A. Bond 6542	Confidential Source payment	$ 125.00	1. Brian Rubis
	Information & expenses	$ /	2.
	Purchase of evidence	$ /	
	Total	$ 125.00	3.

Expenditures

File number	Amount	Exhibit number
053430990	125.00	

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 125.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 12-17-05

Remarks Payment for Search Warrat that Resulted in Recovery 10 gms Marijuana, 3 gms Cocaine, 2 MDMA Pills, 101 Bottles of Alcohol

Payer's signature _____ APD ID # 0630 Date 12-17-05

Witness signature _____ APD ID # 1583 Date 12-17-05

Supervisor's signature _____ APD ID # 0589 Date 12-17-05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 05-343-099
Report Status: Signed

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
05-343-0990	12/09/2005 15:29	12/09/2005 13:40	12/09/2005 13:45	Witnessed Case

Incident Description	Beat	County
narcotics warrant	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
940 Bolton Rd NW Apt. A5, Atlanta, GA 30331	Apartment/Multi-Family

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : Yes
Forced Entry? : Yes
Method Of Entry : Door, Kicked In
Work Requested Or Completed? : No

Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : Non
Appears Drug Related? : Yes
Point Of Entry : Door, Front
Security Devices? : No
Drug Type(s) : Cocaine, Marijuana

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	Brown, Rufus

Home Phone	Permanent Address	Work Phone
	940 Bolton Rd Apt. A5, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	[redacted]1976	29				

Sobriety : Sober
Arrest Date/Time : 12/09/2005 13:30
Charges : 16-13-30.bdc Poss Intent Distrib Cocaine; 16-13-30.bdx Poss Intent Distrib Other Cntl Sub; 16-13-30.bdx Poss Intent distb. extacy
Arrest Type : Physical Arrest

Involved Injury? : No
Court Appointment Date/Time : 12/12/2005 11:00
Arrest Location : 940 Bolton Rd NW Apt. A5, Atlanta, GA
Alias/Associate(s) : Alias("chuck")

37-44-87 532
ATL APD

PROP 1	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	2 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$20.00	extacy		

PROP 2	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	10 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	marijuana		

PROP 3	Owner	Record Type	Property Type	Status	Quantity
		Narcotics	Other	Evidence	3 Gram
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cocaine		

PROP 4	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	21
	Serial #	Estimated Value	Make / Model / Description		
		$.00	cigars		

PROP 5	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	20 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Jack Daniels Whiskey		

PROP 6	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	48 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Tangueray Gin		

PROP 7	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Consumables	Evidence	12 Dose/Unit/Item
	Serial #	Estimated Value	Make / Model / Description		
		$.00	Finlandia Vodka		

PROP 8	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	52
	Serial #	Estimated Value	Make / Model / Description		
		$.00	paper bags		

PROP 9	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$.00	scanna energy Bill		

PROP 10	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	3
	Serial #	Estimated Value	Make / Model / Description		
		$300.00	watches		

37-45-87

PROP 12	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$200.00	chain with cross		

PROP 13	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Jewelry	Evidence	1
	Serial #	Estimated Value	Make / Model / Description		
		$50.00	bracelet "Chuck"		

PROP 14	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Other	Evidence	
	Serial #	Estimated Value	Make / Model / Description		
		$.00	small baggies. "ziplock".		

PROP 15	Owner	Record Type	Property Type	Status	Quantity
		Recovered	Electronics/TV/Radio	Evidence	2
	Serial #	Estimated Value	Make / Model / Description		
		$.00	scales		

PROP 16	Owner	Record Type	Property Type	Status	Quantity
		Seized	Currency/Notes/Coins	Evidence	
	Serial #	Estimated Value	Make / Model / Description		
		$168.00	cash		

NARRATIVE

Topic: Narcotics Warrant

Under Fulton County Docket Number E000691 I executed a search warrant at 940 Bolt in Road Apartment A5. Upon arrival with backup units I saw a male look out the front window as we were attempting to make entry on the apartment. When entry was made I saw a black male run into the kitchen. He was taken down to the ground a detained in the kitchen. After the apartment was searched for any other people in the apartment a search was began for narcotics. noticed in the bedroom dresser a black bracelet that had the name "Chuck" on it. Right next to that bracelet was the Ga. Drivers licence for Mr. Rufus Brown, (the male detained in the kitchen). Also on the dresser was 168 Dollars in cash and other watches and chains. I started to look in the kitchen where Mr. Brown ran into when entry was made. On the counter was several baggies and two narcotics scales. On the table was a box containing bottles of Alcohol, Swisher sweets cigars, A garbage bag with about 500 empty cigarette packages (not taken into evidence). and small paper bags. As I was looking at them Mr. Brown advised me he sold them to people in the neighborhood. I looked in the trash and noticed a rolled up marijuana blunt. I recovered this and started looking in the trash more. I started finding bags of marijuana. I also found the cocaine, and extacy inside the same garbage can. I dumped the garbage out and recovered the rest of the marijuana that was in the garbage. I called a K-9 unit out to see if there was any more found. The dog came into the apartment and started scratching and sniffing at the corner of the couch. I found a small hole in the couch where things might be able to be stored. The dog then started doing the same thing on the speaker box. I opened the speaker box but did not find anything, but could smell marijuana very strongly from the box. No other narcotics were found other than the items pulled out of the garbage can that was inside the kitchen. Mr. Brown was the only person inside the apartment.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	12/09/2005 16:19	Sun, Sat	10:00
Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time		
Central Records (Electronic Signature)	ID #	VIC #		Signed Date / Time	Referred To	

37-46-87

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit STRIKE	Voucher used for		Defendants
Controlling Officer	Confidential Source payment	$ 30.00	1.
Sgt. R.A. Mills	Information & expenses	$	2.
	Purchase of evidence	$ 50.00	
	Total	$ 80.00	3

Expenditures

File number	Amount	Exhibit number
060100814	2.1 Grams crack cocaine $50 #	1

Purchase of ☒ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 50 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

Signature _____ Date 1-10-06

Remarks CI Buy from 3762 M.L.K.

Payer's signature _____ APD ID # 5567 Date 1-10-06

Witness signature _____ APD ID # 3762 Date 1-10-06

Supervisor's signature _____ APD ID # 1718 Date 02/01/06

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

Form 346 Revised 10/8/03
merly Form 32-C-134

37-47-87

553
ATL. APD

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 06-010-081
Report Status: Signed

2911

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
06-010-0816	01/10/2006 12:42	01/04/2006 13:00	01/10/2006 12:00	Witnessed Case

Incident Description	Beat	County
narcotics	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
3762 Martin L King Jr Dr NW Apt. B5, Atlanta, GA 30331	Apartment/Multi-Family

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : None
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Cocaine

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Suspect	Adult	Unknown

Home Phone	Permanent Address	Work Phone
	3762 Martin L King Jr Dr Apt. B5, Atlanta, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Unti

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	Unknown					

Sobriety : Sober
Involved Injury? : No
Alias/Associate(s) : Alias("Twan")

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Narcotics	Other	Evidence	2.1 Gram

Serial #	Estimated Value	Make / Model / Description
	$50.00	crack cocaine

NARRATIVE

Topic: narcotics

I have been watching apartment B5 in the King Gardens Apartment Community for several weeks now. Twan is a medium complected black male, heavy set about 5'9". I see him constantly from working in the area five day's a week. He stays there with another female. I have noticed in the time I've been watching the apartment a lot of pedestrian traffic coming and going from the location. I contacted a Confidential Reliable Informant, (CRI), to see if a buy could be made from the apartment. I met with my CRI prior to attempting to purchase narcotics from the location. I searched the CRI for any narcotics or currency. There was none present or found. I gave the CRI 50$ of city of atlanta buy funds. I hid in the woods facing the apartment. I watched the CRI go to the apartment, knock on the door, and enter the apartment. About 1 minute after entering the CRI exited the door. The CRI walked directly to me into the woods and gave me the crack cocaine weighing 2.1 grams. A search warrant will be applied for with Fulton County Court.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	01/10/2006 12:53	Sun, Sat	10:00

Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time

Central Records (Electronic Signature)	ID #	VIC #	Signed Date / Time	Referred To

37-48-87 1770

554
ATL. APD

(ADDITIONAL LOSS / RECOVERY REPORT) | 1 | 1 | 1/14/06 | 0:6 | 0:10 | 0:8

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control
"Twan"	M	/ /	2112

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770)
3762 MLK B-5	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770)
	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Prop; F - Found; R - Retu; NA - Not in possession of A

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18
R/N	# 2.1 Grams cocaine			$ 50 .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

JAN 14 PM 12:52

19. Recovered By: Burchfield B

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 3762 MLK B-5

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignmer
Burchfield O	3567	2110
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignmer
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: 37-49-87	31. APD ID No.	32. Storage Location:

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000729

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reasor
believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detai
description of person, property, or location)

"TWAN", BLACK MALE, MEDIUM SKIN, HEAVY SET AROUND 5'7-5'9
3762 MARTIN L. KING JR. DRIVE APARTMENT B-5, ATLANTA, GA, 30331
3762 MLK B-5 SITS IN THE MIDDLE OF THE KING GARDENS APARTMENT COMMUNITY. IT IS (
THE SECOND FLOOR OF THE COMPLEX AND FACES WEST. IT IS THE MIDDLE RIGHT APARTME
IN THE BUILDING, UP STAIRS.

there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person
to be searched for)

LOOKING FOR ANY ILLEGAL NARCOTICS SUCH AS CRACK COCAINE, SMALL ZIPLOCK BAGGIE
SCALES, CURRENCY, GUNS, OR FRUITS OF THE CRIME

Which is (name the law being violated)

16-13-30(b) VGCSA Intent Distribute Cocaine

The facts tending to establish probable cause that a crime has been, or is being committed and the above describe
instruments, articles, or things described above are presently located at the above described premises or property are
follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession,
control if known)

I HAVE BEEN WATCHING APARTMENT B5 IN THE KING GARDENS APARTMENT COMMUNITY A
3762 MLK FOR SEVERAL WEEKS. I WORK THAT AREA FIVE DAYS A WEEK AND SEE TWAN O
OCCASION. HE LIVES WITH A GIRL IN APARTMENT B5. I HAVE NOTICED IN THE TIME I HAV
BEEN WATCHING THE APARTMENT A LOT OF PEDESTRIAN TRAFFIC COMING AND GOING FRO
THE LOCATION. SEEING ALL THIS PEDESTRIAN TRAFFIC WHICH IS A GOOD SIGN OF NARCOTI
SALES I CONTACTED A CONFIDENTIAL RELIABLE INFORMANT THAT I CONSTANTLY USE AND I
VERY, VERY RELIABLE. I SEARCHED THE CRI PRIOR TO GOING TO THE APARTMENT. THE WA
NO ILLEGAL NARCOTICS ON CURRENCY ON THE CRI. I GAVE THE CRI 50$ AND WATCHED TH
CRI FROM THE WOODLINE. FROM THE WOODLINE I HAD A CLEAR VIEW OF THE APARTMENT.
WATCHED THE CRI WALK TO THE APARTMENT, KNOCK ON THE DOOR AND ENTER THE
APARTMENT. APPROXIMATELY ONE MINUTE LATER THE CRI EXITED THE APARTMENT AN
WALKED TO ME IN THE WOODLINE WHERE I WAS WAITING. THE CRI GAVE ME A PEACE O
CRACK COCAINE WEIGHING 2.1 GRAMS. I TURNED THE CRACK COCAINE INTO THE POLICE
EVIDENCE LOCKER.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

37-50-87

556
ATL APD

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.: E000729
Warrant No.:

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD-ZONE 1 B BURCHFIELD, a Georgia certified peace officer charg with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on t following described person, premises, or property: (state detailed description of person, property or location)

"TWAN", BLACK MALE, MEDIUM SKIN, HEAVY SET AROUND 5'7-5'9
3762 MARTIN L. KING JR. DRIVE APARTMENT B-5, ATLANTA, GA, 30331
3762 MLK B-5 SITS IN THE MIDDLE OF THE KING GARDENS APARTMENT COMMUNITY. IT IS O THE SECOND FLOOR OF THE COMPLEX AND FACES WEST. IT IS THE MIDDLE RIGHT APARTMEN IN THE BUILDING, UP STAIRS.

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(to be searched for)

LOOKING FOR ANY ILLEGAL NARCOTICS SUCH AS CRACK COCAINE, SMALL ZIPLOCK BAGGIE SCALES, CURRENCY, GUNS, OR FRUITS OF THE CRIME

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent Distribute Cocaine**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that th property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or properi described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises c vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court c competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 10 day of January, 2006 at 01:22:52 PM

JUDGE OF THE MAGISTRATE COURT

557
ATL APD

37-51-87

Fulton County State Court 24 07 09:40a

TITLE

37-52-87

558
ATL APD

IN THE MAGISTRATE COURT OF FULTON COUNTY, GEORGIA

Comment [WPD1]:

Search Warrant Number #:
Docket Number #:

RETURN OF SEARCH WARRANT & INVENTORY

(include the entire search warrant & affidavit to insure proper & accurate docketing.)

I, the undersigned officer, received the search warrant on the date and time set forth upon the search warrant and have executed it as follows:

[ ] I did not execute the search warrant and I am returning it to this court.

[ ] I did execute the search warrant and I am filing the return and inventory as follows:

On the , I searched the premises particularly described in this search warrant for the specifically listed person(s), property, items, articles and instruments.

I left a copy of the warrant, together with the receipt of the seized person(s), property, items, articles, instruments,

[ ] with the following person,
[ ] left in a conspicuous place on the premises particularly described in the Search Warrant.

The following is an inventory of the property person(s), property, items, articles and instruments seized pursuant to execution of this search warrant:

[ ] See the attached list, consisting of __pages, labeled _.

This inventory was made in the presence of

I swear that that is a true and detailed account of the listed person(s), property, items, articles and instruments seized by me at the execution of this search warrant.

Signature :	Agency:
Name (Print legibly):	Badge No:

Sworn to and subscribed before me, This _____ day of _____ month,in the year _____

Signature:	FULTON MAGISTRATE Court
MAGISTRATE (Print legibly):	State of Georgia

559
ATL APD

37-53-87

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 06-013-0760
Report Status: Approved

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
06-013-0760	01/13/2006 12:02	01/13/2006 11:00	01/13/2006 11:15	Witnessed Case

Incident Description	Beat	County
search warrant	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
3762 Martin L King Jr Dr NW Apt. B5, Atlanta, GA 30331	Apartment/Multi-Family

GA Codes:UCR Class : 9999:9999 Impounds Of Prop/Vehicle Not Stolen
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : None
Appears Drug Related? : Yes
Point Of Entry : Door, Front
Security Devices? : No
Drug Type(s) : Cocaine

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 2-Cloudy
Alcohol Related? : No
Forced Entry? : Yes
Method Of Entry : Door, Kicked In
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

PROP 1

Owner	Record Type	Property Type	Status	Quantity
	Recovered	Electronics/TV/Radio	Property	1

Serial #	Estimated Value	Make / Model / Description
	$.00	drug scale

PROP 2

Owner	Record Type	Property Type	Status	Quantity
	Recovered	Other	Property	

Serial #	Estimated Value	Make / Model / Description
	$.00	baggies

PROP 3

Owner	Record Type	Property Type	Status	Quantity
	Damaged	Other	Not in Possession of APD	1

Serial #	Estimated Value	Make / Model / Description
	$.00	door

NARRATIVE

Topic: search warrant

Upon entering the above listed location under search warrant #SW000560 I found that no one was inside the apartment. I searched the apartment and found in the bedroom a bag containing the scale which had cocaine residue on it and two packs of small baggies. These are the type of baggies that are commonly used for packaging narcotics. Nothing else was found.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off BURCHFIELD, B J	3567	2110	M	01/13/2006 12:08	Sun, Sat	10:00

Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	
Sgt KEYES, L M	2461	2193	F	01/13/2006 13:29	

Central Records (Electronic Signature)	ID #	VIC #	Signed Date / Time	Referred To
Civ TOMLIN, A	2752		01/15/2006 09:18	Z-1, Prop

37-54-87

560
ATL APD

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000955

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)
"WHITE BOY"
BLACK MALE.
2251 SISK ST, ATLANTA, GA, 30318
TAN HOUSE WITH BLACK BURGLAR BAR DOOR AT NORTH WEST CORNER OF N. GRAND AVE. AND SISK ST.
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

ANY NARCOTICS, MAINLY MARIJUANA AND COCAINE, CURRENCY, BAGGIES, GUNS, BULLETS, FRUITS OF THE CRIME, SCALES.

Which is (name the law being violated)

16-13-30(b) VGCSA Intent to Distribute Marijuana

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

DID SEND A CONFIDENTIAL RELIABLE INFORMANT (CRI) TO THE 2259 SISK ST. TO MAKE A CONTROLED PURCHASE ON NARCOTICS. THE CRI ENTERED THE RESIDENCE, THEN CAME OUT OF THE RESIDENCE WITH ANOTHER BLACK MALE. THE CRI AND OTHER MALE WALKED NEXT DOOR TO 2251 SISK ST AND ENTERED THAT RESIDENCE. BOTH MALES THEN EXITED. THE CRI WALKED BACK TO MY CAR AND THE MALE WALKED BACK INTO 2259 SISK ST. MY CRI ADVISED ME UPON ENTERING HE MET "WHITE BOY". THE CRI ADVISED THERE WERE SEVERAL POUNDS OF MARIJUANA VISABLE AND A LARGE AMOUNT OF COCAINE VISIBLE. THE CRI ADVISED ME THAT "WHITE BOY" TOLD HIM HE ONLY HAD LARGE WEIGHT AT THE HOUSE AND HAD TO GO NEXT DOOR TO GET THE SMALL BAG OF MARIJUANA THAT HE WANTED. THE CRI ADVISED THERE WAS A LARGE AMOUNT OF MARIJUANA AND CRACK COCAINE IN VIEW READY FOR SALE IN BOTH RESIDENCES.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

37-55-87

584
ATL. APD

AFFIANT: B BURCHFIELD Title: FOD~ZONE 1

Sworn to and subscribed to before 24th day of May, 2006 at 01:57:46 PM

Judge of the MAGISTRATE, FULTON County

37-56-87

585
ATL APD

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.:
E000955SW000741

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD~ZONE 1 B BURCHFIELD, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"WHITE BOY"
BLACK MALE.
2251 SISK ST, ATLANTA, GA, 30318
TAN HOUSE WITH BLACK BURGLAR BAR DOOR AT NORTH WEST CORNER OF N. GRAND AVE. AND SISK ST.
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

ANY NARCOTICS, MAINLY MARIJUANA AND COCAINE, CURRENCY, BAGGIES, GUNS, BULLETS, FRUITS OF THE CRIME, SCALES.

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute Marijuana**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 24th day of May, 2006 at 01:57:46 PM

JUDGE OF THE MAGISTRATE COURT

37-57-87

586
ATL APD

[ ]OTHER PARTY PROVISION (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20_____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

_____
Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.

TITLE

37-58-87

587
ATL. APD

Confidential Source Payment Voucher

Zone 1 Fit trolling Officer tfield	**Voucher used for** Confidential Source payment $ 70.00 Information & expenses $ Purchase of evidence $ Total $ 70.00	**Defendants** 1. T. Kila Wilcox 2. Carla Redding 3. Kennorris Brinson

Expenditures

File number	Amount	Exhibit number
061441301	35.00	
061441215	35.00	

70.00

rchase of ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

proved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

fy that I received payment in the amount of 70.00 Dollars (U.S.) or the equivalent in another icy. I understand that if funds are received for the purchase of evidence, that any unused funds must be ed to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

ure [signature] Expenditures Date 6-13-06

2 guns 15 grams cocaine

signature [signature] APD ID # 3567 Date 6-13-06

signature [signature] APD ID # 0069 Date 6-13-06

sor's signature [signature] APD ID # 1718 Date 6-29-06

l by SES Commander (when required)

d Title _____

_____ Date _____

Revised 10/8/03
32-C-134

[redacted]

37-59-87

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. UCR No.	6. UCR Class	7. Reserved
061441215	05-24-06 1800					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type
106	2259 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignr
05-24-06 1500	Burchfield, B	M	3567	2134

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒ — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: search warrant served

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:* pistol

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No — 22. Alcohol Related? ☐ Yes ☒ No — 23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No — 25. Family Violence? ☐ Yes ☒ No — 26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drug
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act: — 21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act: — 21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s): — 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Re ☐ N/A - Not in Possession

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or identifying No.	7. Estimated Value – $ Amount	8. Proj Stat
R/N	# 7 grams Cocaine	L		50.00	E
R	# Cobra 380 Auto	I	fso11127		E
R	# Currency	B		343.00	E
	# 37 - 60 - 87				

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

2924

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont	5. Vic.#	6. UCR Class	7. Reserved
061441301	05-24-06 1900					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	2251 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignme
05-24-06 1505	Burchfield, B.	M	3567	3567

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒ — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: search warrant served

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:* gun

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No — 22. Alcohol Related? ☐ Yes ☒ No — 23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No — 25. Family Violence? ☐ Yes ☒ No — 26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (I

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone ( ) - — 10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until: — 12. Home Phone ( ) - — 13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ N

15. Relation to Offender:* — 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act: — 21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone ( ) - — 10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until: — 12. Home Phone ( ) - — 13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act: — 21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip) — 10. Work Phone ( ) - — 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s): — 2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip) — 3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix) — 5. Is Driver Owner? ☐ Yes ☐ No — 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged — 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s) — 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Ret ☐ N/A - Not in Possession

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Prop Statt
R/N	# 5 grams cocaine	L		50.00	E
R	# glock 9mm	I	AUE614US		E
R	# 3 fake 20$ bills				E
	#				

37-61-87

Form APD 001, revised 11/26/01

590
ATL APD

ARRESTED PERSON / SUSPECT / MISSING PER

Incident / CICA No.
061441301

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (b

2925

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | UCR Code | 4. GCIC / Status

3. Name (L/F/M, Suffix)
Smith-Wilcox, Tikila

5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
11-16-87	F	B	

9. Age	10. Height	11. Weight	12. Build*
To	To	To	

13. Residence — Telephone ( ) -
2251 Sisk St.

14. Who ID'd this person?
Police

15. Occupation / Gang

16. ☐ DL ☐ SSN — State — 17. School

18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat	22. Shoes	23. Clothing Type*

24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	

39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent*	41. Injury Location (body)	42. Injury Type*

43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE
05-24-06 1505	2251 Sisk St.

45. Weapon ☐ Auto	46. Weapon ☐ Auto

47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs
3	05-25-06 1100	

50. Charges (Code #/ Title)
poss w/intent cocaine, forgery, poss gun

51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:
	03	5 grams

59. Was ID work requested or completed? ☐ Yes ☐ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By:

64. Perpetrator Actions toward Victim: (Code Series A-J)*

65. Perpetrator Behavior/ / Actions: (Code Series K-S)*

66.
I served a search warrant at the above listed location under docket # E000955. Upon entering I found Mrs. Smith-wilcox. I detained her and advis
she was detained until the search was finished. I started in the bedroom and under the bed, between matress and box spring I did find a large pea
crack cocaine along with 3 fake twenty dollar bills. In the tv stand about 3 feet from where she was, well within arms reach I did find a glock 9mm
In the drawer under the microwave I did find a scale with cocaine residue, and a large amount of small baggies. I advised her she was under arre
advised her of her rights. She advised she did not want to talk and told me to book her and send her on her way. She then told me to get out of h
house. In the bedroom where I found the cocaine and fake money I found several pill bottles with her name on it. I then sent her to fulton county j
transported to cocaine, gun and fake money to property. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FY ☐ Flg ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature — 69. APD ID No. 3567

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF May 2006

72. APD ID No.

73. Supervisor's Signature — 74. APD ID No.

APD 001, revised 11/26/01

37-62-87

591
ATL. APD

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT 2526 (back)

Incident / CICA No.: 061441215

DRUGS

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code | 4. CCIC / Status

3. Name (L/F/M, Suffix): Brinson, Kennorris

5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
[redacted]-73	m	b	

9. Age To	10. Height To	11. Weight To	12. Build*

13. Residence: 2259 Sisk St. | Telephone ( ) -

14. Who ID'd this person? Police | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt | 23. Clothing Type*

21. Coat | 22. Shoes

24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	

39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent*	41. Injury Location (body)	42. Injury Type*

43. Arrest Date Time: 05-24-06 1500 | 44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE: 2259 Sisk St.

45. Weapon: cobra 380 ☒ Auto | 46. Weapon ☐ Auto

47. # Chgs.	48. Court Date Time	49. Sobriety
3	05-25-06 1100	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs

50. Charges (Code #/ Title): poss w/intent cocaine, poss gun by covicted felon,

51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:
	03	7 grams

59. Was ID work requested or completed? ☐ Yes ☒ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By:

64. Perpetrator Actions toward Victim: (Code Series A-J)*

---

1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code | 4. CCIC / Status

3. Name (L/F/M, Suffix): Redding, Carla

5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
[redacted]-64	F	B	

9. Age To	10. Height To	11. Weight To	12. Build*

13. Residence: 2259 Sisk St. | Telephone ( ) -

14. Who ID'd this person? Police | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt | 23. Clothing Type*

21. Coat | 22. Shoes

24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Head Use*	33. jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	

39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent*	41. Injury Location (body)	42. Injury Type*

43. Arrest Date Time: 05-24-06 1500 | 44. Arrest Location(Street #,street name, Apt #)☐NW ☐

45. Weapon ☐ Auto | 46. Weapon ☐ Au

47. # Chgs.	48. Court Date Time	49. Sobriety
1	05-25-06 1100	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/

50. Charges (Code #/ Title): poss w/intent cocaine

51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. R

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:
	03	7 grams

61. Point of Entry* | 62. Method of Entry* | 63. Security Measu

65. Perpetrator Behavior/ / Actions: (Code Series K-S)*

66.

On 05-24-06 at 1500 hrs I did serve a valid search warrant under docket #E000956. In the front bedroom I located a male and female laying on t Looking at the bed the male was on the right side and the female was on the left. I detained both suspects. I turned the male over and recognize as the male that sold marijuana to my informant. I searched his immediate wingspan and in the night stand I found a cobra 380 auto pistol and sn of cocaine. I advised him he was under arrest. I continued my search and in his white shoes I found another bag of cocaine. On the top of the nightstand was a large amount of cash. I looked through the cash and found the currency used to purchase the marijuana. I know it was the sar currency because prior to sending my informant to the house I photo copied the cash and the serial numbers matched. I read both Mrs. Redding Brinson there rights. Both agreed to talk with me without a lawyer. Mr. Brinson advised me that he just got out of jail for a rape charge in Decem advised me he had previously been convicted of a felony. I asked him who's house were we in. He advised me he and Mrs. Redding were renti house and moved in about a month prior. He advised he was paying Mrs. Redding rent to stay there. He advised the cocaine was Mrs. Redding she sells it. He advised he bought the gun from a "crack head" for 50 dollars about 2 weeks ago. In the bedroom both suspects were in I found perscription bottles for Mrs. Redding and Mr. Brinson. I did not take the perscription bottles because medicine was still inside the bottles. ACIC at this time so I was unable to check if the gun was stolen or not. I will run the gun on ACIC on 05-25-06 to see if it is a stolen gun. Both subjec charged accordingly and transported to fulton county jail. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BE HIS/HER KNOWLEDGE AND RELIEF.

68. Reporting Officer's Signature | 69. APD ID No: 3567

67. Referred to: ☐ RD ☐ HP ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ FS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ A)

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____, 19 _____.

72. APD ID No | 73. Supervisor's Signature | 74. APD ID N

Form APD 001, revised 11/26/01

37-63-87

592
ATL. APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 1 of 1

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Returned
061441301	05-24-06 1900	5207			5UC	

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	10. Location Type:*
106	2251 Sisk St.	residence

☐ NW ☐ NE ☐ BW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-24-06 1505	Burchfield, B.	M	3567	3567

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒ — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: search warrant served

18. Attempt Only ☐ Yes ☒ No — 19. Weapon or Tool:* gun

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No — 22. Alcohol Related? ☐ Yes ☒ No — 23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No — 25. Family Violence? ☐ Yes ☒ No — 26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone ( ) - — 10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Unit: — 12. Home Phone ( ) - — 13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of injury on body: — 19. Type of injury:*

20. If no injury, describe threat / act. — 21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone ( ) - — 10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Unit: — 12. Home Phone ( ) - — 13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of injury on body: — 19. Type of injury:*

20. If no injury, describe threat / act. — 21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip) — 10. Work Phone ( ) - — 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s): — 2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City, St., Zip) — 3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix) — 5. Is Driver Owner? ☐ Yes ☐ No — 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged — 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Invantory(s) — 2. Cont' on back of suppl. rem. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ H – Household Goods ☐ I – Firearms ☐ G – Electronics ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A – Not in Possession of APD

3. Record Type*	4. QUANTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
R/N	# 5 grams cocaine	L		50.00	E
R	# glock 9mm	I	AUE614US		E
R	# 3 fake 20$ bills				E
	#				

Form APD 001, revised 11/26/01

37-64-87

Incident / CICA No.
061441301

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

DRUGS

1. ☒ APR ☐ Copy ☐ SUS ☐ M/S ☐ PRI. AGG.	2. UCR Code 1504
3. Name (L/F/M, Suffix) Smith-Wilcox, Tikila	4. DOB / Status 5700
5. D.O.B. 11-16-67	6. Sex F
7. Race* B	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To
11. Weight To	12. Build*
13. Residence 2251 Sisk St.	Telephone ( )
14. Who ID'd this person? Police	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes
23. Clothing Type*	
24. Hair color*	25. Style*
26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time 05-24-06 1505	44. Arrest Location (Street #, street name, Apt #) ☐ NW ☐ NE 2251 Sisk St.
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs. 3	48. Court Date Time 05-25-06 1100
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title) poss w/intent cocaine, forgery, poss gun	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type:* 03
58. Qty. Drug: 5 grams	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

66.
I served a search warrant at the above listed location under docket # E000955. Upon entering I found Mrs. Smith-wilcox. I detained her and advised her she was detained until the search was finished. I started in the bedroom and under the bed, between matress and box spring.I did find a large peice of crack cocaine along with 3 fake twenty dollar bills. In the tv stand about 3 feet from where she was, well within arms reach I did find a glock 9mm pistol. In the drawer under the microwave I did find a scale with cocaine residue, and a large amount of small baggies. I advised her she was under arrest and advised her of her rights. She advised she did not want to talk and told me to book her and send her on her way. She then told me to get out of her house. In the bedroom where I found the cocaine and fake money I found several pill bottles with her name on it. I then sent her to fulton county jail and transported to cocaine, gun and fake money to property. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RO ☐ HR ☐ Misc ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Lar ☒ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SS ☐ Rob ☐ AT

68. Reporting Officer's Signature

69. APD ID No. 3567

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF May 2006

71. [illegible]

72. APD ID No. [illegible]

73. Supervisor's Signature

74. APD ID No. 1738

Form APD 001, revised 11/25/01

37-65-87

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	5/24/06	06 1:4[illegible]13 0:1

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Smith - Willox

6. Sex: F

7. Date of Birth: [redacted]87

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip)

10. Work Phone: (404) (770) (678) ( )

11. If Arrest, Primary Charge: (Code# / Title) Poss w/intent Cocaine 16-13-30

12. Home Phone: (404) (770) (678) ( )

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	#3 Fake 20 bills		20.00 total	$ — .00	E
R	#1 Glock 9mm	I	AUE 614US	$ .00	E
R	#9 bullets			$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: Burchfield

20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 2251 Sisk St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Burchfield B

23. APD ID Number: 3567

24. Assignment #: 2134

25. Transporting Officer: (L,F,M, Suffix)

26. APD ID Number:

27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: [signature]

31. APD ID No.:

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

37-66-87

595
ATL APD

2930

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	5/24/06	0:6 14:41:05

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
"Black"		/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
	( ) -

Record Type: A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized

Property Type: F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods

Property Status: E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R/N	# .25 ounce marijuana	L		$ 25 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
Burchfield B	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2259 Sisk St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield	3567	2134
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD 006, Revised March 2, 2006
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner
Copy 4 - Officer's Copy

1

596
ATL APD

27-67-87

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000956

The undersigned FOD~ZONE 1 B BURCHFIELD, being duly sworn, deposes and says:
I am a Georgia certified peace officer charged with the duty of enforcing the criminal laws, and that I have reason to believe that in FULTON County, Georgia, on the person, premises or property described as follows: (state detailed description of person, property, or location)
"BLACK"

2259 SISK ST., ATLANTA, GA, 30318
TAN HOUSE WITH BLACK BURGLAR BAR DOOR AND BLACK SHADES ON WINDOWS.
there is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband, or person(s) to be searched for)

ANY NARCOTICS, MAINLY MARIJUANA AND COCAINE, BAGGIES, CURRENCY, GUNS, BULLETS, SCALES, FRUITS OF THE CRIME, RESIDENCE PAPERS

Which is (name the law being violated)

16-13-30(b) VGCSA Intent to Distribute Marijuana

The facts tending to establish probable cause that a crime has been, or is being committed and the above described instruments, articles, or things described above are presently located at the above described premises or property are as follows: (state in detail the facts that you believe create probable cause, including statement of ownership, possession, or control if known)

DID SEND A CONFIDENTIAL RELIABLE INFORMANT (CRI) TO 2259 SISK ST. TO MAKE A CONTROLED PURCHASE OF NARCOTICS. I WATCHED THE CRI WALK TO THE RESIDENCE, KNOCK ON THE DOOR AND ENTER THE RESIDENCE. THE CRI THEN EXITED WITH ANOTHER BLACK MALE AND WALKED NEXT DOOR TO 2251 SISK ST. THE CRI AND BLACK MALE ENTERED THE HOUSE AT 2251. THE CRI AND BLACK MALE THEN EXITED 2251 SISK ST. THE CRI WALKED BACK TO ME AND THE BLACK MALE WALKED BACK TO 2259 SISK ST. THE CRI HANDED ME A SMALL BAG OF MARIJUANA. THE CRI ADVISED ME THAT UPON ENTERING 2259 SISK ST. IN VIEW WAS A LARGE AMOUNT (SEVERAL POUNDS) OF MARIJUANA AND A LARGE AMOUND OF COCAINE. THE CRI ADVISED ME THAT "BLACK" ADVISED ALL HE HAD READY WAS LARGE AMOUNTS OF MARIJUANA. "BLACK" TOLD HIM THEY WOULD HAVE TO GO NEXT DOOR WHERE HE HAD SMALLER BAGS READY FOR SALE. MY CRI ADVISED ME INSIDE 2251 HE SAW A LARGE AMOUNT OF MARIJUANA AND CRACK CUT UP AND READY FOR SALE.

If you are requesting no-knock approval, list facts justifying a no-knock entry:

I swear or affirm that all of the information contained in this Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: B BURCHFIELD Title: FOD~ZONE 1

37-68-87

597
ATL APD

Sworn to and subscribed to before 24th day of May, 2006 at 02:01:15 PM

Judge of the MAGISTRATE , FULTON County

37-69-87

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket NO.:
E000956SW000742

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by FOD-ZONE 1 B BURCHFIELD, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)
"BLACK"

2259 SISK ST., ATLANTA, GA, 30318
TAN HOUSE WITH BLACK BURGLAR BAR DOOR AND BLACK SHADES ON WINDOWS.
There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

ANY NARCOTICS, MAINLY MARIJUANA AND COCAINE, BAGGIES, CURRENCY, GUNS, BULLETS, SCALES, FRUITS OF THE CRIME, RESIDENCE PAPERS

Which is (name the law being violated)

16-13-30(b) **VGCSA Intent to Distribute Marijuana**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 24th day of May, 2006 at 02:01:15 PM

JUDGE OF THE MAGISTRATE COURT

37-70-87

599
ATL APD

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[ ] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20_____, at_____.M.
and searched the person, premises or property described in the warrant. A copy of this warrant:
[ ] Was left with_____
[ ] Was left in the following conspicuous place:_____
because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of
and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

_____
Affiant

Sworn and subscribed to before
me this_____day of_____, 20____.

TITLE

37-71-87

600
ATL APD

Zone 1 Fit

rolling Officer

hfield

Voucher used for

Confidential Source payment $ 70.00
Information & expenses $
Purchase of evidence $
Total $ 70.00

Defendants

1. T. Kila Wilcox
2. Carla Redding
3. Kennorris Brinson

Expenditures

File number	Amount	Exhibit number
061441301	35.00	
061441215	35.00	

70.00

chase of ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

proved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

y that I received payment in the amount of 70 Dollars (U.S.) or the equivalent in another cy. I understand that if funds are received for the purchase of evidence, that any unused funds must be d to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 040015

re [signature] Date 6-13-06

2 hums 15 hrms cocaine

signature [signature] APD ID # 3567 Date 6-13-06

signature [signature] APD ID # 0069 Date 6-13-06

sor's signature [signature] APD ID # 1718 Date 6-29-06

l by SES Commander (when required)

d Title _____

_____ Date _____

Revised 10/8/03
132-C-134

[redacted]

37-72-87

601
ATL APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

2936

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Com	5. Vic #	6. UCR Class	7. Reserved
061441215	05-24-06 1800					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:
106	2259 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignm
05-24-06 1500	Burchfield, B	M	3567	2134

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
search warrant served		pistol

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on Body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. nar. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – R ☐ N/A - Not in Possessior

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Pr St
R/N	# 7 grams Cocaine	L		50.00	E
R	# Cobra 380 Auto	I	fso11127		E
R	# Currency	B		343.00	E
	#				

37-73-87

Form APD 001, revised 11/26/01

602
ATL APD

INCIDENT REPORT (back) 2937

ATLANTA POLICE DEPARTMENT

Incident / CICA No.: 061441215

2. UCR Code | 4. GCIC Status

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.

3. Name (L/F/M, Suffix): Brinson, Kennorris

5. D.O.B.: [redacted]-73 | 6. Sex: m | 7. Race*: b | 8. ☐ Alias ☐ Assoc.

9. Age: To | 10. Height: To | 11. Weight: To | 12. Build*

13. Residence: 2259 Sisk St. | Telephone: ( ) -

14. Who ID'd this person?: Police | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Coat | 22. Shoes | 23. Clothing Type*

24. Hair color* | 25. Style* | 26. Eye color* | 27. Eye Defect*

28. Facial Hair* | 29. Teeth* | 30. Skin Tone* | 31. Complexion*

32. Head Use* | 33. jewelry | 34. Oddity* | 35. Speech*

36. Impersonate* | 37. Amp/Deform | 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent* | 41. Injury Location (body) | 42. Injury Type*

43. Arrest Date Time: 05-24-06 1500 | 44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE: 2259 Sisk St.

45. Weapon: cobra 380 | ☒ Auto | 46. Weapon | ☐ Auto

47. # Chgs.: 3 | 48. Court Date Time: 05-25-06 1100 | 49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol/Drugs

50. Charges (Code #/ Title): poss w/intent cocaine, poss gun by covicted felon,

51. M.P.Type:* | 52. M.P.Status* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use | 57. Drug Type:* 03 | 58. Qty. Drug: 7 grams

59. Was ID work requested or completed? ☐ Yes ☒ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other | 60. Performed By:

64. Perpetrator Actions toward Victim: (Code Series A-J)*

1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.

3. Name (L/F/M, Suffix): Redding, Carla

5. D.O.B.: [redacted]-64 | 6. Sex: F | 7. Race*: B | 8. ☐ Alias ☐ Assoc.

9. Age: To | 10. Height: To | 11. Weight: To | 12. Build*

13. Residence: 2259 Sisk St. | Telephone: ( ) -

14. Who ID'd this person?: Police | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Coat | 22. Shoes | 23. Clothing Type*

24. Hair color* | 25. Style* | 26. Eye color* | 27. Eye Defect*

28. Facial Hair* | 29. Teeth* | 30. Skin Tone* | 31. Complexion*

32. Head Use* | 33. jewelry | 34. Oddity* | 35. Speech*

36. Impersonate* | 37. Amp/Deform | 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent* | 41. Injury Location (body) | 42. Injury Type*

43. Arrest Date Time: 05-24-06 1500 | 44. Arrest Location(Street #,street name, Apt #)☐NW ☐ | 2259 Sisk St.

45. Weapon | ☐ Auto | 46. Weapon | ☐ Au

47. # Chgs.: 1 | 48. Court Date Time: 05-25-06 1100 | 49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI Alcohol/

50. Charges (Code #/ Title): poss w/intent cocaine

51. M.P.Type:* | 52. M.P.Status* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. F

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use | 57. Drug Type:* 03 | 58. Qty. Drug: 7 grams

61. Point of Entry* | 62. Method of Entry* | 63. Security Measu

65. Perpetrator Behavior/ / Actions: (Code Series K-S)*

66.
On 05-24-06 at 1500 hrs I did serve a valid search warrant under docket #E000956. In the front bedroom I located a male and female laying on t
Looking at the bed the male was on the right side and the female was on the left. I detained both suspects. I turned the male over and recognize
as the male that sold marijuana to my informant. I searched his immediate wingspan and in the night stand I found a cobra 380 auto pistol and sr
of cocaine. I advised him he was under arrest. I continued my search and in his white shoes I found another bag of cocaine. On the top of the
nightstand was a large amount of cash. I looked through the cash and found the currency used to purchase the marijuana. I know it was the sar
currency because prior to sending my informant to the house I photo copied the cash and the serial numbers matched. I read both Mrs. Redding
Brinson there rights. Both agreed to talk with me without a lawyer. Mr. Brinson advised me that he just got out of jail for a rape charge in Decem
advised me he had previously been convicted of a felony. I asked him who's house were we in. He advised me he and Mrs. Redding were renti
house and moved in about a month prior. He advised he was paying Mrs. Redding rent to stay there. He advised the cocaine was Mrs. Redding
she sells it. He advised he bought the gun from a "crack head" for 50 dollars about 2 weeks ago. In the bedroom both suspects were in I found
perscription bottles for Mrs. Redding and Mr. Brinson. I did not take the perscription bottles because medicine was still inside the bottles. ACIC
at this time so I was unable to check if the gun was stolen or not. I will run the gun on ACIC on 05-25-06 to see if it is a stolen gun. Both subjec
charged accordingly and transported to fulton county jail. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BE
HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ PD ☐ PR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Dev ☐ Larn ☐ FS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature | 69. APD ID No: 3567

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____, 19 _____

72. APD ID No. | 73. Supervisor's Signature | 74. APD ID N

Form APD 001, revised 11/26/01

37-74-87

603
ATL APD

ARRESTED PERSON / SUSP. DRUGS

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

2938

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Case(s)	4. Cont.	5. Var. #	6. UCR Class	7. Received
061441301	05-24-06 1900					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	2251 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignmer
05-24-06 1505.	Burchfield, B.	M	3567	3567

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
search warrant served		gun

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (li

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ N

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) :	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Retu ☐ N/A - Not in Possession o

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Prop Statu
R/N	# 5 grams cocaine	L		50.00	E
R	# glock 9mm	I	AUE614US		E
R	# 3 fake 20$ bills				E
	#				

37-75-87

604
ATL APD

ARRESTED PERSON / SUSPECT / MISSING PER

RUGS

Incident / CICA No.
061441301

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (pac

2939

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code | 4. GCIC / Status

3. Name (L/F/M, Suffix)
Smith-Wilcox, Tikila

5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
[redacted]-87	F	B	

9. Age To	10. Height To	11. Weight To	12. Build*

13. Residence
2251 Sisk St.

Telephone ( ) -

14. Who ID'd this person?
Police

15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt | 23. Clothing Type*

21. Coat | 22. Shoes

24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*

28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*

32. Head Use*	33. Jewelry	34. Oddity*	35. Speech*

36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent*	41. Injury Location (body)	42. Injury Type*

43. Arrest Date Time
05-24-06 1505

44. Arrest Location(Street #,street name, Apt #)☐NW ☐NE
2251 Sisk St.

45. Weapon	☐ Auto	46. Weapon	☐ Auto

47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs
3	05-25-06 1100	

50. Charges (Code #/ Title)
poss w/intent cocaine, forgery, poss gun

51. M.P.Type:*	52. M.P.Status*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:
	03	5 grams

59. Was ID work requested or completed? ☐ Yes ☐ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

60. Performed By:

64. Perpetrator Actions toward Victim: (Code Series A-J)*

65. Perpetrator Behavior / Actions: (Code Series K-S)*

66.
I served a search warrant at the above listed location under docket # E000955. Upon entering I found Mrs. Smith-wilcox. I detained her and advi
she was detained until the search was finished. I started in the bedroom and under the bed, between matress and box spring I did find a large pe
crack cocaine along with 3 fake twenty dollar bills. In the tv stand about 3 feet from where she was, well within arms reach I did find a glock 9mm
In the drawer under the microwave I did find a scale with cocaine residue, and a large amount of small baggies. I advised her she was under arr
advised her of her rights. She advised she did not want to talk and told me to book her and send her on her way. She then told me to get out of
house. In the bedroom where I found the cocaine and fake money I found several pill bottles with her name on it. I then sent her to fulton county
transported to cocaine, gun and fake money to property. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BE
HIS/HER KNOWLEDGE AND RELIEF.

67. Referred to: ☐ PD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FM ☐ Rug ☐ SD ☐ Sex ☐ Larc ☐ FSS ☐ AHA ☐ CP ☐ Narco ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature

69. APD ID No.
3567

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF May 2006

71. Supervisor's Signature

72. APD ID No.

74. APD ID No

APD 001, revised 11/26/01

37-76-87

605
ATL APD

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cost	5. Vic. #	6. UCR Class	7. Reserved
061441215	05-24-06 1800	5207			1500	

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
108	2259 Sisk St.			residence

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-24-06 1500	Burchfield, B	M	3567	2134

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☒ No	19. Weapon or Tool:*
search warrant served		pistol

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class:
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class:

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont. on back — of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A – Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*:
R/N	# 7 grams Cocaine	L		50.00	E
R	# Cobra 380 Auto	I	fso11127		E
R	# Currency	B		343.00	E
	#				

Form APD 001, revised 11/28/01

37-77-87

606
ATL APD

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

Incident / OCA No.: 061441215

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

DRUGS

Arrested Person / Suspect / Missing Person Data

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code: 1500
3. Name (L/F/M, Suffix): Brinson, Kennomis	4. GCIC / Status: S20
5. D.O.B.: [redacted]-73	6. Sex: m
7. Race*: b	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: To
11. Weight: To	12. Build*
13. Residence: 2259 Sisk St.	Telephone: ( ) -
14. Who ID'd this person? Police	15. Occupation / Gang
16. ☐ DL ☐ SSN	State: 17. School
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	21. Coat
22. Shoes	23. Clothing Type*
24. Hair color*	25. Style*
26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time: 05-24-06 1500	44. Arrest Location (Street #, street name, Apt #) ☐ NW ☐ NE: 2259 Sisk St.
45. Weapon: cobra 380 ☒ Auto	46. Weapon ☐ Auto
47. # Chgs.: 3	48. Court Date Time: 05-25-06 1100
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code # Title): poss w/intent cocaine, poss gun by covicted felon,	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:* 03
58. Qty. Drug: 7 grams	
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
64. Perpetrator Actions toward Victim: (Code Series A-J)*	

Arrested Person / Suspect / Missing Person Data

1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Redding, Carla	4. GCIC / Status
5. D.O.B.: [redacted]-64	6. Sex: F
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: To
11. Weight: To	12. Build*
13. Residence: 2259 Sisk St.	Telephone: ( ) -
14. Who ID'd this person? Police	15. Occupation / Gang
16. ☐ DL ☐ SSN	State: 17. School
18. Hat	19. Shirt
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	21. Coat
22. Shoes	23. Clothing Type*
24. Hair color*	25. Style*
26. Eye color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*
30. Skin Tone*	31. Complexion*
32. Head Use*	33. Jewelry
34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform
38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	
43. Arrest Date Time: 05-24-06 1500	44. Arrest Location (Street #, street name, Apt #) ☐ NW ☐ NE: 2259 Sisk St.
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.: 1	48. Court Date Time: 05-25-06 1100
49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code # Title): poss w/intent cocaine	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code*	
56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use	57. Drug Type:* 03
58. Qty. Drug: 7 grams	
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
65. Perpetrator Behavior / Actions: (Code Series K-S)*	

65.

On 05-24-06 at 1500 hrs I did serve a valid search warrant under docket #E000956. In the front bedroom I located a male and female laying on the bed. Looking at the bed the male was on the right side and the female was on the left. I detained both suspects. I turned the male over and recognized him as the male that sold marijuana to my informant. I searched his immediate wingspan and in the night stand I found a cobra 380 auto pistol and small bag of cocaine. I advised him he was under arrest. I continued my search and in his white shoes I found another bag of cocaine. On the top of the nightstand was a large amount of cash. I looked through the cash and found the currency used to purchase the marijuana. I know it was the same currency because prior to sending my informant to the house I photo copied the cash and the serial numbers matched. I read both Mrs. Redding and Mr. Brinson there rights. Both agreed to talk with me without a lawyer. Mr. Brinson advised me that he just got out of jail for a rape charge in December. He advised me he had previously been convicted of a felony. I asked him who's house were we in. He advised me he and Mrs. Redding were renting the house and moved in about a month prior. He advised he was paying Mrs. Redding rent to stay there. He advised the cocaine was Mrs. Redding's and she sells it. He advised he bought the gun from a "crack head" for 50 dollars about 2 weeks ago. In the bedroom both suspects were in I found perscription bottles for Mrs. Redding and Mr. Brinson. I did not take the perscription bottles because medicine was still inside the bottles. ACIC is down at this time so I was unable to check if the gun was stolen or not. I will run the gun on ACIC on 05-25-06 to see if it is a stolen gun. Both subjects were charged accordingly and transported to fulton county jail. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Returned to: ☐ PD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SO ☐ Spc ☐ Larc ☐ PS2 ☐ PHA ☐ DP ☐ Narc ☐ Sch ☐ Robb ☐ AT

68. Reporting Officer's Signature — 69. APD ID No.: 3567

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF May

71. APD ID No.: 1824

73. Supervisor's Signature — 74. APD ID No.: 1718

Form APD 001, revised 11/25/01

37-78-87

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	1	5/24/06	0:6 1:4:4 1:2:1 5

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Brinson Kennorris	M	[redacted]/73	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss w/intent cocaine 16-13-30	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R/N	# 7 Grams cocaine	L		$ 150 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (If different than owner)
Burchfield B	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2259 Sisk St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield	3567	2134

25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

37-79-87

608
ATL APD

37-80-87

609
ATL APD

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
1	2	5/24/06	06141491215

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Brinson Kenorris

6. Sex: M

7. Date of Birth: [redacted]73

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip)

10. Work Phone: (404) (770) (678) ( )

11. If Arrest, Primary Charge: (Code# / Title): Poss w/intet Cocaine 16-13-30

12. Home Phone: (404) (770) (678) ( )

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# Cobra 380 Auto	I	F501127	$ .00	E
R	# 6 Bullets	F		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: Burkfield

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2259 S.S.K St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix) Burkfield B

23. APD ID Number: 3567

24. Assignment #: 2134

25. Transporting Officer: (L,F,M, Suffix)

26. APD ID Number

27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: 37-81-87

31. APD ID No.

32. Storage Location:

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
061441215	05-24-06 1600	5207			1500	

☒ NW ☐ NE ☐ SW ☐ SE

☒ Fulton ☐ Dekalb ☐ Airport

10. Location Type:* residence

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)
106	2259 Sisk St.

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-24-06 1500	Burchfield, B	M	3567	2134

16. Count Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☐ ☐ ☐ ☐ ☐ ☒ — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
search warrant served

18. Attempt Only ☐ Yes ☒ No

19. Weapon or Tool:* pistol

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No

17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*
Police					

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)

10. Work Phone ( ) -

11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):

2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City, St., Zip)

3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence inventory(s)

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*:
R/N	# 7 grams Cocaine	L		50.00	E
R	# Cobra 380 Auto	I	fso11127		E
R	# Currency	B		343.00	E
	#				

37-82-87

Form APD 001, revised 11/26/01

611
ATL. APD

Incident / CICA No.: 061441215

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

DRUGS

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code: 1500
3. Name (L/F/M, Suffix): Brinson, Kennorris	4. GCIC / State: 5204
5. D.O.B.: 07-10-73	6. Sex: m
7. Race*: b	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: To
11. Weight: To	12. Build*
13. Residence: 2259 Sisk St.	Telephone: ( ) -
14. Who ID'd this person?: Police	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	18. Hat
19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat	22. Shoes
23. Clothing Type*	24. Hair color*
25. Style*	26. Eye color*
27. Eye Defect*	28. Facial Hair*
29. Teeth*	30. Skin Tone*
31. Complexion*	32. Head Use*
33. Jewelry	34. Oddity*
35. Speech*	36. Impersonate*
37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	43. Arrest Date Time: 05-24-06 1500
44. Arrest Location (Street #, street name, Apt #) ☐ NW ☐ NE: 2259 Sisk St.	
45. Weapon: cobra 380	☒ Auto
46. Weapon ☐ Auto	47. # Chgs.: 3
48. Court Date Time: 05-25-06 1100	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs
50. Charges (Code # Title): poss w/intent cocaine, poss gun by covicted felon,	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use
57. Drug Type:*: 03	58. Qty. Drug: 7 grams
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	64. Perpetrator Actions toward Victim: (Code Series A-J)*
65. Perpetrator Behavior / Actions: (Code Series K-S)*	

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ APR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Redding, Carla	4. GCIC / State
5. D.O.B.: 06-27-64	6. Sex: F
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: To	10. Height: To
11. Weight: To	12. Build*
13. Residence: 2259 Sisk St.	Telephone: ( ) -
14. Who ID'd this person?: Police	15. Occupation / Gang
16. ☐ DL ☐ SSN	State
17. School	18. Hat
19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat	22. Shoes
23. Clothing Type*	24. Hair color*
25. Style*	26. Eye color*
27. Eye Defect*	28. Facial Hair*
29. Teeth*	30. Skin Tone*
31. Complexion*	32. Head Use*
33. Jewelry	34. Oddity*
35. Speech*	36. Impersonate*
37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)
42. Injury Type*	43. Arrest Date Time: 05-24-06 1500
44. Arrest Location (Street #, street name, Apt #) ☐ NW ☐ NE: 2259 Sisk St.	
45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.: 1	48. Court Date Time: 05-25-06 1100
49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code # Title): poss w/intent cocaine	
51. M.P.Type:*	52. M.P.Status*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code	56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use
57. Drug Type:*: 03	58. Qty. Drug: 7 grams
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

68.

On 05-24-06 at 1500 hrs I did serve a valid search warrant under docket #E000956. In the front bedroom I located a male and female laying on the bed. Looking at the bed the male was on the right side and the female was on the left. I detained both suspects. I turned the male over and recognized him as the male that sold marijuana to my informant. I searched his immediate wingspan and in the night stand I found a cobra 380 auto pistol and small bag of cocaine. I advised him he was under arrest. I continued my search and in his white shoes I found another bag of cocaine. On the top of the nightstand was a large amount of cash. I looked through the cash and found the currency used to purchase the marijuana. I know it was the same currency because prior to sending my informant to the house I photo copied the cash and the serial numbers matched. I read both Mrs. Redding and Mr Brinson there rights. Both agreed to talk with me without a lawyer. Mr. Brinson advised me that he just got out of jail for a rape charge in December. He advised me he had previously been convicted of a felony. I asked him who's house were we in. He advised me he and Mrs. Redding were renting the house and moved in about a month prior. He advised he was paying Mrs. Redding rent to stay there. He advised the cocaine was Mrs. Redding's and she sells it. He advised he bought the gun from a "crack head" for 50 dollars about 2 weeks ago. In the bedroom both suspects were in I found perscription bottles for Mrs. Redding and Mr. Brinson. I did not take the perscription bottles because medicine was still inside the bottles. ACIC is down at this time so I was unable to check if the gun was stolen or not. I will run the gun on ACIC on 05-25-06 to see if it is a stolen gun. Both subjects were charged accordingly and transported to fulton county jail. I field tested the cocaine and it tested positive.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND RELIEF.

67. Referred for: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SO ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Robb ☐ AT	68. Reporting Officer's Signature
69. APD ID No.: 3567	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 24 DAY OF May
71. APD ID No.: 1824	73. Supervisor's Signature
74. APD ID No.: 1918	

Form APD 001, revised 11/26/01

37-83-87

612
ATL APD

2947

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	3	5/24/06	06 1:49 12:1

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Brinson Kennorris	M	[redacted] /73	

9. Address: (Street No., Apt. #, City, St., Zip)

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title) Poss w/intent Cocaine 16-13-30

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, P - Property, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pro Stat
Z	# 4 - 20$	B		$ 80 .00	E
Z	# 21 - 10$	B		$ 210 .00	
Z	# 9 - 5$	B		$ 45 .00	
Z	# 8 - 1$	B		$ 8 .00	
	#			$ .00	
	#		343$	$ .00	
	#		Drug money	$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: Burchfield B

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2259 Sisk St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Burchfield B	3567	2234
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: [signature] 37-84-87

31. APD ID No. 0782

32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

613
ATL APD

826 Wood St

37-85-87

661
ATL APD

DO NOT DISSEMINATE

INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

HW

Page 1 of 1

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
063211617	11 20 06 1815	3530			1811	

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	10. Location Type:*
104	Wood St. Between 822 + 836 ☒ NW ☐ NE ☐ SW ☐ SE	☐ Person ☐ Dekalb ☐ Airport House

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11 16 06 1700 to 11 18 06 2000	Burchfield B	M	3567	2134

16. Court Code: ☐ Reported Case ☐ Witnessed Case	Off Days: S M T W T F S	Regular Count Time:
		1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Purchase of Cocaine		33

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☒ Cool ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 07 Methamphetamine ☒ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown ☐ 08 Marijuana

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of Atlanta					

8. Address: (Street #/street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
	( ) -	

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
	/ /	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
O				

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)
O	

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
O	( ) -	

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
O	/ /	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St. Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State:*	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out. jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont on back of suppl. nar. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
R	# 1.7 rock Cocaine	1		70.00	E
	#				
	#				
	#				

37-86-87

662
ATL. APD

Incident / CICA No. 06132111174

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☑ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code			1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code		
3. Name (L/F/M, Suffix)	4. GDIC / Status			3. Name (L/F/M, Suffix)	4. GDIC / Status		
5. D.O.B. / /	6. Sex M	7. Race B	8. ☐ Alias ☐ Assoc. Black	5. D.O.B. / /	6. Sex	7. Race	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To	11. Weight To	12. Build	9. Age To	10. Height To	11. Weight To	12. Build
13. Residence Telephone				13. Residence Telephone			
14. Who ID'd this person? Police	15. Occupation / Gang			14. Who ID'd this person?	15. Occupation / Gang		
16. ☐ DL ☐ SSN	State	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat	22. Shoes	23. Clothing Type*		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hands Use*	33. Jewelry*	34. Debity*	35. Speech*	32. Hands Use*	33. Jewelry*	34. Debity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No				39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐ NW ☐ NE ☐ SW ☐ SE			43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐ NW ☐ NE ☐ SW ☐ SE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code & Title)				50. Charges (Code & Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*						
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		56. Drug Activity: ☑ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*			
64. Perpetrator Actions toward Victim: (Code Series A-J)*				65. Perpetrator Behavior / Actions: (Code Series K-S)*			

NARRATIVE

66. Between the dates of 11-14-06 and 11-18-06 I sent a confidential reliable informant to the yellow house on ward st. Between 822 and 836. There was no address on the house, mail box or street anywhere so I was unable to get the address. the house is a residential house; yellow with green shutters. I watched the informant go to the location and knock on the door a medium complexion black male answered the door. a quick hand to hand transaction occurred and the informant returned home. the informant gave me one rock that was bought for 10 dollars. the informant was searched prior to going and had no illegal narcotics. A search warrant will be applied for.

M.O. / DRUGS

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ MR ☐ Vice ☐ Hom ☐ Surv ☐ Youth ☐ Zone ☐ FV ☐ Frg ☐ SO ☐ Sex ☐ Lar ☐ PEC ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 3587
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 21 DAY OF Nov, 20 2006	
71. Reviewer's Signature 5133	72. APD ID No. 15100	73. Supervisor's Signature Sgt. Bm	74. APD ID No. 1218

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

Warrant Packages For

Inv. Nathan Lucas

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit	Voucher used for		Defendants
Controlling Officer Lucas N.L. INV	Confidential Source payment	$ 30.00	1.
	Information & expenses	$ —	
	Purchase of evidence	$ 50.00	2.
	Total	$ 80.00	3.

Expenditures

File number	Amount	Exhibit number
05249 1926	30.00	1

Purchase of : [X] Drug evidence [ ] Non-drug evidence [X] Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $30.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 9-6-05

Remarks CI made Controlled purchase of cocaine search warrant pending

Payer's signature _____ APD ID # 2230 Date 9/6/05

Witness signature _____ APD ID # 0630 Date 9-6-05

Supervisor's signature _____ APD ID # 0687 Date 9/6/05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

38-1-13

APD Form 346 Revised 7/7/03
Formerly Form 32-C-134

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

 2953

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
052491926	09-06-05 1950					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☒ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	1247 SIMPSON ROAD			

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
09-06-05 1300 09-06-05 1950	Lucas, N. L.	M	2230	6546

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S ☒ M ☒ T ☐ W ☐ T ☐ F ☐ S ☐ — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
CONTROLLED PURCHASE OF COCAINE

18. Attempt Only ☐ Yes ☒ No

19. Weapon or Tool:*
NONE

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear Drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☒ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☒ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☒ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☒ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☒ No	17. Extent of Injury ☒ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
			N/A	N/A

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)
	N/A

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☒ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☒ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☒ No	17. Extend of Injury ☒ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
			N/A	

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)
	N/A

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☒ Yes ☐ No	7. Relation to Victim/ Offender:*
LISTED POLICE OFFICER					

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) :	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone
00		( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see Prop. /Evidence Inventory(s) #	2. Cont' on back of suppl. narr. ☐ Yes ☒ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
00				

3. Record Type*	4. # QUANTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

38-2-13

Incident / CICA No.
052400412

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (back)

2954

ARRESTED PERSON / SUSPECT / MISSING PERSON DA

1. ☒ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.			2. UCR Code
3. Name (L/F/M, Suffix)			4. GCIC / Status	3. Name (L/F/M, Suffix)			4. GCIC / Status
5. D.O.B.	6. Sex M	7. Race* B	8. ☐ AliasUNK ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age 25 To 30	10. Height 5-8 To 6-0	11. Weight 210 To 220	12. Build* A	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence			Telephone (UNK) -	13. Residence			Telephone ( ) -
14. Who ID'd this person? POLICE /WITNESSESS		15. Occupation / Gang		14. Who ID'd this person?		15. Occupation / Gang	
16. ☐ DL ☒ SSN		State	17. School UNK	16. ☐ DL ☐ SSN		State	17. School
18. Hat	19. Shirt GLD/BLK #8 JE		20. ☐ Pants ☒ Shorts ☐ Dress ☐ SkirtBLUE JEANS	18. Hat	19. Shirt		20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat N/A	22. Shoes WHITE GYM		23. Clothing Type* 05	21. Coat	22. Shoes		23. Clothing Type*
24. Hair color* BLK	25. Style* 09	26. Eye color* BRWN	27. Eye Defect*	24. Hair color*	25. Style*	26. Eye color*	27. Eye Defect*
28. Facial Hair* MUSTCH	29. Teeth* NORMAL	30. Skin Tone* LB	31. Complexion* LIGHT	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use* RH	33. Jewelry	34. Oddity*	35. Speech*	32. Hand Use*	33. Jewelry	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☒ Tattoo (location / description)*		36. Impersonate*	37. Amp/Deform	38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*	
39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☒ No				39. Med. Treat. Rec'd – Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☒NE ☐SW ☐SE			43. Arrest Date Time	44. Arrest Location(Street #,street name, Apt #) ☐NW ☐NE ☐SW ☐SE		
45. Weapon ☐ Auto	46. Weapon ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Charges.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☒ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs		47. # Charges.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol/Drugs	
50. Charges (Code #/ Title)				50. Charges (Code #/ Title)			
51. M.P.Type:* NONE	52. M.P.Status* NONE	53. Foul Play? ☐ Yes ☒ No ☐ Unk	54. Prev. Missing? ☐ Yes ☒ No	55. Rec. Code:* NONE	51. M.P.Type:* NONE	52. M.P.Status* NONE	53. Foul Play? ☐ Yes ☒ No ☐ Unk	54. Prev. Missing? ☐ Yes ☒ No	55. Rec. Code NONE
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☒ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:			56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:		
59. Was ID work requested or completed? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other		60. Performed By: N/A			61. Point of Entry* NA	62. Method of Entry* NA	63. Security Measures* NA		
64. Perpetrator Actions toward Victim: (Code Series A-J)* NA					65. Perpetrator Behavior/ / Actions: (Code Series K-S)* NA				

66.

ON THE LISTED DATE AND TIME I INVESTIGATOR N.L. LUCAS DIRECTED A CONFIDENTIAL AND RELIABLE SOURCE TO THIS LOCATION TO MAKE A CONTROLLED PURCHASE OF NARCOTICS FROM THIS LOCATION. THE CONFIDENTIAL SOURCE MET WITH ME AND WAS SEARCHED PRIOR TO GOING TO THE LOCATION TO MAKE THE PURCHASE AND WAS FOUND TO BE FREE OF CONTRABAND. THE CONFIDENTIAL SOURCE WAS GIVEN CITY ISSUED FUNDS TO MAKE THE PURCHASE. THE CI WENT TO THE LOCATION AND PURCHASED A FIFTY DOLLAR BAG OF POWDER COCAINE. THE CI IMMEDIATELY RETURNED TO ME AND TURNED THE CONTRABAND OVER TO ME, I TOOK THE COCAINE AND TURNED IT IN TO THE ATLANTA POLICE PROPERTY SECTION.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☒ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 2230
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 06 DAY OF Sept, 205.	
72. APD ID No.	73. Supervisor's Signature	74. APD ID No. 0689

38-3-13

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit	Voucher used for		Defendants
Controlling Officer INV. N. L. Lucas	Confidential Source payment Information & expenses Purchase of evidence Total	$ 200.00 $ 0 $ 0 $ 200.00	1. Moon, DeJuan 2. 3.

Expenditures

File number	Amount	Exhibit number
052491927	200.00	1

Purchase of : ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of $200.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature _____ Date 9/14/05

Remarks CI Lead to Seizure of 12 grams of cocain and 183.00 in Currency.

Payer's signature _____ APD ID # 2230 Date 9/14/05

Witness signature _____ APD ID # 2654 Date 9/14/05

Supervisor's signature _____ APD ID # 0688 Date 9/14/05

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

38-4-13

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
05249 / 19:27	09 06 05 2300					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
102	1247 Simpson rd. #14	☒ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport	20

11. Date/Time Incident: Mo. Day Year Time	Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
09 06 05 2000	09 06 05 2030	Lucas N. L.	M	2236	6546

16 Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
Search Warrant Execution / Suspect Jailed

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* N/A

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog
21. Forced Entry? ☐ Yes ☐ No
22. Alcohol Related? ☐ Yes ☐ No
23. Bias Incident? ☐ Yes ☐ No
24. Gang Related? ☐ Yes ☐ No
25. Family Violence? ☐ Yes ☐ No
26. Security Devices? ☐ Yes ☐ No
27. Special Event? ☐ Yes ☐ No (List)

28. Incident appear drug related? ☐ Yes ☐ No
29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of ATLANTA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim / Offender:*
			/ /	☐ Yes ☐ No	

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

38-5-13

Incident / CICA No. 05 | 249 | 19:27

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DAT

M.O. / DRUGS

NARRATIVE

AFFID

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Moon, DeJuan	4. GCIC / Status
5. D.O.B.: [redacted] 79	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age: 20 To 28	10. Height: 5-8 To 5-10
11. Weight: 160 To 175	12. Build*: A
13. Residence: 1247 Simpson rd #14	Telephone
14. Who ID'd this person? police	15. Occupation / Gang
16. ☐ DL ☐ SSN: UNK	State: —
17. School: —	
18. Hat: —	19. Shirt: Blk/gold/Hog
20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blk Jeans	
21. Coat: —	22. Shoes: Blk Gym
23. Clothing Type*: OS	
24. Hair Color*: BLK	25. Style*: 09
26. Eye Color*: Brwn	27. Eye Defect*: —
28. Facial Hair*: Clean	29. Teeth*: gold
30. Skin Tone*: D/K Brwn	31. Complexion*: —
32. Hand Use*: —	33. Jewelry*: —
34. Oddity*: —	35. Speech*: —
36. Impersonate*: —	37. Amp/Deform*: —
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*: —	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*: —	41. Injury Location (body): N/A
42. Injury Type*: —	
43. Arrest Date: 09/06/05	Time: 2000
44. Arrest Location (Street #, street name, Apt. #): 1247 Simpson rd #14 ☐ NW ☐ NE ☐ SW ☐ SE	
45. Weapon: N/A	☐ Auto
46. Weapon: N/A	☐ Auto
47. # Chgs.: 01	48. Court Date: 09/07/05
Time: 1100	49. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☒ 5 UI / Drugs Alcohol / Drugs
50. Charges (Code #/ Title): POSS OF COCAINE W/I TO DIST	
30	
51. M.P. Type:*	52. M.P. Status:*
53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No
55. Rec. Code:*	
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*
58. Qty. Drug:	
59. Was ID work requested or completed ? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:
61. Point of Entry*	62. Method of Entry*
63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

66. On the listed date and time Narcotics team one executed a search warrant at 1247 Simpson rd. Upon arrival we observed the listed suspect who we identified through surveillance. We also received information from a suspect that we arrested that the cocaine he possessed was purchased from the listed location. We placed the location under watch. That is when we observed the defendant going to and from the apartment to confirm our suspicions we used a confidential and reliable source to purchase cocaine from the location. The confidential and reliable source was given city issued funds to purchase drug evidence with. The confidential informant purchased drugs (cocaine) from the listed suspect. The suspect is particularly described in the search warrant application.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature
69. APD ID No.: 3358	
70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 6 DAY OF SEPT, 20 05	
71. Reviewer's Signature	72. APD ID No.
73. Supervisor's Signature	74. APD ID No.

38-6-13

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

Page ____ of ____

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
0:5 | 2:4:9 | 1:9:2:7	C, O, A	09/06/05	

5. the confidential source also advised that drugs were kept in the Kitchen cabinet. When we arrived to execute the search warrant the suspect was seen comming from the apartment. He was detained by the outside Security team. The Apartment was breached by the breach team and secured. A search of the premises revealed about 12 grams of cocaine in the place where the confidential source stated they would be. We also found a lot of electronic Items which is commonly traded for drugs there was also the listed money found on the suspect. The suspect made no statements at this time. The nexus between the target location and the suspect is that we observed him going from the apartment and he conducted the transaction with the confidential Informat at this location. The drugs, money and listed property was turned in to police property section. No one else was seen entering or leaving the target location except for the suspect.

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

AFFIDAVIT

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ PV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	[signature]	0030
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 6 DAY OF SEPT, 05	
10. Reviewer's Signature / 11. APD ID No.	12. Supervisor's Signature	13. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

38-7-13

MOON, DeJuan	M	[redacted] /79	

9. **Address:** (Street No., Apt. #, City, St., Zip) 1247 Simpson rd #14

10. **Work Phone:** (404) (770) (678) ( ) -

11. **If Arrest, Primary Charge:** (Code# / Title) Poss. W/I Cocaine 16-13-30

12. **Home Phone:** (404) (770) (678) ( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 12 grams of Cocaine (powder)	J	—	$ 1,200.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. **Recovered By:** N.L. Lucas

20. **Released To:** (if different than owner)

21. **Location items found or recovered:**
Address (Street No., City, St., Zip): 1247 Simpsm rd. #14

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Lucas N.L.	7070	6546
25. Transporting Officer (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME		

28. **Owner / Defendant Signature** (Copy acknowledgement) 29. **Date:**

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

Moon, DeJuan	M	[redacted]/79	

9. **Address:** (Street No., Apt. #, City, St., Zip) 1247 Simpson rd #14	10. **Work Phone:** (404) (770) (678) ( ) - 2960
11. **If Arrest, Primary Charge:** (Code# / Title) Poss of Cocaine W/I.D 16-13-30	12. **Home Phone:** (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
Z	# 1 - Sony AC Power Adaptor	G	S139220	$ .00	E
Z	# 1 - Sony CCD-TR82 Video Camera	G	44312	$ .00	E
Z	# 1 - Quasar VM-L459 Video Camera	G	H9MA12696	$ .00	E
Z	# 1 - Sony DCR-TRV130 Video Camera	G	27450	$ .00	E
Z	# 1 - Samurai Sword			$ .00	E
Z	# 1 H-P Lap TOP CN04100		CN04100T2N	$ .00	E
Z	#1 Dell Lap top		CN 0947821296l 3772406	$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. **Recovered By:** N. Lucas 1247 Simpson Rd #14

20. **Released To:** (If different than owner) APD Property

21. **Location items found or recovered:**
Address (Street No., City, St., Zip): 1247 Simpson Rd #14

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
INV N LUCAS	2230	6546
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: Yarnell	31. APD ID No. 2303	32. Storage Location: BIC135

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

38-9-13

9. **Address:** (Street No., Apt. #, City, St., Zip) 1247 Simpson rd. #	10. **Work Phone:** (404) (770) (678) ( ) - 2961
11. **If Arrest, Primary Charge:** (Code# / Title)	12. **Home Phone:** (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
Z	# 4 - 20.00 Bills 3 - 10.00 Bills	B	Found IN Kitchen Drawer	$ .00	E
Z	# 13 - 1.00 Bills Drug money $ 127.00	B	With Drugs + scales	$ 127.00	E
Z	# 2 - Electronic Scales			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. **Recovered By:** N. L. Lucas

20. **Released To:** (If different than owner)

21. **Location items found or recovered:**
Address (Street No., City, St., Zip): 1247 Simpson rd.

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Lucas N.L.	2270	6546
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
same.		
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: Caudell	31. APD ID No. 2303	32. Storage Location:

2962

CITY OF ATLANTA
ARREST CITATION

COMPLAINT ROOM

1374186

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence:
05 | 249 | 19271			☐ Yes ☒ No

5. Court Code: ☐ Reported Case ☒ Witnessed Case Off Days: S M T W T F S Court Time:

6. Incident Report Made? ☒ Yes ☐ No If yes, indicate type report: ☒ Original ☐ Supplement

DEFENDANT

7. Name: (last) MOON (first) Dejuan (middle) N (alias)

8. Address: St. No. 1247 Street Name Simpson Rd. Type Apt. #14 ☒ NW ☐ NE ☐ SW ☐ SE

9. City Atlanta State GA Zip ☒ Physical Arrest ☐ Copy of Charges

10. Race/Sex B/M DOB [redacted]79 ☐ DL# ☒ SSN [redacted] If DL#, issuing State:

VIOLATION

11. On 7/6/05 at 5:30 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: *NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)*

a. Possession of Cocaine (MM) against section 16-13-30 (X) state law ( ) city ordinance

b. against section ( ) state law ( ) city ordinance

c. against section ( ) state law ( ) city ordinance

12. In that the accused did: Have in his apartment 7 grams (approx) of suspected cocaine

13. Place of Offense: (Street address) 1247 Simpson RD #14 ☒ NW ☐ NE ☐ SW ☐ SE

14. Place of Arrest: (Street address) Same ☒ NW ☐ NE ☐ SW ☐ SE at 8:20 AM/PM on 9/6/05

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the: 7 day of SEPT. Yr. 05 at 11:00 AM/PM

16. Arresting Officer: (print) Lav. N. Lucas APD ID # 2230 Radio # 6547

17. Arresting/Transporting Officer: APD ID # Radio #

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line:

19. Name (Victim/Witness):	Telephone #	Race/Sex	Rel Code	Hospital
State of Georgia				☐
20. Name (Victim/Witness):	Telephone #	Race/Sex	Rel Code	Hospital
				☐
21. Name (Victim/Witness):	Telephone #	Race/Sex	Rel Code	Hospital
				☐

22. Rel Code: (I) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check bl[illegible]ctim sent to hospital

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her [illegible]leposes and [illegible] has just and reasonable grounds to believe and does believe, that the person named herein has

SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No.: E000555
Wararnt No.: SW000412

TO: ALL GEORGIA CERTIFIED PEACE OFFICERS

Affidavit having been made before me by CID~NARCOTICS N LUCAS, a Georgia certified peace officer charged with the duty of enforcing the Criminal Laws, that he has reason to believe that in FULTON County, Georgia on the following described person, premises, or property: (state detailed description of person, property or location)

BLACK MALE, WEARING A #8 BLACK AND GOLD JERSEY, BROWN COMPLEXION, 506-508 HGT
1247 SIMPSON RD NW, ATLANTA, GEORGIA,
UPSTAIRS LEFT APARTMENT IF APPROACHING THE 1247 BUILDING FROM THE EASTERN SIDE OF THE BUILDING

There is now located certain instruments, articles, person(s), or things, namely: (specify evidence, contraband or person(s) to be searched for)

COCAINE AND THOSE ITEMS COMMONLY USED IN IT'S DISTRIBUTION, SALE, TRANSPORTATION, PROTECTION, POSSESSION, MANUFACTURE INCLUDING BUT NOT LIMITED TO WEAPONS, COMMUNICATION EQUIPMENT, INFORMATION STORAGE DEVICES, MONIES, PHOTOS, AND RELATED DOCUMENTS

Which is (name the law being violated)

16-13-30 **VGCSA**

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date the person, premises, or property described above. A copy of this warrant is to be left with the person searched, if no person is available, on the premises or vehicle searched, and a written return, including an inventory of any things seized, shall be made before me or a Court of competent jurisdiction immediately after the execution of this Search Warrant.

SO ORDERED 6th day of September, 2005 at 07:53:01 PM

Michael Wallace

JUDGE OF THE MAGISTRATE COURT

38-12-13

[ ]**OTHER PARTY PROVISION** (Not Valid Unless Signed)

IT IS HEREBY ORDERED that the executing officer has the authority of the Court to search any and all persons who are on or within the described premises or who may enter after the search begins based upon probable cause as stated herein.

SO ORDERED This _____ day of _____ month,in the year _____,_____o'clock:_M

_____
JUDGE OF THE MAGISTRATE COURT
FULTON COUNTY

[X] NO-KNOCK PROVISION (Not Valid Unless Signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officer's peril and (or) lead to the immediate destruction of the instruments, articles or things ordered to be seized.

IT IS, THEREFORE, ORDERED that entry be made without knocking and the giving of verbal notice of the officer's authority and purpose.

SO ORDERED 6th day of September, 2005 at 07:53:01 PM

Michael Wallace
_____
JUDGE OF THE MAGISTRATE COURT

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer that issued it.

[ ] I executed this Search Warrant on the_____ day of _____, 20_____, at_____.M. and searched the person, premises or property described in the warrant. A copy of this warrant:

[ ] Was left with_____

[ ] Was left in the following conspicuous place: _____

because no one was available to be given this warrant.

Attached hereto is an inventory consisting of_____ pages, of the instruments, articles or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of _____ and I swear (affirm) that this inventory is a true and detailed account of all instruments, articles or things seized pursuant to this Search Warrant.

Affiant

Sworn and subscribed to before
me this_____day of_____, 20_____.

38-13-13

Warrant Packages For

Inv. Paul Vignola

SEARCH WARRANT

IN THE MAGISTRATE COURT, FULTON COUNTY
STATE OF GEORGIA

Docket No. 04 SW 364

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA:

Affidavit having been made before me by INV. PAUL A. VIGNOLA, an officer charged with the duty of enforcing the Criminal Laws, that he/she has reason to believe that in Fulton County, Georgia on the following described person, premises, or property: (B/M, 19-25, 5'6-5'8, 150-160lbs.) AT 1247 SIMPSON RD. #13 there is now located certain instruments, articles, persons, or things, namely: COCAINE OR ANY OTHER CONTROLLED SUBSTANCES, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALE AND DISTRIBUTION OF CONTROLLED SUBSTANCES., which is being held in violation of: V.G.C.S.A. 16-13-30.

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date, the person, premises, or property described above. A copy of this Warrant is to be left with the person searched, or if no person is available, on the premises or vehicle searched, and a written return, including an inventory or any things seized, shall be made before me or a Court of competent jurisdiction without unnecessary delay after the execution of this Search Warrant.

SO ORDERED this the 27 day of August, 2004 at 3:25 AM / PM.

JUDGE OF THE MAGISTRATE COURT, FULTON COUNTY, STATE OF GEORGIA

39-1-89

GEORGIA, FULTON COUNTY
I, do certify that the within and foregoing is a true complete and correct copy of the original in said court as appears by the original on file in the office of Clerk of Fulton Magistrate Court consisting of 1 pages.
Witness my hand and the seal of said Court, this the 12 day of October 20 21

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No. 04SW364

The undersigned, INV. PAUL A. VIGNOLA , being duly sworn, deposes and says:

I am an officer of the State of Georgia or its political subdivision charged with the duty of enforcing the criminal laws, and I have reason to believe that in Fulton County, Georgia, on the person, premises, or property described as follows:(B/M, 19-25, 5'6-5'8, 150-160lbs.) AT 1247 SIMPSON RD. #13 there is now located certain instruments, articles, persons, or things, namely: COCAINE,OR ANY OTHER CONTROLLED SUBSTANCES, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALE AND DISTRIBUTION OF CONTROLLED SUBSTANCES..;

which is being held in violation of V.G.C.S.A. 16-13-30.

The facts tending to establish probable cause that a crime has been or is being committed and that the instruments, articles or things described above are presently located at, on, or within the above described premises or property are as follows: SEE ATTACHED AFFIDAVIT I swear or affirm that all of the information contained in the Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: _____

TITLE:INVESTIGATOR PAUL A. VIGNOLA

Sworn and subscribed to before me on this, the 27 day of Aug., 2004 at 3:25 AM / PM.

_____
JUDGE OF THE MAGISTRATE COURT,
FULTON COUNTY, GEORGIA

39-2-89

04SW364

ATTACHED AFFIDAVIT

MAGISTRATE COURT OF FULTON COUNTY SEARCH WARRANT
NUMBER _____

I Investigator Paul A. Vignola, am a duly sworn police officer for the city of Atlanta Police Department and have been since November 21, 1989. I am currently assigned as an Investigator with the narcotics unit and have been since October 1998. I have been assigned in a uniform capacity to the Special Investigations Section since August 1993. Before that I was assigned to uniformed patrol in the Zone 3 precinct.

I have attended and completed Georgia Post Certified training on Narcotics Identification and Investigation, including the handling of confidential informants, High Risk Warrant Service and other training pertaining to narcotics investigations.

During the course of my assignment to narcotics, I have written and executed in excess of eighty- (80) search warrants and have assisted in the execution and processing of several hundred search warrants. I have also dealt with different levels of narcotics enforcement, seizing various types of narcotics and have been involved in the arrest of several hundred individuals for narcotics violations.

Within the last few weeks, Atlanta Police Department Narcotics has received information concerning drug sales in the apartment complex at 1247 Simpson Rd. This information was received in the form of a Narcotics lead sheet, which was passed along to me for investigation.

On 08-24-04, I met with a confidential reliable source to investigate the reported activity. I transported the source to the location and briefed the source on the activity. I searched the source for contraband and gave the source city-issued funds. The source exited the vehicle and walked into the apartment complex. The source walked to the second building from Simpson Rd. and had conversation with subjects standing outside in the driveway. The source walked up to the southernmost door at the end of the building and knocked. The door opened and the source conducted a transaction with whoever was inside the apartment. The source returned to my location and handed me one loose hit of suspected Crack Cocaine. The source advised that the subjects outside advised to knock on that door for some "hard", meaning Crack Cocaine. The source advised that the subject described in the affidavit asked what the source needed, the source asked for a "dime of hard". The subject handed the source one hit of suspected Crack Cocaine and the source handed the subject $10.00 in city-issued funds. There is no number on this door indicating an apartment number, but personnel from a security company that previously provided security for this complex verified that the apartment was #13. Also, following the numbering sequence from building #1, that also indicates that the particular door is in fact #13.

This confidential reliable source has been registered with the Atlanta Police Department for over two and a half years. Information provided by this source has led to numerous drug and weapon seizures and several arrests in the past and a seizure of (12)-hits of suspected Crack Cocaine, (55)-bags of suspected Marijuana, one handgun and two arrests within the past two weeks. This Investigator must also inform the court that this source does have felony convictions.

Due to the facts and circumstances stated, this Investigator believes that suspected cocaine is being sold and/or stored at 1247 Simpson Rd. #13. In conclusion, this

20-2-99

04SW364

Investigator requests permission to enter 1247 Simpson rd. #13 to conduct a complete search of the premises and any described subjects therein.

AFFIANT

Sworn to and subscribed before me on
this the 27 day of August, 2004.

JUDGE, MAGISTRATE COURT OF FULTON COUNTY, STATE OF GEORGIA

39-4-89

INCIDENT REPORT ATLANTA POLICE DEPARTMENT

Page 1 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
042441443	08-31-04 1900hrs.					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
102	1247 SIMPSON RD			

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
08-31-04 1715hrs.	VIGNOLA PAUL A.	M	1600	6541

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☐ No	19. Weapon or Tool:*
SUBJECT POSSESSED SUSPECTED CRACK COCAINE		

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☒ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☐ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

39-5-89

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	8/31/04	04244144

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: JOHNSON HOWARD

6. Sex: M

7. Date of Birth: [redacted]58

8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): HOMELESS

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): POSSESSION OF COCAINE 16-13-30(A)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (1) - Large Hz of suspected crack cocaine			$ 25 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: P VIGNOLA

20. Released To: (If different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 1247 Simpson Rd

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P.A.	1600	6547
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME		

28. Owner / Defendant Signature (Copy acknowledgement): 39-6-89

29. Date:

31. APD ID No.:

32. Storage Location:

INCIDENT REPORT ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
042371567	08-24-04 1845hrs.					

☒ NW ☐ NE ☐ SW ☐ SE

☒ Fulton ☐ Dekalb ☐ Airport

10. Location Type:* 26

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
102	1247 SIMPSON RD. #13	VIGNOLA PAUL A.	M	1600	6541

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time
08-24-04 1610hrs.

16. Count Code: ☒ Reported Case ☒ Witnessed Case

Off Days: S ☒ M ☒ T ☐ W ☐ T ☐ F ☐ S ☐

Regular Court Time: 1100

18. Attempt Only ☐ Yes ☐ No

19. Weapon or Tool:*

17. Describe how crime was committed / how incident occurred:
CONFIDENTIAL SOURCE PURCHASED SUSPECTED CRACK COCAINE

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☒ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☐ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs

11. Temporary Address Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs

11. Temporary Address Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No

17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)

10. Work Phone ( ) -

11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):

2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)

3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No

6. Record Type: ☐ T Theft from Vehicle ☐ V Suspect Vehicle ☐ S Stolen ☐ R Recovered ☐ D Damaged ☐ Other

7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Retur ☐ N/A - Not in Possession of

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Prope Status
	#				
	#				
	#				
	#				

39-7-89

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

PAGE 2 OF 2 | DATE [redacted]/04 | INCIDENT NUMBER 04237156

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other: B/M DB 19-25, 5'6-5'8, 150-160
6. Sex: M
7. Date of Birth: __/__/__
8. Control No.
9. Address: (Street No., Apt. #, City, St., Zip)
10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title)
12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pro Statu
N	#(1) - HIT OF SUSPECTED CRACK COCAINE			$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: P.A. VIGNOLA
20. Released To: (If different than owner)
21. Location items found or recovered:
Address (Street No., City, St., Zip): 1247 Simpson Rd #13

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) VIGNOLA P.A
23. APD ID Number: 1600
24. Assignment #: 6541
25. Transporting Officer: (L,F,M, Suffix) SAME
26. APD ID Number: -1
27. Assignment #: 4
28. Owner / Defendant Signature (Copy acknowledgement) 39-8-89
29. Date:
30. Property Clerk / Officer:
31. APD ID No.
32. Storage Location:

2003 Lead Sheet Database

RECORD	DATE/REC'	DATE ASSN.	DATE DUE	RETURNED	BEAT
3007	6/24/04	6/24/04	7/4/04		102

AHA	STR.#	STR. NAME	APT.
	1247	Simpson Rd. N.W. Atlanta, Ga.	15

COMMUNITY

COMPLAINANT	PHONE	RESPONSE DUE
Anonymous		Yes

SOURCE OF COMPLAIN	INVESTIGATOR ASSIGNED	ASSN. SUPERV.
Drug Hotline		Sgt. Stallings

DISPOSITION	ARREST	CONTACTED COMPLAINAN	DATE CONTACTED

DOLLARS SEIZED	$ AMOUNT OF DRUG	# PERSONS ARRESTED	# OF CASES

DATE OF RESPONS	RESPONSE SENT FROM	RESPONSE SENT TO

RELATED COMPLAINT NUMBERS

COMMENTS (Seizures, Weapons, etc

See Attached.

39-9-89

DRUG HOTLINE SHEET

DATE RECEIVED 6/16/04 TIME 0147am

CRIME BEING COMMITTED Selling drugs

TYPE OF DRUGS: ☐ HEROIN ☑ COCAINE ☐ MARIJUANA ☐ PILLS OTHER

LOCATION OF CRIMINAL ACTIVITY 1247 Simpson Rd - selling from front door.

BLDG. # E APT. # 15 ROOM # ☐UPSTAIRS ☑DOWNSTAIRS ☐RIGHT SIDE ☐LEFT SIDE

NAME OF SUSPECT Sweet Back ALIAS

☑BLACK ☐WHITE ☐HISPANIC ☐ORIENTAL ☑MALE ☐FEMALE AGE

SUSPECT: ☑DEALER ☐PUSHER ☐USER OTHER

DOES SUSPECT HAVE RECORD? ☐NO ☑YES IF YES, WHAT FOR
LAST ARREST

OTHER PERSONS LIVING AT LOCATION Rhonda or Kassem

AUTOMOBILE: NA
YEAR MAKE TOP BOTTOM TAG #

BEST TIME TO SURVAIL AREA: ☑DAY ☑NIGHT OTHER

DETAILS OF ACTIVITY/MISCELLANEOUS INFORMATION Subjects are 69 gun

NAME OF SOURCE Anonymous PHONE #

ADDRESS

RECEIVED BY G Duhart

39-10-89

SEARCH WARRANT

IN THE SUPERIOR COURT OF COUNTY
STATE OF GEORGIA

Docket No. 04-SW-455

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA:

Affidavit having been made before me by INV. P. Vignola, an officer charged with the duty of enforcing the Criminal Laws, that he/she has reason to believe that in Fulton County, Georgia on the following described person, premises, or property: 2150 Verbena St. #3 NW Atlanta, GA, Fulton County there is now located certain instruments, articles, persons, or things, namely: Cocaine and those items commonly used in it's sale, distribution, transportation, manufacture, protection, including but not limited to weapons, communication equipment, and related documents, photographs etc. which is being held in violation of: V.G.C.S.A. 16-13-30.

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date, the person, premises, or property described above. A copy of this Warrant is to be left with the person searched, or if no person is available, on the premises or vehicle searched, and a written return, including an inventory or any things seized, shall be made before me or a Court of competent jurisdiction without unnecessary delay after the execution of this Search Warrant.

SO ORDERED this the 9 day of November, 2004 at 2:44 ~~AM~~ / PM.

F N Boggs

JUDGE OF THE SUPERIOR COURT,
COUNTY, STATE OF GEORGIA

GEORGIA, FULTON COUNTY
I, do certify that the within and foregoing is a true
complete and correct copy of the original in said court
as appears by the original on file in the office of
Clerk of Fulton Superior Court, consisting of _____
pages
Witness my hand and the seal of said Court this the
_____ day of _____
_____
DEPUTY CLERK, FULTON MAGISTRATE COURT

39-11-89

ATTACHED AFFIDAVIT
SUPERIOR COURT OF FULTON COUNTY SEARCH WARRANT
NUMBER _____

On 11/4/04, Sgt. Stallings advised me that he received a lead sheet indicating crack cocaine was being sold at 2150 Verbena St. #3 NW Atlanta, Georgia. On 11/4/04, Inv. Junnier and I directed a confidential and reliable informant to 2150 Verbena St. #3 NW Atlanta, Georgia, Fulton County. The informant was searched and given $40.00 (city funds) to purchase crack cocaine at apartment #3. This informant has provided information to the Atlanta Police Narcotics Unit in the past leading to the seizure of both marijuana and cocaine and multiple drug related arrests. The most recent incident was within the past ten days. The informant was under surveillance as he walked to apartment #3. The informant remained at the apartment for less than five minutes. A black male (approx. 508hgt, 140-150lbs, 25-30 yoa, dark comp.) followed the informant out of the apartment and escorted the informant to apartment #8. Another black male (twist hair, gold teeth,600hgt, 23-24yoa) exited apartment #8 and spoke to the informant and the other man. The man from apartment 8 then removed a clear plastic bag from his pocket containing suspected crack cocaine. The man from apartment #8 took a bill from the informant and handed him suspected crack cocaine which he removed from the bag he took out of his pocket. The informant walked directly back to my undercover vehicle and handed me three small hits of suspected crack cocaine he was holding in his right hand. Then informant handed me three additional hits of suspected crack cocaine he removed from his right front pants pocket. The informant was searched again. No other drugs or currency were found in his possession. The informant said he the man in apartment #3 who the informant called "Black" told him he only had three "dimes" left but he would let him have them for $20.00 for all three. The informant said "Black" told him that he would have more later in the day but if he wanted to spend the other twenty he would get him the same deal from his partner "T" next door. The informant said he agreed and "Black" walked him to apartment #8 where he met with "T" who sold him three hits of crack cocaine for $20.00. The informant

39-12-89

NO-KNOCK PROVISION (Not valid unless signed)

IT APPEARING from the aforementioned Affidavit that there are reasonable grounds to believe that the giving of verbal notice would greatly increase the officers' peril and/or lead to the immediate destruction of the instruments, articles, or things to be seized;

IT IS THEREFORE ORDERED that entry be made without knocking and the giving or verbal notice of the officers' authority and purpose.

SO ORDERED this the ___ day of _____, _____ at ____ AM / PM.

_____
JUDGE OF THE SUPERIOR COURT,
COUNTY, STATE OF GEORGIA

==========

RETURN OF SERVICE

[ ] This Search Warrant was not executed and is returned to the judicial officer who issued it.

[X] I executed this Search Warrant on the 17 day of 11, 2004 at 7:15 AM / PM

and searched the person, premises or property described in the warrant. A copy of this warrant:

[X] Was left with DONALD COLEMAN

[ ] Was left in the following conspicuous place _____
because no one was available to be given the warrant.

Attached hereto is an inventory consisting of ____ pages, of the instruments, articles, or things which were seized pursuant to this Search Warrant. This inventory was made in the presence of _____ and I swear or affirm that this inventory is a true and detailed account of all instruments, articles, or things seized pursuant to this Search Warrant.

_____
AFFIANT

Sworn and subscribed to before me on this the 17 day of Nov 2004.

_____
TITLE JUDGE, MAG CT
FULTON CTY

39-13-89

SEARCH WARRANT INVENTORY SHEET

Date: 11-17-04 Time: 1915hrs. Complaint #: 043221733

Location: 2150 VERBENA ST. #3 Owned/Rented By: DONALD COLEMAN

Search Warrant # : Affiant of Search Warrant: INV. P. VIGNOLA

Persons Arrested	Race, Sex, DOB	Home Address	Location At Time Of Entry
DONALD COLEMAN	B/M [redacted]-51	2150 VERBENA ST. #3	GOING OUT BACK DOOR
BURNADETTE DILLINGHAM	B/F [redacted]-63	134 WADLEY ST. #5	AT BACK DOOR
LAFAYE BROOKS	B/F [redacted]-65	185 FAIRFIELD PL.	GOING OUT BACK DOOR
ANGELA FITZPATRICK	B/F [redacted]-86	1164 DOLPHIN DR.	AT BACK DOOR

Advised of Rights By:

ITEMS SEIZED	LOCATION	WHO FOUND ITEMS
(52)-GRAMS OF SUSPECTED MARIJUANA	ON DRESSER IN COLEMAN'S BEDROOM	P.VIGNOLA
(1)-HIT OF CRACK COCAINE	ON GROUND AT BACK DOOR	N. LUCAS
$4000.00	IN SEAT CUSHION IN COLEMAN'S BEDROOM	P.VIGNOLA
.12 GAUGE WINCHESTER SHOTGUN	LEANING AGAINST DRESSER IN BEDROOM	P.VIGNOLA

OFFICERS PARTICIPATING/WATCH/OFF DAYS

39-14-89

2980

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
04322 / 1233	11 13 04 2330	3562			1822	

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:
104	2150 VERBENA ST. #3	☒ NW ☐ NE ☐ SW ☐ SE	☐ Fulton ☐ Dekalb ☐ Airport — 26

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignm
11 17 04 1915	VIGNOLA, P.A.	M	1600	654

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:
	S M T W T F S	1 6 0

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☐ No	19. Weapon or Tool:*
Search Warrant Executed		SHOTGUN

20. Temperature / Weather: ☐ Hot ☐ Warm ☒ Cool ☐ Cold ☒ Cloudy ☐ Clear ☐ Rain ☐ Snow ☐ Sleet ☐ Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknow

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Bo Alcohol / Dr
	( ) -	

11. Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified Rights: ☐ Yes ☐
		( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Bo Alcohol / Dr
	( ) -	

11.Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified Rights: ☐ Yes ☐
		( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth: / /	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ____	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐N Ignition Locked? ☐Yes ☐N Keys in Ignition? ☐Yes ☐N

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ____	2. Cont on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Prop Statu
	#				
	#				
	#		39-15-89		
	#				

3562/1822

(I)

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	Reserved:
043221733	VIGNOLA PAUL A.		

NARRATIVE

On 11-17-04, Team 1 Narcotics executed a search warrant at 2150 Verbena St. #3. We knocked and announced police but the occupants refused to open the door. We breached the burglar bar and front doors and made entry. When entry was made there were two occupants on the couch in the living room. The lease holder, Donald Coleman, and Lafaye Brooks, went out the back door and were detained by Sgt. W. Stallings and Inv. N. Lucas. Burnadette Dillingham and Angela Fitzpatrick were already at the back door and Sgt. Stallings and Inv. Lucas advised me that Fitzpatrick was yelling in the back door warning the occupants that the police were at the front door. There was also one small hit of suspected Crack Cocaine found on the ground in plain view of Brooks, Willingham and Fitzpatrick. Once the residence was secured, Coleman voluntarily advised that it was his residence and showed me a bag on the dresser in his bedroom containing suspected Marijuana. There were (29)-individual baggies of suspected Marijuana and one bag of loose suspected Marijuana. The total weight of the Marijuana was (52)- grams. Coleman also showed us a bank envelope hidden under a chair cushion in his bedroom that contained $4000.00. There was also a Winchester .12 gauge shotgun leaning against the dresser in the bedroom in plain view. Coleman was placed under arrest and transported to Fulton County jail and the suspected Marijuana, $4000.00 and Winchester .12 gauge shotgun were turned in to police property as evidence. Brooks and Dillingham were given a copy of charges for Disorderly Conduct and Fitzpatrick was placed under arrest for Disorderly Conduct 106-81.6. SPO G. Ramsey of the K-9 unit was called to the scene to conduct a further search but no other drugs were found.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE. CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☑ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☑ PS2 ☐ AHA ☐ CP ☑ Narc ☐ SIS ☐ Rob ☐ AT		1600
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY OF 20	
10. Reviewer's Signature	11. APD ID No.	12. Supervisor's Signature / 13. APD ID No
	3251	

39-16-89

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
-3	5	11/17/04	04322175

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
COLEMAN DONALD	M	[redacted] 51	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678
2150 VERBENA ST. #3	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678
POSS. OF MARIJUANA - 16-13-30(J1)	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics.TV.Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16 Serial No. or Other Identifying No.	17 Estimated Value-$ Amt.	18 Prc Stat
N	# (29) - Bags of Suspected Marijuana.			$ 250.00	E
N	# (1) - Bag of Loose Suspected Marijuana			$ 50.00	E
N	# (1) + Hit of SUSPECTED CRACK COCAINE			$ 10.00	G
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
P. A. VIGNOLA	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2150 VERBENA ST. #3

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M. Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P.A.	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	"	"

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
29-17-89		

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	5	11/17/04	04322473

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
COLEMAN DAVID	M	[redacted] 51	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678
2150 VERBENA ST.	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678
POSS. of MARIJUANA WID	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prc Stat
Z	# 1-WINCHESTER 12GA MODEL 1897	I	D336584	$ 300.00	E
Z	# 40-100'S	B		$ 4000.00	G
	# DRUG MONEY			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (if different than owner)
INV. P. VIGNOLA	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2150 VERBENA ST.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P	1600	6545

25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
39-18-89	

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
5	5	11/17/04	04322[illegible]

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: COLEMAN, DONALD | 6. Sex: M | 7. Date of Birth: [redacted] 51 | 8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 2150 VERBENA ST. #3

10. Work Phone: (404) (770) (67[illegible]) -

11. If Arrest, Primary Charge: (Code# / Title): POSS. OF MARIJUANA 16-13-30(J1)

12. Home Phone: (404) (770) (67[illegible]) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	G - Electronics,TV,Radio			E - Evidence	P - Property
R - Recovered	L - Lost	F - Office Equip.	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	J - Consumables	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized	I - Firearms	H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pr Sta
R	# AUDIO VOX CELLULAR PHONE			$ .00	F
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: P A VIGNOLA

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2150 VERBENA ST. #3

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P.A	1600	4541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	4	4

28. Owner / Defendant Signature (Copy acknowledgement) 39-19-89 | 29. Date:

30. Property Clerk / Officer: | 31. APD ID No. | 32. Storage Location:

2985

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
04322 / 1233	1/17/04/2330					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
104	2150 VERBENA St. #3	☒ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport	26

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignmen
1/17/04/915	VIGNOLA P.A	M	1600	6541

16. Court Code: ☐ Reported Case ☑ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☐ No	19. Weapon or Tool:*
Search Warrant Executed		SHOTGUN

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☑ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (Lis

28. Incident appear drug related? ☑ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drug

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ N

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drug

11. Temporary Address	Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ N

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Proper Status*
	#				
	#				
	#	39	-20- 89		
	#				

SUPPLEMENTARY
INCIDENT REPORT ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	Reserved:
043221733	VIGNOLA PAUL A.		

NARRATIVE

On 11-17-04, Team 1 Narcotics executed a search warrant at 2150 Verbena St. #3. We knocked and announced police but the occupants refused to open the door. We breached the burglar bar and front doors and made entry. When entry was made there were two occupants on the couch in the living room. The lease holder, Donald Coleman, and Lafaye Brooks, went out the back door and were detained by Sgt. W. Stallings and Inv. N. Lucas. Burnadette Dillingham and Angela Fitzpatrick were already at the back door and Sgt. Stallings and Inv. Lucas advised me that Fitzpatrick was yelling in the back door warning the occupants that the police were at the front door. There was also one small hit of suspected Crack Cocaine found on the ground in plain view of Brooks, Willingham and Fitzpatrick. Once the residence was secured, Coleman voluntarily advised that it was his residence and showed me a bag on the dresser in his bedroom containing suspected Marijuana. There were (29)-individual baggies of suspected Marijuana and one bag of loose suspected Marijuana. The total weight of the Marijuana was (52)- grams. Coleman also showed us a bank envelope hidden under a chair cushion in his bedroom that contained $4000.00. There was also a Winchester .12 gauge shotgun leaning against the dresser in the bedroom in plain view. Coleman was placed under arrest and transported to Fulton County jail and the suspected Marijuana, $4000.00 and Winchester .12 gauge shotgun were turned in to police property as evidence. Brooks and Dillingham were given a copy of charges for Disorderly Conduct and Fitzpatrick was placed under arrest for Disorderly Conduct 106-81.6. SPO G. Ramsey of the K-9 unit was called to the scene to conduct a further search but no other drugs were found.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT		1600
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY OF , 20	

10. Reviewer's Signature	11. APD ID No.	12. Supervisor's Signature	13. APD ID No

29-21-89

2987

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	5	11/17/04	04 322173

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
COLEMAN DONALD	M	[redacted] 51	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2150 VERBENA ST. #3	( ) -
11. If Arrest, Primary Charge: (Code# / Title) POSS. OF MARIJUANA 16-13-30(J1)	**12. Home Phone:** (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
N	# (29) - Bags of Suspected Marijuana			$ 250.00	E
N	# (1) Bag of Loose Suspected Marijuana			$ 50.00	E
N	# (1) Hit of SUSPECTED CRACK COCAINE			$ 10.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. **Recovered By:** P. A. VIGNOLA

20. **Released To:** (If different than owner)

21. **Location items found or recovered:**
Address (Street No., City, St., Zip): 2150 VERBENA ST. #3

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P.A.	1600	6549
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME	11	11

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
39-22-89	

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	5	11/17/04	04 3221 73

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
COLEMAN DAVID	M	[redacted] 51	

9. Address: (Street No., Apt. #, City, St., Zip): 2150 VERBENA St.

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): POSS. of MARIJUANA WID

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
Z	# 1-WINCHESTER 12GA MODEL 1897	I	0336584	$ 300 .00	E
Z	# 40-100'S	B		$ 4000 .00	G
	# DRUG MONEY			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. P. VIGNOLA

20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2150 VERBENA St.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P	1600	6545
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAMS		

28. Owner / Defendant Signature (Copy acknowledgement): 39-23-89

29. Date:

30. Property Clerk / Officer:

31. APD ID No.

32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE 5 | 2. OF 5 | 3. DATE (mm/dd/yy) 11/17/04 | 4. INCIDENT NUMBER 04322173

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: COLEMAN, DONALD | 6. Sex: M | 7. Date of Birth: [redacted]57 | 8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 2150 VERBENA ST. #3 | 10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): POSS. OF MARIJUANA 16-13-30(5) | 12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pro Stat
R	# AUDIO VOX CELLULAR PHONE			$ .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: P A VIGNOLA | 20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2150 VERBENA ST. #3

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix) VIGNOLA P.A. | 23. APD ID Number 1600 | 24. Assignment # 6541

25. Transporting Officer: (L,F,M, Suffix) SAME | 26. APD ID Number 4 | 27. Assignment # 4

28. Owner / Defendant Signature (Copy acknowledgement) 39-24-89 | 29. Date:

30. Property Clerk / Officer: | 31. APD ID No. | 32. Storage Location:

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic #	6. UCR Class	7. Reserved
94 130919 1371	11 4 94 1700					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
109	2150 VERBENA ST. #3	☑ NW ☐ NE ☐ SW ☐ SE ☑ Fulton ☐ Dekalb ☐ Airport	APT

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11 4 94 1205	TURNER G	M	583	5545

16. Court Code: ☐ Reported Case ☐ Witnessed Case	Off Days: S M T W T F S	Regular Court Time: 1500

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☐ No	19. Weapon or Tool:*
MAN SOLD COCAINE TO POLICE INFORMANT		

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☑ Cool ☑ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☑ No	22. Alcohol Related? ☐ Yes ☑ No	23. Bias Incident? ☐ Yes ☑ No	24. Gang Related? ☐ Yes ☑ No	25. Family Violence? ☐ Yes ☑ No	26. Security Devices? ☐ Yes ☑ No	27. Special Event? ☐ Yes ☑ No (List)

28. Incident appear drug related? ☐ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GEORGIA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address Until: / /	12. Home Phone ( ) -	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
TUR. G. TURNER	W	M	/ /		OFFICE

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip) ATLANTA	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

39-25-89

(ADDITIONAL LOSS / RECOVERY REPORT) | V | " | 11/7/97 | 0:7 | 5:07 | 1:0:1 1

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
1 VERBENA TWO HAIR, GLD TOOTH, 23-89, 6000 HT		—	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2150 VERBENA ST. NW #3	(678) 933 8082
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
—	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
	# 3- KITS CRACK COCAINE (LOOSE)	L	—	$ 20 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
IAN P VIGNERA	—

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2150 VERBENA ST. #3 NW

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNERA P.	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	—	—
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	39-26-89	

PROPERTY DATA

CUSTODY CHAIN

City of Atlanta

Atlanta Police Department

Internal Correspondence

ATLANTA POLICE SENSITIVE

OPERATION PLAN

INFORMATION SUBJECT TO CHANGE BY SUPERVISORY INVESTIGATOR ON LOCATION

GROUP# *Narcotics* DATE OF OPERATION 11-17-04

CASE# 04322 1733

WARRANT REVIEWED BY SUPERVISOR: SGT. W. STALLINGS

SURVEILLANCE/LOCATION COORDINATOR:

TYPE OF DRUG:

- ☐ Heroin
- ☐ Methamphetamine
- ☐ MDMA/Ecstasy
- ☒ Crack Cocaine
- ☐ Marijuana
- ☐ Other
- ☐ Cocaine

CLAN LAB YES ☐ NO ☒

TYPE OF OPERATION:

- ☐ UC Purchase
- ☐ Reverse
- ☐ Other
- ☒ CS Purchase
- ☐ Surveillance
- ☒ Search Warrant
- ☐ Arrest

TARGET/DEFENDANT: B/M, 23-25, 6'0

ADA/AUSA NAME:

DA's/AUSA OFFICE #/PAGER#:

RADIO FREQUENCY: ☒ OTG-1 ☐ OTG-2 ☐ DET

PHOTO OF LOCATION/DIAGRAM ☐ Yes ☒ No

CLAN LAB ENTRY TEAM REQUIRED Y: ☐ N: ☒

BRIEFING LOCATION:

Alternate Briefing Location

39-27-89

SYNOPSIS OF OPERATION {MISSION}

TEAM 1 NARCOTICS WILL EXECUTE A SEARCH WARRANT AT 2150 VERBENA ST. #3. THE SEARCH WARRANT WAS WRITTEN AFTER A CONFIDENTIAL RELIABLE SOURCE MADE A CONTROLLED PURCHASE OF CRACK COCAINE FROM THE LOCATION.

OPERATION OBJECTIVE {GOAL}

TO SAFELY EXECUTE A SEARCH WARRANT AT TARGET LOCATION AND SEIZE ANY ILLEGAL DRUGS, WEAPONS OR OTHER EVIDENCE FOUND AND MAKE ANY NECESSARY ARRESTS

39-28-89

METHODOLIGY

TEAM 1 NARCOTICS WILL EXECUTE A SEARCH WARRANT AT THE TARGET LOCATION USING THE NECESSARY PERSONNEL FOR ENTRY, PERIMETER COVER AND ANY OTHER ASSIGNMENTS NECESSARY TO SAFELY EXECUTE THIS SEARCH WARRANT.

39-29-89

APD SENSITIVE

Logistic support

VEHICLE ASSIGNMENTS:

Raid Van/Driver _____

Vehicle # 1 _____

Vehicle # 2 _____

Vehicle # 3 _____

EQUPMENT NEEDED: {check appropriate box(es)}

- ☒ Ticket Books
- ☒ Digital/Video/Camera/disc
- ☒ First Aid Kit
- ☐ Water
- ☒ Forms { impound, Property, Evidence, FIF etc
- ☒ Evidence/Property Bags/Tags
- ☐ Electronic Devices/Batteries
- ☐ Cooler{s}
- ☒ Search/Arrest Warrants
- ☒ Flex Cuffs
- ☐ Radio Batteries
- ☐ Hand Sanitizer
- ☒ Reports

OPERATION RESOURCES:

INSIDE COMMUNICATION _____ **OTG-1**

OUTSIDE COMMUNICATION _____ **OTG-2**

ENTRY TEAM:

1. Shield INV. P. VIGNOLA
2. Cover INV. G. JUNNIER
3. Cover ~~SGT. W. STALLINGS~~
4. Cover _____
5. Arrest _____
6. Arrest _____
7. Arrest _____
8. Arrest _____

39-30-89

APD SENSITIVE

BREACHING TEAM

1. Halogen Tool INV. M. GEURIN
2. Hammer INV. C. BOND
3. Battering Ram INV. C. DAVENPORT
4. Bolt Cutters
5. Hydraulic Breach Tool
6. Wench

OPERATIONAL RESOURCES

{Continue}

PERIMETER:

1. Front
2. Rear INV. N. LUCAS / SGT. W. STALLINGS
3. Left side
4. Right side

AFTER ENTRY ASSIGNMENTS/ Once Searched

TICKETS:

1. 3.
2. 4.

PROPERTY:

1. 3.
2. 4.

PRISONERS/83:

1. 2.

DEBRIEFING/INTERVIEW

1. 2. 3.

DOCUMENTATION:

PHOTOGRAPHING:

DIAGRAM.

39-31-89

APD SENSITIVE

INTELLIGENCE CONPONENT:

Possible Threats/Concerns

1. Dogs yes ☐ no ☐ How many _____
2. Weapons yes ☐ no ☐ unk. ☒ What kind _____
3. Number of suspects inside How many UNK
4. Surveillance Cameras yes ☐ no ☐ unk. ☒
5. Locations _____
6. Children yes ☐ no ☐ How many UNK
7. Suspects outside entry area UNK

INTELLIGENCE CONPONENT
{continue}

ENTRY WAY:

MAIN ENTRY WAY:	Door	Front ☒	Back ☐	
	Burglar Bars	yes ☒	no ☐	unk. ☐
	Barricaded	yes ☐	no ☐	unk. ☒
SECONDARY ENTRY WAY:	Door ☐ Window ☐	Front ☐	Back ☐	
	Burglar Bars	yes ☐	no ☐	unk. ☐
	Barricaded	yes ☐	no ☐	unk. ☐

EXIT POINTS

CRIMINAL HISTORY & PHOTO

SUSPECT INFORMATION

NAME/DESCRIPTION:

ADDRESS:

39-32-89

APD SENSITIVE

EMERGENCY INFORMATION

NAME/NUMBER HOSPITAL[S]: Grady 404-616-6200 "911"

X	GRADY Michael Williams	404-616-6200 404-433-1024	NORTHSIDE	404-851-8930
	COBB GENERAL	770-732-4000	FLOYD MED. CENTER	770-802-2000
	DOUGLAS LONG	770-920-6255	PARKWAY MED. CENETR	770-732-7777
	HENRY GENERAL	770-389-2260	ST. JOSEPH	770-851-7001
	CARTERSVILLE	770-382-1690	PIEDMONT	404-605-3297
	SOUTH FULTON	404-305-4200	Atl. Medical Center	404-265-4136

CHECKLIST

	OP PLAN TO RADIO ROOM		PUBLIC INFORMATION OFFICER NOTIFIED
	SIGNAL COORDINATED		AIR UNIT NOTIFIED
	EAVESDROPPING AUTHORIZED		TECH REQUESTS
	SURVEILLANCE ASSIGNMENTS		MONEY LIST/RECORDED {Buy Money}
	RADIO CODED		DEPUTY CHIEF NOTIFIED
	F. C. D. A'S. COMPLAINT ROOM		MAJOR NOTIFIED
	OTHER AGENCIES NOTIFIED		LIEUTENANT E. FINLEY NOTIFIED
	WARRANT/COURT ORDERS		ENTRY TOOL
	HAZ. WASTE DISPOSAL CONTRACTOR NOTIFIED		RECORDING DEVICE[S]
	SWAT		I.D UNIT
	FIRE RESCUE		CITY JAIL/COUNTY JAIL NOTIFIED
	HIDTA DECONFLICTION		

39-33-89

OPERATION OUTCOME {RESULTS}

On 11-17-04, a search warrant was executed at 2150 Verbena St #3. (52) - Grams of suspected Marijuana, $4000.00, a shot gun and four arrests were made.

3000

ATLANTA POLICE DEPARTMENT
Confidential Source Payment Voucher

Unit NARC	Voucher used for		Defendants
Controlling Officer P. VIGNOLA	Confidential Source payment	$ 100.00	1. DONALD COLEMAN
	Information & expenses	$	2.
	Purchase of evidence	$	
	Total	$ 100.00	3.

Expenditures

File number	Amount	Exhibit number
04 322 1733	$ 100.00	2

Purchase of: ☐ Drug evidence ☐ Non-drug evidence ☒ Confidential Source payment

Approved _____ Date _____ Control # _____
Narcotics Commander

Certification of Cooperating Individual

I certify that I received payment in the amount of 100.00 Dollars (U.S.) or the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CS number 04-0015

Signature [signature] Date 11-30-04

Remarks Confidential Source paid for seizure of (2)-ozs of marijuana and $4000.00

Payer's signature [signature] APD ID # 1600 Date 11-30-04

Witness signature [signature] APD ID # 0747 Date 11-30-04

Supervisor's signature [signature] APD ID # 0658 Date 11/30/04

Approval by SES Commander (when required)

Name and Title _____

Signature _____ Date _____

APD Form 346 Revised 10/8/03
Formerly Form 32-C-134

39-35-89

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page ___ of ___

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
04322 1233	11 13 04 2330					3001

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
104	2150 VERBENA St. #3	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport
			26

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11 13 04 1915	VIGNOLA P.A.	M	1600	6541

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:
	S	1 to

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☐ No	19. Weapon or Tool:*
Search Warrant Executed		SHOTGUN

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 Sleet ☐ Warm ☒ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
	( ) -	

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
	( ) -	

11.Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
		( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Property Status*
	#				
	#				
	#				
	#				

39-36-89

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	Reserved:
043221733	VIGNOLA PAUL A.		

NARRATIVE

On 11-17-04, Team 1 Narcotics executed a search warrant at 2150 Verbena St. #3. We knocked and announced police but the occupants refused to open the door. We breached the burglar bar and front doors and made entry. When entry was made there were two occupants on the couch in the living room. The lease holder, Donald Coleman, and Lafaye Brooks, went out the back door and were detained by Sgt. W. Stallings and Inv. N. Lucas. Burnadette Dillingham and Angela Fitzpatrick were already at the back door and Sgt. Stallings and Inv. Lucas advised me that Fitzpatrick was yelling in the back door warning the occupants that the police were at the front door. There was also one small hit of suspected Crack Cocaine found on the ground in plain view of Brooks, Willingham and Fitzpatrick. Once the residence was secured, Coleman voluntarily advised that it was his residence and showed me a bag on the dresser in his bedroom containing suspected Marijuana. There were (29)-individual baggies of suspected Marijuana and one bag of loose suspected Marijuana. The total weight of the Marijuana was (52)- grams. Coleman also showed us a bank envelope hidden under a chair cushion in his bedroom that contained $4000.00. There was also a Winchester .12 gauge shotgun leaning against the dresser in the bedroom in plain view. Coleman was placed under arrest and transported to Fulton County jail and the suspected Marijuana, $4000.00 and Winchester .12 gauge shotgun were turned in to police property as evidence. Brooks and Dillingham were given a copy of charges for Disorderly Conduct and Fitzpatrick was placed under arrest for Disorderly Conduct 106-81.6. SPO G. Ramsey of the K-9 unit was called to the scene to conduct a further search but no other drugs were found.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☒ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☒ Sex ☒ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☒ AT

7. Reporting Officer's Signature: Paul Vig

8. APD ID No. 1600

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY OF 20

10. Reviewer's Signature	11. APD ID No.	12. Supervisor's Signature	13. APD ID No.

39-37-89

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. Page: 3 | 2. Of: 5 | 3. Date (mm/dd/yy): 11/17/04 | 4. Incident Number: 04322003833

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
COLEMAN DONALD	M	[redacted]/51	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2150 VERBENA ST. #3	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
POSS. OF MARIJUANA 16-13-30(J1)	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	G - Electronics,TV,Radio			E - Evidence	P - Property
R - Recovered	L - Lost	F - Office Equip.	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	J - Consumables	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized	I - Firearms	H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (29) - Bags of Suspected Marijuana			$ 250.00	E
N	# (1) Bag of Loose Suspected Marijuana			$ 50.00	E
N	# (1) Bit of SUSPECTED CRACK COCAINE			$ 10.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

RECEIVED

19. Recovered By:	20. Released To: (if different than owner)
P.A. VIGNOLA	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2150 VERBENA ST. #3

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P.A.	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	"	"
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	39-38-89	

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

4	5	11/17/04	0:4 3221 73 3004

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other COLEMAN DAVID	6. Sex M	7. Date of Birth: [redacted] 51	8. Control No.
9. Address: (Street No., Apt. #, City, St., Zip) 2150 VERBENA St.		10. Work Phone: (404) (770) (678) ( ) -	
11. If Arrest, Primary Charge: (Code# / Title) POSS. of MARIJUANA WID		12. Home Phone: (404) (770) (678) ( ) -	

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 1-WINCHESTER 12GA MODEL 1897	I	D336584	$ 300.00	E
Z	# 40-100'S	B		$ 4000.00	G
	# DRUG MONEY			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

NOV 17 PM 8:3

CUSTODY CHAIN

19. Recovered By: INV. P. VIGNOLA	20. Released To: (if different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2150 VERBENA St.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) VIGNOLA P	23. APD ID Number 1600	24. Assignment # 6545
25. Transporting Officer: (L,F,M, Suffix) SAMS	26. APD ID Number	27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement) 39-39-89	29. Date:

30. Property Clerk / Officer: [signature]	31. APD ID No. 6116	32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

5	5	11 17 04	04 322 [illegible]

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
COLEMAN, DONALD	M	[redacted] 51	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2150 VERBENA St. #3	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
POSS. OF MARIJUANA 16-13-30(51)	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# AUDIO VOX CELLULAR PHONE			$ .00	P
	#			$ .00	
	# NOV 17 PM 8:36			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00 NOV 17 PM 8:36	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (if different than owner)
PA VIGNOLA	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2150 VERBENA St #3

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P.A	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	4	4

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:
39-40-89	

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
[signature]	0116	

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No. 04Sw46

The undersigned, INV. PAUL A. VIGNOLA , being duly sworn, deposes and says:

I am an officer of the State of Georgia or its political subdivision charged with the duty of enforcing the criminal laws, and I have reason to believe that in Fulton County, Georgia, on the person, premises, or property described as follows:(B/M, 40-45, 5'8-5'10, 160-170lbs., GREYISH HAIR/B/M, 20-24, 5'10-6'0, 150-160lbs.) AT 2165 MARTIN L. KING JR. DR., NO APARTMENT NUMBER ON DOOR, WHEN FACING THE EAST SIDE OF THE BUILDING IT IS THE APARTMENT ON THE NORTH END OF THE BUILDING UPSTAIRS ON THE RIGHT, there is now located certain instruments, articles, persons, or things, namely: COCAINE,OR ANY OTHER CONTROLLED SUBSTANCES, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALE AND DISTRIBUTION OF CONTROLLED SUBSTANCES..;

which is being held in violation of V.G.C.S.A. 16-13-30.

The facts tending to establish probable cause that a crime has been or is being committed and that the instruments, articles or things described above are presently located at, on, or within the above described premises or property are as follows: SEE ATTACHED AFFIDAVIT: Due to the facts and circumstances stated, this Investigator believes that suspected cocaine is being sold and/or stored at this location. I swear or affirm that all of the information contained in the Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: _____

FOR TITLE:INVESTIGATOR PAUL A. VIGNOLA

Sworn and subscribed to before me on this, the 27th day of Jan, 2004 at 3:45 AM / PM.

_____
JUDGE OF THE MAGISTRATE COURT,
FULTON COUNTY, GEORGIA

GEORGIA, FULTON COUNTY

I, do certify that the within and foregoing is a true complete and correct copy of the original in said C as appears by the original on file in the office of Clerk of Fulton Magistrate Court, consisting of 1 pages.
Witness my hand and the seal of said Court, this the 10 day of FEB, 2004.

_____
DEPUTY CLERK, FULTON MAGISTRATE COURT

39-41-89

ATTACHED AFFIDAVIT

MAGISTRATE COURT OF FULTON COUNTY SEARCH WARRANT
NUMBER _____

I Investigator Paul A. Vignola, am a duly sworn police officer for the city of Atlanta Police Department and have been since November 21, 1989. I am currently assigned as an Investigator with the narcotics unit and have been since October 1998. I have been assigned in a uniform capacity to the Special Investigations Section since August 1993. Before that I was assigned to uniformed patrol in the Zone 3 precinct.

I have attended and completed Georgia Post Certified training on Narcotics Identification and Investigation, including the handling of confidential informants, High Risk Warrant Service and other training pertaining to narcotics investigations.

During the course of my assignment to narcotics, I have written and executed in excess of eighty- (80) search warrants and have assisted in the execution and processing of several hundred search warrants. I have also dealt with different levels of narcotics enforcement, seizing various types of narcotics and have been involved in the arrest of several hundred individuals for narcotics violations.

On 01-20-04, I met with a confidential reliable informant to conduct narcotics investigations in the area of 2165 Martin L. King Jr. Dr. I searched the informant and gave the informant city -issued funds. The informant exited my vehicle and I watched the informant walk into the parking lot between 2165 and 2167 Martin L. King Jr. Dr.. The informant had just left another apartment where the informant made a crack cocaine purchase. The informant was commenting about the suspected cocaine that was just purchased and the second described subject listed above, told the informant to go around the back of building 2165 and go upstairs to get something. The informant walked to the east side on the north end of building 2165 and walked up the stairs to the apartment on the right. The informant knocked on the door and the first described subject answered. The informant asked for a "dime of hard". The subject went back into the apartment and returned with a loose hit of suspected crack cocaine handing it through the burglar bar door. The informant handed the subject $10.00 in city issued funds. As the informant was leaving, another subject walked up and asked for some "POWDER and DRO" meaning powder cocaine and hydro marijuana. The informant left and returned to my location handing the suspected crack cocaine over to my custody. The informant was searched again. The second described subject was listed only as a suspect because he gave the informant information leading the informant to this location. This suspect's involvement in the activity at this location is uncertain at this time.

This informant has been a registered confidential reliable informant with the Atlanta Police Department narcotics unit for over two years. Information provided by this informant has led to numerous drug and weapon seizures and several arrests in the past and a seizure of seventeen-(17) marijuana plants seized on a search warrant of which this Investigator was the affiant on 12-23-03.

Due to the facts and circumstances stated, this Investigator believes that suspected cocaine is being sold and/or stored at the above apartment in building 2165. In conclusion, this Investigator requests permission to enter this residence to conduct a complete search of the premises and any described subjects therein.

SEE NEXT PAGE:

39-42-89

AFFIANT

Sworn to and subscribed before me on
this the 21 day of Jan, 2004

JUDGE, MAGISTRATE COURT OF FULTON COUNTY, STATE OF GEORGIA

39-43-89

SEARCH WARRANT

IN THE MAGISTRATE COURT, FULTON COUNTY
STATE OF GEORGIA

Docket No. _____

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA:

Affidavit having been made before me by INV. PAUL A. VIGNOLA, an officer charged with the duty o enforcing the Criminal Laws, that he/she has reason to believe that in Fulton County, Georgia on the following described person, premises, or property: :(B/M, 40-45, 5'8-5'10, 160-170lbs., GREYISH HAIR/B/M, 20-24, 5'10-6'0, 150-160lbs.) AT 2165 MARTIN L. KING JR. DR., NO APARTMENT NUMBER ON DOOR, WHEN FACING THE EAST SIDE OF THE BUILDING IT IS THE APARTMENT ON THE NORTH END OF THE BUILDING UPSTAIRS ON THE RIGHT there is now located certain instruments, articles, persons, or things, namely: COCAINE OR ANY OTHER CONTROLLED SUBSTANCES, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALE AND DISTRIBUTION OF CONTROLLED SUBSTANCES., which is being held in violation of: V.G.C.S.A. 16-13-30.

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date, the person, premises, or property described above. A copy of this Warrant is to be left with the person searched, or if no person is available, on the premises or vehicle searched, and a written return, including an inventory or any things seized, shall be made before me or a Court of competent jurisdiction without unnecessary delay after the execution of this Search Warrant.

SO ORDERED this the 21 day of _____, 2004 at 3:45 PM.

JUDGE OF THE MAGISTRATE COURT, FULTON COUNTY, STATE OF GEORGIA

39-44-89

SEARCH WARRANT INVENTORY SHEET

Date: 01-28-04 Time: 1715hrs. Complaint #: 040281449

Location: 2165 MARTIN L. KIING JR. DR. #10 Owned/Rented By: ANGELICA COLVIN

Search Warrant # : Affiant of Search Warrant: P. VIGNOLA

Persons Arrested	Race, Sex, DOB	Home Address	Location At Time Of Entry
PAUL WALLACE WARE	B/M [redacted]-80	2165 MARTIN L. KING JR. DR. #10	LIVING ROOM
CEYLON JASAN MINOR	B/M [redacted]78	470 THOMASVILLE BLVD. #181	LIVING ROOM

Advised of Rights By:

ITEMS SEIZED	LOCATION	WHO FOUND ITEMS
(56)-HITS OF COCAINE	IN BAG OF DOG FOOD	G. JUNNIER/P. VIGNOLA
(7)-$25.00 BAGS OF SUSPECTED COCAINE	IN CEYLON MINOR'S JACKET	G. JUNNIER/P. VIGNOLA
(2)- BAGS OF LOOSE MARIJUANA/ 30-GRAMS	NEAR CEYLON MINOR'S JACKET	G. JUNNIER/ P. VIGNOLA
6.3-GRAMS OF MARIJUANA	IN TOILET BOWL TRAP	P. VIGNOLA
SIG SAUER .45 CALIBER HANDGUN	ON COUCH IN LIVING ROOM IN PLAIN VIEW	P. VIGNOLA
$833.00	ON PAUL WARE'S PERSON	P. VIGNOLA

OFFICERS PARTICIPATING/WATCH/OFF DAYS

39-45-89

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No. _____

The undersigned, INV. PAUL A. VIGNOLA , being duly sworn, deposes and says:

I am an officer of the State of Georgia or its political subdivision charged with the duty of enforcing the criminal laws, and I have reason to believe that in Fulton County, Georgia, on the person, premises, or property described as follows:(B/M, 40-45, 5'8-5'10, 160-170lbs., GREYISH HAIR/B/M, 20-24, 5'10-6'0, 150-160lbs.) AT 2165 MARTIN L. KING JR. DR., NO APARTMENT NUMBER ON DOOR, WHEN FACING THE EAST SIDE OF THE BUILDING IT IS THE APARTMENT ON THE NORTH END OF THE BUILDING UPSTAIRS ON THE RIGHT, there is now located certain instruments, articles, persons, or things, namely: COCAINE,OR ANY OTHER CONTROLLED SUBSTANCES, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALE AND DISTRIBUTION OF CONTROLLED SUBSTANCES..;

which is being held in violation of V.G.C.S.A. 16-13-30.

The facts tending to establish probable cause that a crime has been or is being committed and that the instruments, articles or things described above are presently located at, on, or within the above described premises or property are as follows: SEE ATTACHED AFFIDAVIT: Due to the facts and circumstances stated, this Investigator believes that suspected cocaine is being sold and/or stored at this location. I swear or affirm that all of the information contained in the Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: _____

TITLE:INVESTIGATOR PAUL A. VIGNOLA

Sworn and subscribed to before me on this, the 21 day of Jan, 2009 at 3:45 AM / PM.

_____
JUDGE OF THE MAGISTRATE COURT,
FULTON COUNTY, GEORGIA

39-46-89

ATTACHED AFFIDAVIT

MAGISTRATE COURT OF FULTON COUNTY SEARCH WARRANT
NUMBER _____

I Investigator Paul A. Vignola, am a duly sworn police officer for the city of Atlanta Police Department and have been since November 21, 1989. I am currently assigned as an Investigator with the narcotics unit and have been since October 1998. I have been assigned in a uniform capacity to the Special Investigations Section since August 1993. Before that I was assigned to uniformed patrol in the Zone 3 precinct.

I have attended and completed Georgia Post Certified training on Narcotics Identification and Investigation, including the handling of confidential informants, High Risk Warrant Service and other training pertaining to narcotics investigations.

During the course of my assignment to narcotics, I have written and executed in excess of eighty- (80) search warrants and have assisted in the execution and processing of several hundred search warrants. I have also dealt with different levels of narcotics enforcement, seizing various types of narcotics and have been involved in the arrest of several hundred individuals for narcotics violations.

On 01-20-04, I met with a confidential reliable informant to conduct narcotics investigations in the area of 2165 Martin L. King Jr. Dr. I searched the informant and gave the informant city -issued funds. The informant exited my vehicle and I watched the informant walk into the parking lot between 2165 and 2167 Martin L. King Jr. Dr.. The informant had just left another apartment where the informant made a crack cocaine purchase. The informant was commenting about the suspected cocaine that was just purchased and the second described subject listed above, told the informant to go around the back of building 2165 and go upstairs to get something. The informant walked to the east side on the north end of building 2165 and walked up the stairs to the apartment on the right. The informant knocked on the door and the first described subject answered. The informant asked for a "dime of hard". The subject went back into the apartment and returned with a loose hit of suspected crack cocaine handing it through the burglar bar door. The informant handed the subject $10.00 in city issued funds. As the informant was leaving, another subject walked up and asked for some "POWDER and DRO" meaning powder cocaine and hydro marijuana. The informant left and returned to my location handing the suspected crack cocaine over to my custody. The informant was searched again. The second described subject was listed only as a suspect because he gave the informant information leading the informant to this location. This suspect's involvement in the activity at this location is uncertain at this time.

This informant has been a registered confidential reliable informant with the Atlanta Police Department narcotics unit for over two years. Information provided by this informant has led to numerous drug and weapon seizures and several arrests in the past and a seizure of seventeen-(17) marijuana plants seized on a search warrant of which this Investigator was the affiant on 12-23-03.

Due to the facts and circumstances stated, this Investigator believes that suspected cocaine is being sold and/or stored at the above apartment in building 2165. In conclusion, this Investigator requests permission to enter this residence to conduct a complete search of the premises and any described subjects therein.

SEE NEXT PAGE:

39-47-89

AFFIANT

Sworn to and subscribed before me on
this the 21 day of Jan, 2004

JUDGE, MAGISTRATE COURT OF FULTON COUNTY, STATE OF GEORGIA

39-48-89

SEARCH WARRANT

IN THE MAGISTRATE COURT, FULTON COUNTY
STATE OF GEORGIA

Docket No. _____

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA:

Affidavit having been made before me by INV. PAUL A. VIGNOLA, an officer charged with the duty of enforcing the Criminal Laws, that he/she has reason to believe that in Fulton County, Georgia on the following described person, premises, or property: :(B/M, 40-45, 5'8-5'10, 160-170lbs., GREYISH HAIR/B/M, 20-24, 5'10-6'0, 150-160lbs.) AT 2165 MARTIN L. KING JR. DR., NO APARTMENT NUMBER ON DOOR, WHEN FACING THE EAST SIDE OF THE BUILDING IT IS THE APARTMENT ON THE NORTH END OF THE BUILDING UPSTAIRS ON THE RIGHT there is now located certain instruments, articles, persons, or things, namely: COCAINE OR ANY OTHER CONTROLLED SUBSTANCES, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALE AND DISTRIBUTION OF CONTROLLED SUBSTANCES., which is being held in violation of: V.G.C.S.A. 16-13-30.

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date, the person, premises, or property described above. A copy of this Warrant is to be left with the person searched, or if no person is available, on the premises or vehicle searched, and a written return, including an inventory or any things seized, shall be made before me or a Court of competent jurisdiction without unnecessary delay after the execution of this Search Warrant.

SO ORDERED ~~this~~ the 21 day of Jan, 2004 at 3:45 ~~AM~~ PM.

JUDGE OF THE MAGISTRATE COURT, FULTON COUNTY, STATE OF GEORGIA

39-49-89

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Cont.	5. Vic. #	6. UCR Class	7. Reserved
040281449	1 29 04 2100	3530			1811	

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:
405	2165 MARTIN L. KING DR.	☐ NW ☐ NE ☒ SW ☐ SE ☐ Fulton ☐ Dekalb ☐ Airport	26

11. Date/Time Incident: Mo. Day Year Time / Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignm
1 29 04 1715 /	VIGNOLA PAUL A	M	1600	6541

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
Search Warrant executed, Drugs, Money seized

18. Attempt Only? ☐ Yes ☐ No — 19. Weapon or Tool:* 02

20. Temperature / Weather: ☐ Hot ☐ Cold ☒ Clear ☐ 4 Snow ☐ Warm ☐ Cool ☐ 2 Cloudy ☐ 5 Sleet ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ Yes ☒ No
24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No
27. Special Event? ☐ Yes ☒ No (L

28. Incident appears drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Bot ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Dr

11. Temporary Address — Until: / /	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified o
	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Dru

11. Temporary Address — Until: / /	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ N

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No — Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#		39-50-89		
	#				

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
040281449	Wallace, Paul A	1/28/04	

5. NARRATIVE

On 1-28-04 Team 1 narcotics executed a search warrant at 2165 Martin L. King Jr. Dr. #10. We knocked and announced police, there was no answer so the door was breached. Upon entry the residence was cleared and there were five subjects in the living room, they were secured there. A search of the residence was conducted. The first subject, Paul Wallace Ware, claimed that he lived at the residence with his girlfriend, Angelica Colvin. Wallace had the power bill from Georgia Power in his pocket with the address 2165 Martin L. King Jr. Dr. #10 and Angelica Colvin's name on the bill. One bag of loose suspected marijuana was found in the toilet bowl trap. (56)- bags of suspected Cocaine were found in a bag of dog food in the kitchen. Wallace made a written statement claiming the (56)- bags. A Sig Sauer .45 Caliber handgun was found on the couch in the living room on top of a pile of jackets in the corner next to the couch. A bag of loose marijuana was found next to a black New York Yankees jacket and inside the same jacket pocket (7)- baggies of suspected Cocaine was found. Ceyton Minor claimed, in a written statement, the Sig Sauer handgun, the (7)-baggies of suspected Cocaine and the bag of marijuana. There was also a small bag of marijuana found in Minors pocket. Ware had $833.00 in his pocket. The suspected cocaine, marijuana, handgun and money were turned in to police property as evidence. The three other subjects were charged with city ordinance violations and transported to pre-trial detention. Ware and Minor were transported to Fulton County Jail.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ HR ☐ Fug ☐ Narc ☐ Vice ☐ SD ☐ SIS ☐ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Larc ☐ AT ☐ Youth ☐ PS2	P. Wallace	1600
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 29 DAY OF 1, '04	
10. Reviewer's Signature / 11. APD ID No.	12. Supervisor's Signature: Sgt W.T. Hall	13. APD ID No. 0681

39-51-89

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

2004 FEB 3 PM 3:16

1. PAGE 2 OF 10 | 3. DATE (mm/dd/yy): 01/28/04 | 4. INCIDENT NUMBER: 04028173017

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Ware, Paul | 6. Sex: M | 7. Date of Birth: [redacted]80 | 8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip): 2165 M.L. King Jr. Dr. #10 | 10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss. w/Intent Cocaine = 16-13-30,B | 12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z/N	# 56 bits of susp. cocaine (17 gms)	L	Pouch 1 of 4	$ 600.00	E
Z/N	# Plastic bag w/ susp. Marijuana (6.3 gms)	L	Pouch 2 of 4	$ 50.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: Inv. P. Vignola | 20. Released To: (if different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 2165 M.L. King #10

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Vignola, P. | 23. APD ID Number: 1600 | 24. Assignment #: 6541

25. Transporting Officer: (L,F,M, Suffix) - Same - | 26. APD ID Number | 27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: 39-52 | 31. APD ID No. 89 | 32. Storage Location:

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
5	6	01/28/04	0:4 0:28 1:4.4

3018

2004 FEB -4 PM 3:18

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Minor, Jasan Ceylon	m	[redacted] 178	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
470 Thomasville Blvd. #181	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss w/ Intent Cocaine = 16-13-30.B	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
Z/N	# 7 bags w/ susp. Cocaine (7 gms)	L	pouch 3 of 4	$ 200.00	E
Z/N	# 2 bags w/ loose Marijuana (30 gms)	L	pouch 4 of 4	$ 200.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (If different than owner)
Inv. P. Vignola	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2165 M.L. King Jr. Dr. #10

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Vignola, P.	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
-SAME-		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
39-53-89		

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
6	6	1/29/04	04 028 1414

3019

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Ware, Paul 2004 FEB -4 PM 3:10	M	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2165 MARTIN L KING JR DR. #10	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
POSS. OF COCAINE W/INTENT 1673-3260	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
2	# (7) - $100.00 Bills = 700.00 (4) - $20.00 Bills = 80.00			$ .00	
	# (3) - $10.00 Bills = 30.00 (3) - $5.00 Bills = 15.00			$ .00	
	# (8) - $1.00 Bills = 8.00 TOTAL = $833.00			$ 833 .00	E
	#			$ .00	
	# DOPE			$ .00	
	# MONEY			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: P.A V.GNOLA	20. Released To: (If different than owner)

21. Location Items found or recovered:
Address (Street No., City, St., Zip): 2165 MARTIN L KING JR DR #10

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P.A.	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	n	4
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No. 39-54-89	32. Storage Location:

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
040289 1449	1 29 04 2100					3020

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	10. Location Type:
405	215 MARTIN L. KING JR DR. #10 ☐ NW ☐ NE ☒ SW ☐ SE ☐ Fulton ☐ Dekalb ☐ Airport	26

11. Date/Time Incident: Mo. Day Year Time / Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignm
1 28 04 1715 /	VIGNOLA PAUL A	M	1600	6541

16. Court Code: ☐ Reported Case ☒ Witnessed Case | Off Days: S M T W T F S | Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
Search Warrant executed, Drugs, Money Seized

18. Attempt Only? ☐ Yes ☐ No | 19. Weapon or Tool:* 02

20. Temperature / Weather: ☐ Hot ☒ Cold ☐ Warm ☐ Cool ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ Yes ☒ No
24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No
27. Special Event? ☐ Yes ☒ No

28. Incident appear drug related? ☐ Yes ☐ No
29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknow

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)
9. Work Phone ( ) -
10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Bo Alcohol / Dr
11. Temporary Address Until: / /
12. Home Phone ( ) -
13. Prosecute/Testify: ☐ Yes ☐ No
14. Victim Notified c Rights: ☐ Yes ☐ I
15. Relation to Offender:*
16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No
17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal
18. Location of Injury on body:
19. Type of Injury:*
20. If no injury, describe threat / act:
21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)
9. Work Phone ( ) -
10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Bot Alcohol / Dru
11. Temporary Address Until: / /
12. Home Phone ( ) -
13. Prosecute/Testify: ☐ Yes ☐ No
14. Victim Notified o Rights: ☐ Yes ☐ N
15. Relation to Offender:*
16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No
17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal
18. Location of Injury on body:
19. Type of Injury:*
20. If no injury, describe threat / act:
21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs
9. Address: (Street #, street name, Apt. #, City, St., Zip)
10. Work Phone ( ) -
11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ____
2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)
3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix)
5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No
6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged
7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ____
2. Cont' on back of suppl. narr. ☐ Yes ☐ No
RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen
PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other
PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

39-55-89

SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
04028014495	Vigwan Paul A	1/29/04	

NARRATIVE

5.

On 1-28-04 Team 1 narcotics executed a search warrant at 2165 Martin L. King Jr. Dr. #10. We knocked and announced police, there was no answer so the door was breached. Upon entry the residence was cleared and there were five subjects in the living room, they were secured there. A search of the residence was conducted. The first subject, Paul Wallace Ware, claimed that he lived at the residence with his girlfriend, Angelica Colvin. Wallace had the power bill from Georgia Power in his pocket with the address 2165 Martin L. King Jr. Dr. #10 and Angelica Colvin's name on the bill. One bag of loose suspected marijuana was found in the toilet bowl trap. (56)- bags of suspected Cocaine were found in a bag of dog food in the kitchen. Wallace made a written statement claiming the (56)- bags. A SigSauer .45 caliber handgun was found on the couch in the living room on top of a pile of jackets. In the corner next to the couch, a bag of loose marijuana was found next to a black New York Yankees jacket and inside the same jacket pocket, (7)- baggies of suspected Cocaine was found. Ceylon Minor claimed, in a written statement, the SigSauer handgun the (7)- baggies of suspected Cocaine and the bag of marijuana. There was also a small bag of marijuana found in Minor's pocket. Ware had $833.00 in his pocket. The suspected cocaine, marijuana, handgun and money were turned in to police property as evidence. The three other subjects were charged with city ordinance violations and transported to pre-trial detention. Ware and Minor were transported to Fulton County Jail.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	[signature]	1620
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 28 DAY OF 1, 19 04	
10. Reviewer's Signature / 11. APD ID No.	12. Supervisor's Signature	13. APD ID No.

39-56-89

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

3	6	01/28/04	0:4	0:2	30224:4

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Ware, Paul	M	[redacted]/80	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2165 M.L. King Jr. Dr. #10	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Poss. w/Intent Cocaine =16-13-30.B	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
Z/N	# 56 bits of susp. cocaine (17gms)	L	Pouch 1 of 4	$ 600.00	E
Z/N	# Plastic bag w/ susp. Marijuana (6.3gms)	L	Pouch 2 of 4	$ 50.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)
Inv. P. Vignola	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2165 M.L. King #10

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Vignola, P.	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
-Same-		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
39-57-89		

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

PAGE 4 OF 6 | DATE (mm/dd/yy) 01/28/04 | INCIDENT NUMBER 04028023

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Miner, Jason CEYLON DWAYNE	m	[redacted] 78	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
470 Thomasville Blvd. # 181	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Poss. w/Intent Cocaine = 16-13-30.5.	( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# 1 Sig Sauer .45 Handgun mod- P220	I	G273453	$ .00	E
Z	# 1 magazine + 6 rounds	I		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. **Recovered By:** Inv. P. Vignola

20. **Released To:** (If different than owner)

21. **Location items found or recovered:**
Address (Street No., City, St., Zip): 2165 M.L. King Jr. Dr. # 10

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Vignola, P.	1600	10541
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
—SAME—		

28. **Owner / Defendant Signature** (Copy acknowledgement) | 29. **Date:**

30. **Property Clerk / Officer:** | 31. **APD ID No.** 39-58-89 | 32. **Storage Location:**

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

PAGE 5 OF 6 | DATE (mm/dd/yy) 01/28/04 | INCIDENT NUMBER 03024449

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Minor, Jasan Ceylon	M	[redacted]/78	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
470 Thomasville Blvd. # 181	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Poss. w/ Intent Cocaine = 16-13-30.B	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
S/N	# 7 bags w/susp. Cocaine (7 gms)	L	pouch 3 of 4	$ 200.00	E
S/N	# 2 bags w/ loose Marijuana (30 gms)	L	pouch 4 of 4	$ 200.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By:	20. Released To: (If different than owner)
Ofc. P. Vignola	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2165 M.L. King Jr. Dr. #10

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Vignola P.	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME		
28. Owner / Defendant Signature (Copy acknowledgement)	**29. Date:**	
30. Property Clerk / Officer:	**31. APD ID No.** 39-59-89	**32. Storage Location:**

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

6 | 6 | 1 | 28 | 04 | 04 | 028 | 3025 | 4

5. Owner's Name (L/F/M, Suffix) ☒ ~~Arrested~~ Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Ware, Paul	M	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2165 MARTIN L. KING JR DR. #10	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
POSS. OF COCAINE W/INTENT 1673-30(B)	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics, TV, Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
2	# (7) - $100.00 BILLS = 700.00 (4) - $20.00 BILLS = 80.00			$ .00	
	# (3) - $10.00 BILLS = 30.00 (3) - $5.00 BILLS = 15.00			$ .00	
	# (8) - $1.00 BILLS = 8.00 TOTAL = $833.00			$ 833 .00	E
	#			$ .00	
	# DRUG			$ .00	
	# MONEY			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)
P.A VIGNOLA	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2165 MARTIN L. KING JR DR #10

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P.A.	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	n	4

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
39-60-89		

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD001 August 20, 1998
Original - Central Record Copy 2 - Property Control Copy 3 - Owner

SUPPLEMENTARY

INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
04102811449		01/28/04	

5.

NARRATIVE

I Ceylon Mason had a Sig 45 which was found is my gun also the weed is mines. I have been told my rights, [redacted] My gun and my weed. I wasn't promise anything. 2165 M/K #40 also six bags of cocaine.

Cpl. Mason 1/28/04

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No.

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____, 19____.

10. Reviewer's Signature

11. APD ID No.

12. Supervisor's Signature

13. APD ID No. 0681

39-61-89

SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
0:4 0:2:8 1:4:4:9		01/28/04	

5. J Paul Ware was in the residence of 2165 MCK. Ward was in the position of 35 bages of cocaine.

Paul Ware
1/28/04

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

AFFIDAVIT

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ HR ☐ Fug ☐ Narc ☐ Vice ☐ SD ☐ SIS ☐ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Larc ☐ AT ☐ Youth ☐ PS2		
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____, 19 _____.	
10. Reviewer's Signature / 11. APD ID No.	12. Supervisor's Signature [signature]	13. APD ID No. 0689

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

39-62-89

3028

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic.#	6. UCR Class	7. Reserved
040201694	01-20-04 2015hrs.	3530				

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
405	2165 MARTIN L. KING JR. DR.			26

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
01-20-04 1840hrs.	VIGNOLA PAUL A. 2004 FEB -4 PM 3:40		1600	6541

16. Count Code: ☒ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1300

17. Describe how crime was committed / how incident occurred:
CONFIDENTIAL INFORMANT PURCHASED SUSPECTED CRACK COCAINE

18. Attempt Only ☐ Yes ☐ No — 19. Weapon or Tool:*

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone ( ) - — 10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until: — 12. Home Phone ( ) - — 13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act: — 21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) — 9. Work Phone ( ) - — 10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address — Until: — 12. Home Phone ( ) - — 13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights ☐ Yes ☐ No

15. Relation to Offender:* — 16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No — 17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*

20. If no injury, describe threat / act: — 21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip) — 10. Work Phone ( ) - — 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) : — 2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip) — 3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix) — 5. Is Driver Owner? ☐ Yes ☐ No — 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged — 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY

1. Also see # Prop. /Evidence Inventory(s): 01 — 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

39-63-89

APD PROPERTY / EVIDENCE / INVENTORY

(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	1/20/04	04020016 3029

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other: B/M 40-45 5'8-5'10 160-170lbs.

6. Sex: B/M | 7. Date of Birth: __/__/__ | 8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip)

2004 FEB -4 PM 3:10

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Statu
N	# (1)- Ht. of SUSPECTED CRACK COCAINE			$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: P.A VIGNOLA

20. Released To: (If different than owner)

21. Location items found or recovered:

Address (Street No., City, St., Zip): 2100 Block of MARTIN L. KING JR DR

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA PAUL A	1600	6549
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
JAMES		

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
39-64-89		

AT: ANTA POLICE DEPARTMENT

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
040201694	01-20-04 2015hrs.					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
405	2165 MARTIN L. KING JR. DR.			26

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
01-20-04 1840hrs.	VIGNOLA PAUL A.	M	1600	6541

16. Count Code: ☒ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1300

17. Describe how crime was committed / how incident occurred:	18. Attempt Only ☐ Yes ☐ No	19. Weapon or Tool:*
CONFIDENTIAL INFORMANT PURCHASED SUSPECTED CRACK COCAINE		

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD
01				

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

39-65-89

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	1/20/04	0.4020 1.6.9

3031

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
B/M 40-45, 58-5'10, 160-170lbs.	B/M	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (1)- Ht. of suspected crack cocaine			$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (If different than owner)
P.A Vignola	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2100 Block of Martin L. King Jr. Dr

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Vignola Paul A	1600	6549
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Same		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
39-66-89		

ATLANTA POLICE DEPARTMENT
Informant Payment Voucher

Unit	Voucher used for		Defendants
6541	Informant payment	$ 30.00	1. GREY
Officer	Information & expenses	$	2.
P. VIGNOLA	Purchase of evidence	$ 10.00	
	Total	$ 40.00	3.

EXPENDITURES

File number	Amount	Exibit number
04020694	$40.00	1
✓		✓

Purchase of: ✓ Drug evidence __ Non-drug evidence ✓ Informant payment

Approved _____ Date _____ Control # _____
Commander, SIS

CERTIFICATION OF COOPERATING INDIVIDUAL

I certify that I received payment in the amount of 30.00 dollars (U.S) o the equivalent in another currency. I understand that if funds are received for the purchase of evidence, that any unused funds must be returned to the government upon demand and that misappropriation will render me liable for prosecution.

CI number 02-0002

Signature _____ Date 1-20-04

Remarks Confidential Informant purchased suspected Crack cocaine from 2165 Martin L. King Jr. Dr.

Payor's signature _____ Date 1-20-04

Witness signature _____

Supervisor's signature _____ Date 1-20-04

Approval by headquarters official (when required)

Name and Title _____

Signature _____ Date _____

Form 32-C-134-m2

39-67-89

INCIDENT REPORT ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
040201694	01-20-04 2015hrs.					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
405	2165 MARTIN L. KING JR. DR.			26

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
01-20-04 1840hrs.	VIGNOLA PAUL A.	M	1600	6541

16. Count Code: ☒ Reported Case ☒ Witnessed Case | Off Days: S ☒ M ☒ T ☐ W ☐ T ☐ F ☐ S ☐ | Regular Court Time: 1300

17. Describe how crime was committed / how incident occurred:
CONFIDENTIAL INFORMANT PURCHASED SUSPECTED CRACK COCAINE

18. Attempt Only ☐ Yes ☐ No | 19. Weapon or Tool:*

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☒ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) | 9. Work Phone ( ) - | 10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until: | 12. Home Phone ( ) - | 13. Prosecute / Testify: ☐ Yes ☐ No | 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* | 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No | 17. Extent of injury ☐ None ☐ Minor ☐ Serious ☐ Fatal | 18. Location of Injury on body: | 19. Type of Injury:*

20. If no injury, describe threat / act: | 21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip) | 9. Work Phone ( ) - | 10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until: | 12. Home Phone ( ) - | 13. Prosecute / Testify: ☐ Yes ☐ No | 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* | 16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No | 17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal | 18. Location of Injury on body: | 19. Type of Injury:*

20. If no injury, describe threat / act: | 21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip) | 10. Work Phone ( ) - | 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) : | 2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip) | 3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROP Y DATA

1. Also see # Prop. /Evidence Inventory(s): 01 | 2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

39-68-89

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	1/20/04	0.40.20 1.6.9 3034

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
B/M, 40-45, 58-5'10, 160-170lbs.	B/M	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678) ( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678) ( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	F - Office Equip., G - Electronics,TV,Radio, B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# (1)- Ht. of SUSPECTED CRACK COCAINE			$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (If different than owner)
P.A VIGNOLA	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2100 BLOCK OF MARTIN L. KING JR. DR

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA PAUL A	1600	6549
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
JAME		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	39-69-89	

AFFIDAVIT AND APPLICATION FOR A SEARCH WARRANT

IN THE MAGISTRATE COURT OF FULTON COUNTY
STATE OF GEORGIA

Docket No. 04SW94

The undersigned, INV. PAUL A. VIGNOLA , being duly sworn, deposes and says:

I am an officer of the State of Georgia or its political subdivision charged with the duty of enforcing the criminal laws, and I have reason to believe that in Fulton County, Georgia, on the person, premises, or property described as follows:(JOCELYN ANDERSON, B/F, 27, 07-28-76, 5'8-5'10, 160-170lbs.) AT 2020 ALISON CT. B-8, there is now located certain instruments, articles, persons, or things, namely: COCAINE,OR ANY OTHER CONTROLLED SUBSTANCES, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALE AND DISTRIBUTION OF CONTROLLED SUBSTANCES..;

which is being held in violation of V.G.C.S.A. 16-13-30.

The facts tending to establish probable cause that a crime has been or is being committed and that the instruments, articles or things described above are presently located at, on, or within the above described premises or property are as follows: SEE ATTACHED AFFIDAVIT: I swear or affirm that all of the information contained in the Affidavit and all other testimony given by me under oath is true to the best of my knowledge and belief.

AFFIANT: Paul A. Vignola

TITLE:INVESTIGATOR PAUL A. VIGNOLA

Sworn and subscribed to before me on this, the 9th day of March, 2004 at 7:30 AM / (PM)

Karen Smith Woodson
JUDGE OF THE MAGISTRATE COURT,
FULTON COUNTY, GEORGIA

GEORGIA, FULTON COUNTY
I, do certify that the within and foregoing is a true complete and correct copy of the original in said court as appears by the original on file in the office of Clerk of Fulton Magistrate Court, consisting of 5 pages.
Witness my hand and the seal of said Court, this the 24 day of March, 2004.

DEPUTY CLERK, FULTON MAGISTRATE COURT

39-70-89

ATTACHED AFFIDAVIT

MAGISTRATE COURT OF FULTON COUNTY SEARCH WARRANT NUMBER _____

04SW94

I Investigator Paul A. Vignola, am a duly sworn police officer for the city of Atlanta Police Department and have been since November 21, 1989. I am currently assigned as an Investigator with the narcotics unit and have been since October 1998. I have been assigned in a uniform capacity to the Special Investigations Section since August 1993. Before that I was assigned to uniformed patrol in the Zone 3 precinct.

I have attended and completed Georgia Post Certified training on Narcotics Identification and Investigation, including the handling of confidential informants, High Risk Warrant Service and other training pertaining to narcotics investigations.

During the course of my assignment to narcotics, I have written and executed in excess of eighty- (80) search warrants and have assisted in the execution and processing of several hundred search warrants. I have also dealt with different levels of narcotics enforcement, seizing various types of narcotics and have been involved in the arrest of several hundred individuals for narcotics violations.

On 03-04-04, I received information from Inv. G. Junnier that suspected crack cocaine was being sold at 2020 Alison Ct. B-8. Inv. Junnier received the information from a confidential source. On the same date, I met with a confidential reliable informant to investigate the suspected drug activity. I advised the informant of the location, searched the informant and gave the informant city- issued funds. I followed the informant into the parking lot of the apartment complex, watched the informant park and exit their vehicle. I observed the informant walk into the stairwell of building "B" leading up to apartment #8. The informant was in the stairwell for about one- minute then returned to the parking lot. I followed the informant to a location to retrieve the suspected drugs. Once at the meeting location, the informant gave me one loose hit of suspected crack cocaine. I searched the informant again. The informant advised that they knocked on the door of apartment #8 and the above -described female answered the door. The informant advised that they asked for a "dime of hard" meaning suspected crack cocaine. The informant advised that the female went back into the apartment and returned with the loose hit of suspected crack cocaine handing it to the informant. The informant gave the female $10.00 in city issued funds then left the location, subsequently meeting with me.

On 03-06-04, Inv. Junnier called me to give updated information on the location. Inv. Junnier advised that a Jocelyn Anderson was the lease holder of the residence. Inv. Junnier also advised a date of birth and a physical description of Miss Anderson. The age and physical description given matched the information provided to me by the informant.

This informant has been a registered informant with the Atlanta Police department for over two years. Information provided by this informant has led to numerous drug and weapon seizures and several arrests in the past and a seizure of (56)-hits of crack cocaine, (7)-bags of powder cocaine, 1.5 grams of crack cocaine, 36.3 grams and (29)-bags of suspected marijuana on two separate search warrants executed in January 2004 of which this Investigator was the affiant. This Investigator must also inform the court that this informant does have felony convictions in the past.

Due to the facts and circumstances stated, this Investigator believes the suspected crack cocaine is being sold and/or stored at this location. In conclusion, this Investigator

39-71-89

04 SW94

requests permission to enter 2020 Alison Ct. B-8 to conduct a complete search of the premises and any described subjects therein.

AFFIANT

Sworn to and subscribed before me on
this the 9th day of March 2004

Karen Smith Woodson
JUDGE, MAGISTRATE COURT OF FULTON COUNTY, STATE OF GEORGIA

39-72-89

045W94

SEARCH WARRANT

IN THE MAGISTRATE COURT, FULTON COUNTY
STATE OF GEORGIA

Docket No. _____

TO ALL PEACE OFFICERS OF THE STATE OF GEORGIA:

Affidavit having been made before me by INV. PAUL A. VIGNOLA, an officer charged with the duty of enforcing the Criminal Laws, that he/she has reason to believe that in Fulton County, Georgia on the following described person, premises, or property:(JOCELYN ANDERSON, B/F,27, [redacted]-76, 5'8-5'10, 160-170lbs.) AT 2020 ALISON CT. B-8, there is now located certain instruments, articles, persons, or things, namely: COCAINE OR ANY OTHER CONTROLLED SUBSTANCES, DOCUMENTS OF OCCUPANCY, WEAPONS OR MONIES DERIVED FROM THE SALE AND DISTRIBUTION OF CONTROLLED SUBSTANCES., which is being held in violation of: V.G.C.S.A. 16-13-30.

Based upon the affidavit given under oath or affirmation and all other evidence given to me under oath or affirmation, I am satisfied that there is probable cause to believe that a crime is being committed or has been committed and that the property described above is presently located on the person, premises, or property described above.

You are hereby commanded to enter, search and seize within ten (10) days of this date, the person, premises, or property described above. A copy of this Warrant is to be left with the person searched, or if no person is available, on the premises or vehicle searched, and a written return, including an inventory or any things seized, shall be made before me or a Court of competent jurisdiction without unnecessary delay after the execution of this Search Warrant.

SO ORDERED this the 9th day of March, 2004 at 7:30 AM / (PM.)

Karen Smith Woodson
JUDGE OF THE MAGISTRATE COURT, FULTON COUNTY, STATE OF GEORGIA

39-73-89

045W 94

SEARCH WARRANT INVENTORY SHEET

Date: 03-10-04 Time: 1630hrs. Complaint #: 040701350

Location: 2020 ALISON CT. B-8 Owned/Rented By: JOCELYN ANDERSON

Search Warrant # : Affiant of Search Warrant: P. VIGNOLA

Persons Arrested	Race, Sex, DOB	Home Address	Location At Time Of Entry
JOCELYN ANDERSON	B/F [redacted]-76	2020 ALSION CT. B-8	LIVING ROOM
TAMARA WALKER	B/F [redacted]-74	502 CONNALLY ST.	LIVING ROOM

Advised of Rights By: P. VIGNOLA

ITEMS SEIZED	LOCATION	WHO FOUND ITEMS
(19)-BAGS OF SUSPECTED MARIJUANA	ON COUCH IN LIVING ROOM	P. VIGNOLA
(1)-BAG OF SUSPECTED MARIJUANA	ON JOCELYN ANDERSON'S PERSON	VOLUNTARILY HANDED OVER BY MISS ANDERSON

OFFICERS PARTICIPATING/WATCH/OFF DAYS

39-74-89

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
04 07 0 13:50	3 10 04 1124	3562				

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
403	2020 ALISON CT. B-8	☐ NW ☐ NE ☒ SW ☐ SE ☒ Fulton ☐ DeKalb ☐ Airport	26

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignme
3 10 04 1630	VIGNOLA PAUL A.	M	1600	654

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: (S) M T W T F S — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred: Search Warrant Executed

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* 33

20. Temperature / Weather:			21. Forced Entry?	24. Gang Related?	27. Special Event?
☐ Hot ☐ Cold ☒ Warm ☐ Cool	☒ 1 Clear ☐ 4 Snow ☐ 2 Cloudy ☐ 5 Sleet ☐ 3 Rain ☐ 6 Fog		☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☒ No (L
		22. Alcohol Related?	☐ Yes ☐ No	25. Family Violence? ☐ Yes ☐ No	
		23. Bias Incident?	☐ Yes ☐ No	26. Security Devices? ☐ Yes ☐ No	

28. Incident appear drug related? ☐ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Bo ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Dr

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of injury on body:	19. Type of injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Bo ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Dr

11.Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of injury on body:	19. Type of injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:
			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10 Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ____	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt #, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐N Ignition Locked? ☐Yes ☐N Keys in Ignition? ☐Yes ☐N

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ____	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Prop Status
	#				
	#				
	#				
	# 39-75-	89			

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
04107013527	VIGNOLA PAUL A.	3/10/04	

NARRATIVE

5. Mr Anderson and Miss Walker were charged with the marijuana. Miss Walker's children were turned over to their grandmother custody. The grandmother's name is Mayine Marlow, 11-2-50, of 7068 Shenandoah Tr. Austell, Ga. 30168 (770) 948-8568. Miss Anderson's daughter was given to Tammy Anderson of 2020 Alison Ct. B-7, (404) 752-5537.

Miss Anderson and Miss Walker were transported to pretrial detention and the suspected marijuana was turned in to police property as evidence. Miss Anderson's apartment was locked and the keys were given to Tammy Anderson.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☑ Vice ☐ Hom ☐ Burg ☐ Youth ☑ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 1600

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 10 DAY OF 3 04

10. Reviewer's Signature

11. APD ID No. 2461

12. Supervisor's Signature

13. APD ID No 0685

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	4	3/10/04	04 07013042

5. Owner's Name (L/F/M. Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other — 6. Sex: F — 7. Date of Birth: [redacted]/76 — 8. Control No.:
ANDERSON, Jocelyn / WALKER, TAMATA

9. Address: (Street No., Apt. #, City, St., Zip): 2020 ALISON CT SW ATL, GA FD-8

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): POSS OF

12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: F - Office Equip.; G - Electronics,TV,Radio; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# PLASTIC BAG WITH 19 EAGLES FILLED WITH MARIJUANA	L		$ 190.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By: P. VIGNOLA

20. Released To: (If different than owner) Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2020 ALISON COURT FD-8 ATL COBB GA

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME		
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: 39-77-89	31. APD ID No.	32. Storage Location:

3043

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	4	3/10/04	04070135

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Anderson Jocelyn
6. Sex: F
7. Date of Birth: [redacted] 76
8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip): 2020 Alison Court #B8
10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Poss of
12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
N	# 1 baggie filled with Marijuana	L		$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: P. Vignola
20. Released To: (If different than owner) Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2020 Alison Court B-8 Atl, GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Vignola P
23. APD ID Number: 1600
24. Assignment #: 6541

25. Transporting Officer: (L,F,M, Suffix) Same
26. APD ID Number:
27. Assignment #:

28. Owner / Defendant Signature (Copy acknowledgement)
29. Date:

30. Property Clerk / Officer: 39-78-89
31. APD ID No.:
32. Storage Location:

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
D:4 0:7:0 1:3:5:0	3 1 0 0 4 1 6 4 5					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☒ SW ☐ SE	☐ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
403	2020 ALISUN CT. B-8			26

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
3 1 0 0 4 1 6 3 0	VIGNOLA PAUL A.	M	1600	65F1

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1102

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Search Warrant Executed		33

20. Temperature / Weather: ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog ☐ Hot ☐ Cold ☒ Warm ☐ Cool	21. Forced Entry? ☐ Yes ☐ No	22. Alcohol Related? ☐ Yes ☐ No	23. Bias Incident? ☐ Yes ☐ No	24. Gang Related? ☐ Yes ☐ No	25. Family Violence? ☐ Yes ☐ No	26. Security Devices? ☐ Yes ☐ No	27. Special Event? ☐ Yes ☒ No (List

28. Incident appear drug related? ☐ Yes ☐ No	29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drug
	( ) -	

11. Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ N
		( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drug
	( ) -	

11.Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ N
		( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10 Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt #, City St, Zip)	3. Work Phone
		( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Prope Status
	#				
	#				
	#				
	#				

39-79-89

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
04072011352	VICNOLA KANE A.	3/10/04	

NARRATIVE

5. Miss Anderson and Miss Walker were charged with the Marijuana Miss Walker's children were turned over to their grandmother's custody. The grandmother's name is Maxine Marlow, [redacted] 50, of 7068 Shenandoah Tr. Austell, Ga. 30168 (770)[redacted]. Miss Anderson's daughter was given to Tammy Anderson of 2020 Alison Ct. B-7 (404) 752-5537.

Miss Anderson and Miss Walker were transported to pretrial detention and the suspected Marijuana was turned in to police property as evidence. Miss Anderson's apartment was locked and the keys were given to Tammy Anderson.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT		1600
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 10 DAY OF 3 '04	
10. Reviewer's Signature / 11. APD ID No.	12. Supervisor's Signature 39-80-79	13. APD ID No.

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
3	4	3/10/04	04 07913 5:[illegible]

3046

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Anderson Jocelyn / Walker, Tamata	F	[redacted] 76 / [redacted] 74	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2020 Alison Ct SW Atl GA #B-8	( ) -

11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss of	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# Plastic Bag with 19 Gaggies Filled with Marijuana	L		$ 190 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)
P. Vignola	Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2020 Alison Court B-8 Atlanta GA

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Vignola P	1600	6541

25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Same		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	39-81-89	

CUSTODY CHAIN

APD PROPERTY / EVIDENCE / INVENTORY

(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
4	4	3/10/04	3047 04070135

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Anderson Jocelyn	F	[redacted] 76	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2020 Alison Court #B8	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
Poss of F	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 baggie filled with MARIJUANA	L		$ 10 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (If different than owner)
P. VIGNOLA	Property

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2020 Alison Court B-8 AK GH

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOLA P	1600	654
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
	39-82-89	

INCIDENT REPORT ATLANTA POLICE DEPARTMENT Page of

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
040641315	03-05-04 1200hrs.	3530				

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)		10. Location Type:*
403	2020 ALISON CT. B-8	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.*	15. Assignment
03-04-04 1430hrs.	VIGNOLA PAUL A.	M	1600	6541

16. Count Code: ☒ Reported Case ☒ Witnessed Case — Off Days: S ☒ M ☒ T ☐ W ☐ T ☐ F ☐ S ☐ — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
CONFIDENTIAL INFORMANT PURCHASED CRACK COCAINE

18. Attempt Only ☐ Yes ☐ No — 19. Weapon or Tool:*

20. Temperature / Weather: ☐ Hot ☐ Cold ☒ Warm ☐ Cool ☒ 2 Cloudy ☐ 4 Snow ☐ 5 sleet ☐ 3 Rain ☐ 6 Fog
21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No
24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No
27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No
29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic ☐ Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:
21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic ☐ Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:
21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY A

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

39-83-89

3049

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		3/4/04	0406413

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other
Braids 25-30, 5'8-510, 160-170 lbs.

6. Sex: F
7. Date of Birth: __/__/__
8. Control No.:

9. Address: (Street No., Apt. #, City, St., Zip)
2020 Alison Ct. B-8

10. Work Phone: (404) (770) (678)
( ) -

11. If Arrest, Primary Charge: (Code# / Title)
—

12. Home Phone: (404) (770) (678)
( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Pro Statu
N	#(1) kit of suspect crack cocaine			$ 10.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: P. Vignola

20. Released To: (If different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2020 Alison Ct Apt B-8

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Vignola, P.	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
" "	" "	" "

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer:

31. APD ID No.: 39-84-89

32. Storage Location:

PROPERTY DATA

CUSTODY CHAIN

3050

INCIDENT REPORT ATLANTA POLICE DEPARTMENT Page of

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
040641315	03-05-04 1200hrs.					

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
403	2020 ALISON CT. B-8			

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
03-04-04 1430hrs.	VIGNOLA PAUL A.	M	1600	6541

16. Count Code: ☒ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐	Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
CONFIDENTIAL INFORMANT PURCHASED CRACK COCAINE

18. Attempt Only ☐ Yes ☐ No | 19. Weapon or Tool:*

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone ( ) -	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic Alcohol / Drugs

11. Temporary Address Until:	12. Home Phone ( ) -	13. Prosecute / Testify: ☐ Yes ☐ No	14. Victim Notified of Rights ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

39-85-89

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
		3/4/04	04 06 77 3.1

3051

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
Braids 25-30, 5'8-5'10, 160-170 lbs.	F	/ /	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2020 Alison Ct. B-8	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
—	( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics,TV,Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, NA - Not in possession of APD, P - Property, R - Returned

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop Status
N	#(1) kt of suspect crack cocaine			$ 10.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)
P. Vignola	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2020 Alison Ct Apt. B-8

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Vignola, P.	1600	6541
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
" "	" "	" "

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
39-86-89		

CUSTODY CHAIN

INCIDENT REPORT ATLANTA POLICE DEPARTMENT BN Page 1 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
051460936	05-26-05 1900hrs.	3560			1812	

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)		10. Location Type:*
406	2020 ALISON CT. B-10	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport 26

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO.	15. Assignment
05-26-05	VIGNOLA PAUL A.	M	1600	6541

16. Count Code: ☒ Reported Case ☒ Witnessed Case — Off Days: S ☒ M ☒ T ☐ W ☐ T ☐ F ☐ S ☐ — Regular Count Time: 1100

17. Describe how crime was committed / how incident occurred:
CONFIDENTIAL SOURCE PURCHASED SUSPECTED MARIJUANA

18. Attempt Only: ☐ Yes ☒ No — 19. Weapon or Tool:* 33

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 sleet ☐ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No
24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No
27. Special Events? ☐ Yes ☐ No (List)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both Alcohol / Drugs ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic

11. Temporary Address — Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body	19. Type of injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ UI / Both Alcohol / Drugs ☐ 2 Unk ☐ 5 UI / Synthetic Narcotic

11. Temporary Address — Until:

12. Home Phone ( ) -

13. Prosecute / Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body	19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip) — 10. Work Phone ( ) - — 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s):

2. Owner's Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City, St., Zip) — 3. Work Phone ( ) -

4. Driver's Name: (L/F/M, Suffix) — 5. Is Driver Owner? ☐ Yes ☐ No — 6. Record Type: ☐ T Theft from Vehicle ☐ S Stolen ☐ Other ☐ V Suspect Vehicle ☐ R Recovered ☐ D Damaged — 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction,

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)

2. Cont' on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen

PROPERTY TYPE: ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others

PROPERTY STATUS: ☐ F – Found ☐ R – Returned ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value – $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

39 - 87 - 89

3053

APD PROPERTY / EVIDENCE / INVENTORY

(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	5/26/05	05 146093

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☑ Suspect ☐ Victim ☐ Other — 6. Sex — 7. Date of Birth: — 8. Control No.

"Bald" Bradstein Bald 509-510 150-160 25-26 — B/M

9. Address: (Street No., Apt. #, City, St., Zip)

2020 Allison Ct B-10

10. Work Phone: (404) (770) (678)

( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678)

( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics, TV, Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# baggie of Marijuana	L		$ 5 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

JUL 26 2005

19. Recovered By: Det. P. VIGNOZA

20. Released To: (If different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2020 Allison Ct #B10

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

CUSTODY CHAIN

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
VIGNOZA P	1600	654
25. Transporting Officer: (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
Same	4	7

28. Owner / Defendant Signature (Copy acknowledgement) — 29. Date:

39-88-89

30. Property Clerk / Officer: — 31. APD ID No. — 32. Storage Location:

INCIDENT REPORT ATLANTA POLICE DEPARTMENT BN Page 1 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
051460937	05-26-05 1900hrs.	3560			1812	

8. Beat:	9. Location of Incident: (Street #, street name, Apt #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type *
406	2020 ALISON CT. C-2			26

11. Date/Time Incident: Mo. Day Year Time Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID NO	15. Assignment:
05-26-05	VIGNOLA PAUL A.	M	1600	6541

16. Count Code: ☒ Reported Case ☒ Witnessed Case — Off Days: S M T W T F S ☒ ☒ ☐ ☐ ☐ ☐ ☐ — Regular Court Time: 1100

17. Describe how crime was committed / how incident occurred:
CONFIDENTIAL SOURCE PURCHASED SUSPECTED MARIJUANA

18. Attempt Only: ☐ Yes ☒ No — 19. Weapon or Tool *: 33

20. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 sleet ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No
22. Alcohol Related? ☐ Yes ☒ No
23. Bias Incident? ☐ yes ☒ No

24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Security Devices? ☐ Yes ☒ No

27. Special Events? ☐ Yes ☒ No (list)

28. Incident appear drug related? ☒ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
VIC						

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI : Both Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No
15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body: — 19. Type of Injury:*
20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)	

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Synthetic Narcotic ☐ UI / Both Alcohol / Drugs
11. Temporary Address Until:	12. Home Phone	13. Prosecute / Testify: ☐ Yes ☐ No — 14. Victim Notified of Rights: ☐ Yes ☐ No
15. Relation to Offender:*	16. Med. Treat – Hospital / Treat. Center: ☐ Yes ☐ No	17. Extend of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal — 18. Location of Injury on body — 19. Type of Injury:*
20. If no injury, describe threat / act:	21. Victim's School: (Name, Address)	

REPORTING PERSON

2. Reporting person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth	6. Testify: ☐ Yes ☐ No	7. Relation to Victim/ Offender:*

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, St., Zip)	10. Work Phone	11. Home Phone

VEHICLE DATA

1. Also see # Impound Report(s):	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt. #, City, St., Zip)	3. Work Phone

4. Driver's Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

14. Date Lost / Stolen	15. Stolen Veh. Value $	16. Recovered Veh. Value $	17. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out jurisdiction.

PROPERTY DATA

1. Also see # Prop. /Evidence Inventory(s)	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: ☐ D – Damaged ☐ L – Lost ☐ R – Recovered ☐ S – Stolen	PROPERTY TYPE ☐ B – Currency ☐ C – Jewelry ☐ F – Office Equipment ☐ E – Clothing ☐ G – Electronics ☐ H – Household Goods ☐ I – Firearms ☐ J – Consumables ☐ L – Others	PROPERTY STATUS ☐ F – Found ☐ R – Recovered ☐ N/A - Not in Possession of APD

3. Record Type*	4. # QUNTITY / DESCRIPTION Make – Model – Identifying Feature	5. Property Type*	6. Serial No. or Identifying No	7. Estimated Value – $ Amount	8. Property Status
	#				
	#				
	#				
	#				

29-99-89

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE	2. OF	3. DATE (mm/dd/yy)	4. INCIDENT NUMBER
2	2	5/26/05	05 146 093

3055

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☒ Suspect ☐ Victim ☐ Other 6. Sex 7. Date of Birth: 8. Control No.
"Meatball" 505-506 140-150 Dark Skin, Short Afro 18-20 yrs old B/M

9. Address: (Street No., Apt. #, City, St., Zip)
2020 Allison Ct C-2

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

12. Home Phone: (404) (770) (678) ( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics,TV,Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# clear ziplock baggie of Marijuana	2		$ 5.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: INV. P. VIGNOLA.

20. Released To: (If different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2020 ALLISON CT. C-2

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
INV. P. VIGNOLA.	1600	654

25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME	11	4

28. Owner / Defendant Signature (Copy acknowledgement)

29. Date:

30. Property Clerk / Officer: 39-89-89

31. APD ID No.

32. Storage Location:

MEMORANDUM

TO: Sgt. T. Griffin

FROM: Sgt. S. Keeble SK

DATE: July 29, 2009

RE: "9 and 2 Letter"

I have enclosed copies of the memorandums that we discussed yesterday. They do not mention the "9 and 2" numbers but do designate the amount of cases that Narcotics Unit detectives were expected to make. I have also included the follow up memorandum from Major P. Williams.

Major Williams refers to a July 30th memorandum (07/30/2003) but I am unable to locate that particular document.

If you have any questions or concerns, please give me a call at 404-309-5252.

40-1-20

MEMORANDUM

TO: Lt. E.R. Finley

FROM: Major P. M. Williams PMW

DATE: August 1, 2003

RE: Narcotics Unit Expectations

In reference to your memo dated July 30, 2003 to all Narcotics/Weed & Seed Personnel, regarding Narcotics Unit Expectations, Chief Brooks request that you defer implementation of this program until it has been discussed thoroughly with Major Mathis and him. Please advise all of your Supervisors and Investigators that this program will be suspended until further notice.

If you should have any further questions, please advise.

CC: Sgt. Durant
Sgt. Gibbs
Sgt. Keeble
Sgt. Mills
Sgt. Sanchez
Sgt. Sparwarth
Sgt. Stallings

CITY OF ATLANTA
Atlanta Police Department

INTERNAL CORRESPONDENCE

MEMORANDUM

TO: All Narcotics/Weed & Seed Personnel

FROM: Lieutenant E. N. Finley

DATE: August 5, 2003 REVISED COPY

RE: Narcotics Unit Expectations

The productivity of the narcotics unit has been extremely low as a whole. Therefore, changes in the unit's method of operation are inevitable. Effective immediately, the Narcotics/Weed & Seed units will respond to Drug Related Quality of Life Issues. The units will be tasked to vigorously address lead sheet, hot spots, known drug locations, and open air drug market. The unit supervisors will be responsible for submitting a detailed enforcement activity sheet at the end of his/her tour of duty. This enforcement sheet will be placed in Investigator Z. Jackson's desk or In-Box.

The Narcotics/Weed & Seed units will be arrest driven in its goals and direction as a unit. The unit's new direction will allow us to effectively combat the growing drug problem in the city of Atlanta. The Narcotics Enforcement Team will conduct one reversal detail per week, and respond to Drug Related Quality of Life Issues in Zones 1, 3, and 5. This unit will be directed to make a minimum of 30 arrests per week.

Each supervisor will ensure his/her unit proactively make a minimum of 20 arrests per week and execute a minimum of 2 to 4 search warrants per week. Finally, the implementation of this type of aggressive enforcement actions will be viewed positively by the command staff and the community. This will be a valuable tool to address concerns and complaints, and will result in an organized approach to resolution.

CITY OF ATLANTA — INTERNAL CORRESPONDENCE
Atlanta Police Department

M E M O R A N D U M

TO: All Narcotics/Weed & Seed Personnel

FROM: Lieutenant E. N. Finley

DATE: August 5, 2003 REVISED COPY

RE: Narcotics/Weed & Seed Units Assignment

Listed below are the assignment for the narcotics teams:

- **Team One – Sunday & Monday – 4pm to 12am**

Sergeant W. Stallings
Investigator G. Junnier
Investigator P. Vignola
Investigator C. Davenport
Investigator T. Algeo
Investigator B. Anderson

- **Team Three – Sunday & Monday – 4pm to 12am**

Sergeant J. Durant
Investigator C. Herbert
Investigator M. Clayton
Investigator B. Bridges
Investigator M. Geurin

- **Team Four – Sunday & Monday – 4pm to 12am**

Sergeant C. Mills
Investigator M. Harris
Investigator S. Bell
Investigator S. Duncan
Investigator G. Smith

- **Weed & Seed – Sunday & Monday – 10am to 6pm (2 days) – 4pm to 12am (3 days)**

Sergeant S. Gibbs
Investigator D. Ricks
Investigator K. Lambert

40-4-20

Investigator J. Longshore
Officer S. Charles
Officer T. Gaston
Officer Trombley

- **Major Narcotics Unit – Saturday & Sunday – 4pm to 12am (City Wide)**

Sergeant G. Sanchez
Investigator E. Smith
Investigator B. Lucas
Investigator J. Patterson
Investigator J. Franklin
Investigator T. Hunicutt

- **Narcotics Enforcement Team – Saturday & Sunday – 4pm to 12am (Zones 1,3,5)**

Sergeant P. Sparwath
Investigator W. Smart
Investigator J. Crieger
Investigator S. Hauck
Investigator D. Dumas
Investigator M. Cavalier
Investigator P. Roberson
Investigator M. Harris

- **Administrative Unit – Saturday & Sunday – 9am to 5pm**

Sergeant S. Keeble
Investigator JT Brayboy
Investigator Z. Jackson
Investigator N. Albritton

The above listed changes will be effective on August 5, 2003.

STAFF Meeting Sept. 3rd, 2003

Lt. Browning
Sgt. R. Green
Sgt. Vernon Sands
Sgt. S. Keeble
Sgt. P. Searwatn
Sgt. J. B. Durant

STAFF MEETING

DATE January 6th, 2005

NAME	SIGNATURE	REASON FOR ABSENCE	CELL
Lt. R. L. Browning			
Sgt. S. Keeble			
Sgt. P. Sparwath			[redacted]
Sgt. G. Sanchez			[redacted]
Sgt. W. Stallings		[redacted]	[redacted]
Sgt. B. Ross			
Stefanie Madeley			[redacted]
INV. J BRAYBOY			[redacted]
INV. D.W. COLEMAN			[redacted]
INV. L JACKSON			[redacted]
INV. N. LUKAS			[redacted]
INV. M. HARRIS			[redacted]
S.A. SMITH			[redacted]
C.A. BOND			[redacted]
S. DUNCAN			[redacted]
C. HOLLOWAY			[redacted]
W. SMART			[redacted]
G. Taylor			[redacted]
T. JACKSON			[redacted]
S. KEEBLE			[redacted]
J.D. PATTERSON			[redacted]
P.J. ROBERSON			[redacted]
G. TUNNIER			[redacted]
C. Davenport			[redacted]
M. Gourin, Jr.			[redacted]
K. LAMBERT			[redacted]
P.A. VIGNOLA			[redacted]
M. Cavalier			[redacted]
S.R. Benton			[redacted]

40-7-20

Staff Meeting

January 6th, 2005

1. HAPPY NEW YEAR!!!!!!
2. Chief Pennington Crime Quote page 1
3. Narcotics Highlights page 2
4. Seizures over 5 million dollars in dope
5. ACCREDITATION

ADMINISTRATIVE

1. Major Sellers staff meeting notes page 3
2. GCIC – check completion date. Retake the test.
3. Arrest tickets and Folders MUST be in by Midnight Saturday (COBRA)
4. Monthly Inspections
5. QPAI's
6. Firearms Shoot your fifty every month.
7. Equipment (raid vests, cars, radios)

OPERATIONAL

1. New Raid Plan- MUST be in every Folder.
2. C.I.s- Don't pay alone. Don't meet alone. Don't Date. Review SOPs

EXTRA JOBS

1. Review SOP
2. Green Sheets
3. Location SES considerations

GREAT JOB!!!!!!!!!

40-8-20

Staff Meeting
September 3, 2003

1. Lead Sheets-On time
2. Warrant Execution— Raid Plan
   # of People on Raid → 10-
3. Cars
4. Street Heat
5. QPAI Bridges
   Rose

Quality- Not necessarily Quantity

Prepare your case for prosecution, Not just arrest!!!!

Sept. 29, 30, Oct 1 - Training -

1). File Room
2). Computer in

40-9-20

City of Atlanta — Internal Correspondence
Atlanta Police Department

M E M O R A N D U M

TO: File

FROM: Sergeant T. Griffin

DATE: May 5, 2009

RE: OPS File #06-I-0877-PS

On today's date I called Officer Brad Burchfield to find out why he missed a two o'clock appointment scheduled for May 5, 2009. Officer Burchfield said that he was having some work done at his house and then he told me that after talking with his wife, he decided that he was going to resign from the Atlanta Police department. I instructed Officer Burchfield to call personnel and speak with Ms. Alexander or Ms. Williams to schedule a meeting for his resignation.

Cc: Lt. T. Quiller
Major L. A. Hagin

40.10.20

City of Atlanta — Internal Correspondence
Atlanta Police Department

M E M O R A N D U M

TO: File

FROM: Sergeant T. Griffin

DATE: June 3, 2009

RE: Request for Open File for Inv. Nathan Lucas

I'm requesting that a file be opened to address issues and allegations that Inv. Nathan Lucas along with other employees violated the Atlanta Police Department's guidelines, policies, and procedures during narcotics raids and other police related investigations.

Cc: Lt. T. Quiller

40-11-20

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: **File**

FROM: **Sergeant T. Griffin**

DATE: **August 13, 2009**

RE: **09-I-0206-SOP**

On August 13, 2009, Investigators Holly Buchanan and Paul Vignola were placed on Non-Enforcement Administrative Assignment and ordered to report to their assignments on August 14, 2009.

Investigator Buchanan was assigned to Zone 4, and Investigator Vignola was assigned to Zone 5.

Cc: Lt. T. Quiller

40-12-20

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: **File**

FROM: **Sergeant T. Griffin**

DATE: **March 24, 2009**

RE: **OPS File #06-I-0877-PS**

On today's date I and Sergeant Murphy interviewed former APD Investigator, J. R. Smith at the Paulding County Jail. The interview was taped recorded.

Cc: Lt. T. Quiller
Major L. A. Hagin

40-13-20

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Sergeant T. Griffin

DATE: March 10, 2009

RE: OPS File #06-I-0877-PS

On today's date I and Sergeant Murphy interviewed former APD Investigator, Gregg Junnier at the Paulding County Jail. The interview was taped recorded.

Cc: Lt. T. Quiller
Major L. A. Hagin

40-14-20

City of Atlanta — Internal Correspondence
Atlanta Police Department

M E M O R A N D U M

TO: **File**

FROM: **Sergeant T. Griffin**

DATE: **March 25, 2009**

RE: **OPS File #06-I-0877-PS**

On today's date I spoke to Bill McKinney, attorney for former Atlanta Police Investigator Arthur Bruce Tesler. Mr. McKinney informed me by telephone that Arthur Tesler was not interested in speaking to anyone from the Atlanta Police Department, regarding the Neal Street Shooting.

Mr. McKinney said that Tesler said that he already talked to the FBI and he had already received his sentence and there was nothing further to talk about.

Cc: Lt. T. Quiller
Major L. A. Hagin

40·15·20

City of Atlanta — Internal Correspondence
Atlanta Police Department

M E M O R A N D U M

TO: File

FROM: Sergeant T. Griffin

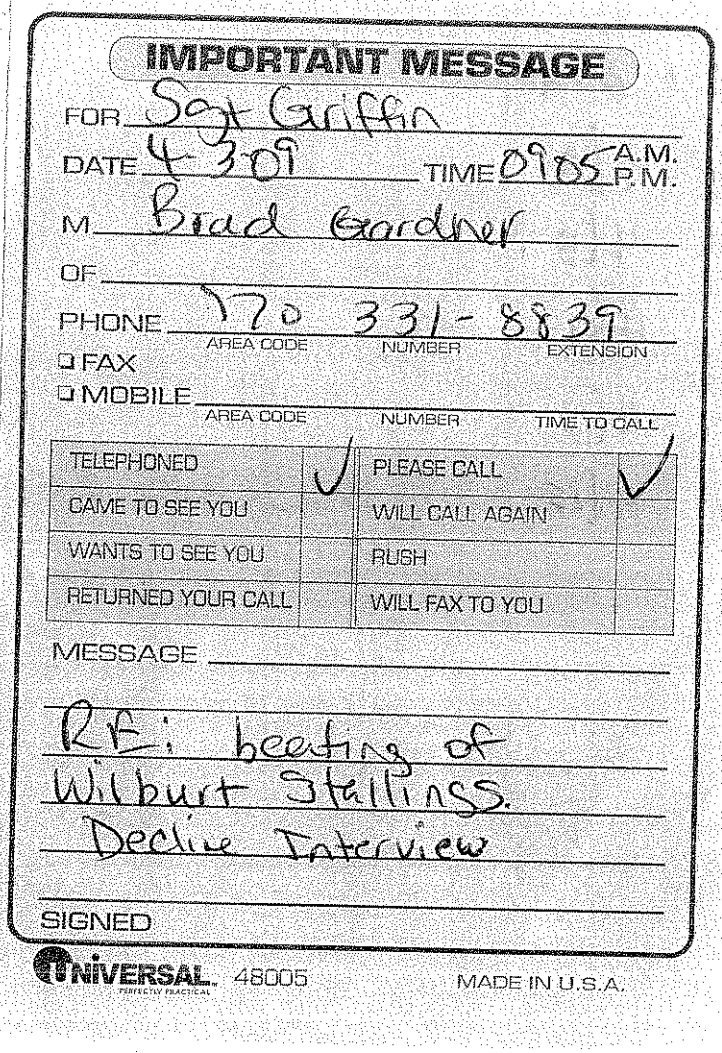
DATE: April 3, 2009

RE: OPS File #06-I-0877-PS

On today's date I spoke to Brad Gardner, attorney for former Atlanta Police Sergeant Wilbur Pete Stallings. Mr. Gardner informed me by telephone that Pete Stallings was not interested in speaking to anyone from the Atlanta Police Department, regarding the Neal Street Shooting.

Cc: Lt. T. Quiller
Major L. A. Hagin

40-16-20



IMPORTANT MESSAGE

FOR Sgt Griffin

DATE 4-3-09 TIME 0905 A.M. P.M.

M Brad Gardner

OF

PHONE 770 331-8839
AREA CODE NUMBER EXTENSION

☐ FAX

☐ MOBILE
AREA CODE NUMBER TIME TO CALL

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		WILL FAX TO YOU	

MESSAGE

RE: hearing of
Wilburt Stallings.
Decline Interview

SIGNED

UNIVERSAL PERFECTLY PRACTICAL 48005 MADE IN U.S.A.

40-17-20

Quiller, Timothy

From: Quiller, Timothy
Sent: Wednesday, August 19, 2009 11:39 AM
To: Bennett, Scott
Subject: Inv. Buchanan

Good afternoon LT.,

It would be fine for Inv. Buchanan to make contact with victims on D Burglaries/Larcenies and follow-up with auto theft victims. She cannot write reports, supplements or access GCIC and ICIS at this time. Her role should be administrative in the work place. She can drive City vehicles to do mail runs or any other assignment requiring transportation.

If you have any questions, give me a call on my cell.

Thanks

Lieutenant Timothy Quiller
Corruption Unit Commander
Atlanta Police Department
Office of Professional Standards
950 Joseph Lowery Blvd.
Atlanta, Ga 30318, Ste. 16
(404)658-6830 Office
(404)658-6430
(404)783-2310 Cell
tquiller@atlantaga.gov

40-18-20

Quiller, Timothy

From: Sheffield, Steven
Sent: Wednesday, August 19, 2009 8:46 AM
To: Quiller, Timothy
Subject: Fw: Inv. Buchanan
Attachments: image001.jpg

Lt Quiller, can you help Lt Bennett out with this?

From: Bennett, Scott
To: Sheffield, Steven
Cc: Yabuku, Khalfani; Baxter, Jeffery; Buchanan, Holly
Sent: Wed Aug 19 08:31:18 2009
Subject: Inv. Buchanan

Steve,
Can you possibly give me some clarification on what Inv. Buchanan can and cannot do? She tells me that her certification with POST is still valid, but she has not been to In-Service of course. Also, if her GCIC certification has expired (I'm checking with Ms. Favors on this), I will probably have to send her to do a GCIC workbook since technically she's not even supposed to be in area where she would have access to CHRI if that's expired.

My plan is to have her making the initial victim contact on "D" burglaries and forward info to active investigators. I'm just trying to make sure we're OK in doing that. If she's OK to write reports and supplements, I'm planning on getting her some ICIS familiarization as well. Any input you have will be appreciated.

Lt. S. H. Bennett
Atlanta Police Department
Zone 4 Precinct - Investigations
404.472.3708 office
404.472.3637 fax

- No reports - falsified
- No wanted checks
- Can do sx reports.

No GCIC - ICIS

40-19-20

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Sergeant T. Griffin

DATE: November 25, 2009

RE: 09-I-0206-SOP

On today's date Investigators Paul Vignola and Maurice Geurin were issue their police credentials from property control, ASP batons, OC spray, handcuffs, badges, and police identification. The two investigators will received their service pistols when they have successfully completed qualification at the APD shooting range.

Cc: Lt. T. Quiller

40.20.20

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Ofc. A. Crawford*

FROM: *Sgt. W. A. Dean*

DATE: *February 10, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. W. A. Dean
Internal Investigations Unit
Office of Professional Standards

41-1-14

M E M O R A N D U M

TO: Officer Alex Crawford

FROM: Sergeant S. Stricklin

DATE: 30 July 2009

RE: **OPS Investigation Statement Required (09-I-0206-SOP)**

The Office of Professional Standards is conducting an investigation where you have been identified as the accused. This investigation concerns an incident involving you.

You are hereby directed to contact this office immediately upon receipt of this notice, Monday through Friday at (404) 658-6830 between 8:00 am and 5:00 pm.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard NW, Suite 16, Atlanta, GA 30318. APD.SOP.2020 section 3.6, Disciplinary Process, describes your rights as an employee and your right to have an attorney or representative present during the questioning in an administrative investigation. Please contact me, Sgt. S. Stricklin concerning this matter upon receipt of this letter.

Thank you for your cooperation in this matter.

c:
Document1

41-2-14

M E M O R A N D U M

TO: Sergeant Curtis Davenport

FROM: Sergeant S. C. Stricklin

DATE: July 8, 2009

RE: **OPS Investigation Statement Required ()**

The Office of Professional Standards is conducting an investigation where you have been identified as a witness.

You are hereby directed to contact this office immediately upon receipt of this notice, Monday through Friday at (404) 658-6830 between 8:00 am and 5:00 pm.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard NW, Suite 16, Atlanta, GA 30318. APD.SOP.2020 section 3.6, Disciplinary Process, describes your rights as an employee and your right to have an attorney or representative present during the questioning in an administrative investigation. Please contact me, Sgt. S. Stricklin concerning this matter upon receipt of this letter.

Thank you for your cooperation in this matter.

c:
Document1

41-3-14

M E M O R A N D U M

TO: Officer Kelton Hill

FROM: Sergeant S. C. Stricklin

DATE: July 8, 2009

RE: **OPS Investigation Statement Required ()**

The Office of Professional Standards is conducting an investigation where you have been identified as a witness.

You are hereby directed to contact this office immediately upon receipt of this notice, Monday through Friday at (404) 658-6830 between 8:00 am and 5:00 pm.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard NW, Suite 16, Atlanta, GA 30318. APD.SOP.2020 section 3.6, Disciplinary Process, describes your rights as an employee and your right to have an attorney or representative present during the questioning in an administrative investigation. Please contact me, Sgt. S. Stricklin concerning this matter upon receipt of this letter.

Thank you for your cooperation in this matter.

c:
Document1

41-4-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Inv. Honnicut*

FROM: *Sgt. W. A. Dean*

DATE: *February 10, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. W. A. Dean
Internal Investigations Unit
Office of Professional Standards

41-5-14

City of Atlanta — Internal Correspondence
Atlanta Police Department

M E M O R A N D U M

TO: *Ofc. Hymes*

FROM: *Sgt. W. A. Dean*

DATE: *February 10, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. W. A. Dean
Internal Investigations Unit
Office of Professional Standards

41-6-14

MEMORANDUM

TO: Sergeant Steve Keeble

FROM: Sergeant S. C. Stricklin

DATE: July 8, 2009

RE: **OPS Investigation Statement Required ()**

The Office of Professional Standards is conducting an investigation where you have been identified as a witness.

You are hereby directed to contact this office immediately upon receipt of this notice, Monday through Friday at (404) 658-6830 between 8:00 am and 5:00 pm.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard NW, Suite 16, Atlanta, GA 30318. APD.SOP.2020 section 3.6, Disciplinary Process, describes your rights as an employee and your right to have an attorney or representative present during the questioning in an administrative investigation. Please contact me, Sgt. S. Stricklin concerning this matter upon receipt of this letter.

Thank you for your cooperation in this matter.

c:
Document1

41-7-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: *Lieautent D. Little*

FROM: *Sgt. T. Griffin*

DATE: *March 24, 2010*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding your actions as an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. T. Griffin
Internal Investigations Unit
Office of Professional Standards

41-8-14

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Sergeant Richard Mason

FROM: Sergeant S. Stricklin

DATE: 29 July 2009

RE: **OPS Investigation Statement Required (09-I-0206-SOP)**

The Office of Professional Standards is conducting an investigation where you have been identified as the accused. This investigation concerns an incident involving you.

You are hereby directed to contact this office immediately upon receipt of this notice, Monday through Friday at (404) 658-6830 between 8:00 am and 5:00 pm.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard NW, Suite 16, Atlanta, GA 30318. APD.SOP.2020 section 3.6, Disciplinary Process, describes your rights as an employee and your right to have an attorney or representative present during the questioning in an administrative investigation. Please contact me, Sgt. S. Stricklin concerning this matter upon receipt of this letter.

Thank you for your cooperation in this matter.

c:
Document1

41-9-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Inv. Murdock*

FROM: *Sgt. W. A. Dean*

DATE: *February 10, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. W. A. Dean
Internal Investigations Unit
Office of Professional Standards

A1-10-14

City of Atlanta — Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Officer James Postell

FROM: Sergeant S. C. Stricklin

DATE: July 8, 2009

RE: **OPS Investigation Statement Required ()**

The Office of Professional Standards is conducting an investigation where you have been identified as a witness.

You are hereby directed to contact this office immediately upon receipt of this notice, Monday through Friday at (404) 658-6830 between 8:00 am and 5:00 pm.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard NW, Suite 16, Atlanta, GA 30318. APD.SOP.2020 section 3.6, Disciplinary Process, describes your rights as an employee and your right to have an attorney or representative present during the questioning in an administrative investigation. Please contact me, Sgt. S. Stricklin concerning this matter upon receipt of this letter.

Thank you for your cooperation in this matter.

c:
Document1

4-11-14

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Inv. Roberson*

FROM: *Sgt. W. A. Dean*

DATE: *February 10, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. W. A. Dean
Internal Investigations Unit
Office of Professional Standards

41-12-14

MEMORANDUM

TO: Officer Gary Smith

FROM: Sergeant S. C. Stricklin

DATE: July 8, 2009

RE: **OPS Investigation Statement Required ()**

The Office of Professional Standards is conducting an investigation where you have been identified as a witness.

You are hereby directed to contact this office immediately upon receipt of this notice, Monday through Friday at (404) 658-6830 between 8:00 am and 5:00 pm.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard NW, Suite 16, Atlanta, GA 30318. APD.SOP.2020 section 3.6, Disciplinary Process, describes your rights as an employee and your right to have an attorney or representative present during the questioning in an administrative investigation. Please contact me, Sgt. S. Stricklin concerning this matter upon receipt of this letter.

Thank you for your cooperation in this matter.

c:
Document1

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: *Sgt. Sparwath*

FROM: *Sgt. W. A. Dean*

DATE: *February 10, 2009*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

The department is conducting an investigation regarding the actions of an employee of the Atlanta Police Department.

Please contact me as soon as possible at (404) 658-6830 between the hours of 10:00 a.m. to 6:00 p.m., Monday through Friday to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Blvd. (formerly Ashby Street) Suite 16, Atlanta, Ga 30318. APD SOP 2020 Section 3.6 entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sgt. W. A. Dean
Internal Investigations Unit
Office of Professional Standards

41-14-14

Extra Job Activity

Sheets For

Off. Alex Crawford

Atlanta Police Department

Field Inspections Section
Individual Activity Sheet

POLICE OFF. ALEX D. CRAWFORD
FOD - ZONE 1

Unique ID: 3765

Date Worked	Business	Extra Job Address	Zone	Start Time	End Time	Total Hours Worked
4/6/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
4/7/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
4/13/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
				Total Hours Worked During Payperiod:		**18.00**
5/4/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
5/11/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
				Total Hours Worked During Payperiod:		**12.00**
6/2/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
				Total Hours Worked During Payperiod:		**6.00**
6/30/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
7/6/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
7/7/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
				Total Hours Worked During Payperiod:		**18.00**
7/13/2005	Yates Construction	800 W Marietta	111	0:00	6:00	6.00
7/14/2005	Yates Construction	800 W Marietta	111	0:00	6:00	6.00
				Total Hours Worked During Payperiod:		**12.00**
7/27/2005	Yates Construction	800 W Marietta	111	0:00	6:00	6.00
7/28/2005	Yates Construction	800 W Marietta	111	0:00	6:00	6.00
8/4/2005	Yates Construction	800 W Marietta	111	0:00	6:00	6.00
				Total Hours Worked During Payperiod:		**18.00**
8/9/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
8/10/2005	Yates Construction	800 Marietta St	111	0:00	6:00	6.00
				Total Hours Worked During Payperiod:		**12.00**

12-1-48

9/15/2005	Bond Credit Union	433 Moreland Ave	601	9:30	18:30	9.00
		Total Hours Worked During Payperiod: 9.00				
9/22/2005	Bond Credit Union	433 Moreland Ave	601	10:00	18:30	8.50
9/29/2005	Bond Credit Union	433 Moreland Ave	601	10:00	18:30	9.00
		Total Hours Worked During Payperiod: 17.50				
10/6/2005	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
10/13/2005	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod: 18.00				
11/3/2005	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
11/10/2005	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod: 18.00				
11/17/2005	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod: 9.00				
12/31/2005	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
1/5/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod: 18.00				
2/9/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
2/16/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod: 18.00				
2/23/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
3/2/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod: 18.00				
3/9/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
3/16/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod: 18.00				
3/31/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod: 9.00				
5/1/2006	Big Warrior Corp	Marietta St & Marietta Blv	102	9:00	15:00	6.00
5/5/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
5/8/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00

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5/12/2006	Big Warrior Corp	Marietta & Marietta St	102	9:00	15:00	6.00
		Total Hours Worked During Payperiod:				**30.00**
5/19/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
5/21/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
5/24/2006	Big Warrior Corp	Marietta St & Marietta Blv	102	9:00	16:00	7.00
5/26/2006	Bond Credit Union	433 Moreland Ave	604	11:00	18:30	7.50
		Total Hours Worked During Payperiod:				**32.50**
5/28/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod:				**9.00**
6/16/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
6/23/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod:				**18.00**
6/30/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
7/7/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:00	9.00
7/7/2006	AK Food Store	1981 Simpson Rd	105	19:45	23:15	3.50
		Total Hours Worked During Payperiod:				**21.50**
7/28/2006	AK Food Store	1981 Simpson Rd	105	20:15	23:15	3.00
7/28/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod:				**12.00**
8/11/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
8/11/2006	AK Food Store	1981 Simpson Rd	105	20:15	23:15	3.00
8/18/2006	AK Food Store	1981 Simpson Rd	105	20:15	23:15	3.00
8/18/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod:				**24.00**
9/22/2006	Bond Credit Union	433 Moreland Ave	604	9:00	18:30	9.00
9/29/2006	Bond Credit Union	433 Moreland Ave	604	9:00	18:30	9.00
		Total Hours Worked During Payperiod:				**18.00**
10/6/2006	bond credit union	433 moreland ave	604	9:30	18:30	9.00
10/13/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
		Total Hours Worked During Payperiod:				**18.00**
10/20/2006	bond credit union	433 moreland ave	604	10:30	18:30	8.00

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10/27/2006	Bond Credit Union	433 Moreland Ave	604	9:30	18:30	9.00
				Total Hours Worked During Payperiod:		**17.00**
11/3/2006	bond credit union	433 moreland ave	604	9:30	5:30	9.00
11/10/2006	AK Food Store	1981 Simpson Rd	105	20:00	23:00	3.00
11/10/2006	Bond Credit Union	433 Moreland Ave	604	9:00	6:30	9.50
				Total Hours Worked During Payperiod:		**21.50**
11/17/2006	Bond Credit Union	433 Moreland Ave	604	8:30	19:30	11.00
11/24/2006	Bond Credit Union	433 Moreland Ave	604	8:30	19:30	11.00
11/24/2006	AK Food Store	1981 Simpson Rd	105	20:30	23:00	2.25
				Total Hours Worked During Payperiod:		**24.25**
12/1/2006	Bond Credit Union	433 moreland ave	604	8:30	19:30	11.00
12/8/2006	Bond Credit Union	433 Moreland Ave	604	8:30	19:30	11.00
				Total Hours Worked During Payperiod:		**22.00**

Total Hours Worked: 516.25

A2-A-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE OFF. ALEX D. CRAWFORD 3765

CID MAJOR CRIMES AUTO

Date Filed: 12/25/2004 Date of Birth: [redacted]

Company Name: **Sutra Lounge**

Address: 1136 Crescent Ave NE.Atlanta.GA 30330

Employment Type: Type II

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☑ Nightclub	☐ School	
		Other:		

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot
		Other:	

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 1877

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0171

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0465

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

A2-5-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE OFF. ALEX D. CRAWFORD 3765

CID MAJOR CRIMES AUTO

Date Filed: 1/15/2005 Date of Birth: [redacted]

Company Name: **Transportation Security Admin**

Address: 6234 Spine Rd SW.Atlanta,GA 30320

Employment Type: Type III

☐ Bank	☑ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☐ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☐ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 1877

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0171

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1705

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

42-6-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE OFF. ALEX D. CRAWFORD 3765

CID MAJOR CRIMES AUTO

Date Filed: 4/4/2005 Date of Birth: [redacted]

Company Name: **Yates Construction**

Address: 800 Marietta St NW.Atlanta.GA 30314

Employment Type: Type III

☐ Bank	☑ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☑ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	
		Other:		

☐ Consultant/Instructor	☑ **Patrol**	☑ **Security**	☑ **Traffic**
	☑ Residential	☐ Inside Business	☑ City Street
	☑ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0357

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0748

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0902

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

42-7-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE OFF. ALEX D. CRAWFORD 3765

CID MAJOR CRIMES AUTO

Date Filed: 9/13/2005 Date of Birth: [redacted]

Company Name: **Bond Community**

Address: 433 Moreland Ave SE.Atlanta,GA 30313

Employment Type: Type III

☑ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☑ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	
		Other:		

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot
		Other:	

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 1865

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1865

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0567

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

A2-8-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE OFF. ALEX D. CRAWFORD 3765

CID MAJOR CRIMES AUTO

Date Filed: 4/18/2006 Date of Birth: [redacted]

Company Name: **Big Warrior Construction**

Address: 1073 Marietta NW.Atlanta,GA 30318

Employment Type: Type III

☐ Bank	☑ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☐ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0019

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1639

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0507

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

42-9-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE OFF. ALEX D. CRAWFORD 3765

CID MAJOR CRIMES AUTO

Date Filed: 7/3/2006 Date of Birth: [redacted]

Company Name: **A K Food Mart**

Address: 1981 Simpson Rd NW.Atlanta,GA 30314

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☑ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☑ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	
		Other:		

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☐ **Traffic**
	☐ Residential	☑ Inside Business	☐ City Street
	☐ Business District	☐ Outside Business	☐ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0019

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0570

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0567

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

42-10-48

Extra Job Activity

Sheets For

Inv. Kelton Hill

Atlanta Police Department

Field Inspections Section
Individual Activity Sheet

POLICE INVEST. KELTON L. HILL **Unique ID:** **1286**
CID - SPECIAL ENFORCEMENT NARCOTICS

Date Worked	Business	Extra Job Address	Zone	Start Time	End Time	Total Hours Worked
2/11/2005	Brown Middle School	765 Peeples St	403	8:00	16:00	8.00
2/14/2005	Brown Middle School	765 Peeples St	403	14:15	16:15	2.00
2/15/2005	Brown Middle School	765 Peeples St	403	14:15	16:15	2.00
2/16/2005	Brown Middle School	765 Peeples St	403	14:15	16:15	2.00
2/17/2005	Brown Middle School	765 Peeples St	403	14:15	16:15	2.00
2/18/2005	Brown Middle School	765 Peeples St	403	8:00	18:00	10.00
			Total Hours Worked During Payperiod:			**26.00**
5/6/2005	Brown Middle School	765 Peeples St	2	8:00	16:00	8.00
5/13/2005	Brown Middle School	765 Peeples St	2	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**16.00**
9/9/2005	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
9/11/2005	Brown Middle School	765 Peeples St	401	16:15	18:15	2.00
9/16/2005	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**18.00**
10/21/2005	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
10/28/2005	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**16.00**
11/4/2005	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
11/11/2005	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**16.00**
11/18/2005	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
11/21/2005	Brown Middle School	765 Peeples St	401	16:30	18:30	2.00
			Total Hours Worked During Payperiod:			**10.00**
11/28/2005	Brown Middle School	765 Peeples St	401	16:30	18:30	2.00

12/9/2005	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**10.00**
12/12/2005	Brown Middle School	765 Peeples St	410	8:00	10:00	2.00
			Total Hours Worked During Payperiod:			**2.00**
1/31/2006	Visions	1015 Peachtree St	501	21:00	3:30	6.50
			Total Hours Worked During Payperiod:			**6.50**
4/21/2006	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
4/28/2006	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**16.00**
5/5/2006	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
5/12/2006	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**16.00**
5/19/2006	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**8.00**
8/18/2006	Atlanta Public Schools	765 Peeples St	401	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**8.00**
9/1/2006	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**8.00**
9/8/2006	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
9/9/2006	Sterling Gardens Apt.	275 MLK	411	10:00	12:00	2.00
			Total Hours Worked During Payperiod:			**10.00**
11/3/2006	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
11/10/2006	Brown Middle School	765 Peeples St	401	8:00	16:00	8.00
			Total Hours Worked During Payperiod:			**16.00**

Total Hours Worked: 202.50

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. KELTON L. HILL 1286

CID SPECIAL ENFORCEMENT HOMELAND SECURITY

Date Filed: 8/31/2004 Date of Birth: [redacted]

Company Name: **A&K Simpson Rd Food Store**

Address: 1981 Simpson Rd NW.Atlanta,GA 30318

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☑ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☐ **Security**	☐ **Traffic**
	☐ Residential	☑ Inside Business	☐ City Street
	☐ Business District	☑ Outside Business	☐ Parking Lot

Other:

☐ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0247

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0313

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1348

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-13-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. KELTON L. HILL 1286

CID SPECIAL ENFORCEMENT HOMELAND SECURITY

Date Filed: 8/31/2004 Date of Birth: [redacted]

Company Name: **Brown Middle School**

Address: 765 Peeples St SW.Atlanta,GA 30310

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☑ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0247

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0313

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1348

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-14-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. KELTON L. HILL 1286

CID SPECIAL ENFORCEMENT HOMELAND SECURITY

Date Filed: 9/14/2004 Date of Birth: [redacted]

Company Name: **Phiddippes**

Address: 1544 Piedmont Ave NE.Atlanta,GA 30309

Employment Type: Type II

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	
		Other: Road Race		

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☑ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0660

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0313

Approved ☑ Disapproved ☐

Section Commander's Recommedation

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

A2-15-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. KELTON L. HILL 1286

CID SPECIAL ENFORCEMENT HOMELAND SECURITY

Date Filed: 8/29/2005 Date of Birth: [redacted]

Company Name: **Atlanta Public Schools** **Coordinated By: Lieutenant V Dalton**

Address: 155 Garnett St SW.Atlanta,GA 30306

Employment Type: Type III

☐ Bank	☐ Construction	☑ Mall	☐ Restaurant	☑ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☐ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1839

Approved ☑ Disapproved ☐

Section Commander's Recommedation 5111

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

42-16-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. KELTON L. HILL 1286

CID SPECIAL ENFORCEMENT HOMELAND SECURITY

Date Filed: 8/29/2005 Date of Birth: [redacted]

Company Name: **K-C Lawn Care**

Address: 3061 George Pl .Douglasville,GA 30135

Employment Type: Type I

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☐ **Security**	☐ **Traffic**
	☐ Residential	☐ Inside Business	☐ City Street
	☐ Business District	☐ Outside Business	☐ Parking Lot

Other: Lawn Care Service

☐ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1839

Approved ☑ Disapproved ☐

Section Commander's Recommedation 5111

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

A2-17-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. KELTON L. HILL 1286

CID SPECIAL ENFORCEMENT HOMELAND SECURITY

Date Filed: 4/30/2006 Date of Birth: [redacted]

Company Name: **Four Seasons Hotel**

Address: 75 14th St NE.Atlanta,GA 30309

Employment Type: Type II

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	
		Other: Hotel		

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☐ **Traffic**
	☐ Residential	☑ Inside Business	☐ City Street
	☐ Business District	☑ Outside Business	☐ Parking Lot
		Other:	

☑ Class A Uniform ☑ Uniform Other Than Class A

Immediate Supervisor's Recommendation 1891

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0720

Approved ☑ Disapproved ☐

Section Commander's Recommedation

Approved ☑ Disapproved ☐

Division Commander's Recommendation

Approved ☑ Disapproved ☐

A2-18-A8

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. KELTON L. HILL 1286

CID SPECIAL ENFORCEMENT HOMELAND SECURITY

Date Filed: 8/9/2006 Date of Birth: [redacted]

Company Name: **Atlanta Public Schools**

Address: 190 Pryor St SW.Atlanta.GA 30303

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☑ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☑ Street Event
☐ Concert	☐ Court	☐ Movie	☑ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☑ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0735

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0720

Approved ☑ Disapproved ☐

Section Commander's Recommedation

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

42-19-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. KELTON L. HILL 1286

CID SPECIAL ENFORCEMENT HOMELAND SECURITY

Date Filed: 8/9/2006 Date of Birth: [redacted]

Company Name: **Atlanta Public Schools**

Address: 765 Peepeles St SW.Atlanta,GA 30301

Employment Type: Type I

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☑ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☑ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☑ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☐ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☐ City Street
	☐ Business District	☐ Outside Business	☐ Parking Lot

Other:

☐ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0735

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0920

Approved ☑ Disapproved ☐

Section Commander's Recommedation

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

42-20-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. KELTON L. HILL 1286

CID SPECIAL ENFORCEMENT HOMELAND SECURITY

Date Filed: 8/9/2006 Date of Birth: [redacted]

Company Name: **KC Lawn Care**

Address: 3061 Georgia Pl .Douglasville,GA 30135

Employment Type: Type I

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	
		Other:		

☐ Consultant/Instructor	☐ **Patrol**	☐ **Security**	☐ **Traffic**
	☐ Residential	☐ Inside Business	☐ City Street
	☐ Business District	☐ Outside Business	☐ Parking Lot
		Other:	

☐ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0735

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0720

Approved ☑ Disapproved ☐

Section Commander's Recommedation

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

42-21-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. KELTON L. HILL 1286

CID SPECIAL ENFORCEMENT HOMELAND SECURITY

Date Filed: 8/9/2006 Date of Birth: [redacted]

Company Name: **Realty Management Investment**

Address: 809 Moreland Ave SE.Atlanta,GA 30316

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☑ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☑ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☑ **Patrol**	☑ **Security**	☐ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☐ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0735

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0920

Approved ☑ Disapproved ☐

Section Commander's Recommedation

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

42-22-48

Extra Job Activity

Sheets For

Lt. Douglas Little

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE LT DOUGLAS E. LITTLE 0900

FOD ZONE 5

Date Filed: 4/22/2005 Date of Birth: [redacted]

Company Name: **Makos**

Address: 3065 bolling Way NE.Atlanta,GA 30318

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☑ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☐ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0313

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 5111

Approved ☑ Disapproved ☐

Section Commander's Recommedation 5111

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

CERTIFIED COPY OF
ORIGINAL DOCUMENT
DATE: 3/1/10

JOSEPH P. BOGOLIN
NOTARY PUBLIC SEAL COWETA CO., GA
Notary Public
STATE OF GEORGIA
My Comm. Exp. 8/24/2013

Monday, March 01, 2010

A2-23-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE LT DOUGLAS E. LITTLE 0900

FOD ZONE 5

Date Filed: 4/22/2005 Date of Birth: [redacted]

Company Name: **Star Bar**

Address: 437 Moreland Ave .Atlanta,GA 30311

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☑ Nightclub	☐ School	
		Other:		

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot
		Other:	

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0313

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 5111

Approved ☑ Disapproved ☐

Section Commander's Recommedation 5111

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

CERTIFIED COPY OF
ORIGINAL DOCUMENT
DATE: 3/1/10

JOSEPH P. BOGOLIN
Notary Public
STATE OF GEORGIA
My Comm. Exp. 8/24/2013

NOTARY PUBLIC SEAL GWINNETT CO., GA

Monday, March 01, 2010

A2-24-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE LT DOUGLAS E. LITTLE 0900

FOD ZONE 5

Date Filed: 5/10/2005 Date of Birth: [redacted]

Company Name: **The Compound**

Address: 1008 Bradv Ave NW.Atlanta,GA

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☑ Nightclub	☐ School	
		Other:		

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot
		Other:	

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0313

Approved ☑ Disapproved ☐

Unit Commander's Recommendation

Approved ☑ Disapproved ☐

Section Commander's Recommedation 5111

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

CERTIFIED COPY OF
ORIGINAL DOCUMENT
DATE: 3/1/10

JOSEPH P. BOGOLIN
NOTARY PUBLIC SEAL GWINNETT CO., GA
Notary Public
STATE OF GEORGIA
My Comm. Exp. 8/24/2013

42-25-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE LT DOUGLAS E. LITTLE 0900

FOD ZONE 5

Date Filed: 4/18/2006 Date of Birth: [redacted]

Company Name: **Makos**

Address: 3065 Bolling Way NE.Atlanta.GA 30318

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood	☐ Executive Protection	☑ Nightclub	☐ School	
		Other:		

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☐ Parking Lot
		Other:	

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 1630

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0313

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1348

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

CERTIFIED COPY OF
ORIGINAL DOCUMENT
DATE 3/1/10

JOSEPH P BOGOLIN
Notary Public
STATE OF GEORGIA
My Comm. Exp. 8/24/2013

NOTARY PUBLIC SEAL DOUGLAS CO. GA

Monday, March 01, 2010

42-26-48

Extra Job Activity

Sheets For

Inv. Nathan Lucas

Atlanta Police Department

Field Inspections Section
Individual Activity Sheet

POLICE INVEST. NATHAN L. LUCAS
CID - ADMINISTRATION

Unique ID: 2230

Date Worked	Business	Extra Job Address	Zone	Start Time	End Time	Total Hours Worked
1/15/2005	IHOP	3122 Peachtree Rd	205	0:30	5:30	5.00
1/18/2005	Home Depot	650 Ponce de Leon	508	20:00	22:30	2.50
1/21/2005	IHOP	3122 Peachtree Rd	508	0:30	5:30	5.00
1/22/2005	IHOP	3122 Peachtree Rd	508	0:30	5:30	5.00
				Total Hours Worked During Payperiod:		**17.50**
1/25/2005	Home Depot	650 Ponce de Leon	508	20:00	22:30	2.50
				Total Hours Worked During Payperiod:		**2.50**
2/25/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
2/26/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
3/1/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
3/4/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
3/5/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
				Total Hours Worked During Payperiod:		**25.00**
3/11/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
3/12/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
3/18/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
3/19/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
				Total Hours Worked During Payperiod:		**20.00**
3/25/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
3/26/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
3/26/2005	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
4/2/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
				Total Hours Worked During Payperiod:		**20.00**
4/22/2005	IHOP	3122 Peachtree Rd	201	1:00	6:00	5.00

4/23/2005	IHOP	3122 Peachtree Rd	201	1:00	6:00	5.00
4/29/2005	IHOP	3122 Peachtree Rd	201	1:00	6:00	5.00
4/30/2005	IHOP	3122 Peachtree Rd	201	1:00	6:00	5.00
					Total Hours Worked During Payperiod:	**20.00**
5/6/2005	IHOP	3122 Peachtree Rd	201	1:00	6:00	5.00
5/7/2005	IHOP	3122 Peachtree Rd	201	1:00	6:00	5.00
5/12/2005	Lotus Film Work	646 Evans St	401	12:00	21:00	9.00
5/13/2005	IHOP	3122 Peachtree Rd	201	1:00	6:00	5.00
					Total Hours Worked During Payperiod:	**24.00**
5/17/2005	IHOP	3122 Peachtree Rd	201	1:00	6:00	5.00
					Total Hours Worked During Payperiod:	**5.00**
7/15/2005	IHOP	3122 Peachtree Rd	201	1:00	6:00	5.00
7/22/2005	Atlanta Food Bank	1981 Simpson Rd	105	19:00	23:00	4.00
7/23/2005	IHOP	3122 Peachtree Rd	201	1:00	6:00	5.00
					Total Hours Worked During Payperiod:	**14.00**
8/27/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
8/28/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	3.00
9/3/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
					Total Hours Worked During Payperiod:	**13.00**
9/4/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
9/10/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
9/11/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
9/17/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
					Total Hours Worked During Payperiod:	**20.00**
9/18/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
					Total Hours Worked During Payperiod:	**5.00**
12/3/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
12/4/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
12/10/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00
					Total Hours Worked During Payperiod:	**15.00**
12/11/2005	IHOP	3122 Peachtree Rd	205	1:00	6:00	5.00

				Total Hours Worked During Payperiod:		**5.00**
2/25/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
2/26/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
3/4/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
				Total Hours Worked During Payperiod:		**15.00**
3/5/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
3/11/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
3/12/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
3/15/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
				Total Hours Worked During Payperiod:		**20.00**
3/19/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
3/25/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
4/1/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
				Total Hours Worked During Payperiod:		**15.00**
4/2/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
4/8/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
4/9/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
4/15/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
				Total Hours Worked During Payperiod:		**20.00**
4/16/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
				Total Hours Worked During Payperiod:		**5.00**
5/6/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
5/7/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
5/13/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
				Total Hours Worked During Payperiod:		**15.00**
5/14/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
5/20/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
5/27/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
				Total Hours Worked During Payperiod:		**15.00**
5/28/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
6/3/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00

6/4/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
6/10/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
				Total Hours Worked During Payperiod:		**20.00**
6/11/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
6/17/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
6/18/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
				Total Hours Worked During Payperiod:		**15.00**
6/25/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
7/1/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
7/2/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
				Total Hours Worked During Payperiod:		**15.00**
7/14/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
7/15/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
7/21/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
7/22/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
				Total Hours Worked During Payperiod:		**20.00**
7/28/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
7/29/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
8/5/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
				Total Hours Worked During Payperiod:		**15.00**
8/6/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
8/12/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
8/13/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
8/19/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
				Total Hours Worked During Payperiod:		**20.00**
8/20/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
8/27/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
9/2/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
				Total Hours Worked During Payperiod:		**15.00**
9/3/2006	IHOP	3122 Peachtree Rd	205	12:00	5:00	5.00
9/9/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00

9/10/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
9/16/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
					Total Hours Worked During Payperiod:	**20.00**
9/17/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
9/23/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
9/24/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
9/30/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
					Total Hours Worked During Payperiod:	**20.00**
10/1/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
10/7/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
10/8/2006	IHOP	3122 Peachtree Rd	205	0:00	5:00	5.00
					Total Hours Worked During Payperiod:	**15.00**

Total Hours Worked: 486.00

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 12/30/2005 Date of Birth: [redacted]

Company Name: **Omni Hotel**

Address: 100 CNN Center .Atlanta,GA

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1160

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0381

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-32-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 1/6/2005 Date of Birth: [redacted]

Company Name: **International House of Prayer**

Address: 3122 Peachtree Rd NE.Atlanta,GA 30305

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☑ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☐ **Security**	☑ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1147

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1567

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-33-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 1/18/2005 Date of Birth: [redacted]

Company Name: **Home Depot**

Address: 650 Ponce de Leon Ave .Atlanta,GA 30308

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☑ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☐ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1147

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1567

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-34-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 5/11/2005 Date of Birth: [redacted]

Company Name: **Lotus Film Work**

Address: 5455 Santa Ana St .Santa Monica,CA 90409

Employment Type: Type II

☐ Bank	☐ Construction	☐ Mail	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☑ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other: Video Production

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0707

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1567

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-35-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 6/1/2005 Date of Birth: [redacted]

Company Name: **Virginia Highland Civic Assoc.** **Coordinated By: Lieutenant B Brown**

Address: 8401 Station NE.Atlanta.GA 31106

Employment Type: Type V

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☑ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☐ **Security**	☐ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☐ Outside Business	☐ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0699

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1147

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1567

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-36-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 7/22/2005 Date of Birth: [redacted]

Company Name: **A H Food Mart**

Address: 1981 Simpson Rd NW.Atlanta,GA 30314

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☑ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other: Convienance Store

☐ Consultant/Instructor	☐ **Patrol**	☐ **Security**	☐ **Traffic**
	☐ Residential	☑ Inside Business	☐ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1567

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-37-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 8/12/2005 Date of Birth: [redacted]

Company Name: **Capital Investment Group**

Address: 130 W Wieuca Rd SE.Atlanta.GA 30317

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other: Apartment Complex

☐ Consultant/Instructor	☑ **Patrol**	☐ **Security**	☐ **Traffic**
	☑ Residential	☐ Inside Business	☐ City Street
	☐ Business District	☐ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1147

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1567

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-38-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 10/1/2005 Date of Birth: [redacted]

Company Name: **Allen Hills Apartments**

Address: 3086 Middleton Rd .Atlanta,GA 30311

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mail	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other: Apartment Homes

☐ Consultant/Instructor	☑ **Patrol**	☐ **Security**	☑ **Traffic**
	☑ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☐ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1157

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1567

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-39-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 12/13/2005 Date of Birth: [redacted]

Company Name: **Midtown Blue**

Address: 1049 Ridge Ave SW.Atlanta,GA 30308

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☑ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☐ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0611

Approved ☑ Disapproved ☐

Unit Commander's Recommendation

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0381

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-40-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 1/1/2006 Date of Birth: [redacted]

Company Name: **International House of Prayer**

Address: 3122 Peachtree Rd NE.Atlanta.GA 30305

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☑ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0707

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0381

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-41-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 1/1/2006 Date of Birth: [redacted]

Company Name: **MGDProperties**

Address: 1655 Westlake Ct NW.Atlanta,GA 30314

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	
		Other:		

☐ Consultant/Instructor	☐ **Patrol**	☐ **Security**	☐ **Traffic**
	☐ Residential	☐ Inside Business	☐ City Street
	☐ Business District	☐ Outside Business	☐ Parking Lot

Other:

☐ Class A Uniform ☑ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0707

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0381

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-42-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 1/1/2006 Date of Birth: [redacted]

Company Name: **Midtown Towing**

Address: 1049 Ridge Ave SW.Atlanta,GA 30308

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other: Towing

☐ Consultant/Instructor	☑ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0707

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0381

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-43-48

Friday, February 12, 2010

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 3/24/2006 Date of Birth: [redacted]

Company Name: **Collegiate**

Address: 290 Interstate .Atlanta,GA

Employment Type: Type III

- ☐ Bank
- ☐ Church
- ☐ Concert
- ☐ Civic/ Neighborhood Org.
- ☐ Construction
- ☐ Courtesy Officer
- ☐ Court
- ☐ Executive Protection
- ☐ Mall
- ☐ Motorcycle Escort
- ☐ Movie
- ☐ Nightclub
- Other:
- ☐ Restaurant
- ☐ Retail Store
- ☐ Security
- ☐ School
- ☑ Sporting Event
- ☐ Street Event
- ☐ Utility Company

☐ Consultant/Instructor

- ☐ **Patrol**
- ☐ Residential
- ☐ Business District
- ☐ **Security**
- ☑ Inside Business
- ☑ Outside Business
- ☐ **Traffic**
- ☑ City Street
- ☑ Parking Lot

Other:

☐ Class A Uniform ☑ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0559

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0611

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-44-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 6/16/2006 Date of Birth: [redacted]

Company Name: **Black Night Security**

Address: 17 Executive Pkv .Atlanta,GA 30349

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☑ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☑ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0559

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0611

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-45-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 9/1/2006 Date of Birth: [redacted]

Company Name: **Maple Creek Apt**

Address: 1020 Bolton Rd NW.Atlanta.GA 30331

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☑ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☐ Inside Business	☑ City Street
	☐ Business District	☐ Outside Business	☑ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0559

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0316

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-46-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 11/10/2006 Date of Birth: [redacted]

Company Name: **Zed- Ink. Inc** **Coordinated By: Investigator Nathan Lucas**

Address: 228 Main St .Venice,CA 90291

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☐ Motorcycle Escort	☐ Retail Store	☐ Street Event
☑ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☑ **Security**	☑ **Traffic**
	☐ Residential	☑ Inside Business	☑ City Street
	☐ Business District	☑ Outside Business	☐ Parking Lot

Other:

☑ Class A Uniform ☐ Uniform Other Than Class A

Immediate Supervisor's Recommendation 0689

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 0559

Approved ☑ Disapproved ☐

Section Commander's Recommedation 0316

Approved ☑ Disapproved ☐

Division Commander's Recommendation 1711

Approved ☑ Disapproved ☐

42-47-48

Atlanta Police Department

Field Inspections Section

Employee Extra Job Permit

POLICE INVEST. NATHAN L. LUCAS 2230

CID ADMINISTRATION

Date Filed: 11/29/2005 Date of Birth: [redacted]

Company Name: **Watkins Funeral Home** **Coordinated By: Sergeant L Wallace**

Address: 3003 RDA Blvd SW.Atlanta,GA

Employment Type: Type III

☐ Bank	☐ Construction	☐ Mall	☐ Restaurant	☐ Sporting Event
☐ Church	☐ Courtesy Officer	☑ Motorcycle Escort	☐ Retail Store	☐ Street Event
☐ Concert	☐ Court	☐ Movie	☐ Security	☐ Utility Company
☐ Civic/ Neighborhood Org.	☐ Executive Protection	☐ Nightclub	☐ School	

Other:

☐ Consultant/Instructor	☐ **Patrol**	☐ **Security**	☐ **Traffic**
	☐ Residential	☐ Inside Business	☐ City Street
	☐ Business District	☐ Outside Business	☐ Parking Lot

Other:

☐ Class A Uniform ☑ Uniform Other Than Class A

Immediate Supervisor's Recommendation 1388

Approved ☑ Disapproved ☐

Unit Commander's Recommendation 1370

Approved ☑ Disapproved ☐

Section Commander's Recommedation 1753

Approved ☑ Disapproved ☐

Division Commander's Recommendation 0244

Approved ☑ Disapproved ☐

42-48-48

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

CAREY A BOND, JR.

***-**-[redacted]

SEX: M RACE: W BIRTH: [redacted] - Thursday
EDUC: HS

Officer Certifications

PBLE930685S	BASIC LAW ENFORCEMENT	06/11/1993

Officer Speed Detection Certifications

PS16970211N	LIDAR (LASER) OPERATOR	06/03/1997
PS09970434S	RADAR OPERATOR	05/30/2002

RADAR Last Recertified 05/30/2002
RADAR Certification expired 05/30/2005

Instructor Certifications

No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	05/17/1993	Present

Training History

DATE	NUMBER	COURSE	HOURS
09/24/2009	IBM42G1	EYEWITNESS IDENTIFICATION	2

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09/24/2009	IDM17G1	LESS LETHAL FORCE	1
09/24/2009	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	13
01/28/2009	IYC25G1	MOBILE DATA COMMUNICATIONS	4

TOTAL HOURS for 2009: 20

12/16/2008	ITF00G1	TRAFFIC DIRECTION AND CONTROL	1
12/15/2008	INN01F1	SHOTGUN & AUTOMATIC WEAPONS TRAINING	4
12/10/2008	IBM09G1	CRIMES AGAINST THE ELDERLY	2
12/10/2008	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	2
12/09/2008	INM08G1	ROLL CALL TRAINING	1
12/09/2008	NGM41G1	F.T.O. TRAINING	1
12/09/2008	INM08G1	ROLL CALL TRAINING	1
12/09/2008	NGK03G1	ETHICS AND INTEGRITY FOR L.E.	1
12/09/2008	IBM18G1	RACIAL PROFILING	1
12/08/2008	INM08G1	ROLL CALL TRAINING	1
11/18/2008	IDD01D	MECHANICS OF ARREST	1
11/18/2008	NKV02G1	SCHOOL VIOLENCE PREVENTION	1
11/18/2008	IBI07G1	INVESTIGATIVE PROCESS	1
11/17/2008	INM08G1	ROLL CALL TRAINING	1
11/17/2008	NYI03G1	DETECTING DECEPTION	1
11/17/2008	NLM07G1	LEGISLATIVE UPDATE	1
11/17/2008	NLM25G1	CASE ORGANIZATION & PRESENTATION	1
11/17/2008	ICD00G1	DOMESTIC VIOLENCE	1
11/17/2008	NGW03G1	MENTAL ILLNESS	2
11/17/2008	IFM22G1	USE OF DEADLY FORCE	1

TOTAL HOURS for 2008: 26

12/21/2007	IDD01D1	MECHANICS OF ARREST	4
12/12/2007	ICD05G1	ELDER ABUSE	1
12/12/2007	IFM22F1	USE OF DEADLY FORCE	1
12/11/2007	IDD01D1	MECHANICS OF ARREST	4
11/30/2007	IKV12G1	ACTIVE SHOOTER RESPONSE	8
11/15/2007	UEC00E1	C.P.R. RECERTIFICATION	4
11/06/2007	UFR00F1	FIREARMS REQUALIFICATIONS	1

TOTAL HOURS for 2007: 23

10/20/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
07/19/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/17/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
07/17/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/26/2006	NYI00G1	INTERVIEWS AND INTERROGATIONS	40
05/16/2006	NXM35G1	CONSENSUAL ENCOUNTERS/KNOCK & TALK	8
05/10/2006	NXU03G1	UNDERCOVER OPERATIONS	16
04/07/2006	NXN04G1	BASIC NARCOTICS INVESTIGATIONS	80
03/07/2006	NXI02G1	STASH HOUSE & HOTEL/MOTEL INTERDICTI	8
02/28/2006	NYT00G1	COURTROOM DEMEANOR & TESTIMONY	16
02/21/2006	NXM34G1	USE OF INFORMANTS	8
02/16/2006	NXI04G1	HIGHWAY VEHICLE STOPS & DRUG TRAFFIC	24

TOTAL HOURS for 2006: 233

12/16/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
12/16/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3

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07/15/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/13/2005	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/10/2005	NBM55G1	CONSPIRACY INVESTIGATIONS	24
01/12/2005	ABM11G1	FINANCIAL INVESTIGATION	24

TOTAL HOURS for 2005: 78

11/22/2004	NXC05G1	ROLLING CLAN LABS	8
11/05/2004	NXC04G1	CLANDESTINE DRUG LAB INV. II	16
11/03/2004	NXM26G1	RAVE/CLUB DRUG AWARENESS	8
10/29/2004	NOC68G1	HIGH RISK WARRANT ENTRY	24
07/22/2004	XGC00G1	COMPUTER TRAINING	8
04/30/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/28/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/11/2004	ISO01G1	CHILD PASSENGER SAFETY	2

TOTAL HOURS for 2004: 90

05/13/2003	IDR01G1	MASS ARREST TRAINING	3
04/02/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/02/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/07/2003	ABI03G1	BASIC CRIMINAL INVESTIGATIONS	80

TOTAL HOURS for 2003: 107

12/11/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
07/17/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/15/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/31/2002	UTT02R1	RADAR RECERTIFICATION	4
05/30/2002	UTT02R1	RADAR RECERTIFICATION	4
05/16/2002	ITM00G1	MISCELLANEOUS TRAFFIC	8
02/13/2002	ISO00G1	OCCUPANT PROTECTION	3

TOTAL HOURS for 2002: 46

10/24/2001	IXE02G1	DRUG RECOGNITION EXPERT UPDATE	8
09/17/2001	SXE03G1	DRUG RECOGNITION EXPERT RECERT.	8
05/31/2001	AWI05G1	INTOXIMETER REFRESHER COURSE	4
03/28/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/26/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2001: 44

10/05/2000	NXU03G1	UNDERCOVER OPERATIONS	16
08/02/2000	NNG06G1	SEXUAL HARASSMENT	1
07/02/2000	IGB01G1	G.C.I.C. TRAINING	2
05/23/2000	IGC00G1	COMPUTER TRAINING	8
04/21/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/19/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/21/2000	UTT02R1	RADAR RECERTIFICATION	4

TOTAL HOURS for 2000: 55

12/21/1999	NGC02G1	COMPUTER AND DATA SECURITY	16

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10/01/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
06/01/1999	UTT02R1	RADAR RECERTIFICATION	4
05/21/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/20/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/05/1999	AWI05G1	INTOXIMETER REFRESHER COURSE	4

TOTAL HOURS for 1999: 49

09/24/1998	CAF02G1	ADVANCED TRAFFIC LAW	24
08/21/1998	SXE02G1	DRUG RECOGNITION EXPERT TRAINING	80
05/06/1998	NGC02G1	COMPUTER AND DATA SECURITY	3
03/20/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/17/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 1998: 131

08/15/1997	CAA01G1	CRIMINAL PROCEDURE	40
08/06/1997	XLF00G1	DISCRIMINATION IN THE WORKPLACE	1
06/11/1997	AWS93A1	STANDARDIZED FIELD SOBRIETY TESTING	24
06/06/1997	AYJ03G1	VERBAL JUDO	40
05/30/1997	ASE02G1	BASIC E.V.O.C. (EMER.VEH. OP. CRSE)	24
05/09/1997	CAE01G1	OFFICER SURVIVAL	40
04/29/1997	AWI05G	INTOXIMETER REFRESHER COURSE	16
04/04/1997	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/02/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8
03/10/1997	ITL00R1	LASER	6
02/12/1997	STT01R	RADAR OPERATOR TRAINING COURSE	16
01/23/1997	XGA00G1	GANGS	3

TOTAL HOURS for 1997: 234

12/12/1996	XQP00G	POLICY/PROCEDURES	1
11/21/1996	IBK01G	CREDIT CARD FRAUD	4
11/20/1996	XLL00G1	LIABILITY	2
09/17/1996	IGS00G1	COMMUNITY ORIENTED POLICING	3
03/04/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	3
01/19/1996	XFR00F1	REQUALIFICATIONS FIREARMS	8
01/18/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1996: 37

12/06/1995	AXM18G1	DRUG INTERDICTION FOR PATROL OFFICER	24
11/17/1995	IEC00E1	CPR	9
10/25/1995	IDO00G1	OLEORESIN CAPSICUM	1
09/29/1995	IYC00G1	COMMUNICATIONS	2
06/30/1995	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24
05/08/1995	ILF00G1	DISCRIMINATION IN THE WORKPLACE	3
04/13/1995	AXN02G1	MARIJUANA - CERTIFIED EXAMINER CRS.	8

TOTAL HOURS for 1995: 71

09/23/1994	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24

TOTAL HOURS for 1994: 24

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12/14/1992 ABJ04G1 ELECTRONIC SURVEILLANCE FOR L.E. 8

TOTAL HOURS for 1992: 8

Grand Total Hours: 1276

43-5-53

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

HOLLY C BUCHANAN

***-**-[redacted]

SEX: F RACE: W BIRTH: [redacted] - Wednesday
EDUC: AS

Officer Certifications

PS08010281N	FIELD TRAINING OFFICER	08/02/2001
PBLE970211S	BASIC LAW ENFORCEMENT	03/25/1997
P2/PEAOFF	P2 ISSUED/ PEACE OFFICER	08/28/1996

Officer Speed Detection Certifications

PS16970299N	LIDAR (LASER) OPERATOR	10/06/1997
PS09970429S	RADAR OPERATOR	04/04/1997

RADAR Certification expired 04/04/2000

Instructor Certifications

CG General 07/28/2006

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	05/28/1996	Present

Training History

DATE	NUMBER	COURSE	HOURS

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10/31/2008	AGM34G1	SEXUAL HARASSMENT	1
10/31/2008	NOC38G1	GCIC SECURITY & INTEGRITY	1

TOTAL HOURS for 2008: 2

05/15/2007	IQP09G1	STANDARD OP. PROCEDURES & GUIDELINES	2
03/22/2007	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/19/2007	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
03/07/2007	NOC68G1	HIGH RISK WARRANT ENTRY	8
02/13/2007	NXN08G1	DRUG INVESTIGATIONS	16
01/18/2007	NQM23G1	RISK MANAGEMENT	16

TOTAL HOURS for 2007: 66

12/13/2006	IBM24G1	CASE MANAGEMENT FOR INVESTIGATORS	8
08/18/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/16/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8
06/30/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
05/05/2006	SII01G1	INSTRUCTOR TRAINING COURSE	80

TOTAL HOURS for 2006: 120

12/16/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
12/16/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
06/17/2005	ABI03G1	BASIC CRIMINAL INVESTIGATIONS	40
04/11/2005	NXC07G1	METH LABS: DETECTION & RESPONSE	4
03/11/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/09/2005	UFR00F1	FIREARMS REQUALIFICATIONS	8
01/11/2005	NXI00G1	DRUG INTERDICTION	24

TOTAL HOURS for 2005: 98

04/23/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/21/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
01/27/2004	AWI01G1	INTOXIMETER MODEL 5000 CERTIFICATION	16

TOTAL HOURS for 2004: 40

10/22/2003	NOD71G1	MANAGING CHANGE	6
10/03/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
10/02/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/28/2003	OBI15G1	PATROL INVESTIGATIVE TECHNIQUES	24
05/13/2003	IDR01G1	MASS ARREST TRAINING	3

TOTAL HOURS for 2003: 57

12/10/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
12/06/2002	AYI05G1	INTERVIEWS & INTERROGATIONS	40
09/13/2002	IBM00G1	MISCELLANEOUS INVESTIGATION	8
08/30/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/28/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
01/18/2002	INA01G1	ATLANTA FIELD INV. TEAM TRAINING	40

TOTAL HOURS for 2002: 115

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11/08/2001	CAK01F1	ADVANCED FIREARMS	32
06/29/2001	SAQ07A1	FIELD TRAINING OFFICER	40
05/16/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/14/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2001: 96

07/26/2000	IGB01G1	G.C.I.C. TRAINING	2
07/26/2000	NNG06G1	SEXUAL HARASSMENT	1
07/21/2000	OTM02G1	PATROL RESPONSE TO STREET DRUGS	40
05/16/2000	IGC00G1	COMPUTER TRAINING	8
05/02/2000	AXM06G1	DRUG ID/CONCEALMENT AREAS	16
03/17/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
03/16/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 2000: 91

09/29/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
08/27/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
08/26/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/15/1999	IGC00G1	COMPUTER TRAINING	8
03/01/1999	IGC00G1	COMPUTER TRAINING	16

TOTAL HOURS for 1999: 49

04/30/1998	NGC02G1	COMPUTER AND DATA SECURITY	3
03/13/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/11/1998	XFR00F1	REQUALIFICATIONS FIREARMS	8

TOTAL HOURS for 1998: 27

08/05/1997	XLF00G1	DISCRIMINATION IN THE WORKPLACE	1
07/29/1997	ITL00R	LASER	6
02/25/1997	BMS02G1	EXTENDED BASIC MANDATE (ATLANTA PD)	552
02/25/1997	BML96G1	BASIC LAW ENFORCEMENT TRAINING CRS.	360

TOTAL HOURS for 1997: 919

Grand Total Hours: 1680

43-8-53

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

BRAD J BURCHFIELD

***-**-[redacted]

SEX: M RACE: W BIRTH: [redacted] - Sunday
EDUC: HS

Officer Certifications

PBLE040815S	BASIC LAW ENFORCEMENT	06/07/2004

Officer Speed Detection Certifications

PS16040380S	LIDAR (LASER) OPERATOR	08/10/2004

Instructor Certifications

No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	06/17/2002	Present

Training History

DATE	NUMBER	COURSE	HOURS
06/15/2007	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/13/2007	IFR00F1	REQUALIFICATIONS FIREARMS	8
05/11/2007	IQP09G1	STANDARD OP. PROCEDURES & GUIDELINES	2
05/02/2007	ICM01G1	CROWD CONTROL	8

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TOTAL HOURS for 2007: 34

06/26/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
04/28/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/26/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
04/26/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2006: 33

12/16/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
12/16/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
08/17/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/15/2005	UFR00F1	FIREARMS REQUALIFICATIONS	8
03/11/2005	IBI00G1	INVESTIGATIONS	40

TOTAL HOURS for 2005: 70

06/08/2004	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32
05/25/2004	IGM34G1	G8 - PROTECTIVE OPERATIONS	3
05/06/2004	IGM34G1	G8 - PROTECTIVE OPERATIONS	6
04/02/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/31/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2004: 65

12/18/2003	NOD71G1	MANAGING CHANGE	6
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
04/08/2003	BMS02G1	EXTENDED BASIC MANDATE (ATLANTA PD)	612
04/07/2003	BML99G1	BASIC LAW ENFORCEMENT TRAINING CRS.	400
01/06/2003	ITL00R1	LASER	8

TOTAL HOURS for 2003: 1029

Grand Total Hours: 1231

43-10-53

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

TIMOTHY HUNNICUTT

***-**-[redacted]

SEX: M RACE: B BIRTH: [redacted] - Monday
EDUC: HS000

Officer Certifications

PBLE861407S	BASIC LAW ENFORCEMENT	12/15/1986

Officer Speed Detection Certifications

No Speed Detection Certification currently in File.

Instructor Certifications

No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	03/14/1986	Present

Training History

DATE	NUMBER	COURSE	HOURS
08/20/2009	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	13
08/20/2009	IBM42G1	EYEWITNESS IDENTIFICATION	2
08/20/2009	IDM17G1	LESS LETHAL FORCE	1
08/18/2009	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8

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TOTAL HOURS for 2009: 24

10/29/2008	AGM34G1	SEXUAL HARASSMENT	1
10/29/2008	NOC38G1	GCIC SECURITY & INTEGRITY	1
08/26/2008	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	16
08/13/2008	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	8

TOTAL HOURS for 2008: 26

06/08/2007	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
06/06/2007	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
05/11/2007	IQP09G1	STANDARD OP. PROCEDURES & GUIDELINES	2
05/09/2007	ICM01G1	CROWD CONTROL	8
03/07/2007	NOC68G1	HIGH RISK WARRANT ENTRY	8
02/13/2007	NXN08G1	DRUG INVESTIGATIONS	16
01/18/2007	NQM23G1	RISK MANAGEMENT	16

TOTAL HOURS for 2007: 74

10/19/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
09/22/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/20/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
09/20/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2006: 33

12/16/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
12/16/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
07/01/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
06/29/2005	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2005: 30

08/27/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/25/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
03/25/2004	ODR01G1	MOBILE FIELD FORCE	24
02/20/2004	NOD71G1	MANAGING CHANGE	6
02/13/2004	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32
01/26/2004	IXI02G	COMMERCIAL VEHICLE DRUG INTERDICTION	16

TOTAL HOURS for 2004: 102

05/16/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/15/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 2003: 24

12/06/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
11/04/2002	NXM26G1	RAVE/CLUB DRUG AWARENESS	6
03/27/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/25/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/22/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1

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TOTAL HOURS for 2002: 34

12/03/2001	AXM07G1	DRUG IDENTIFICATION	2
06/29/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
06/27/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	8

TOTAL HOURS for 2001: 26

10/03/2000	NXM07G1	METHAMPHETAMINE	8
09/01/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
08/31/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/16/2000	IGB01G1	G.C.I.C. TRAINING	2
08/16/2000	NNG06G1	SEXUAL HARASSMENT	1

TOTAL HOURS for 2000: 35

09/28/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
07/14/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
07/13/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1999: 25

07/08/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/06/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/22/1998	OXN01G	BASIC NARCOTICS INVESTIGATIONS	80

TOTAL HOURS for 1998: 104

08/06/1997	XLF00G1	DISCRIMINATION IN THE WORKPLACE	1
06/11/1997	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
06/09/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8
03/20/1997	ITF00G1	TRAFFIC DIRECTION AND CONTROL	3
02/20/1997	XGC00G1	COMPUTER TRAINING	8
01/30/1997	XXN00G1	NARCOTICS & DANGEROUS DRUGS	7

TOTAL HOURS for 1997: 43

12/17/1996	XQP00G	POLICY/PROCEDURES	1
11/21/1996	XBK00G	FRAUD INVESTIGATIONS	2
11/08/1996	IGS00G	COMMUNITY ORIENTED POLICING	3
04/15/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	4
03/21/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	3
01/31/1996	XFR00F1	REQUALIFICATIONS FIREARMS	8
01/30/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1996: 37

11/07/1995	IEC00E1	CPR	9
10/25/1995	AXU05G1	REVERSE STING OPERATIONS	24
09/29/1995	IDO00G1	OLEORESIN CAPSICUM	1
09/18/1995	IYC00G	COMMUNICATIONS	2
08/18/1995	AFO01F1	ADV. FIREARMS/OFFICER SURVIVAL	8
05/26/1995	AXM17G1	INTRODUCTION TO DRUG ENFORCEMENT	80

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TOTAL HOURS for 1995: 124

09/07/1994	ISA00T1	ACCIDENT AVOIDANCE	6
08/24/1994	INA00G	ATLANTA ANNUAL INSERVICE TRAINING	24

TOTAL HOURS for 1994: 30

07/21/1993	Y0533G	1993 IN-SERVICE TRAINING	24
06/10/1993	Y0535G	OLEORESIN CAPSICUM GAS TRAINING	2
02/09/1993	PBI931	CROWD CONTROL	4

TOTAL HOURS for 1993: 30

09/16/1992	PBI924	1992 IN-SERVICE TRAINING	24

TOTAL HOURS for 1992: 24

08/23/1991	Y0275G	1991 IN-SERVICE TRAINING (O	40

TOTAL HOURS for 1991: 40

11/21/1990	Y0174G	SHOTGUN INSERVICE	8
03/23/1990	P90 1	9MM INSERVICE TRNG	16
03/23/1990	P94	FIREARMS TRAINING	8

TOTAL HOURS for 1990: 32

05/05/1989	Y0162G	1989 IN SERVICE TRAINING	22
05/05/1989	P94	FIREARMS TRAINING	8

TOTAL HOURS for 1989: 30

11/17/1986	BML92G	BASIC LAW ENFORCEMENT TRAINING COURS	240

TOTAL HOURS for 1986: 240

Grand Total Hours: 1167

43-14-53

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

GREGG E JUNNIER

***-**-[redacted]

SEX: M RACE: W BIRTH: [redacted] - Monday
EDUC: HS

This individual may have had one or more certifications DENIED, SUSPENDED or REVOKED.
File an "Open Records" request for more information.

Officer Certifications

PBLE890851S	BASIC LAW ENFORCEMENT	04/12/1989

Officer Speed Detection Certifications

PS16970116S	LIDAR (LASER) OPERATOR	03/14/1997
PS0992R284S	RADAR OPERATOR	12/12/1995
	RADAR Certification expired 12/12/1998	

Instructor Certifications

No Instructor Certification currently in File.

Investigations

1 Past P.O.S.T. Case

Submit a written "Open Records" request for more information.

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	04/22/1992	01/08/2007
ATLANTA POLICE DEPARTMENT	G1505	09/09/1988	04/21/1992

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Training History

DATE	NUMBER	COURSE	HOURS
10/18/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
10/04/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/28/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
08/28/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8
		TOTAL HOURS for 2006: 33	
09/28/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
		TOTAL HOURS for 2005: 16	
08/18/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/16/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/13/2004	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32
		TOTAL HOURS for 2004: 56	
10/22/2003	NOD71G1	MANAGING CHANGE	6
09/11/2003	IHQ00G1	TERRORISM	3
08/28/2003	ICD00G1	DOMESTIC VIOLENCE	4
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
04/28/2003	IXU00G1	UNDERCOVER OPERATIONS	16
03/20/2003	AGC23G1	INTRODUCTION TO MICROCOMPUTERS '87	8
03/14/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
03/13/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/05/2003	IGC00G1	COMPUTER TRAINING	8
02/26/2003	CAD01E1	FIRST RESPONDER	16
		TOTAL HOURS for 2003: 88	
12/05/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
11/04/2002	NXM26G1	RAVE/CLUB DRUG AWARENESS	6
08/28/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/26/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/22/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1
		TOTAL HOURS for 2002: 34	
09/26/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/24/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8
		TOTAL HOURS for 2001: 24	
10/03/2000	NXM07G1	METHAMPHETAMINE	8
09/13/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
09/12/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/19/2000	NNG06G1	SEXUAL HARASSMENT	1
07/19/2000	IGB01G1	G.C.I.C. TRAINING	2

43-16-53

TOTAL HOURS for 2000: 35

09/29/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
06/09/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
06/08/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/28/1999	XXC00G1	CLANDESTINE DRUG LABS	4

TOTAL HOURS for 1999: 29

05/01/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/29/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 1998: 24

08/13/1997	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/11/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8
08/06/1997	XLF00G1	DISCRIMINATION IN THE WORKPLACE	1
03/26/1997	ITF00G1	TRAFFIC DIRECTION AND CONTROL	3
01/23/1997	ITL00R1	LASER	6

TOTAL HOURS for 1997: 34

12/11/1996	XQP00G	POLICY/PROCEDURES	1
10/29/1996	IGS00G1	COMMUNITY ORIENTED POLICING	3
05/17/1996	XFR00F1	REQUALIFICATIONS FIREARMS	8
05/16/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/26/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	3

TOTAL HOURS for 1996: 31

12/12/1995	UTT02R	RADAR RECERTIFICATION	4
11/15/1995	IEC00E1	CPR	9
11/14/1995	IYC00G1	COMMUNICATIONS	2
10/11/1995	IDO00G1	OLEORESIN CAPSICUM	1
09/25/1995	IYC00G1	COMMUNICATIONS	2
09/20/1995	SBE00G1	AUTO THEFT INVESTIGATION	2
08/30/1995	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24
08/07/1995	BML95G	BASIC LAW ENFORCEMENT TRAINING CRS.	360
05/18/1995	ILF00G1	DISCRIMINATION IN THE WORKPLACE	3
04/03/1995	AXN02G1	MARIJUANA - CERTIFIED EXAMINER CRS.	8

TOTAL HOURS for 1995: 415

10/26/1994	IQP00G1	POLICY/PROCEDURES	16
09/14/1994	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24
08/25/1994	ISA00T1	ACCIDENT AVOIDANCE	6

TOTAL HOURS for 1994: 46

11/22/1993	Y0195G	RADAR RECERTIFICATION	4
06/23/1993	Y0533G	1993 IN-SERVICE TRAINING	24
06/16/1993	Y0535G	OLEORESIN CAPSICUM GAS TRAINING	2
03/31/1993	PBI931	CROWD CONTROL	2

43-17-53

TOTAL HOURS for 1993: 32

10/09/1992	PAE01E	PRE-SELECTION INVESTIGATOR	40
03/27/1992	Y0205G	IN-SERVICE TRAINING	24
01/29/1992	Y0291G	RADAR OPERATOR TRAINING COU	16

TOTAL HOURS for 1992: 80

09/27/1991	PAE013	DUI DETECT AND FLD SOB TEST	24
05/24/1991	Y0283G	1991 IN-SERVICE TRNG (OFFIC	40

TOTAL HOURS for 1991: 64

09/10/1990	P94	FIREARMS TRAINING	8
03/05/1990	P90 1	9MM INSERVICE TRNG	16
03/05/1990	P94	FIREARMS TRAINING	8

TOTAL HOURS for 1990: 32

03/13/1989	BML06G1	BASIC LAW ENFORCEMENT TRAINING CRS.	240

TOTAL HOURS for 1989: 240

Grand Total Hours: 1313

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Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

NATHAN L LUCAS

***-**-[redacted]

SEX: M RACE: B BIRTH: [redacted] - Saturday
EDUC: HS

Officer Certifications

PBLE961457S	BASIC LAW ENFORCEMENT	12/03/1996
P2/PEAOFF	P2 ISSUED/ PEACE OFFICER	04/11/1996

Officer Speed Detection Certifications

PS16970210N	LIDAR (LASER) OPERATOR	06/03/1997
PS09970171S	RADAR OPERATOR	01/28/1997

RADAR Certification expired 01/28/2000

Instructor Certifications

No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	02/20/1996	Present

Training History

DATE	NUMBER	COURSE	HOURS
08/06/2009	AHQ08G1	THREAT AND RISK ASSESSMENT FOR W.M.D	24

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07/24/2009	NBI40G1	SECRET SERVICE TRNG FOR LOCAL LE	8
01/06/2009	IHB07G1	SUICIDE BOMBING PREVENTION & RESPONS	4
01/06/2009	IHB16G1	INCIDENT RESPONSE TO BOMBINGS	4

TOTAL HOURS for 2009: 40

12/04/2008	NHQ07G1	ANTI-TERRORISM TRAINING	8
10/13/2008	AYJ02G1	CONFLICT RESOLUTION	2

TOTAL HOURS for 2008: 10

06/30/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
03/15/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
03/08/2006	NGC00G	COMPUTER TRAINING	8
02/28/2006	NYT02G1	PRE-TRIAL HEARINGS	16

TOTAL HOURS for 2006: 33

12/19/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
12/19/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
09/21/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/19/2005	UFR00F1	FIREARMS REQUALIFICATIONS	86
05/16/2005	NXI02G1	STASH HOUSE & HOTEL/MOTEL INTERDICTI	8

TOTAL HOURS for 2005: 116

11/05/2004	NXC04G1	CLANDESTINE DRUG LAB INV. II	16
11/03/2004	NXM26G1	RAVE/CLUB DRUG AWARENESS	8
07/19/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
07/14/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/25/2004	ODR01G1	MOBILE FIELD FORCE	24

TOTAL HOURS for 2004: 72

12/18/2003	NOD71G1	MANAGING CHANGE	6
10/30/2003	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32
09/10/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
09/09/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
03/07/2003	ABI03G1	BASIC CRIMINAL INVESTIGATIONS	80

TOTAL HOURS for 2003: 145

12/06/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
07/31/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/29/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/22/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1

TOTAL HOURS for 2002: 28

11/09/2001	CAI02G1	INTERVIEWS AND INTERROGATIONS	24
11/07/2001	ABM13G1	INTERNAL AFFAIRS INVEST.	16
11/04/2001	ILF01G1	SEXUAL HARASSMENT	4

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11/04/2001	CLP01G1	CIVIL PROCESS	4
11/02/2001	IGK00G1	ETHICS AND PROFESSIONALISM	4
11/01/2001	IKV04G1	CRISIS RESPONSE AND RECOVERY	3
04/06/2001	INA01G1	ATLANTA FIELD INV. TEAM TRAINING	40
03/14/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/12/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8
03/05/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2001: 127

11/17/2000	ABI05G1	CRIMINAL INVESTIGATIONS (PRE 2004)	80
10/04/2000	NXU03G1	UNDERCOVER OPERATIONS	16
09/10/2000	IHQ34G1	ENHANCED THREAT & RISK ASSESSMENT	16
07/27/2000	ADW06D1	HIGH RISK WARRANT SERVICE FOR DRUGS	24
07/24/2000	IGB01G1	G.C.I.C. TRAINING	2
07/24/2000	NNG06G1	SEXUAL HARASSMENT	1
06/14/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
06/13/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/28/2000	IGC00G1	COMPUTER TRAINING	8

TOTAL HOURS for 2000: 171

10/08/1999	AXM07G1	DRUG IDENTIFICATION	40
10/01/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
06/11/1999	ATM02G1	CRIMINAL APPREHENSION FOR PATROL	40
05/21/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/20/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/07/1999	IGC00G1	COMPUTER TRAINING	8
04/02/1999	IGC00G1	COMPUTER TRAINING	16

TOTAL HOURS for 1999: 129

12/08/1998	CAE01G1	OFFICER SURVIVAL	40
07/10/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/08/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/14/1998	NGC02G1	COMPUTER AND DATA SECURITY	3
04/03/1998	ATQ02G1	POLICE CYCLIST COURSE	40

TOTAL HOURS for 1998: 107

08/13/1997	INA00G1	Description Not Found	16
08/11/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8
08/04/1997	ILF00G1	DISCRIMINATION IN THE WORKPLACE	1
03/10/1997	ITL00R1	LASER	6
03/07/1997	ITF00G1	TRAFFIC DIRECTION AND CONTROL	3

TOTAL HOURS for 1997: 34

12/11/1996	XQP00G	POLICY/PROCEDURES	1
11/05/1996	BMS02G1	EXTENDED BASIC MANDATE (ATLANTA PD)	552
11/05/1996	BML96G1	BASIC LAW ENFORCEMENT TRAINING CRS.	360

TOTAL HOURS for 1996: 913

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Grand Total Hours: 1925

43-22-53

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

WILLIAM K MURDOCK

***-**-[redacted]

SEX: M RACE: W BIRTH: [redacted]- Tuesday
EDUC: HS

Officer Certifications

PS12080009S	SENIOR TRAINING INSTRUCTOR	01/16/2008
PS08020063S	FIELD TRAINING OFFICER	03/29/2002
PBLE951353S	BASIC LAW ENFORCEMENT	10/20/1995

Officer Speed Detection Certifications

PS16970019N	LIDAR (LASER) OPERATOR	01/13/1997
PS0996R706S	RADAR OPERATOR	07/10/1996

RADAR Last Recertified 07/10/1996
RADAR Certification expired 07/10/1999

Instructor Certifications

CG General 07/27/2006

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	12/27/1994	Present

Training History

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DATE	NUMBER	COURSE	HOURS
09/15/2009	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
05/06/2009	AEC02E1	CPR FOR HEALTH CARE PROVIDERS	8
05/06/2009	NOB23E1	CPR/AED FIRST AID	8
05/06/2009	SIN01E1	CPR INSTRUCTOR	8
05/06/2009	IIN01E1	FIRST AID INSTRUCTOR TRAINING	8
03/26/2009	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	13
03/26/2009	IDM17G1	LESS LETHAL FORCE	1
03/26/2009	IBM42G1	EYEWITNESS IDENTIFICATION	2
02/27/2009	IBD00G	DEATH INVESTIGATION	36

TOTAL HOURS for 2009: 92

10/14/2008	CAJ02G1	SEARCH WARRANTS AND AFFIDAVITS	16
09/16/2008	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	16
08/02/2008	IHB15G	W.M.D. HANDS-ON TRAINING	16
07/30/2008	IDR03G	PROTESTER DEVICES	24
04/23/2008	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	8
04/02/2008	AGM34G1	SEXUAL HARASSMENT	1
04/02/2008	IGB01G1	G.C.I.C. TRAINING	1
02/07/2008	OLM04G1	OFFICER INVOLVED SHOOTINGS	32

TOTAL HOURS for 2008: 114

12/06/2007	OGM20G	LAW ENFORCEMENT CONFERENCE	4
12/05/2007	OGM20G	LAW ENFORCEMENT CONFERENCE	4
12/04/2007	OGM20G	LAW ENFORCEMENT CONFERENCE	6
11/30/2007	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
11/28/2007	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
05/31/2007	NBM28G1	CRIMINAL INTELLIGENCE SYS OP. POLICY	4
05/11/2007	IQP09G1	STANDARD OP. PROCEDURES & GUIDELINES	2
03/16/2007	IBM00G1	MISCELLANEOUS INVESTIGATION	80
02/13/2007	NXN08G1	DRUG INVESTIGATIONS	16
01/18/2007	NQM23G1	RISK MANAGEMENT	16

TOTAL HOURS for 2007: 156

12/15/2006	CAD01E1	FIRST RESPONDER	40
10/20/2006	IXC02G1	CLANDESTINE LAB SAFETY AWARENESS	8
10/12/2006	NOB76G1	FAA FLYING ARMED TRAINING	2
09/13/2006	NDT00D1	SPECIAL WEAPONS AND TACTICS	2
06/23/2006	NXM31G1	DRUG TREATMENT & ABUSE TRENDS	5
06/15/2006	ABB02G1	BURGLARY SUPPRESSION & APPREHENSION	4
06/12/2006	CAC01G1	INTERPERSONAL RELATIONS/CRISIS	8
05/26/2006	NOC62G1	HEALTH AND WELLNESS	24
05/05/2006	SII01G1	INSTRUCTOR TRAINING COURSE	80
03/10/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/08/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
02/16/2006	NOG36G1	USE OF FORCE ADVANCED	4

TOTAL HOURS for 2006: 194

12/31/2005	PAV95M	20 HOUR MILITARY WAIVER	20

TOTAL HOURS for 2005: 20

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12/31/2004	PAV95M	20 HOUR MILITARY WAIVER	20

TOTAL HOURS for 2004: 20

08/29/2003	YFR00F1	REQUALIFICATIONS FIREARMS	8
08/28/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/15/2003	IGM03G1	STRATEGIC PLANNING	24
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
03/21/2003	ABI03G1	BASIC CRIMINAL INVESTIGATIONS	80

TOTAL HOURS for 2003: 131

12/12/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
11/08/2002	INA00G	ATLANTA ANNUAL INSERVICE TRAINING	16
11/06/2002	UFR00F	FIREARMS REQUALIFICATIONS	8
03/08/2002	SAQ07A1	FIELD TRAINING OFFICER	40
02/21/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1

TOTAL HOURS for 2002: 68

08/24/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/22/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8
03/13/2001	UTT02R1	RADAR RECERTIFICATION	4

TOTAL HOURS for 2001: 28

09/11/2000	CAE01G1	OFFICER SURVIVAL	40
08/16/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
08/15/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/02/2000	IGB01G1	G.C.I.C. TRAINING	2
08/02/2000	NNG06G1	SEXUAL HARASSMENT	1
06/02/2000	NDS00G1	OFFICER SURVIVAL	24
04/07/2000	NXI05G1	DOMESTIC DRUG INTERDICTION	24
04/04/2000	IGC00G1	COMPUTER TRAINING	8

TOTAL HOURS for 2000: 123

09/28/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
09/17/1999	ATM02G1	CRIMINAL APPREHENSION FOR PATROL	40
07/16/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
07/15/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/05/1999	IGC00G1	COMPUTER TRAINING	8
01/12/1999	IGC00G1	COMPUTER TRAINING	16

TOTAL HOURS for 1999: 89

07/28/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/27/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/08/1998	NGC02G1	COMPUTER AND DATA SECURITY	3
04/03/1998	ASF01T1	BASIC MOTORCYLE OFFICER TECHNIQUES	40

TOTAL HOURS for 1998: 67

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11/05/1997	AFO01F1	ADV. FIREARMS/OFFICER SURVIVAL	8
08/07/1997	XLF00G1	DISCRIMINATION IN THE WORKPLACE	1
06/06/1997	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
06/04/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8
05/23/1997	ADD02D1	DEFENSIVE TACTICS	40
03/17/1997	ITF00G1	TRAFFIC DIRECTION AND CONTROL	3
01/23/1997	XGA00G1	GANGS	3

TOTAL HOURS for 1997: 79

12/13/1996	XQP00G	POLICY/PROCEDURES	1
11/21/1996	IBK01G	CREDIT CARD FRAUD	4
10/18/1996	IGS00G1	COMMUNITY ORIENTED POLICING	3
09/19/1996	ITL00R	LASER	6
06/11/1996	AFO01F1	ADV. FIREARMS/OFFICER SURVIVAL	8
05/08/1996	XFR00F1	REQUALIFICATIONS FIREARMS	8
05/07/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/15/1996	INA00G2	ATLANTA ANNUAL INSERVICE TRAINING	4
04/11/1996	STT01R1	RADAR OPERATOR TRAINING COURSE	16
03/27/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	3

TOTAL HOURS for 1996: 69

11/09/1995	IGD00G1	GENERAL DRUG TOPICS	1
09/18/1995	BML95G1	BASIC LAW ENFORCEMENT TRAINING CRS.	320
09/18/1995	BMS02G	EXTENDED BASIC MANDATE (ATLANTA PD)	552
09/15/1995	IYC00G1	COMMUNICATIONS	2
05/16/1995	ILF00G1	DISCRIMINATION IN THE WORKPLACE	3

TOTAL HOURS for 1995: 878

Grand Total Hours: 2128

43-26-53

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

PHILLIP J ROBERSON

***-**-[redacted]

SEX: M RACE: W BIRTH: [redacted] - Wednesday
EDUC: BS

Officer Certifications

PBLE901301S	BASIC LAW ENFORCEMENT	07/25/1990

Officer Speed Detection Certifications

No Speed Detection Certification currently in File.

Instructor Certifications

No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	11/07/1989	Present

Training History

DATE	NUMBER	COURSE	HOURS
03/26/2009	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	13
03/26/2009	IDM17G1	LESS LETHAL FORCE	1
03/26/2009	IBM42G1	EYEWITNESS IDENTIFICATION	2
03/17/2009	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8

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TOTAL HOURS for 2009: 24

06/26/2008	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	16
06/17/2008	IDR07G1	MOBILE FIELD FORCE REFRESHER	8
04/23/2008	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	8
03/19/2008	IGB01G1	G.C.I.C. TRAINING	1
03/19/2008	AGM34G1	SEXUAL HARASSMENT	1

TOTAL HOURS for 2008: 34

07/13/2007	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/11/2007	IFR02FA	FIREARMS REQUAL& USE OF DEADLY FORCE	8
05/16/2007	IQP09G1	STANDARD OP. PROCEDURES & GUIDELINES	2
03/07/2007	NOC68G1	HIGH RISK WARRANT ENTRY	8
02/13/2007	NXN08G1	DRUG INVESTIGATIONS	16
01/18/2007	NQM23G1	RISK MANAGEMENT	16

TOTAL HOURS for 2007: 66

09/29/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/27/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
09/27/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2006: 25

07/27/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/25/2005	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2005: 24

03/31/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/29/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/13/2004	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32

TOTAL HOURS for 2004: 56

10/22/2003	NOD71G1	MANAGING CHANGE	6
05/16/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/15/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/28/2003	IXU00G1	UNDERCOVER OPERATIONS	16

TOTAL HOURS for 2003: 46

12/06/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
05/08/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/06/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/22/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1

TOTAL HOURS for 2002: 28

12/03/2001	AXM07G1	DRUG IDENTIFICATION	2
08/15/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

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08/13/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2001: 26

10/03/2000	NXM07G1	METHAMPHETAMINE	8
08/25/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
08/24/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/16/2000	IGB01G1	G.C.I.C. TRAINING	2
08/16/2000	NNG06G1	SEXUAL HARASSMENT	1

TOTAL HOURS for 2000: 35

09/28/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
07/28/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
07/27/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1999: 25

08/18/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/20/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1998: 24

08/12/1997	XLF00G1	DISCRIMINATION IN THE WORKPLACE	1
07/09/1997	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/07/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8
03/19/1997	ITF00G1	TRAFFIC DIRECTION AND CONTROL	3
02/11/1997	IGS00G	COMMUNITY ORIENTED POLICING	3
01/30/1997	XXN00G1	NARCOTICS & DANGEROUS DRUGS	7

TOTAL HOURS for 1997: 38

12/19/1996	XQP00G	POLICY/PROCEDURES	1
11/21/1996	XBK00G	FRAUD INVESTIGATIONS	2
11/12/1996	XXN00G	NARCOTICS & DANGEROUS DRUGS	3
04/15/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	4
03/12/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	3
02/07/1996	XFR00F1	REQUALIFICATIONS FIREARMS	8
02/06/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
02/01/1996	IGU00G	OLYMPIC SECURITY TRAINING	32

TOTAL HOURS for 1996: 69

12/15/1995	IDO00G1	OLEORESIN CAPSICUM	1
11/06/1995	IYC00G1	COMMUNICATIONS	2
10/25/1995	AXU05G1	REVERSE STING OPERATIONS	24
08/18/1995	AFO01F1	ADV. FIREARMS/OFFICER SURVIVAL	8
05/20/1995	AXM17G	INTRODUCTION TO DRUG ENFORCEMENT	800

TOTAL HOURS for 1995: 835

11/01/1994	ISA00T1	ACCIDENT AVOIDANCE	6
07/15/1994	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24

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TOTAL HOURS for 1994: 30

06/29/1993	Y0535G	OLEORESIN CAPSICUM GAS TRAINING	2
03/26/1993	Y0533G	1993 IN-SERVICE TRAINING	24
03/24/1993	Y0533G	1993 IN-SERVICE TRAINING	24
03/16/1993	PBI931	CROWD CONTROL	2

TOTAL HOURS for 1993: 52

09/24/1992	Y0382G	LOJACK TRAINING	4
06/19/1992	Y0205G	IN-SERVICE TRAINING	24

TOTAL HOURS for 1992: 28

11/02/1991	Y0198G	1991 IN-SERVICE TRAINING	40

TOTAL HOURS for 1991: 40

06/12/1990	BML92G	BASIC LAW ENFORCEMENT TRAINING COURS	240

TOTAL HOURS for 1990: 240

11/02/1909	IEC00E1	CPR	9

TOTAL HOURS for 1909: 9

Grand Total Hours: 1754

43-30-53

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

WILLIAM SMART

***-**-[redacted]

SEX: M RACE: W BIRTH: [redacted] - Monday
EDUC: AA000

Officer Certifications

P8006170005	BASIC LAW ENFORCEMENT	04/15/1981

Officer Speed Detection Certifications

No Speed Detection Certification currently in File.

Instructor Certifications

No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	02/01/1981	Present

Training History

DATE	NUMBER	COURSE	HOURS
05/18/2009	ABF03G1	FINGERPRINT CLASSIFICATION	40
03/24/2009	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
03/18/2009	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	13
03/18/2009	IDM17G1	LESS LETHAL FORCE	1
03/18/2009	IBM42G1	EYEWITNESS IDENTIFICATION	2

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03/11/2009	ABF06G1	LATENT PRINT DEVELOPMENT TECHNIQUE	24

TOTAL HOURS for 2009: 88

06/24/2008	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	16
06/04/2008	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	8
03/19/2008	IGB01G1	G.C.I.C. TRAINING	1
03/19/2008	AGM34G1	SEXUAL HARASSMENT	1

TOTAL HOURS for 2008: 26

10/31/2007	IYC25G1	MOBILE DATA COMMUNICATIONS	8
06/15/2007	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/16/2007	IQP09G1	STANDARD OP. PROCEDURES & GUIDELINES	2
05/13/2007	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
03/07/2007	NOC68G1	HIGH RISK WARRANT ENTRY	8
02/13/2007	NXN08G1	DRUG INVESTIGATIONS	16
01/18/2007	NQM23G1	RISK MANAGEMENT	16

TOTAL HOURS for 2007: 74

09/29/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/27/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
09/27/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2006: 25

09/16/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/14/2005	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2005: 24

09/17/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/15/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2004: 24

10/22/2003	NOD71G1	MANAGING CHANGE	6
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
04/30/2003	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32
04/04/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/03/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 2003: 65

12/06/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
02/22/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1

TOTAL HOURS for 2002: 4

12/03/2001	AXM07G1	DRUG IDENTIFICATION	2
06/29/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

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06/27/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	8

TOTAL HOURS for 2001: 26

08/16/2000	IGB01G1	G.C.I.C. TRAINING	2
08/16/2000	NNG06G1	SEXUAL HARASSMENT	1
06/14/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
06/13/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 2000: 27

09/28/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
07/14/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
07/13/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1999: 25

06/24/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
06/22/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8
03/31/1998	ADW03D1	HIGH RISK WARRANT SERVICE FOR DRUGS	16

TOTAL HOURS for 1998: 40

09/03/1997	ILF00G1	DISCRIMINATION IN THE WORKPLACE	1
07/16/1997	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/15/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8
03/21/1997	ITF00G1	TRAFFIC DIRECTION AND CONTROL	3
02/11/1997	IGS00G	COMMUNITY ORIENTED POLICING	3
01/30/1997	XXN00G1	NARCOTICS & DANGEROUS DRUGS	7

TOTAL HOURS for 1997: 38

12/19/1996	XQP00G	POLICY/PROCEDURES	1
11/21/1996	XBK00G	FRAUD INVESTIGATIONS	2
11/12/1996	XXN00G	NARCOTICS & DANGEROUS DRUGS	3
09/24/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	3
02/15/1996	IGU00G	OLYMPIC SECURITY TRAINING	32
01/24/1996	XFR00F1	REQUALIFICATIONS FIREARMS	8
01/23/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1996: 65

11/03/1995	IDO00G1	OLEORESIN CAPSICUM	1
09/26/1995	IYC00G1	COMMUNICATIONS	2
06/22/1995	ILF00G1	DISCRIMINATION IN THE WORKPLACE	3
06/07/1995	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24

TOTAL HOURS for 1995: 30

07/27/1994	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24
03/29/1994	IBK00G	FRAUD INVESTIGATIONS	3

TOTAL HOURS for 1994: 27

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09/29/1993	Y0658G	IN-SERVICE	24
06/16/1993	Y0535G	OLEORESIN CAPSICUM GAS TRAINING	2
		TOTAL HOURS for 1993: 26	
09/23/1992	PBI924	1992 IN-SERVICE TRAINING	24
		TOTAL HOURS for 1992: 24	
06/28/1991	Y0273G	POLICE & PROSECUTORS CONFER	24
05/15/1991	Y0196G	CLANDESTINE DRUG LAB COURSE	40
03/29/1991	PBI914	1991 IN-SERVICE TRNG	40
		TOTAL HOURS for 1991: 104	
11/07/1990	Y0174G	SHOTGUN INSERVICE	8
07/24/1990	P94	FIREARMS TRAINING	16
		TOTAL HOURS for 1990: 24	
11/15/1989	P89 20	89 IN-SERVICE TRAINING	22
11/15/1989	P89 33	9MM TRNG	8
08/04/1989	Y0162G	1989 IN SERVICE TRAINING	22
08/04/1989	P94	FIREARMS TRAINING	8
		TOTAL HOURS for 1989: 60	
06/17/1986	P94	FIREARMS TRAINING	8
03/13/1986	P91 5	SURVIVAL TACTICS	4
03/03/1986	P91 5	SURVIVAL TACTICS	8
		TOTAL HOURS for 1986: 20	
12/13/1985	P84 10	1985 LAW ENFORCEMENT UPDATE	32
02/07/1985	P94 3	NIGHT FIRING	8
		TOTAL HOURS for 1985: 40	
07/27/1984	P84 1	1984 LAW ENFORCEMENT UPDATE	40
		TOTAL HOURS for 1984: 40	
10/28/1983	P90 69	LAW ENF UPDATE	40
		TOTAL HOURS for 1983: 40	
07/01/1981	P70 44	PHYSICAL FITNESS/NUTRITION	4
		TOTAL HOURS for 1981: 4	

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Grand Total Hours: 990

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Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

GARY A SMITH

***-**-[redacted]

SEX: M RACE: B BIRTH: [redacted] - Sunday
EDUC: HS

Officer Certifications

PBLE931506S	BASIC LAW ENFORCEMENT	11/16/1993

Officer Speed Detection Certifications

No Speed Detection Certification currently in File.

Instructor Certifications

No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	11/29/1993	Present

Training History

DATE	NUMBER	COURSE	HOURS
10/20/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
10/04/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
10/04/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8
08/23/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

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TOTAL HOURS for 2006: 33

12/16/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
12/16/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
09/21/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/19/2005	UFR00F1	FIREARMS REQUALIFICATIONS	86
05/16/2005	NXI02G1	STASH HOUSE & HOTEL/MOTEL INTERDICTI	8

TOTAL HOURS for 2005: 116

11/05/2004	NXC04G1	CLANDESTINE DRUG LAB INV. II	16
11/03/2004	NXM26G1	RAVE/CLUB DRUG AWARENESS	8
08/18/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/16/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2004: 48

12/12/2003	IYI00G1	INTERVIEWS AND INTERROGATIONS	16
10/22/2003	NOD71G1	MANAGING CHANGE	6
09/10/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
09/09/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
04/28/2003	IXU00G1	UNDERCOVER OPERATIONS	16
03/21/2003	ABI03G1	BASIC CRIMINAL INVESTIGATIONS	80
01/29/2003	AIM03G1	DRUG IDENTIFICATION I.T.C.	8

TOTAL HOURS for 2003: 153

12/06/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
05/22/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/20/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
01/18/2002	INA01G1	ATLANTA FIELD INV. TEAM TRAINING	40

TOTAL HOURS for 2002: 67

08/10/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/08/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2001: 24

08/23/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
08/21/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/21/2000	IGB01G1	G.C.I.C. TRAINING	2
07/21/2000	NNG06G1	SEXUAL HARASSMENT	1
05/24/2000	IGC00G1	COMPUTER TRAINING	8
03/24/2000	AFD02F1	BASIC SWAT COURSE	40

TOTAL HOURS for 2000: 75

09/30/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
09/17/1999	OYS02G1	SURVIAL SPANISH FOR UNIFORMED INTER.	40
07/29/1999	IGC00G1	COMPUTER TRAINING	8
07/02/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8

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07/01/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
06/25/1999	AXS02G1	SEARCH & SEIZURE FOR DRUG CASES	24
04/27/1999	CAK01F1	ADVANCED FIREARMS	8
02/26/1999	OTM03G1	T-CAP/CRIMINAL PATROL	40

TOTAL HOURS for 1999: 145

08/25/1998	XLQ00G1	SEARCH AND SEIZURE	8
04/02/1998	NGC02G1	COMPUTER AND DATA SECURITY	3
02/20/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
02/18/1998	XFR00F1	REQUALIFICATIONS FIREARMS	8

TOTAL HOURS for 1998: 35

10/31/1997	CAE01G1	OFFICER SURVIVAL	40
09/03/1997	ILF00G1	DISCRIMINATION IN THE WORKPLACE	1
03/21/1997	ITF00G1	TRAFFIC DIRECTION AND CONTROL	3
03/14/1997	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/12/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8

TOTAL HOURS for 1997: 68

12/12/1996	XQP00G	POLICY/PROCEDURES	1
10/28/1996	IGS00G1	COMMUNITY ORIENTED POLICING	3
06/07/1996	XFR00F1	REQUALIFICATIONS FIREARMS	8
06/06/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/22/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	3

TOTAL HOURS for 1996: 31

10/16/1995	IDO00G1	OLEORESIN CAPSICUM	1
10/11/1995	IEC00E1	CPR	9
09/21/1995	IYC00G1	COMMUNICATIONS	2
05/12/1995	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24
05/09/1995	ILF00G1	DISCRIMINATION IN THE WORKPLACE	3
03/02/1995	STT01R1	RADAR OPERATOR TRAINING COURSE	16

TOTAL HOURS for 1995: 55

09/16/1994	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24
08/23/1994	ISA00T1	ACCIDENT AVOIDANCE	6

TOTAL HOURS for 1994: 30

Grand Total Hours: 880

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Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

PAUL A SPARWATH

***-**-[redacted]

SEX: M RACE: W BIRTH: [redacted] - Wednesday
EDUC: BA

Officer Certifications

PBLE900103S	BASIC LAW ENFORCEMENT	02/02/1990

Officer Speed Detection Certifications

No Speed Detection Certification currently in File.

Instructor Certifications

No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	05/09/1989	Present

Training History

DATE	NUMBER	COURSE	HOURS
08/06/2009	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
06/16/2009	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	13
06/16/2009	IBM42G1	EYEWITNESS IDENTIFICATION	2
06/16/2009	IDM17G1	LESS LETHAL FORCE	1

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TOTAL HOURS for 2009: 24

10/24/2008	IFM00F1	FIREARMS TRAINING	8
09/23/2008	IQL00G1	LEADERSHIP SKILLS	8
09/22/2008	IQL00G1	LEADERSHIP SKILLS	8
05/09/2008	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	8
05/08/2008	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	16
04/02/2008	AGM34G1	SEXUAL HARASSMENT	1
04/02/2008	IGB01G1	G.C.I.C. TRAINING	1

TOTAL HOURS for 2008: 50

10/31/2007	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
05/16/2007	IQP09G1	STANDARD OP. PROCEDURES & GUIDELINES	2
05/11/2007	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/07/2007	NOC68G1	HIGH RISK WARRANT ENTRY	8
02/13/2007	NXN08G1	DRUG INVESTIGATIONS	16
01/18/2007	NQM23G1	RISK MANAGEMENT	16

TOTAL HOURS for 2007: 66

09/07/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
05/24/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
05/24/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/22/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2006: 33

12/16/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
12/16/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
05/18/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/16/2005	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2005: 30

05/07/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/05/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/13/2004	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32

TOTAL HOURS for 2004: 56

10/22/2003	NOD71G1	MANAGING CHANGE	6
09/30/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
07/18/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
04/28/2003	IXU00G1	UNDERCOVER OPERATIONS	16

TOTAL HOURS for 2003: 41

12/06/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
09/18/2002	IQS00G1	SUPERVISION	2
04/12/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/10/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8

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02/22/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1

TOTAL HOURS for 2002: 30

11/30/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8
10/12/2001	AQS07G1	SUPERVISORY TRNG. (ATLANTA P.D.)	3
04/13/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 2001: 27

10/11/2000	IQB01G1	PERSONNEL ISSUES	2
10/11/2000	NYP01G1	CUSTOMER SERVICE	2
10/11/2000	IGB01G1	G.C.I.C. TRAINING	2
10/11/2000	NNG06G1	SEXUAL HARASSMENT	1
09/01/2000	XQE00G1	EVALUATIONS	7
05/19/2000	IGC00G1	COMPUTER TRAINING	8
05/17/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/16/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 2000: 46

06/23/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
06/23/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1999: 24

09/23/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/06/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1998: 24

06/11/1997	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
06/09/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8
03/25/1997	ITF00G	TRAFFIC DIRECTION AND CONTROL	3
02/11/1997	IGS00G	COMMUNITY ORIENTED POLICING	3

TOTAL HOURS for 1997: 30

12/17/1996	XQP00G	POLICY/PROCEDURES	1
06/11/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/14/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	3
02/21/1996	XFR00F1	REQUALIFICATIONS FIREARMS	8
02/20/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1996: 44

09/28/1995	IYC00G1	COMMUNICATIONS	2
06/16/1995	ABI03G1	BASIC CRIMINAL INVESTIGATIONS	40
05/24/1995	XNA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24
05/18/1995	ILF00G1	DISCRIMINATION IN THE WORKPLACE	3

TOTAL HOURS for 1995: 69

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12/19/1994	IBK00G1	FRAUD INVESTIGATIONS	4
09/16/1994	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24

TOTAL HOURS for 1994: 28

07/02/1993	Y0535G	OLEORESIN CAPSICUM GAS TRAINING	2
06/24/1993	Y0536G	AUTO THEFT/CHOP SEMINAR	2
02/11/1993	PBI931	CROWD CONTROL	4

TOTAL HOURS for 1993: 8

10/04/1991	Y0205G	IN-SERVICE TRAINING	40

TOTAL HOURS for 1991: 40

11/06/1990	Y0174G	SHOTGUN INSERVICE	8
05/02/1990	P90 1	9MM INSERVICE TRNG	16
05/02/1990	P94	FIREARMS TRAINING	8
01/08/1990	BML92G	BASIC LAW ENFORCEMENT TRAINING COURS	240

TOTAL HOURS for 1990: 272

Grand Total Hours: 942

43-42-53

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

WILBERT T STALLINGS

***-**-[redacted]

SEX: M RACE: B BIRTH: [redacted] - Tuesday
EDUC: HS000

This individual may have had one or more certifications DENIED, SUSPENDED or REVOKED.
File an "Open Records" request for more information.

Officer Certifications

PBLE851076S	BASIC LAW ENFORCEMENT	10/29/1985

Officer Speed Detection Certifications

PS0984R232N	RADAR OPERATOR	04/30/1984

RADAR Certification expired 04/30/1987

Instructor Certifications

No Instructor Certification currently in File.

Investigations

1 Past P.O.S.T. Case

Submit a written "Open Records" request for more information.

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	10/29/1985	04/30/2008
ATLANTA POLICE DEPARTMENT	G1505	03/05/1985	10/28/1985

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Training History

DATE	NUMBER	COURSE	HOURS
10/04/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
10/04/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8
09/06/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
05/10/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
		TOTAL HOURS for 2006: 33	
12/16/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
12/16/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
11/18/2005	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/18/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/16/2005	NXI02G1	STASH HOUSE & HOTEL/MOTEL INTERDICTI	8
		TOTAL HOURS for 2005: 38	
05/14/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/12/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/13/2004	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32
01/26/2004	IXI02G	COMMERCIAL VEHICLE DRUG INTERDICTION	16
		TOTAL HOURS for 2004: 72	
10/22/2003	NOD71G1	MANAGING CHANGE	6
10/02/2003	IXS00G	SEARCH & SEIZURE IN DRUG CASES	24
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
04/28/2003	IXU00G1	UNDERCOVER OPERATIONS	16
		TOTAL HOURS for 2003: 49	
12/13/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
09/18/2002	IQS00G1	SUPERVISION	2
08/26/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/26/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
02/22/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1
		TOTAL HOURS for 2002: 30	
09/14/2001	AQS07G1	SUPERVISORY TRNG. (ATLANTA P.D.)	3
08/17/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/15/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/24/2001	IXN00G	NARCOTICS AND DANGEROUS DRUGS	8
		TOTAL HOURS for 2001: 35	
12/12/2000	NNG06G1	SEXUAL HARASSMENT	1
12/12/2000	IGB01G1	G.C.I.C. TRAINING	2
10/03/2000	NXM07G1	METHAMPHETAMINE	8
09/20/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
09/19/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
		TOTAL HOURS for 2000: 35	

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09/29/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
08/20/1999	XQE00G1	EVALUATIONS	16
04/28/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/27/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1999: 41

04/30/1998	NGC02G1	COMPUTER AND DATA SECURITY	3
03/25/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/23/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8
01/14/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	1

TOTAL HOURS for 1998: 28

09/29/1997	NGS00G1	COMMUNITY ORIENTED POLICING	3
09/03/1997	ILF00G1	DISCRIMINATION IN THE WORKPLACE	1
05/22/1997	ITM00G1	MISCELLANEOUS TRAFFIC	16
03/13/1997	ITF00G	TRAFFIC DIRECTION AND CONTROL	3
02/26/1997	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
02/24/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8

TOTAL HOURS for 1997: 47

11/21/1996	XQP00G	POLICY/PROCEDURES	1
11/15/1996	XQS00G	SUPERVISION	24
10/23/1996	XYC00G1	COMMUNICATIONS	3
09/25/1996	IGS00G	COMMUNITY ORIENTED POLICING	3
05/30/1996	XFR00F1	REQUALIFICATIONS FIREARMS	8
05/10/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	8
05/07/1996	IGU00G1	OLYMPIC SECURITY TRAINING	4
04/29/1996	IGU00G1	OLYMPIC SECURITY TRAINING	8
03/08/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	3
02/05/1996	IEC00E1	CPR	9

TOTAL HOURS for 1996: 71

11/08/1995	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	8
10/19/1995	IDO00G1	OLEORESIN CAPSICUM	1
09/28/1995	IYC00G1	COMMUNICATIONS	2
07/21/1995	AQS07G1	SUPERVISORY TRNG. (ATLANTA P.D.)	80
05/17/1995	ILF00G1	DISCRIMINATION IN THE WORKPLACE	3

TOTAL HOURS for 1995: 94

08/17/1994	ISA00T1	ACCIDENT AVOIDANCE	6

TOTAL HOURS for 1994: 6

07/23/1993	Y0533G	1993 IN-SERVICE TRAINING	24
06/10/1993	Y0576G	OLEORESIN CAPSICUM	2
03/16/1993	PBI931	CROWD CONTROL	2

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TOTAL HOURS for 1993: 28

11/06/1992	PAE01E	PRE-SELECTION INVESTIGATOR	40
05/01/1992	Y0205G	IN-SERVICE TRAINING	24

TOTAL HOURS for 1992: 64

11/02/1991	Y0198G	1991 IN-SERVICE TRAINING	40

TOTAL HOURS for 1991: 40

10/17/1990	Y0174G	SHOTGUN INSERVICE	8
06/06/1990	P90 1	9MM INSERVICE TRNG	16
06/06/1990	P94	FIREARMS TRAINING	8

TOTAL HOURS for 1990: 32

11/02/1989	P89 13	89 INSERVICE TRAINING	22
11/02/1989	P94	FIREARMS TRAINING	8

TOTAL HOURS for 1989: 30

05/12/1986	P94	FIREARMS TRAINING	8

TOTAL HOURS for 1986: 8

09/06/1985	BML92G	BASIC LAW ENFORCEMENT TRAINING COURS	240

TOTAL HOURS for 1985: 240

Grand Total Hours: 1021

43-46-53

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

ARTHUR B TESLER

***-**-[redacted]

SEX: M RACE: W BIRTH: [redacted] - Sunday
EDUC: HS

This individual may have had one or more certifications DENIED, SUSPENDED or REVOKED.
File an "Open Records" request for more information.

Officer Certifications

PBLE000880S	BASIC LAW ENFORCEMENT	05/26/2000

Officer Speed Detection Certifications

PS16020245S	LIDAR (LASER) OPERATOR	05/10/2002

Instructor Certifications

No Instructor Certification currently in File.

Investigations

1 Past P.O.S.T. Case

Submit a written "Open Records" request for more information.

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	08/03/1999	05/30/2008

Training History

43-47-53

DATE	NUMBER	COURSE	HOURS
07/19/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/17/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
07/17/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8
06/27/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
04/17/2006	NXI03G1	HIGHWAY DRUG INTERDICTION	8
02/28/2006	NYT00G1	COURTROOM DEMEANOR & TESTIMONY	16
01/17/2006	ADO04G1	O.C. FAMILIARIZATION	1
		TOTAL HOURS for 2006: 58	
12/16/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
12/16/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
08/03/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
08/01/2005	UFR00F1	FIREARMS REQUALIFICATIONS	8
06/17/2005	ABI03G1	BASIC CRIMINAL INVESTIGATIONS	40
04/29/2005	ITI01G1	ON SCENE ACCIDENT INVEST. LEVEL 2	40
01/12/2005	ABM11G1	FINANCIAL INVESTIGATION	24
		TOTAL HOURS for 2005: 134	
11/19/2004	IBI00G1	INVESTIGATIONS	40
10/18/2004	IBF00G1	FINGERPRINTING	4
09/17/2004	ATI12G1	ON SCENE ACCIDENT INVESTIGATION	80
06/28/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/25/2004	IGM34G1	G8 - PROTECTIVE OPERATIONS	3
05/11/2004	IGM34G1	G8 - PROTECTIVE OPERATIONS	6
03/30/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/25/2004	ODR01G1	MOBILE FIELD FORCE	24
		TOTAL HOURS for 2004: 181	
10/22/2003	NOD71G1	MANAGING CHANGE	6
05/20/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
		TOTAL HOURS for 2003: 33	
12/02/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
06/04/2002	ASE00T1	EMERGENCY VEHICLE OPERATIONS	16
05/20/2002	AXM07G1	DRUG IDENTIFICATION	8
04/17/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/15/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
		TOTAL HOURS for 2002: 51	
07/28/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/25/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8
		TOTAL HOURS for 2001: 24	
08/07/2000	IGB01G1	G.C.I.C. TRAINING	2
08/07/2000	NNG06G1	SEXUAL HARASSMENT	1

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06/06/2000	BMS02G1	EXTENDED BASIC MANDATE (ATLANTA PD)	600
06/06/2000	BML99G1	BASIC LAW ENFORCEMENT TRAINING CRS.	400
04/07/2000	IGC00G2	COMPUTER TRAINING	8
04/06/2000	IGC00G1	COMPUTER TRAINING	8

TOTAL HOURS for 2000: 1019

Grand Total Hours: 1500

43-49-53

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

PAUL VIGNOLA

***-**-[redacted]

SEX: M RACE: W BIRTH: [redacted] - Friday
EDUC: AS

Officer Certifications

PBLE901528S	BASIC LAW ENFORCEMENT	09/14/1990

Officer Speed Detection Certifications

PS09980230S	RADAR OPERATOR	03/06/1998

RADAR Certification expired 03/06/2001

Instructor Certifications

No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	11/21/1989	Present

Training History

DATE	NUMBER	COURSE	HOURS
05/09/2007	NA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/26/2007	NDM13G1	TACTICAL TRAINING	24
04/07/2007	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
03/02/2007	AYR00G	REPORT WRITING	32

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01/18/2007	NQM23G1	RISK MANAGEMENT	16

TOTAL HOURS for 2007: 96

04/28/2006	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/26/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
04/26/2006	UFR00F1	FIREARMS REQUALIFICATIONS	8
01/05/2006	NOC38G1	GCIC SECURITY & INTEGRITY	4

TOTAL HOURS for 2006: 29

12/16/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
12/16/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
10/20/2005	NYR00G1	REPORT WRITING	24
09/28/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/21/2005	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2005: 54

09/03/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/01/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2004: 24

12/12/2003	IYI00G1	INTERVIEWS AND INTERROGATIONS	16
10/22/2003	NOD71G1	MANAGING CHANGE	6
04/28/2003	IXU00G1	UNDERCOVER OPERATIONS	16
03/14/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
03/13/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/11/2003	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32

TOTAL HOURS for 2003: 94

12/02/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
11/04/2002	NXM26G1	RAVE/CLUB DRUG AWARENESS	6
08/09/2002	AGM27G1	ORGANIZED CRIME AND VICE	24
06/12/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
06/10/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/19/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1

TOTAL HOURS for 2002: 58

12/03/2001	AXM07G1	DRUG IDENTIFICATION	2
11/28/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8
09/26/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 2001: 26

10/03/2000	NXM07G1	METHAMPHETAMINE	8
09/13/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
09/12/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/17/2000	IGB01G1	G.C.I.C. TRAINING	2
07/17/2000	NNG06G1	SEXUAL HARASSMENT	1

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04/07/2000	NXI05G1	DOMESTIC DRUG INTERDICTION	24

TOTAL HOURS for 2000: 59

09/29/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
06/09/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
06/08/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16

TOTAL HOURS for 1999: 25

09/23/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/21/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/24/1998	OXI00G1	DRUG INTERDICTION	20
03/31/1998	ADW03D1	HIGH RISK WARRANT SERVICE FOR DRUGS	16
01/16/1998	XYR00G1	REPORT WRITING	1

TOTAL HOURS for 1998: 61

11/25/1997	STT01R1	RADAR OPERATOR TRAINING COURSE	16
08/05/1997	XLF00G1	DISCRIMINATION IN THE WORKPLACE	1
03/14/1997	ITF00G1	TRAFFIC DIRECTION AND CONTROL	3
03/07/1997	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/05/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8
02/07/1997	NGS00G1	COMMUNITY ORIENTED POLICING	13

TOTAL HOURS for 1997: 57

12/19/1996	XQP00G	POLICY/PROCEDURES	1
11/12/1996	XXN00G	NARCOTICS & DANGEROUS DRUGS	3
11/06/1996	IGS00G	COMMUNITY ORIENTED POLICING	3
04/17/1996	XFR00F1	REQUALIFICATIONS FIREARMS	8
04/16/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/20/1996	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	3

TOTAL HOURS for 1996: 34

11/08/1995	IYC00G1	COMMUNICATIONS	2
09/26/1995	IDO00G1	OLEORESIN CAPSICUM	1
08/04/1995	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24
05/16/1995	ILF00G1	DISCRIMINATION IN THE WORKPLACE	3

TOTAL HOURS for 1995: 30

09/30/1994	Y0700G	VOILENT CRIME INITIATIVES	20
05/20/1994	SXD01G	D.A.R.E. OFFICER TRAINING	80
04/13/1994	NXU00G1	UNDERCOVER OPERATIONS	4
04/01/1994	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	24

TOTAL HOURS for 1994: 128

09/03/1993	Y0658G	IN-SERVICE	24
06/04/1993	Y0535G	OLEORESIN CAPSICUM GAS TRAINING	2
03/18/1993	PBI931	CROWD CONTROL	2

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TOTAL HOURS for 1993: 28

11/24/1992	Y0388G	LO-JACK TRAINING	4
04/17/1992	Y0205G	IN-SERVICE TRAINING	24

TOTAL HOURS for 1992: 28

08/30/1991	Y0198G	1991 IN-SERVICE TRAINING	40

TOTAL HOURS for 1991: 40

08/07/1990	BML92G	BASIC LAW ENFORCEMENT TRAINING COURS	240

TOTAL HOURS for 1990: 240

Grand Total Hours: 1111

43-53-53

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
PERFORMANCE APPRAISAL FORM

2004 Annual/Closeout 3/17 3195

EMPLOYEE DATA

1. (Name) Last, First, MI	2. Employee #	3. Increment Date (mm/dd)	4. Last Evaluation Date
Algeo, Timothy N.	[redacted]	03-17-04	03-17-03

5. Class Title	6. Class Code	7. Bureau/Division	8. Section	9. Unit
Investigator	413058	CID	SIS	Narcotics

PERFORMANCE PLANNING MEETING

10. Meeting Date (mm/dd/yy)	11. Employee's Signature	12. Supervisor's Signature
04-23-03	[signature]	Sgt. [signature]

13. Supervisor's Supervisor's Signature, & Date	14. ☐ Select if employee is borrowed personnel	15. QPAI Team Review, Signature, & Date
LTR Browning 4-17-04		Sgt V.R. Sellers 9-15-03

16. ☐ Continuation of QPAI Package Under New Supervisor (select only if applicable)	16a. Employee's Signature & Date	16b. Supervisor's Signature & Date

PERFORMANCE DATA (complete at the end of the evaluation period)

16. Type of Appraisal (select the applicable box or boxes)

- ☑ Annual
- ☐ End of evaluation period due to transfer or promotion
- ☐ Probationary (check only one)
  - ☐ New Hire (nonsworn end of probation)
  - ☐ New Police Officer (end of probation)
  - ☐ Promotion (sworn end of probation)
  - ☐ Final Performance Probation
- ☐ Other (Specify):

17. Performance Period (mm/dd/yy)

From: 03/17/03

To: 03/17/04

18. Overall Rating (select only one)

- ☑ Outstanding
- ☐ Highly Effective
- ☐ Effective
- ☐ Unacceptable

CERTIFICATION (complete at the end of the evaluation period)

Supervisor's certification: I hereby certify that the above information is based on personal knowledge of the employee's job performance for the time period above.

19. Supervisor's Name (Last, First, MI)	20. Employee #	21. Title
Stallings, W. T	0689	Sergeant

22. Signature & Date

Sgt. [signature] Stallings 01/17/04

Employee's certification: I hereby certify that I have received a copy of this QPAI package, and it has been discussed with me (select or place an "X" in the appropriate box or boxes).

23. ☑ I agree with the rating. ☐ I disagree with the rating and request to discuss it with my supervisor's supervisor (Comment below)

24. Signature & Date

[signature] 01/17/04

Supervisor's Supervisor's certification: I hereby certify that I have reviewed this QPAI package.

25. Supervisor's Supervisor's Name (Last, First, MI)	26. Employee #	27. Title
Browning, Robert L.	1147	Lieutenant

28. Signature & Date

LTR Browning 1/17/04

Final review and certification: I hereby certify that I have reviewed this form.

29. Bureau or Division Commander's Signature & Date	30. Chief of Police's Signature & Date
Deputy Chief [signature] 4-22-04	[signature] MAY 18 2004

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3196

CITY OF ATLANTA, POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Algeo, Timothy	[redacted]	04-23-03
4. Bureau/Division	**5. Section**	**6. Unit**
CID	SIS	Narcotics

7. City Priority

Creating a Safer City

8. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

9. Section Objective

Through active investigations of organized criminal activity involving gambling, vice, narcotics, youth gang, gun violence, privileged license activities and assets forfeitures provide and create a safe and secure environment.

Key Job Element #1

Policies and Procedures

Definition: Familiarize herself/himself with, and confirm to rules, regulations, directives, and standard operating procedures.

Customer and Source: Departmental employees, supervisors and citizens

Performance Indicators:

1. Performance is effective when there have been no more than three incidents of an employee not properly conforming to directives and procedures during the annual evaluation period.
2. Performance is effective when there have been no more than two sustained disciplinary complaints during the annual evaluation period.
3. Performance is effective when there have been no more than four incidents in which an employee fails to sign, keep up to date, and familiarize herself/himself with all written directives during the annual evaluation period.

Effective rating - When at least two of the performance indicators have been meet.

Key Job Element #2

Operational Procedures

Definition: Perform specific unit related task and duties.

Customer and Source: Departmental employees, supervisors and citizens.

Performance Indicators:

1. Performance is effective when there have been no more than four incidents of failure to turn in an incident report on an arrest and/or warrant execution within the time frame required by written directive during the annual evaluation period.
2. Performance is effective when there have been no more than four incidents where an employee has failed to complete an assigned task within a prescribed deadline during the annual evaluation period.

Effective rating - When at least one of the performance indicators have been meet.

10. Employee's Signature & Date	11. Supervisor's Signature & Date
[signature] 4/23/03	[signature] 4/23/03

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CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM (Continuation Sheet)

12. (Name) Last, First, MI	13. Employee #	14. Date (mm/dd/yy)
Algeo, Timothy	[redacted]	04-23-03

Key Job Element #3

Law Enforcement

Definition: To enforce the criminal laws through the powers of arrest and perform duties which, include preservation of public order, protection of life and property, and prevention, detection or investigation of crime.

Customer and Source: Departmental employees, supervisors and citizens.

Performance Indicators:

1. Performance is effective when investigation of lead sheets and self initiated investigations result in the execution of two search warrants and arrest of subjects are maintained within 15% of the watch average. The 15% baseline figure is based on 2001 watch average per investigator.
2. Performance is effective when maintaining an active participation in unit details at a level of 75% monthly during the annual evaluation period.
3. Performance is effective when lead sheets are cleared or response is forwarded within ten days of being assigned at a level of 75% monthly. Effective rating - When all of the performance indicators have been met.

Key Job Element #4

Customer and Source:

Performance Indicators:

Key Job Element #5

Customer and Source:

Performance Indicators:

15. Employee's Signature & Date	16. Supervisor's Signature & Date
T A 4/23/03	[signature] 4/29/03

44-3-43

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
RATING FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Algeo, Timothy N.	[redacted]	01/17/04

4. City Priority

Creating a safer City

5. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

6. Section Objective

Through active investigations of organized criminal activity involving gambling, vice narcotics, youth gang, gun violence, priviledged license activities and assets forfeitures provide and create a safe and secure environment.

Key Job Element #1

7a. Rating Comments: During the annual evaluation periods, Inv. Algeo had no disciplinary complaints sustained during the annual evaluation period. There were no incidents in which he failed to sign, keep up to date or familiarize himself with written directives.

7b. Rating	☒Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

Key Job Element #2

8a. Rating Comments: During the annual evaluation period, there was no incident documented in which Investigator Algeo failed to submit an incident report within the time frame required. During the annual evaluation period, there was no incident documented in which Investigator Algeo failed to complete an assigned task within the prescribed deadline.

8b. Rating	☒Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

Key Job Element #3

9a. Rating Comments: During the annual evaluation period, Investigator Algeo exceeded the number of warrants and arrest expected each month. He was present for all narcotic details and he maintained a 100% clear up rate on lead sheets that were assigned to him.

9b. Rating	☒Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

Key Job Element #4

10a. Rating Comments:

10b. Rating	☐Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

Key Job Element #5

11a. Rating Comments:

11b. Rating	☐Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

12. Additional Comments (optional):

13. Employee's Signature & Date	14. Supervisor's Signature & Date
01/17/04	01/17/04

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2006

11/3

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

OVERALL EVALUATION SUMMARY

EMPLOYEE DATA

Last Name **Bond** First Name **Cary** Initial

PeopleSoft ID# **2440** Job Class Title **Investigator** Department **Police**

Bureau/Division **C.I.D.** Section **S.E.S.** Unit **Narcotics**

Evaluation Period (Month/Day/Year) From **04-01-05** To 07/30/06 7/1/06

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☒ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify: _____)

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance evaluation manual)
- ☒ **Outstanding**
- ☐ **Highly Effective**
- ☐ **Effective**
- ☐ **Needs Improvement**
- ☐ **Unacceptable**

Request Extension of Probationary Period Through _____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# **2683** Date **06-30-06**

I have received a copy of my Evaluation and it has been discussed with me.
☒ I agree with the rating. ☐ I disagree with the rating and request a review.
Employee Comments:

Employee Signature [signature] Date **06-30-06**

EVALUATION REVIEWED BY

Department Evaluation Reviewer [signature] Date 7-21-06

Bureau Head or Equivalent [signature] Date 7-21-06

Other Signature (if applicable) Date

Department Head or Designee [signature] Date JUL 28 2006

Form 001

44-5-43

Revised 06/15/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Bond First Name Cary Initial A.

PeopleSoft ID# 2440 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: Performance is Effective when: During the year evaluated, an employee has, (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than two incidents. Outstanding: None. (2) no more than two sustained OPS complaints. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) no more than three incidents where an employee fails to sign, keep up to date and familiarize themself with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All have been met.

Rater Signature [signature] Date 4/1/05

Employee Signature [signature] Date 4-1-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature _____ Date _____

Employee Signature X Date _____

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator had no incidents where he failed to properly conform to directives.
During the year evaluated, this investigator had no sustained complaints.
During the year evaluated, this investigator had no incidents where he failed to sign for, keep up to date or familiarize himself with a written directive.

Rater Signature [signature] Date 6/30/06

Form 002

Revised 06/07/04

44-6-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Bond First Name Cary Initial A.

PeopleSoft ID# 2440 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in, a complete and legeable written correspondence when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he or she is going to be late or absent. (3) does not have all of his or her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task within a prescribed deadline.
Effective Rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.

Rater Signature [signature] Date 4/1/05

Employee Signature [signature] Date 4-1-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator had no incidents where he failed to turn in a complete and legeable written correspondence when required.
During the year evaluated, this investigator had no incidents where he failed to sign in and out for his or her tour of duty or notify a supervisor or designated person when he or she is going to be late or absent.
During the year evaluated, this investigator had no incidents where he did not have all of his or her equipment present, clean and updated during a monthly inspection.
During the year evaluated, this investigator had no incidents where he failed to complete an assigned task within a prescribed deadline.

Rater Signature [signature] Date 06/30/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Bond | First Name Cary | Initial A.

PeopleSoft ID# 2440 | Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 4/01/05

Employee Signature [signature] Date 4-1-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 6/30/04

3203

2006

4/14

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

EMPLOYEE DATA

Last Name **Buchanan** First Name **Holly** Initial **C.**

PeopleSoft ID# **4515** Job Class Title **Investigator** Department **Police**

Bureau/Division **C.I.D.** Section **S.E.S.** Unit **Narcotics**

Evaluation Period (Month/Day/Year) From **06-28-05** To 07/28/06 7/1/06

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☒ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify: ____)

OVERALL EVALUATION SUMMARY

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance evaluation manual)
- ☒ **Outstanding**
- ☐ **Highly Effective**
- ☐ **Effective**
- ☐ **Needs Improvement**
- ☐ **Unacceptable**

Request Extension of Probationary Period Through ____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# 2683 Date 06-30-06

I have received a copy of my Evaluation and it has been discussed with me.
- ☒ I agree with the rating.
- ☐ I disagree with the rating and request a review.

Employee Comments:

Employee Signature [signature] Date 06-30-06

EVALUATION REVIEWED BY

Department Evaluation Reviewer [signature] Date 7-21-06

Bureau Head or Equivalent [signature] Date 7-21-06

Other Signature (if applicable) Date

Department Head or Designee [signature] Date JUL 28 2006

Form 001

44-9-43

Revised 06/15/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Buchanan First Name Holly Initial C.

PeopleSoft ID# 4515 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: Performance is Effective when: During the year evaluated, an employee has, (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than two incidents. Outstanding: None. (2) no more than two sustained OPS complaints. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) no more than three incidents where an employee fails to sign, keep up to date and familiarize themself with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All have been met.

Rater Signature [signature] Date 06/28/05

Employee Signature [signature] Date 06/28/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator had no incidents where he failed to properly conform to directives.
During the year evaluated, this investigator had no sustained complaints.
During the year evaluated, this investigator had no incidents where he failed to sign for, keep up to date or familiarize himself with a written directive.

Rater Signature [signature] Date 06/30/06

Form 002

44-10-43

Revised 06/07/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Buchanan First Name Holly Initial C.

PeopleSoft ID# 4515 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in, a complete and legeable written correspondence when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he or she is going to be late or absent. (3) does not have all of his or her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task within a prescribed deadline.
Effective Rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.

Rater Signature [signature] Date 06/28/05

Employee Signature [signature] Date 06/28/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Needs Improvement ☐ Highly Effective ☐ Unacceptable ☐ Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator had no incidents where he failed to turn in a complete and legeable written correspondence when required.
During the year evaluated, this investigator had no incidents where he failed to sign in and out for his or her tour of duty or notify a supervisor or designated person when he or she is going to be late or absent.
During the year evaluated, this investigator had no incidents where he did not have all of his or her equipment present, clean and updated during a monthly inspection.
During the year evaluated, this investigator had no incidents where he failed to complete an assigned task within a prescribed deadline.

Rater Signature [signature] Date 06/30/06

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Buchanan First Name Holly Initial C.

PeopleSoft ID# 4515 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 06/28/05

Employee Signature [signature] Date 06/28/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 06/30/06

Form 002

44-12-43

Revised 06/07/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Buchanan First Name Holly Initial C.

PeopleSoft ID# 4515 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: Performance is Effective when: During the year evaluated, an employee has, (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than two incidents. Outstanding: None. (2) no more than two sustained OPS complaints. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) no more than three incidents where an employee fails to sign, keep up to date and familiarize themself with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All have been met.

Rater Signature [signature] Date 06/28/05

Employee Signature [signature] Date 06/28/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator had no incidents where he failed to properly conform to directives.
During the year evaluated, this investigator had no sustained complaints.
During the year evaluated, this investigator had no incidents where he failed to sign for, keep up to date or familiarize himself with a written directive.

Rater Signature [signature] Date 06/30/06

Form 002

44-13-43

Revised 06/07/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Buchanan First Name Holly Initial C.

PeopleSoft ID# 4515 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in, a complete and legeable written correspondence when required. (2) falls to sign in and out for his or her tour of duty and notify a supervisor or designated person when he or she is going to be late or absent. (3) does not have all of his or her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task within a prescribed deadline.
Effective Rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.

Rater Signature [signature] Date 06/28/05

Employee Signature [signature] Date 06/28/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator had no incidents where he failed to turn in a complete and legeable written correspondence when required.
During the year evaluated, this investigator had no incidents where he failed to sign in and out for his or her tour of duty or notify a supervisor or designated person when he or she is going to be late or absent.
During the year evaluated, this investigator had no incidents where he did not have all of his or her equipment present, clean and updated during a monthly inspection.
During the year evaluated, this investigator had no incidents where he failed to complete an assigned task within a prescribed deadline.

Rater Signature [signature] Date 06/30/06

Form 002

44-14-43

Revised 06/07/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Buchanan First Name Holly Initial C.

PeopleSoft ID# 4515 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 06/28/05

Employee Signature [signature] Date 06/28/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 06/30/06

Form 002

44-15-43

Revised 06/07/04

2006

3/3

3210

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

OVERALL EVALUATION SUMMARY

EMPLOYEE DATA

Last Name Hunnicutt First Name Timothy Initial

People Soft ID# 1751 Job Class Title Investigator Department Police

Bureau/ Division CID Section SES Unit Narcotics

Evaluation Period (Month/Day/Year) From 04-01-05 To ~~06-30-06~~ 7/1/06

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☒ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify) _____

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance manual)
- ☐ Outstanding
- ☒ Highly Effective
- ☐ Effective
- ☐ Needs Improvement
- ☐ Unacceptable

Request Extension of Probationary Period Through _____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# 4454 Date 06/30/06

I have received a copy of my Evaluation and it has been discussed with me.
- ☒ I agree with the rating.
- ☐ I disagree with the rating and request a review.

Employee Comments:

Employee Signature [signature] Date 063006

EVALUATION REVIEWED BY

Department Evaluation Reviewer Sgt V. Sellers Date 7-21-06

Bureau Head or Equivalent O/C P. Andresen Date 7-21-06

Other Signature (if applicable) _____ Date _____

Department Head or Designee [signature] Date JUL 28 2006

44-16-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Hunnicutt | First Name Timothy | Initial

PeopleSoft ID# 1751 | Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: Performance is Effective: when an employee (1) Fails to meet any deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him/her, no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature Sgt [signature] Date 04-01-05

Employee Signature T. H [signature] Date 04-01-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Inv. T. Hunnicutt met all the requirements for this Critical Job Element There were no incidents where Inv. W. Smart failed to meet any deadline, complete an investigation or turn in files. There is no documentation to support this evaluation due to the fact that any written document would lower the rating.

Rater Signature Sgt [signature] Date 06/30/06

44-17-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Hunnicutt | First Name Timothy | Initial

PeopleSoft ID# 1751 | Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in a complete and legible written correspondance when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he/she is going to be late/absent. (3) does not have all of his/her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task w/in a prescribed deadline. Effective rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.**

Rater Signature [signature] Date 04-01-05

Employee Signature [signature] Date 04-01-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Highly Effective
- [ ] Effective
- [ ] Needs Improvement
- [ ] Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Inv. T. Hunnicutt has met all four requiements for this Critical Job Element. There is no documentation to support this rating due to the fact that documentation would in fact cause a lower rating.

Rater Signature [signature] Date 06/30/06

44-18-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Hunnicutt First Name Timothy Initial

PeopleSoft ID# 1751 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: **Performance is Effective: when an employee (1) Fails to meet any deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.**
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him/her, no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 04-01-05

Employee Signature [signature] Date 04-01-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Inv. T. Hunnicutt met all the requirements for this Critical Job Element There were no incidents where Inv. W. Smart failed to meet any deadline, complete an investigation or turn in files. There is no documentation to support this evaluation due to the fact that any written document would lower the rating.

Rater Signature [signature] Date 06/30/06

2006

11/5

3214

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

EMPLOYEE DATA

Last Name Lucas First Name Nathan Initial L.

PeopleSoft ID# 4098 Job Class Title Investigator Department Police

Bureau/Division C.I.D. Section S.E.S. Unit Narcotics

Evaluation Period (Month/Day/Year) From 04-01-05 To ~~07-30-06~~ 7/1/06

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☒ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify: _____)

OVERALL EVALUATION SUMMARY

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance evaluation manual)
- ☐ **Outstanding**
- ☒ **Highly Effective**
- ☐ **Effective**
- ☐ **Needs Improvement**
- ☐ **Unacceptable**

Request Extension of Probationary Period Through _____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# 2683 Date 06-30-06

I have received a copy of my Evaluation and it has been discussed with me.
- ☒ I agree with the rating.
- ☐ I disagree with the rating and request a review.

Employee Comments:

Employee Signature Nathan L. Lucas Date 06-30-06

EVALUATION REVIEWED BY

Department Evaluation Reviewer [signature] V. Sellers Date 7-21-06

Bureau Head or Equivalent O/C P. Andrews Date 7-21-06

Other Signature (if applicable) Date

Department Head or Designee [signature] Date JUL 28 2006

44-20-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Lucas | First Name Nathan | Initial L.

PeopleSoft ID# 4098 | Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: During the year evaluated, an employee has, (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than two incidents. Outstanding: None. (2) no more than two sustained OPS complaints. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) no more than three incidents where an employee fails to sign, keep up to date and familiarize themself with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All have been met.**

Rater Signature [signature] Date 04/01/05

Employee Signature [signature] Date 04/01/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

DURING THE YEAR INV. N LUCAS HAD NO INCIDENTS IN WHICH HE FAILED TO PROPERLY CONFORM TO THE DIRECTIVES

HE HAD NO OPS COMPLAINTS FILED OR SUSTAINED AGAINST HIM DURING THE COURSE OF THE YEAR.

HE HAD NO INCIDENTS WHERE HE FAILED TO SIGN, KEEP UP WITH, OR FAMILIARIZE HIMSELF WITH WRITTEN DIRECTIVES

Rater Signature [signature] Date 06/30/06

Form 002

44-21-43

Revised 06/07/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Lucas First Name Nathan Initial L.

PeopleSoft ID# 4058 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in, a complete and legeable written correspondence when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he or she is going to be late or absent. (3) does not have all of his or her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task within a prescribed deadline.
Effective Rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.

Rater Signature [signature] Date 04/01/05

Employee Signature [signature] Date 04/01/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [ ] Outstanding
- [ ] Needs Improvement
- [x] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

INV. N LUCAS HAD NO INCIDENTS WHERE HE FAILED TO COMPLETE A LEGEABLE WRITTEN CORRESPONDENCE WHEN REQUIRED

HE HAD NO INCIDENTS WHERE HIS EQUIPMENT WAS NOT CLEAN, PRESENT AND UPDATED DURING A MONTHLY INSPECTION

INV. N. LUCAS HAS NOT FAILED TO COMPLETE HIS ASSIGNED TASK BY THE DEADLINES

(2) INV. LUCAS HAS FAILED TO SIGN IN AND OUT ON SEVERAL OCCASSIONS DURING THIS EVALUATION PEROID.

Rater Signature [signature] Date 06/30/06

44-22-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Lucas | First Name Nathan | Initial L.

PeopleSoft ID# 4098 | Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: **Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.**
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature Sgt M Bing Date 4/1/05

Employee Signature N. Lucas Date 4/1/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

INV N LUCAS HAD NO INCIDENTS WHERE HE FAILED TO MEET DEADLINES ON ANY ASSIGNED JOB RELATED TASK.

HE HAD NO INCIDENTS WHERE HE FAILED TO THOROUGHLY INVESTIGATE, COMPLETE AND RETURN ALL LEAD SHEETS.

HE HAD NO INCIDENTS WHERE HE FAILED TO SUBMIT INVESTIGATIVE FILE FOLDER.

Rater Signature Sgt M Bing Date 06/30/06

2006

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

1/10

OVERALL EVALUATION SUMMARY

EMPLOYEE DATA

Last Name **Murdock** First Name **William** Initial **K.**

PeopleSoft ID# **3957** Job Class Title **Investigator** Department **Police**

Bureau/Division **C.I.D.** Section **S.E.S.** Unit **Narcotics**

Evaluation Period (Month/Day/Year) From 02/07/06 To ~~06/30/06~~ 7/1/06

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☒ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify: ____)

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance evaluation manual)
- ☒ **Outstanding**
- ☐ **Highly Effective**
- ☐ **Effective**
- ☐ **Needs Improvement**
- ☐ **Unacceptable**

Request Extension of Probationary Period Through ____ (Date)

Rater Signature ~~[illegible]~~ Rater PeopleSoft ID# **0707** Date **06/27/06**

I have received a copy of my Evaluation and it has been discussed with me.
- ☑ I agree with the rating.
- ☐ I disagree with the rating and request a review.

Employee Comments:

Employee Signature ~~[illegible]~~ Date 6/29/06

EVALUATION REVIEWED BY

Department Evaluation Reviewer Lt. V. Sellers Date 7-21-06

Bureau Head or Equivalent D/C P.H. Andrews Date 7-21-06

Other Signature (if applicable) Date

Department Head or Designee [illegible] Date JUL 28 2006

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Murdock First Name William Initial K.

People Soft ID# 39570 Job Class Title Police Investigator

Department Strategy Reduce crime and promote the quality of life, in partnership with our community.

CRITICAL JOB ELEMENT # 1 Departmental Policies and Procedures

Performance Indicators & Sources: Performance is "effective" when:
1. There have been no more than four (4) incidents of an employee not properly conforming to directives and procedures.
2. No more than three (3) sustained disciplinary complaints.
3. No more than four (4) incidents in which an employee fails to sign, keep up to date, and familiarmize herself/himself with all written directives during a twelve (12) month period.

"Effective" rating is achieved when at least two (2) of the performance indicators have been met. A "highly effective" rating is achieved when at least three (3) of the performance indicators have been met.

Rater Signature scr. Date 02/07/06

Employee Signature Date 02/07/06

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the evaluation period, Inv. Murdock has had no incidents pertaining to the nonconformance of departmental directives and procedures. Additionally, he has had no disciplinary complaints during the evaluation period. Inv. Murdock has met all of the performance indicators in Critical Job Element #1. Inv. Murdock always signs, keeps up to date, and familiarizes himself with all written directives during the evaluation period. Inv. Murdock has exceeded this rater's expectations and achieved an "outstanding" rating as a result of his performance.

Rater Signature scr. Date 06/30/06

44-25-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Murdock First Name William Initial K.

People Soft ID# 39570 Job Class Title Police Investigator

Department Strategy Reduce crime and promote the quality of life, in partnership with our community.

CRITICAL JOB ELEMENT # 2 **Operational Procedures**

Performance Indicators & Sources: Performance is effective when:
1. There have been no more than four (4) incidents of failure to turn in an incident report on an arrest and/or warrant execution within the time frame required by written directives during the evaluation period.
2. When there have been no more that four (4) incidents where an employee has failed to complete an assigned task within a prescribed deadline during the annual evaluation period.
3. When there have no more than four (4) incidents where Inv. Murdock has failed to contact a citizen or conduct a follow-up investigation with regard to a narcotics-related leadsheet in a timely manner.

Performance is "effective" when when two indicators have been met, "highly effective" when three indicators have been met. A "needs improvement" rating is achieved when only one indicator has been met during the annual evaluation period.

Rater Signature Sgt. S. Date 02/07/06

Employee Signature W. K. Murdock Date 02/07/06

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Inv. Murdock's primary responsibility consists of the maintenance of the Department's Narcotics Leadsheet Database. Specifically, he reviews each "tip" or "complaint" that is received by the Department, conducts a preliminary investigation, and then assigns the "lead" to the appropriate enforcement unit. Inv. Murdock has designed and constructed the current database and had it installed on the Department's computer network. When time allows, Inv. Murdock enthusiastically participates in ongoing investigations that are being conducted by the Narcotics Unit. Inv. Murdock has no incidents in which he failed to turn in an incident report, arrest warrant, or search warrant within the evaluation period. Inv. Murdock completes all assigned tasks accurately and in a timely manner. Inv. Murdock meticulously maintains the Department's Narcotics Leadsheet Database and responds to citizen complaints in a prompt and professional manner. During the evaluation period, Inv. Murdock has met all three (3) Critical Job Elements and has exceeded this rater's expectations. He has achieved an "outstanding" rating as a result of his performance.

Rater Signature Sgt. S. Date 06/30/06

AA-26-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Murdock First Name William Initial K.

People Soft ID# 39570 Job Class Title Police Investigator

Department Strategy Reduce crime and promote the quality of life, in partnership with our community.

CRITICAL JOB ELEMENT # 3 Issued Assigned City Equipment/Property

Performance Indicators & Sources: Performance is "effective" when:

1. There have been no more than three (3) incidents of an employee failing to maintain cleanliness of his/her assigned property/ equipment.
2. The employee fails to report any loss, damage or defect to assigned property more than three (3) times.
3. There have been no more than three (3) incidents of employee failing to respond to equipment inspections in a timely manner.

"Effective" rating is achieved when at least two (2) of the performance indicators have been met. A "highly effective" rating is achieved when at least three (3) of the performance indicators have been met.

Rater Signature [signature] Date 02/07/06

Employee Signature [signature] Date 02/07/06

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the evaluation period, Inv. Murdock has had no incidents where he has failed to maintain his assigned equipment. Additionally he has had no incidents where he has failed to report damage, loss, or defect of city-issued equipment. Inv. Murdock responds promptly when a request is made to inspect his city-issued equipment.

During the past twelve (12) months, Inv. Murdock has met all three (3) Critical Job Elements and has exceeded this rater's expectations. As a result, he has achieved an "outstanding" rating.

Rater Signature [signature] Date 06/30/06

44-27-43

2006

3222

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

1/1

EMPLOYEE DATA

Last Name Roberson First Name Phillip Initial J.

People Soft ID# 3378 Job Class Title Investigator Department Police

Bureau/ Division CID Section SES Unit Narcotics

Evaluation Period (Month/Day/Year) From _____ To _____

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☒ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify) _____

OVERALL EVALUATION SUMMARY

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance manual)
- ☒ Outstanding
- ☐ Highly Effective
- ☐ ~~Effective~~
- ☐ Needs Improvement
- ☐ Unacceptable

Request Extension of Probationary Period Through _____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# 4454 Date 07/06/06

I have received a copy of my Evaluation and it has been discussed with me.
- ☒ I agree with the rating.
- ☐ I disagree with the rating and request a review.

Employee Comments:

Employee Signature P.J. Roberson Date 063006

EVALUATION REVIEWED BY

Department Evaluation Reviewer Sgt. V. Sellers Date 7-21-06

Bureau Head or Equivalent OIC P. Andrews Date 7-21-06

Other Signature (if applicable) _____ Date _____

Department Head or Designee _____ Date _____

44-28-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Roberson | First Name Phillip | Initial J.

PeopleSoft ID# 3378 | Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: Performance is Effective when: During the year evaluated, an employee has (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) No more than three incidents where an employee fails to sign, keep up to date and familiarize themselves with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All met.

Rater Signature S J [signature] Date 04-01-05

Employee Signature R J Roberson Date 04/01/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Inv. P.J. Roberson has met all the requirements for this Critical Job Element. There were no incidents where Inv. W. Smart failed to conform to any directive or act in accordance with any written directives. There were no sustaine OPS complaints. There is no documentation support this evaluation due to the fact that any written documentation would lower the rating.

Rater Signature S J [signature] Date 07/06/06

44-29-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Roberson | First Name Phillip | Initial J.

PeopleSoft ID# 3378 | Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in a complete and legible written correspondance when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he/she is going to be late/absent. (3) does not have all of his/her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task w/in a prescribed deadline. Effective rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.**

Rater Signature S/I Date 04/01/05

Employee Signature P.J. Roberson Date 04/01/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Inv. P>J. Roberson has met all four requiements for this Critical Job Element. There is no documentation to support this rating due to the fact that documentation would in fact cause a lower rating.

Rater Signature S/I Date 07/06/06

44-30-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Roberson First Name Phillip Initial J.

PeopleSoft ID# 3378 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: Performance is Effective: when an employee (1) Fails to meet any deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him/her, no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature S.F. Date 04/01/05

Employee Signature P.J. Roberson Date 04/01/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Inv. P.J. Roberson met all the requirements for this Critical Job Element There were no incidents where Inv. W. Smart failed to meet any deadline, complete an investigation or turn in files. There is no documentation to support this evaluation due to the fact that any written document would lower the rating.

Rater Signature S.F. Date 07/06/06

44-31-43

2006

411

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

OVERALL EVALUATION SUMMARY

EMPLOYEE DATA

Last Name Smart First Name William Initial

People Soft ID# 495[illegible] Job Class Title Investigator Department Police

Bureau/ Division CID Section SES Unit Narcotics 7/6/06

Evaluation Period (Month/Day/Year) From 04/01/0[illegible] To 04/30/06

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☒ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify) _____

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance manual)
- ☒ Outstanding
- ☐ Highly Effective
- ☐ Effective
- ☐ Needs Improvement
- ☐ Unacceptable

Request Extension of Probationary Period Through _____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# 4454 Date 07/06/06

I have received a copy of my Evaluation and it has been discussed with me.
- ☒ I agree with the rating.
- ☐ I disagree with the rating and request a review.

Employee Comments:

Employee Signature [signature] Date 07/06/06

EVALUATION REVIEWED BY

Department Evaluation Reviewer Sgt. V. Sellers Date 7-21-06

Bureau Head or Equivalent D/C P. Andreesen Date 7-21-06

Other Signature (if applicable) Date

Department Head or Designee [signature] Date JUL 28 2006

44-32-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Smart | First Name William | Initial

PeopleSoft ID# 495 | Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: During the year evaluated, an employee has (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) No more than three incidents where an employee fails to sign, keep up to date and familiarize themselves with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All met.**

Rater Signature [signature] Date 04-01-05

Employee Signature [signature] Date 04-01-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Highly Effective
- [ ] Effective
- [ ] Needs Improvement
- [ ] Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Inv. W. Smart has met all the requirements for this Critical Job Element. There were no incidents where Inv. W. Smart failed to conform to any directive or act in accordance with any written directives. There were no sustaine OPS complaints. There is no documentation support this evaluation due to the fact that any written documentation would lower the rating.

Rater Signature [signature] Date 07/06/06

44-33-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Smart First Name William Initial

PeopleSoft ID# 495 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in a complete and legible written correspondance when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he/she is going to be late/absent. (3) does not have all of his/her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task w/in a prescribed deadline. Effective rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.**

Rater Signature [signature] Date 04-01-05

Employee Signature [signature] Date 04-01-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Inv. W. Smart has met all four requiements for this Critical Job Element. There is no documentation to support this rating due to the fact that documentation would in fact cause a lower rating.

Rater Signature [signature] Date 07/06/06

44-34-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Smart | First Name William | Initial

PeopleSoft ID# 495 | Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: **Performance is Effective: when an employee (1) Fails to meet any deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.**
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him/her, no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 04-01-05

Employee Signature [signature] Date 04-01-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

Inv. W. Smart met all the requirements for this Critical Job Element There were no incidents where Inv. W. Smart failed to meet any deadline, complete an investigation or turn in files. There is no documentation to support this evaluation due to the fact that any written document would lower the rating.

Rater Signature [signature] Date 07/06/06

44-35-43

4006

4/6

3230

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

OVERALL EVALUATION SUMMARY

EMPLOYEE DATA

Last Name: Smith | First Name: Gary | Initial: A.

PeopleSoft ID#: 2902 | Job Class Title: Investigator | Department: Police

Bureau/Division: C.I.D. | Section: | S.E.S. | Unit: Narcotics

Evaluation Period (Month/Day/Year) From 04-01-05 To ~~07/30/06~~ 7/1/06

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☒ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify: _____)

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance evaluation manual)
- ☐ Outstanding
- ☑ Highly Effective
- ☐ Effective
- ☐ Needs Improvement
- ☐ Unacceptable

Request Extension of Probationary Period Through _____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# 2683 Date 06/30/06

I have received a copy of my Evaluation and it has been discussed with me.
- ☑ I agree with the rating.
- ☐ I disagree with the rating and request a review.

Employee Comments:

Employee Signature Gary A. Smith Date 6/30/06

EVALUATION REVIEWED BY

Department Evaluation Reviewer Sgt. V. Sellers Date 7-21-06

Bureau Head or Equivalent O/C P. Andresen Date 7-21-06

Other Signature (if applicable) Date

Department Head or Designee [signature] Date JUL 28 2006

44-36-43

Form 001

Revised 06/15/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Smith | First Name Gary | Initial A.

PeopleSoft ID# 2702 | Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: Performance is Effective when: During the year evaluated, an employee has, (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than two incidents. Outstanding: None. (2) no more than two sustained OPS complaints. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) no more than three incidents where an employee fails to sign, keep up to date and familiarize themself with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All have been met.

Rater Signature Sgt W Staff | Date 4/1/05

Employee Signature Gary G. Smith | Date 4/1/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature | Date

Employee Signature | Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

DURING THE YEAR INV. G SMITH HAD NO INCIDENTS IN WHICH HE FAILED TO COMPLY WITH THE DIRECTIVES.

INV G. SMITH HAD NO OPS COMPLAINTS FILED OR SUSTAINED DURING THE COURSE OF THE YEAR.

INV G SMITH HAD NO INCIDENTS WHERE HE FAILED SIGN, KEEP UP WITH OR FAMILIARIZE HIMSELF WITH A WRITTEN DIRECTIVE DURING THE EVALUATION PERIOD.

Rater Signature Sgt W Staff | Date 6/30/06

Form 002

44-37-43

Revised 06/07/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Smith First Name Gary Initial A.

PeopleSoft ID# 2902 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in, a complete and legeable written correspondence when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he or she is going to be late or absent. (3) does not have all of his or her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task within a prescribed deadline.**
Effective Rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.

Rater Signature G F Smith Date 4/11/05

Employee Signature Gary L Smith Date 4/11/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☐ Outstanding ☑ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

INV G SMITH HAD NO INCIDENTS WHERE HE FAILED TO COMPLETE A LEGEABLE WRITTEN CORRESPONDENCE WHEN REQUIRED

INV GSMITH HAD NO INCIDENTS WHERE HIS EQUIPMENT WAS NOT CLEAN, PRESENT, AND UPDATED DURING A MONTHLY INSPECTION

INV G SMITH HAS NOT FAILED TO COMPLETE HIS ASSIGNED TASK BY THE DEADLINE

(2) INV. G SMITH HAS FAILED TO SIGN IN AND OUT ON SEVERAL OCCASSIONS DURING THIS EVALUATION PERIOD.

Rater Signature G F Smith Date 6/30/06

Form 002

44-38-43

Revised 06/07/04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Smith First Name Gary Initial A.

PeopleSoft ID# 2902 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 4/1/05

Employee Signature [signature] Date 4/1/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

INV G SMITH HAD NO INCIDENTS WHERE HE FAILED TO MEET DEADLINE ON ANY ASSIGNED JOB RELATED TASK

INV G SMITH HAD NO INCIDENTS WHERE HE FAILED TO THOROUGHLY INVESTIGATE, COMPLETE AND RETURN ALL LEAD SHEETS

INV G SMITH HAD NO INCIDENTS WHERE HE FAILED TO SUBMIT INVESTIGATIVE FILE FOLDER.

Rater Signature [signature] Date 6/30/06

Form 002

44-39-43

Revised 06/07/04

5/9 3234

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

OVERALL EVALUATION SUMMARY

EMPLOYEE DATA

Last Name Sparwath First Name Paul Initial

People Soft ID# 4454 Job Class Title Sgt. Department Police

Bureau/ Division C.I.D. Section S.E.S. Unit Narcotics

Evaluation Period (Month/Day/Year) From 04/01/06 To ~~07/30/06~~ 7/6/06

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☒ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify)

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance manual)
- ☒ Outstanding
- ☐ Highly Effective
- ☐ Effective
- ☐ Needs Improvement
- ☐ Unacceptable

Request Extension of Probationary Period Through _____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# 2095 Date 7/6/06

I have received a copy of my Evaluation and it has been discussed with me.
- ☑ I agree with the rating.
- ☐ I disagree with the rating and request a review.

Employee Comments:

Employee Signature [signature] Date 7/7/06

EVALUATION REVIEWED BY

Department Evaluation Reviewer Sgt. V. Sellers Date 7-21-06

Bureau Head or Equivalent D/C P.M. Andresen Date 7-21-06

Other Signature (if applicable) _____ Date _____

Department Head or Designee [signature] Date JUL 28 2006

44-40-43

*CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Sparwath First Name Paul Initial

People Soft ID# 4454 Job Class Title Sergeant

Department Strategy Reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 Supervision

Performance Indicators & Sources:

1. Supervisor monitors the day-to-day activities of Investigators assigned, providing recommendations as needed.
2. Supervisor discusses progress towards Unit goals and objectives with employees on a monthly basis.
3. Supervisor acknowledges good behavior of employees by submitting accommodation letters and addresses misconduct by instituting corrective actions.
4. Supervisor regulates employee off days to ensure adequate staffing is available for daily demands of the Unit.

Outstanding: No instances of failing to accomplish any of the listed performance indicators. Highly Effective: One (1) instance. Effective: Ttwo (2) instances. Needs Improvement: Three (3) instances. Unacceptable: Four (4) or more instances.

Source: APD Standard Operating Procedures, CALEA Standards, Supervisor documentation & observation

Rater Signature Lt. R. Browning SS Date 04/01/05

Employee Signature SJ Date 04/01/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature D Mabry Date 01-26-06

Employee Signature SJ Date 01-26-06

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Highly Effective
- [ ] Effective
- [ ] Needs Improvement
- [ ] Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPERTMENT)

. Sergeant Sparwarth has throughout the past year wrote numerous commendation letters, including a nomination for Investigator of the Year for two of his investigator and has when needed issued corrective action. He meets daily with his employees to discuss investigations and to monitor investigations as they relate to the overall goals of the Unit and the Department. He has met all the requirements including that of adequately maintaining staffing to receive a rating of outstanding.

Rater Signature D Mabry Date 7/6/06

44-41-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Sparwath First Name Paul Initial

People Soft ID# 4454 Job Class Title Sergeant

Department Strategy Reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 Administrative

Performance Indicators & Sources:

1. Supervisor will complete time keeping responsibilities as required per SOP in a complete and timely manner.
2. Supervisor will document and file the results of quarterly inspections on employee issued equipment per SOP.
3. Supervisor will complete weekly and monthly reports as required for COBRA/Intelligence updates.
4. Supervisor will ensure that investigative information (search warrants executed, arrests made) are turned in within 24 hours of the arrests so that Cobra data will be accurate.
5. Supervisors will complete OPS packages, FTA's, Injury on Duty, Automobile accidents and other administrative paperwork within the guidelines set by the SOP or by the commanding officer.

Outstanding: no instances of failing to accomplish any of the listed performance indicators. Highly Effective: one (1) instance. Effective: two (2) instances. Needs Improvement: three (3) instances. Unacceptable: four (4) or more instances.

Rater Signature Lt. R. Browning Jr. Date 04-01-05

Employee Signature [signature] Date 04-01-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature [signature] Date 1-26-06

Employee Signature [signature] Date 1-26-06

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Highly Effective
- [ ] Effective
- [ ] Needs Improvement
- [ ] Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPERTMENT)

Sergeant P. Sparwath has met all the requirements for this Critical Job Element. There were no incidents where Sergeant P. Sparwath failed to meet any deadline, or to ensure timely completion of paperwork/package. There is no documentation to support this evaluation due to the fact that any written documentation would lower the rating.

Rater Signature [signature] Date 7/6/06

44-42-43

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Sparwath First Name Paul Initial

People Soft ID# 4454 Job Class Title Sergeant

Department Strategy Reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT #3 Department Policies and Procedures

Performance Indicators & Sources: Employees will familiarize and conform to all policies and procedures.

Outstanding: No more than 1 incident of failing to comply
Highly Effective: No more than 2 incidents of failing to comply
Effective: No more than 3-4 incidents of failing to comply.
Needs Improvement: No more than 5 incidents of failing to comply.
Unacceptable: More than 5 incidents of failing to comply.

Rater Signature L. R. Browning Date 4-01-05

Employee Signature Sgt Date 04-01-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Sgt Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Highly Effective
- [ ] Effective
- [ ] Needs Improvement
- [ ] Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPERTMENT)

Sergeant Sparwath met all the requirements for the rating of outstanding. He had no incidents of failing to comply.

Rater Signature Date 7-6-06

44-43-43

ATLANTA POLICE DEPARTMENT
RELIEF FROM DUTY

TO: **Investigator Cary A. Bond**

FROM: **Sergeant A. Lee III**

DATE: **November 27, 2006**

RE: **Relief From Duty Notice**

You are hereby suspended from duty with pay effective November 27, 2006 for the following reason(s):

REASON: For other reasons in the best interest of the employee and/or the department.

CONDITION: You will provide a home telephone number and any pager number where you may be reached. You will make yourself available for interview Monday through Friday from 0900 to 1700. Should you be away from your listed home phone number for more than two (2) hours during this time, you will contact and advise **Lieutenant A. McCommons at (404-658-6830)** of the Office of Professional Standards where you can be reached. If he is unavailable, you will then advise a supervisor at OPS of the information. **You are forbidden to work any extra jobs during your relief of duty.**

EMPLOYEE TELEPHONE NO. ([redacted] **PAGER:** ([redacted]

This notice acknowledges receipt of the following Departmental property relinquished by you:
(List inventory and description of property; include serial number of weapons, badge number, etc.)

ITEM NO.	DESCRIPTION (Include model & serial number, if applicable)	QUANTITY
1	**Police I.D. and Detective Badge # 0630 / Time Card # 0630**	3

Investigator Cary A. Bond, do you currently posses any city issued firearms? Yes ____ No ✓ CAB

AFFECTED EMPLOYEE'S SIGNATURE — DATE/TIME 11-27-06/1905 — WITNESS SIGNATURE — DATE/TIME 11/27/06 1905 HRS.

P - 45 - 1 - 6

Form APD-828 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
RELIEF FROM DUTY

OPS CONTROL #: 06-I-0877-PS

TO: **Officer Brad J. Burchfield**

FROM: **Sergeant A. L. Lewis**
Sergeant B. F. Jones

DATE: **June 28, 2007**

RE: **Relief From Duty Notice**

You are hereby suspended from duty with pay effective June 28, 2007 for the following reason(s):
(Give specific reason(s); also, state any conditions and restrictions concerning the suspension with pay. Include the restriction prohibiting all extra job employment.)

REASON:

For other reasons in the best interest of the employee and/or the department

You will provide a home telephone number and any pager number where you may be reached. You will make yourself available for interview Monday through Friday from 0900 to 1700. Should you be away from your listed home phone number for more than two (2) hours during this time, you will contact and advise Sergeant B. F. Jones, Sergeant A. L. Lewis or Lieutenant M. L. Hendricks of the Office of Professional Standards where you can be reached. If he or she is unavailable, you will then advise a supervisor at OPS of the information. **You are forbidden to work any extra jobs during your relief of duty.**

EMPLOYEE TELEPHONE NO. ([redacted]) **PAGER:** _____

This notice acknowledges receipt of the following Departmental property relinquished by you:
(List inventory and description of property; include serial number of weapons, badge number, etc.)

ITEM NO.	DESCRIPTION (Include model & serial number, if applicable)	QUANTITY
	.40 Caliber Smith&Wesson Handgun (4003 TSW/BAY3411)	
	1Breast Badge #5477	
	3 Smith & Wesson Magazines	
	34 Rounds of Ammunition	

AFFECTED EMPLOYEE'S SIGNATURE _____ DATE/TIME _____

WITNESS SIGNATURE _____ DATE/TIME _____

P - 45 - 2 - 6

ATLANTA POLICE DEPARTMENT
RELIEF FROM DUTY

OPS CONTROL #: **06-I-0877-PS**

TO: **Officer Brad J. Burchfield**

FROM: **Sergeant A. L. Lewis**
Sergeant B. F. Jones

DATE: **June 28, 2007**

RE: **Relief From Duty Notice**

You are hereby suspended from duty with pay effective June 28, 2007 for the following reason(s):
(Give specific reason(s); also, state any conditions and restrictions concerning the suspension with pay. Include the restriction prohibiting all extra job employment.)

REASON:

For other reasons in the best interest of the employee and/or the department

You will provide a home telephone number and any pager number where you may be reached. You will make yourself available for interview Monday through Friday from 0900 to 1700. Should you be away from your listed home phone number for more than two (2) hours during this time, you will contact and advise Sergeant B. F. Jones, Sergeant A. L. Lewis or Lieutenant M. L. Hendricks of the Office of Professional Standards where you can be reached. If he or she is unavailable, you will then advise a supervisor at OPS of the information. **You are forbidden to work any extra jobs during your relief of duty.**

EMPLOYEE TELEPHONE NO. [redacted] **PAGER:**

This notice acknowledges receipt of the following Departmental property relinquished by you:
(List inventory and description of property; include serial number of weapons, badge number, etc.)

ITEM NO.	DESCRIPTION (Include model & serial number, if applicable)	QUANTITY
	ID Card, Motorola Radio #APD5671	
	ASP Baton (APD 1433)	
	Handcuffs (416116)	
	OC Spray	
	Body Armor (02069563 & 02069598)	

6-29-07 1012
AFFECTED EMPLOYEE'S SIGNATURE — DATE/TIME

WITNESS SIGNATURE — 06-29-2007 DATE/TIME

P - 45 - 3 - 6

ATLANTA POLICE DEPARTMENT
Equipment Receipt

OPS CONTROL #: **06-I-0877-PS**

TO: **Investigator Nathan Lucas**

FROM: **Sergeant B. F. Jones**

DATE: **November 28, 2006**

RE: **Relief From Duty Notice**

You are hereby placed on administrative duty with pay effective November 27, 2006 for the following reason(s):
(Give specific reason(s); also, state any conditions and restrictions concerning the suspension with pay. Include the restriction prohibiting all extra job employment.)

REASON: For other reasons in the best interest of the employee and/or the Department.

You will provide a home telephone number and any pager number where you may be reached. You will make yourself available for interview Monday through Friday from 0900 to 1700. Should you be away from your listed home phone number for more than two (2) hours during this time, you will contact and advise Sergeant B. F. Jones or Lieutenant A. McCommons of the Office of Professional Standards where you can be reached. If he or she is unavailable, you will then advise a supervisor at OPS of the information. **You are forbidden to work any extra jobs during your relief of duty.**

EMPLOYEE TELEPHONE NO. [redacted] **PAGER:** [redacted]

This notice acknowledges receipt of the following Departmental property relinquished by you:
(List inventory and description of property; include serial number of weapons, badge number, etc.)

ITEM NO.	DESCRIPTION (Include model & serial number, if applicable)	QUANTITY
1	**Breast Badge #4292**	
1	**Motorola Radio #APD 4362**	
1	**OC Spray**	
1	**ASP Baton APD1908**	

[signature] 11/29/06 0915 — AFFECTED EMPLOYEE'S SIGNATURE — DATE/TIME

Sgt. B. F. Jones 11/28/06 0915 — WITNESS SIGNATURE — DATE/TIME

P - 45 - 4 - 6

ATLANTA POLICE DEPARTMENT
RELIEF FROM DUTY

TO: Investigator Nathan Lucas

FROM: Sergeant A. Lee III

DATE: November 27, 2006

RE: Relief From Duty Notice

You are hereby suspended from duty with pay effective November 27, 2006 for the following reason(s):

REASON: For other reasons in the best interest of the employee and/or the department.

CONDITION: You will provide a home telephone number and any pager number where you may be reached. You will make yourself available for interview Monday through Friday from 0900 to 1700. Should you be away from your listed home phone number for more than two (2) hours during this time, you will contact and advise **Lieutenant A. McCommons at (404-658-6830)** of the Office of Professional Standards where you can be reached. If he is unavailable, you will then advise a supervisor at OPS of the information. **You are forbidden to work any extra jobs during your relief of duty.**

EMPLOYEE TELEPHONE NO. [redacted] ~~PAGER~~: cell [redacted]

This notice acknowledges receipt of the following Departmental property relinquished by you:
(List inventory and description of property; include serial number of weapons, badge number, etc.)

ITEM NO.	DESCRIPTION (Include model & serial number, if applicable)	QUANTITY
1	40 caliber Smith & Wesson Pistol Serial Number BAW8827	1
2	3 40 cal. Magazines w/34 rounds of ammo.	1
3	C.O. A. Police I.D and Detective Badge w/holder #2230	1

Investigator Lucas, do you currently posses any city issued firearms? Yes_____ No X N.L.L.

Nathan L. Lucas 11/27/06 1800
AFFECTED EMPLOYEE'S SIGNATURE — DATE/TIME

SA AL EL 11/27/06 1800
WITNESS SIGNATURE — DATE/TIME

P-45-5-6

NOTARY PUBLIC DEKALB COUNTY, GA. EXP. Feb. 23, 2007

Form APD-828 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
RELIEF FROM DUTY

OPS CONTROL #: 06-I-0877-PS

TO: **Officer Paul A. Vignola**

FROM: **Sergeant A. L. Lewis**
Sergeant B. F. Jones

DATE: **June 28, 2007**

RE: **Relief From Duty Notice**

You are hereby suspended from duty with pay effective June 28, 2007 for the following reason(s): (Give specific reason(s); also, state any conditions and restrictions concerning the suspension with pay. Include the restriction prohibiting all extra job employment.)

REASON:

For other reasons in the best interest of the employee and/or the department

You will provide a home telephone number and any pager number where you may be reached. You will make yourself available for interview Monday through Friday from 0900 to 1700. Should you be away from your listed home phone number for more than two (2) hours during this time, you will contact and advise Sergeant B. F. Jones, Sergeant A. L. Lewis or Lieutenant M. L. Hendricks of the Office of Professional Standards where you can be reached. If he or she is unavailable, you will then advise a supervisor at OPS of the information. **You are forbidden to work any extra jobs during your relief of duty.**

EMPLOYEE TELEPHONE NO. [redacted] **PAGER:**

This notice acknowledges receipt of the following Departmental property relinquished by you:
(List inventory and description of property; include serial number of weapons, badge number, etc.)

ITEM NO.	DESCRIPTION (Include model & serial number, if applicable)	QUANTITY
	2 ID Cards and ID Holder, .40 Caliber handgun (4003TSW/BAW9287), 3 Smith & Wesson Magazines	
	34 Rounds of Ammunition, Handcuffs (719129), ASP Baton 1665	
	OC Spray, Body Armor (04047829 & 04047830), Smith & Wesson .38 Caliber Handgun (AWW 9316) 5 rounds of 38 ammunition, Detective Badge	

AFFECTED EMPLOYEE'S SIGNATURE — 6-28-07 10:30 A. — DATE/TIME — WITNESS SIGNATURE — 6-28-2007 — DATE/TIME

45-6-6

BEGIN
Stapled
section

GEORGIA PEACE OFFICER STANDARDS AND TRAINING COUNCIL

BASIC COURSE AUTHORIZATION

TO: ACADEMY/SCHOOL DIRECTOR

FROM: Executive Director, P.O.S.T.

CANDIDATE: **LUCAS, NATHAN L.** SS#: **257-55-1032**

AGENCY: **ATLANTA POLCIE DEPARTMENT**

The above named applicant has met the pre-employment requirements of O.C.G.A. 35-8-8, and satisfied the requirements of Rule 464-3-.01 of the Georgia Peace Officer Standards and Training Council. The above named individual may be employed as a peace officer pursuant to O.C.G.A. 35-8-10(a) and is hereby authorized admission to the P.O.S.T. Basic Course.

Candidate must not perform duties of a peace officer until successfully completing mandate

Authorization issued by: **L. M.**
Certification Division
April 11, 1996

(Not valid without original POST Seal here)

STUDENT RECORD

TO: GEORGIA PEACE OFFICER STANDARDS AND TRAINING COUNCIL
FROM: ACADEMY/SCHOOL DIRECTOR

The above named candidate ( ) **HAS** ( ) **HAS NOT** satisfactorily completed the P.O.S.T. basic course at:

_____ on _____.
Name of Academy/School Date

_____ _____
Date Signature Academy/School Director

( ) **Check here if dismissed for any reason other than academic. Please attach full explanation.**

INSTRUCTIONS: In the event that the candidate fails to successfully complete the POST basic course, a POSTFORM 2A must be completed and attached. Indicate for each item whether it was PASSED, FAILED or NOT TAKEN.

POSTFORM 2

STATE OF GEORGIA
COUNTY OF FULTON

CONSENT, WAIVER AND RELEASE

I, Nathan L. Lucas, do hereby consent to allow the Atlanta Police Department, its agents and employees, to conduct a urine analysis for the purpose of screening my urine sample for evidence of marijuana, alcohol, or other chemical substances. I understand that this urine analysis and drug screening is to be used solely in connection with my evaluation and background check in connection with my application for employment with the Atlanta Police Department and that the results of said urine analysis will be kept confidential by the Atlanta Police Department.

I hereby waive any rights to object to the taking and sampling of my urine sample in this regard and further release the city of Atlanta, its agents and employees, from any liability for any claim or cause of action or damage whatsoever arising from the taking and sampling of my urine.

I understand that I am entitled to provide the Atlanta Police Department with information of any narcotic drug or other medication be it prescribed or over-the-counter of which I am taking at the time of the sample and testing.

I give this cnsent, waiver, and release freely and voluntarily, and I understand the consequences of giving said consent, release and waiver.

This 1 day of Febcary, 1996.

Nathan L. Lucas
SIGNATURE

Sworn to and subscribed before me
This 1 day of Feb, 1996.

William Patrick Jabaley Jr.
NOTARY PUBLIC

WILLIAM PARTRICK JABALEY, JR.
Notary Public, Cobb County, Georgia
My Commission Expires October 17, 1999

City of Atlanta
PRE-EMPLOYMENT/CDL PHYSICAL EXAMINATION
REPORTING CERTIFICATION

APPOINTMENT:

DATE: 2/1/96

Police ✓ Fire ___ General ___

TIME: 10:30 A.M.

Commercial Driver's License:
New ___ ReCertification ___

This is to certify that the referenced applicant is authorized to be examined as indicated.

Name NATHAN LUCAS Position POLICE OFFICER

Soc. Sec. No. 257-55-1032

Department Atlanta Police Bureau Police

Authorized Signature of Certifying Officer

Phone No.: 658-6151

Date: 2/1/96

DATE: _____

TO: BUREAU OF PERSONNEL AND HUMAN RESOURCES

FROM: GEORGIA OCCUPATIONAL MEDICINE

RE: PRE-EMPLOYMENT/CDL PHYSICAL EXAMINATION

This is to certify that the referenced applicant for employment with the City of Atlanta was examined on _____.

Authorized Signature of Medical Authority

DATE: _____

After completion by authority at GEORGIA OCCUPATIONAL MEDICINE return form to:

CITY OF ATLANTA
BUREAU OF PERSONNEL AND HUMAN RESOURCES
EMPLOYMENT DIVISION
CITY HALL ANNEX
260 Central Avenue, S.W.
Atlanta, Georgia 30335

NOTE: All Public Safety physicals will be picked up by authorized Public Safety Staff.

12/89

DEPARTMENT OF PUBLIC SAFETY
MEDICAL EXAMINATION
ATLANTA, GEORGIA

NAME Nathan Lucas

ADDRESS: 1909 King Alfred Dr. S.W. ATLANTA Georgia 30331

BUREAU APD DATE OF BIRTH 1-1-72 EXAMINATION DATE 2/1/96

1. Height 6'0 2. Weight 220 3. Chest Girth 39 inches 4. Abdomen Girth 38 inches

5. Visual Acuity WNL A. Right Eye 20/20 See attached B. Left Eye 20/15 Glasses? NO Corrected R L

Depth Perception WNL See attached Color Perception See attached Low score

Pupils Equal N Reaction PERRLA Red green defl

Eye Grounds WNL

Form Fields of Vision (Temporal) Right Eye WNL Left Eye WNL Each on Zero Line

6. Hearing Right 15/ Left 15/ See attached Audio acceptable Aid Used? NO Drum Perforation or Drainage Noted (—)

7. Head (—) A. Diseases (—) B. Abnormalities (—) Dentistry Recommended? (—)

8. Lungs (—) Chest X-ray Date #249 2/1/96 WNL X-ray Normal NL CXR

9. CARDIO VASCULAR SYSTEM

Type of Action	Blood Pressure	Pulse Rate	Sounds	Rhythm
A. At Rest	118/74	68	WNL	RSR
B. Moderate Exercise	122/78	80		
C. 2 Minutes After Exercise	118/78	70		

D. Circulation to Extremities (—) E. Abnormalities (—)

10. Nervous System (—)

11. Hernia (—)

12. Hemorrhoids (—) Hx.

13. Genito-Urinary System-Abnormalities (—) A. G.C. Culture-lab

14. MUSCULO-SKELETAL

A. Spine (—) Mobility (—) Symmetry (—) Posture (—) X-ray Needed? NO

B. Upper Extremities — Limited Function? — Missing Parts? —

C. Lower Extremities — Limited Function? — Missing Parts? —

15. Skin: (Scars, Varicosities, Diseases, Abnormalities-Nature/Severity) —

CORNING Clinical Laboratories

PATIENT NAME				PATIENT I.D.
ACCESSION NO.	AGE	SEX	TOTAL VOL./SOURCE	DATE RECEIVED
REFERRING PHYSICIAN			CLIENT NO.	DATE REPORTED
ORDER STATUS	COLLECTION DATE/TIME			CLIENT DATA

TEST	OUTSIDE RANGE	WITHIN RANGE	UNITS	REFERENCE RANGE	*
CHAIN OF CUSTODY					

* SEE REVERSE SIDE FOR TESTING LOCATION

CORNING Clinical Laboratories

3250

PATIENT NAME				PATIENT I.D.
ACCESSION NO.	AGE	SEX	TOTAL VOL./SOURCE	DATE RECEIVED
REFERRING PHYSICIAN			CLIENT NO.	DATE REPORTED
ORDER STATUS	COLLECTION DATE/TIME			CLIENT DATA

TEST	OUTSIDE RANGE	WITHIN RANGE	UNITS	REFERENCE RANGE	*
DRUG SCREEN, URINE					
AMPHETAMINES, QUAL		NONE-DETECTED		NONE-DETECTED	
BARBITURATES, QUAL		NONE-DETECTED		NONE-DETECTED	
BENZODIAZEPINES, QUAL		NONE-DETECTED		NONE-DETECTED	
COCAINE, QUAL		NONE-DETECTED		NONE-DETECTED	
PROPOXYPHENE, QUAL		NONE-DETECTED		NONE-DETECTED	
METHAQUALONE, QUAL		NONE-DETECTED		NONE-DETECTED	
OPIATES, QUAL		NONE-DETECTED		NONE-DETECTED	
PHENCYCLIDINE, QUAL		NONE-DETECTED		NONE-DETECTED	
METHADONE-, QUAL		NONE-DETECTED		NONE-DETECTED	
CANNABINOIDS, QUAL		NONE-DETECTED		NONE-DETECTED	

ALL POSITIVES OBTAINED BY URINARY DRUG SCREENING METHODS HAVE BEEN VERIFIED BY REASSAY. HOWEVER, RESULTS FROM SCREENING METHODS ARE CONSIDERED PRESUMPTIVE ONLY. POSITIVE RESULTS WILL BE CONFIRMED BY GC/MS.

CUTOFF VALUES:

AMPHETAMINES:	300 NG/ML
BARBITURATES:	300 NG/ML
BENZODIAZEPINES:	300 NG/ML
COCAINE:	300 NG/ML
PROPOXYPHENE:	300 NG/ML
METHAQUALONE:	300 NG/ML
OPIATES:	300 NG/ML
PHENCYCLIDINE:	25 NG/ML
METHADONE:	300 NG/ML
CANNABINOIDS:	100 NG/ML

Continued on Next Page

* SEE REVERSE SIDE FOR TESTING LOCATION

ORNING Clinical Laboratories

3251

PATIENT NAME				PATIENT I.D.
LUCAS, NATHAN				
ACCESSION NO.	AGE	SEX	TOTAL VOL./SOURCE	DATE RECEIVED
[illegible]				[illegible]
REFERRING PHYSICIAN			CLIENT NO.	DATE REPORTED
			[illegible]	[illegible]
ORDER STATUS	COLLECTION DATE/TIME			CLIENT DATA
[illegible]	[illegible]			Cor/PD.

TEST	OUTSIDE RANGE	WITHIN RANGE	UNITS	REFERENCE RANGE	*
CBC					
WBC		8.6	X THOUS./CU.MM	4.5-11.0	
[illegible]		5.46	[illegible]	[illegible]	
[illegible]		16.0	GM/D	[illegible]	
HCT		45.6	%	35.0-52.0	
MCV		84	FL	80-100	
[illegible]		29.3	[illegible]	[illegible]	
[illegible]		35.0	[illegible]	[illegible]	
RDW		12.0		9.0-16.0	
PLATELET COUNT		230	X THOUS./CU.MM	144-440	
[illegible]		67.7	[illegible]	[illegible]	
LYMPHOCYTES		24.5	%	[illegible]	
MONOCYTES		5.8	%	3.5-12.0	
EOSINOPHILS		1.5	%	0.0-7.0	
BASOPHILS		0.5		[illegible]	
[illegible]		NON-REACTIVE		NON-REACTIVE	
[illegible]		NEGATIVE		NEGATIVE	

[illegible] C64 LAB.CPI 94048975120 TPRT 02/02/961

M NO. 1058 (4/95)

* SEE REVERSE SIDE FOR TESTING LOCATION

GEORGIA OCCUPATIONAL MEDICINE
A Division of Georgia Health Group

WALTER B. WILDSTEIN, M.D. FACS, Medical Director

AIRPORT
4939 Riverdale Road
Atlanta, Georgia 30337
404/996-2999

COBB-MARIETTA
470 Franklin Road
Suite 106
Marietta, Georgia 30067
404/427-3040

GWINNETT-NORCROSS
6141 Oakbrook Parkway
Norcross, Georgia 30093
404/441-0444

NORTHEAST
6806 Peachtree Industrial Blvd.
Doraville, Georgia 30360
404/446-3273

PEACHTREE
1389 Peachtree Street, N.E.
Atlanta, Georgia 30309
404/872-4718

SOUTHWEST
5650 Fulton Industrial Blvd.
Atlanta, Georgia 30336
404/349-6200

CHEST X-RAY REPORT:

2-1-96
DATE

Lucas, Nathan L
PATIENT NAME

#249
FILM #

1) Bony rib cage: –

2) Lung fields: —

3) Bronchial markings: —

4) Pulmonary vascular markings: —

5) Trachea (position and configuration) —

6) The Mediastinum: —

7) Heart and Great vessels: —

8) The Diaphragm: —

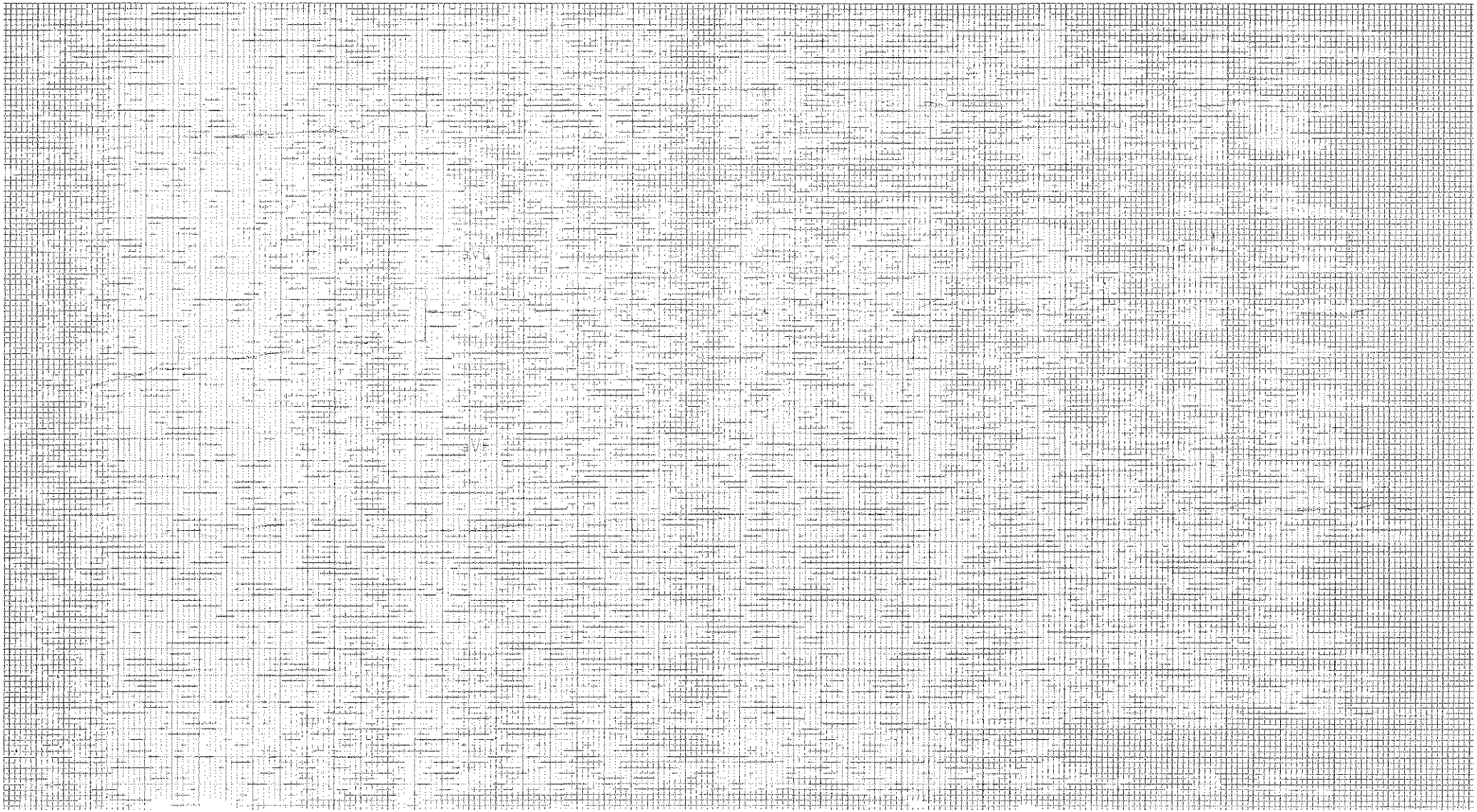
Acceptable CXR

Wayne Cox M. D.

3253

Name: Nathan Lucas
ID : Ath. Police
Date [illegible] Time: 12:19
Age 24 [illegible] Male
[illegible]
[illegible]
[illegible]
Rate
[illegible]

Nonspecific ST-T changes III & V1
WNL Clayton



GEORGIA OCCUPATIONAL MEDICINE
A Division of Georgia Health Group

32

PLANT

ADDRESS

AUDIOMETRIC EVALUATION RECORD

Lucas Nathan

NAME	LAST	FIRST	INITIAL	SEX	AGE	SSN.	Date Employed
	Lucas	Nathan	L	M	24	257-55-1030	

DATE / TIME	AUDIO: SER. # STANDARD MODEL	LAST DATE CALI-BRATED	PRESENT JOB TITLE YEARS ( )	NOISE EXPOSURE dBA RANGE	CONT. INT. IMP. COMB.	HOURS SINCE EX-POSED	PLUGS MUFFS	HEARING THRESHOLDS RIGHT 500	1000	2000	3000	4000	6000	8000	LEFT 500	1000	2000	3000	4000	6000	8000	SIGNATURE CERT. #	RECOMMENDATIONS
2/1/96 11:15	Beltone 90	1/1/96	( )					15	5	5	5	10	10	15	15	10	5	5	15	15	25	CT 10425	
			( )																				
			( )																				
			( )																				
			( )																				
			( )																				
			( )																				

OTOLOGIC HX

Explain all "Yes" answers

1. Family Hx of hearing loss? No ✓ Yes
2. Difficulty hearing? No ✓ Yes
   a. One ear better than the other? No ✓ Yes
   b. Onset of Loss Gradual or Sudden?
3. Ever been to an ear specialist? No ✓ Yes
4. Hx of ear infections? No ✓ Yes
5. Ear surgery recommended or performed? No ✓ Yes
6. Hx of Ringing? No ✓ Yes
7. Hx of unusual dizziness? No ✓ Yes
8. Hx of (-mycin) Antibiotics, Quinine, Excessive Aspirin? No ✓ Yes
9. Hx of head tramas or unconsciousness? No ✓ Yes
10. Yrs. Military Service? 3 Branch ARMY Job INFANTRY
11. Did you ever hunt or shoot? No Yes ✓
12. Hx of noisy jobs (prior)? No ✓ Yes
13. Other noisy hobbies No ✓ Yes

COMMENTS

DATE:

2/1/96 acceptable

GOM-24-91

STATE OF GEORGIA
COUNTY OF FULTON

CONSENT, WAIVER AND RELEASE

I, Nathan L. Lucas, do hereby consent to allow the Atlanta Police Department, its agents and employees, to conduct a urine analysis for the purpose of screening my urine sample for evidence of marijuana, alcohol, or other chemical substances. I understand that this urine analysis and drug screening is to be used solely in connection with my evaluation and background check in connection with my application for employment with the Atlanta Police Department and that the results of said urine analysis will be kept confidential by the Atlanta Police Department.

I hereby waive any rights to object to the taking and sampling of my urine sample in this regard and further release the city of Atlanta, its agents and employees, from any liability for any claim or cause of action or damage whatsoever arising from the taking and sampling of my urine.

I understand that I am entitled to provide the Atlanta Police Department with information of any narcotic drug or other medication be it prescribed or over-the-counter of which I am taking at the time of the sample and testing.

I give this cnsent, waiver, and release freely and voluntarily, and I understand the consequences of giving said consent, release and waiver.

This 1 day of Feboary, 1996.

Nathan L. Lucas
SIGNATURE

Sworn to and subscribed before me
This 1 day of Feb, 1996.

William Patrick Jabaley Jr.
NOTARY PUBLIC

WILLIAM PARTRICK JABALEY, JR.
Notary Public, Cobb County, Georgia
My Commission Expires October 17 1999

MEDICAL HISTORY CONTINUED:

	YES	NO
53. Have you ever received or applied for pension or compensation for disability or injury? If so, explain: N/A		
54. Are you presently under the doctor's care for any condition? If so, explain: N/A		
55. Have you taken medication within the last 12 months for any reason? If so, explain: Aspirin For a ~~[illegible]~~ Headache		
56. Do you have or have you ever had any physical or emotional limitations? If "Yes", explain: N/A		

PHYSICIANS CONSULTED

(FOR ABOVE ITEMS CHECKED "YES" IDENTIFY ITEM No.)

ITEM	PHYSICIAN'S NAME	ADDRESS(NUMBER, STREET, CITY, STATE)

MEDICAL HISTORY STATEMENT

THIS INFORMATION IS FOR OFFICAL USE ONLY AND WILL NOT BE RELEASED TO UNAUTHORIZED PERSONS

NAME: Nathan (FIRST) Lennard (MIDDLE) Lucas (LAST)

ADDRESS: 1909 King Alfred Dr. S.W. Atlanta, GA 30331

Instructions to Candidate: Complete this form prior to your physical examination and give it to the examining physician at the time of examination. Answer all questions completely and accurately.

SECTION A: Have you ever or do you now have any of the following? For "yes" answers, supply full details in Section B on the reverse side. If the condition required hospitalization, check the corresponding box.

CONDITION	YES	NO	HOSP.
1. Head Injury		✓	
2. Back Trouble or Back Pain		✓	
3. Any Defect of Bones of Joints including amputations, Dislocations, Broken Bones		✓	
4. Lameness		✓	
5. Rheumatism or Arthritis		✓	
6. Trick or Locked Knee, Knee Injury		✓	
7. Foot Trouble		✓	
8. Eye Injury, Surgery, Disease		✓	
9. Have you ever worn Glasses/Contact Lenses		✓	
10. Hard of Hearing or Hearing Problems		✓	
11. Worn a Hearing Aid		✓	
12. Headaches (Not often)		✓	
13. Mental Illness or Nervous Breakdown		✓	
14. Addiction to Drugs or Alcohol		✓	
15. Fainting or Dizzy Spells		✓	
16. Epilepsy or Fits		✓	
17. Any Disorder of the Nervous System		✓	
18. Tuberculosis or other Lung Trouble		✓	
19. Shortness of Breath		✓	
20. Asthma		✓	
21. Bronchitis		✓	
22. Poison Oak or Poison Ivy		✓	
23. Skin Trouble (shaving bumps)	✓		
24. Sensitivity to Dust		✓	
25. Other Allergies		✓	
26. Frequent Colds		✓	
27 Cancer or Malignancy		✓	
28. Tumor, Growth or Cyst		✓	
29. Any Complications from Child Diseases		✓	
30. Polio		✓	
31. Rheumatic Fever		✓	
32. Heart Trouble, Including circulatory		✓	
33. High or Low Blood Pressure		✓	
34. Varicose Veins		✓	
35. Pernicious Anemia, Leukemia, or other Blood Disorder or Ailment		✓	
36. Hepatitis, Jaundice, or other Liver Ailment		✓	
37. Diabeted or Sugar in Urine		✓	
38. Ulcers or other Stomach Trouble		✓	
39. Colitis		✓	
40. Gall Bladder Trouble		✓	
41. Kidney or Bladder Trouble		✓	
42. Piles or Hemorrhiods		✓	
43. Rupture of Hernia		✓	
44. Monouclesis		✓	
45. Taking Medicine for extended period		✓	

3258

TITMUS® OCCUPATIONAL RECORD FORM

NAME Nathan Duran DATE 2/9/96

DEPT. Cos-Police CLOCK NO. _____

AGE 24 M X F _____ CONTACT LENSES YES _____ NO X

GLASSES YES _____ NO X BIFOCAL _____ TRIFOCAL _____ SPECIAL _____

LAST EXAM BY DOCTOR _____ CHANGE IN RX YES _____ NO _____

COMMENTS Retest

FAR POINT (20 FT.) TESTS

		4 cubes					2 cubes			3 cubes					
	Target	1	2	3	4	5	6	7	8	9	10	11	12	13	14
2	Both Eyes	T	R	R	L	T	B	L	R	L	B	R	B	T	R
3	Right	T	L	T	T	B	B	L	B	R	T	R	L	B	R
4	Left	L	R	L	B	R	T	T	B	R	T	B	B	T	L
	Snellen Equivalents	20/200	20/100	20/70	20/50	20/40	20/35	20/30	20/25	20/22	20/20	20/18	20/17	20/15	20/13
5	Stereo Depth	1 B		2 L		3 B		4 T		5 T	6 L		7 R	8 L	9 R
6	Color	A 12			B 5			C 26		D 6			E 16		F 0
7	Vertical	1		2		3		4		5	6		7		
8	Lateral	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

NEAR POINT (14 IN.)

		4 cubes					2 cubes			3 cubes					
	Target	1	2	3	4	5	6	7	8	9	10	11	12	13	14
2	Both Eyes	T	R	R	L	T	B	L	R	L	B	R	B	T	R
3	Right	T	L	T	T	B	B	L	B	R	T	R	L	B	R
4	Left	L	R	L	B	R	T	T	B	R	T	B	B	T	L
7	Vertical	1		2		3		4		5	6		7		
8	Lateral	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

INTERMEDIATE

	TEST DISTANCE	INCHES	20	22	26	31	40
		CM	50	57	66	80	100

CORRECT TEST LENS MUST BE USED FOR THESE TESTS

	Target	1	2	3	4	5	6	7	8	9	10	11	12	13	14
2	Both Eyes	T	R	R	L	T	B	L	R	L	B	R	B	T	R
3	Right	T	L	T	T	B	B	L	B	R	T	R	L	B	R
4	Left	L	R	L	B	R	T	T	B	R	T	B	B	T	L

Perimeter Score

Right Temporal 85° 75° 55° Nasal 45° Total _____

Left Temporal 85° 70° 55° Nasal 45° Total _____

Both Eyes Total _____

Referred Yes _____ No _____

Signed _____ _____

Test Administrator

TITMUS® OCCUPATIONAL RECORD FORM

NAME Nathan Lucas DATE 2/1/96

DEPT. GTI. Police CLOCK NO. _____

AGE 24 M ✓ F _____ CONTACT LENSES YES _____ NO ✓

GLASSES YES _____ NO ✓ BIFOCAL _____ TRIFOCAL _____ SPECIAL _____

LAST EXAM BY DOCTOR _____ CHANGE IN RX YES _____ NO _____

COMMENTS Left Retest on 2/9/96

FAR POINT (20 FT.) TESTS

1	Binoc. Vision	4 cubes				2 cubes				3 cubes					
	Target	*1*	*2*	*3*	*4*	*5*	*6*	*7*	*8*	*9*	*10*	*11*	*12*	*13*	*14*
2	Both Eyes	T	R	R	L	T	B	L	R	L	B	R	(B)	T	R
3	Right	T	L	T	T	B	B	L	B	R	(T)	R	L	B	R
4	Left	L	R	L	B	R	T	T	B	R	T	(B)	B	T	L
	Snellen Equivalents	20/200	20/100	20/70	20/50	20/40	20/35	20/30	20/25	20/22	20/20	20/18	20/17	20/15	20/13
5	Stereo Depth	1 B	2 L	3 B	4 T	5 T	6 L	7 R	8 L	(9 R)					
6	Color	A 12		B 5		C 26		D 6		E (16)				F 0	
7	Vertical	1		2		3		4		(5)		6		7	
8	Lateral	1	2	3	4	5	6	(7)	8	9	10	11	12	13	14	15

NEAR POINT (14 IN.)

1	Binoc. Vision	4 cubes				2 cubes				3 cubes					
	Target	*1*	*2*	*3*	*4*	*5*	*6*	*7*	*8*	*9*	*10*	*11*	*12*	*13*	*14*
2	Both Eyes	T	R	R	L	T	B	L	R	L	B	(R)	B	T	R
3	Right	T	L	T	T	B	B	L	B	R	T	(R)	L	B	R
4	Left	L	R	L	B	R	T	T	B	R	T	(B)	B	T	L
7	Vertical	1		2		3		4		(5)		6		7	
8	Lateral	1	2	3	4	5	6	7	8	9	(10)	11	12	13	14	15

INTERMEDIATE

	TEST DISTANCE	INCHES		20			22			26			31		40
		CM		50			57			66			80		100
	CORRECT TEST LENS MUST BE USED FOR THESE TESTS														
	Target	*1*	*2*	*3*	*4*	*5*	*6*	*7*	*8*	*9*	*10*	*11*	*12*	*13*	*14*
2	Both Eyes	T	R	R	L	T	B	L	R	L	B	R	B	T	R
3	Right	T	L	T	T	B	B	L	B	R	T	R	L	B	R
4	Left	L	R	L	B	R	T	T	B	R	T	B	B	T	L

Perimeter Score

Right Temporal	85°	75°	55°	Nasal 45°	Total _____
Left Temporal	85°	70°	55°	Nasal 45°	Total _____
				Both Eyes	Total _____

Referred Yes _____ No _____

Signed _____ _____

Employee *Test Administrator*

Red Green deficient on this test

TOP

End

stapled section

CITY OF ATLANTA **INTERNAL CORRESPONDENCE**

Atlanta Police Department

MEMORANDUM

To: *Chief of Police B.J. Harvard*

FROM: *Lieutenant J.E. Burkhalter*

DATE: *December 27, 1995*

RE: ***RECOMMENDATION FOR HIRE NATHAN L. LUCAS POLICE OFFICER - PENDING MEDICAL RESULTS***

A thorough and extensive background investigation has been completed on the below listed applicant for the position of Police Officer.

The investigation has revealed nothing of a derogatory nature that would prohibit his/her employment with the Atlanta Police Department.

In addition to the background investigation, a review was conducted into the applicant's compliance with Decision Rules, with no disqualifying factors revealed.

Therefore, I recommend that the below listed applicant be employed as a Police Officer at the earliest possible date.

Nathan L. Lucas	*12/27/95*
APPLICANT'S NAME	*DATE*
B.J. Harvard	1/18/96
APPROVED: POLICE CHIEF B.J. HARVARD	*DATE*
NOT APPROVED: POLICE CHIEF B.J. HARVARD	*DATE*

/ebn

CITY OF ATLANTA **INTERNAL CORRESPONDENCE**
Atlanta Police Department

MEMORANDUM

TO: *Lieutenant J.E. Burkhalter*

FROM: *Sergeant C.J. Davis*

DATE: *December 27, 1995*

RE: ***NATHAN L. LUCAS - POLICE OFFICER APPLICANT***

Mr. Nathan L. Lucas is native Atlantan who graduated from George Washington Carver High School in June 1991. Immediately following graduation, he enlisted in the United States Army where he served until December 1994, receiving an honorable discharge. He is currently employed with Wells Fargo as a Security Officer. Ms. Lynn Croix, a supervisor, stated that Mr. Lucas would be a "tremendous asset to the Atlanta Police Department."

The only area of concern that arose has been clarified as follows:

While in the United States Army, Mr. Lucas was involved in a physical confrontation at the post facilities' NCO Club. A sergeant allegedly initiated an altercation with Lucas and grabbed him by the throat as he tried to walk away from the area. It has been revealed by military officials that there were no formal charges or disciplinary actions brought against Mr. Lucas regarding this matter.

Mr. Lucas has passed all preliminary examinations for the position of Police Officer. His employment history and financial history have been stable. GCIC and NCIC reveal one traffic citation where a fine was paid.

.../

.../2
Police Officer Applicant
Nathan L. Lucas

In conclusion, Mr. Nathan L. Lucas is in compliance with the department's Decision Rules. He has met our minimum requirements revealing nothing of a disqualifying nature.

I respectfully submit this file for your review.

RECOMMENDED — *DATE* 12/28/95

NOT RECOMMENDED — *DATE*

/ebn

CITY OF ATLANTA

675 PONCE DE LEON AVENUE, N.E. SUITE 5510 • ATLANTA, GEORGIA 30308
404 • 817-6750 • FAX 817-6961
EMERGENCY 658-6817

BILL CAMPBELL
Mayor

DEPARTMENT OF
PERSONNEL AND HUMAN RESOURCES

BENITA C. RANSOM
Commissioner

PSYCHOLOGICAL SERVICES AND
EMPLOYEE ASSISTANCE UNIT

GUY O. SEYMOUR, Ph. D
Chief Psychologist

MEMORANDUM

TO: Lieutenant James E. Burkhalter

FROM: Psychological Sevices Unit

DATE: November 27, 1995

RE: POLICE APPLICANT NATHAN LENNARD LUCAS

Please be advised that MR. NATHAN LENNARD LUCAS was seen by me for the pre-employment psychological interview on 11/27/95. The background investigation file and psychometric test data of Mr. Lucas were received. After analyzing the responses to the Public Safety Applicant Questionnaire administered when he appeared at this unit for the scheduled appointment, and in consideration of the findings of the interview Mr. Lucas is considered Acceptable for appointment to the Atlanta Police Department as a police officer.

ADDITIONAL CONSIDERATIONS (where applicable):

Guy Seymour, Ph.D.

Evaluating Clinician

CITY OF ATLANTA

BILL CAMPBELL
Mayor

175 DECATUR STREET, S.E.
ATLANTA, GEORGIA 30335
404 • 817-6900

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
CHIEF OF POLICE

BACKGROUND INVESTIGATION RESULTS

Position:	*Police Officer*		
Applicant:	*Nathan Lucas*	*Race/Sex/Age:*	*BM/23*
Education:	*Carver High School*	*Marital Status:*	*Single*
Residence: (Current)	*1909 King Alfred Drive Atlanta, Georgia*	*Military Service:*	*U.S. Army*

BIOGRAPHY

This applicant is a 23 year old black male who was born and raised in Atlanta, Georgia. He attended G.W. Carver High School and graduated in June 1991. After graduating from high school, he enlisted in the U.S. Army and attained the rank of E-4 Specialist. He received an Honorable Discharge in December 1994. He was employed at Lenox Square as a Security Officer and is presently employed at Wells Fargo as a Security Officer.

FINANCIAL MANAGEMENT

According to the C.B.I. credit report, this applicant has 2 accounts: 2 R-1 ratings.

CONTROLLED SUBSTANCES

This applicant has admitted to no drug usage. The results of the polygraph examination support his statement.

EMPLOYMENT HISTORY

Mr. Nathan Lucas served in the U.S. Army from 12/26/91 to 12/26/94 where upon he received an honorable discharge. He was then employed at Lenox Square as a security officer. He is presently employed at Wells Fargo after accepting a better offer. He is employed as a security ATM technician.

TEST RESULTS

Reading Score	*9.5*
Psychometric Report	*80*
I.Q.	*113*

.../2
Police Applicant
Nathan Lucas

POLYGRAPH EXAMINATION

This applicant was administered a polygraph exam on 7/13/95 and exhibited no reactions indicative of deception.

CRIMINAL RECORD/HISTORY

N.C.I.C.	Clear
LEDS	Clear
D.C.I.I.	Assault (He was not charged) or disciplined in regards to a military incident)

RECOMMENDATION

This applicant has met the Department's minimum guidelines for employment. His character references and employers gave him favorable recommendation.

An area of concern arose in regards to this applicant's military history. This applicant was the subject of an investigation while stationed at Schoffield Barracks in Hawaii. A military police report (92-MPR 108-5842H-5C2B) provided by the U.S. Army Crime Records Center reveals that he was investigated for an incident which occurred at the NCO Club. This report goes on to state that Mr. Nathan Lucas was involved in a verbal altercation with the victim (Lopez) which turned physical. The victim was struck by subject #2 (Bowser) and subject #3 (unknown) required medical attention for various abrasions.

When questioned concerning this incident, Mr. Nathan Lucas stated that Sgt. Lopez initiated an altercation with him and three of his acquaintances at the enlisted club. He goes on to state that Sgt. Lopez appeared intoxicated so he chose to ignore him with the hopes that he would walk away. Mr. Nathan Lucas stated that at this point Sgt. Lopez grabbed him by the throat and his friends tried to get him to let go. Sgt. Lopez turned and started fighting with his friends. Mr. Lucas stated that security appeared at his point and instructed everyone to leave. The following day the military police came to his company to take statements and launch an investigation into this incident. Mr. Lucas goes on to state that his unit commander found that Sgt. Lopez was intoxicated and that he and his friends had not provoked the situation. Mr. Nathan Lucas stated that he was not charged over this incident and was not disciplined.

.../

.../3
Police Applicant
Nathan Lucas

Mrs. Cindy Lawrence (Adm.-Office-Schoffield Barracks) stated that a check through the Provost Marshall's files revealed no criminal charges or disciplinary actions brought against Mr. Nathan Lucas.

Sgt. Curt L. Collings stated that this military police report was merely a complaint and no formal charges were brought against Mr. Nathan Lucas or the other parties involved. Sgt. Collings goes on to state that he knows Mr. Nathan Lucas personally and in no way was he arrested or disciplined concerning this incident.

Sgt. Curt Collings stated that we could not hire a finer person than Mr. Nathan Lucas and would recommend him highly.

In addition to Sgt. Curt Collings recommendation, 2 Lt Brian Yee and Sgt. Walter Thomas have also provided favorable recommendations.

A copy of this military report is provided for your review.

A complete and thorough background investigation has been completed.
I submit Mr. Nathan Lucas file for your review.

L. Torres
INVESTIGATOR — 11/3/95 DATE

CONCUR — 11/9/95 DATE

DO NOT CONCUR — DATE

RE: Nathan Lucas

NEIGHBORHOOD/COMMUNITY STANDING

1. NUMBER OF CONTACTS/INTERVIEWS: [1]
2. RANGE OF TIME PERSONS HAVE KNOWN APPLICANT: [8] years [to] _____
3. RELATIONSHIPS TO APPLICANT: [ ] LANDLORD/(OR AGENT OF) [ ] NEIGHBOR
   [1] NEIGHBOR/FRIEND [ ] OTHER _____
4. APPLICANT WAS RATED AS FOLLOWS:
   [ ] EXCELLENT NEIGHBOR [ ] HELPFUL [ ] NOISY [ ] NEVER CAUSES PROBLEMS
   [1] GOOD NEIGHBOR [ ] SOMETIMES HELPFUL [1] QUIET [ ] CAUSES PROBLEMS SOMETIMES
   [ ] AVERAGE NEIGHBOR [ ] HELPFUL WHEN ASKED [ ] STAYS TO SELF [ ] ALWAYS CAUSES PROBLEMS
   [ ] BAD NEIGHBOR [ ] NEVER DOES ANYTHING TO HELP [ ] ACTIVE IN NEIGHBORHOOD
   [ ] DOESN'T KNOW ENOUGH TO EVALUATE

WOULD RECOMMEND APPLICANT FOR POSITION:
[1] YES [ ] NO [ ] NOT SURE

5. ADDITIONAL COMMENTS: Mr. H. Hayes stated that he is outgoing and follows instructions well.

CHARACTER/SOCIAL ACQUAINTANCE CHECKS

1. NUMBER OF REFERENCES: [5]

2. TIME RANGE PERSONS HAVE KNOWN APPLICANT: [8] YEARS TO [6] YEARS

3. OVERALL EVALUATION: [4] EXCELLENT [ ] GOOD [ ] AVERAGE [ ] QUESTIONABLE
   [ ] UNKNOWN
4. FAMILY BACKGROUND: [4] EXCELLENT [ ] GOOD [ ] AVERAGE [ ] QUESTIONABLE
   [ ] UNKNOWN
5. ABILITY TO HANDLE [4] EXCELLENT [ ] GOOD [1] AVERAGE [ ] QUESTIONABLE
   STRESS: [ ] UNKNOWN
6. TEMPERAMENT: [4] MAINTAINS CONTROL OF TEMPER [ ] LOSES TEMPER SOMETIMES [ ] LOSES TEMPER EASILY [ ] UNKNOWN
7. WILLINGNESS TO SERVE OTHERS: [4] HELPFUL [ ] HELPFUL SOMETIMES [1] HELPFUL WHEN ASKED [ ] NEVER DOES ANYTHING TO HELP [ ] UNKNOWN
8. PERSONALITY [ ] OUTGOING/FRIENDLY [ ] OUTSPOKEN [4] OPEN MINDED [ ] ARGUES A LOT [ ] NEVER ARGUES
   [ ] SHY/RESERVED [ ] QUIET [1] NARROW MINDED [ ] ARGUES SOMETIMES
   [ ] OTHER _____
9. ALCOHOL/DRUGS [ ] DRINKS TO EXCESS [ ] DRINKS MODERATELY [3] DOES NOT DRINK [2] UNKNOWN
   [ ] USES DRUGS REGULARLY [ ] USE DRUGS SOMETIMES [3] DOES NOT USE DRUGS [ ] UNKNOWN
10. MEETS AND CONVERSES WITH NEW ACQUAINTANCES [5] EASILY [ ] WITH DIFFICULTY [ ] UNKNOWN
11. WOULD RECOMMEND APPLICANT FOR POSITION [5] YES [ ] NO [ ] NOT SURE [ ] UNKNOWN/NOT GIVEN

12. ADDITIONAL COMMENTS: All references who responded spoke favorably of the applicant.

RE: Nathan Lucas

FINANCIAL MANAGEMENT

1. Credit report indicates a rating of: [X] Excellent [ ] Good [ ] Fair [X] Poor
2. Federal Bankruptcy Court check: [X] No record [ ] Record on file(see comments below)
3. Civil Court check: [X] No record [ ] Record of Garnishment
   [ ] Record of Dispossession [ ] Record of Paternity Suit
   [ ] Record of Personal Injury Suit
   [ ] Record of other suit _____
4. Criminal Court check: [X] No record [ ] Record on file(see comments below)
5. Comments on records indicated above or other information:
   According to the C.B.I. credit report, this applicant has 2 acccounts with 2-R-1 ratings.

PREINVESTIGATIVE INTERVIEW

1. PII areas of concern: [X] None [ ] Yes, see comments
2. Personal appearance: [X] Good [ ] Average [ ] Poor
3. Demeanor: [X] Polite [ ] Outgoing/Friendly [ ] Other _____
   [ ] Rude [ ] Aloof/Reserved
4. Followed instructions: [X] Well [ ] Fair [ ] Poor
5. Verbal communication: [X] Good [ ] Average [ ] Poor
6. Comments: _____

PERMANENCY INTENTIONS

1. Permanency intentions: [X] Seeks career in law enforcement [ ] Aspires to rank higher than Police Officer.
   [ ] Expressed no aspirations for higher rank [ ] Position is viewed as a job only
2. Written communication: [ ] Excellent [X] Good [ ] Fair [ ] Poor
3. Comments: _____

RE: Nathan Lucas

EMPLOYMENT HISTORY

1. Number of jobs/number of years: [3] Number of jobs [4] Number of years between first and last job
2. Status with previous employers: [3] Eligible for rehire [ ] Unknown [ ] Resigned under pressure [ ] Fired
3. Punctuality and attendance: [3] Excellent [ ] Good [ ] Fair [ ] Poor [ ] Unknown
4. Dependability: [3] Excellent [ ] Good [ ] Fair [ ] Poor [ ] Unknown
5. Disciplinary Record: [3] Excellent [ ] Good [ ] Fair [ ] Poor [ ] Unknown
6. Productivity: [3] Excellent [ ] Good [ ] Fair [ ] Poor [ ] Unknown
7. Record of abuse/misuse of company equipment/resources: [3] No record [ ] incident [ ] incidents [ ] More than incidents [ ] Unknown
8. Sick leave record: [ ] Took no sick leave [3] Took little sick leave [ ] Took average sick leave [ ] Took excessive sick leave [ ] Unknown
9. Reputation for honesty: [3] Excellent [ ] Good [ ] Fair [ ] Poor [ ] Unknown
10. Relationship with fellow employees: [3] Excellent [ ] Good [ ] Fair [ ] Poor [ ] Unknown
11. Relationship with superiors: [3] Excellent [ ] Good [ ] Fair [ ] Poor [ ] Unknown
12. Relationship with others (customers, etc.): [2] Excellent [1] Good [ ] Fair [ ] Poor [ ] Unknown
13. Would recommend applicant for position: [3] Yes [ ] No [ ] Not sure [ ] Unknown

14. Comments

U.S. ARMY A COMPANY 3/22 Infantry Schoffield Barracks, Hawaii 12/91 to 12/94. Sgt. Walter Thomas stated that this applicant served in numerous positions which included automatic rifleman, grenadier, and team leader. Sgt. Thomas stated that he was an outstanding soldier and his caring of his fellow soldiers made his unit more comfortable for all. Sgt. Thomas recommends him for our position.

LENOX SQUARE SECURITY DEPARTMENT - Atlanta, Georgia 11/94 to 6/95. Captain James Porter stated that he was employed as a security officer and was always neat and on time for his assignments. He was dedicated and always displayed a good attitude. Captain Porter stated that he would be eligible for rehire and would recommend him for our position.

WELLS FARGO - Atlanta, Georgia 7/95 to present - Ms. Lynn Croix stated that he has worked very hard while employed with their company. He has shown himself to be reliable, honest, and a true team player. Ms. Lynn Croix stated that he would be a tremendous asset to the Atlanta Police Department.

RE: Nathan Lucas

MILITARY EXPERIENCE

1. Applicant served in military: [ ] No [X] Yes (complete 2-7)
2. Branch of Service: [X] Army [ ] Air Force [ ] Navy [ ] Marines

3. Length of Service/
   Reserve Status: [3] Year(s) [0] Mos.
   [ ] Active Reserves [ ] Inactive Reserves [ ] Not in Reserves
4. Highest rank attained: E-4
5. Type Discharge/Separation and Re-enlistment Codes: [X] Honorably Discharge [ ] Other Discharge
   [MBK] Separation Code [RE-1] Re-Enlistment Code
6. Disciplinary Action(s): [X] None [ ] Article 15's
   [ ] Court Martial(s) [ ] Time Lost (days)
7. Comments: This applicant was the subject of an investigation 92-MPR 108-5842H-5C2B for Assault. Sgt. Collings stated that this military police report was a complaint report and he was not criminally charged or disciplined over this incident.

EXAMINATION RESULTS

1. Cognitive Skills/Psychological: [X] Pass [ ] Fail [80] Score
   Retest: [ ] Pass [ ] Fail [ ] Score
2. Polygraph Examination: [X] Pass [ ] Fail [ ] Inconclusive
   Retest: [ ] Pass [ ] Fail [ ] Inconclusive
3. Medical examination: [ ] Pass [ ] Fail Reason
4. Psychological Interview: [ ] Recommended [ ] Marginal [ ] Not Recommended
5. Comments: This applicant scored a 9.5 on the reading exam.

POLICE/COURT RECORD CHECKS

1. Police record check - Federal: [ ] Clear [ ] Not Clear
   State: [X] Clear [ ] Not Clear
   Local: [X] Clear [ ] Not Clear
2. Criminal court record check: [X] Clear [ ] Not Clear
3. Traffic History check: [X] Clear [ ] Not Clear
4. Comments:
   Traffic citation Atlanta 5/95 speeding - paid fine.
   N.C.I.C. - Clear - LEDS - Clear
   D.C.I.I. - Assault (Was not charged or disciplined)

P. O.S.T. FORMS

1. [ ] All POST forms completed satisfactorily and documents required for certification submitted.
2. [X] POST package incomplete. The following forms/documents are needed: Psychological & Medical.

DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
U.S. ARMY CRIME RECORDS CENTER
6010 6TH STREET
FORT BELVOIR, VA 22060-5585

REPLY TO
ATTENTION OF

October 3, 1995

Crime Records Division

Atlanta Police Department
Attention: Officer Torres
175 Decatur Street, S.E.
Atlanta, Georgia 30335

Dear Officer Torres:

This is in response to your letter dated August 24, which requested a records check pertaining to Nathan Lennard Lucas, SSN: 257-55-1032, DOB: 01/01/72.

Enclosed is a copy of U. S. Army Military Police Report (MPR) numbered: 92-MPR108-5842H-5C2B in response to your request.

This report contains privileged information which must be protected. The report should be destroyed upon completion of the purpose for which it was requested and must not become a part of any of your office files. Further dissemination of the report should be limited to a minimum, consistent with the purpose for which the record has been furnished, i.e., effective enforcement of civil and criminal law.

Additional release of this information outside any office having temporary custody of the report and/or reproduction of any portion of the report must not be made without the permission of the Commander, U.S. Army Criminal Investigation Command, ATTN: Crime Records Center, 6010 6th Street, Fort Belvoir, Virginia 22060-5585.

I trust this information will be of assistance to you.

Sincerely,

Phillip J. McGuire
Acting Director, Crime Records Center

Enclosures

Printed on Recycled Paper

MILITARY POLICE REPORT
For use of this form, see AR 190-45; the proponent agency is ODCSOPS

MILITARY POLICE REPORT NUMBER	DATE	USACRC CONTROL NUMBER
03635-92-MPC108	930301	92-MPC108-5842H-5C2B

THRU:	TO:	FROM:
CDR, 1ST BDE CDR, 3/22ND INF 25TH INF DIV (L)	CDR, A CO, 3/22ND INF 25TH INF DIV (L) SBRKS, HI 96857	PROVOST MARSHAL OFFICE SCHO BKS, HI 96857-5500

1. REPORT TYPE/STATUS:: ☐ Information ☐ Commander's Action *(DA Form 4833)* ☐ Supplemental ☒ Complaint

2. EVALUATION: ☒ Criminal Offense ☐ Military Offense ☐ Founded ☐ Unfounded ☐ Information

3. COMPLAINT/OFFENSE/INCIDENT *(See Reverse/Attached for Summary)*	4. LOCATION *(Address)* ☒ On Post ☐ Off Post	5. TIME OF OFFENSE	6. DATE OF OFFENSE
Subject #1: ASSAULT (ART 128, UCMJ)	BL589-PARADISE CLUB	2345-0010	921224-921225

7. OFFENSE CODES	8. COMPLAINT RECEIVED BY	9. TIME RECEIVED	10. DATE RECEIVED
5C2B	SSG SHIPLEY, D/SGT	0010	921225

11. MP ACTION REFERRED TO: ☐ MPI ☐ CID ☐ Civil Authorities ☐ Traffic ☐ Other *(Specify)* XX — a. DATE REFERRED: 921225

12. NAME OF SUBJECT	a. GRADE	b. ORGANIZATION *(Include address and telephone number)*
#1 LUCAS, NATHAN LENNARD	E-3	A CO, 3/22ND INF SBRKS, HI 96857 (808) 655-8426

c. SSN	d. PLACE OF BIRTH	e. DATE OF BIRTH
257-55-1032	ATLANTA, GA	720101

f. CAT (1)	g. COLOR HAIR	h. COLOR EYES	i. WEIGHT	j. HEIGHT	k. AGE	l. JUVENILE	m. SEX
A	BLACK	BROWN	196	6' 0''	20	☐ Yes XX ☒ No	XX ☒ Male ☐ Female

n. COMPLEXION	o. RACE (2)	13. INVOLVEMENT	14. DRESS	15. COOPERATIVE	16. IDENTIFYING MARKS
DARK	N	☐ Alcohol ☐ Drugs	☐ Uniform ☐ Civilian	☒ Yes ☐ No	NONE VISIBLE

17. PERSONS RELATED TO REPORT *(Place Additional Entries on Reverse/Attached)*

a. NAME	b. GRADE	c. SSN	d. ORGANIZATION/ADDRESS/TELEPHONE NO.	e. (1)	f. (3)
LOPEZ, JOSE M.	E-7	068-48-7909	5/14TH INF BN A CO SB, HI -	A	C
KIRKOVER, HERBERT L.	E-7	505-78-8042	5/14TH INF BN A CO SCHOFIELD B, HI -	A	B
GRANUM, RANDY A.	E-4	394-92-4793	58TH MP CO SB SCHOFIELD B, HI -	A	F
DOUTHITT, DAVID V.	E-2	351-68-8387	58TH MP CO SB SCHOFIELD B, HI -	A	F

18. PROPERTY DATA

a. DATE	b. (4)	c. (5)	d. AMOUNT

19. DISPOSITION OF

a. OFFENDER: LUCAS: RLSD TO UNIT ON DD FM 629

b. EVIDENCE:

ENCLOSURES: LUCAS: DD 629, DA 3881, IDWS

DISTRIBUTION: 21-CDR, A CO, 3/22ND INF (A)
1-CID (I)
1-CRC

FOR THE COMMANDER *(Strike out if not applicable)*

TYPED NAME, RANK AND TITLE OF REPORTING OFFICER: JAMES D. WILSON, 1LT, MP
DEPUTY PROVOST MARSHAL

SIGNATURE: James D. Wilson

(1) CATEGORY	(2) RACE	(3) STATUS	(4) PROPERTY TYPE	(5) PROP ACTION
A-Army B-Other Service C-Family Member D-DOD Civ Empl E-Civilian F-Contractor G-Other Govt Empl H-DOD Mil Empl J-Other	R-Red M-Yellow N-Black C-White P-Asian/Pac Isl X-Other	A-Not Used B-Witness C-Victim D-Complainant E-Military Police F-Civil Authorities G-Subject	A-Govt Prop/Funds B-Govt Vehicle C-NAF Prop/Funds D-NAF Vehicle E-Personal Property F. Private Vehicle G. Host Govt Prop/Funds H-Host Govt Vehicle	A-Lost B-Stolen C-Recovered D-Damaged

DOCUMENT IS THE PROPERTY OF ANY CRIMINAL INVESTIGATION COMMAND FOR USE ONLY BY YOUR AGENCY

MPR#: 03635-92-MPC108 Date: 930301

Block 3 (cont'd)

Subject #2 ASSAULT (ART 128, UCMJ)

Subject #3 ASSAULT (ART 128, UCMJ)

Summary:

Approximately 0010 hours, 25 Dec 92, ptl #1-2 (GRANUN/DOUGHITT) was dispatched to the above location in reference to report of an ASSAULT. Further investigation revealed that during the above time frame the victim (LOPEZ) and subject #1 (LUCAS) became involved in a verbal altercation which turned physical, when the victim showed subject #1 his military ID card and identified himself as an E-7, at which time subject #1 slapped the ID card out of the victim's hand. A physical altercation then ensued and subject #2 (BOWSER) and subject #3 (UNK) struck the victim to the head and body with a closed fist. The subjects then fled the scene in an unknown direction. The victim was treated and released at SBUCC for various abrasions. The victim and witness (KIRKOVER), later pointed out subject #'s 1&2, at which time the MP's were called and the subjects were apprehended. Subject#'s 1&2 were advised of their legal rights, which they invoked requesting legal counsel. The subjects were further processed and released to their units on DD FM 629. Further coordination with SJA (CPT ANDREWS) revealed that sufficient evidence exists to title the subjects with the above offense. THIS IS A FINAL REPORT.

Blocks 12 - 16 (cont'd)

Subject #2 BOWSER, ERBIE LEE a.E-3
b.3/22ND INF BN A CO, SCHOFIELD BARRACKS, HI 96857
(808) 655-8426 c.454-61-6928 d.TYLER, TX e.681227 f.A g.BLACK
h.BROWN i.240 lbs. j.6' 6'' k.23 l.No m.Male n.DARK o.N 13.
14. 15. 16.NONE VISIBLE.

Subject #3 UNKNOWN, a.
b., ,
( ) - c. d., e. f. g. h. i. lbs. j. k.**
l. m.Male n. o. 13. 14. 15. 16..

Block 19a (cont'd)

BOWSER: RLSD TO UNIT ON DD FM 629

UNKNOWN:

Enclosures (cont'd)

BOWSER: DA 3881, IDWS

THIS DOCUMENT IS THE PROPERTY OF US ARMY CRIMINAL INVESTIGATION COMMAND FOR USE ONLY BY YOUR AGENCY

NATIONA' 'ERSONNEL RECORDS CENTER ACKNOWL' GEMENT/REFERRAL

DATE OF INQUIRY 7/14/95	REF. SF 180		NCPM 0-IA
NAME Lucas, Nathan L	SSN/SN	BRANCH OF SERVICE Army	DATE 7/25/95

☐ We will send an answer to your inquiry

☒ Your inquiry regarding military service has been referred to the office checked below for reply. Any further correspondence concerning this inquiry should be sent to that office. Please do not write here, as we did not keep a copy of your inquiry.

☐ Air Reserve Personnel Center
Denver, CO 80280-5000

☒ Commander
U.S. Army Reserve Personnel Center
St. Louis, MO 63132-5200

☐ Naval Reserve Personnel Center
4400 Dauphine St.
New Orleans, LA 70146-5000

☐ Commandant, U.S. Coast Guard (GPIM-2)
2100 2nd Street, S.W.
Washington, D.C. 20593-0001

☐ HQ AFMPC, ATTN: _____
Randolph AFB, TX 78150-6001

☐ Bureau of Naval Personnel
Attention: PERS 313D
Washington, DC 20370-5036

☐ Commandant, U.S. Marine Corps (MMRB-
Marine Corps Combat Development Center
Building 2008
Quantico, VA 22134-0001

☐ Commander, USAEREC
Ft. Benjamin Harrison, IN 46249-5301

☐ MarCor Reserve Support Center
10950 El Monte
Overland Park, KS 66211-1408

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

NA FORM 13053 (REV. 4-92)

APDT-6757 - NLET 08/21/95 09:41:11 - 08/21/95 09:41:10 BNOLFGDYHM2V
AR.VAUSA1400
06:43 08/21/95 01862
06:43 08/21/95 01281 GAAPD0000
TXT
PUR/C.ATN/INV. TORRES.
#006273 VAUSA1400 07/23/95 09:33
GEORGIA (GAAPD0000)
THE US ARMY CRIME RECORDS CENTER HAS CONDUCTED A RECORDS CHECK ON LUCAS, NATHAN DOB:010172. HE IS LISTED AS A SUBJECT OF A MILITARY POLICE REPORT AS FOLLOWS: RPT 92-MPR108-5842H DTD 24 DEC 92 AT SCHOFIELD BARRAKS HI. FOR ASSAULT. DISPO:NONE SHOWN. WE HOPE THIS HAS BEEN OF ASSISTANCE TO YOU. THANK YOU,
MJA 70454
** NOTICE **
INFORMATION OBTAINED FROM VCIN MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY.

(808) 655-5116
655-2141
ONeill 655-7101 FAX

APDT-6757 - NLET 08/21/95 09:41:11 - 08/21/95 09:41:10 BNOLFGDYHM2V
AR.VAUSA1400
06:43 08/21/95 01862
06:43 08/21/95 01281 GAAPD0000
TXT
PUR/C.ATN/INV. TORRES.
#006273 VAUSA1400 07/23/95 09:33
GEORGIA (GAAPD0000)
THE US ARMY CRIME RECORDS CENTER HAS CONDUCTED A RECORDS CHECK ON
LUCAS, NATHAN DOB:010172. HE IS LISTED AS A SUBJECT OF A MILITARY POLICE
REPORT AS FOLLOWS: RPT 92-MPR108-5842H DTD 24 DEC 92 AT SCHOFIELD BARRAKS
HI. FOR ASSAULT. DISPO:NONE SHOWN. WE HOPE THIS HAS BEEN OF ASSISTANCE TO
YOU. THANK YOU,
MJA 70454
** NOTICE **
INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.

1-810
(808) 655-5116

655-2141

ONEILL 655-7101 FTX

APDT-9814 - NLET 07/24/95 01:22:39 - 07/24/95 01:22:36 8DOLFGC62BM1
AM.HI00200WO
22:24 07/23/95 00744
22:24 07/23/95 07612 GAAPD0000
*OES4100187
TXT (GAAPD0000,HI0020000)
ATN/OFFICER GIBSON
REF IQ REQ NAM/LUCAS,NATHAN LENNARD.SOC/257551032.YOUR REQUEST WILL BE F
ORWARDED TO OUR RECORDS DIVISION WHERE A MANUAL SEARCH WILL BE CONDUCTED
EXPECT DELAY.
AUTH/KATO,K (808)5293262

APDT-9798 S APDT 07/24/95 00:58:29 - 07/24/95 00:58:28 8D8LKGC61NJ8
AM.GAAPD0000.VAUSA1400,GAAPD0000.TXT
TO: MILITARY RECORDS CENTER
REF: REQUEST FOR CRIMINAL HISTORY AND DEFENSE CLEARENCE
NAM/LUCAS,NATHAN LENNARD BM D05/010172 SSN/257551032 (US ARMY)
SUBJ IS APPLYING FOR EMPLOYMENT WITH THE ATLANTA POLICE DEPT. PLEASE FORW
REPLY TO THE ATTN: INV. L TORRES - BACKGROUND INVESTIGATIONS
ALTANTA POLICE DEPT
175 DECATUR ST
ATLANTA,GA 30335
THANKING YOU IN ADVANCE
OPR/ROSSON

ATLANTA CRIME INFORMATION CENTER

RECORD CHECK

NAME Nathan Lennard Lucas

DOB 1/1/72 RACE B SEX M SOC.SEC. 257 55 1032

DRIVER'S LIC. 257 55 1032 PURPOSE Military History

AGENCY U.S. ARMY ORI D.C.I.I. MDUSA - 0400 LOCATION Schofield Barracks, Hawaii

AGENCY _____ ORI _____ LOCATION _____

AGENCY _____ ORI _____ LOCATION _____

AGENCY _____ ORI _____ LOCATION _____

AGENCY _____ ORI _____ LOCATION _____

SIGNED L. TORRES

DEPARTMENT Background

DATE 7/13/95

ANY article 15's or disciplinary actions would be helpful.

CITY OF ATLANTA POLICE DEPARTMENT

PERSONNEL SECTION
BACKGROUND & RECRUITMENT UNIT

(808) 655-2145

FAX COVER SHEET

TO: Officer L. Torres. . . .

COMI

FAX We are sorry to inform

FROM you that we have

TIME

DATE exhausted all means in

TOTA locating an MPR report on

COVE

COMM said subject. The Report #

I a given is incomplete.

92-M

with a

investig

His C

POC: Ms. Lawrence Cindy (808) 655.2169

NCLUDING

ort No.

as applied

of an

Barracks

would be help fu

Please cont at 658-6038 if you have any questions or require additional information concerning this FAX transmission.

FROM : SB MP BN S3 FAX PHONE NO. : 18086550802 Aug. 24 1995 10:25AM P1

To: Investigator Torres
From: Nathan Lucas (257-55-1032)
Re: Incident Statement

On the evening in question I (Nathan Lucas) and three acquaintances went to the Enlisted Club at Schofield Barracks. As we entered the billiard room we paid the cashier for the use of a specific table. After paying for the table we were approached by a gentleman who stated that we had to pay him "ten dollars to play on his table". He appeared intoxicated and hostile so I chose to ignore him with the hopes that he would go away. As I began to rack the pool balls he came closer and began to curse in my ear. As I turned towards him he grabbed me by my throat. I pushed his hand away and he threw a punch at me. At this time my friends tried to get him to let go of me. He turned and started fighting with them. Security at the club told us to leave. We left the club to return to our barracks. The following day the M.P.'s came to our company to take statements on the situation and to launch an investigation because the other person was an Sergeant First Class. The unit Commander did an investigation and found that the Sergeant First Class was intoxicated and I nor my friends did anything to provoke this situation. I was advised by my First Sergeant to stay away from the Enlisted Club because it had a bad reputation. There was no disciplinary action taken by my superior officers.

Nathan Lucas

Nathan d. Lucas

To: Investigator Torres
From: Nathan Lucas (257-55-1032)
Re: Incident Statement

On the evening in question I (Nathan Lucas) and three acquaintances went to the Enlisted Club at Schofield Barracks. As we entered the billiard room we paid the cashier for the use of a specific table. After paying for the table we were approached by a gentleman who stated that we had to pay him "ten dollars to play on his table". He appeared intoxicated and hostile so I chose to ignore him with the hopes that he would go away. As I began to rack the pool balls he came closer and began to curse in my ear. As I turned towards him he grabbed me by my throat. I pushed his hand away and he threw a punch at me. At this time my friends tried to get him to let go of me. He turned and started fighting with them. Security at the club told us to leave. We left the club to return to our barracks. The following day the M.P.'s came to our company to take statements on the situation and to launch an investigation because the other person was an Sergeant First Class. The unit Commander did an investigation and found that the Sergeant First Class was intoxicated and I nor my friends did anything to provoke this situation. I was advised by my First Sergeant to stay away from the Enlisted Club because it had a bad reputation. There was no disciplinary action taken by my superior officers.

Nathan Lucas

Nathan d. Lucas

THE

U.S. ARMY

CRIME RECORDS CENTER

USACIDC

SUPPORTING THE BEST

MILITARY POLICE REPORT NUMBER: 02695-92-MP0109

DATE: 920301

JBER/RC CONTROL NUMBER: 92-MAY-109-EPA

TO:
CDR, A CO, 3/22ND INF
25TH INF DIV (L)
SCHOFIELD BARRACKS, HI 96857-5000

FROM:
PROVOST MARSHAL OFFICE
FORT RICHARDSON, AK 99505-5500

REPORT TYPE/STATUS: ☐ Information ☐ Commander's Action (DA Form 4833) ☐ Supplemental ☒ Complaint

EVALUATION: ☒ Criminal Offense ☐ Minor Offense ☐ Unfounded ☐ Pending ☐ Referred ☐ Cleared ☐ Information

1 COMPLAINT/OFFENSE/INCIDENT (See Reverse/Attached List for Summary)
Subject #1: ASSAULT (ART 128, UCMJ)

4 LOCATION (Address) ☒ On Post ☐ Off Post
SL569-PARADISE CLUB

5 TIME OF OFFENSE: 2345-0010

6 DATE OF OFFENSE: 92-224-921225

7 OFFENSE CODE(S): 128

9 COMPLAINT RECEIVED BY: SSG SHIPLEY, D/SGT

8 TIME RECEIVED: 0010

10 DATE RECEIVED: 921225

11 SUBJECT

a GRADE: E-3

b ORGANIZATION: A CO, 3/22ND INF
SCHOFIELD BARRACKS, HI 96857
(808) 655-6526

c SSN

d PLACE OF BIRTH

e DATE OF BIRTH: 72-06

f CAT

g COLOR HAIR

h COLOR EYES

i WEIGHT

j HEIGHT

k AGE: 20

l JUVENILE ☐ Yes ☐ No

m SEX ☒ Male ☐ Female

n RACE

o ETHNIC

p INVOLVEMENT ☐ Alcohol ☐ Drugs

q DRESS ☐ Uniform ☐ Civilian

r COOPERATIVE ☒ Yes ☐ No

s OPERATING MEANS

17 PERSONS RELATED TO REPORT (Place Additional Entries on Reverse/Attachment)

a NAME	b GRADE	c SEX	d ORGANIZATION/ADDRESS/TELEPHONE NO
			5/14TH INF BDE A CO

18 PROPERTY DATA

a ITEM	b (14)	c (15)	d AMOUNT	e OFFENSE(S)
				LUCAS, KEVIN O INDECENT ASSAULT R39

18. DISPOSITION OF

DISTRIBUTION:
CDR, A CO, 3/22ND INF
INF (A)

FOR THE COMMANDER (or Provost Marshal/Director):
TYPED NAME, RANK AND ORGANIZATION OF OFFICER
SIGNATURE

a CATEGORY: S-Suspect; G-Other Guilty; Susp; V-Victim; W-Witness; O-Other

b RACE: W-White; B-Black; I-Indian; A-Asian; P-Pacific Islander; U-Unknown

c ETHNIC: H-Hispanic; N-Non-Hispanic

d MARITAL: M-Married; S-Single; D-Divorced; W-Widowed; U-Unknown

e CONNECTION: A-Command Directed; B-Official Business; C-Contractor; D-Tenant; E-Military Dependent; F-Military Member; G-Other Connection

f TYPE: A-Active Duty; B-Ret/Fmr Mil; C-Reservist; D-Dependent; E-DoD Civilian; F-Other Civilian

g STATUS: A-Active; I-Inactive; C-Deserter; D-Dropped

SUPPORTING DOCUMENTATION COMMAND FOR USE ONLY BY YOUR AGENC

[illegible] 03635-92-MPC108 Date: 930301

Block

Subject #2 ASSAULT (ART 128, UCMJ)

Subject #3 ASSAULT (ART 128, UCMJ)

Summary:

Approximately 0010 hours, 25 Dec 92, ptl #1-2 (GRANDN/DOUGHITT) was dispatched to the above location in reference to report of an ASSAULT. Further investigation revealed that during the above time frame the victim (LOPEZ, and subject #1 (LUCAS) became involved in a verbal altercation which turned physical. When the victim showed subject # [illegible] military ID card and identified himself as an E-7, at which time subject #1 slapped the ID card out of the victim's hand. A physical altercation then ensued and subject #2 (BOWSER) and subject #3 (UNK[illegible]) struck the victim to the head and body with a closed fist. The subjects then fled the scene in an unknown direction. The victim was treated and released at SBUCC for various abrasions. The victim and [illegible] (KIRK[illegible]), later pointed out subject #'s 1&2, at which time [illegible] were called and the subjects were apprehended. Subject #'s [illegible] were advised of their legal rights, which they invoked requesting legal counsel. The subjects were further processed and released to their units on DD FM 629. Further coordination with [illegible] revealed that sufficient evidence exists to title the subjects with the above offense. THIS IS A FINAL REPORT

Blocks 12 - [illegible] (cont'd)

Subject #1 [illegible]

[illegible] 22ND [illegible] SCHOSTRUD BARRACKS, [illegible]

[illegible] 15. 16. NONE VISIBLE

Subject #3 UNKNOWN, a.

[illegible] c. d. e. f. g. h. i. [illegible] j. k. [illegible] m. Male n. o. 13. 14. 15. 16.

Block 19a (cont'd)

[illegible] TO UNIT ON DD FM 629

[illegible]

[illegible] (cont'd)

[illegible]

THE PROPERTY OF US A[illegible] INVESTIGATION COMMAND FOR USE ONLY BY YOUR AGENC.

CITY OF ATLANTA POLICE DEPARTMENT

PERSONNEL SECTION
BACKGROUND & RECRUITMENT UNIT

FAX COVER SHEET

VOICE TELEPHONE (404) 658-6038
FAX NUMBER (404) 658-7456

TO: MS. Darlene Stevens

COMPANY/AGENCY: ARMY Criminal Records Center

FAX NUMBER: (703) 806-0395

FROM: Officer L. Torres

TIME: 2:50 P.M.

DATE: 10/10/95

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 2

COMMENTS:

I am requesting Military Police Report # 92-MPR108-5842H. MR. Nathan Cuggs has applied for a police officer position with our agency. ANY INFO would be greatly appreciated.

Please contact L. Torres at 658-6038 if you have any questions or require additional information concerning this FAX transmission.

CITY O. ATLANTA POLICE DEPAR MENT

PERSONNEL SECTION
BACKGROUND & RECRUITMENT UNIT

FAX COVER SHEET

VOICE TELEPHONE (404) 658-6038
FAX NUMBER (404) 658-7456

TO: ONeiLL

COMPANY/AGENCY: U.S. ARMY

FAX NUMBER: (808) 655-7101

FROM: OFFICER L. TORRES

TIME: 3:30 P.M.

DATE: 8/24/95

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 2

COMMENTS:

I am requesting Military Police Report NO. 92-MPR108-5842H. MR NATHAN LUCAS has applied with our agency and was the subject of an investigation on 10/24/92 at Schofield Barracks. His charge was ASSAULT. ANY INFO would be helpful

Please contact L. TORRES at 658-6038 if you have any questions or require additional information concerning this FAX transmission.

ATTN: OFFICER L. TORRES

NAME: Nathan Lucas

SSN: 257 55 1032

INVESTIGATOR: L. Torres

COMPANY: Wells Fargo

ADDRESS: 883 Marietta St.

Marietta, Ga. 873-6523

1. What were the employee's dates of employment? From 7/8/95 To Present

2. What was the employee's job title and duties? Nathan is currently [illegible] / CTM Tech responsible for balancing [illegible] [illegible] as well as [illegible] [illegible]

3. Based on records or knowledge of the employee, please rate him/her on the following factors

Employment Status	☒ Eligible for Rehire	☐ Resigned Under Pressure	☐ Was Fired	☐ Other Small Employee Please Specify	
Punctuality & Attendance	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Dependability	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Disciplinary Record	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Productivity	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Abuse/minuse of co. equip./resources	☒ No record	☐ 1 incident	☐ 2 incidents	☐ More than 2 incidents	☐ Unknown
Leave Record	☐ Took no Sick Leave	☒ Took Little Sick Leave	☐ Took Average Sick Leave	☐ Took Excess Sick Leave	☐ [illegible]
[illegible] for Honesty	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with Fellow Employees	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with Supervisors	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with others (customers, etc.)	☐ Excellent	☒ Good	☐ Fair	☐ Poor	☐ [illegible]

PLEASE [illegible] [illegible] [illegible] ON [illegible]

4. Was the company ever contacted by the employee's creditors for assistance in obtaining payment of bills or other obligations?

☐ Yes ☒ No If yes, please explain A credit check is conducted prior to employment, Nathan met all requirements

5. Would you recommend the applicant for the position he/she is seeking?

☒ Yes ☐ No ☐ Not Sure

6. Are you related to the applicant? ☐ Yes ☒ No If yes, what is the nature of the relationship?

7. Is there any other information you would like to provide about the applicant?

☐ Yes - by telephone, ☒ Yes - see below, ☐ No

Nathan has worked very hard while employed with Fanny. He has shown himself to be liable honest and a true team [illegible] I think he would be a tremendous asset to the police department.

This form completed by: Lynn Cross Bank Mgr Date: [illegible]

NAME: Nathan Lucas 3291

SSN: 257-55-1032

INVESTIGATOR: L. Torres

COMPANY: Lenox Square Security Dept.

ADDRESS: 3393 Peachtree Road

Atlanta, GA 30324

1. What were the employee's dates of employment? From Nov. 11, 1994 To June 7, 1995

2. What was the employee's job title and duties? Security Officer

Performed Patrol and response activity for internal and External

3. Based on records or knowledge of the employee, please rate him/her on the following factors:

Reemployment Status	☒ Eligible for Rehire	☐ Resigned Under Pressure	☐ Was Fired	☐ Other _____ Please Specify	
Punctuality & Attendance	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Dependability	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Disciplinary Record	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Productivity	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Abuse/minuse of co. equip./resources	☒ No record	☐ 1 Incident	☐ 2 Incidents	☐ More than 2 Incidents	☐ Unknown
Sick Leave Record	☐ Took no Sick Leave	☒ Took Little Sick Leave	☐ Took Average Sick Leave	☐ Took Excessive Sick Leave	☐ Unknown
Reputation for Honesty	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with Fellow Employees	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with Supervisors	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with others (Customers, etc.)	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown

PLEASE ANSWER QUESTIONS ON THE BACK

NAME: Nathan Lucas 3292

SSN: 257-55-1032

INVESTIGATOR: L. Torres

COMPANY: A Company 3/22 Infantry

ADDRESS: U.S. Army

Schoffield Barracks, Hawaii 96857

1. What were the employee's dates of employment? From 04/92 (12/91 → previous 4mths for Basic training) To 12/94

2. What was the employee's job title and duties? Specialist Lucas served in numerous positions: Automatic Rifleman, Grenadier (M16 launcher), Team leader - responsible for a four man team.

3. Based on records or knowledge of the employee, please rate him/her on the following factors:

Reemployment Status	☒ Eligible for Rehire	☐ Resigned Under Pressure	☐ Was Fired	☐ Other _____ Please Specify	
Punctuality & Attendance	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Dependability	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Disciplinary Record	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Productivity	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Abuse/minuse of co. equip./resources	☒ No record	☐ 1 Incident	☐ 2 Incidents	☐ More than 2 Incidents	☐ Unknown
Sick Leave Record	☐ Took no Sick Leave	☒ Took Little Sick Leave	☐ Took Average Sick Leave	☐ Took Excessive Sick Leave	☐ Unknown
Reputation for Honesty	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with Fellow Employees	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with Supervisors	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with others (Customers, etc.)	☒ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown

PLEASE ANSWER QUESTIONS ON THE BACK

CITY OF ATLANTA

BILL CAMPBELL
Mayor

175 DECATUR STREET, S.E.
ATLANTA, GEORGIA 30335
404 • 817-6900

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
CHIEF OF POLICE

DATE: July 13, 1995

APPLICANT: Nathan Lucas

SSN: 257-55-1032

INVESTIGATOR: L. Torres

To Whom it may concern:

The subject has made application with the Atlanta Police Department. The background investigation is being conducted to determine the suitability of this applicant for the position of Police Officer .

The applicant has indicated employment in your firm,

From 12/91 } 4 months basic training
To 12/94 } 04/92 – 12/94
UFT

The attached questionnaire will help in evaluating this applicant for this position. Your complete and timely response will aid us in reaching a decision and completing our background investigation.

A stamp self-addressed envelope is enclosed for your convenience. Please feel free to call Investigator L. Torres, *Background Investigations at (404) 658-6042 if you wish to discuss the questionnaire, information requested or other concerns of mutual interest.*

Sincerely,

L. Torres

Sergeant M.P. Lanford
Supervisor

25 August 1994

Dear Sir/Mam,

I am writing to recommend an outstanding individual, Nathan Lennard Lucas. I had the pleasure of serving as his Infantry Rifle Platoon Leader for nine months. He has been an exceptional soldier. As a rifle platoon leader, it is my job to train and prepare my soldiers for many things, including combat. Mr. Lucas has demonstrated a rare ability to not only grasp new concepts, but to also apply these concepts. Mr. Lucas was the only soldier in our company of more than 100 soldiers who was proficient in all company weapon and communication systems. Mr. Lucas has shown exceptional leadership ability. He stood out amongst his peers and occupied a leadership position normally reserved for a soldier a rank higher with three more years of experience. He is not afraid to help others and is many times selfless. I have often seen him helping other soldiers, whether it is helping them with their equipment or making sure they understand their responsibilities. Mr. Lucas' hard work and dedication were recognized by his unit awarding him the Army Commendation Award, the highest award an enlisted soldier can receive outside of combat. Nathan Lennard Lucas has much to contribute in anything he gets involved in. He was a valuable asset to my platoon; the type of soldier that made me enjoy being a platoon leader. Mr. Lucas' technical expertise of equipment and his unending energy and loyalty made him one of the company's best soldiers. Mr. Nathan Lucas will make a fine addition to any state or federal law enforcement agency and can greatly contribute to its performance. If I can be of further assistance, please do not hesitate to contact me.

Brian K. Yee
2LT, IN

HHC 3-22 INF
Schofield Barracks, HI 96857
(808) 655-8063

Department of The Army
United States Army Crime Records Center
2301 Chesapeake Ave.
Baltimore, Maryland 21222-4099

8/24/95

Dear Sirs,

I am conducting a background investigation on MR. NATHAN LUCAS who has applied with our agency for the position of police officer. This police applicant was the subject of a military investigation on December 24 1992 at Schofield Barracks. The Military Police Report Number is 92-MPR108-5842H. This applicant was charged with ASSAULT in this incident. I am requesting a copy of this police report. Any information you could provide would be greatly appreciated.

Sincerely
Officer L. Torres
Atlanta Police Dept.

Re: Nathan Lucas

Investigator: L. Torres

CHARACTER REFERENCE CHECK

1. Are you related to the applicant? ☐ Yes ☑ No If yes, what is the nature of the relationship?

2. How long have you known the applicant? ☑ Years ☐ Months

3. Please rate the applicant to the best of your knowledge on the factors indicated below:

Overall evaluation:	☐ Excellent	☑ Good	☐ Average	☐ Questionable	☐ Unknown
Family Background:	☐ Excellent	☑ Good	☐ Average	☐ Questionable	☐ Unknown
Ability to handle stress	☐ Excellent	☐ Good	☑ Average	☐ Questionable	☐ Unknown
Temperment:	☐ Maintains control of temper	☐ Loses temper sometimes	☑ Loses temper easily	☐ Unknown	
Willingness to serve others:	☐ Helpful	☐ Helpful some-times	☑ Helpful when asked	☐ Never does anything to help	☐ Unknown
Personality:	☐ Outgoing/ Friendly	☐ Out-spoken	☑ Open minded	☐ Argues a lot	☐ Never Argues
	☐ Shy/ Reserved	☐ Quiet	☑ Narrow-minded	☐ Argues sometimes	
	☐ Other				
Alcohol/Drugs:	☐ Drinks to excess	☐ Drinks moder-ately	☐ Does not drink	☑ Unknown	
	☐ Uses drugs regularly	☐ Uses drugs sometimes	☐ Does not use drugs	☑ Unknown	
Meets and converses with new acquaintances:	☑ Easily	☐ With difficulty	☐ Unknown		
Would recommend applicant for position:	☑ Yes	☐ No	☐ Not sure		

4. If you would like to provide additional information or comments about the applicant, please do so in the space provided below. Use the back of this page if additional space is needed.

Very outgoing personality, follow instruction as instructed.

This form completed by: Howard Hayes Date: 7-22-1995

NAME: Nathan Lucas 3297

SSN: 257 55 1032

INVESTIGATOR: L. Torres

COMPANY: Wells Fargo

ADDRESS: 888 Marietta ST.

Marietta, Ga. 873-6523

1. What were the employee's dates of employment? From 7/8/95 To PRESENT

2. What was the employee's job title and duties? _____

3. Based on records or knowledge of the employee, please rate him/her on the following factors:

Reemployment Status	☐ Eligible for Rehire	☐ Resigned Under Pressure	☐ Was Fired	☐ Other _____ Please Specify	
Punctuality & Attendance	☐ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Dependability	☐ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Disciplinary Record	☐ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Productivity	☐ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Abuse/minuse of co. equip./resources	☐ No record	☐ 1 Incident	☐ 2 Incidents	☐ More than 2 Incidents	☐ Unknown
Sick Leave Record	☐ Took no Sick Leave	☐ Took Little Sick Leave	☐ Took Average Sick Leave	☐ Took Excessive Sick Leave	☐ Unknown
Reputation for Honesty	☐ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with Fellow Employees	☐ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with Supervisors	☐ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown
Relationship with others (Customers, etc.)	☐ Excellent	☐ Good	☐ Fair	☐ Poor	☐ Unknown

PLEASE ANSWER QUESTIONS ON THE BACK

PERSONNEL SECTION
BACKGROUND & RECRUITMENT UNIT

FAX COVER SHEET

VOICE TELEPHONE (404) 658-6038
FAX NUMBER (404) 658-7456

TO: LT. Zacker

COMPANY/AGENCY: U.S. ARMY

FAX NUMBER: (808) 655-0352

FROM: OFficer L. TORRES

TIME: 2:05

DATE: 10/20/95

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 4

COMMENTS:

Please review this Military police report and advise if Nathan Lucas was arrested and the disposition of the investigation.

Please contact L. TORRES at 658-6038 if you have any questions or require additional information concerning this FAX transmission.

Sgt. Collings

CITY OF ATLANTA POLICE DEPARTMENT

PERSONNEL SECTION
BACKGROUND & RECRUITMENT UNIT

FAX COVER SHEET

VOICE TELEPHONE (404) 658-6038
FAX NUMBER (404) 658-7456

TO: MS. LYNN CROIX

COMPANY/AGENCY: WELLS FARGO

FAX NUMBER: 881-0318

FROM: OFFICER L. TORRES

TIME: 10:20

DATE: 11/3/95

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 4

COMMENTS:

Please RATE MR. NATHAN WICKS who has applied to become a police officer with our agency. THANKS

Please contact L. TORRES at 658-6038 if you have any questions or require additional information concerning this FAX transmission.

Re: Nathan Lucas 3300

Investigator: L. Torres

CHARACTER REFERENCE CHECK

1. Are you related to the applicant? ☐ Yes ☑ No If yes, what is the nature of the relationship?

2. How long have you known the applicant? ☑ Years ☐ Months 8 years & 9 months

3. Please rate the applicant to the best of your knowledge on the factors indicated below:

Overall evaluation:	☑ Excellent	☐ Good	☐ Average	☐ Questionable	☐ Unknown
Family Background:	☑ Excellent	☐ Good	☐ Average	☐ Questionable	☐ Unknown
Ability to handle stress	☑ Excellent	☐ Good	☐ Average	☐ Questionable	☐ Unknown
Temperment:	☑ Maintains control of temper	☐ Loses temper sometimes	☐ Loses temper easily	☐ Unknown	
Willingness to serve others:	☑ Helpful	☐ Helpful some-times	☐ Helpful when asked	☐ Never does anything to help	☐ Unknown
Personality:	☑ Outgoing/ Friendly	☐ Out-spoken	☐ Open minded	☐ Argues a lot	☐ Never Argues
	☐ Shy/ Reserved	☐ Quiet	☐ Narrow-minded	☐ Argues sometimes	
	☐ Other				
Alcohol/Drugs:	☐ Drinks to excess	☐ Drinks moder-ately	☑ Does not drink	☐ Unknown	
	☐ Uses drugs regularly	☐ Uses drugs sometimes	☑ Does not use drugs	☐ Unknown	
Meets and converses with new acquaintances:	☑ Easily	☐ With difficulty	☐ Unknown		
Would recommend applicant for position:	☑ Yes	☐ No	☐ Not sure		

4. If you would like to provide additional information or comments about the applicant, please do so in the space provided below. Use the back of this page if additional space is needed.

I have Known Nathan Lucas for a long time. Mr. Lucas is an intellegent and respectable person. Atlanta Police Department and the city of Atlanta can only benefit from a person>

This form completed by: Mirian Phillips Date: 7-15-95

Re: Nathan Lucas 3301

Investigator: L. Torres

CHARACTER REFERENCE CHECK

1. Are you related to the applicant? ☐ Yes ☑ No If yes, what is the nature of the relationship?

2. How long have you known the applicant? ☑ 6 Years ☐ Months

3. Please rate the applicant to the best of your knowledge on the factors indicated below:

Overall evaluation:	☑ Excellent	☐ Good	☐ Average	☐ Questionable	☐ Unknown
Family Background:	☑ Excellent	☐ Good	☐ Average	☐ Questionable	☐ Unknown
Ability to handle stress	☑ Excellent	☐ Good	☐ Average	☐ Questionable	☐ Unknown
Temperment:	☑ Maintains control of temper	☐ Loses temper sometimes	☐ Loses temper easily	☐ Unknown	
Willingness to serve others:	☑ Helpful	☐ Helpful some-times	☐ Helpful when asked	☐ Never does anything to help	☐ Unknown
Personality:	☑ Outgoing/ Friendly	☐ Out-spoken	☑ Open minded	☐ Argues a lot	☐ Never Argues
	☐ Shy/ Reserved	☐ Quiet	☐ Narrow-minded	☐ Argues sometimes	
	☐ Other				
Alcohol/Drugs:	☐ Drinks to excess	☐ Drinks moder-ately	☑ Does not drink	☐ Unknown	
	☐ Uses drugs regularly	☐ Uses drugs sometimes	☑ Does not use drugs	☐ Unknown	
Meets and converses with new acquaintances:	☑ Easily	☐ With difficulty	☐ Unknown		
Would recommend applicant for position:	☑ Yes	☐ No	☐ Not sure		

4. If you would like to provide additional information or comments about the applicant, please do so in the space provided below. Use the back of this page if additional space is needed.

Mr Nathan Lucas finest characteristics are his dependability, ability to set and accomplish personal goals, and his general concern with the welfare of others.

This form completed by: 2Lt Craig W. Finley Jr. Date: 7/15/95

Re: Nathan Lucas

Investigator: L. Torres

CHARACTER REFERENCE CHECK

1. Are you related to the applicant? ☐ Yes ☒ No If yes, what is the nature of the relationship?

2. How long have you known the applicant? ☒ Years ☐ Months

3. Please rate the applicant to the best of your knowledge on the factors indicated below:

Overall evaluation: ☒ Excellent ☐ Good ☐ Average ☐ Questionable ☐ Unknown

Family Background: ☒ Excellent ☐ Good ☐ Average ☐ Questionable ☐ Unknown

Ability to handle stress ☒ Excellent ☐ Good ☐ Average ☐ Questionable ☐ Unknown

Temperment: ☒ Maintains control of temper ☐ Loses temper sometimes ☐ Loses temper easily ☐ Unknown

Willingness to serve others: ☒ Helpful ☐ Helpful some-times ☐ Helpful when asked ☐ Never does anything to help ☐ Unknown

Personality: ☒ Outgoing/ Friendly ☐ Out-spoken ☒ Open minded ☐ Argues a lot ☐ Never Argues

☐ Shy/ Reserved ☐ Quiet ☐ Narrow-minded ☐ Argues sometimes

☒ Other See comments

Alcohol/Drugs: ☐ Drinks to excess ☐ Drinks moder-ately ☐ Does not drink ☒ Unknown

☐ Uses drugs regularly ☐ Uses drugs sometimes ☒ Does not use drugs ☐ Unknown

leets and converses ith new quaintances: ☒ Easily ☐ With difficulty ☐ Unknown

uld recommend licant for ition: ☒ Yes ☐ No ☐ Not sure

would like to provide additional information or comments about the applicant, please do so in the space ed below. Use the back of this page if additional space is needed.

han Lucas was a member of my homeroom class W. Carver High School for 3 years. I found to always be a positive, personable, and e young man who could be counted on.

completed by: Barbara [illegible]

Sept. 16, 1995

Investigator Torres,

Please forgive the tardiness of this reference to you concerning Nathan Lucas, but for some unknown reason I just received the correspondence.

I do hope you will favorably look upon my pardon as you consider Nathan.

Thank you.

Barbara Sanders

Re: Nathan Lucas

Investigator: L. Torres

CHARACTER REFERENCE CHECK

1. Are you related to the applicant? ☐ Yes ☒ No If yes, what is the nature of the relationship?

2. How long have you known the applicant? ☑ Years ☐ Months

3. Please rate the applicant to the best of your knowledge on the factors indicated below:

Overall evaluation:	☒ Excellent	☐ Good	☐ Average	☐ Questionable	☐ Unknown
Family Background:	☒ Excellent	☐ Good	☐ Average	☐ Questionable	☐ Unknown
Ability to handle stress	☒ Excellent	☐ Good	☐ Average	☐ Questionable	☐ Unknown
Temperment:	☒ Maintains control of temper	☐ Loses temper sometimes	☐ Loses temper easily	☐ Unknown	
Willingness to serve others:	☒ Helpful	☐ Helpful some-times	☐ Helpful when asked	☐ Never does anything to help	☐ Unknown
Personality:	☒ Outgoing/ Friendly	☐ Out-spoken	☒ Open minded	☐ Argues a lot	☐ Never Argues
	☐ Shy/ Reserved	☐ Quiet	☐ Narrow-minded	☐ Argues sometimes	
	☐ Other				
Alcohol/Drugs:	☐ Drinks to excess	☐ Drinks moder-ately	☒ Does not drink	☐ Unknown	
	☐ Uses drugs regularly	☐ Uses drugs sometimes	☒ Does not use drugs	☐ Unknown	
Meets and converses with new acquaintances:	☒ Easily	☐ With difficulty	☐ Unknown		
Would recommend applicant for position:	☒ Yes	☐ No	☐ Not sure		

4. If you would like to provide additional information or comments about the applicant, please do so in the space provided below. Use the back of this page if additional space is needed.

I have known Mr. Nathan Lucas for five years. In my opinion, he is a very dependable, reliable, and responsible person. Personally, I feel that he would be a great asset to the establishment of The City of Atlanta Police Department.

This form completed by: Shelli M Poole Date: 7/15/95

REQUEST PERTAINING TO MI[illegible]ARY RECORDS

Please read instructions [illegible]e reverse. If more space is needed, use plain paper.

3305

PRIVACY ACT OF 1974 COMPLIANCE INFORMATION. The following information is provided in accordance with 5 U.S.C. 552a(e)(3) and applies to this form. Authority for collection of the information is 44 U.S.C. 2907, 3101, and 3103, and E.O. 9397 of November 22, 1943. Disclosure of the information is voluntary. The principal purpose of the information is to assist the facility servicing the records in locating and verifying the correctness of the requested records or information to answer your inquiry. Routine uses of the information as established and published in accordance with 5 U.S.C.a(e)(4)(D) include the transfer of relevant information to appropriate Federal, State, local, or foreign agencies for use in civil, criminal, or regulatory investigations or prosecution. In addition, this form will be filed with the appropriate military records and may be transferred along with the record to another agency in accordance with the routine uses established by the agency which maintains the record. If the requested information is not provided, it may not be possible to service your inquiry.

SECTION I—INFORMATION NEEDED TO LOCATE RECORDS (Furnish as much as possible)

1. NAME USED DURING SERVICE (Last, first, and middle)	2. SOCIAL SECURITY NO.	3. DATE OF BIRTH	4. PLACE OF BIRTH
Lucas, Nathan Lennard	257-55-1033	01-01-73	ATLANTA, GA

5. ACTIVE SERVICE, PAST AND PRESENT (For an effective records search, it is important that ALL service be shown below)

BRANCH OF SERVICE (Also, show last organization if known)	DATES OF ACTIVE SERVICE: DATE ENTERED	DATES OF ACTIVE SERVICE: DATE RELEASED	Check one: OFFICER	Check one: ENLISTED	SERVICE NUMBER DURING THIS PERIOD
United States Army	12-27-91	12-27-94		✓	

6. RESERVE SERVICE, PAST OR PRESENT — If "none," check here ▶ ☐

a. BRANCH OF SERVICE	b. DATES OF MEMBERSHIP: FROM	b. DATES OF MEMBERSHIP: TO	c. Check one: OFFICER	c. Check one: ENLISTED	d. SERVICE NUMBER DURING THIS PERIOD
			☐	☐	

7. NATIONAL GUARD MEMBERSHIP (Check one): ☐ a. ARMY ☐ b. AIR FORCE ☐ c. NONE

c. STATE	e. ORGANIZATION	f. DATES OF MEMBERSHIP: FROM	f. DATES OF MEMBERSHIP: TO	g. Check one: OFFICER	g. Check one: ENLISTED	h. SERVICE NUMBER DURING THIS PERIOD
				☐	☐	

8. IS SERVICE PERSON DECEASED ☐ YES ☐ NO — If "yes," enter date of death

9. IS (WAS) INDIVIDUAL A MILITARY RETIREE OR FLEET RESERVIST ☐ YES ☐ NO

SECTION II—REQUEST

1. EXPLAIN WHAT INFORMATION OR DOCUMENTS YOU NEED, OR, CHECK ITEM 2, OR, COMPLETE ITEM 3: Military history & disciplinary actions

2. IF YOU ONLY NEED A STATEMENT OF SERVICE, check here ☐

3. LOST SEPARATION DOCUMENT REPLACEMENT REQUEST (Complete a or b, and c.)

☐ a. REPORT OF SEPARATION (DD Form 214 or equivalent)	YEAR ISSUED	*This contains information normally needed to determine eligibility for benefits. It may be furnished only to the veteran, the surviving next of kin, or to a representative with veteran's signed release (item 5 of this form).*
☐ b. DISCHARGE CERTIFICATE	YEAR ISSUED	*This shows only the date and character of discharge. It is of little value in determining eligibility for benefits. It may be issued only to veterans discharged honorably or under honorable conditions; or, if deceased, to the surviving spouse*

c. EXPLAIN HOW SEPARATION DOCUMENT WAS LOST

4. EXPLAIN PURPOSE FOR WHICH INFORMATION OR DOCUMENTS ARE NEEDED

6. REQUESTER

a. IDENTIFICATION (check appropriate box)

☐ Same person identified in Section I ☐ Surviving spouse
☐ Next of kin (relationship) _____
☐ Other (specify)

b. SIGNATURE (see instruction 3 on reverse side): X Nathan Lennard Lucas

DATE OF REQUEST: 7/13/95

5. RELEASE AUTHORIZATION, IF REQUIRED (Read instruction 3 on reverse side)

I hereby authorize release of the requested information/documents to the person indicated at right (item 7).

VETERAN SIGN HERE ▶ X Nathan Lennard Lucas

(If signed by other than veteran show relationship to veteran.)

7. Please type or print clearly — COMPLETE RETURN ADDRESS

Name, number and street, city, State and ZIP code:

ATLANTA POLICE DEPARTMENT
175 DECATUR STREET
ATLANTA, GA 30335

TELEPHONE NO. (include area code) ▶ [illegible]

Phone Disconnected

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MB1300 Generic Credit Cartridge V01.10 RAM V01.10 8AC379

(C)reate,(E)dit,(L)ist,(D)elete,(A)lternate,(T)ransmit? Create
Request #: 36
(C)BI/CSC,(Z)ip? C
Access Code (1-5): 1
Report Type(I/J/M/T/X)-I
Name: Last-LUCAS, First-NATHAN, Mid-L, Suffix-, Spouse-
Present Addr.: House No.-1909, Street-KINGALFRED, Type-DR, City-ATL, State-GA, Zip-30331
Prev. Addr.: House No.-, Box No.-, Route No.-, Street-, Type-, City-, State-, Zip-
Employer: Name-
SSND-257-55-1032, Birthdate(mm/dd/yy)-01/01/72
Tel.-
Request #: 37
(C)BI/CSC,(Z)ip?
(C)reate,(E)dit,(L)ist,(D)elete,(A)lternate,(T)ransmit? Transmit
Transmit to all services (Y/N)? Y
User initials: LT
Transmitting CBI/CSC request(s):
Dialing...9D2500725

(15)PLEASE SIGN-ON
[redacted]E.

-98E - PROCEED

Request #: 36
NM-LUCAS,NATHAN,L,,.
DA-1909,KINGALFRED,DR,ATL,GA,30331.
ID-SSS-257-55-1032,BDS-01/01/72.

SSN ISSUED -86 STATE ISSUED-GA

PERSONA-FILE FOR EMPLOYMENT PURPOSES

* 001 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,
5505 PEACHTREE DUNWOODY RD STE 600,ATLANTA,GA,30374-0241,404/612-2585

*LUCAS,NATHAN,LENNARD SINCE 01/05/95 PAD 10/24/95 FN-205
1909,KING ALFRED,DR SW,ATLANTA,GA,30331,TAPE RPTD 01/95
SSS-257-55-1032
01 ES-,WELL FARGO ATM

*SUM-09/92-08/95,PR/DI-NO,PB-NO, ACCTS:2,HC$500-2000, 2-ONES.

*INQS-SUBJECT SHOWS 3 INQUIRIES SINCE 08/95
JC PENNY 447DC1424 10/24/95 BANK SOUTH 401BB15701 08/18/95
J C PENNEY 447DC905 08/01/95 CITICORP 404DN150 01/05/95

*	FIRM/ID CODE	RPTD	OPND	H/C	TRM	BAL	P/D	CS	MR	ECOA	ACCOUNT NUMBER
AAFES	*682VF5471	08/95	09/92	500	55	0		R1	01	I	
AAFES	*682VF5471	08/95	03/93	2000	67	1604		R1	01	I	

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MB1300 Generic Credit Cartridge V01.10 RAM V01.10 8AC379

(C)reate,(E)dit,(L)ist,(D)elete,(A)lternate,(T)ransmit? Create
Request #: 14
(C)BI/CSC,(Z)ip? C
Access Code (1-5): 1
Report Type(I/J/D/T/X)-I
Name: Last-LUCAS, First-NATHAN, Mid-L, Suffix-, Spouse-
Present Addr.: House No.-1909, Street-KINGALFRED, Type-DR, City-ATL, State-GA, Zip-30331
Prev. Addr.: House No.-, Box No.-, Route No.-, Street-, Type-, City-, State-, Zip-
Employer: Name-
SSND-257-55-1032, Birthdate(mm/dd/yy)-01/01/72
Tel.-
Request #: 15
(C)BI/CSC,(Z)ip?
(C)reate,(E)dit,(L)ist,(D)elete,(A)lternate,(T)ransmit? Transmit
Transmit to all services (Y/N)? Y
User initials: LT
Transmitting CBI/CSC request(s):
Dialing...9D2500725

(c) PLEASE SIGN-ON
[redacted].

-98C - PROCEED

Request #: 14
NM-LUCAS,NATHAN,L,,.
CR-1909,KINGALFRED,DR,ATL,GA,30331.
ID-SSS-257-55-1032,BDS-01/01/72.

SSN ISSUED -86 STATE ISSUED-GA

PERSONA-FILE FOR EMPLOYMENT PURPOSES

* 001 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,
5505 PEACHTREE DUNWOODY RD STE 600,ATLANTA,GA,30374-0241,404/612-2585

*LUCAS,NATHAN,LENNARD SINCE 01/05/95 PAD 01/05/95 PN-200
1909,KING ALFRED,DR SW,ATLANTA,GA,30331,DAT RPTD 01/95
SSS-257-55-1032

*SUM-PR/DI-NO,FB-NO, ACCTS:0,HC$0.

*INQS-CITICORP 404DN150 01/05/95

EMPLOYER:

WHEN ANY INFORMATION CONTAINED IN A PERSONA REPORT IS IN WHOLE OR IN PART, A PART OF A DECISION WHICH IS ADVERSE TO AN APPLICANT, THE FAIR CREDIT REPORTING ACT, 15 U.S.C. 1681M(A), REQUIRES YOU TO NOTIFY THE APPLICANT OF THE NAME AND ADDRESS OF THE REPORTING AGENCY THAT PROVIDED THE PERSONA REPORT.
ATTORNEY CAN ASSIST YOU IN COMPLYING WITH THIS REQUIREMENT

CBI CREDIT REQUEST

DATE 2-16-95

INVESTIGATOR Ballinger

POSITION Police Officer

NAME Lucas (LAST) NATHAN (FIRST) Lennard (MIDDLE) (SUFFIX)

SPOUSE

PRESENT ADDRESS 1909 King Alfred Dr.
Atlanta, GA. 30331

PREVIOUS ADDRESS

EMPLOYER U.S Army OCCUPATION

CITY STATE

SSN 257 55 1032 DOB 1-1-72 SPOUSE SSN

FEMALE APPLICANTS, IF MARRIED, MAIDEN NAME

CITY OF ATLANTA 3309
Department of Police Services
675 Ponce DeLeon Ave., Atlanta, GA 30308

PSYCHOMETRIC REPORT

NAME: LUCAS, NATHAN L, BM257551032 AGE: 23 GENDER: M
FILE NUMBER: ADPSPOLI-7624 ISSUE: M-13
Date of Testing: 03/02/95 Date of Report: 03/02/95

This 23 year old applicant for a public safety position showed a defensive attitude toward the testing, trying to make a favorable impression; interview might focus on possible less favorable patterns that may be insufficiently shown by these data. Specific findings are as follows:

1) INTELLIGENCE: Average

2) INTERPERSONAL STYLE: Assertive, adventurous, outspoken, follows the group

3) BEHAVIOR CONTROL: Stable, confident, careful, reliable, well organized

4) DEMEANOR: Concerned for feelings, motivated by a sense of duty

5) STRESS TOLERANCE: Average

6) DEFENSIVENESS: Average

7) MOOD: Unremarkable

8) CHARACTER FLAWS: Not Evident

9) PROBLEMS OF SELF CONCEPT: Not Evident

10) PROBLEMS OF REALITY PERCEPTION: Not Evident

11) CAREER ORIENTATION: Highly motivated toward career success, seeks on-the-job contact

OVERALL SCORE: 80 Acceptable Candidate

Mr. LUCAS shows the overall mental ability to learn public safety procedures, but there may be problems of inattention, distraction, of difficulties in applying himself. The problems, if any, are unclear but further exploration in interview or by background investigation is warranted. Emotional fitness is not a problem. Assuming no serious problems of background and history, Mr. LUCAS should become a competent and effective law enforcement officer.

PROBLEM AREAS (IF ANY) FOR INTERVIEW OR BACKGROUND REVIEW

Mr. LUCAS's emotional life is apparently healthy and normally effective. He seems quite comfortable in his life situation and able to maintain his behavior within acceptable limits.

SOME PROBABILITIES BASED ON OUR FEEDBACK RESEARCH:

Responding to our request, 49 law enforcement agencies provided feedback information on 2,355 candidates whom we had evaluated about 3 years earlier. Slightly more than half of these (1,255) had been hired and we looked at their outcomes.

PROBABILITY estimates are intuitively sensible. A probability of 50 per cent means exactly what it appears to; the odds are fifty-fifty, either way. In a "zillion" trials, about half will come out one way and half the other. A probability of 90 per cent means that we expect that outcome about nine times out of ten - again, over a very large number of trials.

Our tables display TWO probabilities for each outcome. The BASE RATE is the probability for newly hired officers IN GENERAL, based on our data. For example, since about 72 per cent of all who are hired are still with the hiring department three years later, that BASE RATE is 72 per cent.

The second probability displayed is for Mr. LUCAS, THIS PERSON. When it is substantially higher than the BASE RATE, we would expect this candidate to be MORE likely to show that outcome. When it is less, the opposite is true.

Outcome	Base Rate	This Person
Still serving in hiring dept after 3 years	72%	68 %
Fired (or forced to resign) within 3 years	6%	4 %
Did BAD thing which made the newspaper	4%	3 %

Again, we emphasize that these are only probabilities. The decision maker should pay only modest attention to these. Still, considering these odds as a small part of a complex personnel decision may be helpful.

CITY OF ATLANTA
Department of Police Services
675 Ponce DeLeon Ave., Atlanta, GA 30308

PSYCHOMETRIC REPORT

NAME: LUCAS, NATHAN L, BM257551032 AGE: 23 GENDER: M
FILE NUMBER: ADPSPOLI-7624 ISSUE: L-11
Date of Testing: 03/02/95 Date of Report: 03/02/95

IMPORTANT NOTE:

In public safety employment settings, the patterns below are presented primarily for the benefit of the employee (or candidate). They are not sufficiently comprehensive or valid to warrant selection or rejection although they may, of course, alert decision makers toward areas for further investigation.

HEALTH RISK PATTERNS:

A. Coronary artery disease finds the applicant with average resistance from the standpoint of temperament and behavior patterns. Mr. LUCAS' parasympathetic nervous system dampens reactivity to threat quite well, so that stress is easily tolerated. Fortunately, the temperament and life style patterns do not place undue demands on the applicant and thus no major changes seem necessary.

B. Other Stress Related Disorders are likely to be caused or aggravated by this man's psychological makeup. The applicant's active effort to control the environment and his sensitivity, both admirable traits in other contexts, make constant upset inevitable. Since contact with opposing persons is inevitable in public safety employment, he needs to make conscious efforts to become tougher, less sensitive, and thus avoid some of the excessive emotional upset. his apparent comfort and freedom from anxiety may give the applicant some minimal advantage in conscious management of stress reduction, but the basic pattern is not changed or greatly ameliorated by such action.

C. In regard to potential for abuse of chemical substances, Mr. LUCAS shows moderate similarity to persons who have alcohol problems. He should, however, have far less difficulty with other substances. NOTE WELL that these estimates are based ONLY on psychological factors, and have not considered substance involvement history, allergies, addictions, and other physiological factors AT ALL. Note also that the public safety environment expands both the stresses that often lead to substance abuse and the opportunities to become involved.

D. Accidents and Injuries pose only the normal risk for this applicant.

E. Psychiatric Status seems normal.

USUAL BEHAVIOR PATTERNS:

A. Favorable
   1. able to take effective action to meet problems
   2. will stick to task until mastery
   3. takes normal responsibility for independent action

B. Unfavorable
   1. may adhere rigidly to letter of rules

CITY OF ATLANTA
Department of Police Services
675 Ponce DeLeon Ave., Atlanta, GA 30308

PSYCHOMETRIC REPORT

NAME: LUCAS, NATHAN L, BM257551032 AGE: 23 GENDER: M
FILE NUMBER: ADPSPOLI-7624 ISSUE: S-11
Date of Testing: 03/02/95 Date of Report: 03/02/95

This evaluation is organized into four major sections: the applicant's vocational competence, his work related interests, any barriers to vocational functioning, and personal characteristics which may constitute vocational assets or liabilities.

VOCATIONAL COMPETENCE

The applicant obtained IQ scores ranging between 87 and 113, with a weighted average of 100, a level of functioning best described as average (for full listing of tests and scores, see technical appendix). The jobs commonly available in the community, involving only some jobrelated training, are appropriate choices. The presence of intellectual potential somewhat higher than the level of educational development implies that the applicant may be able to function at a level above present status.

VOCATIONAL INTERESTS

No one can earn a living doing exclusively what is most congenial; with the average abilities shown here, significant consideration can be given to the following preferences, but only within substantial limits of job availability and other such factors.

Mr. LUCAS thoroughly enjoys activities which help people and serve to express his concern for others. Jobs which emphasize sensitivity to emotion and interpersonal skills should be most congenial. Basic desire and the habits required for its achievement seem well balanced, and, to the extent that the chosen work permits it, the applicant should adapt comfortably and well.

The applicant enjoys the outdoors, work related to agriculture, conservation, perhaps other applications of biology. Activities in which the emphasis is fitting oneself into nature (e.g., "field and stream" sports, camping, bird watching, etc.) is indicated.

SPECIAL ASSETS AND/OR LIABILITIES

Mr. LUCAS is a highly moral, even moralistic person. This implies ethical concerns, dependability, self discipline, and related values, but may also produce problems. He may well impose excessive standards upon himself and upon others, and become upset when inevitable failures to meet such goals occur.

Mr. LUCAS tends to be quite active in his dealings with the environment; he would rather strive for what he wants than accept situations as they are. Some tendencies to create conflict, but within tolerable limits, are indicated.

Mr. LUCAS is well balanced in his sense of his own power. He will attack minor barriers while accepting the limitations imposed by major ones.

MOTIVATIONAL PATTERNS

Mr. LUCAS is extremely motivated toward career success. Basic drives and the habits required for its achievement seem well balanced, and, to the extent that effort will succeed, this applicant should do so.

In addition, the applicant is strongly concerned about the welfare of his parents and the closeness of his relation to them. Little of this concern translates into everyday behavior; expression is at the level of wish and drive, and significant personal conflict in this area is indicated. Immature dependency needs may resolve only with counseling or similar intervention.

He also invests heavily in his relationship with his love partner, an emotional commitment energizing his sexual drive. However, the relationship is not as effectively obtained or maintained as it is intensely desired, and active efforts to strengthen and intensify the relationship are likely.

Turning now to a consideration of less intense motives which cause conflict, Mr. LUCAS fails to examine himself realistically, probably because fear over what he may find. The applicant is likely to have difficulty admitting shortcomings and receiving criticism.

PROBLEM AREAS (IF ANY) FOR INTERVIEW OR BACKGROUND REVIEW

Mr. LUCAS's emotional life is apparently healthy and normally effective. He seems quite comfortable in his life situation and able to maintain his behavior within acceptable limits.

TECHNICAL APPENDIX

The following scores have been analyzed in the preceding narrative. They are printed here for purposes of research or as a basis for assessment of change.

ABILITIES AND APTITUDES

All scores are expressed in the 'IQ Number System' (M=100, SD=15) or in grade levels for ease of comparison. 'BAN' represents a score below all norms.

Culture Fair Intelligence Test, Form A, Scale 2 IQ: 113

SIXTEEN PERSONALITY FACTOR TEST, Form CAQ, Pt. I
Norms used = Male

?	STEN SCORE	FACTOR	LOW MEANING	PROFILE 1 2 3 4 5 6 7 8 9 10	HIGH MEANING
	6	A	RESERVED	: * :	OUTGOING
	3	B	DULL	* : :	BRIGHT
	7	C	EASILY UPSET	: *	CALM
	8	E	SUBMISSIVE	: : *	DOMINANT
	4	F	SOBER, SERIOUS	* :	HAPPY-GO-LUCKY
	8	G	EXPEDIENT	: : *	CONSCIENTIOUS
	8	H	SHY, TIMID	: : *	BOLD, VENTURESOME
1	7	I	TOUGH-MINDED	: *	TENDER-MINDED
	5	L	TRUSTING	: * :	SUSPICIOUS
1	4	M	PRACTICAL	* :	IMAGINATIVE
	5	N	FORTHRIGHT	: * :	SHREWD
	4	O	PLACID, SERENE	* :	APPREHENSIVE
	5	Q1	CONSERVATIVE	: * :	EXPERIMENTING
	1	Q2	GROUP ORIENTED *	: :	SELF DIRECTED
	9	Q3	UNDISCIPLINED	: : *	DISCIPLINED
	4	Q4	RELAXED	* :	TENSE, DRIVEN
	8	MD	OPEN	: : *	DEFENSIVE

ITEM RESPONSE BY POSITION: LEFT = 59 MIDDLE = 16 RIGHT = 47

COMPOSITE SCORES FROM PERSONALITY FACTOR DATA

ANXIETY LEVEL	3.0	INDEPENDENCE	6.7	EXTROVERSION	7.6
NEUROTICISM	5.0	BEHAVIOR CONTROL	8.7	DISCREETNESS	5
EMOTIONALITY	6.5	ACTING-OUT TENDENCY	4.9	SUBJECTIVISM	6

VOCATIONAL INFERENCES FROM PERSONALITY FACTOR DATA

INTERPERSONAL CONTACT PREFERENCE	8.6	ATTENTION TO DETAIL	7.1
LEADERSHIP ROLE COMPATIBILITY	7.6	REGARD FOR RULES, REGULATIONS	7.8
ACADEMIC ACHIEVEMENT ORIENTATION	5.8	CREATIVE ORIENTATION	4.7
ON-THE-JOB GROWTH TENDENCY	7.6		

CLINICAL ANALYSIS QUESTIONNAIRE, PART II
Norms used = Male

?	STEN SCORE	FAC	PROFILE 1 2 3 4 5 6 7 8 9 0 1 2 3 4	HIGH SCORE MEANING
	4	D1	* :	OVERCONCERNED WITH HEALTH MATTERS
	4	D2	* :	DISGUSTED, THINKS OF SELF HARM
	3	D3	* :	RESTLESS, EXCITED, HYPERACTIVE
	3	D4	* :	EASILY UPSET, FEELS DISTURBED
	3	D5	* :	FEELS WEARY, LACKS ENERGY TO COPE
	5	D6	* :	BLAMES SELF, FEELS GUILTY
	3	D7	* :	BORED WITH PEOPLE, WITHDRAWS
	3	PA	* :	FEELS GRANDIOSE, SINGLED OUT
-1	6	PP	* :	MANIPULATIVE, SENSATION SEEKING
	3	SC	* :	HALLUCINATES, DISTORTS REALITY
	6	AS	* :	HAS REPETITIVE THOUGHTS & IMPULSES
	3	PS	* :	FEELS WORTHLESS, INCOMPETENT

ITEM RESPONSE BY POSITION: LEFT = 69 MIDDLE = 5 RIGHT = 69

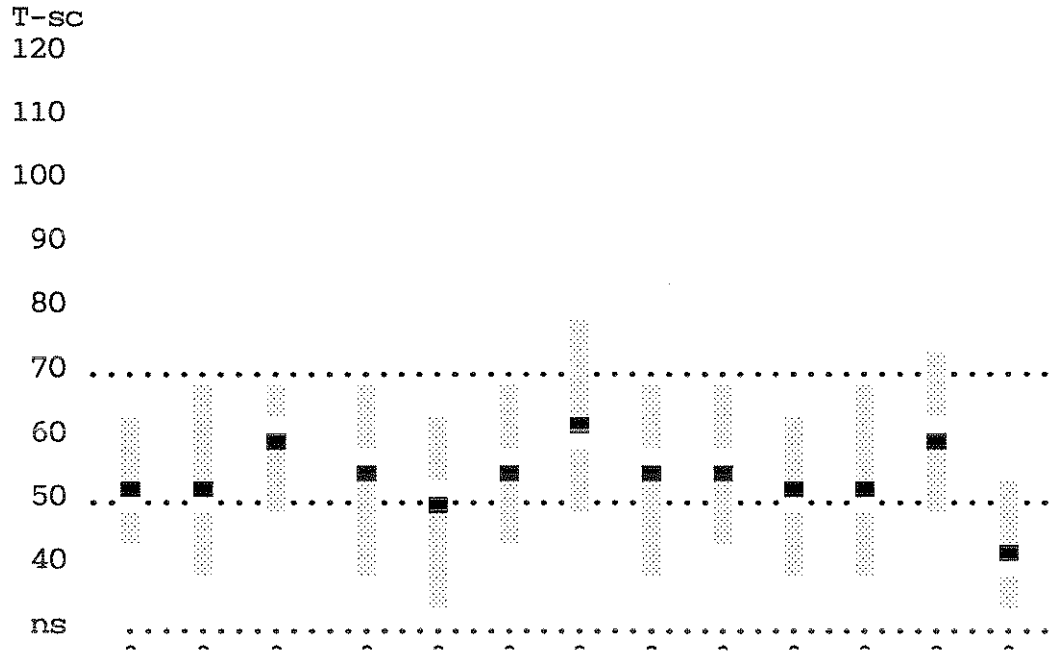
COMPOSITE SCORES

FEELINGS OF DEPRESSION	3.9	CONFUSION, SELF DOUBT	3.7
OVERT DISTRESS	7.0	BIZARRE, IRRATIONAL THOUGHTS	4.5
SELF SERVING, THRILL SEEKING	5.4	RISK OF DANGER TO THE SELF	4.3
DENIAL OF SERIOUS PROBLEMS	8.4		

Some psychologists find that it helps their diagnostic efforts to see a description of the person in the language of the MMPI "Clinical Scales." The Minnesota Multiphasic Personality Inventory* WAS NOT ADMINISTERED to this person. However, had that been done, our best estimate of the resulting scores (shown with standard errors) would be as follows:

ESTIMATED Scores on MMPI* (which was NOT administered)

Estimated scale value is represented by ■ and the standard error of measurement is shown by shaded bars above and below



	eL	eF	eK	eHs	eD	eHy	ePd	eMf	ePa	ePt	eSc	eMa	eSi
T-Scores	53	54	60	55	52	57	64	55	57	54	54	62	44
SEs	7	11	7	12	12	10	11	10	11	10	13	9	7

Welsh Code 49-3615782/ K-FL/

* - MMPI and Minnesota Multiphasic Personality Inventory are Trade Marks of the University of Minnesota. Copyright University of Minnesota 1943, renewed 1970.

MOTIVATIONAL ANALYSIS TEST

UNINT	INTEG		PROFILE * 1 2 3 4 5 6 7 8 9 10		TOTAL	CONFLICT
7	9	Ca	: U I	Career	10	4
10	7	Ho	: I U	Home/Parent	10	10
4	5	Fr	U I :	Fear	3	5
7	6	Na	: I U	Narcism	7	7
5	8	Se	: U : I	Superego	7	3
5	2	SS	I : U :	Self-Sentiment	2	9
1	4	Ma	U I :	Mating/Sex	1	3
3	6	Pg	U : I :	Pugnacity	3	3
3	3	As	B : :	Assertiveness	1	6
8	7	Sw	: I U	Sweetheart	9	8

* I = Integrated
U = Unintegrated
B = Both

Total Integration	7
Total Conflict	7

VOCATIONAL INTEREST MEASURE

UNINT	INTEG		PROFILE * 1 2 3 4 5 6 7 8 9 10		TOTAL	CONFLICT
9	8	PR	: : I U	Protective	10	6
4	4	SP	B :	Sports	4	5
7	6	RE	: I U	Rest	7	6
3	4	CA	U I :	Career	3	4
6	7	ME	: U I	Mechanical	7	4
6	5	ES	: I U :	Esthetic	6	6
2	4	CL	U I :	Clerical	2	4
3	4	BU	U I :	Business	3	4
6	7	SC	: U I	Scientific	7	4
8	6	OU	: I : U	Outdoor	8	7

* I = Integrated
U = Unintegrated
B = Both

Total Integration	6
Total Conflict	4

WRITTEN ESSAY

Name: Nathan L. Lucas

Date: 2/28/95

Appl. No: Officer Gibson
257-55-1032

On the pages provided, please compose a three (3) paragraph essay using one of the topics listed below. You will be given thirty (30) minutes to complete this assignment. The use of a dictionary or other reference material is strictly forbidden. Please select one of the following topics on which your essay should be composed:

1. Crime in America.
2. What criminal justice means to you.
3. Police Officer's role in a modern society.

A paragraph consists of at least two sentences that are related. Work carefully and think about what you are writing. Your ability to express yourself in writing will be considered in the employment process. If you do not understand what is required you may ask your recruiter for further instructions. Failure to complete this assignment as directed may result in the suspension of your application.

Remember, do the best you can in the time allotted.

I fully understand the instructions and requirements of this assignment.

Signature

Date

GEORGIA PE E OFFICER STANDARDS AND TRAININ COUNCIL
351 THORNTON ROAD, SUITE 119
LITHIA SPRINGS, GEORGIA 30057

DIVISIONS

Administrative
Certification
Training Standards

TELEPHONE
(404) 732-5850
FAX
(404) 732-5860

FRANKIE H. LOWORN, EXECUTIVE DIRECTOR

03/02/95

AGENCY: *ATLANTA POLICE DEPARTMENT*
175 DECATUR STREET, S.E.
ATLANTA, GA 303350000

APPLICANT: *LUCAS , NATHAN L*

DOB: 01/01/72 *SSN: 257551032*

ENTRANCE EXAMINATION STATUS: ***ACCEPTABLE***

The above named individual has met the pre-employment entrance examination requirements of O.C.G.A. 35-8-8(a)(9).

Name Nathan L. Lucas 257-55-1032/M Officer Gibson

3321

READING TEST (RJS1) Job Corps

Social Security Number

Form Approved: Budget Bureau No. 114-R018

Score 95

Instructions: Here are some sentences with missing words. Choose the word that makes the most sense to fill in each missing word. A blank with a number shows a word is missing. Four words that might go in the blank are given below with the same number. Show the word you think makes most sense in the blank by making a heavy black mark between the dotted lines by this word. Look at the first sentence. The missing word is chosen from the words under number 1. The correct word, "nickel," has been marked with a heavy black line between the dotted lines. Try the next one.

Five cents is called a__1__.

To stop a car you step on the__2__.

1	2
penny	gas
quarter	brake
nickel	horn
dollar	cake

What a difference there is between a bark and a growl! When a dog barks he throws his head high. A bark is not a war cry. But when a dog growls, he__3__ his head. A growl may mean he is ready to fight. The dog must guard his throat when he fights another animal. If a dog comes barking to meet you, you are in no__4__.

3	4
heads	friend
raises	safety
lowers	danger
looses	house

Do you know that many farmers buy ladybugs for their gardens? Ladybugs never eat plants. They eat other __5__ that do eat plants.

Mr. Sam Quick sells ladybugs to__6__. Many men work for him. Mr. Quick's men look in trees for sleeping__7__. They sleep on cool tree leaves.

The men put sheets on the ground. Then they shake the__8__. When the bugs fall, the men pick up the__9__. The ladybugs are inside.

5	6	7	8	9
plants	farmers	plants	trees	ladybug
ladybugs	gardens	ladybugs	sheets	trees
bugs	grocers	farmers	plants	plants
ladies	housewives	quietly	grass	sheets

Two million tons of coal burned every minute would not equal the__10__ that the Gulf Stream gives forth in its Atlantic crossing. Without the Stream's warmth England's pleasant green countryside would be as cold as Labrador, which is no farther north than England. If this "river of blue" were cooled as much as fifteen__11__, England, Scandinavia, Northern France, and Germany would probably become a region for the__12__ only.

10	11	12
heat	inches	heat
cold	degrees	trees
water	months	water
river	tons	Eskimos

Turn the page and go on working.

OEO-3

CELEBRATING 20 YEARS OF SERVICE 1975-1995

ALPHA Polygraph Services, Inc.

PRE-EMPLOYMENT POLYGRAPH REPORT

"DEDICATED TO THE PROTECTION OF THE INNOCENT"

Exam Date: 7/13/95
Subject: Nathan Lucas
S.S. No.: 257-55-1032

Requested by:
Atlanta Police Department/Torres

SECURITY OF THIS REPORT IS YOUR RESPONSIBILITY!

The subject submitted to a pre-employment polygraph examination.

Question Areas:

1. Falsification of Application
2. Witholding information about reasons for leaving past jobs
3. Witholding information about traffic violations
4. Hidden reasons about wanting job.
5. Witholding information about gambling habits
6. Witholding information about arrest record
7. Involvement in undetected crime
8. Illegal use of drugs.
9. Illegal sale of drugs
10. Shoplifting
11. Theft from place of work

INFORMATION VOLUNTEERED DURING PRE-TEST INTERVIEW:
None given.

The subject exhibited no reactions indicative of deception.

P.O BOX 20393 ATLANTA, GEORGIA 30325 TEL. (404)351-2593

VII. ALCOHOL ABUSE AND GAMBLING HISTORY

1. Have you ever drank alcoholic beverages on the job? Y/(N)
2. Have you ever reported to work under the influence of alcohol or illegal drugs? Y/(N)
3. Have you ever participated in any illegal gambling activities? Y/(N)
4. Do you have a problem with gambling? Y/(N)

If you answered "yes" to any of the above questions, explain below:

N/A

VII. MISCELLANEOUS HISTORY

1. Have you ever shoplifted? Y/(N)
2. Have you ever stolen cash money? Y/(N)
3. Have you ever stolen merchandise of value? Y/(N)
4. Have you ever helped someone steal? Y/(N)
5. Have you ever been accused of stealing? Y/(N)
6. Did you ever buy stolen goods? Y/(N)
7. Did you ever sell stolen goods? Y/(N)
8. Did you ever start an illegal fire? Y/(N)
9. Did you ever seriously hurt anyone? Y/(N)
10. Did you ever break the law and not get caught? Y/(N)
11. Are you related to anyone involved with illegal drug activities? Y/(N)
12. Have you been associated with anyone involved with illegal drug activities? Y/(N)

If you answered "yes" to any of these questions, explain below:

N/A

Have you ever been polygraphed? (✓) Yes ( ) No
If "yes":

Employer	Date	Reason for Test	Outcome
WELLS FARGO ATM	3/95	Job applicant	Good

Nathan Lucas
Signature of Applicant

TORRES 3324

CITY OF ATLANTA
DEPARTMENT OF PUBLIC SAFETY
ATLANTA, GEORGIA 30303

SEX M
RACE BLK
HGT. 6'0
WGT. 208
EYES Brown
HAIR BLK
P.O.B. ATLANTA, GA

BUREAU OF POLICE SERVICES
Atlanta, Georgia 30335
Report Between 8:00 AM - 4:00 PM
Monday through Friday

FINGERPRINT FORM

NAME: Lucas (Last) Nathan (First) Lennard (Middle) Date:

APPLICANT

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK
LAST NAME NAM FIRST NAME MIDDLE NAME
Lucas Nathan Lennard

FBI LEAVE BLANK
952160608203

TURE OF PERSON FINGERPRINTED
Nathan L. Lucas

ALIASES AKA

ORI GAAPD0000
PD
ATLANTA, GA

NCE OF PERSON FINGERPRINTED

DATE OF BIRTH DOB Month 1 Day 1 Year 73

CITIZENSHIP CTZ

SEX	RACE	HGT.	WGT.	EYES	HAIR	PLACE OF BIRTH POB
M	B	6-00	208	BRN	BLK	ATLANTA GA

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
11 13 1985

YOUR NO. OCA

LEAVE BLANK

YER AND ADDRESS
TLANTA POLICE DEPARTMENT
75 DECATUR STREET
TLANTA, GA 30335

FBI NO. FBI

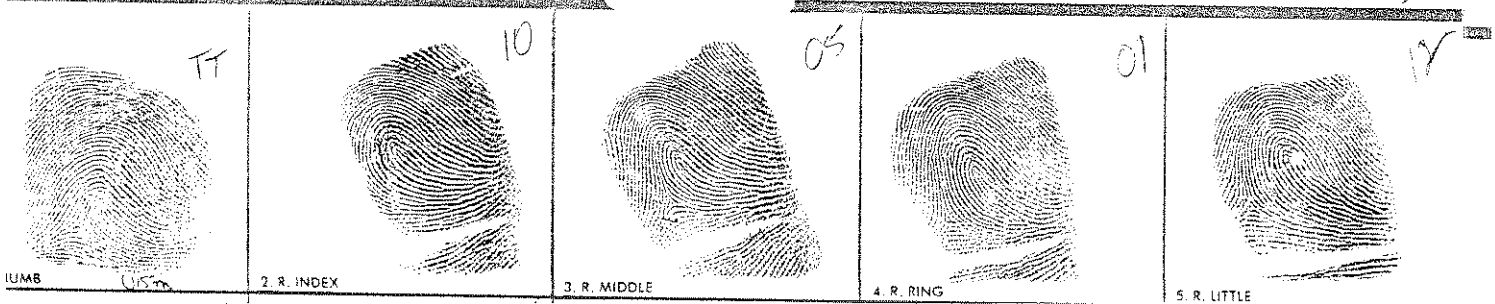
CLASS

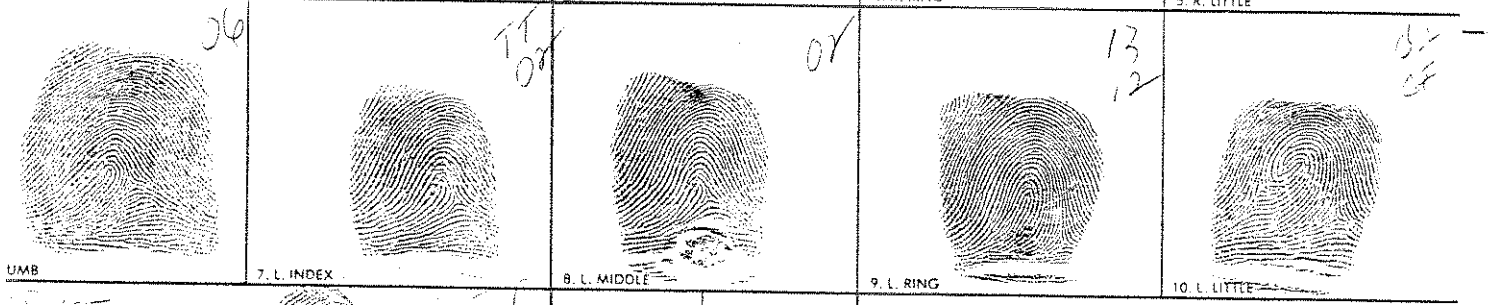
ARMED FORCES NO. MNU

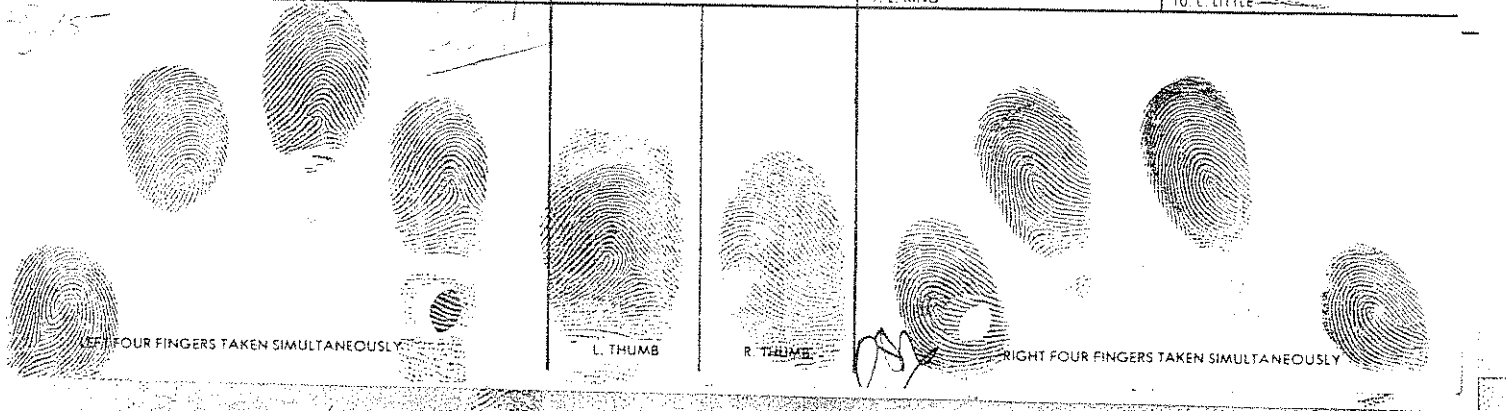
REF. RRRRR-LLLLW

SOCIAL SECURITY NO. SOC 257 55 1032

MISCELLANEOUS NO. MNU
NO RECORD







TORRES 3325

CITY OF ATLANTA
DEPARTMENT OF PUBLIC SAFETY
ATLANTA, GEORGIA 30303

BUREAU OF POLICE SERVICES
Atlanta, Georgia 30335
Report Between 8:00 AM - 4:00 PM
Monday through Friday

SEX M
RACE BLK
HGT. 6'0
WGT. 208
EYES Brown
HAIR Blk
P.O.B. ATLANTA, GA

FINGERPRINT FORM

NAME: Lucas (Last) Nathan (First) Lennard (Middle) Date:

ADDRESS: 1909 King Alfred Dr. S.W. (Number) (Street) ATLANTA (City) Georgia (State) 30331 (Zip Code)

Position applied for: Police Officer Date of birth: 1-1-72 Age: 23 (M) F)

Driver's License # 257-55-1032 Social Security # 257-55-1032

TO BE FILLED OUT BY THE BUREAU OF POLICE SERVICES

IDENTIFICATION SECTION:
The applicant named above was fingerprinted: JUL 13 1995 (Date)

Signed:

RECORD ROOM:
The records of the Bureau of Police Services for the applicant named above have been checked with the following results:

Signed:

FEDERAL BUREAU OF IDENTIFICATION:
The records of the Federal Identification Bureau for the applicant named above have been checked with the following results:

Signed:

FORM 6-A-4 Rev. 3/86

ATLANTA CRIME INFORMATION CENTER

RECORD CHECK

NAME LUCAS, NATHAN L.

DOB 01.01.72 RACE B SEX M SOC.SEC 257-55-1032

DRIVER'S LICENSE 257-55-1032 STATE GA

AGENCY _____ CRI _____ LOCATION _____

AGENCY _____ CRI _____ LOCATION _____

AGENCY _____ CRI _____ LOCATION _____

AGENCY _____ CRI _____ LOCATION _____

AGENCY _____ CRI _____ LOCATION _____

DATE 3.08.95

DEPARTMENT APD

REQUESTING CHECK MO

FORM 6-A-12 Rev. 8/87

Application for Employment
CITY OF ATLANTA
260 Central Ave., S.W.–Atlanta, Ga. 30335
(404) 658-6161

FOR OFFICE USE ONLY	Interviewer's Initials
EMPLOYMENT DIVISION COMPUTER CHECK LIST	
SS #	
APPLICATION DATE	
NAME/ADDRESS	
REQ. #(S)	
JOB SEGMENT	
COMMENTS:	
VERIFIED BY	

ENTER YOUR SOCIAL SECURITY NUMBER HERE: 2 5 7 5 5 7 0 3 2

Name: Lucas (Last) Nathan (First) Lennard (Middle or Maiden)

How long have you lived at this address? 13 Yrs. Mos.

Address: 1909 (Number) King Alfred Drive (Street) Apt. No.

Atlanta (City) Georgia (State) 30331 (Zip Code)

Is this within the City limits of Atlanta? Yes ☑ No ☐

Telephone Number (404) 346-3282 Alternate Number ( )

Are you a citizen of the United States? Yes ☑ No ☐ If no, are you a permanent resident? Yes ☐ No ☐ 1986 IRCA requires prospective employees to verify identity and employment eligibility prior to employment.

Emergency Contact: Dwight D. Lucas Sr. (Name) (404) 346-3282 (Area Code / Telephone Number) Father (Relationship)

EXACT TITLE OF POSITION APPLIED FOR	FOR OFFICE USE ONLY CLASS CODE:	REQUISITION NUMBER:
Police Officer		

What prompted you to apply for City Employment?

A. ( ) Newspaper Ad
B. ( ) Radio Announcement (Station Name)
C. ( ) Trade Periodical
D. ( ) School Placement Office
E. ( ) Mailing List
F. ( ) State Employment Office
G. ( ) City Personnel Office
H. ( ) Bureau Bulletin Board
I. (✓) Job Fair or Career Day

Are you presently employed by the City of Atlanta? Yes ☐ No ☑

If yes, give: Department N/A Bureau N/A Date Hired N/A

Have you been employed previously by the City of Atlanta? Yes ☐ No ☑

If yes, give: Date(s) Started N/A Date(s) Left: N/A Position(s) Held N/A

Did you leave in good standing? Yes ☐ No ☐

Have you filed an application with the City of Atlanta before? Yes ☐ No ☑ Position(s) last applied for N/A

Certification

I certify that all information on this Application and attached documents is correct. I authorize the City of Atlanta to verify this information and to release it to the City Departments that may consider me for employment.

Nathan d. Lucas (SIGNATURE)

14 November 1994 (DATE)

From: _____, 19____ Starting Salary $_____
To: _____, 19____ Final Salary $_____
Name of Firm _____
Address _____
City _____ St. _____ Zip _____
Type of Business _____
No. of Hrs. Worked per Week _____
Why Did You Leave? (Be Specific) _____

Your Exact Title _____
Duties _____
Supervisor's Name _____ Phone# _____
Number & Titles of Employees You Supervised _____

From: _____, 19____ Starting Salary $_____
To: _____, 19____ Final Salary $_____
Name of Firm _____
Address _____
City _____ St. _____ Zip _____
Type of Business _____
No. of Hrs. Worked per Week _____
Why Did You Leave? (Be Specific) _____

Your Exact Title _____
Duties _____
Supervisor's Name _____ Phone# _____
Number & Titles of Employees You Supervised _____

From: _____, 19____ Starting Salary $_____
To: _____, 19____ Final Salary $_____
Name of Firm _____
Address _____
City _____ St. _____ Zip _____
Type of Business _____
No. of Hrs. Worked per Week _____
Why Did You Leave? (Be Specific) _____

Your Exact Title _____
Duties _____
Supervisor's Name _____ Phone# _____
Number & Titles of Employees You Supervised _____

From: _____, 19____ Starting Salary $_____
To: _____, 19____ Final Salary $_____
Name of Firm _____
Address _____
City _____ St. _____ Zip _____
Type of Business _____
No. of Hrs. Worked per Week _____
Why Did You Leave? (Be Specific) _____

Your Exact Title _____
Duties _____
Supervisor's Name _____ Phone# _____
Number & Titles of Employees You Supervised _____

EXPLANATORY NOTES

ATLANTA POLICE DEPARTMENT

EMPLOYMENT APPLICATION

EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

The City of Atlanta is An Equal Opportunity Employer and does not discriminate on the basis of Race, Sex, Age, National Origin, Religion, Sexual Orientation or Physical Disability (except where physical requirements constitute a bona fide occupational qualification).

CITY OF ATLANTA

MAYNARD JACKSON
MAYOR

175 DECATUR STREET, S.E.
ATLANTA, GEORGIA 30335
404 • 818-6700

ATLANTA POLICE DEPARTMENT
ELDRIN BELL
CHIEF OF POLICE

INSTRUCTIONS FOR RETURNING APPLICATION

1. Applications will be accepted between 0730 a.m. and 0600 p.m. Monday through Thursday.

2. Applications **must** be filled out completely. If a space does not apply to you, please indicate with a N/A.

3. All required documents must accompany your application.

4. Answer all questions completely and truthfully; and do not hesitate in asking for an explanation.

5. Only completed applications will be accepted and processed. Once your application is returned and accepted you will be contacted at a later date by letter for a scheduled interview.

6. Personal grooming is extremely important in evaluating your application for employment.

7. Dress appropriately for a job interview, appropriate business attire required for interview. (No shorts, sweat pants, tank top shirts, etc.)

8. Allow yourself approximately 2 hours to complete the additional paperwork and interview.

9. Be prepared to be interviewed by a Police Recruiter.

10. Do not bring your children for the job interview.

11. If your friends bring you to the office, advise them that this a professional business and they should conduct themselves accordingly.

12. Out of state applicants will need to return completed applications by mail and will also be contacted at a later date for an interview.

13. All applications returned must include the requested information and documents. Failure to provide the requested information and documents will result in the suspension of your application.

14. If you have ever worn eyeglasses or contacts, a vision acuity exam measuring corrected, as well as uncorrected vision must be returned with the application.

ATTENTION

TO: ALL APPLICANTS/PROSPECTIVE APPLICANTS FOR CITY EMPLOYMENT

DATE: EFFECTIVE JUNE 1, 1987

SUBJECT: IMMIGRATION REFORM & CONTROL ACT OF 1986

THE IMMIGRATION REFORM & CONTROL ACT OF 1986 REQUIRES ALL EMPLOYERS TO VERIFY (1) IDENTITY AND (2) AUTHORIZATION TO WORK IN THE U.S.

IF YOU ARE MADE A JOB OFFER, YOU WILL BE REQUIRED TO PRESENT ONE DOCUMENT FROM LIST A OR ONE DOCUMENT FROM LIST B AND LIST C BELOW:

List A
Identity and Employment Eligibility

- ☐ United States Passport
- ☐ Certificate of United States Citizenship
- ☐ Certificate of Naturalization
- ☐ Unexpired foreign passport with attached Employment Authorization
- ☐ Alien Registration Card with photograph

Document Identification
N/A

Expiration Date (if any)
N/A

List B
Identity

- ☑ A State Issued driver's or I.D. card with a photograph, or information, including name, sex, date of birth, height, weight, and color of eyes. (Specify State) _____)
- ☐ U.S. Military Card
- ☐ Other (Specify document and issuing authority)

_____

Document Identification
257551032

Expiration Date)if any)
01-01-96

and

List C
Employment Eligibility

- ☑ Original Social Security Number Card (other than a a card stating it is not valid for employment)
- ☐ A birth certificate issued by State, county, or municipal authority bearing a seal or other certification
- ☐ Unexpired INS Employment Authorization
  Specify Form
  # _____

Document Identification
257551032

Expiration Date (if any)
N/A

May 1987

CITY OF ATLANTA
DEPARTMENT OF PUBLIC SAFETY
SUPPLEMENTAL APPLICATION INFORMATION

NOV 14 1994

Postition applied for: (✓)Police Officer ( )Fire Fighter ( )Correctional Officer

ADPS Application No. ☐☐☐☐☐☐

PERSONAL/FAMILY INFORMATION

- Name Lucas, Nathan L. (as listed on City application) SSN: 257 55 1032
- List any other name, alias or nickname (including maiden name if married) you have used: N/A
- Mother's Maiden Name Cassandra Kelly Father's Name Dwight D. Lucas Sr.
- With whom do you reside: Father
- Marital Status: (✓)Single, ( )Married, ( )Separated, ( )Widowed, ( )Divorced
  If married, to whom: N/A
  Date of Marriage: ☐☐ ☐☐ ☐☐ City/Town: N/A State:
- Dependents: Name: N/A Age
  Name: N/A Age
  Name: N/A Age

RESIDENCE HISTORY

Working back from the residence you listed on the City application (your present address), list each address at which you have resided since elementary school.

From Mo./Yr.	To Mo./Yr.	Street Address (include Apt. #)	City	County	State	Zip Code
9/81	Present	1909 King Alfred Dr.	Atlanta	Fulton	Georgia	30331

General Question Answers

. Yes, I am in good physical condition and I do not have a problem with taking a physical ability examination.

. Yes, Because I have no prior law violations, I will consent to a thorough background investigation of my character.

. Yes, I am able to work any shift-day, evening, or night because I am anxiously awaiting to become a part of the Atlanta Police Department.

~~Howard~~ Howard Hayes
1910 King Alfred Drive
Atlanta Georgia 30331 344-7926

Phyllis Wheeler
3554 Shallowford Rd # A5
Chamblee Georgia 30341
Phone 451-0867 Work 728-3014

Barbara Sanders
2298 Barge Road SW
Atlanta Georgia 30331
Phone 344-7030

EMPLOYMENT HISTORY

For each employer listed on the City Application, list the company name, its telephone number, and the name(s) of your supervisor(s).

Company	Telephone Number	Supervisor(s)
U.S. Army	(808) 655-8426	CPT. San Nichlos
	( ) -	
	( ) -	
	( ) -	
	( ) -	
	( ) -	
	( ) -	
	( ) -	

CHARACTER/SOCIAL ACQUAINTANCE REFERENCES

List three character references (not relatives) who are responsible adults of reputable character and standing in their communities, and two of your social acquaintances, all of whom you have known well during the past five years.

Character:

X 1. Name Atolin San Nichlos — Occupation Captain U.S. Army
Address ACO 3/22 Inf — Business Name CPT. San Nichlos
City Schofield Barracks — State Hawaii — Zip 96857
Residence Telephone ( ) - N/A — Business Telephone (808) 655-8426

X 2. Name Brian Yee — Occupation Lieutenant U.S. Army
Address HHC co 3/22 Inf. — Business Name Lt. Yee
City Schofield Barracks — State Hawaii — Zip 96857
Residence Telephone ( ) - N/A — Business Telephone (808) 655-8063

X 3. Name Lewis Collins III — Occupation 1st Sergeant U.S. Army
Address ACO 3/22 Inf — Business Name U.S. Army
City Schofield Barracks — State Hawaii — Zip 96857
Residence Telephone ( ) - N/A — Business Telephone (808) 655-8426

Social:

1. Name Craig W. Fenley Jr. — Occupation Student
Address 7278 Peyton Woods trail S.W. — Business Name Atlanta Legal Copies
City Atlanta — State Georgia — Zip
Residence Telephone (404) 699-7278 — Business Telephone ( ) -

2. Name Miriam Phillips — Occupation Teacher/Caregiver
Address 1434 Moury Ave. #253 — Business Name Sylvan Hills Learning Center
City Atlanta — State Georgia — Zip 30315
Residence Telephone (404) 627-7114 — Business Telephone (404) 758-8888

CITY OF ATLANTA
POLICE DEPARTMENT

APPLICATION INSTRUCTION SHEET

1. Print clearly.

2. Complete all questions in detail and give full explanation where appropriate.

3. Any question that does not pertain to you must be answered with N/A.

4. If more writing space is needed, use the reverse side of the page. Be sure to list the question number to which you are referring.

I M P O R T A N T

A COMPLETE AND TRUTHFUL RESPONSE TO THESE QUESTIONS IS REQUIRED. ANY OMISSION, MISREPRESENTATION, OR FALSIFICATION WILL RESULT IN THE DISQUALIFICATION OF YOUR APPLICATION. IF YOU ARE HIRED AND IT IS LATER DISCOVERED THAT YOU FALSIFIED YOUR APPLICATION, YOU WILL BE TERMINATED FROM EMPLOYMENT. IF YOU HAVE ANY QUESTIONS OR ARE UNSURE ABOUT THESE INSTRUCTIONS OR A PARTICULAR ITEM, NOTIFY YOUR INVESTIGATOR TO ELIMINATE ANY MISUNDERSTANDINGS.

If you have read and understand these instructions, sign below.

I have read the instructions for completion of the Atlanta Police Department Application forms and fully understand them.

Signature: Nathan A. Duran Date 7/13/95

WORK HISTORY

1) WHAT IS YOUR PRESENT OCCUPATION?

Wells Fargo ATM Services Barbie Mitchell supervisor

2) HOW DID YOU FIND OUT ABOUT THIS POSITION?

Career Day in High school

3) ARE YOU SEEKING PERMANENT EMPLOYMENT WITH THIS DEPARTMENT?

YES ✓ NO _____

IF NO, INDICATE BELOW YOUR OBJECTIVES WITH THIS DEPARTMENT:

N/A

N/A

4) ARE ANY MEMBERS OF YOUR IMMEDIATE FAMILY IN BUSINESS FOR THEMSELVES?

YES _____ NO ✓

5) HAVE YOU EVER WORKED FOR THEM?

YES _____ NO ✓

6) HAVE YOU EVER WORKED FOR THE CITY OF ATLANTA BEFORE?

YES _____ NO ✓

IF SO, IN WHAT CAPACITY:

N/A

7) HAVE YOU EVER APPLIED FOR EMPLOYMENT WITH ANY PUBLIC SAFETY AGENCY (LAW ENFORCEMENT AGENCY, FIRE DEPARTMENT, CORRECTIONAL AGENCY, ETC.)

YES _____ NO ✓

IF YOU ANSWERED YES, INDICATE BELOW WHICH AGENCY, DATE OF APPLICATION, AND HIRING DECISION. (USE BACK OF THIS PAGE IF YOU NEED MORE SPACE.)

N/A

12) HAVE YOU HAD ANY DISPUTES WITH SUPERVISORS CONCERNING JOB DUTIES OR WORKING CONDITIONS?

YES_____ NO ✓

IF YES, GIVE DETAILS BELOW:

N/A

13) HAVE YOU EVER BEEN FIRED, REPRIMANDED, OR DISCIPLINED BECAUSE OF AN ACCIDENT?

YES_____ NO ✓

IF YES, GIVE DETAILS BELOW:

N/A

14) WHAT WERE YOUR REASONS FOR LEAVING OTHER JOBS?

I left the Military to persue a career in LAW enforcement and I left Lenox Square Security to work for Wells Fargo ATM.

14A) HAVE YOU EVER RESIGNED FROM EMPLOYMENT TO AVOID TERMINATION?

YES_____ NO ✓

15) IF YOU HAVE BEEN ASKED TO RESIGN OR HAVE BEEN FIRED FROM A JOB IN THE LAST TEN YEARS, CIRCLE THE NUMBER OF TIMES THIS HAS OCCURRED.

10 9 8 7 6 5 4 3 2 1

GIVE DETAILS: N/A

16) HAVE YOUR EMPLOYERS ALWAYS TREATED YOU FAIRLY?

YES ✓ NO_____

N/A (NOT A POLICE APPLICANT)_____

IF YES, EXPLAIN BELOW:

N/A

22) HAVE YOU PREVIOUSLY SUBMITTED AN APPLICATION FOR EMPLOYMENT WITH THE ATLANTA DEPARTMENTS OF POLICE, FIRE, OR CORRECTION?

YES _____ NO ✓

IF YES, GIVE APPROXIMATE DATE N/A

FINANCIAL

1) WHAT TYPE WEEKLY OR MONTHLY PAYMENTS DO YOU CURRENTLY MAKE?

DOCTOR BILLS	BANK LOANS
DENTIST BILLS	OWE MONEY (FAMILY, FRIENDS)
CLOTHING BILLS	COURT JUDGEMENTS
APPLIANCES	CHILD SUPPORT
REFRIGERATOR	ALIMONY
TELEVISION	DEPARTMENT STORE CHARGES ✓
FURNITURE	JEWELRY STORE CHARGES
INSURANCE PREMIUMS	CLUB DUES
FINANCE COMPANY LOANS	DELINQUENT TAXES
HOSPITAL CHARGES	AUTO REPAIR BILLS

ANY OTHER PAYMENTS NOT LISTED:

2) HOW MUCH RENT DO YOU PAY? N/A

3) DO YOU HAVE A CAR?

YES ✓ NO _____

IF YES, COMPLETE ITEMS BELOW:

MAKE 1987 Honda MODEL Civic

TAG NUMBER _____

YES_____ NO

IF YES, GIVE DETAILS BELOW:

N/A

8) WHAT INCOME OTHER THAN SALARY DO YOU HAVE AT PRESENT? INCLUDE SPOUSE'S SALARY.

N/A

9) HOW MANY PERSONS ARE DEPENDENT UPON YOU FOR SUPPORT? Ø

10) DO YOU OWN OR ARE YOU BUYING YOUR OWN HOME? YES ___ NO ✓

BANK/COMPANY: N/A

CITY & STATE: _____

A M O U N T I N V E S T E D :

_____

11) DO YOU OWN OR ARE YOU BUYING REAL ESTATE? YES ___ NO ✓

AMOUNT INVESTED N/A

12) HAVE YOU FILED FOR BANKRUPTCY, CHAPTER 7, CHAPTER 11, OR CHAPTER 13?

YES _____ NO ✓ IF YES, EXPLAIN AND ATTACH ALL PAPERWORK.

N/A

13) HAVE YOU EVER BEEN SUED? YES _____ NO ✓

HAVE YOU EVER SUED ANYONE?

YES_____ NO ✓

IF YES, GIVE DETAILS AND INCLUDE ALL PAPERWORK.

N/A

10) ARE YOU NOW OR WERE YOU EVER AN ACTIVE OR INACTIVE MEMBER OF ANY BRANCH OF THE U.S. RESERVE FORCES: YES ✓ NO ____

11) ARE YOU NOW OR WERE YOU EVER A MEMBER OF THE NATIONAL GUARD? YES ____ NO ✓

12) WERE YOU EVER COURT-MARTIALED, TRIED ON CHARGES, OR WERE YOU THE SUBJECT OF A SUMMARY COURT, DECK COURT, CAPTAIN'S MAST OR COMPANY PUNISHMENT, OR ANY OTHER DISCIPLINARY ACTION WHILE A MEMBER OF THE ARMED FORCES?

YES ____ NO ✓

IF YES, GIVE DETAILS BELOW:

N/A

13) LIST ANY DISCIPLINARY ACTION TAKEN AGAINST YOU IN THE NATIONAL GUARD OR OTHER RESERVE UNIT:

N/A

14) DID YOU EVER COMMIT A CRIMINAL ACT WHILE OFF DUTY WHILE IN THE MILITARY SERVICE?

YES ____ NO ✓

IF YES, GIVE DETAILS BELOW:

N/A

ILLEGAL SUBSTANCES

1) IF YOU HAVE SOLD ANY ILLEGAL DRUGS OR MARIJUANA, EVEN TO OR FOR FRIENDS OR RELATIVES AT NO PROFIT TO YOURSELF, DETERMINE HOW MANY DOLLARS WORTH OF ILLEGAL DRUGS OR MARIJUANA YOU SOLD AND CIRCLE THE AMOUNT BELOW WHICH COMES CLOSEST TO THE TOTAL AMOUNT YOU HAVE SOLD. N/A

MESCALINE	N/A		
MAGIC MUSHROOMS	N/A		
PSILOCYBIN	N/A		
HEROIN	N/A		
COCAINE	N/A		
QUAALUDES	N/A		
SPEED	N/A		
UPPERS	N/A		
DOWNERS	N/A		
OTHERS	N/A		

6) DURING THE LAST TEN YEARS, APPROXIMATELY HOW MANY TIMES HAVE YOU USED MARIJUANA OR ILLEGAL DRUGS DURING WORKING HOURS? (INCLUDE LUNCH AND COFFEE BREAKS.) CIRCLE THE APPROXIMATE NUMBER. N/A

MARIJUANA	500	400	300	200	100	75
	50	25	15	5		
OTHER ILLEGAL DRUGS	500	400	300	200	100	75
	50	25	15	5		

GAMBLING

1) CIRCLE ANY OF THE FOLLOWING ACTIVITIES IN WHICH YOU HAVE GAMBLED DURING THE LAST TEN YEARS:

HORSE OR DOG RACING	NUMBERS
DICE	CARDS
SLOT MACHINES	PINBALL MACHINE
SPORTS	DOG FIGHTING
OTHERS	

2) DO YOU HAVE GAMBLING DEBTS? YES ____ NO ✓

IF YES, EXPLAIN:

N/A

3) HAVE YOU EVER BORROWED MONEY TO GAMBLE? YES ____ NO ✓

	YES	NO	YOUR AGE AT TIME
BREAKING AND ENTERING		✓	
DRUG PUSHING (SALES)		✓	
POSSESSION OF NARCOTICS		✓	
POSSESSION OF MARIJUANA		✓	
DWI OR DUI		✓	
PASSING BAD CHECKS		✓	
BURGLARY		✓	
ARMED ROBBERY		✓	
GRAND THEFT AUTO		✓	
SHOPLIFTING		✓	
ASSAULT		✓	
MURDER		✓	
THEFT FROM AN EMPLOYER		✓	
EXTORTION		✓	
ILLEGAL POSSESSION OF CONTROLLED SUBSTANCE		✓	
SEX CRIMES (RAPE, CHILD MOLESTATION, INCEST, AGGRAVATED SODOMY)		✓	
STEALING ANYTHING		✓	
DOMESTIC VIOLENCE		✓	

2) HAVE YOU EVER COMMITTED ANY OFFENSE NOT LISTED?

YES_____ (NO)

IF YES, GIVE DETAILS BELOW:

N/A

2) HAVE YOU EVER BEEN ARRESTED OR DETAINED BY THE POLICE OR APPEARED IN COURT? (INCLUDE JUVENILE)

YES ✓ NO ~~✓~~ N/A. IF YES, GIVE DETAILS BELOW:

CRIME CHARGED: Speeding POLICE AGENCY ATLANTA

DATE: 3/95 DISPOSITION OF CASE No Fine / No points against Driving Record dismissed

CRIME CHARGED: Speeding POLICE AGENCY ATLANTA

DATE: 5/95 DISPOSITION OF CASE ~~N/A~~ N/A. 65$ Fine No points against Driving Record

CRIME CHARGED: _____ POLICE AGENCY _____

DATE: _____ DISPOSITION OF CASE _____

CRIME CHARGED: _____ POLICE AGENCY _____

DATE: _____ DISPOSITION OF CASE _____

CRIME CHARGED: _____ POLICE AGENCY _____

DATE: _____ DISPOSITION OF CASE _____

CRIME CHARGED: _____ POLICE AGENCY _____

DATE: _____ DISPOSITION OF CASE _____

CRIME CHARGED: _____ POLICE AGENCY _____

DATE: _____ DISPOSITION OF CASE _____

3) HAVE YOU EVER BEEN TURNED DOWN BY A BONDING COMPANY?

YES _____ NO N/A

IF YES, GIVE DETAILS BELOW:

IF YES, EXPLAIN:

CRIME CHARGED: N/A

POLICE AGENCY: _____

DISPOSITION OF CASE: _____

10) HAVE YOU EVER BEEN PLACED ON PROBATION OR PAROLE?

YES _____ NO ✓

IF YES, GIVE DETAILS BELOW:

N/A

11) HAVE YOU EVER BEEN GRANTED THE PROVISIONS OF THE FIRST OFFENDER'S ACT? YES _____ NO ✓ IF YES, EXPLAIN:

N/A

DRIVING RECORD

1) DO YOU HAVE A CURRENT DRIVER'S LICENSE? YES ✓ NO _____

2) WHAT STATE? GA

3) WHAT IS YOUR DRIVER'S LICENSE NUMBER? 257-55-1032

4) WHEN DOES IT EXPIRE? 1-1-96

5) LIST BELOW ALL TRAFFIC CITATIONS YOU HAVE RECEIVED (EXCEPT FOR PARKING). USE ADDITIONAL SHEET IN BACK OF BOOKLET, IF NEEDED.

LOCATION (CITY): ATLANTA, GA

APPROXIMATE DATE: 3/95

NATURE OF VIOLATION: 70 in a 55 mph zone

8) HAVE YOU EVER BEEN REFUSED AN OPERATOR'S LICENSE BY ANY STATE? YES_____ NO ✓

IF YES, GIVE DETAILS BELOW:

N/A

9) HAS YOUR INSURANCE EVER BEEN CANCELED?

YES_____ NO ✓

IF YES, GIVE DETAILS BELOW:

N/A

10) DO YOU HAVE LIABILITY INSURANCE AT THE PRESENT TIME?

YES ✓ NO_____

11) HAVE YOU EVER BEEN DENIED AUTO INSURANCE? YES ___ NO ✓

12) HAVE YOU EVER OBTAINED A LICENSE UNDER A NAME OTHER THAN THE ONE USED IN THIS APPLICATION? YES _____ NO ✓

IF SO, LIST THE NAME USED N/A

13) WHAT ACCIDENTS HAVE YOU HAD THAT HAVE NOT BEEN REPORTED?

N/A

14) HAVE YOU EVER BEEN INVOLVED IN ANY HIT AND RUN ACCIDENTS?

YES_____ NO ✓

15) HAVE YOU EVER LEFT THE SCENE OF AN ACCIDENT WITHOUT GIVING ASSISTANCE?

YES _____ NO ✓

WHO WAS LEGALLY AT FAULT: _____

.....

DATE:_____ POLICE INVESTIGATION: YES ___ NO___

LOCATION: _____

CAUSE OF ACCIDENT: _____

INJURY OR NON-INJURY: _____

WHO WAS LEGALLY AT FAULT: _____

.....

18) HAVE YOU EVER BEEN CHARGED WITH DRIVING UNDER THE INFLUENCE?

YES _____ NO ✓

IF YES, WHEN? N/A

AFFIDAVIT

I HEREBY CERTIFY AND AFFIRM THAT ALL ANSWERS AND SUBSEQUENT STATEMENTS MADE IN THIS QUESTIONNAIRE BY ME ARE TRUE, ACCURATE, AND COMPLETE. I FURTHER UNDERSTAND THAT ANY MISSTATEMENTS OR MISREPRESENTATION OF MATERIAL FACTS MAY SUBJECT ME TO DISQUALIFICATION FOR EMPLOYMENT CONSIDERATION OR DISMISSAL FROM EMPLOYMENT FROM THE CITY OF ATLANTA. I FURTHER UNDERSTAND THAT ANY FALSE STATEMENTS MADE BY ME FOR EMPLOYMENT PURPOSES IS A VIOLATION OF THE CODE OF THE CITY OF ATLANTA AND A VIOLATION OF STATE LAW.

Nathan Lucas
APPLICANT'S SIGNATURE

7/13/95
DATE

SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF_____, 19__

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
PREINVESTIGATIVE INTERVIEW QUESTIONNAIRE

READ THE FOLLOWING STATEMENT CAREFULLY. IF YOU DO NOT UNDERSTAND THE QUESTIONS, ASK YOUR INTERVIEWER FOR ASSISTANCE.

STATEMENT

I understand that I must answer these questions honestly. The subject matter will be included in my background investigation and polygraph examination. Misrepresentation, deliberate omission or falsification found on any of the questions will automatically disqualify me from further consideration. Any YES answers, other than question number one (1) and number twenty-four (24) will require an explanation. Write the question number and explanation on the paper provided.

NAME: Nathan L. Lucas

POSITION: Police Officer

1. Is your application complete and correct, including all places of employment reasons, separated and residence? YES ✓ NO__

2. Will working any shift or day be a problem? YES____ NO ✓

3. Have you ever been rejected for employment by any Public Safety Agency? YES_____ NO ✓

4. Have you ever been fired or asked to resign from any employment? YES_____ NO ✓

5. Have you every been told by an employer that your attendance or punctuality was a problem? YES_____ NO ✓

6. Have you ever taken anything of value (goods or services) from an employer? YES_____ NO ✓

7. Were you ever court-martialed, tried on charges, or were the subject of an Article 15's, summary court martial, Deck Court Martial, Captain's Mast or Company punishment, or any other disciplinary action while a member of the Armed Forces? YES_____ NO ✓

8. Have you ever tried or used marijuana? YES_____ NO ✓

9. Have you ever tried or used any other drugs that is contrary to law? YES_____ NO ✓

10. Have you ever been involved in the sale or distribution of any drug, including marijuana, that is contrary to law? YES____ NO ✓

11. Do you drink alcoholic beverages? YES ✓ NO_____

12. Have you ever been told that you were a problem drinker? YES_____ NO ✓

CAUTION: NOT TO BE USED FOR IDENTIFICATION PURPOSES

THIS IS AN IMPORTANT RECORD. SAFEGUARD IT.

ANY ALTERATIONS IN SHADED AREAS RENDER 3849 VOID

CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

1. NAME (Last, First, Middle)	2. DEPARTMENT, COMPONENT AND BRANCH	3. SOCIAL SECURITY NO.
LUCAS, NATHAN LENNARD	ARMY/RA	257 | 55 | 1032

4.a. GRADE, RATE OR RANK	4.b. PAY GRADE	5. DATE OF BIRTH (YYMMDD)	6. RESERVE OBLIG. TERM. DATE
SPC	E-4	720101	Year 00 | Month 08 | Day 28

7.a. PLACE OF ENTRY INTO ACTIVE DUTY	7.b. HOME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known)
Atlanta, GA	Atlanta, GA

8.a. LAST DUTY ASSIGNMENT AND MAJOR COMMAND	8.b. STATION WHERE SEPARATED
3-22nd Inf Bn USARPAC P1	Fort Shafter, HI

9. COMMAND TO WHICH TRANSFERRED	10. SGLI COVERAGE
USAR Control Group (Reinf) ARPERCEN St Louis MO 63132	☐ None Amount: $ 100,000

11. PRIMARY SPECIALTY (List number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one or more years.)

11B10 Infantryman, 2 years and 9 months//NOTHING FOLLOWS

12. RECORD OF SERVICE	Year(s)	Month(s)	Day(s)
a. Date Entered AD This Period	91	12	27
b. Separation Date This Period	94	12	26
c. Net Active Service This Period	03	00	00
d. Total Prior Active Service	00	00	00
e. Total Prior Inactive Service	00	00	00
f. Foreign Service	02	07	21
g. Sea Service	00	00	00
h. Effective Date of Pay Grade	94	01	01

13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service)

Army Service Ribbon//Overseas Service Ribbon//Army Good Conduct Medal//National Defense Service Medal//Army Commendation Medal//Rifle M-16 Qual Badge (Exp) //Humanitarian Service Medal//US Army Lapel Button//NOTHING FOLLOWS

14. MILITARY EDUCATION (Course title, number of weeks, and month and year completed)

Basic Skill Education Program, 5 wks (1992)//NOTHING FOLLOWS

15.a. MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM	Yes	No	15.b. HIGH SCHOOL GRADUATE OR EQUIVALENT	Yes	No	16. DAYS ACCRUED LEAVE PAID
		X		X		07.5

17. MEMBER WAS PROVIDED COMPLETE DENTAL EXAMINATION AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION ☐ Yes ☒ No

18. REMARKS

Member has completed first full term of service//Item 12 - Delayed Entry Program (DEP): 910829 to 911126//NOTHING FOLLOWS

19.a. MAILING ADDRESS AFTER SEPARATION (Include Zip Code)	19.b. NEAREST RELATIVE (Name and address - include Zip Code)
1909 King Alfred S.W. Atlanta, GA 30331	Dwight D. Lucas 30331 1909 King Alfred S.W. Atlanta, Ga

20. MEMBER REQUESTS COPY 6 BE SENT TO GA DIR. OF VET AFFAIRS	X Yes	No	22. OFFICIAL AUTHORIZED TO SIGN (Typed name, grade, title and signature)
21. SIGNATURE OF MEMBER BEING SEPARATED: Soldier not available to sign			MARINO SOTO-RIJO SFC MCOIC TRANSITION POINT

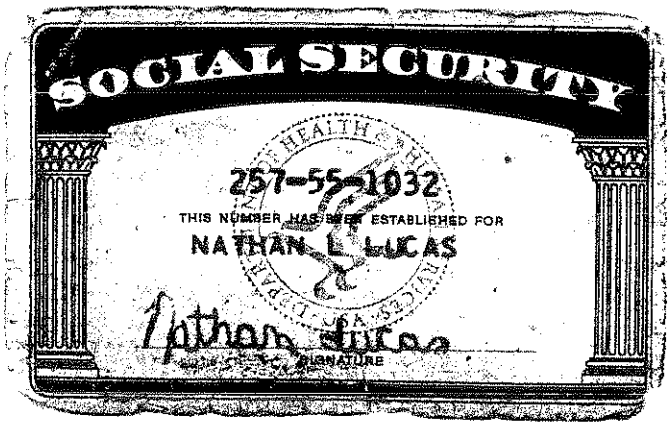
SPECIAL ADDITIONAL INFORMATION (For use by authorized agencies only)

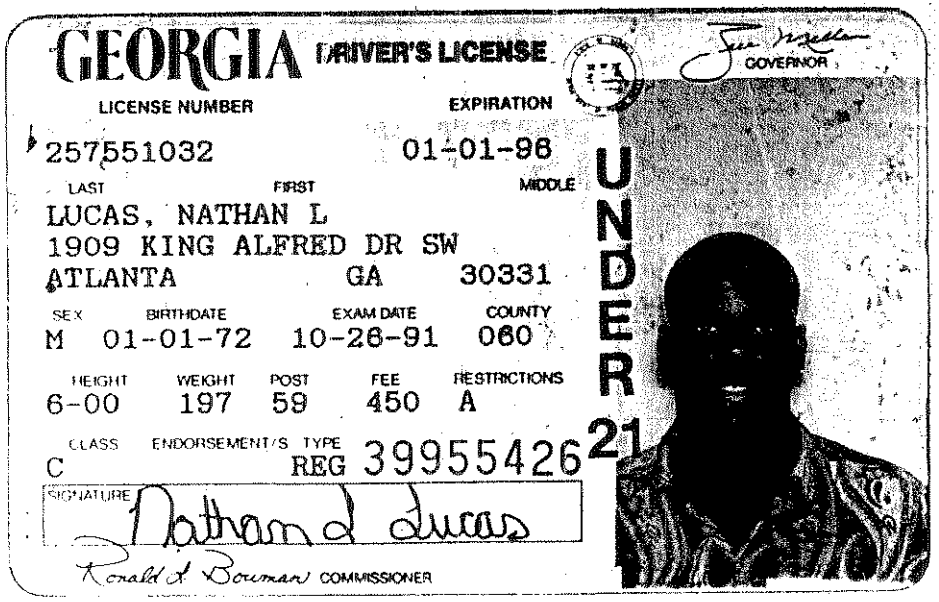
23. TYPE OF SEPARATION	24. CHARACTER OF SERVICE (Include upgrades)	
Release from Active Duty	HONORABLE	
25. SEPARATION AUTHORITY	**26. SEPARATION CODE**	**27. REENTRY CODE**
AR 635-200, Chap 4	MBK	RE-1

28. NARRATIVE REASON FOR SEPARATION

Completion of Required Active Service

29. DATES OF TIME LOST DURING THIS PERIOD	30. MEMBER REQUESTS COPY 4
None	Initials


SOCIAL SECURITY
257-55-1032
THIS NUMBER HAS BEEN ESTABLISHED FOR
NATHAN L LUCAS
SIGNATURE



GEORGIA DRIVER'S LICENSE

Joe Frank Harris GOVERNOR

LICENSE NUMBER 257551032

EXPIRATION 01-01-96

LAST FIRST MIDDLE
LUCAS, NATHAN L
1909 KING ALFRED DR SW
ATLANTA GA 30331

SEX M
BIRTHDATE 01-01-72
EXAM DATE 10-26-91
COUNTY 060

HEIGHT 6-00
WEIGHT 197
POST 59
FEE 450
RESTRICTIONS A

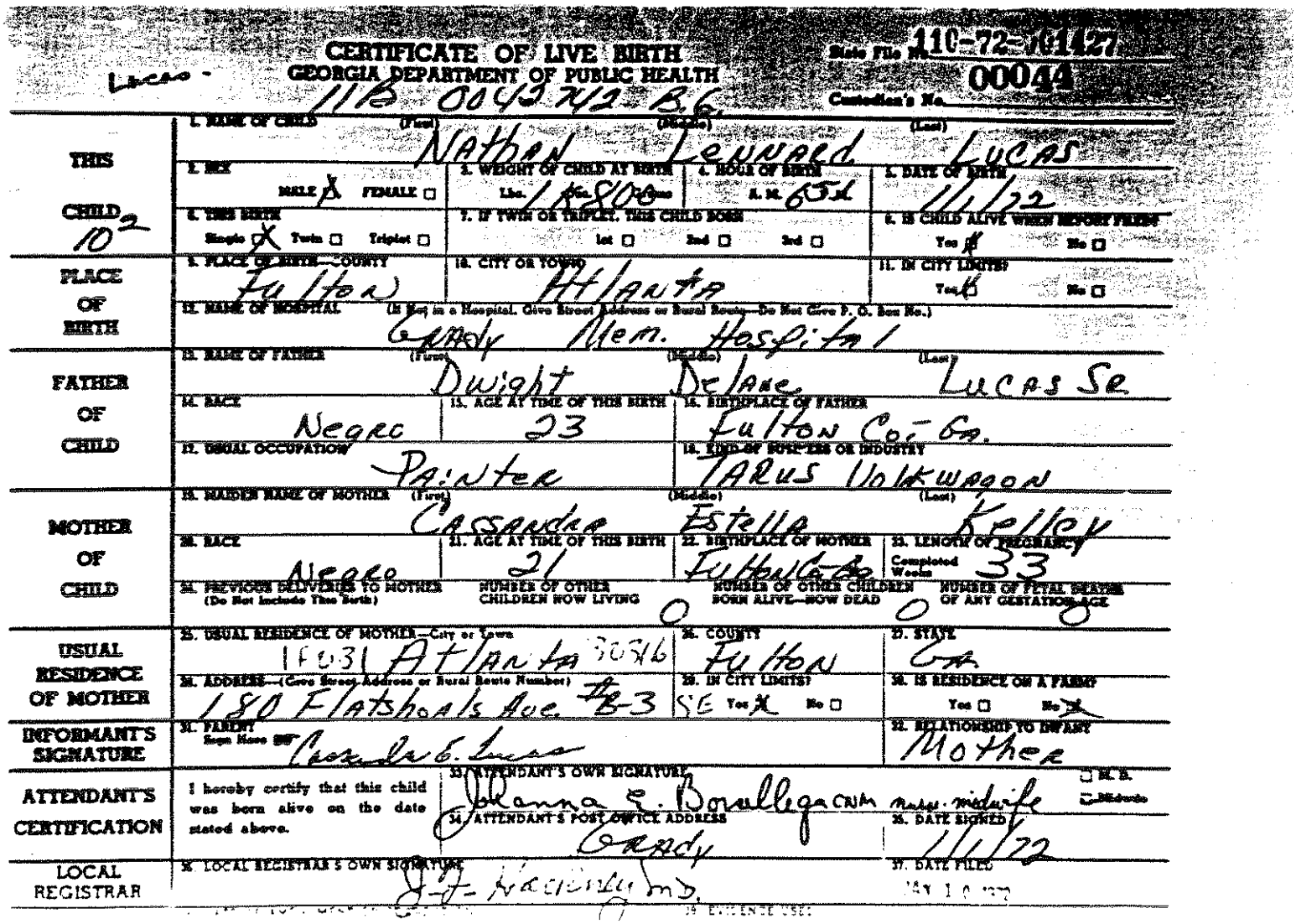
CLASS C
ENDORSEMENT/S
TYPE REG 39955426

SIGNATURE Nathan L Lucas

Ronald K Bowman COMMISSIONER

UNDER 21

Lucas -



CERTIFICATE OF LIVE BIRTH
GEORGIA DEPARTMENT OF PUBLIC HEALTH
11B 0042742 B.G.

State File No. 110-72-001427
Custodian's No. 00044

THIS CHILD 10²	1. NAME OF CHILD (First) Nathan (Middle) Lennard (Last) Lucas			
	2. SEX MALE X FEMALE ☐	3. WEIGHT OF CHILD AT BIRTH Lbs. 1 Ozs. 8 Grams	4. HOUR OF BIRTH A.M. 6 5	5. DATE OF BIRTH 1/1/72
	6. THIS BIRTH Single X Twin ☐ Triplet ☐	7. IF TWIN OR TRIPLET, THIS CHILD BORN 1st ☐ 2nd ☐ 3rd ☐		8. IS CHILD ALIVE WHEN REPORT FILED? Yes X No ☐
PLACE OF BIRTH	9. PLACE OF BIRTH—COUNTY Fulton	10. CITY OR TOWN Atlanta		11. IN CITY LIMITS? Yes X No ☐
	12. NAME OF HOSPITAL (If Not in a Hospital, Give Street Address or Rural Route—Do Not Give P. O. Box No.) Grady Mem. Hospital			
FATHER OF CHILD	13. NAME OF FATHER (First) Dwight (Middle) Delane (Last) Lucas Sr			
	14. RACE Negro	15. AGE AT TIME OF THIS BIRTH 23	16. BIRTHPLACE OF FATHER Fulton Co. Ga.	
	17. USUAL OCCUPATION Painter		18. KIND OF BUSINESS OR INDUSTRY Tarus Volkwagon	
MOTHER OF CHILD	19. MAIDEN NAME OF MOTHER (First) Cassandra (Middle) Estella (Last) Kelley			
	20. RACE Negro	21. AGE AT TIME OF THIS BIRTH 21	22. BIRTHPLACE OF MOTHER Fulton Co. Ga.	23. LENGTH OF PREGNANCY Completed Weeks 33
	24. PREVIOUS DELIVERIES TO MOTHER (Do Not Include This Birth)	NUMBER OF OTHER CHILDREN NOW LIVING 0	NUMBER OF OTHER CHILDREN BORN ALIVE—NOW DEAD 0	NUMBER OF FETAL DEATHS OF ANY GESTATION AGE 0
USUAL RESIDENCE OF MOTHER	25. USUAL RESIDENCE OF MOTHER—City or Town 1F031 Atlanta 30316		26. COUNTY Fulton	27. STATE Ga.
	28. ADDRESS—(Give Street Address or Rural Route Number) 180 Flatshoals Ave. #B-3		29. IN CITY LIMITS? SE Yes X No ☐	30. IS RESIDENCE ON A FARM? Yes ☐ No X
INFORMANT'S SIGNATURE	31. PARENT Sign Here Cassandra E. Lucas			32. RELATIONSHIP TO INFANT Mother
ATTENDANT'S CERTIFICATION	I hereby certify that this child was born alive on the date stated above.	33. ATTENDANT'S OWN SIGNATURE Johanna E. Borsellega CNM nurse-midwife ☐ M.D. ☐ Midwife		
		34. ATTENDANT'S POST OFFICE ADDRESS Grady		35. DATE SIGNED 1/1/72
LOCAL REGISTRAR	36. LOCAL REGISTRAR'S OWN SIGNATURE J. F. Hackney MD.			37. DATE FILED JAN 10 1972

This is to certify that this is a true and correct copy of the certificate filed with the Vital Records Service, Georgia Department of Human Resources. This certified copy is issued under the Authority of Chapter 31-10, Vital Records Code of Georgia.

Michael R. Lavoie
State Vital Records
Registrar and Custodian

County Custodian [signature]

Issued by: [signature] Date: 12-18-90

G. W. Carver Comprehensive High School

Upon recommendation of the Faculty

Be it known that

Nathan Lennard Lucas

having completed all requirements prescribed by the Georgia Board of Education is entitled to receive this

Diploma

By order of the Board of Education of the City of Atlanta, Georgia

June 7, 1991.

Joseph E. Martin Jr.
President of Board of Education

Lester W. Butts
Superintendent of Public Schools

Principal of the High School

3353

3354

CAUTION: NOT TO BE USED FOR IDENTIFICATION PURPOSES

THIS IS AN IMPORTANT RECORD. SAFEGUARD IT.

ANY ALTERATIONS IN SHADED AREAS RENDER FORM VOID

CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

1. NAME (Last, First, Middle): LUCAS NATHAN LENNARD
2. DEPARTMENT, COMPONENT AND BRANCH: ARMY/RA
3. SOCIAL SECURITY NO.: 257 [illegible] 1032
4.a. GRADE, RATE OR RANK: SPC
4.b. PAY GRADE: E4
5. DATE OF BIRTH (YYMMDD): 720101
6. RESERVE OBLIG. TERM. DATE: Year 99 Month 08 Day 28
7.a. PLACE OF ENTRY INTO ACTIVE DUTY: Atlanta, GA
7.b. HOME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known): Atlanta, GA
8.a. LAST DUTY ASSIGNMENT AND MAJOR COMMAND: 3-22nd Inl Bn USARPAC PI
8.b. STATION WHERE SEPARATED: Fort Shafter, HI
9. COMMAND TO WHICH TRANSFERRED: USAR Control Group (Reinf) St Louis Mo 63132
10. SGLI COVERAGE: None Amount: $100,000
11. PRIMARY SPECIALTY (List number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one or more years.): [illegible] Infantryman, 2 years and 9 months/NF

12. RECORD OF SERVICE	Year(s)	Month(s)	Day(s)
a. Date Entered AD This Period	91	12	27
b. Separation Date This Period	94	12	26
c. Net Active Service This Period	03	00	00
d. Total Prior Active Service	00	00	00
e. Total Prior Inactive Service	00	00	00
f. Foreign Service	02	07	21
g. Sea Service	00	00	00
h. Effective Date of Pay Grade	94	01	01

13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service)
ASR//OSR //AGCMDL //ARCOM //AAM //Mechanic Badge//Driver Badge //NDSM
Rifle M-16 (EXP)//NCOPDR ( )//Air Assault Badge//Parachutist Badge//ALB//HSM

14. MILITARY EDUCATION (Course title, number of weeks, and month and year completed): Basic Skill Educ Prog
5 wks (92)//NF

15.a MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM: Yes / No ✓
15.b HIGH SCHOOL GRADUATE OR EQUIVALENT: Yes ✓ / No
16. DAYS ACCRUED LEAVE PAID

17. MEMBER WAS PROVIDED COMPLETE DENTAL EXAMINATION AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION: Yes / No ✓

18. REMARKS Extension of service was at the request and for the convenience of the Government//
Reenlistment this period: _____//
Member (has) ~~(has not)~~ completed first full term of service//
SRB/EB _____, $ _____, Date paid: _____//
Item 12 - Delayed Entry Program (DEP): 910829 to 911226//
Excess leave (creditable for all purposes except pay and allowance)-XX days _____//
Retained in service _____ days for convenience of the Government per AR 635-200//
Separated from service on temporary records and soldier's affidavit//

19.a. MAILING ADDRESS AFTER SEPARATION (Include Zip Code): 1909 King Alfred S.W. ATLANTA, GA. 30331
19.b. NEAREST RELATIVE (Name and address - include Zip Code): Dwight D. Lucas SR 1909 King Alfred Dr. S.W. ATLANTA, GA 30331

20. MEMBER REQUESTS COPY 6 BE SENT TO _____ DIR. OF VET AFFAIRS: Yes / No
21. SIGNATURE OF MEMBER BEING SEPARATED: Nathan L. Luca
22. OFFICIAL AUTHORIZED TO SIGN (Typed name, grade, title and signature)

SPECIAL ADDITIONAL INFORMATION (For use by authorized agencies only)

23. TYPE OF SEPARATION: Release from Active Duty Discharge
24. CHARACTER OF SERVICE (Include upgrades): Honorable UHC(Gen) UOTHC
25. SEPARATION AUTHORITY: AR 635-200, Chapter 4
26. SEPARATION CODE: MBK ~~KBK~~
27. REENTRY CODE: RE-1
28. NARRATIVE REASON FOR SEPARATION: Completion of Required Active Service
29. DATES OF TIME LOST DURING THIS PERIOD
30. MEMBER REQUESTS COPY 4 [illegible] Initials

RECRUITMENT INFORMATION SHEET
(PLEASE COMPLETE ALL REQUESTED INFORMATION)

3355

NAME Nathan L. Lucas CAT. 1

1. TEST SCORES
PSYCHOLOGICAL 80
I.Q. SCORE 100
JCS 9.3
POST A

ESSAY POOR FAIR GOOD

2. DOCUMENTS
HIGH SCHOOL/GED ✓ DATE GRADUATED June 1991
BIRTH CERTIFICATE ✓ DRIVER'S LICENSE ✓ STATE GA
VISION RESTRICTIONS YES NO
DD214 ✓

WAIVERS SIGNED N

3. INQUIRIES

CBI ✓ CONCERNS: Accts. O

DHCK ✓ CONCERNS:

GHCK ✓ CONCERNS:

4. APPLICATIONS COMPLETE WITH ALL NECESSARY INFORMATION?

YELLOW CITY? YES NO
WHITE DEPT.? YES NO

5. EMPLOYMENT HISTORY:
MILITARY YES NO NUMBER YEARS ____ RANK ____ REENTRY CODE ____
PREVIOUS LAW ENFORCEMENT YES NO WHERE ____ DUTIES ____
NUMBER OF JOBS SINCE GRADUATED HIGH SCHOOL/COLLEGE? 2
NUMBER OF JOBS TERMINATED? 0
LONGEST PERIOD OF EMPLOYMENT 3yrs. WHERE U.S. Army RE-1
PRESENTLY EMPLOYED WHERE Lenox Square Security HOW LONG 4mos.
OVERALL EMPLOYMENT HISTORY? POOR FAIR GOOD EXCELLENT
CONCERNS:

6. QUESTIONNAIRES:
DRUG USAGE YES NO WHAT ____ HOW OFTEN ____
LAST USED ____
ARREST YES NO HOW MANY ____

CHARGES ____ WHEN ____ OUTCOME ____

CHARGES ____ WHEN ____ OUTCOME ____

7. MISCELLANEOUS INFORMATION:
PROGRESS INDEX COMPLETE YES NO
JACKET INDEX COMPLETE YES NO
COMPUTER UPDATED:
PC YES NO DATE ____
IBN YES NO DATE ____

8. ANY COMMENTS:

9. THIS APPLICANT HAS COMPLETED ALL THE NECESSARY STEPS OF THE RECRUITMENT PROCESS. HIS/HER APPLICATION IS COMPLETE AND IN COMPLIANCE WITH THE DECISION RULES. THEREFORE, I RECOMMEND THIS FILE BE FORWARDED TO BACKGROUND INVESTIGATIONS.

SIGNATURE ____

DATE ____

10. SUPERVISOR'S REVIEW: FORWARD SUSPEND
COMMENTS:

CITY OF ATLANTA INTERNAL CORRESPONDENCE
Atlanta Police Department

CITY OF ATLANTA

BILL CAMPBELL
MAYOR

175 DECATUR STREET, S.E.
ATLANTA, GEORGIA 30335
404 • 818-6700

ATLANTA POLICE DEPARTMENT
ELDRIN BELL
CHIEF OF POLICE

Dear Applicant:

This is to inform you that to further process your application for Police Officer, you are required to submit to a series of written examinations. This examination process will take one (1) day of approximately eight (8) hours and consist of:

Cognitive Skills Examination
Personality Assessment
Georgia Post Examination

We have reserved a space for you to take the necessary examinations. It is important that you arrive promptly and as scheduled to continue in the application process.

Your examination date is scheduled on: FEB 28, 1995 at 7:45 AM.

Please report to: City Hall Tower
68 Mitchell Street, SW
2nd Floor Auditorium
Atlanta, Georgia 30335

Your failure to report as scheduled will result in the immediate suspension of your application.

If any additional information is needed, please contact your Recruiter, Officer GIBSON at (404) 658-6038.

Sincerely,

Sergeant M. P. Lanford
Atlanta Police Department
Background/Recruitment Unit
197 Central Avenue, Suite 300
Atlanta, GA 30335

MPL:cs

ATLANTA POLICE DEPARTMENT

SHIFT/OFF DAY ACKNOWLEDGEMENT

I UNDERSTAND AND I AM AWARE THAT THE ATLANTA POLICE DEPARTMENT IS A SEVEN DAY A WEEK, TWENTY-FOUR HOURS A DAY OPERATION.

THEREFORE, I UNDERSTAND AND AM AWARE THAT I MAY BE SUBJECT TO WORK ANY SHIFT (MORNING, DAY, OR EVENING WATCH) AND ASSIGNED ANY TWO CONSECUTIVE OFF DAYS.

PRINT NAME Lucas, Nathan L

SIGNATURE Nathan L. Lucas

DATE 2/16/95

WITNESS [illegible]

ATLANTA POLICE DEPARTMENT

POLYGRAPH EXAMINATION

THE UNDERSIGNED POLICE APPLICANT UNDERSTANDS AND AGREES TO VOLUNTARILY SUBMIT TO AN EXAMINATION BY A PROFESSIONAL POLYGRAPHIST PRIOR TO BEING ACCEPTED FOR EMPLOYMENT WITH ATLANTA POLICE DEPARTMENT.

THE UNDERSIGNED PERSON ALSO UNDERSTANDS AND AGREES THAT HE OR SHE WILL VOLUNTARILY SUBMIT TO AN EXAMINATION BY A PROFESSIONALE POLYGRAPHIST AT ANY TIME DURING THEIR EMPLOYMENT WITH ATLANTA THE POLICE DEPARTMENT.

THE UNDERSIGNED PERSON ALSO UNDERSTANDS AND AGREES THAT THE RESULTS OF ANY POLYGRAPH EXAMINATION GIVEN WILL BE CONSIDERED FOR ADMINISTRATIVE OR DEPARTMENTAL PURPOSES ONLY AND RELATING TO THEIR EMPLOYMENT BY THE ATLANTA POLICE DEPARTMENT.

THE UNDERSIGNED PERSON FURTHER UNDERSTANDS AND AGREES TO RELEASE, ABSOLVE, AND FOREVER HOLD HARMLESS THE ATLANTA POLICE DEPARTMENT, IT'S OFFICERS, AGENTS AND EMPLOYEES AND THE PROFESSIONAL POLYGRAPHIST FIRM CONDUCTING THE POLYGRAPH EXAMINATIONS, THEIR AGENTS, OFFICERS AND EMPLOYEES FROM ANY LIABILITY RESULTING FROM THE OPERATION OF THE EQUIPMENT OR USE OF THE RESULTS OBTAINED THEREFROM. THIS ALSO APPLIES TO ANY AND ALL SUITS, ACTIONS, OR CAUSES OF ACTIONS AT LAW, CLAIM, DEMAND, OR LIABILITY WHICH THE UNDERSIGNED, HIS OR HER SUCCESSORS, ASSIGNS, HEIRS, EXECUTORS, OR ADMINISTRATORS HAVE NOW OR MAY EVER HAVE RESULTING DIRECTLY, OR REMOTELY FROM THE UNDERSIGNED PERSON HAVING TAKEN SAID POLYGRAPH EXAMINATION.

Nathan L Lucas
SIGNATURE

WITNESS

2/16/95
DATE

ATLANTA POLICE DEPARTMENT

POLYGRAPH RETEST AGREEMENT

I UNDERSTAND THAT ANY DECEPTION REPORTED ON MY POLYGRAPH EXAMINATION, WHICH CANNOT BE CLEARED BY CONVENTIONAL INVESTIGATION METHODS, WILL REQUIRE A SPECIFIC EXAMINATION OF THE DECEPTIVE AREA BY A DEPARTMENT APPROVED POLYGRAPH FIRM.

I ALSO UNDERSTAND AND AGREE THAT ANY SUBSEQUENT POLYGRAPH EXAMINATION REQUIRED TO CLEAR UP THE DECEPTIVE AREAS WILL BE AT MY OWN EXPENSE, AND THE RETEST MUST BE TAKEN WITHIN FOURTEEN (14) CALENDAR DAYS OF THE FIRST EXAMINATION.

I FURTHER UNDERSTAND AND AGREE THAT MY FAILURE TO APPEAR FOR A SCHEDULED SPECIFIC EXAMINATION WILL RESULT IN THE WITHDRAWAL OF MY APPLICATION FROM ACTIVE PROCESSING.

PRINT NAME Lucas, Nathan L

WITNESS [signature] SIGNATURE Nathan L Lucas

DATE 2/16/95 DATE 2/16/95

ATLANTA POLICE DEPARTMENT

EMPLOYMENT WAVIER

I, Nathan L. Lucas, HEREBY ACKNOWLEDGE AND AFFIRM THAT I FULLY UNDERSTAND THAT MY EMPLOYMENT WITH THE ATLANTA POLICE DEPARTMENT IS CONTINGENT ON THE RESULTS OF THE DEPARTMENT'S INVESTIGATION OF MY BACKGROUND AND MY PASSING THE PHYSICAL AGILITY TEST BEFORE GRADUATION FROM THE ATLANTA POLICE ACADEMY.

FURTHERMORE, I FULLY UNDERSTAND THAT IF THIS INVESTIGATION REVEALS ANY INFORMATION THAT WOULD PROHIBIT MY CONTINUED EMPLOYMENT WITH THIS DEPARTMENT OR IF I CANNOT SUCCESSFULLY PASS THE PHYSICAL AGILITY TEST BEFORE GRADUATION DATE, THEN MY APPOINTMENT IS SUBJECT TO IMMEDIATE TERMINATION.

MINIMUM PHYSICAL FITNESS REQUIREMENTS

AGE	MILE RUN	PULL UPS	PUSH UPS	SITS UPS
20-29	8 1/2 MIN.	4	20	40
30-34	9 MIN.	3	15	35
35-38	9 1/2 MIN.	2	15	35

* IN LIEU OF PULL-UPS, FEMALE APPLICANTS ARE PERMITTED TO USE THE FLEX-ARM HANG POSITION FOR A TEN SECOND MINIMUM.

* FAILURE TO MEET THESE REQUIREMENTS BEFORE GRADUATION WILL RESULT IN IMMEDIATE TERMINATION.

I, Nathan L. Lucas, WITHOUT ANY COERCION, VOLUNTARILY AGREE TO EXECUTE AND SIGN THIS WAVIER.

SIGNED: Nathan L Lucas SSN: 257 65 1032

APPOINTMENT DATE: _____ POSITION: _____

WITNESS: _____

ATLANTA POLICE DEPARTMENT

EMPLOYMENT WAIVER

I, Nathan L. Lucas, HEREBY ACKNOWLEDGE THAT I FULLY UNDERSTAND THAT MY EMPLOYMENT WITH THE ATLANTA POLICE DEPARTMENT IS CONTINGENT ON THE RESULTS OF THE DEPARTMENT'S COMPLETE INVESTIGATION OF MY BACKGROUND.

FURTHERMORE, I FULLY UNDERSTAND THAT IF THIS INVESTIGATION REVEALS ANY INFORMATION THAT WOULD PROHIBIT MY CONTINUED EMPLOYMENT WITH THIS DEPARTMENT, MY APPOINTMENT THEN IS SUBJECT TO IMMEDIATE TERMINATION.

I, Nathan L. Lucas, WITHOUT ANY COERCION, VOLUNTARILY AGREE TO EXECUTE AND SIGN THIS WAVIER.

SIGNED: Nathan L. Lucas
APPLICANT'S SIGNATURE

257-55-1032
SOCIAL SECURITY NUMBER

2/16/95
APPOINTMENT DATE

Police Officer
POSITION

WITNESS

2-16-95

ATLANTA POLICE DEPARTMENT
CONSENT FORM

I, Nathan L. Lucas, DO HEREBY AUTHORIZE A REVIEW OF AND FULL DISCLOSURE OF ALL RECORDS CONCERNING MYSELF TO ANY DULY AUTHORIZED AGENT OF THE CITY OF ATLANTA POLICE DEPARTMENT, OR TO ANY AUTHORIZED AGENT OF A CRIMINAL JUSTICE AGENCY OR ANY PRIVATE AGENCY UPON REQUEST OF THE CITY OF ATLANTA POLICE DEPARTMENT, WHETHER THE SAID RECORDS ARE OF A PUBLIC, PRIVATE, OR CONFIDENTIAL NATURE.

THE INTENT OF THIS AUTHORIZED IS TO GIVE MY CONSENT FOR FULL AND COMPLETE DISCLOSURE OF THE RECORDS OF EDUCATIONAL INSTITUTIONS; FINANCIAL OR CREDIT INSTITUTIONS, INCLUDING RECORDS OF LOANS, THE RECORDS OF COMMERCIAL OR RETAIL CREDIT AGENCIES (INCLUDING CREDIT REPORTS AND/OR RATING); AND FINANCIAL STATEMENTS AND RECORDS WHEREVER FILED; MEDICAL AND PSYCHIATRIC TREATMENT AND/OR CONSULTATION INCLUDING HOSPITALS, CLINICS, PRIVATE PRACTITIONERS, AND THE U.S. VETERAN'S ADMINISTRATION; EMPLOYMENT AND PRE-EMPLOYMENT RECORDS, INCLUDING BACKGROUND REPORTS, EFFICIENCY RATINGS, COMPLAINTS OR GRIEVANCES FILED BY OR AGAINST ME AND THE RECORDS AND RECOLLECTIONS OF ATTORNEYS AT LAW, OR OF OTHER COUNSEL WHETHER REPRESENTING ME OR ANOTHER PERSON IN ANY CASE, EITHER CRIMINAL OR CIVIL, IN WHICH I PRESENTLY HAVE OR HAVE HAD AN INTEREST.

I UNDERSTAND THAT ANY INFORMATION OBTAINED BY A PERSONAL HISTORY BACKGROUND INVESTIGATION, WHICH IS DEVELOPED DIRECTLY OR INDIRECTLY IN WHOLE OR IN PART, UPON THIS RELEASE AUTHORIZATION, WILL BE CONSIDERED IN DETERMINING MY SUITABILITY FOR EMPLOYMENT BY THE CITY OF ATLANTA POLICE DEPARTMENT. I ALSO CERTIFY THAT ANY PERSON(S) WHO MAY FURNISH SUCH INFORMATION CONCERNING ME SHALL NOT BE HELD ACCOUNTABLE FOR GIVING THIS INFORMATION; AND I HEREBY RELEASE SAID PERSON(S) FROM ANY AND ALL LIABILITY, WHICH MAY INCURRED AS A RESULT OF FURNISHING SUCH INFORMATION.

I ALSO AGREE TO PAY ANY AND ALL CHARGES OR FEES CONCERNING THIS REQUEST AND CAN BE BILLED FOR SUCH CHARGES AT THE BELOW LISTED ADDRESS.

A PHOTOCOPY OF THIS RELEASE FORM WILL BE VALID AS AN ORIGINAL THEREOF, EVEN THOUGH THE SAID PHOTOCOPY DOES NOT CONTAIN AN ORIGINAL WRITING OF MY SIGNATURE.

Nathan L Lucas
SIGNATURE (INCLUDING MAIDEN NAME)

1-1-72
DATE OF BIRTH

2/16/95
DATE

257-55-1032
SOCIAL SECURITY #

1909 King Alfred Dr. S.W. ATLANTA 30331
ADDRESS

(404) 346-3282
TELEPHONE NUMBER

WITNESS

2-16-95
DATE

ATLANTA POLICE DEPARTMENT
CONSENT FORM

I, Nathan L. Lucas, DO HEREBY AUTHORIZE A REVIEW OF AND FULL DISCLOSURE OF ALL RECORDS CONCERNING MYSELF TO ANY DULY AUTHORIZED AGENT OF THE CITY OF ATLANTA POLICE DEPARTMENT, OR TO ANY AUTHORIZED AGENT OF A CRIMINAL JUSTICE AGENCY OR ANY PRIVATE AGENCY UPON REQUEST OF THE CITY OF ATLANTA POLICE DEPARTMENT, WHETHER THE SAID RECORDS ARE OF A PUBLIC, PRIVATE, OR CONFIDENTIAL NATURE.

THE INTENT OF THIS AUTHORIZED IS TO GIVE MY CONSENT FOR FULL AND COMPLETE DISCLOSURE OF THE RECORDS OF EDUCATIONAL INSTITUTIONS; FINANCIAL OR CREDIT INSTITUTIONS, INCLUDING RECORDS OF LOANS, THE RECORDS OF COMMERCIAL OR RETAIL CREDIT AGENCIES (INCLUDING CREDIT REPORTS AND/OR RATING); AND FINANCIAL STATEMENTS AND RECORDS WHEREVER FILED; MEDICAL AND PSYCHIATRIC TREATMENT AND/OR CONSULTATION INCLUDING HOSPITALS, CLINICS, PRIVATE PRACTITIONERS, AND THE U.S. VETERAN'S ADMINISTRATION; EMPLOYMENT AND PRE-EMPLOYMENT RECORDS, INCLUDING BACKGROUND REPORTS, EFFICIENCY RATINGS, COMPLAINTS OR GRIEVANCES FILED BY OR AGAINST ME AND THE RECORDS AND RECOLLECTIONS OF ATTORNEYS AT LAW, OR OF OTHER COUNSEL WHETHER REPRESENTING ME OR ANOTHER PERSON IN ANY CASE, EITHER CRIMINAL OR CIVIL, IN WHICH I PRESENTLY HAVE OR HAVE HAD AN INTEREST.

I UNDERSTAND THAT ANY INFORMATION OBTAINED BY A PERSONAL HISTORY BACKGROUND INVESTIGATION, WHICH IS DEVELOPED DIRECTLY OR INDIRECTLY IN WHOLE OR IN PART, UPON THIS RELEASE AUTHORIZATION, WILL BE CONSIDERED IN DETERMINING MY SUITABILITY FOR EMPLOYMENT BY THE CITY OF ATLANTA POLICE DEPARTMENT. I ALSO CERTIFY THAT ANY PERSON(S) WHO MAY FURNISH SUCH INFORMATION CONCERNING ME SHALL NOT BE HELD ACCOUNTABLE FOR GIVING THIS INFORMATION; AND I HEREBY RELEASE SAID PERSON(S) FROM ANY AND ALL LIABILITY, WHICH MAY INCURRED AS A RESULT OF FURNISHING SUCH INFORMATION.

I ALSO AGREE TO PAY ANY AND ALL CHARGES OR FEES CONCERNING THIS REQUEST AND CAN BE BILLED FOR SUCH CHARGES AT THE BELOW LISTED ADDRESS.

A PHOTOCOPY OF THIS RELEASE FORM WILL BE VALID AS AN ORIGINAL THEREOF, EVEN THOUGH THE SAID PHOTOCOPY DOES NOT CONTAIN AN ORIGINAL WRITING OF MY SIGNATURE.

Nathan L Lucas
SIGNATURE (INCLUDING MAIDEN NAME)

1-1-72
DATE OF BIRTH

2/16/95
DATE

257-55-1032
SOCIAL SECURITY #

1909 King Alfred Dr. S.W. ATLANTA 30331
ADDRESS

(404) 346-3282
TELEPHONE NUMBER

WITNESS

2-16-95
DATE

CITY OF ATLANTA

BILL CAMPBELL
Mayor

175 DECATUR STREET, S.E.
ATLANTA, GEORGIA 30335
404 • 817-6900

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
ACTING CHIEF OF POLICE

January 12, 1995

Nathan L. Lucas
1909 King Alfred Drive
Atlanta, GA 30331

Dear Applicant:

Thank you for giving us the opportunity to review your application for the position of Police Officer. To further process your application a personal interview must be completed. Your interview has been scheduled for February 16, 1995 at 10:00 a.m. It is important that you arrive promptly and dressed appropriately for an interview. This process may take approximately two (2) hours. Failure to arrive as scheduled will result in the immediate suspension of your application from further processing.

If any further information is needed, please contact your recruiter, Officer M. Gibson at (404) 658-6042.

Sincerely,

Sergeant M.P. Lanford
Background/Recruitment Unit
197 Central Avenue, SW Suite 300
Atlanta, GA 30335

MPL/swp

ATLANTA POLICE DEPARTMENT
CONSENT FORM

I, Nathan L. Lucas, DO HEREBY AUTHORIZE A REVIEW OF AND FULL DISCLOSURE OF ALL RECORDS CONCERNING MYSELF TO ANY DULY AUTHORIZED AGENT OF THE CITY OF ATLANTA POLICE DEPARTMENT, OR TO ANY AUTHORIZED AGENT OF A CRIMINAL JUSTICE AGENCY OR ANY PRIVATE AGENCY UPON REQUEST OF THE CITY OF ATLANTA POLICE DEPARTMENT, WHETHER THE SAID RECORDS ARE OF A PUBLIC, PRIVATE, OR CONFIDENTIAL NATURE.

THE INTENT OF THIS AUTHORIZED IS TO GIVE MY CONSENT FOR FULL AND COMPLETE DISCLOSURE OF THE RECORDS OF EDUCATIONAL INSTITUTIONS; FINANCIAL OR CREDIT INSTITUTIONS, INCLUDING RECORDS OF LOANS, THE RECORDS OF COMMERCIAL OR RETAIL CREDIT AGENCIES (INCLUDING CREDIT REPORTS AND/OR RATING); AND FINANCIAL STATEMENTS AND RECORDS WHEREVER FILED; MEDICAL AND PSYCHIATRIC TREATMENT AND/OR CONSULTATION INCLUDING HOSPITALS, CLINICS, PRIVATE PRACTITIONERS, AND THE U.S. VETERAN'S ADMINISTRATION; EMPLOYMENT AND PRE-EMPLOYMENT RECORDS, INCLUDING BACKGROUND REPORTS, EFFICIENCY RATINGS, COMPLAINTS OR GRIEVANCES FILED BY OR AGAINST ME AND THE RECORDS AND RECOLLECTIONS OF ATTORNEYS AT LAW, OR OF OTHER COUNSEL WHETHER REPRESENTING ME OR ANOTHER PERSON IN ANY CASE, EITHER CRIMINAL OR CIVIL, IN WHICH I PRESENTLY HAVE OR HAVE HAD AN INTEREST.

I UNDERSTAND THAT ANY INFORMATION OBTAINED BY A PERSONAL HISTORY BACKGROUND INVESTIGATION, WHICH IS DEVELOPED DIRECTLY OR INDIRECTLY IN WHOLE OR IN PART, UPON THIS RELEASE AUTHORIZATION, WILL BE CONSIDERED IN DETERMINING MY SUITABILITY FOR EMPLOYMENT BY THE CITY OF ATLANTA POLICE DEPARTMENT. I ALSO CERTIFY THAT ANY PERSON(S) WHO MAY FURNISH SUCH INFORMATION CONCERNING ME SHALL NOT BE HELD ACCOUNTABLE FOR GIVING THIS INFORMATION; AND I HEREBY RELEASE SAID PERSON(S) FROM ANY AND ALL LIABILITY, WHICH MAY INCURRED AS A RESULT OF FURNISHING SUCH INFORMATION.

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Nathan L Lucas
SIGNATURE (INCLUDING MAIDEN NAME)

1-1-72
DATE OF BIRTH

2/16/95
DATE

257-55-1032
SOCIAL SECURITY #

1909 King Alfred Dr. S.W. ATLANTA 30331
ADDRESS

(404) 346-3282
TELEPHONE NUMBER

WITNESS

2-16-95
DATE

M E M O R A N D U M

TO:

FROM:

DATE:

RE: _____ - POLICE APPLICANT

BIOGRAPHY

FINANCIAL HISTORY

CONTROLLED SUBSTANCES

EMPLOYMENT HISTORY

TEST RESULTS

Reading Score _____

Psychometric report _____

I. Q. _____

POLYGRAPH EXAMINATION

CRIMINAL/RECORD HISTORY

RECOMMENDATIONS

ATLANTA POLICE DEPARTMENT
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Nathan L. Lucas
SIGNATURE (INCLUDING MAIDEN NAME)

1-1-72
DATE OF BIRTH

2/16/95
DATE

257-55-1033
SOCIAL SECURITY #

1909 King Alfred Dr. S.W. ATLANTA 30331
ADDRESS

(404) 346-3282
TELEPHONE NUMBER

WITNESS

2-16-95
DATE

ATLANTA POLICE DEPARTMENT
CONSENT FORM

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Nathan L. Lucas
SIGNATURE (INCLUDING MAIDEN NAME)

1-1-73
DATE OF BIRTH

2/16/95
DATE

257-55-1032
SOCIAL SECURITY #

1909 King Alfred Dr. S.W. ATLANTA 30331
ADDRESS

(404) 346-3282
TELEPHONE NUMBER

WITNESS

2-16-95
DATE

NATHAN LUCAS

Character references
D. C. I. I.
Carver High School 91
Poly
Finger prints
Military forms

DATE 7/13/95 INVESTIGATOR L. TORRES

3370

SSN 257 55 1032 Mailed 7/13/95

APPLICANT NATHAN LUCAS POSITION Police Officer

RACE/SEX B/M DOB 1/1/72

DRIVER'S LICENSE # 257 55-1032 STATE OF ISSUE GA

PREVIOUS ADDRESSES OUT OF METRO AREA

FROM	TO	ADDRESS	CITY/STATE	ZIP CODE
		D.C.I.I. SENT	7/13/95	

EMPLOYMENT CHECKS OUTSIDE OF METRO AREA

FROM	TO	EMPLOYERS NAME AND ADDRESS/CITY & STATE/	ZIP CODE
		A Company 3/32 INFANTRY	
12/91	12/94	U.S. ARMY Schofield Barracks, Hawaii	96857 ✓
11/94	PRESENT	3393 Peachtree RD. LENOX Square Security Dept. Atlanta, GA. 30324	✓

CHARACTER CHECKS

NAME	ADDRESS	CITY/STATE/ZIP CODE
Howard Hayes	1910 King Alfred DR.	Atlanta, GA. 30331 ✓
Phyllis Wheeler	3554 Shallowford RD. #A5	Chamblee, GA. 30341 ✓
Barbara Sanders	2298 Barge RD S.W.	Atlanta, GA. 30331 ✓
Craig W. Fenley JR.	7278 Foxtail Woods TRAIL S.W.	Atlanta, GA. 30311 ✓
Miriam Phillips	1434 Mowry Ave. #253	Atlanta, GA. 30315 ✓

NATHAN LUCAS
FAX 808 655-0352
SCHOFFIELD BARRACKS
LT. ZACKER
(808) 655-8426

CAPT. VAN STRATTEN

LASSITER High School

(770) 591-6819
ROOM 254

For Officer Torres **Urgent** ☐
Date 11/2/95 Time 3:50

While You Were Out

M Nathan Lucas
Of
Phone page # 628-1959
AREA CODE NUMBER EXTENSION

Telephoned	☐	Please Call	☑
Came To See You	☐	Will Call Again	☐
Returned Your Call	☐	Wants To See You	☐

Message

Signed

NATHAN L. LUCAS
1909 King Alfred Drive
S.W. Atlanta, GA 30331
(404) 346-3282

OBJECTIVE

Seeking employment as a Law-Enforcement Officer utilizing past experience and training with the opportunity for professional growth based on performance.

SUMMARY OF QUALIFICATIONS

Three years experience leading and training others. Exceeded the Army physical fitness council recommendation for fitness. Received extensive training on numerous weapon systems. Acquired significant communication skills while working as the primary radio/telephone operator for the unit. Trained to administer basic first aid. Received numerous commendations and awards for outstanding performance of duties.

LEADERSHIP

Experience and training developed through various positions held as team member, assistant supervisor, and supervisor. Supervised four to nine people in a team. Supervised individuals on operation and maintenance of weapons/equipment. Evaluated and counseled individuals on their work performance. Motivated and dedicated to successfully accomplish all missions assigned.

PHYSICAL FITNESS/ APPEARANCE

Exceeded the Army physical fitness council recommendations for physical fitness. Performed strenuous physical fitness activities daily. Mentally and physically aware of the importance of physical fitness. Ability to adapt effectively under strenuous and adverse conditions.

TRAINING

Trained in military operations in urban terrain. Planned classes and taught techniques for survival in urban terrain, skills such as surveillance, infiltration, patrolling, and guarding. Attended the United States Army Air Assault school. Demonstrated skills on how to repel and utilize repelling equipment.

WEAPONS/ SECURITY

Extensive training in weapons and marksmanship. Awarded the expert marksmanship badge on the following weapons: M16 semi automatic weapon, M203 grenade launcher, 9mm semi automatic pistol, and M47 anti armor weapon. Maintained weapons and equipment. Ensured accountability of weapons and equipment. Adhered to safety procedures in the handling and firing of weapons.

COMMUNICATION

Operated radio communications using AM/ FM radios. Effectively communicated and disseminated reports to superiors as the radio telephone operator, operating on secure and non-secure modules. Frequently performed equipment checks and maintenance.

NATHAN L. LUCAS

FIRST AID

Qualified to administer basic first aid. Skills such as preventing shock, excessive bleeding, and heat and cold weather injuries. Experience in treating deep wounds, burns, and cuts.

RELATED EXPERIENCE

- Team Supervisor, US Army, Schofield Barracks, Hawaii, 1993 - 1994
- Assistant Team Supervisor, US Army, Schofield Barracks, Hawaii, 1992 - 1993
- Infantryman, US Army, Schofield Barracks, Hawaii, 1991 - 1992

EDUCATION

- Diploma, Air Assault, Air Assault School Schofield Barracks, Hawaii, 1993
- Diploma, Advanced Individual Skills Development, US Army Infantry Training Center, Fort Benning, GA, 1992
- Diploma, Basic Skills Devlopment, US Army Infantry Training Center, Fort Benning, GA, 1992
- Diploma, G.W. Carver High School Atlanta, GA, 1991

RECRUITMENT/BACKGROUND PROGRESS INDEX

NAME: Nathan Lucas
APPLICATION NO. 33397

APPLICANT CONTACT INDEX

INVESTIGATOR	DATE	PHONE	CARD
L. TORRES	7/8/95	✓	

LEGEND

A - Acceptable
B - Not Acceptable
C - Withdrew
D -O - Investigative Comments
P - Pass
F - Fail

EDUCATION

H/S		GED		15		17	
13		14		16		MORE	

INDEX	DATE	DECISION
APPLICATION RECEIVED	11/2394	
EMPLOYMENT INTERVIEW	2-16-95	
WRITTEN EXAMINATION	2-28-95	(PSYC) 80 (JOB) 95 (POST) A (ESSAY) F
SUBMITTED TO RECRUIT SUPERVISOR		
SUBMITTED TO BACKGROUND SUPERVISOR		
SUBMITTED TO INVESTIGATOR	7/6/95	A
PREINVESTIGATIVE INTERVIEW	2-16-95	
POLYGRAPH EXAMINATION	7/13/95	P
MEDICAL EXAMINATION	2/1/96	P
CIVIL BANKRUPTCY CHECK	10/24/95	A
APPLICATION AND PHOTO	2-16-95	
EMPLOYMENT CHECK	11/3/95	A
CHARACTER CHECK	10/26/95	A
NEIGHBORHOOD CHECK	11/3/95	A
APPLICATION PACKET RV	7/8/95	A
INVESTIGATION COMPLETE	11/6/95	A
SYNOPSIS	11/6/95	A
COMMAND REVIEW		
SUSPENSION		
SCHEDULED CLINICAL INTERVIEW 3:00	11-27-95	
FOLDER SENT TO PSU	12-6-95	Acceptable
FOLDER RETURNED FROM PSU		
FINGERPRINTED BY	EMcLL	
FINGERPRINTS SENT TO GCIC	7/13/95	A

ATLANTA DEPARTMENT OF PUBLIC SAFETY

APPLICATION FOR EMPLOYMENT HISTORY

GENERAL INFORMATION

A-DATE 11/14/94

B-POSITION: (1) Police Officer (✓) (2) Firefighter () (3) Correctional Officer()

C-APPLICATION # 33397 SOCIAL SECURITY NUMBER 257-55-1032

II-PERSONAL DATA

A-NAME: Lucas (Last) Nathan (First) Lennard (Middle)

B-ADDRESS: 1909 King Alfred Drive (City) Atlanta (state) GA 30331 (Zip Code)

C-RACE: (1) White (); (2) Black (✓); (3) Hispanic (); (4) Oriental (); (5) American Indian (); (6) Other ()

D-SEX: (1) Male (✓); (2) Female () E-DATE OF BIRTH 1/1/72

F-EDUCATIONAL LEVEL ATTAINED:

(1) 12 years	(✓); Diploma	(a) Yes (✓);	(b) No ()
(2) 13 years	( ); Degree	(a) Yes ();	(b) No ()
(3) 14 years	( ); Degree	(a) Yes ();	(b) No ()
(4) 15 years	( ); Degree	(a) Yes ();	(b) No ()
(5) 16 years	( ); Degree	(a) Yes ();	(b) No ()
(6) 17 or more years	( ); Degree	(a) Yes ();	(b) No ()

G-RESIDENCE AT TIME OF APPLICATION:

(1) City of Atlanta (✓)
(2) Dekalb County ()
(3) Fulton County ()
(4) Gwinnett County ()
(5) Cobb County ()
(6) Clayton County ()
(7) Other Georgia; Specify_____
(8) Out of State; Specify_____

H-WHERE DID YOU LEARN OF THIS POSITION VACANCIES? (Please identify after checking appropriate block, i.e., T.V. station, paper, base, etc.)

(1) Radio ()_____
(2) TV ()_____
(3) Paper ()_____
(4) DPS Presentation ()_____
(5) Military Base ()_____
(6) Billboards ()_____
(7) Poster/Brochure ()_____
(8) Mobile Unit ()_____
(9) Friend/Acquaintance ()_____
(10) Other ()_____

3376

Georgia Peace Officer Standards and Training Council
P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

NATHAN L LUCAS

***-**-1032

SEX: M RACE: B BIRTH: 01/01/1972 - Saturday
EDUC: HS

Officer Certifications

PBLE961457S	BASIC LAW ENFORCEMENT	12/03/1996
P2/PEAOFF	P2 ISSUED/ PEACE OFFICER	04/11/1996

Officer Speed Detection Certifications

PS16970210N	LIDAR (LASER) OPERATOR	06/03/1997
PS099970171S	RADAR OPERATOR	01/28/1997

RADAR Certification expired 01/28/2000

Instructor Certifications

No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	02/20/1996	Present

Training History

DATE	NUMBER	COURSE	HOURS
06/28/2010	IFM37G1	FIREARM CARRY LAW	4

06/10/2010	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
03/25/2010	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	8
01/21/2010	IFM32G1	FLYING ARMED TRAINING	2

TOTAL HOURS for 2010: 22

12/02/2009	IFR02F1	FIREARMS REQUAL& USE OF DEADLY FORCE	8
11/17/2009	IDM17G1	LESS LETHAL FORCE	1
11/17/2009	IBM42G1	EYEWITNESS IDENTIFICATION	2
11/17/2009	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	13
10/12/2009	IXM17G1	TACTICAL ENTRY MOVEMENT (TEAM TRNG)	1
09/10/2009	IHQ34G1	ENHANCED THREAT & RISK ASSESSMENT	16
08/31/2009	IXM17G1	TACTICAL ENTRY MOVEMENT (TEAM TRNG)	1
08/06/2009	AHQ08G1	THREAT AND RISK ASSESSMENT FOR W.M.D	24
07/24/2009	NBI40G1	SECRET SERVICE TRNG FOR LOCAL LE	8
01/06/2009	IHB07G1	SUICIDE BOMBING PREVENTION & RESPONS	4
01/06/2009	IHB16G1	INCIDENT RESPONSE TO BOMBINGS	4

TOTAL HOURS for 2009: 82

12/04/2008	NHQ07G1	ANTI-TERRORISM TRAINING	8
10/13/2008	AYJ02G1	CONFLICT RESOLUTION	2

TOTAL HOURS for 2008: 10

06/30/2006	IYC25G1	MOBILE DATA COMMUNICATIONS	8
03/15/2006	IDU01G1	DEADLY FORCE/RECORDS CORRECTION	1
03/08/2006	NGC00G	COMPUTER TRAINING	8
02/28/2006	NYT02G1	PRE-TRIAL HEARINGS	16

TOTAL HOURS for 2006: 33

12/19/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
12/19/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
09/21/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/19/2005	UFR00F1	FIREARMS REQUALIFICATIONS	86
05/16/2005	NXI02G1	STASH HOUSE & HOTEL/MOTEL INTERDICTI	8

TOTAL HOURS for 2005: 116

11/05/2004	NXC04G1	CLANDESTINE DRUG LAB INV. II	16
11/03/2004	NXM26G1	RAVE/CLUB DRUG AWARENESS	8
07/19/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
07/14/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/25/2004	ODR01G1	MOBILE FIELD FORCE	24

TOTAL HOURS for 2004: 72

12/18/2003	NOD71G1	MANAGING CHANGE	6
10/30/2003	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32
09/10/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
09/09/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
03/07/2003	ABI03G1	BASIC CRIMINAL INVESTIGATIONS	80

TOTAL HOURS for 2003: 145

12/06/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
07/31/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/29/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/22/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1

TOTAL HOURS for 2002: 28

11/09/2001	CAI02G1	INTERVIEWS AND INTERROGATIONS	24
11/07/2001	ABM13G1	INTERNAL AFFAIRS INVEST.	16
11/04/2001	ILF01G1	SEXUAL HARASSMENT	4
11/04/2001	CLP01G1	CIVIL PROCESS	4
11/02/2001	IGK00G1	ETHICS AND PROFESSIONALISM	4
11/01/2001	IKV04G1	CRISIS RESPONSE AND RECOVERY	3
04/06/2001	INA01G1	ATLANTA FIELD INV. TEAM TRAINING	40
03/14/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/12/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8
03/05/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2001: 127

11/17/2000	ABI05G1	CRIMINAL INVESTIGATIONS (PRE 2004)	80
10/04/2000	NXU03G1	UNDERCOVER OPERATIONS	16
07/27/2000	ADW06D1	HIGH RISK WARRANT SERVICE FOR DRUGS	24
07/24/2000	IGB01G1	G.C.I.C. TRAINING	2
07/24/2000	NNG06G1	SEXUAL HARASSMENT	1
06/14/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
06/13/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/28/2000	IGC00G1	COMPUTER TRAINING	8

TOTAL HOURS for 2000: 155

10/08/1999	AXM07G1	DRUG IDENTIFICATION	40
10/01/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
06/11/1999	ATM02G1	CRIMINAL APPREHENSION FOR PATROL	40
05/21/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/20/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/07/1999	IGC00G1	COMPUTER TRAINING	8
04/02/1999	IGC00G1	COMPUTER TRAINING	16

TOTAL HOURS for 1999: 129

12/08/1998	CAE01G1	OFFICER SURVIVAL	40
07/10/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/08/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/14/1998	NGC02G1	COMPUTER AND DATA SECURITY	3
04/03/1998	ATQ02G1	POLICE CYCLIST COURSE	40

TOTAL HOURS for 1998: 107

08/13/1997	INAOOG1	Description Not Found	16
08/11/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8

08/04/1997	ILF00G1	DISCRIMINATION IN THE WORKPLACE	1
03/10/1997	ITL00R1	LASER	6
03/07/1997	ITF00G1	TRAFFIC DIRECTION AND CONTROL	3

TOTAL HOURS for 1997: 34

12/11/1996	XQP00G	POLICY/PROCEDURES	1
11/05/1996	BMS02G1	EXTENDED BASIC MANDATE (ATLANTA PD)	552
11/05/1996	BML96G1	BASIC LAW ENFORCEMENT TRAINING CRS.	360

TOTAL HOURS for 1996: 913

Grand Total Hours: 1973

3380
4/13/04

PERSONNEL TRANSACTION AND CERTIFICATION

Form No. 6-A-38-47(01/02)

Name and Address	CURRENT DATA					
LUCAS, NATHAN L. 2135 GOODBY ROAD BLG. 33 #707 COLLEGE PARK, GA 30349	SOCIAL SEC. NO 257-55-1032	RACE B	SEX M	DATE OF BIRTH 01/01/72	CLASS/UNCLASS	EMPL. ID# 4098

Job Title	Job Number	Position #	Salary Plan	Grade	Step	Hourly Rate	Annual Rate	PG	Incen
POLICE OFFICER (EFOB)	413009	4166		P-2	7	19.82885	41,244		

Department	Location	Account Code	Effective Date
DEPARTMENT OF POLICE SERVICES	FIELD OPERATIONS	1A01511001X42001	

FOR DEPARTMENT USE - FILL IN OR CHECK BOX FOR CHANGED ITEMS ONLY

SEPARATIONS	LEAVES	NEW HIRES	MOVES	MISCELLANEOUS
12 Resign/ Good Std	20 Military	31 Unclassified	41 X Promotion	71 Reinstated csb no backpay
14 Dismissed	21 Active Duty Military Leave	32 Classified	42 Transfer	72 Reinstated csb W/Pay
15 Resigned/ Bad Std	22 Maternity	33 Re-Employment	43 Re-Assignment	73 Rescinded by Department
16 Terminated	23 Suspension	34 Mayoral Appt.	44 Demotion	74 Rescinded by Empolyee
18 Retired	24 Sick		45 R.T.F.C Re-Instat.	81 Status Change
19 Deceased	25 Family Medical Leave		481 Fire 40 to 53 HRS.	86 Name and/or Address Change
SALARY	26 Education		482 Fire 53 to 40 HRS.	87 Reprimand
54 Education and/or Experience Incent	27 Workers Comp.			Specify
55 Upgrade	28 Others			
	29 Ret. Fr. Lv.			

3RD DIGIT CODES

0 Mayoral Move	4 Provision	7 Qual. Temp
1 Temp. Not Qual	5 Xtra Help	8 Title Change
2 Move to Perm.	6 Other	9 Seasonal
3 Incr. Contr. Date Change		

PERS. POL. & INFO. DIV.
04 APR 12 AM 11:15

	Eff. Change Date	Class	Position #
	4/6/04	413058 ~~413158~~	05016

Social Sec. No.	Fund	Account	Center	Class / Unclass
	1A01	511001	X32001	Unclass

Class Title	Dist.	F.O.C
POLICE INVESTIGATOR		Yes X No

Department	Bureau	Division

Comments:

Suspension End Date	# Working Days

EMPLOYEE APPOINTED TO POLICE INVESTIGATOR EFFECTIVE APRIL 6, 2004.

FOR PERSONNEL & EMPLOYEE BENEFITS USE ONLY

STATUS						First City Empl. Date	PAYROLL CONTROLS
55 Medicare	41 Health & Life	40 No Benefits					
	42 Pension Health Life	65 Cont. of Health Benef.				Current City Empl. Date	Date Inputted: 4/23/04
60 X All Benefits	50 Sick Lv.Vac Increment						
RNG P3	STP 6	INCN	Hr/Day/Rate 20.92212	Std Gross 1,673.77	Annual Salary 43,518	Empl. Cur. Position No.	Date Checked:

Incre. Contr. Date Cange	Pension Fund	Pension Plan	Life Co.	Hospital Co.	Mar. Status/Date
Yes X No					

If Previous City Employee	1. Title	From	To	Rng/Stp

Comments:

APPROVALS

Employee Signature	Date	Immediate Supervisor	Date	Bureau Director	Date

Dept. Head	Date	Form Completed By	Date	Certified By	Date
[signature]	4/7/04	MOSES KARTER	04/06/04	Deborah Foster	04-21-04
				Kimberly Wyones	4/21/04

Form No. 6-A-38517 (12/76)

PERSONNEL TRANSACTION AND CERTIFICATION

CURRENT DATA

NAME AND ADDRESS: **VACANT** LUCAS, NATHAN L. 1505 KING ALFRED DR. ATLANTA, GA. 30331

SOCIAL SEC. NO.: 257-55-1032

EFFECTIVE DATE:

RACE: BLK | SEX: M | DATE OF BIRTH: 1/01/72 | 140 | 5100 | X4200 | UNCLASS

CLASS TITLE	CLASS NO.	POSITION	RNG.	STP	INCR. N	HR/DAY/RATE	STD GROSS	GRP	GRT
POLICE OFFICER (FFOB)	413009	04166	12	01		12.25865	980.69	1	32

DEPARTMENT: DEPARTMENT OF POLICE SERV | BUREAU: FIELD OPERATIONS | DIVISION: ZONE OPERATIONS

FOR DEPARTMENT USE - FILL IN OR CHECK BOX FOR CHANGED ITEMS ONLY

SEPARATIONS
- 12 RESIGN, GOOD STD.
- 14 DISMISSED
- 15 RESIGNED BAD STANDING
- 16 TERMINATED
- 18 RETIRED
- 19 DECEASED

LEAVES
- 20 MILITARY
- 22 MATERNITY
- 23 SUSPENSION
- 24 SICK
- 26 EDUCATION
- 27 WORKER'S COMP.
- 28 OTHER
- 29 RET. FR. LV.

NEW HIRES
- 34 UNCLASSIFIED
- 32 CLASSIFIED
- 33 RE-EMPLOYMENT
- 34 MAYORAL APPT.
- 35

MOVES
- 41 PROMOTION
- 42 TRANSFER
- 43 RE-ASSIGNMNT.
- 44 DEMOTION
- 45 R.T.F.C. RE-INSTAT.

MISCELLANEOUS
- 71 REINSTATED CSB NO BACK PAY
- 72 REINSTATED CSB W/PAY
- 73 RESCINDED BY DEPARTMENT
- 74 RESCINDED BY EMPLOYEE
- 81 STATUS CHANGE
- 86 NAME AND/OR ADDRESS CHANGE
- 87 REPRIMAND
- 99 _____ (SPECIFY)

SALARY
- 54 EDUCATION AND/OR EXPERIENCE INCENT
- 55 UPGRADE

3RD DIGIT CODES

0 MAYORAL MOVES	4 PROVISION	7 QUAL. TEMP.
1 TEMP. NOT QUAL.	5 XTRA HELP	8 TITLE CHANGE
2 MOVE TO PERM.	6 OTHER	9 SEASONAL
3 INCR. CONTR. DATE CHANGED		

EFF. CHANGE DATE: 2/20/96 | CLASS: 413001 | POSITION: 04166

SOCIAL SEC NO.:

CLASS TITLE: | DIST. | F.O.C. X YES ☐ NO

DEPARTMENT: | BUREAU: | DIVISION:

COMMENTS: NEW HIRE. POLICE OFFICER RECRUIT.

SUSPENSION END DATE: | NUMBER WORKING DAYS:

Filled out PF closing in a Police Drill Position
Vice Reference ltr 12/12/95 Ex

FOR PERSONNEL & EMPLOYEE BENEFITS USE ONLY

STATUS
- 35 MEDICARE
- 41 HEALTH & LIFE
- 40 NO BENEFITS
- 65 CONTINUATION OF HEALTH BENEFITS
- X 30 ALL BENEFITS
- 50 SICK L.V., VAC., INCREMENT

FIRST CITY EMPL. DATE:

CURRENT CITY EMPL. DATE:

PAYROLL CONTROLS (DATE / INITIALS): PEO 1, PEO 3, PEO 4, PE 12

RNG	STP	INCR	HR/DAY/RATE	STD GROSS	ANNUAL SALARY	EMPL. CUR. POSITION NO.
10	01		10/96299	877/04	22,803.00	

INCRE. CONTR. DATE CHANGE	PENSION FUND	PENSION PLAN	LIFE CO.	HOSPITAL CO.	MAR. STATUS/DATE
☐ YES ☐ NO / /					

IF PREVIOUS CITY EMPLOYEE

		FROM	TO	RNG/STP
1. TITLE				
2. TITLE				

COMMENTS:

APPROVALS

EMPLOYEE SIGNATURE / DATE	IMMEDIATE SUPERVISOR / DATE	BUREAU DIRECTOR / DATE
Nathan L. Lucas 2-20-96		
DEPT. HEAD / DATE	FORM COMPLETED BY / DATE	PERSONNEL BY / DATE

PERSONNEL TRANSACTION AND CERTIFICATION

Form No. 6-A-18-47 (12-86)

CURRENT DATA

NAME AND ADDRESS	LUCAS, NATHAN L. **VACANT**1909 KING ALFRED DR. ATLANTA, GA. 30331
SOCIAL SEC. NO.	257-55-1032
EFFECTIVE DATE	
RACE / SEX / DATE OF BIRTH	BLK M 1/01/72 1A01511001X42001 UNCLASS
CLASS TITLE	POLICE OFFICER (EFOB)
CLASS NO. / POSITION / RNG / STP / INCEN / HR/DAY/RATE / STD GROSS / GRP / DIST	413009 04166 12 01 12.25865 980.69 1 32
DEPARTMENT	DEPARTMENT OF POLICE SERV
BUREAU	FIELD OPERATIONS
DIVISION	ZONE OPERATIONS

FOR DEPARTMENT USE - FILL IN OR CHECK BOX FOR CHANGED ITEMS ONLY

SEPARATIONS	LEAVES	NEW HIRES	MOVES	MISCELLANEOUS
12 RESIGN GOOD STD.	20 MILITARY	X UNCLASSIFIED	41 PROMOTION	71 REINSTATED CSB NO BACK PAY
14 DISMISSED	22 MATERNITY	32 CLASSIFIED	42 TRANSFER	72 REINSTATED CSB W/PAY
15 RESIGNED BAD STANDING	23 SUSPENSION	33 RE-EMPLOYMENT	43 RE-ASSIGNMNT	73 RESCINDED BY DEPARTMENT
16 TERMINATED	24 SICK	34 MAYORAL APPT	44 DEMOTION	74 RESCINDED BY EMPLOYEE
18 RETIRED	26 EDUCATION		45 R.T.F.C. RE-INSTAT	81 STATUS CHANGE
19 DECEASED	27 WORKER'S COMP.			86 NAME AND/OR ADDRESS CHANGE
SALARY	28 OTHER			87 REPRIMAND
54 EDUCATION AND/OR EXPERIENCE INCENT	29 RET. FR. LV.			99 _____ (SPECIFY)
55 UPGRADE				

3RD DIGIT CODES

0 MAYORAL MOVES	4 PROVISION	7 QUAL. TEMP.
1 TEMP. NOT QUAL.	5 XTRA HELP	8 TITLE CHANGE
2 MOVE TO PERM.	6 OTHER	9 SEASONAL
3 INCR. CONTR. DATE CHANGED		

EFF. CHANGE DATE	2/20/96	CLASS	POSITION
SOCIAL SEC. NO.			
CLASS TITLE		DIST.	F.O.C. ☐ YES ☐ NO
DEPARTMENT	BUREAU	DIVISION	

COMMENTS: NEW HIRE. POLICE OFFICER RECRUIT.

SUSPENSION END DATE | NUMBER WORKING DAYS

FOR PERSONNEL & EMPLOYEE BENEFITS USE ONLY

STATUS

- X 55 MEDICARE
- 41 HEALTH & LIFE
- 40 NO BENEFITS
- 65 CONTINUATION OF HEALTH BENEFITS
- X 50 ALL BENEFITS
- 50 SICK LV., VAC., INCREMENT

FIRST CITY EMPL. DATE

CURRENT CITY EMPL. DATE

PAYROLL CONTROLS — DATE / INTIALS: PEO 1, PEO 3, PEO 4, PE 12

RNG	STP	INCN	HR/DAY/RATE	STD GROSS	ANNUAL SALARY	EMPL. CUR. POSITION NO.
10	01		10.96298	877.04		

INCRE. CONTR. DATE CHANGE	PENSION FUND	PENSION PLAN	LIFE CO.	HOSPITAL CO.	MAR. STATUS/DATE
☐ YES ☐ NO / /					

IF PREVIOUS CITY EMPLOYEE

	FROM	TO	RNG/STP
1. TITLE			
2. TITLE			

COMMENTS:

APPROVALS

EMPLOYEE SIGNATURE	DATE	IMMEDIATE SUPERVISOR	DATE	BUREAU DIRECTOR	DATE
Nathan L. Lucas	2-20-96				

PERSONNEL TRANSACTION AND CERTIFICATION

CURRENT DATA

NAME AND ADDRESS: LUCAS, NATHAN L.
VACANT 1909 KING ALFRED DR.
ATLANTA, GA. 30331

SOCIAL SEC. NO.: 257-55-1032

EFFECTIVE DATE:

RACE: BLK | SEX: M | DATE OF BIRTH: 1/01/72 | 1A01511001X42001 | UNCLASS

CLASS TITLE	CLASS NO.	POSITION	RNG	STP	INCEN	HR/DAY RATE	STD GROSS	GRP	DIST
POLICE OFFICER (EFOB)	413009	04166	12	01		12.25865	980.69	1	32

DEPARTMENT: DEPARTMENT OF POLICE SERV
BUREAU: FIELD OPERATIONS
DIVISION: ZONE OPERATIONS

FOR DEPARTMENT USE - FILL IN OR CHECK BOX FOR CHANGED ITEMS ONLY

SEPARATIONS
- [ ] 12 RESIGN GOOD STD.
- [ ] 14 DISMISSED
- [ ] 15 RESIGNED BAD STANDING
- [ ] 16 TERMINATED
- [ ] 18 RETIRED
- [ ] 19 DECEASED

LEAVES
- [ ] 20 MILITARY
- [ ] 22 MATERNITY
- [ ] 23 SUSPENSION
- [ ] 24 SICK
- [ ] 26 EDUCATION
- [ ] 27 WORKER'S COMP.
- [ ] 28 OTHER
- [ ] 29 RET. FR. LV.

NEW HIRES
- [X] 31 UNCLASSIFIED
- [ ] 32 CLASSIFIED
- [ ] 33 RE-EMPLOYMENT
- [ ] 34 MAYORAL APPT
- [ ]

MOVES
- [ ] 41 PROMOTION
- [ ] 42 TRANSFER
- [ ] 43 RE-ASSIGNMNT
- [ ] 44 DEMOTION
- [ ] 45 R.T.F.C. RE-INSTAT.

MISCELLANEOUS
- [ ] 71 REINSTATED CSB NO BACK PAY
- [ ] 72 REINSTATED CSB W/ PAY
- [ ] 73 RESCINDED BY DEPARTMENT
- [ ] 74 RESCINDED BY EMPLOYEE
- [ ] 81 STATUS CHANGE
- [ ] 86 NAME AND/OR ADDRESS CHANGE
- [ ] 87 REPRIMAND
- [ ] 99 (SPECIFY)

SALARY
- [ ] 54 EDUCATION AND/OR EXPERIENCE INCENT
- [ ] 55 UPGRADE

3RD DIGIT CODES

0 MAYORAL MOVES	4 PROVISION	7 QUAL. TEMP.
1 TEMP. NOT QUAL.	5 XTRA HELP	8 TITLE CHANGE
2 MOVE TO PERM.	6 OTHER	9 SEASONAL
3 INCR. CONTR. DATE CHANGED		

EFF. CHANGE DATE: 2/20/96 | CLASS | POSITION

SOCIAL SEC. NO.:

CLASS TITLE | DIST. | F.O.C. [ ] YES [ ] NO

DEPARTMENT | BUREAU | DIVISION

COMMENTS: NEW HIRE. POLICE OFFICER RECRUIT.

SUSPENSION END DATE | NUMBER WORKING DAYS

FOR PERSONNEL & EMPLOYEE BENEFITS USE ONLY

STATUS
- [X] 35 MEDICARE
- [X] 40 ALL BENEFITS
- [ ] 41 HEALTH & LIFE
- [ ] 50 SICK L.V., VAC. INCREMENT
- [ ] 40 NO BENEFITS
- [ ] 65 CONTINUATION OF HEALTH BENEFITS

FIRST CITY EMPL. DATE:
CURRENT CITY EMPL. DATE:

PAYROLL CONTROLS (DATE / INITIALS)
PEO 1
PEO 3
PEO 4
PE 12

RNG	STP	INCN	HR/DAY/RATE	STD GROSS	ANNUAL SALARY	EMPL. CUR. POSITION NO.
10	01		10.96298	877.04		

INCRE. CONTR. DATE CHANGE: [ ] YES [ ] NO / /

PENSION FUND | PENSION PLAN | LIFE CO | HOSPITAL CO. | MAR. STATUS/DATE

IF PREVIOUS CITY EMPLOYEE

		FROM	TO	RNG/STP
1. TITLE				
2. TITLE				

COMMENTS:

APPROVALS

EMPLOYEE SIGNATURE	DATE	IMMEDIATE SUPERVISOR	DATE	BUREAU DIRECTOR	DATE
Nathan L Lucas	2-20-96				

AWARENESS STATEMENT FOR CRIMINAL JUSTICE AGENCY EMPLOYEES

Access to Criminal Justice Information, as defined in GCIC Rule 140-1-.02 (amended), and dissemination of such information is governed by state and federal laws and by GCIC Rules. Criminal Justice Information cannot be accessed or disseminated by any employee except as directed by superiors or as authorized by approved standard operating procedures.

State Law (Georgia Laws 1973, p.1314, as amended) provides specific criminal penalties for unlawfully accessing or disseminating Criminal History Record Information (defined in GCIC Rule 140-1-.02). The Georgia Code States:

3S-3-38. Penalties for Violations

(a) Any person who knowingly requests, obtains, or attempts to obtain criminal history record information under false pretenses, or who knowingly communicates or attempts to communicate criminal history record information to any agency or person except in accordance with this article, or any member, officer, employee or agent of the center, the council, or any participating agency who knowingly falsifies criminal history record information or any records relating thereto shall for each such offense, upon conviction thereof, be fined not more than $5,000.00, or imprisoned for not more than two years, or both.

(b) Any person who communicates or attempts to communicate criminal history record information in a negligent manner not in accordance with this article shall for each such offense, upon conviction thereof, be fined not more than $100.00, or imprisoned not more than ten days, or both.

(c) Any person who knowingly discloses or attempts to disclose the techniques or methods employed to ensure the security or privacy of information or data contained in criminal justice information systems except in accordance with this article shall for each such offense, upon conviction thereof, be fined not more than $5,000.00 or imprisoned not more than two years, or both.

(d) Any person who discloses or attempts to disclose the techniques or methods employed to ensure the security and privacy of information or data contained in criminal justice information systems in a manner not permitted by this article shall for each such offense, upon conviction thereof, be fined not more than $100.00 or imprisoned not more than ten days, or both.

I have read and understand the above section of the Georgia Law.

Signed: Nathan L. Lucas Date: 2-20-96

Witnessed: Gloria Brumsley

GCIC Rev. (2/83)

COPY

Atlanta Police Department
Confidentiality and Nondisclosure Agreement

The undersigned employee, N. L. Lucas, of the City of Atlanta, Atlanta Police Department (hereafter "Department") acknowledges the following:

A. Department has employed employee to devote his or her full time, attention, and energies to the business of the Department and to use his or her best effort, skills, and abilities in performing the specific duties of such employment
B. APD.SOP.2010 "Work Rules", section 4.1.14 states that "Employees will treat as confidential the business, activities, files, and reports of the Department. They must not impart knowledge of the above except to those who have a "right to know". Employees will also comply with any nondisclosure agreement(s) in which they have entered".
C. As a consequence of the employee's assignment, employee will have access to information not generally known to the general public or to other employees within the Department. It is the policy of the Department that all such information remain confidential.

In consideration of the matters described above, and of the mutual benefits and obligations set forth in this agreement, the parties agree as follows:

A. Employee will not at any time, during or after the period of his or her employment with the Department, directly or indirectly use, disseminate, or disclose to any person, firm, or other entity for any purpose whatsoever, any information that is not generally known to the general public and/or other employees of the Department, which was disclosed to the employee or known by the employee as a consequence of or through his or her employment with the Department.
B. Employee agrees that section (A) will not be construed to prevent the disclosure of information contemplated herein in the performance of his or her duties as an employee or as required by the applicable law, regulatory authority, recognized subpoena power, or any court of competent jurisdiction.
C. Employees will hold in a fiduciary capacity for the benefit of the Department all information described in (A) above.
D. Employee agrees to return to employer all documents, records, notebooks, audio tapes, video tapes, pictures, memory storage device, or any other repository of information or property containing information described in (A), including all copies of such items, upon request of the employer.
E. Employee acknowledges that the time, scope, and geographic area and all other provisions of this acknowledgement are reasonable under the circumstances of the employee's assignment. Employee further acknowledges that if, despite the express agreement of the employee and employer, a court holds any portion of this acknowledgement unenforceable for any reason, that the maximum restrictions of time, scope, and geographic area as determined by the court will be substituted for those restrictions held unenforceable.

By signing below, employee acknowledges that a breach of this Confidentiality and Nondisclosure Agreement:

A. Will be a violation of APD.SOP.2010 "Work Rules", section 4.1.14;
B. Will subject the employee to investigation and disciplinary action in accordance with APD.SOP.2020 "Disciplinary Process";
C. May result in other administrative, civil, and/or criminal action.

Acknowledged:

N. L. Lucas — Employee Signature
2231 — Unique ID
9/2/06 — Date

[signature] — Supervisor Signature
0657 — Unique ID
8/2/06 — Date

2006

11/5

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

EMPLOYEE DATA

Last Name **Lucas** First Name **Nathan** Initial **L.**

PeopleSoft ID# **4098** Job Class Title **Investigator** Department **Police**

Bureau/Division **C.I.D.** Section **S.E.S.** Unit **Narcotics**

Evaluation Period (Month/Day/Year) From **04-01-05** To ~~07-30-06~~ 7/1/06

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☒ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify: _____)

OVERALL EVALUATION SUMMARY

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance evaluation manual)
- ☐ **Outstanding**
- ☒ **Highly Effective**
- ☐ **Effective**
- ☐ **Needs Improvement**
- ☐ **Unacceptable**

Request Extension of Probationary Period Through _____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# **2683** Date **06-30-06**

I have received a copy of my Evaluation and it has been discussed with me.
☒ I agree with the rating. ☐ I disagree with the rating and request a review.
Employee Comments:

Employee Signature Nathan L. Lucas Date **06-30-06**

EVALUATION REVIEWED BY

Department Evaluation Reviewer [signature] V. Sellers Date 7-21-06

Bureau Head or Equivalent [signature] C. P. Andrews Date 7-21-06

Other Signature (if applicable) Date

Department Head or Designee [signature] Date JUL 28 2006

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name **Lucas** First Name **Nathan** Initial **L.**

PeopleSoft ID# 4095 Job Class Title **Police Investigator**

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: During the year evaluated, an employee has, (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than two incidents. Outstanding: None. (2) no more than two sustained OPS complaints. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) no more than three incidents where an employee fails to sign, keep up to date and familiarize themself with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All have been met.**

Rater Signature [signature] Date 04/01/05

Employee Signature [signature] Date 04/01/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] **Outstanding**
- [ ] **Highly Effective**
- [ ] **Effective**
- [ ] **Needs Improvement**
- [ ] **Unacceptable**

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

DURING THE YEAR INV. N LUCAS HAD NO INCIDENTS IN WHICH HE FAILED TO PROPERLY CONFORM TO THE DIRECTIVES

HE HAD NO OPS COMPLAINTS FILED OR SUSTAINED AGAINST HIM DURING THE COURSE OF THE YEAR.

HE HAD NO INCIDENTS WHERE HE FAILED TO SIGN, KEEP UP WITH, OR FAMILIARIZE HIMSELF WITH WRITTEN DIRECTIVES

Rater Signature [signature] Date 06/30/06

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Lucas First Name Nathan Initial L.

PeopleSoft ID# 4098 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in, a complete and legeable written correspondence when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he or she is going to be late or absent. (3) does not have all of his or her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task within a prescribed deadline.**
Effective Rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.

Rater Signature [signature] Date 04/01/05

Employee Signature [signature] Date 04/01/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- ☐ Outstanding
- ☐ Needs Improvement
- ☑ Highly Effective
- ☐ Unacceptable
- ☐ Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

INV. N LUCAS HAD NO INCIDENTS WHERE HE FAILED TO COMPLETE A LEGEABLE WRITTEN CORRESPONDENCE WHEN REQUIRED

HE HAD NO INCIDENTS WHERE HIS EQUIPMENT WAS NOT CLEAN, PRESENT AND UPDATED DURING A MONTHLY INSPECTION

INV. N. LUCAS HAS NOT FAILED TO COMPLETE HIS ASSIGNED TASK BY THE DEADLINES

(2) INV. LUCAS HAS FAILED TO SIGN IN AND OUT ON SEVERAL OCCASSIONS DURING THIS EVALUATION PEROID.

Rater Signature [signature] Date 06/30/06

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name **Lucas** First Name **Nathan** Initial **L.**

PeopleSoft ID# 4098 Job Class Title **Police Investigator**

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: **Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.**
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 4/1/05

Employee Signature [signature] Date 4/1/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

INV N LUCAS HAD NO INCIDENTS WHERE HE FAILED TO MEET DEADLINES ON ANY ASSIGNED JOB RELATED TASK.

HE HAD NO INCIDENTS WHERE HE FAILED TO THOROUGHLY INVESTIGATE, COMPLETE AND RETURN ALL LEAD SHEETS.

HE HAD NO INCIDENTS WHERE HE FAILED TO SUBMIT INVESTIGATIVE FILE FOLDER.

Rater Signature [signature] Date 04/30/06

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Lucas First Name Nathan Initial L.

PeopleSoft ID# 4098 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: During the year evaluated, an employee has, (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than two incidents. Outstanding: None. (2) no more than two sustained OPS complaints. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) no more than three incidents where an employee fails to sign, keep up to date and familiarize themself with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All have been met.**

Rater Signature [signature] Date 04/01/05

Employee Signature [signature] Date 04/01/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

DURING THE YEAR INV. N LUCAS HAD NO INCIDENTS IN WHICH HE FAILED TO PROPERLY CONFORM TO THE DIRECTIVES

HE HAD NO OPS COMPLAINTS FILED OR SUSTAINED AGAINST HIM DURING THE COURSE OF THE YEAR.

HE HAD NO INCIDENTS WHERE HE FAILED TO SIGN, KEEP UP WITH, OR FAMILIARIZE HIMSELF WITH WRITTEN DIRECTIVES

Rater Signature [signature] Date 06/30/06

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name **Lucas** First Name **Nathan** Initial **L.**

PeopleSoft ID# 4058 Job Class Title **Police Investigator**

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in, a complete and legeable written correspondence when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he or she is going to be late or absent. (3) does not have all of his or her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task within a prescribed deadline.**
Effective Rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.

Rater Signature [signature] Date 04/01/05

Employee Signature [signature] Date 04/01/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☐ Outstanding ☑ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

INV. N LUCAS HAD NO INCIDENTS WHERE HE FAILED TO COMPLETE A LEGEABLE WRITTEN CORRESPONDENCE WHEN REQUIRED

HE HAD NO INCIDENTS WHERE HIS EQUIPMENT WAS NOT CLEAN, PRESENT AND UPDATED DURING A MONTHLY INSPECTION

INV. N. LUCAS HAS NOT FAILED TO COMPLETE HIS ASSIGNED TASK BY THE DEADLINES

② INV. LUCAS HAS FAILED TO SIGN IN AND OUT ON SEVERAL OCCASSIONS DURING THIS EVALUATION PERIOD.

Rater Signature [signature] Date 06/20/06

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name **Lucas** First Name **Nathan** Initial **L.**

PeopleSoft ID# 4098 Job Class Title **Police Investigator**

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: **Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.**
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature Sgt M Bragg Date 4/1/05

Employee Signature N. Lucas Date 4/1/05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] **Outstanding**
- [ ] **Highly Effective**
- [ ] **Effective**
- [ ] **Needs Improvement**
- [ ] **Unacceptable**

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

INV N LUCAS HAD NO INCIDENTS WHERE HE FAILED TO MEET DEADLINES ON ANY ASSIGNED JOB RELATED TASK.

HE HAD NO INCIDENTS WHERE HE FAILED TO THOROUGHLY INVESTIGATE, COMPLETE AND RETURN ALL LEAD SHEETS.

HE HAD NO INCIDENTS WHERE HE FAILED TO SUBMIT INVESTIGATIVE FILE FOLDER.

Rater Signature Sgt MD Bragg Date 06/30/06

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

OVERALL EVALUATION SUMMARY

EMPLOYEE DATA

Last Name Lucas First Name Nathan Initial

People Soft ID# 4098 Job Class Title Investigator Department

Bureau/ Division CID Section Special Enforcement Unit Narcotics

Evaluation Period (Month/Day/Year) Form 07/01/2008 To ~~7/1/2009~~ 6-30-09 C.P.

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☐ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☒ Other Please Admin Leave Specify):

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance manual)
- ☐ Outstanding
- ☐ Highly Effective
- ☑ Effective
- ☐ Needs Improvement
- ☐ Unacceptable

Request Extension of Probationary Period Through _____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# 2635 Date 6/30/09

I have received a copy of my Evaluation and it has been discuused with me.
- ☐ I agree with the rating.
- ☐ I disagree with the rating and request a review.

Employee Comments:

Employee Signature Unavailable for signature Date

EVALUATION REVIEWED BY

Department Evaluation Reviewer [signature] Date 6/30/09

Bureau Head or Equivalent [signature] Date 6/30/09

Other Signature (if applicable) Date

Department Head or Designee [signature] Date 7/14/09

TRANSMISSION VERIFICATION REPORT

TIME : 11/21/2006 22:24
NAME : APD NARC
FAX : 4048537262
TEL : 4048537262

DATE,TIME	11/21 22:18
FAX NO./NAME	94045816181
DURATION	00:05:28
PAGE(S)	15
RESULT	OK
MODE	STANDARD ECM

Inv. N. Lucas

ATLANTA POLICE DEPARTMENT
Supervisor's Checklist for Injured Employee

Employee's Name Nathan L. Lucas Rank or classification Investigator

Social Security # 257-55-1032 Zone/Unit CID/SES/Narcotics Watch Evening

Location of Incident 2160 Pryor Road SE

Incident # 063201405

The following MUST be completed for each injury in the line of duty.

☒ Worker's Comp: Employer's First Report of Injury (Form WC-1)	Must be submitted within 3 days
☒ Authorization for Treatment (Form 6-A-52)	Must be submitted within 3 days
☒ Incident Report	Must be submitted within 3 days
☐ Employer's Supplemental Report of Injury (Form 29-S-24)	Must be submitted upon the injured employee's return to work.
☐ I/O Request	Must be submitted upon injured employee's return to work with time sheet as long as employee remains I/O.

If the employee was injured in a car accident, the following MUST also be submitted:

☐ Accident Report	Must be submitted within 3 days
☐ Supervisor's Accident Report	Must be submitted within 3 days
☐ Supervisor's Supplement	Must be submitted within 3 days

****

The supervisor must submit all necessary documents through the chain of command to the division commander.

I certify that the above reports have been completed and are in compliance with Standard Operating Procedure APD.SOP.2.17.

[signature] 11/17/06

Immediate Supervisor's Signature Date

Major C J Davis 11/27/06

Section Commander's Signature Date

WC-1 EMPLOYER'S FIRST REPORT OF INJURY OR OCCUPATIONAL DISEASE

GEORGIA STATE BOARD OF WORKERS' COMPENSATION

Board Claim No.

EMPLOYER'S FIRST REPORT OF INJURY OR OCCUPATIONAL DISEASE

NOTE: FAILURE TO SUMBIT THIS REPORT TO INSURER IMMEDIATELY MAY RESULT IN PENALTY

A. IDENTIFYING INFORMATION

EMPLOYEE	Last Name	First Name	M.I.	☒ Male ☐ Female	Date of Birth
	Lucas	Nathan	L.		01-01-72

Address	Phone Number	Social Security Number
156 Moury Avenue Atlanta Georgia 30315	404-246-5192	257-55-1032
	Employee E-mail	

EMPLOYER	Name	NAICS Code	Nature of Business (Trade, Transport, Mfg.,etc.)
	City of Atlanta		Police Department

Address	Phone Number	Employer FEIN
675 Ponce De leon Avenue NE Atlanta Georgia 30308	404-853-4245	
	Employee E-mail	

INSURER / SELF-INSURER	Name	Claims Office Address
	City of Atlanta	675 Ponce De leon Avenue NE Atlanta Georgia 30308
CLAIMS OFFICE	Name	

SBWC ID # (five digit no.)	Insurer/ Self-Insurer File #	Claims Office Phone	Claims Office E-mail

EMPLOYMENT/WAGE	Date Hired by Employer	Job Classified Code No.	Number of Days Worked Per Week	Wage rate at time of Injury or Disease:	
	-2-20-96		05	23.87	☒ per Hour ☐ per Day ☐ per Week ☐ per Month
List Normally Scheduled Days Off	Sunday / Monday				

INJURY/ ILLNESS & MEDICAL	Date of Injury	Time of Injury	County of Injury	Date Employer Notified	Enter First Date Employee Failed to Work a full Day
	11-16-06	450 ☐ am ☒ pm	Fulton	11-16-06	

Did Employee Receive Full Pay on Date of Injury?	Did Injury/Illness Occur on Employer's premises?	Type of Injury/ Illness	Body Part Affected
☒ Yes ☐ No	☐ Yes ☒ No	cut and scrapes	Left hand

If Returned to Work, Give Date	Returned at what wage	If Fatal, Enter Complete Date of Death	How Injury or Illness / Abnormal Health Condition Occurred
11-17-06	955.09 per Week		Cut left hand while striking glass door with entry ram.

Treating Physician (Name and Address)	Initial Treatment Given	Hospital / Training Facility (Name and Address)
	☐ None ☐ Minor: By Employer ☒ Minor: Clinical/ Hospital ☐ Emergency Room ☐ Hospitalized > 24hrs	

Report Prepared By (Print or Type)	Telephone Number	Date of Report
Sergeant W. T. Stallings	404-853-4245	11-17-06

B. INCOME BENEFITS

Previously Medical Only ☐ Yes ☐ No

Average Weekly Wage: $ _____ Weekly benefit: $ _____ Date of disability: _____

Form WC-6 must be filed if weekly benefit is less than maximum

Date of first Payment: _____ Compensation paid: $ _____ or Date salary paid: _____ Penalty paid: $ _____

BENEFITS ARE PAYABLE FROM _____ FOR:

☐ Temporary total disability ☐ Temporary partial disability ☐ Permanent partial disability of _____ % to _____ for _____ weeks.

UNTIL _____ WHEN THE EMPLOYEE ACUTALLY RETURNED TO WORK WITHOUT RESTRICTIONS. ALL OTHER SUSPENSIONS REQUIRE THE FILLING OF FORM WC-2 WITH THE STATE BOARD OF WORKERS' COMPENSATION AND THE EMPOLOYEE.

C. NOTICE TO CONTROVERT PAYMENT OF COMPENSATION

Previously Medical Only?	Benefits will not be paid because:
☐ Yes ☐ No	

D. MEDICAL ONLY INJURY ☐ No disability paid or controverted

Insurer / Self-Insurer: Type or Print Name of Person Filling Form)	Signature	Date
Phone and Ext.	E-mail	

IF YOU HAVE QUESTIONS PLEASE CONTACT THE STATE BOARD OF WORKERS' COMPENSATION AT 404-656-3818 OR 1-800-533-0682 OR VISIT http://www.sbwc.georgia.gov

WILLFULLY MAKING A FALSE STATEMENT FOR THE PURPOSE OF OBTAINING OR DENYING BENEFITS IS A CRIME SUBJECT TO PENALITIES OF UP TO $10,000.00 PER VIOLATION (O.C.G.A. 34-9-18 AND 34-9-19).

WC-1 EMPLOYER'S FIRST REPORT OF INJURY OR OCCUPATIONAL DISEASE

GEORGIA STATE BOARD OF WORKERS' COMPENSATION

NOTICE TO EMPLOYER

1. Provide prompt medical attention; allow the employee to select a physician from your posted panel, and explain the panel to the employee.

2. Complete Section A of this form immediately upon your knowledge of an injury, and send the WC-1 to your insurance company or self-insurer claims office. **FAILURE TO DO SO MAY RESULT IN A PENALTY.**
   Do not send this form to the State Board of Workers Compensation.

3. If you need additional help, call your insurance company or self-insurer claims office.

4. Report serious injuries immediately by telephone to your insurer's claims department, then file this form with your insurance company or self-insurer claims office.

NOTICE TO EMPLOYEE

1. Complete Section B,C, or D.
   This form must be filed with the State Board of Workers' Compensation. A copy of both sides of this form has been sent to the claimant(s) and all counsel of record. Form W-6 must be filed if weekly benefits are less than the maximum.

NOTICE TO EMPLOYEE

1. This form is provided for your information only.
   If Section B is completed, you will receive income benefits on a weekly basis and the employer will pay medical expenses from approved doctors. If you do not receive payment of benefits, or medical bills are not paid, call your employer or you employer's insurance company or self-insurer claims office.

   If Section C is completed, your claim of injury has been denied by the employer/insurer. If you disagree with this denial, you must file a form WC-14, Notice of Claim, within one year of the accident with the **State Board of Workers' Compensation, 270 Peachtree Street N.W., Atlanta, Georgia 30303-1299.**

   For Information or Assistance contact:

   STATE BOARD OF WORKERS' COMPENSATION;
   Toll Free Telephone 1-800-533-0682
   In Atlanta, (404) 656-3818
   http://www.sbwc.georgia.gov

CITY OF ATLANTA – Metro

WORKERS' COMPENSATION

Treatment Authorization Form

Please check one.

☑ ***Choice Care***
338 W. Peachtree Street
Atlanta, GA 30308
(404) 564-2400
(24 hours/7days)

☐ ***Concentra Medical Center***
710 Peachtree Street, N.E. #115
Atlanta, GA 30308
(404) 881-1155
(24 hours/7 days)

☐ ***Atlanta Neurological & Spine Institute, LLC***
Dr. Christopher Edwards
Dr. Philip Wiltz (General Orthopedics)
Downtown Atlanta
285 Boulevard NE, Suite 110
Atlanta, GA 30312
(404) 265-6701

Hapeville
791 Oak Street
Hapeville, GA 30354
(404) 601-2000

Hapeville
3580 Atlanta Avenue
Atlanta, GA 30354
(404) 768-3351

North Cobb/Kennesaw
1431 White Circle
Marietta, GA 30281
(404) 265-6701

☐ ***Georgia Hand & Microsurgery***
Dr. Grady Clinkscales
Dr. Houston Payne
1819 Peachtree Road, Suite 425
Atlanta, GA 30308
(404) 352-3522

☐ ***Infectious Disease Group of Atlanta***
340 Boulevard NE, Suite 210 Atlanta, GA 30312
(404) 588-4680

☐ ***Atlanta Neuromuscular Diagnostics***
Dr. Jacqueline Washington
550 Peachtree Street, Suite 1575
Atlanta, GA 30308
(404) 586-0442

Today's Date: 11-17-06 Time: _____

Employee's Name: Nathan L. Lucas SS#: 257-55-1032

Date of Birth: 01-01-72 Home Phone #: _____

Department: Atlanta Police Department Job Title: Police Officer

Date of Injury:11-16-06	☒ Initial Injury ☐ Recurrence ☐ Follow-Up ☐ Physical Therapy
Part of Body Injured:	Left Hand

Please explain how injury occurred: Cut left hand while striking glass door with entry ram.

Essential Job Function/Environmental Requirements:
This Employee is required to

	Continuously (67%-100%)	Frequently (34%-66%)	Occasionally (1%-33%)	Never (0%)
Push/Pull – Seated	☐	☐	☒	☐
Push/Pull-Standing	☐	☐	☒	☐
Bend	☐	☐	☒	☐
Squat	☐	☐	☒	☐
Crawl	☐	☐	☒	☐
Climb	☐	☐	☒	☐
Lift	☐	☐	☒	☐
Drive	☐	☒	☐	☐

Reach _____ Level

Other _____

Only Use This Section On Initial Injury Date

1. Post Accident Drug Screen ☐ YES ☐ NO
2. Post Accident Alcohol Screen ☐ YES ☐ NO

The above employee is authorized to receive medical treatment due to an injury on the job. **To the best of my knowledge, the above employee suffered the injury while performing their duties as a city employee.**

Supervisor Name (Please Print) | Supervisor Signature | Phone Number | Date

Form 6-A-52 Revised 9/28/05

To be completed by treating physician and returned to the employee.

** PHYSICIAN'S REPORT **

Employee Name: Nathan L. Lucas	SS#:257-55-1032	
Date of Treatment: 11-17-06	Time Arrived: 2.48	Time Dismissed: 4.15
Diagnosis: LACERATION to Left Hand (Suture)		
		Work Related? ☐ Yes ☐ No

Patient's Status Report:

☒ Able to return to normal duties. ☐ Unable to work until next scheduled visit. _____

☐ Able to work with the following limitations:

_____ Sedentary Work Only
_____ Sedentary Work: Lift/Carry 10lbs Occasionally
_____ Light Work: Lift/Carry 20lbs Occasionally, 10lbs Frequently
_____ Medium Work: Lift/Carry 50lbs Occasionally, 20lbs Frequently
_____ Heavy Work: Lift/Carry 100lbs Occasionally, 50lbs Frequently, 20lbs Continuously
_____ Very Heavy Work: Lift/Carry 100lbs Occasionally, over 50lbs Frequently, over 20lbs Continuously

	Most of the time	Sometimes	Never
Drive During Work Hours	☐	☐	☐
Work On Unprotected Heights	☐	☐	☐
Work With Moving Machinery	☐	☐	☐
Operate Automotive Equipment	☐	☐	☐

☐ If Light Duty is unavailable, the patient may be referred to a work-hardening facility

☐ Dismissed/Released from Care.

Next Scheduled Appointment Date: (3 Days for Recheck) 11/20/06 Time: 2:00

Printed Name of Physician: William B. Baker MD

Physician's Signature: _____

Attn MD office: Please fax completed form to Ward North America, Inc./ Spectrum Managed Care – 678 731 9093 immediately *

** EMPLOYEE **

****IMPORTANT PHARMACY INFORMATION****

ScripNet is the Pharmacy Benefit Manager selected for the City of Atlanta. If you are given a prescription for medication(s) as a result of medical treatment and the treating physician does not provide the medication(s), please take the prescription to a **ScripNet Network Pharmacy**.

- Inform the Pharmacist that your prescription is covered by **ScripNet (1-888-880-8562).**
- **Do not pay cash out of pocket for your work related medications.**
- For a ScripNet Network Pharmacy near you, please call **1-888-880-8562**, or log in to www.scripnet.com.
- Some ScripNet Network Pharmacies in your area are:

Concord Pharmacies	**CVS**	**K Mart**	**Medicine Shoppe**
Publix	**Rite Aid**	**Target**	**Winn Dixie**

- You will receive a ScripNet pharmacy card in the mail within two weeks.

Note: This form is to be returned to the Supervisor immediately following visit. Supervisor is required to report injury to 1-800-209-2575 within 48 hours of occurrence. Supervisor may also fax this form along with a completed First Report of Injury (WC-1) Form to 1-800-209-2577.

Form 6-A-52 Revised 9/28/05

n' 678-731-4943

CHOICE CARE
OCCUPATIONAL MEDICINE AND ORTHOPAEDICS

☐ 791 Oak Street
Hapeville, GA 30354
(404) 559-8668
Fax (404) 559-0806

☐ 338 W. Peachtree St.
Atlanta, GA 30308
(404) 564-2400
Fax (404) 564-2410

☐ 4525 Fulton Ind. Blvd.
Atlanta, GA 30336
(404) 691-4999
Fax (404) 691-4993

☐ 470 Franklin Rd. - Suite 103
Marietta, GA 30067
(770) 428-8900
Fax (770) 426-8444

WORK STATUS REPORT

This form must be returned by employee/patient to employer after evaluation.

Injury Date: 11-16-06 Visit Date: 11-17-06

Name: Nathan Lucas SS#: 257-55-1032

Employer: COA Position: Police detective

Regular Work Date 11/17/06 Alternate Work Date _____ No. Work Date _____ Discharge Date _____

RESTRICTIONS

MAY LIFT UP TO _____ Lbs.

☐ INTERMITTENT Walking ☐ ALTERNATE Sitting and Standing

NO / LIMITED Above shoulder use L R Arm NO / LIMITED Weight Bearing L R Leg

NO / LIMITED Use L R Upper Extremity NO / LIMITED Climbing/Bending/Stooping

OTHER RESTRICTIONS: _____

OSHA RECORDABLE ☒ Yes ☐ No ☐ Drugs prescribed ☐ Alternate duty ☐ Rehab prescribed

PHYSICIAN APPOINTMENTS

Date 11/20/06 Time 2:00

Date _____ Time _____

Date _____ Time _____

REHABILITATION APPOINTMENTS

Date _____ Time _____

Date _____ Time _____

Date _____ Time _____

DIAGNOSIS Left Hand laceration (sutured)

COMMENTS RTC 3 Days for Recheck

MEDICAL SERVICES

Time In 2:48 Time Out 4:15

30 mins

REHABILITATION

Time In _____ Time Out _____

I understand the above instructions and what to do for my follow up care. If I miss the scheduled recheck it is assumed my condition has improved and I may be released to full duty.

Patient Signature _____ Physician Signature _____

3401

INCIDENT DATA

11. Date/Time Incident: Mo.	Day	Year	Time	Mo.	Day	Year	Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11	16	6	1650	11	16	6	1651	SMITH J.R.	M	3013	6598

8. Beat: 309 | 9. Location of Incident: (Street #, street name, Apt. #): 2160 PRYOR RD | ☐ NW ☐ NE ☐ SW ☑ SE | ☐ Fulton ☐ Dekalb ☐ Airport | 10. Location Type:* RES

16. Court Code: ☐ Reported Case ☑ Witnessed Case | Off Days: S M T W T F S | Regular Court Time: 1400

17. Describe how crime was committed / how incident occurred: SEARCH WARRANT EXECUTED

18. Attempt Only? ☐ Yes ☑ No | 19. Weapon or Tool:*

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☑ 2 Cloudy ☐ 5 Sleet ☐ Warm ☑ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☑ No | 22. Alcohol Related? ☐ Yes ☑ No | 23. Bias Incident? ☐ Yes ☐ No

24. Gang Related? ☐ Yes ☑ No | 25. Family Violence? ☐ Yes ☑ No | 26. Security Devices? ☐ Yes ☐ No

27. Special Event? ☐ Yes ☑ No (List)

28. Incident appear drug related? ☑ Yes ☐ No

29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☑ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	STATE OF GEORGIA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address | Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No | 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* | 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No | 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal | 18. Location of Injury on body: | 19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone ( ) -

10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11.Temporary Address | Until: / /

12. Home Phone ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No | 14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:* | 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No | 17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal | 18. Location of Injury on body: | 19. Type of Injury:*

20. If no injury, describe threat / act:

21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☑ Yes ☐ No	7. Relation to Victim / Offender:*
SMITH J.R. SMITH	W	M	/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip) NARCOTICS | 10. Work Phone ( ) - | 11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___ | 2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___ | 2. Cont' on back of suppl. narr. ☐ Yes ☐ No | RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen | PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other | PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8.Property Status*
	#				
	#				
	#				
	#				

ATLANTA POLICE DEPARTMENT

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): MS KENZIE WINFRED	4. GCIC / Status	3. Name (L/F/M, Suffix): JONES PAIGE I	4. GCIC / Status
5. D.O.B.: 12/2/61	6. Sex: M	7. Race*: B	8. ☐ Alias ☐ Assoc.
5. D.O.B.: 21 162	6. Sex: F	7. Race*: W	8. ☐ Alias ☐ Assoc.
9. Age: 45 To -	10. Height: 507 To	11. Weight: 200 To	12 Build*: HVY
9. Age: 44 To	10. Height: 503 To	11. Weight: 150 To	12 Build*: HVY
13. Residence: 2160 PRYOR RD Telephone		13. Residence: 142 POSSUM TROT RD formerly 2160 PRYOR RD Telephone	
14. Who ID'd this person? JONES.	15. Occupation / Gang	14. Who ID'd this person? PAIGE.	15. Occupation / Gang
16. ☐ DL ☐ SSN: 050253054 State	17. School	16. ☐ DL ☐ SSN: 012501179 State	17. School
18. Hat: GRY	19. Shirt: WHITE T-TOP	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLUE	
18. Hat	19. Shirt: BLK	20. ☒ Pants ☐ Shorts ☐ Dress ☐ Skirt: BLK	
21. Coat	22. Shoes: WHITE	23. Clothing Type*: CASUAL	
21. Coat	22. Shoes: BLK	23. Clothing Type*: CASUAL	
24. Hair Color*: BLK	25. Style*: SHORT	26. Eye Color*: BRN	27. Eye Defect*
24. Hair Color*: BRN	25. Style*: MED	26. Eye Color*: BRN	27. Eye Defect*
28. Facial Hair*: MED	29. Teeth*:	30. Skin Tone*: LT	31. Complexion*
28. Facial Hair*	29. Teeth*: GAP	30. Skin Tone*: MEDIUM	31. Complexion*
32. Hand Use*: RT	33. Jewelry*	34. Oddity*	35. Speech*: NORM
32. Hand Use*: RT	33. Jewelry*	34. Oddity*	35. Speech*: NORM
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No		39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date: 11/16/06 Time: 1650	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE: 2160 PRYOR RD		
43. Arrest Date: 11/16/06 Time: 1650	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE: 2160 PRYOR RD		
45. Weapon ☐ Auto	46. Weapon ☐ Auto		
45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs.: 1	48. Court Date: 11/17/06 Time: 1100	49. Sobriety ☑ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs	
47. # Chgs.: 1	48. Court Date: 11/17/06 Time: 1100	49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs	
50. Charges (Code #/ Title): POSS. OF FIREARM BY A CONVICTED FELON			
50. Charges (Code #/ Title): POSSESSION OF COCAINE 16-13-30			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☒ Yes ☐ No	55. Rec. Code:*
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*

M.O. / DRUGS

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☒ History of Use	57. Drug Type:*: MARIJUANA	58. Qty. Drug:
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*: 03	58. Qty. Drug: 1 KIT.

59. Was ID work requested or completed ? ☐ Yes ☒ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*

NARRATIVE

66. On 16 November 2006 myself (Investigator J.R. Smith) along with City of Atlanta Police Narcotics team #1 executed a search warrant at 2160 Pryor Rd. Decatur GA issued to the front glass door upon entry. In the home we discovered and detained the above persons. Once all persons were detained in the home I conducted a search along with City of Atlanta Police K-9. We discovered Ms Jones in possession of (1) 1/4 of crack cocaine on the bathroom floor next to her

-cont-

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No.: 3013
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 16 DAY OF NOV, 19 06	
71. Reviewer's Signature	72. APD ID No.	73. Supervisor's Signature	74. APD ID No.

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — 3403

INCIDENT DATA

1. Incident / OCA No.	2. Date of Report: Mo. Day Year Time	3. Sec. Code(s)	4. Con...	5. Act	6. UCR Class	7. Reserve:
06 36 0 1 4 0 5	11 16 06 1700					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☒ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
309	2160 Pryor Rd			Res

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
11 16 06 1650 11 16 06 1650	Smith, J.R	M	3213	6541

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: (S) M T W T F S	Regular Court Time: 1400

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Supplement		33

20. Temperature / Weather: ☐ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☒ 2 Cloudy ☐ 5 Sleet ☐ Warm ☒ Cool ☐ 3 Rain ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No 22. Alcohol Related? ☐ Yes ☒ No 23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No 25. Family Violence? ☐ Yes ☒ No 26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☒ Yes ☐ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☒ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
	( ) -	

11. Temporary Address Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
/ /	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
	( ) -	

11. Temporary Address Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
/ /	( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs		
9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone ( ) -	11. Home Phone ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ____	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ____	2. Cont. on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

Incident / FCDA No.

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG.	2. UCR Code
3. Name (L/F/M, Suffix): Mckenzie, Bobby	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status

5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.	5. D.O.B.	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
7/7/62	M	B	/	/ /			

9. Age	10. Height	11. Weight	12 Build*	9. Age	10. Height	11. Weight	12 Build*
44 To -	6 00 To	148 To 145	H	To	To	To	

13. Residence / Telephone	13. Residence / Telephone
140 Hilltop Dr, ATL GA	

14. Who ID'd this person?	15. Occupation / Gang	14. Who ID'd this person?	15. Occupation / Gang
Police	/		

16. ☐ DL ☑ SSN 417-88-5204	State	17. School	16. ☐ DL ☐ SSN	State	17. School
	/	/			

18. Hat	19. Shirt	20. ☑ Pants ☐ Shorts ☐ Dress ☐ Skirt	18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
/	Blue	Jeans			

21. Coat	22. Shoes	23. Clothing Type*	21. Coat	22. Shoes	23. Clothing Type*
/	Brown	05			

24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
BLK	05	BRO	/				

28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
02	09	MS	/				

32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
Rt	/	/	/				

36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*
/	/	/			

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☒ No	39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	40. Injury Extent*	41. Injury Location (body)	42. Injury Type*
/	/	/			

43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☒SW ☐SE	43. Arrest Date / Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE
11/16/06 1100	2160 Bryan Rd		

45. Weapon	☐ Auto	46. Weapon	☐ Auto	45. Weapon	☐ Auto	46. Weapon	☐ Auto
/		/					

47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☒ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	47. # Chgs.	48. Court Date / Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
1	11/17/06 1500				

50. Charges (Code #/ Title)	50. Charges (Code #/ Title)
DC-6 106-81.6	

51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☒ No ☐ Unk	54. Prev. Missing? ☐ Yes ☒ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*
/	/			/					

M.O. / DRUGS

56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☒ History of Use	57. Drug Type:*	58. Qty. Drug:	56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☑ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:
	03	/			

59. Was ID work requested or completed? ☑ Yes ☐ No / Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*
	ATZ	/	/	/

64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*
/	/

NARRATIVE

66. location. Mr. McKenzie, Bobby had (1) crack pipe filled with crack cocaine residue. In the Bedroom at Mr. McKenzie, Winfred I located (1) Hi-point pistol located on paperwork belonging to Mr McKenzie, Winfred along with (2) Boxes of 9mm rounds, (1) Box of .22 cal rounds, (2) small bags of marijuana 2 grams each, and (1) 6 gram bag of marijuana. Mr. McKenzie, Winfred was cited with possession of a firearm by a convicted felon due to (2) previous felony convictions and

- cont -

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No.
		3013

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 16 DAY OF Nov, 19 2006

71. Reviewer's Signature	72. APD ID No.	73. Supervisor's Signature	74. APD ID No.
			0655

SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
06132011405	Police	11/16/06	

5. NARRATIVE

Possession of marijuana with intent to distribute due to the packaging materials located and the marijuana discovered. Ms Jones was transported to Fulton County detention center for possession of cocaine. Mr. Mckenzie, Bobby was cited for city ordinance DC-6 and transported to City of Atlanta Pre-trial detention center. Atlanta Police K-9 discovered (10) 1 gram bags of marijuana in the backyard of Mr. Mckenzie, Wendells home. Mr. Mckenzie, Wendell was transported to Fulton County detention Center. All narcotics (1) lot of crack cocaine (Ms Jones) and (12) 1 gram bags marijuana and (1) 6 gram bag of marijuana along with the pistol (Mr. Mckenzie) was taken to the Atlanta Police property Section to be held as evidence. A copy of the search warrant was left on the kitchen table and the home was released to Ms Brenda Ware (05-30-05)

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth
☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2
☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 3013

9. SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16 DAY OF Nov, 19 2006

10. Reviewer's Signature

11. APD ID No.

12. Supervisor's Signature

13. APD ID No. 0687

SUPPLEMENTARY

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	Reserved:
063201405	LUCASN. L. (POLICE)	11-16-06	

NARRATIVE

On 11-16-06 Narcotics team one executed a search warrant at 2160 Pryor Road S.W. Atlanta Ga. 30315. Upon entry Detective Lucas was injured as we were denied entry to the home. The battering ram was used and as a result detective Lucas hand was cut open. Grady E.M.S was called and unit # 218 responded. Detective Lucas was treated at the scene and was advised by the E.M.T. that he possibaly needed stiches and a shot to prevent infection to the wound.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 2230

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 16 DAY OF Nov, 2006

10. Reviewer's Signature	11. APD ID No.	12. Supervisor's Signature	13. APD ID No
			0689

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
MCKENZIE WINFRED	M	1/9/61	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2160 PRYOR RD	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
POSS OF FIREARM BY A CONVICTED FELON	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1 - 2g BAG MARIJUANA	L	PAPER TOWEL HOLDER	$ 10.00	E
N	# 1 - 6g BAG MARIJUANA	L	PANTS IN BEDROOM	$ 20.00	E
N	# 1 - 2g bag Marijuana	L	Bathroom above Mirror	$ 10.00	E
N	# 1 1/2 smoked Marijuana Cigarette	L	—	$ 5.00	E
N	# 1 bag with 10 small Bags of Marijuana 10gram	L	Back yard in locked car	$ 50.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

19. Recovered By: INV. J. R. SMITH

20. Released To: (if different than owner)

CUSTODY CHAIN

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2160 PRYOR ST.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
SMITH J.R.	3013	6541
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
SAME		
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

5. Owner's Name (L/F/M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
McKenzie, Winfred	M	12/2/61	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
2160 Pryor Rd	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Poss Firearm by Convicted Felon	( ) -

Record Type: D - Damaged; A - Added Loss; L - Lost; R - Recovered; S - Stolen; N - Narcotics; Z - Seized

Property Type: G - Electronics,TV,Radio; F - Office Equip.; B - Currency; C - Jewelry; J - Consumables; E - Clothing; L - Other; I - Firearms; H - Household Goods

Property Status: E - Evidence; P - Property; F - Found; R - Returned; NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# Hi-Point Firearm Model C9 9mm	I	P1308663	$ 250.00	E
Z	# W/ 1 mag	I	—	$ 20.00	E
Z	# Various Paperwork (2 curtag receipts)	L	—	$ — .00	E
Z	# 1 Box of 47 9MM rounds	I	—	$ 15.00	E
Z	# 1 Box of 42 9MM rounds	I	—	$ 15.00	E
Z	# 1 Wood marijuana grinder	L	—	$ 10.00	E
Z	# 1 box of 100 22cal rounds	I	—	$ 20.00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
JR Smith	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2160 Pryor Rd

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
JR Smith	3013	6541
25. Transporting Officer (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
Same	"	"
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: S Phillips	31. APD ID No. 2514	32. Storage Location:

PROPERTY DATA

5. Owner's Name (L/F/M, Suffix) ☐ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
JONES POLLY 1	F	2/1/62	

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
142 POSSUM TROT RD	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	**12. Home Phone:** (404) (770) (678)
POSS. OF COCAINE	( ) -

Record Type:	Property Type:	Property Status:
A - Added Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen, N - Narcotics, Z - Seized	G - Electronics,TV,Radio, F - Office Equip., B - Currency, C - Jewelry, J - Consumables, E - Clothing, L - Other, I - Firearms, H - Household Goods	E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# 1-HIT CRACK COCAINE (LOOSE)	L	BATHROOM	$ 20 .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By:	20. Released To: (if different than owner)
INV. J.R. SMITH	

21. Location items found or recovered:
Address (Street No., City, St., Zip): 2160 PRYOR RD

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
SMITH, JR	3013	652
25. Transporting Officer (L,F,M, Suffix)	**26. APD ID Number**	**27. Assignment #**
SAME		

28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:

30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:

ATLANTA POLICE DEPARTMENT
2006/2007 Employee Data Form

Complete all fields. Place N/A if not applicable. Report type: ☐ Initial or ■ Update

Part I General Information.

Employee/Unique ID #: 2230 SSN: _____

Name: Nathan (First) L. (MI) Lucas (Last) _____ (SR., Jr., II, III)

Job Classification: Police Detective Division/Bureau: Police

Section: CIO/SES/ Unit: Narcotics

Part II Personal Information. This information collected is confidential and is For Offical Use Only. Release of this information is restricted.

Home Address: 156 Mowry AVE Apt #: #3204

ATLANTA (City) Georgia (State) 30315 (Zip Code)

Home Phone #: (770) 210-3984 Alternate phone #: (404) 246-5192

Race: ☐ Native American ☐ Latino ☐ Asian ■ Black ☐ White Sex: ■ Male ☐ Female

Civilian or Sworn Employee: ☐ Civilian ■ Sworn Date of Birth: 01/01/1972

Part III Personnel Information.

Original Sworn Date: _____ Resworn Date (if applicable): _____ P.O. Badge #: 4292

City Cell #: "I wish" City Pager #: N/A Off Duty Radio #: 2230 X

Hire Date: 2/20/96 Rehire Date (if applicable): N/A Civilian Supervisor: ☐ Yes ■ No

SGT Promotion Date: N/A LT Promotion Date: N/A Capt Promotion Date: N/A

Major Appointment Date: N/A Deputy Chief Appointment Date: N/A

Assistant Chief Appointment Date: N/A Chief of Police Appointment Date: N/A

Part IV Emergency Contact Information.

Name: Lucas (Last) Miriam (First) P. (Middle Initial)

Relationship: WIFE Address: same as above ■ or _____

_____ (City) _____ (County) _____ (State) _____ (Zip Code)

Phone #: (404) 626-6108

Part V Special Skills.

Training(s) Completed	City and State	Date(s) attended	Date(s) completed
"SEB ATTended"			

Georgia Peace Officer Standards and Training Council
5000 Austell-Powder Springs Road, Suite 261
Austell, Georgia 30106

Officer Profile Report For:

NATHAN L LUCAS

SEX: M RACE: B BIRTH: 01/01/1972 - Saturday
EDUC: HS

Officer Certifications

PS16970210N	LIDAR (LASER) OPERATOR	06/03/1997
PS099701715	RADAR OPERATOR	01/28/1997
PBLE961457S	BASIC LAW ENFORCEMENT	12/03/1996
P2/PEAOFF	P2 ISSUED/ PEACE OFFICER	04/11/1996

Investigations

No Cases In File

Employment History

AGENCY NAME	CODE	Started	To
ATLANTA POLICE DEPARTMENT	G1505	02/20/1996	Present

Training History

DATE	NUMBER	COURSE	HOURS
12/19/2005	IHM24G1	NIMS: IS-700 NIMS INTRO COURSE	3
12/19/2005	IHM20G1	NIMS: IS-100 INTRO TO ICS	3
09/21/2005	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/19/2005	UFR00F1	FIREARMS REQUALIFICATIONS	86
05/16/2005	NXI02G1	STASH HOUSE & HOTEL/MOTEL INTERDICTI	8

TOTAL HOURS for 2005: 116

11/05/2004	NXC04G1	CLANDESTINE DRUG LAB INV. II	16
11/03/2004	NXM26G1	RAVE/CLUB DRUG AWARENESS	8
07/19/2004	UFR00F1	FIREARMS REQUALIFICATIONS	8
07/14/2004	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/25/2004	ODR01G1	MOBILE FIELD FORCE	24

TOTAL HOURS for 2004: 72

12/18/2003	NOD71G1	MANAGING CHANGE	6
10/30/2003	AGB08G1	TERMINAL OPERATOR INQUIRY CERT.	32
09/10/2003	UFR00F1	FIREARMS REQUALIFICATIONS	8
09/09/2003	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/13/2003	IDR01G1	MASS ARREST TRAINING	3
03/07/2003	ABI03G1	BASIC INVESTIGATOR'S COURSE	80

TOTAL HOURS for 2003: 145

12/06/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	3
07/31/2002	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/29/2002	UFR00F1	FIREARMS REQUALIFICATIONS	8
02/22/2002	IHB02G1	WEAPONS OF MASS DESTRUCTION	1

TOTAL HOURS for 2002: 28

11/09/2001	CAI02G1	INTERVIEWS AND INTERROGATIONS	24
11/07/2001	ABM13G1	INTERNAL AFFAIRS INVEST.	16
11/04/2001	ILF01G1	SEXUAL HARASSMENT	4
11/04/2001	CLP01G1	CIVIL PROCESS	4
11/02/2001	IGK00G1	ETHICS AND PROFESSIONALISM	4
11/01/2001	IKV04G1	CRISIS RESPONSE AND RECOVERY	3
04/06/2001	INA01G1	ATLANTA FIELD INV. TEAM TRAINING	40
03/14/2001	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
03/12/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8
03/05/2001	UFR00F1	FIREARMS REQUALIFICATIONS	8

TOTAL HOURS for 2001: 127

11/17/2000	ABI05G1	CRIMINAL INVESTIGATIONS (PRE 2004)	80
10/04/2000	NXU03G1	UNDERCOVER OPERATIONS	16
07/27/2000	ADW06D1	HIGH RISK WARRANT SERVICE FOR DRUGS	24
07/24/2000	IGB01G1	G.C.I.C. TRAINING	2
07/24/2000	NNG06G1	SEXUAL HARASSMENT	1
06/14/2000	UFR00F1	FIREARMS REQUALIFICATIONS	8
06/13/2000	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/28/2000	IGC00G1	COMPUTER TRAINING	8

TOTAL HOURS for 2000: 155

10/08/1999	AXM07G1	DRUG IDENTIFICATION	40
10/01/1999	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
06/11/1999	ATM02G1	CRIMINAL APPREHENSION FOR PATROL	40
05/21/1999	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/20/1999	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
05/07/1999	IGC00G1	COMPUTER TRAINING	8
04/02/1999	IGC00G1	COMPUTER TRAINING	16

TOTAL HOURS for 1999: 129

12/08/1998	CAE01G1	OFFICER SURVIVAL	40
07/10/1998	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
07/08/1998	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/14/1998	NGC02G1	COMPUTER AND DATA SECURITY	3

04/03/1998	ATQ02G1	POLICE CYCLIST COURSE	40

TOTAL HOURS for 1998: 107

08/13/1997	INAOOG1	Description Not Found	16
08/11/1997	XFR00F1	REQUALIFICATIONS FIREARMS	8
08/04/1997	ILF00G1	DISCRIMINATION IN THE WORKPLACE	1
03/10/1997	ITL00R1	LASER	6
03/07/1997	ITF00G1	TRAFFIC DIRECTION AND CONTROL	3

TOTAL HOURS for 1997: 34

12/11/1996	XQP00G	POLICY/PROCEDURES	1
11/05/1996	BMS02G1	EXTENDED BASIC MANDATE (ATLANTA PD)	552
11/05/1996	BML96G1	BASIC LAW ENFORCEMENT TRAINING CRS.	360

TOTAL HOURS for 1996: 913

Grand Total Hours: 1826

3414

CHANGE OF ADDRESS FORM

CITY OF ATLANTA

Employee Change of Address Notification

LAST NAME	FIRST NAME	MI	SSN
Lucas	Nathan	L	257551032

DEPARTMENT	BUREAU	DIVISION	POSITION NO.
ATLANTA Police	Police	CID/SES	4166

NEW ADDRESS	APT. NO.
156 Moury AVE #3204	#3204

CITY	STATE	ZIP CODE
ATLANTA	GA.	30315

HOME TELEPHONE NO.	WORK TELEPHONE NO.
(4) 622-3822	(4) 853-4245 EXT. 45304

Emergency Contact

PERSON TO NOTIFY IN CASE OF EMERGENCY	RELATIONSHIP	TELEPHONE NO.
Miriam P. Lucas	WIFE	(4) 626-6108

ADDRESS
156 Moury AVE #3204

CITY	STATE	ZIP CODE
ATLANTA	GA	30315

I certify that the above information is correct and understand that I am required to maintain this information on a current basis with the Bureau of Personnel and Human Resources in accordance with the Civil Service Rules and Regulations of the City of Atlanta.

Nathan P. Lucas — SIGNATURE OF EMPLOYEE

12/14/04 — DATE

Departmental Acknowledgement

The above change has been recorded in the records of the department.

J Dawn Gates — SIGNATURE OF DEPARTMENTAL REPRESENTATIVE

HR Tech — TITLE

2/11/05 — DATE

Forward Original to Bureau of Personnel and Human Resources Personnel Records Section

RECEIVED	UPDATED TO PERSONNEL SYSTEM BY:	DATE

2005

11/5

CITY OF ATLANTA
PERFORMANCE EVALUATION FORM

OVERALL EVALUATION SUMMARY

EMPLOYEE DATA

Last Name **Lucas** First Name **Nathan** Initial **L.**

PeopleSoft ID# ~~4523~~ 4098 Job Class Title **Investigator** Department **Police**

Bureau/Division **C.I.D.** Section **S.E.S.** Unit **Narcotics**

Evaluation Period (Month/Day/Year) From **08-01-04** To 2-15-05

EVALUATION CONFERENCE

Probationary Evaluations:
- ☐ New Hire
- ☐ New Officer (end of probation)
- ☐ Promotion

- ☑ Annual Evaluation
- ☐ Close-out Evaluation (e.g., due to transfer or promotion)
- ☐ Performance Improvement Plan Completed
- ☐ Other (Please Specify: _____)

Overall Rating (refer to Overall Performance Evaluation Rating Chart in performance evaluation manual)
- ☐ **Outstanding**
- ☑ **Highly Effective**
- ☐ **Effective**
- ☐ **Needs Improvement**
- ☐ **Unacceptable**

Request Extension of Probationary Period Through _____ (Date)

Rater Signature [signature] Rater PeopleSoft ID# 2683 Date 12-31-04

I have received a copy of my Evaluation and it has been discussed with me.
- ☑ I agree with the rating.
- ☐ I disagree with the rating and request a review.

Employee Comments:

Employee Signature Nathan L. Lucas Date 12-31-04

EVALUATION REVIEWED BY

Department Evaluation Reviewer [signature] Date 3-15-05

Bureau Head or Equivalent [signature] Date 3-15-05

Other Signature (if applicable) Date

Department Head or Designee [signature] Date APR 05 2005

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name **Lucas** First Name **Nathan** Initial **L.**

PeopleSoft ID# ~~4833~~ 4098 Job Class Title **Police Investigator**

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: During the year evaluated, an employee has, (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than two incidents. Outstanding: None. (2) no more than two sustained OPS complaints. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) no more than three incidents where an employee fails to sign, keep up to date and familiarize themself with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All have been met.**

Rater Signature [signature] Date 8/1/05

Employee Signature [signature] Date 8-1-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☐ Outstanding ☒ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator received a counseling form for Obeying the Law.
During the year evaluated, this investigator had no sustained complaints.
During the year evaluated, this investigator had no incidents where he failed to sign for, keep up to date or familiarize himself with a written directive.

Rater Signature [signature] Date 12-31-05

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name **Lucas** First Name **Nathan** Initial **L.**

PeopleSoft ID# ~~4633~~ 4098 Job Class Title **Police Investigator**

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in, a complete and legeable written correspondence when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he or she is going to be late or absent. (3) does not have all of his or her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task within a prescribed deadline.**
Effective Rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.

Rater Signature [signature] Date 8/01/04

Employee Signature [signature] Date 8/01/04

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator had no incidents where he failed to turn in a complete and legeable written correspondence when required.
During the year evaluated, this investigator had no incidents where he failed to sign in and out for his or her tour of duty or notify a supervisor or designated person when he or she is going to be late or absent.
During the year evaluated, this investigator had no incidents where he did not have all of his or her equipment present, clean and updated during a monthly inspection.
During the year evaluated, this investigator had no incidents where he failed to complete an assigned task within a prescribed deadline.

Rater Signature [signature] Date 12-31-04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name **Lucas** First Name **Nathan** Initial **L.**

PeopleSoft ID# ~~4823~~ 4098 Job Class Title **Police Investigator**

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: **Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.**
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 8/1/04

Employee Signature [signature] Date 8/1/04

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Highly Effective
- [ ] Effective
- [ ] Needs Improvement
- [ ] Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator had no incidents where he failed to meet the deadline on any assigned job related task no more than twice within the month.
During the year evaluated, this investigator had no incidents where he failed to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month.
During the year evaluated, this investigator had no incidents where he failed to submit an investigative file folder to the senior office assistant no more than twice when required during the month.

Rater Signature [signature] Date 12-31-04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name **Lucas** First Name **Nathan** Initial **L.**

PeopleSoft ID# ~~4823~~ 4098 Job Class Title **Police Investigator**

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 1 DEPARTMENT POLICES AND PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: During the year evaluated, an employee has, (1) no more than three incidents of not properly conforming to directives. Highly Effective: No more than two incidents. Outstanding: None. (2) no more than two sustained OPS complaints. Highly Effective: No more than one sustained OPS complaint. Outstanding: None. (3) no more than three incidents where an employee fails to sign, keep up to date and familiarize themself with a written directive. Highly Effective: No more than two incidents. Outstanding: None. Effective Rating: One met. Highly Effective: Two met. Outstanding: All have been met.**

Rater Signature [signature] Date 8/1/05

Employee Signature [signature] Date 8-1-05

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- ☐ Outstanding
- ☐ Needs Improvement
- ☒ Highly Effective
- ☐ Unacceptable
- ☐ Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator received a counseling form for Obeying the Law.
During the year evaluated, this investigator had no sustained complaints.
During the year evaluated, this investigator had no incidents where he failed to sign for, keep up to date or familiarize himself with a written directive.

Rater Signature [signature] Date 12-31-05

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Lucas First Name Nathan Initial L.

PeopleSoft ID# ~~4533~~ 4098 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 2 OPERATIONAL PROCEDURES

Performance Indicators & Sources: **Performance is Effective when: No more than three incidents during the annual evaluation period, an employee: (1) fails to turn in, a complete and legeable written correspondence when required. (2) fails to sign in and out for his or her tour of duty and notify a supervisor or designated person when he or she is going to be late or absent. (3) does not have all of his or her equipment present, clean and updated during a monthly inspection. (4) fails to complete an assigned task within a prescribed deadline.**
Effective Rating: Two indicators must be met. Highly Effective: Three must be met. Outstanding: All four must be met.

Rater Signature [signature] Date 8/01/04

Employee Signature [signature] Date 8/01/04

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

- [x] Outstanding
- [ ] Needs Improvement
- [ ] Highly Effective
- [ ] Unacceptable
- [ ] Effective

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator had no incidents where he failed to turn in a complete and legeable written correspondence when required.
During the year evaluated, this investigator had no incidents where he failed to sign in and out for his or her tour of duty or notify a supervisor or designated person when he or she is going to be late or absent.
During the year evaluated, this investigator had no incidents where he did not have all of his or her equipment present, clean and updated during a monthly inspection.
During the year evaluated, this investigator had no incidents where he failed to complete an assigned task within a prescribed deadline.

Rater Signature [signature] Date 12-31-04

CITY OF ATLANTA

PERFORMANCE DEVELOPMENT PLAN

Last Name Lucas First Name Nathan Initial L.

PeopleSoft ID# 45234098 Job Class Title Police Investigator

Department Strategy reduce crime and promote the quality of life, in partnership with our community

CRITICAL JOB ELEMENT # 3 ENFORCEMENT OPERATIONS

Performance Indicators & Sources: **Perfomance is Effective: when an employee (1) Fails to meet deadline on any assigned job related task no more than twice within the month. Highly Effective - once. Outstanding - none.**
2) Fails to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month. Highly Effective - once. Outstanding - none.
3) Fails to submit investigative file folder to senior office assistant no more than twice when required during the month. Highly Effective - once. Outstanding - none.
Effective - must obtain at least an effective rating in each performance indicator per month.

Rater Signature [signature] Date 8/1/04

Employee Signature [signature] Date 8/1/04

CONTINUATION OF EVALUATION UNDER NEW RATER (IF APPLICABLE)

New Rater Signature Date

Employee Signature Date

PERFORMANCE EVALUATION

CJE RATING

☒ Outstanding ☐ Highly Effective ☐ Effective
☐ Needs Improvement ☐ Unacceptable

RATING JUSTIFICATION (DOCUMENTATION SHOULD BE RETAINED IN DEPARTMENT)

During the year evaluated, this investigator had no incidents where he failed to meet the deadline on any assigned job related task no more than twice within the month.
During the year evaluated, this investigator had no incidents where he failed to thoroughly investigate, complete, and return all lead sheets assigned to him or her no more than twice during the month.
During the year evaluated, this investigator had no incidents where he failed to submit an investigative file folder to the senior office assistant no more than twice when required during the month.

Rater Signature [signature] Date 12-31-04

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CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
2004 Closeout PERFORMANCE APPRAISAL FORM 11/5

EMPLOYEE DATA

1. (Name) Last, First, MI	2. Employee #	3. Increment Date (mm/dd)	4. Last Evaluation Date
Lucas, Nathan	257-55-1032	11-05-04	11-05-03

5. Class Title	6. Class Code	7. Bureau/Division	8. Section	9. Unit
Investigator	413058	CID	SES	Narcotics

PERFORMANCE PLANNING MEETING

10. Meeting Date (mm/dd/yy)	11. Employee's Signature	12. Supervisor's Signature
04/06/04	[signature] 7.2.2004	Sgt W. Stallings

13. Supervisor's Supervisor's Signature, & Date	14. ☐ Select if employee is borrowed personnel	15. QPAI Team Review, Signature, & Date
R.L. Browning 4/6/04		J.V. Sellers 5-10-04

16. ☐ Continuation of QPAI Package Under New Supervisor (select only if applicable)	16a. Employee's Signature & Date	16b. Supervisor's Signature & Date

PERFORMANCE DATA (complete at the end of the evaluation period)

16. **Type of Appraisal** (select the applicable box or boxes)

- ☑ Annual
- ☐ End of evaluation period due to transfer or promotion
- ☐ Probationary (check only one)
  - ☐ New Hire (nonsworn end of probation)
  - ☐ New Police Officer (end of probation)
  - ☐ Promotion (sworn end of probation)
  - ☐ Final Performance Probation
- ☒ Other (Specify): Closing out QPAI

17. **Performance Period** (mm/dd/yy)

From: 04/06/04

To: 08-14-04

18. **Overall Rating** (select only one)

- ☐ Outstanding
- ☒ Highly Effective
- ☐ Effective
- ☐ Unacceptable

CERTIFICATION (complete at the end of the evaluation period)

Supervisor's certification: I hereby certify that the above information is based on personal knowledge of the employee's job performance for the time period above.

19. Supervisor's Name (Last, First, MI)	20. Employee #	21. Title
Stallings, W. T.	255-08-4371	Sergeant

22. **Signature & Date**

Sgt W. Stallings 08/14/04

Employee's certification: I hereby certify that I have received a copy of this QPAI package, and it has been discussed with me (select or place an "X" in the appropriate box or boxes).

23. ☒ I agree with the rating. ☐ I disagree with the rating and request to discuss it with my supervisor's supervisor (Comment below)

24. Signature & Date

[signature] 08/14/04

Supervisor's Supervisor's certification: I hereby certify that I have reviewed this QPAI package.

25. Supervisor's Supervisor's Name (Last, First, MI)	26. Employee #	27. Title
Browning, Robert L.	1147	Lieutenant

28. Signature & Date

R.L. Browning 8/14/04

Final review and certification: I hereby certify that I have reviewed this form.

29. Bureau or Division Commander's Signature & Date	30. Chief of Police's Signature & Date
D/C P.N. Andresen 8-18-04	[signature] AUG 24 2004

APD-801 (Revised) (July 1, 2002)

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan	257-55-1032	04/06/04
4. Bureau/Division	**5. Section**	**6. Unit**
CID	SES	Narcotics

7. City Priority

Creating a Safer City

8. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

9. Section Objective

Through active investigations of organized criminal activity involving gambling, vice, narcotics, youth gang, gun violence, privileged license activities and assets forfeitures provide and create a safe and secure environment.

Key Job Element #1

Departmental Policies and Procedures

Definition: Familiarize herself/himself with, and conform to rules, regulations, directives, and standard operating procedures of the department.

Customer and Source: Departmental employees, supervisors, and citizens,

Performance Indicators:

1. Performance is effective when there have been no more than three incidents of an employee not properly conforming to directives and procedures during the annual evaluation period.
2. Performance is effective when there have been no more than two sustained disciplinary complaints during the annual evaluation period.
3. Performance is effective when there have been no more than four incidents in which an employee fails to sign, keep up to date, and familiarize herself/himself with all written directives during the annual evaluation period.

Effective rating - When at least two of the performance indicators have been meet.

Key Job Element #2

Operational Procedures

Definition: Perform specific unit related task and duties.

Customer and Source: Departmental employees, supervisors, and citizens,

Performance Indicators:

1. Performance is effective when there have been no more than four incidents of failure to turn in an incident report on an arrest and/or warrant execution within the time frame required by written directive during the annual evaluation period.
2. Performance is effective when there have been no more than four incidents where an employee has failed to complete an assigned task within a prescribed deadline during the annual evaluation period.

Effective rating - When at least one of the performance indicators have been meet.

10. Employee's Signature & Date	11. Supervisor's Signature & Date
[signature] 04/06/04	[signature] 04/06/04

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM (Continuation Sheet)

12. (Name) Last, First, MI	13. Employee #	14. Date (mm/dd/yy)
Lucas, Nathan	257-55-1032	04/06/04

Key Job Element #3

Law Enforcement

Definition: To enforce the criminal laws through the powers of arrest and perform duties which, include preservation of public order, protection of life and property, and prevention, detection or investigation of crime.

Customer and Source: Departmental employees, supervisors, and citizens,

Performance Indicators:

. Performance is effective when investigation of lead sheets and self initiated investigations result in the execution of two search warrants and arrest of subjects are maintained within 15% of the watch average. The 15% baseline figure is based on 2001 watch average per investigator.

2. Performance is effective when maintaining an active participation in unit details at a level of 75% monthly during the annual evaluation period.
3. Performance is effective when lead sheets are cleared or response is forwarded within ten days of being assigned at a level of 75% monthly. Effective rating - When all of the performance indicators have been met.

Key Job Element #4

Customer and Source:

Performance Indicators:

Key Job Element #5

Customer and Source:

Performance Indicators:

15. Employee's Signature & Date	16. Supervisor's Signature & Date
04/06/04	04/06/04

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
RATING FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan		08-14-04

4. City Priority

Creating a safer City

5. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

6. Section Objective

Through active investigations of organized criminal activity involving gambling, vice narcotics, youth gang, gun violence, priviledged license activities and assets forfeitures provide and create a safe and secure environment

Key Job Element #1

7a. Rating Comments: During the annual evaluation periods, Inv. Lucas had no disciplinary complaints sustained during the annual evaluation period. There were no incidents in which he failed to sign, keep up to date or familiarize himself with written directives.

7b. Rating	☒Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

Key Job Element #2

8a. Rating Comments: During the annual evaluation period, there was no incident documented in which Investigator Lucas failed to submit an incident report within the time frame required. During the annual evaluation period, there was no incident documented in which Investigator Lucas failed to complete an assigned task within the prescribed deadline.

8b. Rating	☒Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

Key Job Element #3

9a. Rating Comments: During the annual evaluation period, Investigator Lucas met the number of warrants and arrest expected each month. He was present for all narcotic details and he maintained a 100% clear up rate on lead sheets that were assigned to him.

9b. Rating	☐Outstanding	☒Highly Effective	☐Effective	☐Unacceptable

Key Job Element #4

10a. Rating Comments:

10b. Rating	☐Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

Key Job Element #5

11a. Rating Comments:

11b. Rating	☐Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

12. Additional Comments (optional):

13. Employee's Signature & Date	14. Supervisor's Signature & Date
08/14/04	08/14/04

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
Lucas, Nathan	257-55-1032	Police Officer	4166

Department	Bureau	Division
Public Safety	Police	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From	To
02-20-96	02-20-96	04-24-97	04-24-97	05-24-97

Date of Evaluation	Type of Evaluation
05-25-97	☐ Annual ☐ First Prob ☐ Second Prob ☐ Final Prob ☒ Other Fifth

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
Mills, Carrie Jean	266-17-4617	Police Sergeant	4528

OUTSTANDING — Almost always does far better than the job requires.
HIGHLY SATISFACTORY — Very often performs noticeably more or better work than is required.
SATISFACTORY — Fully competent employee; does what is required in the position.
MARGINAL — Minimally satisfactory; employee could attempt some improvement.
REQUIRES IMPROVEMENT — Performance unsatisfactory but may improve within a reasonable time.
INSUFFICIENT — Consistent inability or unwillingness to perform satisfactorily.

IF ANY ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING			N/A
			X			ATTENDANCE	—To what extent is employee at work regularly?	
			X			PUNCTUALITY	—To what extent does employee report to work on time?	
			X			USE OF TIME	—Does employee work steadily, refrain from wasting time?	
			X			INITIATIVE	—Does employee take needed action without waiting to be told?	
			X			JUDGEMENT	—Are the decisions the employee makes sound decisions?	
			X			COOPERATION	—Does employee assist co-workers needing help, avoid quarrels?	
			X			REPORTING	—Does employee inform you of work progress, problems that arise?	
			X			RELIABILITY	—Does employee complete assignments without excessive supervision?	
			X			JOB KNOWLEDGE	—Does employee know what to do and how to do it (without assistance)?	
			X			WORK QUANTITY	—How much work does employee accomplish compared to the amount required?	
			X			WORK QUALITY	—Is employee's work usually accurate and complete?	
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)		
						LEADERSHIP	—Does employee obtain satisfactory performance from subordinates?	N/A
						PLANNING	—Does employee set appropriate goals, establish priorities, anticipate future needs?	N/A
						ORGANIZING	—Delegates responsibility and authority effectively; avoids coordination problems?	N/A
						DIRECTING	—Keeps subordinates informed of work plans, procedures and changes?	N/A
						FOLLOW-UP	—Ensures that subordinates complete assignments accurately and on time?	N/A
						FLEXIBILITY	—Does employee change to meet changing requirements of the job?	N/A
						ACCOUNTABILITY	—Does employee accept full responsibility for all aspects of assignments?	N/A
						EEO	—Ensures affirmative actions are taken in appropriate aspects of employment?	N/A

			X			OVERALL EVALUATION

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
Lucas, Nathan	257-55-1032	Police Officer	4166

Department	Bureau	Division
Public Safety	Police	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From	To
02-20-96	02-20-96	04-24-97	04-24-97	05-24-97

Date of Evaluation	Type of Evaluation
05-25-97	☐ Annual ☐ First Prob ☐ Second Prob ☐ Final Prob ☒ Other Fifth

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
Mills, Carrie Jean	266-17-4617	Police Sergeant	4528

OUTSTANDING – Almost always does far better than the job requires.
HIGHLY SATISFACTORY – Very often performs noticeably more or better work than is required.
SATISFACTORY – Fully competent employee; does what is required in the position.
MARGINAL – Minimally satisfactory; employee could attempt some improvement.
REQUIRES IMPROVEMENT – Performance unsatisfactory but may improve within a reasonable time.
INSUFFICIENT – Consistent inability or unwillingness to perform satisfactorily.

IF ANY ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING			N/A
			X			ATTENDANCE	–To what extent is employee at work regularly?	
			X			PUNCTUALITY	–To what extent does employee report to work on time?	
			X			USE OF TIME	–Does employee work steadily, refrain from wasting time?	
			X			INITIATIVE	–Does employee take needed action without waiting to be told?	
			X			JUDGEMENT	–Are the decisions the employee makes sound decisions?	
			X			COOPERATION	–Does employee assist co-workers needing help, avoid quarrels?	
			X			REPORTING	–Does employee inform you of work progress, problems that arise?	
			X			RELIABILITY	–Does employee complete assignments without excessive supervision?	
			X			JOB KNOWLEDGE	–Does employee know what to do and how to do it (without assistance)?	
			X			WORK QUANTITY	–How much work does employee accomplish compared to the amount required?	
			X			WORK QUALITY	–Is employee's work usually accurate and complete?	
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)		
						LEADERSHIP	–Does employee obtain satisfactory performance from subordinates?	N/A
						PLANNING	–Does employee set appropriate goals, establish priorities, anticipate future needs?	N/A
						ORGANIZING	–Delegates responsibility and authority effectively; avoids coordination problems?	N/A
						DIRECTING	–Keeps subordinates informed of work plans, procedures and changes?	N/A
						FOLLOW-UP	–Ensures that subordinates complete assignments accurately and on time?	N/A
						FLEXIBILITY	–Does employee change to meet changing requirements of the job?	N/A
						ACCOUNTABILITY	–Does employee accept full responsibility for all aspects of assignments?	N/A
						EEO	–Ensures affirmative actions are taken in appropriate aspects of employment?	N/A

			X			OVERALL EVALUATION

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
Lucas, Nathan	257-55-1032	Police Officer	4166

Department	Bureau	Division
Police	Police	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review
02-20-96	02-20-96	02-24-97	From: 02-24-97 To: 03-24-97

Date of Evaluation	Type of Evaluation
03-20-97	☐ Annual ☐ First Prob ☐ Second Prob ☐ Final Prob ☒ Other Third Probation

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
Mills, Carrie Jean	266-17-4617	Police Sergeant	4528

OUTSTANDING – Almost always does far better than the job requires.
HIGHLY SATISFACTORY – Very often performs noticeably more or better work than is required.
SATISFACTORY – Fully competent employee; does what is required in the position.
MARGINAL – Minimally satisfactory; employee could attempt some improvement.
REQUIRES IMPROVEMENT – Performance unsatisfactory but may improve within a reasonable time.
INSUFFICIENT – Consistent inability or unwillingness to perform satisfactorily.

IF ANY ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING			N/A
			X			ATTENDANCE	–To what extent is employee at work regularly?	
			X			PUNCTUALITY	–To what extent does employee report to work on time?	
				X		USE OF TIME	–Does employee work steadily, refrain from wasting time?	
			X			INITIATIVE	–Does employee take needed action without waiting to be told?	
			X			JUDGEMENT	–Are the decisions the employee makes sound decisions?	
				X		COOPERATION	–Does employee assist co-workers needing help, avoid quarrels?	
			X			REPORTING	–Does employee inform you of work progress, problems that arise?	
			X			RELIABILITY	–Does employee complete assignments without excessive supervision?	
			X			JOB KNOWLEDGE	–Does employee know what to do and how to do it (without assistance)?	
				X		WORK QUANTITY	–How much work does employee accomplish compared to the amount required?	
			X			WORK QUALITY	–Is employee's work usually accurate and complete?	
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)		
						LEADERSHIP	–Does employee obtain satisfactory performance from subordinates?	N/A
						PLANNING	–Does employee set appropriate goals, establish priorities, anticipate future needs?	N/A
						ORGANIZING	–Delegates responsibility and authority effectively; avoids coordination problems?	N/A
						DIRECTING	–Keeps subordinates informed of work plans, procedures and changes?	N/A
						FOLLOW–UP	–Ensures that subordinates complete assignments accurately and on time?	N/A
						FLEXIBILITY	–Does employee change to meet changing requirements of the job?	N/A
						ACCOUNTABILITY	–Does employee accept full responsibility for all aspects of assignments?	N/A
						EEO	–Ensures affirmative actions are taken in appropriate aspects of employment?	N/A

			X			OVERALL EVALUATION

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
Lucas, Nathan	257-55-1032	Police Officer	4166

Department	Bureau	Division
Police	Police	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From	To
02-20-96	02-20-96	02-24-97	02-24-97	03-24-97

Date of Evaluation	Type of Evaluation
03-20-97	☐ Annual ☐ First Prob ☐ Second Prob ☐ Final Prob ☒ Other Third Probation

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
Mills, Carrie Jean	266-17-4617	Police Sergeant	4528

OUTSTANDING – Almost always does far better than the job requires.
HIGHLY SATISFACTORY – Very often performs noticeably more or better work than is required.
SATISFACTORY – Fully competent employee; does what is required in the position.
MARGINAL – Minimally satisfactory; employee could attempt some improvement.
REQUIRES IMPROVEMENT – Performance unsatisfactory but may improve within a reasonable time.
INSUFFICIENT – Consistent inability or unwillingness to perform satisfactorily.

IF ANY ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING			N/A
			X			ATTENDANCE	–To what extent is employee at work regularly?	
			X			PUNCTUALITY	–To what extent does employee report to work on time?	
				X		USE OF TIME	–Does employee work steadily, refrain from wasting time?	
			X			INITIATIVE	–Does employee take needed action without waiting to be told?	
			X			JUDGEMENT	–Are the decisions the employee makes sound decisions?	
				X		COOPERATION	–Does employee assist co-workers needing help, avoid quarrels?	
			X			REPORTING	–Does employee inform you of work progress, problems that arise?	
			X			RELIABILITY	–Does employee complete assignments without excessive supervision?	
			X			JOB KNOWLEDGE	–Does employee know what to do and how to do it (without assistance)?	
				X		WORK QUANTITY	–How much work does employee accomplish compared to the amount required?	
			X			WORK QUALITY	–Is employee's work usually accurate and complete?	
							(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)	
						LEADERSHIP	–Does employee obtain satisfactory performance from subordinates?	N/A
						PLANNING	–Does employee set appropriate goals, establish priorities, anticipate future needs?	N/A
						ORGANIZING	–Delegates responsibility and authority effectively; avoids coordination problems?	N/A
						DIRECTING	–Keeps subordinates informed of work plans, procedures and changes?	N/A
						FOLLOW–UP	–Ensures that subordinates complete assignments accurately and on time?	N/A
						FLEXIBILITY	–Does employee change to meet changing requirements of the job?	N/A
						ACCOUNTABILITY	–Does employee accept full responsibility for all aspects of assignments?	N/A
						EEO	–Ensures affirmative actions are taken in appropriate aspects of employment?	N/A

			X			OVERALL EVALUATION

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

3430

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
LUCAS, NATHAN	257-55-1032	PATROLMAN	4166

Department	Bureau	Division
PUBLIC SAFETY	POLICE	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From:	To:
02-20-96	02-20-96	01-24-97	01-24-97	02-24-97

Date of Evaluation	Type of Evaluation
02-13-97	[ ] Annual [ ] First Prob [X] Second Prob [ ] Final Prob [ ] Other MONTHLY

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
MILLS, CARRIE JEAN	266-17-4617	SERGEANT	4528

OUTSTANDING - Almost always does far better than the job requires.

HIGHLY SATISFACTORY - Very often performs noticeably more or better work than isrequired.

SATISFACTORY - Fully competent employee; does what is required in the position.

MARGINAL - Minimally satisfactory; employee could attempt some improvement.

REQUIRES IMPROVEMENT - Performance unsatisfactory by may improve within a reasonable time

INSUFFICIENT - Consistent inability or unwillingness to perform satisfactoryily.

IF AN ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING		N/A
			X			ATTENDANCE - To what extent is employee at work regularly ?	
			X			PUNCTUALITY - To what extent does employee report to work on time ?	
			X			USE OF TIME - Does employee work steadily, refrain from wasting time ?	
			X			INITIATIVE - Does employee take needed action without waiting to be told ?	
			X			JUDGEMENT - Are the decisions the employee makes sound decisions ?	
			X			COOPERATION - Does employee assist co-workers needing help, avoid quarrels ?	
			X			REPORTING - Does empoyee inform you of work progress, problems that arise ?	
			X			RELIABILITY - Does employee complete assignments without excessive supervision ?	
			X			JOB KNOWLEDGE - Does employee know what to do and how to do it (without assistance) ?	
			X			WORK QUANTITY - How much work does employee accomplish compared to the amount required?	
			X			WORK QUALITY - Is employee's work usually accurate and complete ?	
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)	
						LEADERSHIP - Does employee obtain satisfactory performance from subordinates ?	X
						PLANNING - Does employee set appropriate goals, establish priorities, anticipate future needs ?	X
						ORGANIZING - Delegates responsibility and authority effectively; avoids coordination problems ?	X
						DIRECTING - Keeps subordinates informed of work plans, procedures and changes ?	X
						FOLLOW-UP - Ensures that subordinates complete assignments accurately and on time ?	X
						FLEXIBILITY - Does employee change to meet changing requirements of the job ?	X
						ACCOUNTABILITY - Does employee accept full responsibility for all aspects of assignments ?	X
						EEO - Ensures affirmative actions are taken in appropriate aspects of employment ?	X

			X			OVERALL EVALUATION	

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
LUCAS, NATHAN	257-55-1032	PATROLMAN	4166

Department	Bureau	Division
PUBLIC SAFETY	POLICE	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From	To
02-20-96	02-20-96	01-24-97	01-24-97	02-24-97

Date of Evaluation	Type of Evaluation
02-13-97	[ ] Annual [ ] First Prob [X] Second Prob [ ] Final Prob [ ] Other MONTHLY

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
MILLS, CARRIE JEAN	266-17-4617	SERGEANT	4528

OUTSTANDING - Almost always does far better than the job requires.

HIGHLY SATISFACTORY - Very often performs noticeably more or better work than isrequired.

SATISFACTORY - Fully competent employee; does what is required in the position.

MARGINAL - Minimally satisfactory; employee could attempt some improvement.

REQUIRES IMPROVEMENT - Performance unsatisfactory by may improve within a reasonable time.

INSUFFICIENT - Consistent inability or unwillingness to perform satisfactoryily.

IF AN ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING		N/A
			X			ATTENDANCE - To what extent is employee at work regularly ?	
			X			PUNCTUALITY - To what extent does employee report to work on time ?	
			X			USE OF TIME - Does employee work steadily, refrain from wasting time ?	
			X			INITIATIVE - Does employee take needed action without waiting to be told ?	
			X			JUDGEMENT - Are the decisions the employee makes sound decisions ?	
			X			COOPERATION - Does employee assist co-workers needing help, avoid quarrels ?	
			X			REPORTING - Does empoyee inform you of work progress, problems that arise ?	
			X			RELIABILITY - Does employee complete assignments without excessive supervision ?	
			X			JOB KNOWLEDGE - Does employee know what to do and how to do it (without assistance) ?	
			X			WORK QUANTITY - How much work does employee accomplish compared to the amount required?	
			X			WORK QUALITY - Is employee's work usually accurate and complete ?	
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)	
						LEADERSHIP - Does employee obtain satisfactory performance from subordinates ?	X
						PLANNING - Does employee set appropriate goals, establish priorities, anticipate future needs ?	X
						ORGANIZING - Delegates responsibility and authority effectively; avoids coordination problems ?	X
						DIRECTING - Keeps subordinates informed of work plans, procedures and changes ?	X
						FOLLOW-UP - Ensures that subordinates complete assignments accurately and on time ?	X
						FLEXIBILITY - Does employee change to meet changing requirements of the job ?	X
						ACCOUNTABILITY - Does employee accept full responsibility for all aspects of assignments ?	X
						EEO - Ensures affirmative actions are taken in appropriate aspects of employment ?	X
			X			OVERALL EVALUATION	

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
Lucas, Nathan	257-55-1032	Police Officer	4166

Department	Bureau	Division
Police	Police	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From	To
02-20-96	02-20-96	N/A	12-24-96	01-24-97

Date of Evaluation	Type of Evaluation
01-24-97	☐ Annual ☒ First Prob ☐ Second Prob ☐ Final Prob ☐ Other

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
Mills, Carrie Jean	266-17-4617	Police Sergeant	4528

OUTSTANDING -- Almost always does far better than the job requires.
HIGHLY SATISFACTORY -- Very often performs noticeably more or better work than is required.
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INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING			N/A
			X			ATTENDANCE	--To what extent is employee at work regularly?	
			X			PUNCTUALITY	--To what extent does employee report to work on time?	
			X			USE OF TIME	--Does employee work steadily, refrain from wasting time?	
			X			INITIATIVE	--Does employee take needed action without waiting to be told?	
			X			JUDGEMENT	--Are the decisions the employee makes sound decisions?	
			X			COOPERATION	--Does employee assist co-workers needing help, avoid quarrels?	
			X			REPORTING	--Does employee inform you of work progress, problems that arise?	
			X			RELIABILITY	--Does employee complete assignments without excessive supervision?	
			X			JOB KNOWLEDGE	--Does employee know what to do and how to do it (without assistance)?	
			X			WORK QUANTITY	--How much work does employee accomplish compared to the amount required?	
			X			WORK QUALITY	--Is employee's work usually accurate and complete?	
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)		
						LEADERSHIP	--Does employee obtain satisfactory performance from subordinates?	N/A
						PLANNING	--Does employee set appropriate goals, establish priorities, anticipate future needs?	N/A
						ORGANIZING	--Delegates responsibility and authority effectively; avoids coordination problems?	N/A
						DIRECTING	--Keeps subordinates informed of work plans, procedures and changes?	N/A
						FOLLOW--UP	--Ensures that subordinates complete assignments accurately and on time?	N/A
						FLEXIBILITY	--Does employee change to meet changing requirements of the job?	N/A
						ACCOUNTABILITY	--Does employee accept full responsibility for all aspects of assignments?	N/A
						EEO	--Ensures affirmative actions are taken in appropriate aspects of employment?	N/A

			--			OVERALL EVALUATION

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
Lucas, Nathan	257-55-1032	Police Officer	4166

Department	Bureau	Division
Police	Police	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review:
02-20-96	02-20-96	N/A	From: 12-24-96 To: 01-24-97

Date of Evaluation	Type of Evaluation
01-24-97	☐ Annual ☒ First Prob ☐ Second Prob ☐ Final Prob ☐ Other

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
Mills, Carrie Jean	266-17-4617	Police Sergeant	4528

OUTSTANDING — Almost always does far better than the job requires.
HIGHLY SATISFACTORY — Very often performs noticeably more or better work than is required.
SATISFACTORY — Fully competent employee; does what is required in the position.
MARGINAL — Minimally satisfactory; employee could attempt some improvement.
REQUIRES IMPROVEMENT — Performance unsatisfactory but may improve within a reasonable time.
INSUFFICIENT — Consistent inability or unwillingness to perform satisfactorily.

IF ANY ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING			N/A
			X			ATTENDANCE	—To what extent is employee at work regularly?	
			X			PUNCTUALITY	—To what extent does employee report to work on time?	
			X			USE OF TIME	—Does employee work steadily, refrain from wasting time?	
			X			INITIATIVE	—Does employee take needed action without waiting to be told?	
			X			JUDGEMENT	—Are the decisions the employee makes sound decisions?	
			X			COOPERATION	—Does employee assist co-workers needing help, avoid quarrels?	
			X			REPORTING	—Does employee inform you of work progress, problems that arise?	
			X			RELIABILITY	—Does employee complete assignments without excessive supervision?	
			X			JOB KNOWLEDGE	—Does employee know what to do and how to do it (without assistance)?	
			X			WORK QUANTITY	—How much work does employee accomplish compared to the amount required?	
			X			WORK QUALITY	—Is employee's work usually accurate and complete?	
							(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)	
						LEADERSHIP	—Does employee obtain satisfactory performance from subordinates?	N/A
						PLANNING	—Does employee set appropriate goals, establish priorities, anticipate future needs?	N/A
						ORGANIZING	—Delegates responsibility and authority effectively; avoids coordination problems?	N/A
						DIRECTING	—Keeps subordinates informed of work plans, procedures and changes?	N/A
						FOLLOW-UP	—Ensures that subordinates complete assignments accurately and on time?	N/A
						FLEXIBILITY	—Does employee change to meet changing requirements of the job?	N/A
						ACCOUNTABILITY	—Does employee accept full responsibility for all aspects of assignments?	N/A
						EEO	—Ensures affirmative actions are taken in appropriate aspects of employment?	N/A

			X			OVERALL EVALUATION

passed 10/9/3

ATLANTA POLICE DEPARTMENT
PERSONNEL DATA FORM

INSTRUCTIONS: PLEASE COMPLETE ALL APPLICABLE FIELDS. FIELDS THAT ARE NOT APPLICABLE, MARK N/A.

1. NAME Lucas, Nathan Lenard

2. JOB CLASSIFICATION Police Officer (EFOR)

3. DATE HIRED 2-20-96

DATE OF SEPARATION

DATE REHIRED

4. ASSIGNMENT: DIVISION ASD/Admin UNIT

5. ADDRESS 1909 King Alfred Dr. S.W.

APARTMENT #

CITY ATL COUNTY Fulton

STATE GA ZIP CODE 30331

PHONE (404) 346-3282

6. RACE Blk SEX M HEIGHT 6'08

WEIGHT 215 DATE OF BIRTH 1-1-72

BLOOD TYPE B pos MARITAL STATUS S

7. SOCIAL SECURITY NUMBER 257-55-1032

8. DRIVER'S LICENSE NUMBER 257551032

STATE GA

9. POSITION NUMBER 041166

10. SPOUSE'S NAME N/A

DATE OF BIRTH _____

11. CHILD(REN)'S NAME:

1. N/A DOB: _____
2. _____ DOB: _____
3. _____ DOB: _____
4. _____ DOB: _____
5. _____ DOB: _____
6. _____ DOB: _____
7. _____ DOB: _____
8. _____ DOB: _____

12. PERSON TO NOTIFY IN CASE OF AN EMERGENCY (WRITE IN PERSON'S COMPLETE NAME, DO NOT USE INITIALS)

NAME Rev Dwight D. Lucas SR.

RELATIONSHIP Father

PHONE (404) 346-3282 OR ( )

ADDRESS 1909 King Alfred Dr. SW Atlanta GA. 30331

EDUCATIONAL/TRAINING BACKGROUND

1. HIGH SCHOOL NAME G.W. Carver Highschool

CITY ATLANTA STATE GA

2. GED CERTIFICATION OR DIPLOMA (√) YES ( ) NO

3. COMPLETION DATE 6/91

4. VOCATIONAL INSTITUTION _____

CITY _____ STATE _____

CERTIFICATE AREA _____

5. VOCATIONAL INSTITUTION _____

CITY _____ STATE _____

CERTIFICATE AREA _____

PLEASE LIST EACH COLLEGE/UNIVERSITY ATTENDED IN CHRONOLOGICAL ORDER:

1. COLLEGE/ UNIVERSITY NAME _____

CITY _____ STATE _____

DATES OF ATTENDANCE _____

MAJOR _____ # CREDIT HRS EARNED _____

STUDENT STATUS ( ) PRESENTLY ATTENDING (ACTIVE)
( ) NOT PRESENTLY ATTENDING (ACTIVE)
( ) GRADUATE

DEGREE RECEIVED ( ) ASSOCIATES ( ) BACHELOR ( ) MASTERS
( ) DOCTORATE ( ) OTHER _____

2. COLLEGE/ UNIVERSITY NAME _____

CITY _____ STATE _____

DATES OF ATTENDANCE _____

MAJOR _____ # CREDIT HRS EARNED _____

STUDENT STATUS ( ) PRESENTLY ATTENDING (ACTIVE)
( ) NOT PRESENTLY ATTENDING (ACTIVE)
( ) GRADUATE

DEGREE RECEIVED ( ) ASSOCIATES ( ) BACHELOR ( ) MASTERS
( ) DOCTORATE ( ) OTHER _____

3. COLLEGE/ UNIVERSITY NAME _____

CITY _____ STATE _____

DATES OF ATTENDANCE _____

MAJOR _____ # CREDIT HRS EARNED _____

STUDENT STATUS ( ) PRESENTLY ATTENDING (ACTIVE)
( ) NOT PRESENTLY ATTENDING (ACTIVE)
( ) GRADUATE

DEGREE RECEIVED ( ) ASSOCIATES ( ) BACHELOR ( ) MASTERS
( ) DOCTORATE ( ) OTHER _____

A. *IF APPLICABLE, PLEASE LIST ADDITIONAL EDUCATIONAL DATA BELOW:*

B. *LIST ANY SPECIALIZED TRAINING AND/OR TALENTS (I.E. MARKSMANSHIP, FIRST AID, ABILITY TO SPEAK A FOREIGN LANGUAGE, SIGN LANGUAGE, ETC.)*

Expert marksmanship award through out Military Career on the Following weapons; M9mm, M16A2, M203, M249. (m9mm pistol) (M16A2 assault rifle) (M203 grenade Launcher) M249 autmatic machine gun also qualified on use and Firing of 38 police special for Wells Fargo Corp.

TYPE OR FILL OUT IN INK

3438

CITY OF ATLANTA

PERFORMANCE EVALUATION REPORT

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
LUCAS, NATHAN	257-55-1032	POLICE OFFICER	4166

Department	Bureau	Division
PUBLIC SAFETY	POLICE	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From:	TO:
02-20-96	02-20-96	03-24-97	03-24-97	04-24-97

Date of Evaluation	Type of Evaluation
04-18-97	[ ] Annual [ ] First Prob [ ] Second Prob [ ] Final Prob [X] Other MONTHLY - FIFTH

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
MILLS, CARRIE JEAN	266-17-4617	POLICE SERGEANT	4528

OUTSTANDING - Almost always does far better than the job requires.

HIGHLY SATISFACTORY - Very often performs noticeably more or better work than isrequired.

SATISFACTORY - Fully competent employee; does what is required in the position.

MARGINAL - Minimally satisfactory; employee could attempt some improvement.

REQUIRES IMPROVEMENT - Performance unsatisfactory by may improve within a reasonable time

INSUFFICIENT - Consistent inability or unwillingness to perform satisfactoryily.

IF AN ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING			N/A
			X			ATTENDANCE	- To what extent is employee at work regularly ?	
			X			PUNCTUALITY	- To what extent does employee report to work on time ?	
				X		USE OF TIME	- Does employee work steadily, refrain from wasting time ?	
			X			INITIATIVE	- Does employee take needed action without waiting to be told ?	
			X			JUDGEMENT	- Are the decisions the employee makes sound decisions ?	
				X		COOPERATION	- Does employee assist co-workers needing help, avoid quarrels ?	
			X			REPORTING	- Does empoyee inform you of work progress, problems that arise ?	
			X			RELIABILITY	- Does employee complete assignments without excessive supervision ?	
			X			JOB KNOWLEDGE	- Does employee know what to do and how to do it (without assistance) ?	
				X		WORK QUANTITY	- How much work does employee accomplish compared to the amount required?	
			X			WORK QUALITY	- Is employee's work usually accurate and complete ?	
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)		
						LEADERSHIP	- Does employee obtain satisfactory performance from subordinates ?	X
						PLANNING	- Does employee set appropriate goals, establish priorities, anticipate future needs ?	X
						ORGANIZING	- Delegates responsibility and authority effectively; avoids coordination problems ?	X
						DIRECTING	- Keeps subordinates informed of work plans, procedures and changes ?	X
						FOLLOW-UP	- Ensures that subordinates complete assignments accurately and on time ?	X
						FLEXIBILITY	- Does employee change to meet changing requirements of the job ?	X
						ACCOUNTABILITY	- Does employee accept full responsibility for all aspects of assignments ?	X
						EEO	- Ensures affirmative actions are taken in appropriate aspects of employment ?	X

			X			OVERALL EVALUATION	

6-A-34 Rev. 9/83

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
LUCAS, NATHAN	257-55-1032	POLICE OFFICER	4168

Department	Bureau	Division
PUBLIC SAFETY	POLICE	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From	TO
02-20-96	02-20-96	03-24-97	03-24-97	04-24-97

Date of Evaluation: 04-18-97

Type of Evaluation: [ ] Annual [ ] First Prob [ ] Second Prob [ ] Final Prob [X] Other

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
MILLS, CARRIE JEAN	266-17-4617	POLICE SERGEANT	4228

OUTSTANDING - Almost always does far better than the job requires.

HIGHLY SATISFACTORY - Very often performs noticeably more or better work than is required.

SATISFACTORY - Fully competent employee; does what is required in the position.

MARGINAL - Minimally satisfactory; employee could attempt some improvement.

REQUIRES IMPROVEMENT - Performance unsatisfactory by may improve within a reasonable time.

INSUFFICIENT - Consistent inability or unwillingness to perform satisfactorily.

IF AN ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING		
			X			ATTENDANCE	- To what extent is employee at work regularly ?
			X			PUNCTUALITY	- To what extent does employee report to work on time ?
				X		USE OF TIME	- Does employee work steadily, refrain from wasting time ?
			X			INITIATIVE	- Does employee take needed action without waiting to be told ?
			X			JUDGEMENT	- Are the decisions the employee makes sound decisions ?
				X		COOPERATION	- Does employee assist co-workers needing help, avoid conflict ?
			X			REPORTING	- Does empoyee inform you of work progress, problems ?
			X			RELIABILITY	- Does employee complete assignments without supervision ?
			X			JOB KNOWLEDGE	- Does employee know what to do and how to do it well ?
				X		WORK QUANTITY	- How much work does employee accomplish compared to others ?
			X			WORK QUALITY	- Is employee's work usually accurate and complete ?
						(Evaluate factors below or additional factors IF any apply to the employee)	
						LEADERSHIP	- Does employee obtain satisfactory performance from others ?
						PLANNING	- Does employee set appropriate goals, establish priorities ?
						ORGANIZING	- Delegates responsibility and authority effectively, makes best use of resources ?
						DIRECTING	- Keeps subordinates informed of work plans, procedures, changes ?
						FOLLOW-UP	- Ensures that subordinates complete assignments according to plan and on time ?
						FLEXIBILITY	- Does employee change to meet changing requirements or needs ?
						ACCOUNTABILITY	- Does employee accept full responsibility for all aspects of assignments ?
						EEO	- Ensures affirmative actions are taken in appropriate aspects of employment ?
		X				OVERALL EVALUATION	

4 Rev. 9/83

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

2120

3440

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
LUCAS, NATHAN	257-55-1032	PATROLMAN	4166

Department	Bureau	Division
PUBLIC SAFETY	POLICE	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From	To
02-20-96	02-20-96	03-24-97	02-20-96	02-20-97

Date of Evaluation	Type of Evaluation
04-10-97	[X] Annual [ ] First Prob [ ] Second Prob [ ] Final Prob [ ] Other

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
MILLS, CARRIE J.	266-17-4617	SERGEANT	4528

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING		N/A
			X			ATTENDANCE - To what extent is employee at work regularly ?	
			X			PUNCTUALITY - To what extent does employee report to work on time ?	
			X			USE OF TIME - Does employee work steadily, refrain from wasting time ?	
			X			INITIATIVE - Does employee take needed action without waiting to be told ?	
			X			JUDGEMENT - Are the decisions the employee makes sound decisions ?	
			X			COOPERATION - Does employee assist co-workers needing help, avoid quarrels ?	
			X			REPORTING - Does empoyee inform you of work progress, problems that arise ?	
			X			RELIABILITY - Does employee complete assignments without excessive supervision ?	
			X			JOB KNOWLEDGE - Does employee know what to do and how to do it (without assistance) ?	
			X			WORK QUANTITY - How much work does employee accomplish compared to the amount required?	
			X			WORK QUALITY - Is employee's work usually accurate and complete ?	
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)	
						LEADERSHIP - Does employee obtain satisfactory performance from subordinates ?	X
						PLANNING - Does employee set appropriate goals, establish priorities, anticipate future needs ?	X
						ORGANIZING - Delegates responsibility and authority effectively; avoids coordination problems ?	X
						DIRECTING - Keeps subordinates informed of work plans, procedures and changes ?	X
						FOLLOW-UP - Ensures that subordinates complete assignments accurately and on time ?	X
						FLEXIBILITY - Does employee change to meet changing requirements of the job ?	X
						ACCOUNTABILITY - Does employee accept full responsibility for all aspects of assignments ?	X
						EEO - Ensures affirmative actions are taken in appropriate aspects of employment ?	X
			X			OVERALL EVALUATION	

OUTSTANDING - Almost always does far better than the job requires.

HIGHLY SATISFACTORY - Very often performs noticeably more or better work than isrequired.

SATISFACTORY - Fully competent employee; does what is required in the position.

MARGINAL - Minimally satisfactory; employee could attempt some improvement.

REQUIRES IMPROVEMENT - Performance unsatisfactory by may improve within a reasonable time

INSUFFICIENT - Consistent inability or unwillingness to perform satisfactoryily.

IF AN ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

3441

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
LUCAS, NATHAN	257-55-1032	POLICE OFFICER	4166

Department	Bureau	Division
PUBLIC SAFETY	POLICE	F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From:	To:
02-20-96	02-20-96	05-14-97	05-24-97	06-24-97

Date of Evaluation	Type of Evaluation
06-23-97	[ ] Annual [ ] First Prob [ ] Second Prob [X] Final Prob [ ] Other

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
MILLS, CARRIE JEAN	266-17-4617	SERGEANT	4528

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING		
			X			ATTENDANCE	- To what extent is employee at work regularly ?
			X			PUNCTUALITY	- To what extent does employee report to work on time ?
			X			USE OF TIME	- Does employee work steadily, refrain from wasting time ?
			X			INITIATIVE	- Does employee take needed action without waiting to be told ?
			X			JUDGEMENT	- Are the decisions the employee makes sound decisions ?
			X			COOPERATION	- Does employee assist co-workers needing help, avoid quarrels ?
			X			REPORTING	- Does empoyee inform you of work progress, problems that arise ?
			X			RELIABILITY	- Does employee complete assignments without excessive supervision ?
			X			JOB KNOWLEDGE	- Does employee know what to do and how to do it (without assistance) ?
			X			WORK QUANTITY	- How much work does employee accomplish compared to the amount required?
			X			WORK QUALITY	- Is employee's work usually accurate and complete ?
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)	
						LEADERSHIP	- Does employee obtain satisfactory performance from subordinates ? X
						PLANNING	- Does employee set appropriate goals, establish priorities, anticipate future needs ? X
						ORGANIZING	- Delegates responsibility and authority effectively; avoids coordination problems ? X
						DIRECTING	- Keeps subordinates informed of work plans, procedures and changes ? X
						FOLLOW-UP	- Ensures that subordinates complete assignments accurately and on time ? X
						FLEXIBILITY	- Does employee change to meet changing requirements of the job ?
						ACCOUNTABILITY	- Does employee accept full responsibility for all aspects of assignments ? X
						EEO	- Ensures affirmative actions are taken in appropriate aspects of employment ? X
			X			OVERALL EVALUATION	

OUTSTANDING - Almost always does far better than the job requires.

HIGHLY SATISFACTORY - Very often performs noticeably more or better work than isrequired.

SATISFACTORY - Fully competent employee; does what is required in the position.

MARGINAL - Minimally satisfactory; employee could attempt some improvement.

REQUIRES IMPROVEMENT - Performance unsatisfactory by may improve within a.reasonable time

INSUFFICIENT - Consistent inability or unwillingness to perform satisfactoryily.

IF AN ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

N/A

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
PERFORMANCE APPRAISAL FORM

12/24

EMPLOYEE DATA

1. (Name) Last, First, MI	2. Employee #	3. Increment Due Date	4. Last Evaluation Date
LUCAS, NATHAN L.	257-55-1032	12/24/01	12/24/00

5. Class Title	6. Class Code	7. Bureau/Division	8. Section	9. Unit
Police Officer	413009	Field Operations Division	Zone 1	Evening Watch

PERFORMANCE PLANNING MEETING

10. Meeting Date (mm/dd/yy)	11. Employee's Signature	12. Supervisor's Signature
12/31/00	Nathan L. Lucas	Sgt CK Molnar

13. Supervisor's Supervisor's Review, Signature, & Date	14. QPAI Team Review, Signature, & Date
Lt ML Cinder 1-5-01	Lt J Smith 12-31-01

15. ☐ Continuation of QPAI Package Under New Supervisor (select only if applicable)	15a. Employee's Signature & Date	15b. Supervisor's Signature & Date

PERFORMANCE DATA (complete at the end of the evaluation period)

16. **Type of Appraisal** (select the applicable box or boxes)

- ☒ Annual
- ☐ End of evaluation period due to transfer or promotion
- ☐ Probationary (check only one)
  - ☐ New Hire (nonsworn)
  - ☐ New Police Officer
  - ☐ Promotion (Sworn)
  - ☐ Final Performance Probation
- ☐ Other (Specify):

17. **Performance Period** (mm/dd/yy)

From: 12/24/00

To: 12/24/01

18. **Overall Rating** (select only one)

- ☐ Outstanding
- ☒ Effective
- ☐ Unacceptable

CERTIFICATION (complete at the end of the evaluation period)

Supervisor's certification: I hereby certify that the above information is based on personal knowledge of the employee's job performance for the time period above.

19. Supervisor's Name (Last, First, MI)	20. Employee #	21. Title
MOLNAR, C.K.	259473467	POLICE SERGEANT

22. Signature & Date: Sgt CK Molnar 12/20/01

Employee's certification: I hereby certify that I have received a copy of this QPAI package, and it has been discussed with me (select or place an "X" in the appropriate box or boxes).

23. ☒ I agree with the rating. ☐ I disagree with the rating and request to discuss it with my supervisor's supervisor (Comment below)

24. Signature & Date: Nathan L. Lucas 12/20/01

Supervisor's Supervisor's certification: I hereby certify that I have reviewed this QPAI package.

25. Supervisor's Supervisor's Name (Last, First, MI)	26. Employee #	27. Title
Smith, Judy A.	256377380	Lieutenant

28. Signature & Date: Lt J Smith 12-31-01

Final review and certification: I hereby certify that I have reviewed this form.

29. Bureau or Division Commander's Signature & Date	30. Chief of Police's Signature & Date
Deputy Chief 1-2-02	Police Chief

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	12/31/00
4. Bureau/Division	**5. Section**	**6. Unit**
Field Operations Division	Zone 1	Evening Watch

7. City Priority

Creating a Safer City

8. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

9. Section Objective

To maintain an environment in Zone 1 in which citizens, workers and visitors feel safe and secure.

Key Job Element #1

Reports and Written Correspondence: This element encompasses completing reports when appropriate and submitting reports and other documents in a timely manner.

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Makes appropriate reports.
2.) Submits reports and other written documents by the end of the watch.
3.) Turn in reports in a complete and legible manner.

Effective Rating - No more than 3-7 instances during the monthly evaluation period when performance indicators were not met.

Key Job Element #2

Community Policing: This element encompasses the watch average of points earned for self initiated actions. This will include Park & Walks, Towing Abandoned Cars, Finding open doors and Burglaries of businesses or residences and Completing F.I.F. Cards. (Finding Open Doors, Burglaries and writing F.I.F. Cards will have the highest point value)

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Officer completes Park & Walks when appropriate.
2.) Officer tows abandoned cars.
3.) Officer Completes F.I.F. Cards on suspicious persons.
4.) Officer locates open doors or burglaries of businesses or residences.

Effective Rating - To be effective in this key job element employees must maintain an average of between four points above and four points below the watch average calculated monthly for all performance indicators combined.

10. Employee's Signature & Date	11. Supervisor's Signature & Date
Nathan R. Lucas 12-31-00	Sgt CK Nolan 12312000

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM (Continuation Sheet)

12. (Name) Last, First, MI	13. Employee #	14. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	12/31/00

Key Job Element #3

Enforcement: This element encompasses the number of actual arrests made monthly in comparison to the Monthly Watch Average of arrests, traffic and parking citations issued, the number of days worked, and the officer's assignment during the period. The Watch Average will consist of points earned from general arrests, (Should have the highest point value with no distinction made between Felony, General, City) Traffic, (second highest point value), and Parking Citations (Lowest Point Value).

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Officer makes Felony, Misdemeanor and City Ordinance Arrests when appropriate.
2.) Officer issues traffic citations when appropriate.
3.) Officer issues parking tickets when appropriate.

Effective Rating - To be effective in this key job element employees must maintain an average of between four points above and four points below the watch average calculated monthly for all performance indicator's combined.

Key Job Element #4

Customer:

Performance Indicators:

Key Job Element #5

Customer:

Performance Indicators:

15. Employee's Signature & Date	16. Supervisor's Signature & Date
Nathan L. Lucas 12-31-00	12312000

CITY OF ATLANTA; POLICE DEPARTMENT
QPAI
RATING FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	12/20/01

4. City Priority

Creating a safer City

5. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

6. Section Objective

To maintain an environment in Zone 1 in which citizens, workers and visitors feel safe and secure.

Key Job Element #1

7a. Rating Comments: Report Writing: Officer Lucas has had no reports or other documents returned due to error during this rating period. Rating is outstanding.

7b. Rating	☒Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #2

8a. Rating Comments: Community Oriented Policing: Officer Lucas was within the watch average in this key job element during the rating period. Rating is effective.

8b. Rating	☐Outstanding:exceeded expectations	☒Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #3

9a. Rating Comments: Enforcement: Officer Lucas was within the watch average during the rating period. Rating is effective.

9b. Rating	☐Outstanding:exceeded expectations	☒Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #4

10a. Rating Comments:

10b. Rating	☐Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #5

11a. Rating Comments:

11b. Rating	☐Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

12. Additional Comments:

13. Employee's Signature & Date	14. Supervisor's Signature & Date
Nathan L. Lucas 12/20/01	122001

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
PERFORMANCE APPRAISAL FORM

12/24

EMPLOYEE DATA

1. (Name) Last, First, MI	2. Employee #	3. Increment Date (mm/dd)	4. Last Evaluation Date
Lucas, Nathan L.	257-55-1032	12/24/03	12/24/02

5. Class Title	6. Class Code	7. Bureau/Division	8. Section	9. Unit
Police Officer	413009	F.O.D	Zone 1	Evening Watch

PERFORMANCE PLANNING MEETING

10. Meeting Date (mm/dd/yy)	11. Employee's Signature	12. Supervisor's Signature
11/28/02	Nathan Lucas	Sgt K Molnar

13. Supervisor's Supervisor's Signature, & Date	14. ☐ Select if employee is borrowed personnel	15. QPAI Team Review, Signature, & Date
LT R J Sullivan 11/29/02		LT J Jones 12/02/02

16. ☑ Continuation of QPAI Package Under New Supervisor (select only if applicable)	16a. Employee's Signature & Date	16b. Supervisor's Signature & Date
	04-20-03	Sgt Carla J Middlebrook 04-20-03

PERFORMANCE DATA (complete at the end of the evaluation period)

16. **Type of Appraisal** (select the applicable box or boxes)

- ☒ Annual
- ☐ End of evaluation period due to transfer or promotion
- ☐ Probationary (check only one)
  - ☐ New Hire (nonsworn end of probation)
  - ☐ New Police Officer (end of probation)
  - ☐ Promotion (sworn end of probation)
  - ☐ Final Performance Probation
- ☐ Other (Specify):

17. **Performance Period** (mm/dd/yy)

From: 12/24/02

To: 12/24/03

18. **Overall Rating** (select only one)

- ☐ Outstanding
- ☒ Highly Effective
- ☐ Effective
- ☐ Unacceptable

CERTIFICATION (complete at the end of the evaluation period)

Supervisor's certification: I hereby certify that the above information is based on personal knowledge of the employee's job performance for the time period above.

19. Supervisor's Name (Last, First, MI)	20. Employee #	21. Title
Middlebrook, Carla J.	1651	Sergeant

22. Signature & Date: Sgt Carla J Middlebrook 11-15-03

Employee's certification: I hereby certify that I have received a copy of this QPAI package, and it has been discussed with me (select or place an "X" in the appropriate box or boxes).

23. ☒ I agree with the rating. ☐ I disagree with the rating and request to discuss it with my supervisor's supervisor (Comment below)

24. Signature & Date: Nathan Lucas 11-15-03

Supervisor's Supervisor's certification: I hereby certify that I have reviewed this QPAI package.

25. Supervisor's Supervisor's Name (Last, First, MI)	26. Employee #	27. Title
SULLIVAN, Robert L	0126	Lieutenant

28. Signature & Date: LT R J Sullivan 11/24/03

Final review and certification: I hereby certify that I have reviewed this form.

29. Bureau or Division Commander's Signature & Date	30. Chief of Police's Signature & Date
D/C H R Armour-Thomas 12/01/03	

APD-801 (Revised) (July 1, 2002)

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	11/28/02
4. Bureau/Division	**5. Section**	**6. Unit**
F.O.D	Zone 1	Evening Watch

7. City Priority

Creating a Safer City

8. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

9. Section Objective

To maintain an environment in which citizens, workers and vistors feel safe and secure.

Key Job Element #1

Report's and WrittenCorrespomdence: This element encompasses completing reports when appropriate and submitting reports and other documents in a timely manner.

Customer and Source: Citizens, supervisors , other deparmental personnel.

Performance Indicators:

1.Makes appropriate reports.
2.Submits report and other written documents by the end of the watch.
3. Turn in reports in a complete and legible manner.

Effective Rating- No more than 6-7 instances during the monthly evaluation period when performance indicators were not met.
Highly Effective: No more than 2-5 instances during the monthly evauation period when performance indicatior were not met.

Key Job Element #2

Community Policing: This element encompasses the Watch average of points earned for self initiated actions. This will include Park & Walks , Towing Abandoned Cars, Finding open doors and Burglaries on businesses or residences and Completing F.I.F Cards. (Finding Open Doors, Burglaries and writing F.I.F Cards will have the highest point value)

Customer and Source: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1. Officer Completes Park and Walks when appropriate.
2. Officer tows abandoned cars.
3. Officer Completes F.I.F Cards on suspicious persons.
4. Officer Locates open doors or burglaaries on businesses or residences.

Effective Rating- average of between four points above and four points below the watch average calculated monthly all perpormance indicators combinded . Highly Effective : Average five points above the watch average for all performance indicators combined.

10. Employee's Signature & Date	11. Supervisor's Signature & Date
11-28-02	Sgt K. Molnar 11-28-02

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM (Continuation Sheet)

12. (Name) Last, First, MI	13. Employee #	14. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	11/28/02

Key Job Element #3

Appropriate Enforcement Actions 2: This element encompasses the number of actual arrests made monthly in comparison to the Monthly Watch Averages of arrests, traffic and parking citations issued , the number of days worked, and the officer's assignment during the period . The Wtch Average will consist of points earned from general arrests, (Should have the highest point value with no distinction made between Felony, General , City 3 Points) Traffic, (second highest point value 2 points), and Parking Citations)(Lowest Point Value 1 Point).

Customer and Source: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1. Officer makes Felony, Misdemeanor and City Ordinance Arrest when appropriate.
2.. Officer issues traffic citations when appropriate.
3. Officer issues parking tickets when appropriat

Effective Rating- average between four points above and four points below the watch average calculated monthly for all performance indicator's combined.

Highly Effective: averge between five to nine points above the watch average calculated monthly for all performance indicators combinded.

Key Job Element #4

Customer and Source:

Performance Indicators:

Key Job Element #5

Customer and Source:

Performance Indicators:

15. Employee's Signature & Date	16. Supervisor's Signature & Date
11-28-02	Sgt K Molnar 11-28-02

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
RATING FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257 -55-1032	11/15/03

4. City Priority

Creating a safer City

5. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

6. Section Objective

To maintain an environment in ZOne 1 in which citizens, workers and vistors feel safe aan secure.

Key Job Element #1

7a. Rating Comments: Report Writing Officer Lucas has had no reports or other documents returned due to error during this rating period.

7b. Rating	☐Outstanding	☒Highly Effective	☐Effective	☐Unacceptable

Key Job Element #2

8a. Rating Comments: Community Oriented Policing : Officer Lucas was within the watch average in this key job element during the rating period. Rating is effective.

8b. Rating	☐Outstanding	☒Highly Effective	☐Effective	☐Unacceptable

Key Job Element #3

9a. Rating Comments: Enforcement: Officer Lucas was within the watch average during the rating period. Rating is effective.

9b. Rating	☐Outstanding	☒Highly Effective	☐Effective	☐Unacceptable

Key Job Element #4

10a. Rating Comments:

10b. Rating	☐Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

Key Job Element #5

11a. Rating Comments:

11b. Rating	☐Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

12. Additional Comments (optional):

13. Employee's Signature & Date	14. Supervisor's Signature & Date
11-15-03	11-15-03

3450

12/24

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
PERFORMANCE APPRAISAL FORM

EMPLOYEE DATA

1. (Name) Last, First, MI	2. Employee #	3. Increment Date (mm/dd)	4. Last Evaluation Date
Lucas, Nathan L.	257-55-1032	12/24/03	12/24/02

5. Class Title	6. Class Code	7. Bureau/Division	8. Section	9. Unit
Police Officer	413009	F.O.D	Zone 1	Evening Watch

PERFORMANCE PLANNING MEETING

10. Meeting Date (mm/dd/yy)	11. Employee's Signature	12. Supervisor's Signature
11/28/02	[signature]	Sgt K Molnar

13. Supervisor's Supervisor's Signature, & Date	14. ☐ Select if employee is borrowed personnel	15. QPAI Team Review, Signature, & Date
LT [signature] 11/29/02		LT [signature] Jones 12/02/02

16. ☒ Continuation of QPAI Package Under New Supervisor (select only if applicable)	16a. Employee's Signature & Date	16b. Supervisor's Signature & Date
	[signature] 04-20-03	Sgt Carla [signature] 04-20-03

PERFORMANCE DATA (complete at the end of the evaluation period)

16. Type of Appraisal (select the applicable box or boxes)

- ☒ Annual
- ☐ End of evaluation period due to transfer or promotion
- ☐ Probationary (check only one)
  - ☐ New Hire (nonsworn end of probation)
  - ☐ New Police Officer (end of probation)
  - ☐ Promotion (sworn end of probation)
  - ☐ Final Performance Probation
- ☐ Other (Specify):

17. Performance Period (mm/dd/yy)

From: 12/24/02

To: 12/24/03

18. Overall Rating (select only one)

- ☐ Outstanding
- ☒ Highly Effective
- ☐ Effective
- ☐ Unacceptable

CERTIFICATION (complete at the end of the evaluation period)

Supervisor's certification: I hereby certify that the above information is based on personal knowledge of the employee's job performance for the time period above.

19. Supervisor's Name (Last, First, MI)	20. Employee #	21. Title
Middlebrook, Carla J.	1651	Sergeant

22. Signature & Date: Sgt Carla [signature] 11-15-03

Employee's certification: I hereby certify that I have received a copy of this QPAI package, and it has been discussed with me (select or place an "X" in the appropriate box or boxes).

23. ☒ I agree with the rating. ☐ I disagree with the rating and request to discuss it with my supervisor's supervisor (Comment below)

24. Signature & Date: [signature] 11-15-03

Supervisor's Supervisor's certification: I hereby certify that I have reviewed this QPAI package.

25. Supervisor's Supervisor's Name (Last, First, MI)	26. Employee #	27. Title
SULLIVAN, Robert L	0126	Lieutenant

28. Signature & Date: LT [signature] 11/24/03

Final review and certification: I hereby certify that I have reviewed this form.

29. Bureau or Division Commander's Signature & Date	30. Chief of Police's Signature & Date
D/C HR Dunoon [signature] 12/01/03	[signature]

APD-801 (Revised) (July 1, 2002)

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	11/28/02
4. Bureau/Division	**5. Section**	**6. Unit**
F.O.D	Zone 1	Evening Watch

7. City Priority

Creating a Safer City

8. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

9. Section Objective

To maintain an environment in which citizens, workers and vistors feel safe and secure.

Key Job Element #1

Report's and WrittenCorrespomdence: This element encompasses completing reports when appropriate and submitting reports and other documents in a timely manner.

Customer and Source: Citizens, supervisors , other deparmental personnel.

Performance Indicators:

1.Makes appropriate reports.
2.Submits report and other written documents by the end of the watch.
3. Turn in reports in a complete and legible manner.

Effective Rating- No more than 6-7 instances during the monthly evaluation period when performance indicators were not met.
Highly Effective: No more than 2-5 instances during the monthly evauation period when performance indicatior were not met.

Key Job Element #2

Community Policing: This element encompasses the Watch average of points earned for self initiated actions. This will include Park & Walks , Towing Abandoned Cars, Finding open doors and Burglaries on businesses or residences and Completing F.I.F Cards. (Finding Open Doors, Burglaries and writing F.I.F Cards will have the highest point value)

Customer and Source: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1. Officer Completes Park and Walks when appropriate.
2. Officer tows abandoned cars.
3. Officer Completes F.I.F Cards on suspicious persons.
4. Officer Locates open doors or burglaaries on businesses or residences.

Effective Rating- average of between four points above and four points below the watch average calculated monthly all perpormance indicators combinded . Highly Effective : Average five points above the watch average for all performance indicators combined.

10. Employee's Signature & Date	11. Supervisor's Signature & Date
11-28-02	Sgt K. Molnar 11-28-02

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM (Continuation Sheet)

12. (Name) Last, First, MI	13. Employee #	14. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	11/28/02

Key Job Element #3

Appropriate Enforcement Actions 2: This element encompasses the number of actual arrests made monthly in comparison to the Monthly Watch Averages of arrests, traffic and parking citations issued , the number of days worked, and the officer's assignment during the period . The Wtch Average will consist of points earned from general arrests, (Should have the highest point value with no distinction made between Felony, General , City 3 Points) Traffic, (second highest point value 2 points), and Parking Citations)(Lowest Point Value 1 Point).

Customer and Source: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1. Officer makes Felony, Misdemeanor and City Ordinance Arrest when appropriate.
2.. Officer issues traffic citations when appropriate.
3. Officer issues parking tickets when appropriat

Effective Rating- average between four points above and four points below the watch average calculated monthly for all performance indicator's combined.

Highly Effective: averge between five to nine points above the watch average calculated monthly for all performance indicators combinded.

Key Job Element #4

Customer and Source:

Performance Indicators:

Key Job Element #5

Customer and Source:

Performance Indicators:

15. Employee's Signature & Date	16. Supervisor's Signature & Date
11-28-02	Sgt K Molnar 11-28-02

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
RATING FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257 -55-1032	11/15/03

4. City Priority

Creating a safer City

5. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

6. Section Objective

To maintain an environment in ZOne 1 in which citizens, workers and vistors feel safe aan secure.

Key Job Element #1

7a. Rating Comments: Report Writing Officer Lucas has had no reports or other documents returned due to error during this rating period.

7b. Rating	☐Outstanding	☒Highly Effective	☐Effective	☐Unacceptable

Key Job Element #2

8a. Rating Comments: Community Oriented Policing : Officer Lucas was within the watch average in this key job element during the rating period. Rating is effective.

8b. Rating	☐Outstanding	☒Highly Effective	☐Effective	☐Unacceptable

Key Job Element #3

9a. Rating Comments: Enforcement: Officer Lucas was within the watch average during the rating period. Rating is effective.

9b. Rating	☐Outstanding	☒Highly Effective	☐Effective	☐Unacceptable

Key Job Element #4

10a. Rating Comments:

10b. Rating	☐Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

Key Job Element #5

11a. Rating Comments:

11b. Rating	☐Outstanding	☐Highly Effective	☐Effective	☐Unacceptable

12. Additional Comments (optional):

13. Employee's Signature & Date	14. Supervisor's Signature & Date

ATLANTA POLICE DEPARTMENT
Employee Data Form

3454

Complete all fields. Place N/A if not applicable. Report type: X Initial or ☐ Update

Part I Employee Personal Information. This information collected is confidential and is For Official Use Only. Release of this information is restricted.

Name Lucas (last) Nathan (first) Lennard (middle name)

Job Classification: Officer Date of Birth: 01/01/72

Position #: 2230 Date in Present Class 02/20/96 Off Duty # 9105 SSN 257-55-1032

Employee ID #: 2230 Date hired: 02/20/96 Date rehired: N/A Date sworn: 8/96

Division: F.O.D Section: Z-1 Unit: Day

Race: ☐ Native American ☐ Latino ☐ Asian X Black ☐ White Sex: ☐ male ☐ female

Height: 6-0 Weight: 225 Drivers License #: State of License: Georgia

Marital Status: X Married ☐ Single *☐ Domestic Partner ☐ Separated ☐ Divorced

(Select one) *(*Domestic Partner Requires a notarized Affidavit of Financial Reliance.)*

Part II Employee Contact Information

Home Address: 1909 King Alfred Dr. Apt #:

Atlanta (City) Fulton (County) Georgia (State) 30331 (Zip Code)

Home phone #: 404-~~346-5648~~ 349-0082 Alternate phone #: ~~404-678-0608~~ 770-912-9302

City Pager #: City Cell #: Personal Cell #: (optional) 770-912-9302

Primary emergency contact person information:

Name: Lucas (last) Miriam (first) Phillips (middle name)

Home phone number: 404-346-5648 Alternate phone number: 404-678-0608

Relationship: Wife Address: same as above X

City County State Zip Code

Alternate emergency contact person should be someone not living in your household.

Name: Lucas (last) Dwight (first) Delane Sr. (middle name)

Home phone number: 770-994-9305 Alternate phone number:

Relationship: Father Address: Same as above

City County State Zip Code

Type directions to your home (attached additional sheet if needed):

I-285 South to Cascade rd. turn Right go to the light and turn Left on Utoy Springs take to dead end@ turn Left on to Fairburn Rd ., Take Faiburn to Melvin Dr. turn Right go to First Street turn Left Austin Dr. go to First Street on right King Edward Trail turn Right and go to King Alfred turn Left House at top of the Hill Last house on the Left.

Employee Personal Data Form (page 2)

Part III General Information

☐ Spouse or ☐ Domestic Partner *(*Domestic Partner Requires a notarized Affidavit of Financial Reliance.)*

Name: Lucas (last) Miriam (first) Phillips (middle name)

List all children regardless of age.

Child name:	last	first	middle name	age
	Lucas	Joshua	Lennard	6
Child name:				
Child name:				
Child name:				
Child name:				
Child name:				
Child name:				
Child name:				

Part IV Education and Training

Check each one that applies to your education level.

☐ Less than 12 years, ☐ G.E.D.X High School Graduate, ☐ Technical School Graduate ☐diploma ☐ certificate ☐ degree awarded), ☐ One year of college ☐ Two years of college (degree awarded ☐ Yes ☐ No), ☐ Three years of college, ☐ College Graduate, ☐ Law School Graduate, ☐ Post Graduate School (degree? ☐ Yes ☐ No),
Other (explain) :

For the education level checked above, state the area of study:

List the name of the school(s) attended :

School(s) Attended	City and State	Date(s) attended	Date(s) completed
U.S. Army Infantry	GA		
U.S. Army Air Assault	Hawaii		
U.S. Army Pre Ranger Indoctrinate	Hawaii		
U.S. Army Weapon School	Hawaii		
High Risk Warrant	Forsyth, GA		
Criminal Investigation	Forsyth, GA		
Search & Seizure	Forsyth, GA		
Officer Survival	Atlanta Police Academy		
Fit School	Atlanta Police Academy		

Employee Personal Data Form (page 3)

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List trade or training course(s) include military training:

Training(s) Completed	City and State	Date(s) attended	Date(s) completed

Part IV Education and Training (continued)

Training(s) Completed	City and State	Date(s) attended	Date(s) completed

Did you receive a certificate or diploma from the trade school(s) you attended? ☐ Yes ☐ No

If yes, list the area(s) of

Language Skills: List any language(s) other than English that you are fluent in (include sign language).

Language(s)	Language(s)

Part V Additional Information

Service Weapon Make/Model: S&W 5903 Serial # TEP4859

2nd Weapon Make/Model: Serial #

Badge #: 4290 Handcuff #: Vest #: Blood Type: B+

List other weapons not Department issued:

Radio # 4362 Asp Baton # APD0395 Flashlight #

Post Certification PBLE #

Allergies:

Are you allergic to any type of medication? ☐ Yes X No If you answered yes, list the name(s) of the medication.

Are you currently taking any medication? ☐ Yes X No If you answered yes, list the name(s) of the medication.

Primary Care Physician: Name Phone #

Address:

Part VI Authentication

This report requires the signature of both the employee and his or her supervisor. The Personnel Service Unit will not accept data forms that do not include these signatures.

(Print or Type) Employee's name last first middle

Employee's Signature Date:

(Print or Type) Supervisor's name last first middle

Supervisor's Signature Date:

Keep a copy in the unit personnel file. Forward the completed original form to the Personnel Services Unit.

QPAI
PERFORMANCE APPRAISAL FORM

34 of 4

EMPLOYEE DATA

1. (Name) Last, First, MI	2. Employee #	3. Increment Due Date	4. Last Evaluation Date
LUCAS, NATHAN L.	257-55-1032	12/24/02	12/28/01

5. Class Title	6. Class Code	7. Bureau/Division	8. Section	9. Unit
Police Officer	413009	Field Operations Division	Zone 1	Evening Watch

PERFORMANCE PLANNING MEETING

10. Meeting Date (mm/dd/yy)	11. Employee's Signature	12. Supervisor's Signature
12/28/01	Nathan Lucas	Sgt V.D. [illegible]

13. Supervisor's Supervisor's Review, Signature, & Date	14. QPAI Team Review, Signature, & Date
Lt R. Sullivan 01/02/02	Lt J.D. [illegible] 01/04/02

15. ☒ Continuation of QPAI Package Under New Supervisor (select only if applicable)	15a. Employee's Signature & Date	15b. Supervisor's Signature & Date
	Nathan Lucas 10-12-01	[illegible] 12-12

PERFORMANCE DATA (complete at the end of the evaluation period)

16. **Type of Appraisal** (select the applicable box or boxes)

- ☒ Annual
- ☐ End of evaluation period due to transfer or promotion
- ☐ Probationary (check only one)
  - ☐ New Hire (nonsworn)
  - ☐ New Police Officer
  - ☐ Promotion (Sworn)
  - ☐ Final Performance Probation
- ☐ Other (Specify):

17. **Performance Period** (mm/dd/yy)

From: 12/24/01

To: 12/24/02

18. **Overall Rating** (select only one)

- ☐ Outstanding
- ☒ Effective
- ☐ Unacceptable

CERTIFICATION (complete at the end of the evaluation period)

Supervisor's certification: I hereby certify that the above information is based on personal knowledge of the employee's job performance for the time period above.

19. Supervisor's Name (Last, First, MI)	20. Employee #	21. Title
Middlebrook, Carla J.	315-82-9426	Sergeant

22. Signature & Date: Sgt [illegible] 12/26/02

Employee's certification: I hereby certify that I have received a copy of this QPAI package, and it has been discussed with me (select or place an "X" in the appropriate box or boxes).

23. ☒ I agree with the rating. ☐ I disagree with the rating and request to discuss it with my supervisor's supervisor (Comment below)

24. Signature & Date: Nathan Lucas 12/26/02

Supervisor's Supervisor's certification: I hereby certify that I have reviewed this QPAI package.

25. Supervisor's Supervisor's Name (Last, First, MI)	26. Employee #	27. Title
Sullivan, Robert L.	124-52-8250	Lieutenant

28. Signature & Date: Lt R. Sullivan 3/18/03

Final review and certification: I hereby certify that I have reviewed this form.

29. Bureau or Division Commander's Signature & Date	30. Chief of Police's Signature & Date
Deputy Chief T.A. [illegible] 3-21-03	[illegible]

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM

3458

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	12/28/01
4. Bureau/Division	**5. Section**	**6. Unit**
Field Operations Division	Zone 1	Evening Watch

7. City Priority

Creating a Safer City

8. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

9. Section Objective

To maintain an environment in Zone 1 in which citizens, workers and visitors feel safe and secure.

Key Job Element #1

Reports and Written Correspondence: This element encompasses completing reports when appropriate and submitting reports and other documents in a timely manner.

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Makes appropriate reports.
2.) Submits reports and other written documents by the end of the watch.
3.) Turn in reports in a complete and legible manner.

Effective Rating - No more than 3-7 instances during the monthly evaluation period when performance indicators were not met.

Key Job Element #2

Community Policing: This element encompasses the watch average of points earned for self initiated actions. This will include Park & Walks, Towing Abandoned Cars, Finding open doors and Burglaries of businesses or residences and Completing F.I.F. Cards. (Finding Open Doors, Burglaries and writing F.I.F. Cards will have the highest point value)

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Officer completes Park & Walks when appropriate.
2.) Officer tows abandoned cars.
3.) Officer Completes F.I.F. Cards on suspicious persons.
4.) Officer locates open doors or burglaries of businesses or residences.

Effective Rating - To be effective in this key job element employees must maintain an average of between four points above and four points below the watch average calculated monthly for all performance indicators combined.

10. Employee's Signature & Date	11. Supervisor's Signature & Date
28 Dec 01	28 Dec 01

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM (Continuation Sheet)

3459

12. (Name) Last, First, MI	13. Employee #	14. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	12/28/01

Key Job Element #3

Enforcement: This element encompasses the number of actual arrests made monthly in comparison to the Monthly Watch Average of arrests, traffic and parking citations issued, the number of days worked, and the officer's assignment during the period. The Watch Average will consist of points earned from general arrests, (Should have the highest point value with no distinction made between Felony, General, City) Traffic, (second highest point value), and Parking Citations (Lowest Point Value).

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Officer makes Felony, Misdemeanor and City Ordinance Arrests when appropriate.
2.) Officer issues traffic citations when appropriate.
3.) Officer issues parking tickets when appropriate.

Effective Rating - To be effective in this key job element employees must maintain an average of between four points above and four points below the watch average calculated monthly for all performance indicator's combined.

Key Job Element #4

Customer:

Performance Indicators:

Key Job Element #5

Customer:

Performance Indicators:

15. Employee's Signature & Date	16. Supervisor's Signature & Date
Nathan Lucas 28 Dec 01	Sgt V [illegible] 28 Dec 01

CITY OF ATLANTA; POLICE DEPARTMENT
QPAI
RATING FORM

3460

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	12/28/02

4. City Priority

Creating a safer City

5. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

6. Section Objective

To maintain an environment in Zone 1 in which citizens, workers and visitors feel safe and secure.

Key Job Element #1

7a. Rating Comments: Report Writing: Officer Lucas has had no reports or other documents returned due to error during this rating period. Rating is outstanding.

7b. Rating	☒Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #2

8a. Rating Comments: Community Oriented Policing: Officer Lucas was within the watch average in this key job element during the rating period. Rating is effective.

8b. Rating	☐Outstanding:exceeded expectations	☒Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #3

9a. Rating Comments: Enforcement: Officer Lucas was within the watch average during the rating period. Rating is effective.

9b. Rating	☐Outstanding:exceeded expectations	☒Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #4

10a. Rating Comments:

10b. Rating	☐Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #5

11a. Rating Comments:

11b. Rating	☐Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

12. Additional Comments:

13. Employee's Signature & Date	14. Supervisor's Signature & Date
12-28-02	12-28-02

APD-803 (May 24, 1999)

12/24

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
PERFORMANCE APPRAISAL FORM

EMPLOYEE DATA

1. (Name) Last, First, MI	2. Employee #	3. **Increment Due Date**	4. Last Evaluation Date
Lucas, Nathan L.	257-55-1032	12-24	02-20-00

5. Class Title	6. Class Code	7. Bureau/Division	8. Section	9. Unit
Police Officer	413009	F.O.D.	Zone 1	Evening Watch

PERFORMANCE PLANNING MEETING

10. Meeting Date (mm/dd/yy)	11. Employee's Signature	12. Supervisor's Signature
01/28/00	Nathan Lucas	

13. Supervisor's Supervisor's Review, Signature, & Date	14. QPAI Team Review, Signature, & Date
Lt Robert L. Sullivan 1-28-00	1/31/00

15. ☐ Continuation of QPAI Package Under New Supervisor (select only if applicable)	15a. Employee's Signature & Date	15b. Supervisor's Signature & Date
	Nathan Lucas 01-28-00	01-28-0

PERFORMANCE DATA (complete at the end of the evaluation period)

16. **Type of Appraisal** (select the applicable box or boxes)

- [X] Annual
- [ ] End of evaluation period due to transfer or promotion
- [ ] Probationary (check only one)
  - [ ] New Hire (nonsworn)
  - [ ] New Police Officer
  - [ ] Promotion (Sworn)
  - [ ] Final Performance Probation
- [ ] Other (Specify):

17. **Performance Period** (mm/dd/yy)

From: 01-31-00

To: **12/31/0**

18. **Overall Rating** (select only one)

- [ ] Outstanding
- [X] Effective
- [ ] Unacceptable

CERTIFICATION (complete at the end of the evaluation period)

Supervisor's certification: I hereby certify that the above information is based on personal knowledge of the employee's job performance for the time period above.

19. **Supervisor's Name (Last, First, MI)**	20. Employee #	21. Title
Molnar, C.K.	259-47-3467	Police Sergeant

22. **Signature & Date**

Sgt. CK Molnar 12312000

Employee's certification: I hereby certify that I have received a copy of this QPAI package, and it has been discussed with me (select or place an "X" in the appropriate box or boxes).

23. [X] I agree with the [ ] I disagree with the rating and request to discuss it with my supervisor's supervisor (Comment below)

24. Signature & Date

Nathan R. Lucas 12-31-00

Supervisor's Supervisor's certification: I hereby certify that I have reviewed this QPAI package.

25. Supervisor's Supervisor's Name (Last, First, MI)	26. Employee #	27. Title
Crowder, M.L.	255-80-4086	Police Lieutenant

28. Signature & Date

Lt. M.L. Crowder 12292000 (Sgt. CKM)

Final review and certification: I hereby certify that I have reviewed this form.

29. **Bureau or Division Commander's Signature & Date**	30. **Chief of Police's Signature & Date**
Deputy Chief 1-4-01	Beverly Harvard 1/16/01

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	01/28/00
4. Bureau/Division	**5. Section**	**6. Unit**
F.O.D.	Zone 1	Morning Watch

7. City Priority

Creating a Safer City

8. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

9. Section Objective

To maintain an environment in Zone 1 in which citizens, workers and visitors feel safe and secure.

Key Job Element #1

Report's and Written Correspondence: This element encompasses completing reports when appropriate and submitting reports and other documents in a timely manner.

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Makes appropriate reports.
2.) Submits reports and other written documents by the end of the watch.
3.) Turn in reports in a complete and legible manner.

Effective Rating - No more than 3-7 instances during the monthly evaluation period when performance indicators were not met.

Key Job Element #2

Community Policing: This element encompasses the Watch average of points earned for self initiated actions. This will include Park & Walks, Towing Abandoned Cars, Finding open doors and Burglaries on businesses or residences and Completing F.I.F. Cards. (Finding Open Doors, Burglaries and writing F.I.F. Cards will have the highest point value)

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Officer completes Park & Walks when appropriate.
2.) Officer tows abandoned cars.
3.) Officer Completes F.I.F. Cards on suspicious persons.
4.) Officer locates open doors or burglaries on businesses or residences.

Effective Rating - To be effective in this key job element employees must maintain an average of between four points above and four points below the watch average calculated monthly for all performance indicator's combined.

10. Employee's Signature & Date	11. Supervisor's Signature & Date
Nathan L. Lucas	Lt. [illegible] 01-28-00

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM (Continuation Sheet)

12. (Name) Last, First, MI	13. Employee #	14. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	01/28/00

Key Job Element #3

Appropriate Enforcement Actions #2: This element encompasses the number of actual arrests made monthly in comparison to the Monthly Watch Averages of arrests, traffic and parking citations issued, the number of days worked, and the officer's assignment during the period. The Watch Average will consist of points earned from general arrests, (Should have the highest point value with no distinction made between Felony, General, City) Traffic, (second highest point value), and Parking Citations (Lowest Point Value).

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Officer makes Felony, Misdemeanor and City Ordinance Arrests when appropriate.
2.) Officer issues traffic citations when appropriate.
3.) Officer issues parking tickets when appropriate.

Effective Rating - To be effective in this key job element employees must maintain an average of between four points above and four points below the watch average calculated monthly for all performance indicator's combined.

Key Job Element #4

Customer:

Performance Indicators:

Key Job Element #5

Customer:

Performance Indicators:

15. Employee's Signature & Date	16. Supervisor's Signature & Date
Nathan L. Lucas 01-28-00	[signature] 01-28-00

CITY OF ATLANTA; POLICE DEPARTMENT
QPAI
RATING FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	12/31/00

4. City Priority

Creating a safer City

5. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

6. Section Objective

To maintain an environment in Zone 1 in which citizens, workers and visitors feel safe and secure.

Key Job Element #1

7a. Rating Comments: Report Writing: Officer Lucas has had no reports or other documents returned due to error during this rating period. Rating is outstanding.

7b. Rating	☒Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #2

8a. Rating Comments: Community Oriented Policing: Officer Lucas maintained a 6.11 average in this key job element during the rating period. The watch average was 5.27. Rating is effective.

8b. Rating	☐Outstanding:exceeded expectations	☒Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #3

9a. Rating Comments: Enforcement: Officer Lucas maintained a 12.5 enforcement average during the rating period. The watch average was 8.2. Rating is outstanding.

9b. Rating	☒Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #4

10a. Rating Comments:

10b. Rating	☐Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #5

11a. Rating Comments:

11b. Rating	☐Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

12. Additional Comments:

13. Employee's Signature & Date	14. Supervisor's Signature & Date

3465

12/24

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
PERFORMANCE APPRAISAL FORM

EMPLOYEE DATA

1. (Name) Last, First, MI	2. Employee #	3. Increment Due Date	4. Last Evaluation Date
Lucas, Nathan L.	257-55-1032	12-24	02-20-99

5. Class Title	6. Class Code	7. Bureau/Division	8. Section	9. Unit
Police Officer	413009	F.O.D.	Zone 1	Evening Watch

PERFORMANCE PLANNING MEETING

10. Meeting Date (mm/dd/yy)	11. Employee's Signature	12. Supervisor's Signature
10-01-99	Nathan L. Lucas	Sgt T.L. Padgett

13. Supervisor's Supervisor's Review, Signature, & Date	14. QPAI Team Review, Signature, & Date
Lt J P Spillane 10-4-99	J P Spillane 10-4-99

15. ☐ Continuation of QPAI Package Under New Supervisor (select only if applicable)	15a. Employee's Signature & Date	15b. Supervisor's Signature & Date

PERFORMANCE DATA (complete at the end of the evaluation period)

16. **Type of Appraisal** (select the applicable box or boxes)

- ☒ Annual
- ☐ End of evaluation period due to transfer or promotion
- ☐ Probationary (check only one)
  - ☐ New Hire (nonsworn)
  - ☐ New Police Officer
  - ☐ Promotion (Sworn)
  - ☐ Final Performance Probation
- ☐ Other (Specify):

17. **Performance Period** (mm/dd/yy)

From: 10-01-99

To: 12-20-00

18. **Overall Rating** (select only one)

- ☐ Outstanding
- ☒ Effective
- ☐ Unacceptable

CERTIFICATION (complete at the end of the evaluation period)

Supervisor's certification: I hereby certify that the above information is based on personal knowledge of the employee's job performance for the time period above.

19. Supervisor's Name (Last, First, MI)	20. Employee #	21. Title
Padgett, Thomas L.	~~0945~~ 256-78-6488	Sgt.

22. **Signature & Date**

Sgt T.L. Padgett 01-11-00

Employee's certification: I hereby certify that I have received a copy of this QPAI package, and it has been discussed with me (select or place an "X" in the appropriate box or boxes).

23. ☒ I agree with the rating. ☐ I disagree with the rating and request to discuss it with my supervisor's supervisor (Comment below)

24. Signature & Date

Nathan Lucas 01-11-2000

Supervisor's Supervisor's certification: I hereby certify that I have reviewed this QPAI package.

25. Supervisor's Supervisor's Name (Last, First, MI)	26. Employee #	27. Title
Sullivan, Robert L.	~~1783~~ 124-52-8250	Lieutenant

28. Signature & Date

Lt Robert L. Sullivan 1-12-00

Final review and certification: I hereby certify that I have reviewed this form.

29. Bureau or Division Commander's Signature & Date	30. Chief of Police's Signature & Date
Deputy Chief W.J. Durrick/[illegible] 2.2.00	Beverly Harvard

APD-801 (May 24, 1999)

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM (Continuation Sheet)

12. (Name) Last, First, MI	13. Employee #	14. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	10/01/99

Key Job Element #3

Appropriate Enforcement Actions #2: This element encompasses the number of actual arrests made monthly in comparison to the Monthly Watch Averages of arrests, traffic and parking citations issued, the number of days worked, and the officer's assignment during the period. The Watch Average will consist of points earned from general arrests, (Should have the highest point value with no distinction made between Felony, General, City) Traffic, (second highest point value), and Parking Citations (Lowest Point Value).

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Officer makes Felony, Misdemeanor and City Ordinance Arrests when appropriate.
2.) Officer issues traffic citations when appropriate.
3.) Officer issues parking tickets when appropriate.

Effective Rating - To be effective in this key job element employees must maintain an average of between four points above and four points below the watch average calculated monthly for all performance indicator's combined.

Key Job Element #4

Customer:

Performance Indicators:

Key Job Element #5

Customer:

Performance Indicators:

15. Employee's Signature & Date	16. Supervisor's Signature & Date
Nathan Lucas 10-01-99	Lgt F.L. Padgett 10-01-99

CITY OF ATLANTA: POLICE DEPARTMENT
QPAI
KEY JOB ELEMENT FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	10/01/99
4. Bureau/Division	**5. Section**	**6. Unit**
F.O.D.	Zone 1	Morning Watch

7. City Priority

Creating a Safer City

8. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

9. Section Objective

To maintain an environment in Zone 1 in which citizens, workers and visitors feel safe and secure.

Key Job Element #1

Report's and Written Correspondence: This element encompasses completing reports when appropriate and submitting reports and other documents in a timely manner.

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Makes appropriate reports.
2.) Submits reports and other written documents by the end of the watch.
3.) Turn in reports in a complete and legible manner.

Effective Rating - No more than 3-7 instances during the monthly evaluation period when performance indicators were not met.

Key Job Element #2

Community Policing: This element encompasses the Watch average of points earned for self initiated actions. This will include Park & Walks, Towing Abandoned Cars, Finding open doors and Burglaries on businesses or residences and Completing F.I.F. Cards. (Finding Open Doors, Burglaries and writing F.I.F. Cards will have the highest point value)

Customer: Citizens, supervisors, other departmental personnel.

Performance Indicators:

1.) Officer completes Park & Walks when appropriate.
2.) Officer tows abandoned cars.
3.) Officer Completes F.I.F. Cards on suspicious persons.
4.) Officer locates open doors or burglaries on businesses or residences.

Effective Rating - To be effective in this key job element employees must maintain an average of between four points above and four points below the watch average calculated monthly for all performance indicator's combined.

10. Employee's Signature & Date	11. Supervisor's Signature & Date
Nathan Lucas 10-01-99	Lt T.L. Podzeit 10-01-99

CITY OF ATLANTA; POLICE DEPARTMENT
QPAI
RATING FORM

1. (Name) Last, First, MI	2. Employee #	3. Date (mm/dd/yy)
Lucas, Nathan L.	257-55-1032	01-03-00

4. City Priority

Creating a safer City

5. Department Objective

To maintain an environment in which citizens, workers and visitors feel safe and secure.

6. Section Objective

Key Job Element #1

7a. Rating Comments: Report Writing. Officer Lucas submits his reports in a timely manner. The reports are accurate and seldom need additions. Officer Lucas has had fewer than 7 reports returned on a monthly basis.

7b. Rating	☐Outstanding:exceeded expectations	☒Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #2

8a. Rating Comments: Community Oriented Policing. Officer Lucas is average when compared to the Community Oriented activity of other evening watch officers.

8b. Rating	☐Outstanding:exceeded expectations	☒Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #3

9a. Rating Comments: Enforcement. Officer Lucas is above the watch average for cases made. Officer Lucas is an aggressive officer who takes pride in his beat.

9b. Rating	☐Outstanding:exceeded expectations	☒Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #4

10a. Rating Comments:

10b. Rating	☐Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

Key Job Element #5

11a. Rating Comments:

11b. Rating	☐Outstanding:exceeded expectations	☐Effective: met expectations	☐Unacceptable: missed expectations

12. Additional Comments:

13. Employee's Signature & Date	14. Supervisor's Signature & Date
Nathan L. Lucas	Sgt T.L. Padgett 01-11-00

TYPE OR FILL OUT IN INK

12/24

3469

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

JAN 27 1999 PERSONNEL

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
Lucas, Nathan L.	257 55 1032	Police Officer	4166

Department	Bureau	Division
Police		F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review:
2-20-96	2-20-96	1-20-98	From: 1-20 98 To: 12 -24-98

Date of Evaluation	Type of Evaluation
24 Dec 98	XX Annual ☐ First Prob ☐ Second Prob ☐ Final Prob ☐ Other

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
Hughey, John Edward , Jr.	260 72 4117	Sergeant	4496

OUTSTANDING – Almost always does far better than the job requires.
HIGHLY SATISFACTORY – Very often performs noticeably more or better work than is required.
SATISFACTORY – Fully competent employee; does what is required in the position.
MARGINAL – Minimally satisfactory; employee could attempt some improvement.
REQUIRES IMPROVEMENT – Performance unsatisfactory but may improve within a reasonable time.
INSUFFICIENT – Consistent inability or unwillingness to perform satisfactorily.

IF ANY ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING			N/A
			x			ATTENDANCE	—To what extent is employee at work regularly?	
			x			PUNCTUALITY	—To what extent does employee report to work on time?	
				x		USE OF TIME	—Does employee work steadily, refrain from wasting time?	
				x		INITIATIVE	—Does employee take needed action without waiting to be told?	
			x			JUDGEMENT	—Are the decisions the employee makes sound decisions?	
				x		COOPERATION	—Does employee assist co-workers needing help, avoid quarrels?	
				x		REPORTING	—Does employee inform you of work progress, problems that arise?	
			x			RELIABILITY	—Does employee complete assignments without excessive supervision?	
				x		JOB KNOWLEDGE	—Does employee know what to do and how to do it (without assistance)?	
					x	WORK QUANTITY	—How much work does employee accomplish compared to the amount required?	
			x			WORK QUALITY	—Is employee's work usually accurate and complete?	
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)		
						LEADERSHIP	—Does employee obtain satisfactory performance from subordinates?	
						PLANNING	—Does employee set appropriate goals, establish priorities, anticipate future needs?	
						ORGANIZING	—Delegates responsibility and authority effectively; avoids coordination problems?	
						DIRECTING	—Keeps subordinates informed of work plans, procedures and changes?	
						FOLLOW–UP	—Ensures that subordinates complete assignments accurately and on time?	
				x		FLEXIBILITY	—Does employee change to meet changing requirements of the job?	
			x			ACCOUNTABILITY	—Does employee accept full responsibility for all aspects of assignments?	
			x			EEO	—Ensures affirmative actions are taken in appropriate aspects of employment?	

OVERALL EVALUATION

ANNUAL PERFORMANCE EVALUATION FOR OFFICER NATHAN L. LUCAS

EVALUATION PERIOD FROM 1-20-98 TO 12-24-98

During this period Officer Lucas incurred one sustained FTA (98-I-0462-FTA) and one counseling form (June 10).

IN THE BELOW LISTED AREAS OFFICER LUCAS WAS RATED HIGHLY SATISFACTORY:

USE OF TIME: When Officer Lucas is on patrol he is constantly working. He tries to put as much into his patrol time as possible.

INITIATIVE: In a lot of instances Officer Lucas takes the initiative in order to get the job done a little better. He will seek out problem crime areas in Vine City and began to take care of the problem. This has been demonstrated many times in his keeping the corners of Magnolia and Walnut clear of the drug trade.

COOPERATION: Officer Lucas often assists his co-workers without any quarreling and without hesitation. Officer Lucas also received a letter of commendation (Aug 27) for helping in the capture of a shooting suspect.

REPORTING: Officer Lucas keeps me informed of his activities and also any problems that may arise.

JOB KNOWLEDGE: Officer Lucas is becoming better each day applying his job knowledge to the situations that are occurring on the street.

FLEXIBILITY: Because of the various assignments that this unit has, Officer Lucas has made himself available to the changing work times and conditions.

THE BELOW LISTED AREA OFFICER LUCAS WAS RATED OUTSTANDING:

WORK QUANTITY: Officer Lucas accomplishes more than the average for the unit. His stats are usually leading the others. For his efforts in helping to reduce crime Officer Lucas received a certificate for Employee of the Month (Sept).

TYPE OR FILL OUT IN INK

CITY OF ATLANTA
PERFORMANCE EVALUATION REPORT

12/24 3471

Employee's Name (Last, First, Middle)	Social Security Number	Class Title	Position Number
LUCAS, NATHAN	257-55-1032	POLICE OFFICER	4166

Department	Bureau	Division
POLICE		F.O.D.

Date Hired	Date in Present Class	Date of Last Evaluation	Period of Review: From:	TO:
02-20-96	02-20-96	06-23-97	06-23-97	01-20-98

Date of Evaluation	Type of Evaluation
01-20-98	[X] Annual [ ] First Prob [ ] Second Prob [ ] Final Prob [ ] Other

Rater's Name (Last, First, Middle)	Rater's Social Security No.	Rater's Class Title	Rater's Pos. No.
PADGETT, THOMAS L.	256-78-6488	SERGEANT	4527

OUTSTANDING - Almost always does far better than the job requires.
HIGHLY SATISFACTORY - Very often performs noticeably more or better work than isrequired.
SATISFACTORY - Fully competent employee; does what is required in the position.
MARGINAL - Minimally satisfactory; employee could attempt some improvement.
REQUIRES IMPROVEMENT - Performance unsatisfactory by may improve within a reasonable time
INSUFFICIENT - Consistent inability or unwillingness to perform satisfactoryily.

IF AN ITEM IS NOT APPLICABLE TO THE PERSON RATED, OMIT THAT ITEM AND NOTE "N/A"

INSUFFICIENT	REQUIRES IMPROVEMENT	MARGINAL	SATISFACTORY	HIGHLY SATISFACTORY	OUTSTANDING			N/A
				X		ATTENDANCE	- To what extent is employee at work regularly ?	
			X			PUNCTUALITY	- To what extent does employee report to work on time ?	
				X		USE OF TIME	- Does employee work steadily, refrain from wasting time ?	
				X		INITIATIVE	- Does employee take needed action without waiting to be told ?	
			X			JUDGEMENT	- Are the decisions the employee makes sound decisions ?	
			X			COOPERATION	- Does employee assist co-workers needing help, avoid quarrels ?	
				X		REPORTING	- Does empoyee inform you of work progress, problems that arise ?	
				X		RELIABILITY	- Does employee complete assignments without excessive supervision ?	
			X			JOB KNOWLEDGE	- Does employee know what to do and how to do it (without assistance) ?	
					X	WORK QUANTITY	- How much work does employee accomplish compared to the amount required?	
				X		WORK QUALITY	- Is employee's work usually accurate and complete ?	
						(Evaluate factors below or additional factors IF any apply to the employee's responsibilities)		
						LEADERSHIP	- Does employee obtain satisfactory performance from subordinates ?	X
						PLANNING	- Does employee set appropriate goals, establish priorities, anticipate future needs ?	X
						ORGANIZING	- Delegates responsibility and authority effectively; avoids coordination problems ?	X
						DIRECTING	- Keeps subordinates informed of work plans, procedures and changes ?	X
						FOLLOW-UP	- Ensures that subordinates complete assignments accurately and on time ?	X
						FLEXIBILITY	- Does employee change to meet changing requirements of the job ?	X
						ACCOUNTABILITY	- Does employee accept full responsibility for all aspects of assignments ?	X
						EEO	- Ensures affirmative actions are taken in appropriate aspects of employment ?	X

				X		OVERALL EVALUATION	

6-A-34 Rev. 9/83

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: Lt. W. C. Stalcup

FROM: Sgt. T. L. Padgett T.L.P.

DATE: 01-20-98

RE: Annual Evaluation for Officer Nathan Lucas

I have rated Officer Lucas Outstanding in the following area.

Work Quantity - Officer Lucas exceeds the watch average by 53 % for general cases and 15 % for traffic cases.

I have evaluated Officer Lucas highly satisfactory in the following areas.

Attendance - Officer Lucas only used 2 sick days and had no un-excused absences during the evaluation period.

Use of Time - Officer Lucas is constantly working. When he is not on a call he is backing up other officers or actively patrolling his beat.

Initiative - Officer Lucas has the knowledge and ability to take the required action. Officer Lucas has taken the initiative to address the drug activity at M. L. King Jr. Dr. at Bolton Rd. Since I have put Officer Lucas in this beat car I have noticed a tremendous decrease in complaints from citizens regarding this area.

Reporting - Officer Lucas advises supervisors as required by the department. Equally important, Officer Lucas does not tie up supervisors with needless information.

Reliability - Officer Lucas can be relied on to complete any assignment he is given. I have never had to go behind and second guess a decision he has made.

-

ATLANTA POLICE DEPARTMENT

PERSONNEL SECTION

Employee Skills Capture Sheet

LAST NAME Lucas FIRST NAME Nathan MI

ADDRESS 1909 King Alfred Dr. S.W. Atlanta, GA 30331 PHONE (404) 346-3282
(include City, State, and Zip Code)

DOB 1-1-72 POSITION # 04166 RACE BIK SEX M SS# 257-55-1032

RANK/JOB TITLE police officer

DATE HIRED 2-20-96 DATE SWORN (if applicable)

CURRENT ASSIGNMENT: ASD/Admin

DIVISION: SECTION: UNIT:

INVENTORY OF EMPLOYEES SKILLS, KNOWLEDGE, AND ABILITIES:

EDUCATIONAL BACKGROUND:

(1) What is your highest level of education completed ?

- ☐ Less than twelve years
- ☐ G.E.D.
- ☑ High school graduate
- ☐ Technical/Trade School
- ☐ Completed 1 year of college
- ☐ Completed 2 years of college
- ☐ Jr. College Graduate
- ☐ Completed 3 years of college
- ☐ Bachelors Degree
- ☐ Attended Graduate School
- ☐ Completed Graduate School
- ☐ Law School Graduate
- ☐ Post Graduate School
- ☐ Other

For the education level checked above, what is your area of study? General

(2) For the education level checked, list the name of school(s) attended and completion date(s) / dates attended.

School(s) Attended	Completion Date
G.W. Carver High school	6/91

ATLANTA POLICE DEPARTMENT
2004/2005 Employee Data Form

3474

Complete all fields. Place N/A if not applicable. Report type: ☐ Initial or ☒ Update

Part I General Information.

Employee/Unique ID #: 2230 SSN: 257551032

Name: Nathan (First) L. (MI) Lucas (Last) (SR., Jr., II, III)

Job Classification: Investigator Division/Bureau: SES / CJD

Section: SES Unit: Narcotics

Part II Personal Information. This information collected is confidential and is For Offical Use Only. Release of this information is restricted.

Home Address: 1909 King Alfred Dr. Apt #:

ATLANTA (City) GA (State) 30331 (Zip Code)

Home Phone #: (4)349-0082 Alternate phone #: (4)569-5833

Race: ☐ Native American ☐ Latino ☐ Asian ☒ Black ☐ White Sex: ☐ Male ☐ Female

Civilian or Sworn Employee: ☐ Civilian ☒ Sworn Date of Birth: 01/01/72

Part III Personnel Information.

Original Sworn Date: 2/20/96 Resworn Date (if applicable): N/A P.O. Badge #: 4292

City Cell #: N/A City Pager #: N/A Off Duty Radio #: 65565

Hire Date: 2/20/96 Rehire Date (if applicable): N/A Civilian Supervisor: ☐ Yes ☐ No

SGT Promotion Date: N/A LT Promotion Date: N/A Capt Promotion Date:

Major Appointment Date: N/A Deputy Chief Appointment Date: N/A

Assistant Chief Appointment Date: N/A Chief of Police Appointment Date: N/A

Part IV Emergency Contact Information.

Name: Lucas (Last) Miriam (First) P (Middle Initial)

Relationship: Wife Address: same as above ☒ or

City County State Zip Code

Part V Special Skills.

Training(s) Completed	City and State	Date(s) attended	Date(s) completed

Form APD 200, revised 3/25/04

WHITE- BUREAU OF PERSONNEL ADMINISTRATION
YELLOW- PERSONNEL SERVICES
PINK - UNIT FILE

CITY OF ATLANTA
EMPLOYEE CHANGE OF ADDRESS NOTIFICATION

LAST NAME, FIRST NAME & MI	SSN
Lucas Nathan L	257-55-1032

DEPARTMENT	DIVISION	POSITION NO.
ATLANTA Police	ASD	4166

NEW ADDRESS/ APARTMENT NO.
2135 GodBy RD. Bla 33 APT. 707

CITY	STATE	COUNTY	ZIP CODE
College Park	GA	30349	30349

HOME TELEPHONE NO.	ALTERNATE TELEPHONE NO.
(404) 766-1687	(404) 346-3282

PERSON TO NOTIFY IN CASE OF EMERGENCY	RELATIONSHIP
Dwight D. Lucas SR.	Father

ADDRESS
1909 King Alfred Dr. S.W.

CITY	STATE	ZIP CODE
ATLANTA	GA	30331

HOME TELEPHONE NO.	ALTERNATE TELEPHONE NO.
(404) 346-3282	(404) 627-3660

I CERTIFY THAT THE ABOVE INFORMATION IS CORRECT AND UNDERSTAND THAT I AM REQUIRED TO MAINTAIN THIS INFORMATION ON A CURRENT BASIS WITH THE BUREAU OF PERSONNEL AND HUMAN RESOURCES IN ACCORDANCE WITH THE CIVIL SERVICE RULES AND REGULATIONS OF THE CITY OF ATLANTA.

SIGNATURE OF EMPLOYEE	DATE
Nathan L. Lucas	4-9-96

PLEASE RETURN THE COMPLETED FORM TO THE ATLANTA POLICE PERSONNEL SERVICES UNIT.

DEPARTMENTAL ACKNOWLEDGEMENT

THE ABOVE HAS BEEN RECORDED IN THE PERSONNEL RECORDS OF THE DEPARTMENT.

SIGNATURE OF DEPARTMENTAL REPRESENTATIVE	TITLE	DATE
Lisa R. Barsley	H.R. Tech Sr	4/17/96

BUREAU OF PERSONNEL ADMINISTRATION

RECEIVED	UPDATED TO PERSONNEL SYSTEM BY:	DATE

WHITE- BUREAU OF PERSONNEL ADMINISTRATION
YELLOW- PERSONNEL SERVICES
PINK - UNIT FILE

CITY OF ATLANTA
EMPLOYEE CHANGE OF ADDRESS NOTIFICATION

LAST NAME, FIRST NAME & MI		SSN	
Lucas, NAThan L		257551032	
DEPARTMENT	**DIVISION**		**POSITION NO.** 4166
NEW ADDRESS/ APARTMENT NO. 1909 King Alfred Dr. S.W.			
CITY ATLANTA	**STATE** GA.	**COUNTY** Fulton	**ZIP CODE** 30331
HOME TELEPHONE NO. (404) 346-3282		**ALTERNATE TELEPHONE NO.** (404) 699-0653	

PERSON TO NOTIFY IN CASE OF EMERGENCY		RELATIONSHIP
Miriam Phillips Lucas		Wife / Spouse
ADDRESS 1909 King Alfred Dr. S.W. ATL, GA. 30331		
CITY ATLANTA	**STATE** GA.	**ZIP CODE** 30331
HOME TELEPHONE NO. (404) 346-3282 / 699-0653		**ALTERNATE TELEPHONE NO.** (404) 627-9536

I CERTIFY THAT THE ABOVE INFORMATION IS CORRECT AND UNDERSTAND THAT I AM REQUIRED TO MAINTAIN THIS INFORMATION ON A CURRENT BASIS WITH THE BUREAU OF PERSONNEL AND HUMAN RESOURCES IN ACCORDANCE WITH THE CIVIL SERVICE RULES AND REGULATIONS OF THE CITY OF ATLANTA.

SIGNATURE OF EMPLOYEE	DATE
N. Lucas	9-14-97

PLEASE RETURN THE COMPLETED FORM TO THE ATLANTA POLICE PERSONNEL SERVICES UNIT.

DEPARTMENTAL ACKNOWLEDGEMENT

THE ABOVE HAS BEEN RECORDED IN THE PERSONNEL RECORDS OF THE DEPARTMENT.

SIGNATURE OF DEPARTMENTAL REPRESENTATIVE	TITLE	DATE
Hamilton	H/Tech	11-6-97

BUREAU OF PERSONNEL ADMINISTRATION

RECEIVED	UPDATED TO PERSONNEL SYSTEM BY:	DATE

2004/2005 Employee Data Form (page 2)

Language Skills: List any language(s) other than English that you are fluent in (include sign language).

Language(s)	Language(s)

Part VI Authentication.

This report requires the signature of both the employee and his or her supervisor. The Personnel Service Unit will not accept data forms that do not include these signatures.

(Print or Type) Employee's name	First	Middle Initial	Last
Nathan		L.	Lucas

Nathan L. Lucas — Date: 4/15/04
Employee's Signature

[signature] — Date: 5504
Supervisor's Signature

Keep a copy in the unit personnel file. Forward the completed original form to the Personnel Services Unit.

(3) List all training courses completed and date of completion. Include all civilian or accomplishments:

Specialized Training Courses Completed	Date C
U.S ARMY Basic Training school	6/92 -
U.S ARMY ADVanced Individual SKILLS Development	1992
U.S ARMY Air assault school	1993

SPECIALIZED SKILLS:

(4) Do you speak any foreign language(s)? yes ☐ no ☑ If yes, check the appropriate box:

☐Spanish ☐ French ☐ Italian ☐ German ☐ Japanese ☐ Chinese ☐ Russian

☐Dutch ☐ Latin ☐ Other

Degree of proficiency: _____

(5) Check any computer software with which you are proficient.

☐ WordPerfect ☐ Enable ☐ Harvard Graphics ☐ Lotus 123 ☐ Dbase IV ☐ Fo

☐ DataEase ☐ Microsoft Windows ☐ PC Tools ☐ Microsoft DOS ☐ Network A

☐ Typing: Words Per Minute:_____

(6) List work experience:

_____

_____

_____

_____

Have you ever served as a rater in an assessment center? ☐ yes ☐ no If yes, list the location and below:

LOCATION	DATE(S) ATTENDED

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

What specific actions are planned to improve performance? What is the time schedule for improvement?

OFFICER LUCAS HAS BEEN ASSIGNED TO ZONE ONE FOR SIX MONTHS AND HAS PROGRESSED AS EXPECTED FOR HIS LENGTH OF TIME IN THIS ASSIGNMENT. HIS PERFORMANCE WILL BE MONITORED AND ANY CHANGES NOTED WILL BE EVALUATED AND CORRECTED ACCORDINGLY.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee forapproximately ____ years, 6 months.

DURING THE PAST 6 MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
[signature]	SERGEANT	06-23-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
[signature]	LIEUTENANT	06-23-97

STATEMENT OF EMPLOYEE

My Supervisor has ☒ (has not ☐) explained this evaluation to me. ☒ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

JUN 24 1997

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation.

Nathan L. Lucas — 6-23-97
Employee's signature (Does not necessarily indicate agreement). Date

D/C B.J. Rocker ack — 6-25-97
Signature of Bureau/Office Director Date

Beverly J. Harvard — 7/16/97
Signature of Department Commander Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

What specific actions are planned to improve performance? What is the time schedule for improvement?

Officer Lucas is performing as expected for one with his level of experience. His performance will continue to be monitored and any negative changes will be noted and adjustments made accordingly.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee forapproximately _____ years, 3.5 months.

DURING THE PAST 3.5 MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
[signature]	SERGEANT	4-10-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
Lt. [signature]	Police Lieutenant	4-10-97

STATEMENT OF EMPLOYEE

My Supervisor has ☒ (has not ☐) explained this evaluation to me. ☐ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

FOD

APR 16 1997

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation.

Nathan L. Lucas — 4-14-97

Employee's signature (Does not necessarily indicate agreement). — Date

D/C B. J. Rocker atk — 4-17-97

Signature of Bureau/Office Director — Date

Beverly J. Harvard — 5/13/97

Signature of Department Commander — Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

USE OF TIME - OFF. LUCAS WORKS STEADILY AND DOES NOT WASTE TIME. HE MAKES THE MOST OF HIS TOUR OF DUTY.

COOPERATION - OFF. LUCAS IS QUICK TO ASSIST OTHER EMPLOYEES AND SUPERVISORS IN ANY ENDEAVOR REQUIRED WITHOUT COMPLAINT.

WORK QUANTITY- OFF. LUCAS WORKS STEADILY IN ANSWERING HIS CALLS IN A TIMELY FASHION AS WELL AS INSTIGATING SELF NITIATED ACTIVITY.

What specific actions are planned to improve performance? What is the time schedule for improvement?

OFF. LUCAS HAS BEEN ASSIGNED TO ZONE ONE FOR FOUR MONTHS AND IS PROGRESSING AS EXPECTED FOR THE LENGTH OF TIME IN HIS ASSIGNMENT.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee forapproximately _____ years, 4 months.

DURING THE PAST 4 MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
[signature]	SERGEANT	[illegible]

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
[signature]	LIEUTENANT	04-18-97

STATEMENT OF EMPLOYEE

My Supervisor has ☒ (has not ☐) explained this evaluation to me. ☒ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

FOD

APR 29 1997

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation.

[signature] 4-26-97

Employee's signature (Does not necessarily indicate agreement). Date

D/C B.O. Rocker akk 4-29-97

Signature of Bureau/Office Director Date

[signature] 7/16/97

Signature of Department Commander Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

USE OF TIME - OFF. LUCAS WORKS STEADILY AND DOES NOT WASTE TIME. HE MAKES THE MOST OF HIS TOUR OF DUTY.

COOPERATION - OFF. LUCAS IS QUICK TO ASSIST OTHER EMPLOYEES AND SUPERVISORS IN ANY ENDEAVOR REQUIRED WITHOUT COMPLAINT.

WORK QUANTITY- OFF. LUCAS WORKS STEADILY IN ANSWERING HIS CALLS IN A TIMELY FASHION AS WELL AS INSTIGATING SELF NITIATED ACTIVITY.

What specific actions are planned to improve performance ? What is the time schedule for improvement ?

OFF. LUCAS HAS BEEN ASSIGNED TO ZONE ONE FOR FOUR MONTHS AND IS PROGRESSING AS EXPECTED FOR THE LENGTH OF TIME IN HIS ASSIGNMENT.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee forapproximately _____ years, 4 months.

DURING THE PAST 4 MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
[signature]	SERGEANT	04-18-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
Lt. [signature]	LIEUTENANT	04-18-97

STATEMENT OF EMPLOYEE

My Supervisor has ☒ (has not ☐) explained this evaluation to me. ☒ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

FOD

APR 29 1997

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation.

[signature] Nathan L Lucas — 4-26-97

Employee's signature (Does not necessarily indicate agreement). — Date

D/C B.J. Rocker [signature] — 4-29-97

Signature of Bureau/Office Director — Date

[signature] — 7/16/97

Signature of Department Commander — Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

What specific actions are planned to improve performance? What is the time schedule for accomplishment?

Officer Lucas just graduated from the police academy and has been assigned to Zone One for one month. He is progressing in the manner necessary in becoming a productive police officer.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee for approximately ____ years, 1 months.

DURING THE PAST ___ MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding
0	1	2	3	4	5

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
Sgt C Miles	Police Sergeant	1-24-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
Lt. G.N. Furn	Police Lieutenant	1-24-97

STATEMENT OF EMPLOYEE

My Supervisor has ☒ (has not ☐) explained this evaluation to me. I ☒ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation.

N. L. Lucas — 1-24-97
Employee's signature (Does not necessarily indicate agreement) — Date

D/C B.T. Rocker akk — 1-28-97
Signature of Bureau/Office Director — Date

Beverly J. Harvard — 2/4/97
Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

What specific actions are planned to improve performance? What is the time schedule for accomplishment?

Officer Lucas just graduated from the police academy and has been assigned to Zone One for one month. He is progressing in the manner necessary in becoming a productive police officer.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee for approximately ____ years, 1 months.

DURING THE PAST ___ MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding
0	1	2	3	4	5

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
Art C Mills	Police Sergeant	1-24-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
L. M. Turner	Police Lieutenant	1-24-97

STATEMENT OF EMPLOYEE

My Supervisor has ☒ (has not ☐) explained this evaluation to me. I ☒ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

JAN 27 1997

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation

D. J. Duran — Employee's signature (Does not necessarily indicate agreement) — 1-24-97 Date

D/C B. T. Rocker okk — Signature of Bureau/Office Director — 1-28-97 Date

Manuel J. Duran — 2/4/97 Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

What specific actions are planned to improve performance? What is the time schedule for improvement?

Officer Lucas been assigned to Zone One for two months and is progressing as expected for his level of experience.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee forapproximately _____ years, 2 months.

DURING THE PAST 2 MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
[signature]	SERGEANT	02-13-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
[signature]	LIEUTENANT	02-13-97

STATEMENT OF EMPLOYEE

My Supervisor has ☒ (has not ☐) explained this evaluation to me. ☒ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation.

[signature] 2230 — 2-13-97

Employee's signature (Does not necessarily indicate agreement). — Date

D/C B. O. Rocker [signature] — 2-20-97

Signature of Bureau/Office Director — Date

[signature] — 3/3/97

Signature of Department Commander — Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

What specific actions are planned to improve performance? What is the time schedule for improvement?

Officer Lucas been assigned to Zone One for two months and is progressing as expected for his level of experience.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee forapproximately _____ years, 2 months.

DURING THE PAST 2 MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
[signature]	SERGEANT	02-13-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
[signature]	LIEUTENANT	02-13-97

STATEMENT OF EMPLOYEE

My Supervisor has ☒ (has not ☐) explained this evaluation to me. ☒ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation.

[signature] 2230 — 2-13-97

Employee's signature (Does not necessarily indicate agreement). — Date

D/C B.O. Rockcroft — 2-20-97

Signature of Bureau/Office Director — Date

[signature] — 3/3/97

Signature of Department Commander — Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

Use of Time - Off. Lucas works steadily and does not waste time. He makes the most of his tour o duty.

Cooperation - Off. Lucas is quick to assist other employees and supervisors in any endeavor required without complaint.

Work Quantity - Off. Lucas works steadily in answering his calls in a timely fashion as well as instigating self initiated activity.

What specific actions are planned to improve performance? What is the time schedule for accomplishment?

Off. Lucas has been assigned to Zone One for three months and is progressing as expected for the length of time in his assignment.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee for approximately ____ years, 3 months.

DURING THE PAST ___ MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding
0	1	2	3	4	5

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
[signature]	Police Sergeant	03-20-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
[signature]	Police Lieutenant	03-20-97

STATEMENT OF EMPLOYEE

My Supervisor has ■ (has not ☐) explained this evaluation to me. I ☐ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

APR - 1 1997

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation.

Nathan d Lucas — Employee's signature (Does not necessarily indicate agreement) — 3-20-97 Date

D/C B.O. Rocker adb — Signature of Bureau/Office Director — 3-21-97 Date

Beverly J. Harvard — 4/21/97 Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

Use of Time - Off. Lucas works steadily and does not waste time. He makes the most of his tour o duty.

Cooperation - Off. Lucas is quick to assist other employees and supervisors in any endeavor required without complaint.

Work Quantity - Off. Lucas works steadily in answering his calls in a timely fashion as well as instigating self initiated activity.

What specific actions are planned to improve performance? What is the time schedule for accomplishment?

Off. Lucas has been assigned to Zone One for three months and is progressing as expected for the length of time in his assignment.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee for approximately ____ years, 3 months.

DURING THE PAST ___ MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding
0	1	2	3	4	5

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
[signature]	Police Sergeant	03-20-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
Lt. George N Turner	Police Lieutenant	03-20-97

STATEMENT OF EMPLOYEE

My Supervisor has ■ (has not ☐) explained this evaluation to me. I ☐ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation

Nathan L. Lucas — 3-20-97
Employee's signature (Does not necessarily indicate agreement) — Date

O/C B. T. Rocker akk — 3-21-97
Signature of Bureau/Office Director — Date

Beverly J. Harvard — 4/21/97
Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

What specific actions are planned to improve performance? What is the time schedule for accomplishment?

Officer Lucas has been assigned to Zone One for five months and during that time he has shown t illingness and desire to excel in all areas of law enforcement. However, he is learning that illingness and desire must be met equally with common sense and good judgement to excel in all reas of law enforcement. Good law enforcement judgement can only be achieved through experience an fficer Lucas is gaining experience in this area as his experience with the department grows. He wi ontinue to be monitored and any transgressions dealt with accordingly.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee for approximately ____ years, 5 months.

DURING THE PAST ___ MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding
0	1	2	3	4	5

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
[signature]	Police Sergeant	05-24-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
[signature]	Lieutenant	5/27/97

STATEMENT OF EMPLOYEE

My Supervisor has ☒ (has not ☐) explained this evaluation to me. I ■ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

MAY 27 1997

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation.

[signature] — Employee's signature (Does not necessarily indicate agreement) — 5-25-97 Date

[signature] — Signature of Bureau/Office Director — 5-27-97 Date

[signature] — 7/16/97 Date

If the employee's overall job performance is greater than (or less than) satisfactory, state specifically what the employee does, or fails to do, which results in this evaluation. Cite specific examples you recall.

What specific actions are planned to improve performance? What is the time schedule for accomplishment?

Officer Lucas has been assigned to Zone One for five months and during that time he has shown t illingness and desire to excel in all areas of law enforcement. However, he is learning that illingness and desire must be met equally with common sense and good judgement to excel in all reas of law enforcement. Good law enforcement judgement can only be achieved through experience an fficer Lucas is gaining experience in this area as his experience with the department grows. He wi ontinue to be monitored and any transgressions dealt with accordingly.

SUPERVISOR'S OVERALL EVALUATION

I have supervised this employee for approximately ____ years, 5 months.

DURING THE PAST ___ MONTHS, THIS EMPLOYEE'S OVERALL JOB PERFORMANCE HAS BEEN:

☐ Insufficient	☐ Requires Improvement	☐ Marginal	☒ Satisfactory	☐ Highly Satisfactory	☐ Outstanding
0	1	2	3	4	5

Supervisor's Signature (Rater whose name is on front)	Class Title	Date
[signature]	Police Sergeant	05-24-97

STATEMENT OF SUPERVISOR'S SUPERIOR

I have reviewed this evaluation report with the employee's supervisor, and I concur with the overall evaluation.

Signature of Supervisor's Superior	Class Title	Date
[signature]	Lieutenant	5/27/97

STATEMENT OF EMPLOYEE

My Supervisor has ☒ (has not ☐) explained this evaluation to me. I ■ Agree (☐ Disagree) with this evaluation.

☐ I wish to discuss this evaluation with my superior's superior.

☐ I have the following comments or suggestions:

MAY 7 1997

N. L. Lucas — 5-25-97
Employee's signature (Does not necessarily indicate agreement) — Date

D/C B. O. Rockwell — 5-27-97
Signature of Bureau/Office Director — Date

[signature] — 7/16/97
Date

EXTENSION OF PROBATION

☐ Request extension of Employee's probationary period.

Request must be received in Personnel not later than 30 days prior to completion of Probation

2006/2007 Employee Data Form (page 2)

Language Skills: List any language(s) other than English that you are fluent in (include sign language).

Language(s)	Language(s)

Part VI Authentication.

This report requires the signature of both the employee and his or her supervisor. The Personnel Service Unit will not accept data forms that do not include these signatures.

Nathan L. Lucas
(Print or Type) Employee's name — First — Middle Initial — Last

Nathan L. Lucas
Employee's Signature — Date: 3/14/06

Supervisor's Signature — Date:

Keep a copy in the unit personnel file. Forward the completed original form to the Personnel Services Unit.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

To: Atlanta Police Department
Custodian of Records
ATTN: Deputy Chief Andreesen

SUBPOENA FOR:
( ) PERSON (X) DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE	COURTROOM
United States Courthouse 75 Spring Street, S.W. Atlanta, GA 30303	Grand Jury # 2-06 Room Number 2037
	DATE AND TIME December 19, 2006 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s)*:

SEE ATTACHED

ALTHOUGH THE LAW DOES NOT PROHIBIT DISCLOSURE, IT IS REQUESTED THAT YOU DO NOT DISCLOSE THE EXISTENCE OF THIS SUBPOENA. ANY SUCH DISCLOSURE COULD IMPEDE THE INVESTIGATION BEING CONDUCTED.

PLEASE ATTACH A COPY OF THIS SUBPOENA WITH RECORDS PRODUCED.

( ) Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK OF COURT	DATE
JAMES N. HATTEN (By) Deputy Clerk [signature]	11/29/2006

This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
United States Attorney	Yonette Buchanan YSB (404)581-6201 600 Richard Russell Bldg. 75 Spring Street, S.W. Atlanta, GA 30303 2006R01420 / FBI / M. Brosas

*If not applicable, enter "none"

NORTHERN DISTRICT OF GEORGIA

IN RE 2006R01420 :
: GRAND JURY NO. 2-06
GRAND JURY PROCEEDINGS :

WAIVER OF APPEARANCE
AND
DOCUMENT RECEIPT

I, _____, of _____

_____ have custody and control of the documents requested in the attached subpoena. I would prefer that:

( ) _____ the above-named agent take custody of these documents and present them to the grand jury;

( ) I will mail the requested documents via certified mail to: Grand Jury Clerk, U.S. Attorney's Office, Suite 600, 75 Spring Street, S.W., Atlanta, Georgia 30303

in lieu of actual appearance by myself before the grand jury. I understand this is voluntary on my part and I have an absolute right to appear before the grand jurywith expenses paid as provided by federal law. Subm ission of the requested documents is fully complied with, this _____ day of _____, 200____.

_____
SIGNATURE OF PERSON SUBMITTING DOCUMENTS

_____ _____
DATE SIGNATURE OF PERSON RECEIVING DOCUMENTS

_____ _____
DATE SIGNATURE OF GRAND JURY FOREPERSON

Atlanta Police Department subpoena attachment
2006R01420

Any and all Atlanta Police Department records including but not limited to documents, audio and video recordings, computer records and other electronic data, recordings of 911 calls, personnel files, internal affairs files, police reports and affidavits and other records maintained by the Atlanta Police Department related to the following incident:

the death of Kathryn Johnston on November 21, 2006

and the following individuals:

- Sgt Stallings
- Inv. Gregg Junnier
- Inv. Jason R. Smith
- Inv. Cary Bond
- Inv. A. Tesler
- Inv. Gary Smith
- Inv. Marice Geurin
- Inv. Nathan Lucas
- Inv. Birchfield

Alexis White
Fabian Sheats

Form No. 6-A-38-47 (10/97)

PERSONNEL TRANSACTION AND CERTIFICATION

CURRENT DATA

NAME AND ADDRESS	SOCIAL SEC. NO.		EFFECTIVE DATE
LUCAS, NATHAN L. 1909 KING ALFRED DR S.W ATLANTA, GA 30331	257-55-1032		

RACE	SEX	DATE OF BIRTH			
B	M	01-01-72	1A01511001X42001		UNCLASS

CLASS TITLE	CLASS NO.	POSITION	RNG	STP	INCEN	HR/DAY/RATE	STD GROSS	GRP	DIST
POLICE OFFICER (EFOB)	413009	04166	02	03	0	15.06442	1,205.15	1	32

DEPARTMENT	BUREAU	DIVISION
DEPARTMENT OF POLICE SERV	FIELD OPERATIONS	ZONE OPERATIONS

FOR DEPARTMENT USE - FILL IN OR CHECK BOX FOR CHANGED ITEMS ONLY

SEPARATIONS
- [12] RESIGN, GOOD STD.
- [14] DISMISSED
- [15] RESIGNED BAD STANDING
- [16] TERMINATED
- [18] RETIRED
- [19] DECEASED

SALARY
- [54] EDUCATION AND/OR EXPERIENCE INCENT.
- [55] UPGRADE

LEAVES
- [20] MILITARY
- [21] ACTIVE DUTY MILITARY LEAVE
- [22] MATERNITY
- [XX] SUSPENSION
- [24] SICK
- [25] FAMILY MEDICAL LEAVE
- [26] EDUCATION
- [27] WORKER'S COMP.
- [28] OTHER
- [29] RET. FR. LV.

NEW HIRES
- [31] UNCLASSIFIED
- [32] CLASSIFIED
- [33] RE-EMPLOYMENT
- [34] MAYORAL APPT
- [ ]

MOVES
- [41] PROMOTION
- [42] TRANSFER
- [43] RE-ASSIGNMENT
- [44] DEMOTION
- [45] R.T.F.C. RE-INSTAT.
- [481] FIRE 40 TO 33 HR.
- [482] FIRE 33 TO 40 HR.

MISCELLANEOUS
- [71] REINSTATED CSB NO BACK PAY
- [72] REINSTATED CSB W/PAY
- [73] RESCINDED BY DEPARTMENT
- [74] RESCINDED BY EMPLOYEE
- [81] STATUS CHANGE
- [86] NAME AND/OR ADDRESS CHANGE
- [87] REPRIMAND
- [99] (SPECIFY)

3RD DIGIT CODES

0 MAYORAL MOVES	4 PROVISION	7 QUAL TEMP.
1 TEMP. NOT QUAL.	5 XTRA HELP	8 TITLE CHANGE
2 MOVE TO PERM.	6 OTHER	9 SEASONAL
3 INCR. CONTR. DATE CHANGED		

EFF. CHANGE DATE	CLASS	POSITION
07-14-03		

SOCIAL SEC. NO.						

CLASS TITLE	DIST.	F.O.C.
		[ ] YES [ ] NO

DEPARTMENT	BUREAU	DIVISION

COMMENTS:
EMPLOYEE SHALL BE SUSPENDED FOR (3) WORKING DAYS EFFECTIVE 7-14-03, FOR RULE VIOLATION 2.33(CONFORMANCE TO DIRECTIVES)

SUSPENSION END DATE	NUMBER WORKING DAYS
07-16-03	3

VACATION USED IN LIEU OF SUSPENSION.

FOR PERSONNEL & EMPLOYEE BENEFITS USE ONLY

STATUS
- [55] MEDICARE
- [60] ALL BENEFITS
- [41] HEALTH & LIFE
- [42] PENSION HEALTH LIFE
- [50] SICK LV., VAC. INCREMENT
- [40] NO BENEFITS
- [65] CONDITIONAL OF HEALTH BENEFITS
- [ ]

FIRST CITY EMPL. DATE

SUBSEQUENT CITY EMPL. DATE

PAYROLL CONTROLS

DATE	INITIALS	DATE	INITIALS
PEO 1			
PEO 4			
PE 12			
PE 13			

RNG	STP	INCN	HR/DAY/RATE	STD GROSS	ANNUAL SALARY	EMPL. CUR. POSITION NO.

INCRE. CONTR. DATE CHANGE	PENSION FUND	PENSION PLAN	LIFE CO.	HOSPITAL CO.	MAR. STATUS/DATE
[ ] YES [ ] NO / /					

IF PREVIOUS CITY EMPLOYEE

		FROM	TO	RNG/STP
1. TITLE				
2. TITLE		FROM	TO	RNG/STP

COMMENTS:

APPROVALS

EMPLOYEE SIGNATURE	DATE	IMMEDIATE SUPERVISOR	DATE	BUREAU DIRECTOR	DATE

Form No. 6-A-38-47 (10/97)

PERSONNEL TRANSACTION AND CERTIFICATION

CURRENT DATA

NAME AND ADDRESS	SOCIAL SEC. NO.		EFFECTIVE DATE
LUCAS, NATHAN L. 1909 KING ALFRED DR S.W ATLANTA, GA 30331	257-55-1032		

RACE	SEX	DATE OF BIRTH			
B	M	01-01-72	1A01511001X42001		UNCLASS

CLASS TITLE	CLASS NO.	POSITION	RNG	STP	INCEN	HR/DAY/RATE	STD GROSS	GRP	DIST
POLICE OFFICER (EFOB)	413009	04166	02	03	0	15.06442	1,205.15	1	3

DEPARTMENT	BUREAU	DIVISION
DEPARTMENT OF POLICE SERV	FIELD OPERATIONS	ZONE OPERATIONS

FOR DEPARTMENT USE - FILL IN OR CHECK BOX FOR CHANGED ITEMS ONLY

SEPARATIONS
- [ ] 12 RESIGN, GOOD STD.
- [ ] 14 DISMISSED
- [ ] 15 RESIGNED BAD STANDING
- [ ] 16 TERMINATED
- [ ] 18 RETIRED
- [ ] 19 DECEASED

SALARY
- [ ] 54 EDUCATION AND/OR EXPERIENCE INCENT.
- [ ] 55 UPGRADE

LEAVES
- [ ] 20 MILITARY
- [ ] 21 ACTIVE DUTY MILITARY LEAVE
- [ ] 22 MATERNITY
- [XX] SUSPENSION
- [ ] 24 SICK
- [ ] 25 FAMILY MEDICAL LEAVE
- [ ] 26 EDUCATION
- [ ] 27 WORKER'S COMP.
- [ ] 28 OTHER
- [ ] 29 RET. FR. LV.

NEW HIRES
- [ ] 31 UNCLASSIFIED
- [ ] 32 CLASSIFIED
- [ ] 33 RE-EMPLOYMENT
- [ ] 34 MAYORAL APPT.
- [ ]

MOVES
- [ ] 41 PROMOTION
- [ ] 42 TRANSFER
- [ ] 43 RE-ASSIGNMENT
- [ ] 44 DEMOTION
- [ ] 45 R.T.F.C. RE-INSTAT.
- [ ] 481 FIRE 40 TO 53 HR.
- [ ] 482 FIRE 53 TO 40 HR.

MISCELLANEOUS
- [ ] 71 REINSTATED CSB NO BACK PAY
- [ ] 72 REINSTATED CSB W/PAY
- [ ] 73 RESCINDED BY DEPARTMENT
- [ ] 74 RESCINDED BY EMPLOYEE
- [ ] 81 STATUS CHANGE
- [ ] 86 NAME AND/OR ADDRESS CHANGE
- [ ] 87 REPRIMAND
- [ ] 99 (SPECIFY)

3RD DIGIT CODES

0 MAYORAL MOVES	4 PROVISION	7 QUAL TEMP.
1 TEMP. NOT QUAL.	5 XTRA HELP	8 TITLE CHANGE
2 MOVE TO PERM.	6 OTHER	9 SEASONAL
3 INCR. CONTR. DATE CHANGED		

	EFF. CHANGE DATE	CLASS	POSITION
	07-14-03		

SOCIAL SEC. NO.									

CLASS TITLE	DIST.	F.O.C.
		[ ] YES [ ] NO

DEPARTMENT	BUREAU	DIVISION

COMMENTS:

EMPLOYEE SHALL BE SUSPENDED FOR (3) WORKING DAYS EFFECTIVE 7-14-03, FOR RULE VIOLATION 2.33(CONFORMANCE TO DIRECTIVES)

SUSPENSION END DATE	NUMBER WORKING DAYS
07-16-03	3

VACATION USED IN LIEU OF SUSPENSION.

FOR PERSONNEL & EMPLOYEE BENEFITS USE ONLY

STATUS
- [ ] 55 MEDICARE
- [ ] 60 ALL BENEFITS
- [ ] 41 HEALTH & LIFE
- [ ] 42 PENSION - HEALTH - LIFE
- [ ] 50 SICK LV., VAC. INCREMENT
- [ ] 40 NO BENEFITS
- [ ] 65 CONTINUATION OF HEALTH BENEFITS

FIRST CITY EMPL. DATE	PAYROLL CONTROLS DATE	INITIALS	DATE	INITIALS
CURRENT CITY EMPL. DATE	PEC 1			
	PEC 2			
	PE 12			
	PE 13			

RNG	STP	INCN	HR/DAY/RATE	STD GROSS	ANNUAL SALARY	EMPL. CUST. POSITION NO.

INCRE. CONTR. DATE CHANGE	PENSION FUND	PENSION PLAN	LIFE CO.	HOSPITAL CO.	MAR. STATUS/DATE
[ ] YES [ ] NO / /					

IF PREVIOUS CITY EMPLOYEE

		FROM	TO	RNG/STP
1. TITLE				
2. TITLE				

COMMENTS:

APPROVALS

EMPLOYEE SIGNATURE	DATE	IMMEDIATE SUPERVISOR	DATE	BUREAU DIRECTOR	DATE

ATLANTA POLICE DEPARTMENT
NOTICE OF FINAL ADVERSE ACTION (NFAA)
OPS CONTROL #: 03-I-0070-PE

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
Lucas, Nathan	2230	4166	Officer	FOD	Z1	Day

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]	232	6	YES [ ] NO [X]

NOTICE OF PROPOSED ADVERSE ACTION (N.P.A.A.) ISSUED ON:

Did employee respond to NPAA? [X] YES [ ] NO If yes [ ] WRITTEN RESPONSE [X] PERSONAL RESPONSE DATE RESPONDED 06-17-03

Summary of Employee Response:

FINAL ADVERSE ACTION: *If an emergency action state the nature of the emergency below in the Narrative.*

Was the Notice of Proposed Adverse Action Modified? [X] YES [ ] NO

Date NPAA Issued: 06-17-03

XX Suspension without pay for 3 working days.

____ Suspension without pay pending adjudication of criminal charges.

____ Demotion from _____ to _____

____ Dismissal.

XX Other 24 Hours of accrued Vacation to be Applied to the Suspension

Effective Date of Action: 07-14,15, &16-03

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary decision for each Departmental work rule or other violation you were charged with follows below:

RULE VIOLATION	DISCIPLINARY ACTION
2.33	3 Days Suspension without Pay (24 Hours of Accrued Vaction to be applied to the Suspension)
2.30	Written Reprimand
2.65	Written Reprimand

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: Pursuant to Labor Management Relations Ordinance Section 114-547, you may appeal any adverse action taken in this matter to the City of Atlanta Civil Service Board by completing the Civil Service Appeal form and submitting it to the Bureau of Labor Relations.

Deputy Chief T. A. Knox

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

Deputy Chief T. A. Knox

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

EMPLOYEE SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

7-7-03

WITNESS SIGNATURE AND DATE

P - ____ - ____ - ____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police
Form APD-833 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF FINAL ADVERSE ACTION **OPS CONTROL #: 03-I-0070-PE**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.33** of the Employee Work Rules of this Department. Said Rule states:

CONFORMANCE TO DIRECTIVES

Every employee of the department shall familiarize himself/herself with and conform to rules, regulations, directives, and standard operating procedures of the department.

SPECIFICALLY: On August 18, 2001, contrary to the direction of section 9.2.1 (When to make a report) of the Atlanta Police Department Field Manual, you failed to make an incident report after you arrested Mr. Bennett for Possession of Marijuana, less than and ounce, and other city ordinance violations. Furthermore, contrary to the direction of section 4.5 (Evidence and Property Control) of the Atlanta Police Department Field Manual, you failed list the evidence taken into custody during the arrest of Mr. Bennett, on a Property Evidence Form.

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T. A. Knox 7/7/03
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

Nathan D. Lucas 7/7/03
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

7-7-03
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF FINAL ADVERSE ACTION **OPS CONTROL #: 03-I-0070-PE**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.30** of the Employee Work Rules of this Department. Said Rule states:

RECOVERED PROPERTY

An employee shall be responsible for all property coming into his/her possession. The employee shall familiarize him/herself with the directives relating to property recovered and shall govern him/herself accordingly.

SPECIFICALLY: On August 18, 2001, you failed to meet your responsibilities as a City of Atlanta police officer when you failed to properly turn in and log the illegal drugs (Marijuana) coming into you possession as a result of an arrest you made at 489 Courtland Street (Club Esso), in the "narcotics evidence log book" according to the direction of the Atlanta Police Department Field Manual Section 4.5 (Evidence and Property Control).

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T A Knox 7/7/03
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

K Nathan Lucas 7/7/03
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

Ind & LA 2-7-03
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF FINAL ADVERSE ACTION **OPS CONTROL #: 03-C-0070-PE**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.65** of the Employee Work Rules of this Department. Said Rule states:

CONTROL OF CONTRABAND

Employees shall not be negligent in the control of contraband.

SPECIFICALLY: On August 18, 2001, you made an arrest for illegal drug possession (Marijuana) at or near 489 Courtland Street. You were negligent in the control of illegal drugs you allegedly recovered when you failed to turn in the illegal drugs into the Atlanta Police Department Property Control Unit.

YOUR ACTIONS AS DESCRIBED ABOVE ARE IN VIOLATION OF THE LISTED RULES.

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T A Knox 7/7/03
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

Nathan Lucas 7/7/03
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

7-7-03
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

ATLANTA POLICE DEPARTMENT
LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST, MI)	4 DIGIT ID NO	OPS CONTROL #
Lucas, Nathan	2230	03-I-0070-PE

An investigation was conducted where evidence was gathered to sustain a violation of employee work rule 2.30 entitled: Recovered Property

Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.

Therefore, you are hereby reprimanded for:

On August 18, 2001, you failed to meet your responsibilities as a City of Atlanta Police Officer when you failed to properly turn in and log the illegal drugs (marijuana) coming into your possession as a result of an arrest you made at 489 Courtland Street (Club Esso), in the "narcotics evidence log book" according to the direction of the Atlanta Police Department Filed Manual Section 4.5 (Evidence and Property Control).

This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.

Deputy Chief T. C. Jones — DISCIPLINARY AUTHORITY

July 7, 2003 — DATE

P - _____ - _____ - _____

ATLANTA POLICE DEPARTMENT
LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST, MI)	4 DIGIT ID NO	OPS CONTROL #
Lucas, Nathan	2230	03-I-0070-PE

An investigation was conducted where evidence was gathered to sustain a violation of employee work rule 2.65 entitled: Control of Contraband

Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.

Therefore, you are hereby reprimanded for:

On August 18, 2001, you made an arrest for illegal drug possession (marijuana) at or near 489 Courtland Street. You were negligent in the control of illegal drugs you allegedly recovered when you failed to turn in the illegal drugs into the Atlanta Police Department Property Control Unit.

This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.

Deputy Chief T. G. Jones — DISCIPLINARY AUTHORITY

July 7, 2003 — DATE

P-_____-_____-_____

ATLANTA POLICE DEPARTMENT
APPEAL WAIVER

OPS CONTROL #: **03-I-0070-PE**

I, Nathan Lucas , accept full responsibility for violation of the following employee work or other rule(s) or ordinance(s):

2.33 (Conforance to Directives), 2.30 (Recovered Property),2.65 (Control of Contraband)

of the Atlanta Police Department or of the City of Atlanta, as outlined in Office of Professional Standards Complaint File Number **03-I-0070-PE**. I concur with the disciplinary action of:

2.33= 3 Day Suspension without Pay (24 Hours of Accrued Vacation to be applied to the Suspension), 2.30= Written Reprimand & 2.65= Written reprimand

imposed by the Atlanta Police Department in my disciplinary case. With this my concurrence, I voluntarily, without coercion or duress, waive any and all of the right(s) I may have to appeal the above described disciplinary action taken in this case, either to the Civil Service Board of the City of Atlanta, or by way of administrative grievance, or by use of any other administrative or judicial remedy that may be available to me.

EMPLOYEE AND WITNESS SIGNATURES

Nathan L. Lucas EMPLOYEE SIGNATURE	7/7/03 DATE
[signature] WITNESS SIGNATURE	7-7-03 DATE

APPROVED BY DISCIPLINARY AUTHORITY

Deputy Chief [signature] DISCIPLINARY AUTHORITY SIGNATURE AND TITLE	July 7, 2003 DATE

P - _____ - _____ - _____

ATLANTA POLICE DEPARTMENT
NOTICE OF PROPOSED ADVERSE ACTION (NPAA)
OPS CONTROL #: 03-I-0070-PE

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
Lucas, Nathan	2230	4166	Officer	FOD	Z1	Day

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]		6	YES [ ] NO [X]

XX Suspension without pay for 4 working days.

____ Suspension without pay pending adjudication of criminal charges.

____ Demotion from _____ to _____

____ Dismissal

____ Other _____

Date NPAA Issued: 6-17-03

Effective Date of Action:

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary action proposed for each Departmental work rule or other violation you are charged with is as follows:

RULE VIOLATION	DISCIPLINARY ACTION
2.33	Suspension for 4 Days W/O Pay
2.30	Written Reprimand
2.65	Written Reprimand

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: If you choose to respond to this notice, you have a right to one or both of the following:

1. You may make a written response which must be received by the Disciplinary Authority named below by on 7-7-03 at 1000 Am
2. You may appear personally before the Disciplinary Authority named below on 7-7-03 at 1000 Am at his/her office to an oral and/or written response. You may have a representative with you at this meeting. Prior to the time set for your meeting with the Disciplinary Authority you may request to reschedule the appointment by calling him or her at: (404) 853-7775

The granting of such a request is at the discretion of the disciplinary authority.

Deputy Chief T. A. Knox

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

Deputy Chief T. A. Knox 6/23

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

Nathan L Lucas

EMPLOYEE SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

SJ WA

WITNESS SIGNATURE AND DATE

P - ____ - ____ - ____

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

APD-832 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION

OPS CONTROL #: 03-I-0070-PE

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.33** of the Employee Work Rules of this Department. Said Rule states:

CONFORMANCE TO DIRECTIVES

Every employee of the department shall familiarize himself/herself with and conform to rules, regulations, directives, and standard operating procedures of the department.

SPECIFICALLY: On August 18, 2001, contrary to the direction of section 9.2.1 (When to make a report) of the Atlanta Police Department Field Manual, you failed to make an incident report after you arrested Mr. Bennett for Possession of Marijuana, less than and ounce, and other city ordinance violations. Furthermore, contrary to the direction of section 4.5 (Evidence and Property Control) of the Atlanta Police Department Field Manual, you failed list the evidence taken into custody during the arrest of Mr. Bennett, on a Property Evidence Form.

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T. A. Knox 8/29
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

S/I
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF PROPOSED ADVERSE ACTION **OPS CONTROL #: 03-I-0070-PE**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.30** of the Employee Work Rules of this Department. Said Rule states:

RECOVERED PROPERTY

An employee shall be responsible for all property coming into his/her possession. The employee shall familiarize him/herself with the directives relating to property recovered and shall govern him/herself accordingly.

SPECIFICALLY: On August 18, 2001, you failed to meet your responsibilities as a City of Atlanta police officer when you failed to properly turn in and log the illegal drugs (Marijuana) coming into you possession as a result of an arrest you made at 489 Courtland Street (Club Esso), in the "narcotics evidence log book" according to the direction of the Atlanta Police Department Field Manual Section 4.5 (Evidence and Property Control).

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T. A. Knox 5/29/02
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

P- _____ - _____ - _____

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF PROPOSED ADVERSE ACTION **OPS CONTROL #: 03-C-0070-PE**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.65** of the Employee Work Rules of this Department. Said Rule states:

CONTROL OF CONTRABAND

Employees shall not be negligent in the control of contraband.

SPECIFICALLY: On August 18, 2001, you made an arrest for illegal drug possession (Marijuana) at or near 489 Courtland Street. You were negligent in the control of illegal drugs you allegedly recovered when you failed to turn in the illegal drugs into the Atlanta Police Department Property Control Unit.

YOUR ACTIONS AS DESCRIBED ABOVE ARE IN VIOLATION OF THE LISTED RULES.

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T. A. Knox 5/29
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

5/29
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 02C-0093-WF Date Investigation Received: 3-8-02

Date Investigation Returned: 10-4-02 Date Investigation Closed: 11-4-02

Employee: Ofc. K. Lambert R/S WM Unique ID No: 2654

Accused Employee's Assignment: FOD (Division) 2-4 (Section) Evc (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	2.50			
Disciplinary Action:	NJS			
Modified Action:				
Disciplinary Category:				
Date of Action:	11-4-02			

Waiver: ☐ Yes ☒ No

Special Conditions and/or Agreement: _____

Employee: Ofc. J. Bulak R/S WM Unique ID No: 2671

Accused Employee's Assignment: FOD (Division) 2-1 (Section) Evc (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	2.50			
Disciplinary Action:	NJS			
Modified Action:				
Disciplinary Category:				
Date of Action:	11-4-02			

Waiver: ☐ Yes ☒ No

Special Conditions and/or Agreement: _____

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature: [signature] Date: 8/16/10

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 02C-0073-IAF Date Investigation Received: 3-8-02

Date Investigation Returned: 10-14-02 Date Investigation Closed: 11-4-02

Employee: Dfc. N. Lucas R/S BM Unique ID No: 2230

Accused Employee's Assignment: FOD (Division) 2-1 (Section) 2nd (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	2.50			
Disciplinary Action:	NIS			
Modified Action:				
Disciplinary Category:				
Date of Action:	11-4-02			

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreement: _____

Employee: _____ R/S _____ Unique ID No: _____

Accused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreement: _____

City of Atlanta Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Officer Kelly Lambert

FROM: Major H. R. Dunovant HRD /kb

DATE: 5 November 2002

RE: **Disposition OPS Complaint File: 02-C-0093-UAF**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

____ Exonerated - your conduct was determined to be justified, lawful and proper.

✓

____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 2.50 (Maltreatment or Unnecessary Force).

____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

____ Unfounded - the allegation(s) were without factual basis.

HRD/kb

cc: Major T.A. Hall
File

City of Atlanta Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Officer Jason Bilak

FROM: Major H. R. Dunovant HRD/kb

DATE: 5 November 2002

RE: **Disposition OPS Complaint File: 02-C-0093-UAF**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated - your conduct was determined to be justified, lawful and proper.

✓ ——— Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 2.50 (Maltreatment or Unnecessary Force).

——— Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded - the allegation(s) were without factual basis.

HRD/kb

cc: Major G. Turner
File

City of Atlanta Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Officer Nathan Lucas

FROM: Major H. R. Dunovant HRD/kb

DATE: 5 November 2002

RE: **Disposition OPS Complaint File: 02-C-0093-UAF**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated - your conduct was determined to be justified, lawful and proper.

✓ ——— Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 2.50 (Maltreatment or Unnecessary Force).

——— Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded - the allegation(s) were without factual basis.

HRD/kb

cc: Major G. Turner
File

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: **MAJOR H. R. DUNOVANT**

FROM: **LIEUTENANT V. BOWSER**

DATE: **NOVEMBER 4, 2002**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 02-C-0093-UAF**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. of the Complaint against — Officer Kelly Lambert

[X] **Not-Sustained** for Rule: — **2.50 (Maltreatment or Unnecessary Force)**

b. of the Complaint against — Officer Nathan Lucas

[X] **Not-Sustained** for Rule: — **2.50 (Maltreatment or Unnecessary Force)**

c. of the Complaint against — Officer Jason Bilak

[X] **Not-Sustained** for Rule: — **2.50 (Maltreatment or Unnecessary Force)**

II. POLICY OR PRODECURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

Mr. Eisenhower Lewis alleges Officer Kelly Lambert, Officer Jason Bilak and Officer Nathan Lucas used unnecessary force against him on March 2, 2002.

A review of the complaint file indicates the following. Officers Lucas, Bilak and Lucas were working approved extra jobs at Club NV. Mr. E. Lewis stated his friends were escorted out of the club due to a fight inside. Mr. E. Lewis stated his brother, Mr. David Lewis, and Mr. Giovani Willingham were with him. The officers stated after the patron gathered into the parking lot, they began to curse and block the sidewalk. The officers agree the crowd was asked to move, but Mr. E. Lewis attempted to incite the crowd. According to the radio tapes, Sergeant Joyner arrived, observed the angry crowd and requested additional units. Mr. E. Lewis claims when Mr. Willingham was arrested, he asked Officer Bilak the location of where Mr. Willingham going to be transported, and Officer Bilak began to curse and grabbed his arm. According to Officers Lucas and Bilak, Mr. E. Lewis charged Officer Bilak, attempted to knock him to the ground, and used his fist to strike Officer Bilak several times in the side and stomach. Mr. E. Lewis admitted he resisted several times by snatching away and bracing himself to prevent Officer Bilak from 'slamming' him on the ground. Mr. E. Lewis and Officer Lucas agree, while Mr. E. Lewis and Officer Bilak were engaged in a struggle, Officer Lucas used his baton to strike Mr. E. Lewis several times in the area of his legs before handcuffing him. Mr. E. Lewis claims when his brother (Mr. D. Lewis) complained about the officers hitting him (Mr. E. Lewis), Officer Lambert placed his brother (Mr. D. Lewis) in a chokehold, punched him in the face and slammed him. Officer Lambert stated Mr. D. Lewis grabbed his jacket and attempted to strike him by throwing punches. Officer Lambert maintains he took Mr. D. Lewis to the ground and handcuffed him, but he did not place him in a chokehold. The officers maintain they did not use profanity at any time. Mr. Willingham was arrested for refusal to leave the premises. OPS made numerous attempts to obtain statements from the security guards, Mr. Willingham, Mr. D. Lewis and Mr. E. Lewis' other witnesses, to no avail. Mr. E. Lewis refused to sign a medical waiver, but claims he sustained bruised to his legs and lower back which are not discernible in the OPS video or as indicated by Sergeant Joyner. Mr. E. Lewis claims he was refused medial treatment at Grady Hospital. The cell phone Mr. E. Lewis claims is missing was turned into Property. There is insufficient evidence, at this time, to prove or disprove Mr. E. Lewis' allegations, and that **2.50** (Maltreatment or Unnecessary Force) be **Not-Sustained**.

MEMORANDUM
PAGE THREE
02-C-0093-UAF

L.J. Bowers
Commander, Internal Investigations

This Investigation is: **[✓] Approved** **[ ] Disapproved**

by: Major H.R. Dunavant 11/05/02
Commander, OPS/Date

Comments: _____

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

5 November 2002

RE: 02-C-0093-UAF

Mr. Eisenhower Lewis
1723 Waterford Club Drive
Lithia Springs, GA 30122

Dear Mr. Lewis:

Thank you for taking the time to express your concerns regarding the actions of Officers Kelly Lambert, Nathan Lucas, and Jason Bilak.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove or disprove the allegation stated in your complaint regarding employee work rule 2.50 Maltreatment or Unauthorized Force. Therefore, at this time the complaint is closed.

If you have any questions concerning this complaint, please contact Lieutenant J. Dalton at (404) 658-6830.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, Georgia 30308-1807.

This complaint could possibly qualify for presentation to the Civilian Review Board. In that event, you may contact Ms. Bonni Ware at (404) 330-6023.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department.

Sincerely,

H.R. Dunovant/kb

Major H.R. Dunovant, Commander
Office of Professional Standards

HRD/kb
cc: Ms. Bonni Ware

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Ofc. K. Lambert
Ofc. J. Bilak
Ofc. N. Lucas

OPS CONTROL #: 02-C-0093-UAF

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	BFJ	10-14-02
2	Supervisor Complaint Investigation Checklist	3	BFJ	10-14-02
3	Preliminary Complaint Form	1	AD	03-08-02
4	Investigative Summary	8	BFJ	10-14-02
5	Statement of Mr. Eisenhower Lewis	4	BFJ	03-08-02
6	Statement of Officer Jason Bilak	5	BFJ	04-12-02
7	Statement of Officer Nathan Lucas	4	BFJ	04-18-02
8	Statement of Officer Kelly Lambert	4	BFJ	04-18-02
9	Statement of Officer Art Wallace	3	BFJ	07-29-02
10	Statement of Sergeant Terry Joyner	2	BFJ	04-23-02
11	Copy of Arrest Report #02-061-0169	8	AD	03-08-02
12	Copy of Arrests Dispositions	3	BFJ	10-03-02
13	Copy of Audio Tape Transcript(Zone 5 Dispatch Tape)	3	BFJ	04-23-02
14	Copy of Certified Letter and Envelope	3	BFJ	03-14-02
15	Memorandums To File	23	BFJ	04-10-02
16	Copies of Officers K. Lambert, N. Lucas and Bilak Extra Job Permits	3	AD	08-08-02
17	Request For Tape Recording	3	BFJ	03-25-02
18	Borrowed Personnel Report	1	BFJ	07-29-02
19	Display Call Report	1	BFJ	04-23-02

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer Kelly Lambert OPS CONTROL #: 02-C-0093-UAF

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release	X	Video Tape
	Other		Other

Sergeant B. F. Jones — **Investigation Completed By**

10-14-02 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule ____ on ____

___ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule ____ on ____

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____
___ 12. Extension of time form (When applicable)
___ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer Jason Bilak OPS CONTROL #: 02-C-0093-UAF

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release	X	Video Tape
	Other		Other

Sergeant B. F. Jones — **Investigation Completed By**

10-14-02 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule _____ on _____

10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

12. Extension of time form (When applicable)

13. Notice of Final Adverse Action (NFAA) issued (Date) _____

NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

14. Memorandum on Corrective Action (If applicable, includes counseling)

15. Training given on _____ for _____

16. Other

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer Nathan Lucas OPS CONTROL #: 02-C-0093-UAF

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release	X	Video Tape
	Other		Other

Sergeant B. F. Jones — **Investigation Completed By**

10-14-02 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule _____ on _____
10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____
12. Extension of time form (When applicable)
13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

14. Memorandum on Corrective Action (If applicable, includes counseling)
15. Training given on _____ for _____
16. Other

City of Atlanta — Internal Correspondence
Atlanta Police Department

TO: **LIEUTENANT V. M. BOWSER**
INTERNAL INVESTIGATIONS UNIT
OFFICE OF PROFESSIONAL STANDARDS

I. **COMPLAINT CONTROL NUMBER:** 02-C-0093-UAF

A. **DATE OF COMPLAINT:** March 8, 2002

B. **DATE OF OCCURRENCE:** March 2, 2002

C. **COMPLAINT:** Work Rule 2.50

D. **COMPLAINANT:** Mr. Eisenhower Lewis

E. **ACCUSED:** Officer Kelly Lambert
Officer Jason Bilak
Officer Nathan Lucas

F. **WITNESS:** SPO Art Wallace
Sergeant Terry Joyner

II. **DOCUMENTS:**

A. Statement of Mr. Eisenhower Lewis
B. Statement of Officer Kelly Lambert
C. Statement of Officer Jason Bilak
D. Statement of Officer Nathan Lucas
E. Statement of SPO Art Wallace
F. Statement of Sergeant Terry Joyner
G. APD Incident Report
H. Certified Copies of Arrest Citations
I. Copy of Certified Letter and Envelope
J. Memorandums To File
K. Copy of Extra Job Permit
L. Request For Tape Recording
M. APD Borrowed Personnel Report

INVESTIGATIVE SUMMARY: #02-C-0093-UAF
ACCUSED: OFFICER KELLY LAMBERT
ACCUSED: OFFICER JASON BILAK
ACCUSED: OFFICER NATHAN LUCAS
DATE: OCTOBER 14, 2002
PAGE 2

III: INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

Mr. Lewis alleges Officer K. Lambert, Officer N. Lucas and Officer J. Bilak used unnecessary force against him during his arrest on March 2, 2002.

B. ACCUSED EMPLOYEES' RESPONSE:

Officer Jason Bilak

Officer Bilak said he was working his extra job at Club NV when he observed patrons being escorted outside the club by security officers. Officer Bilak stated the patrons being escorted outside were loud and boisterous and were yelling, "Fuck this place, fuck security, I bet you niggers won't come outside, fuck this shit."

Officer Bilak indicated Officer Lucas, Officer Lambert and he approached the crowd and asked them to stop using profanity and to move because they were blocking the sidewalk. Officer Bilak said the patrons starting flailing their arms in the air and were saying, "I am not going anywhere, I got a lawyer, you can not arrest me."

Officer Bilak stated he asked Mr. Lewis to move because he was and loudest in the group and he was saying, " Fuck the police, we ain't going anywhere." Officer Bilak said Mr. Lewis approached them in an aggressive manner with clinched fist, but he told Mr. Lewis to stay back. Officer Bilak stated Mr. Lewis lowered his shoulder and attempted to tackle him.

Officer Bilak reported he placed his hand on Mr. Lewis shoulder to keep him away from his lower body, but Mr. Lewis knocked his hand off of his shoulder. At that point, Officer Bilak stated he advised Mr. Lewis that he was under arrest, but Mr. Lewis lowered his shoulder again and charged, thus striking his thigh area. Officer Bilak reported Mr. Lewis then struck him in the side and stomach several times with

his fist. Officer Bilak indicated he struggled to place handcuffed on Mr. Lewis.

During this struggle with Mr. Lewis, Officer Bilak said Officer Lucas struck Mr. Lewis on his legs with his ASP baton.

Officer Kelly Lambert

Officer Lambert said he was working an extra job at Club NV when a group of about 10 males were involved in a fight, and security officers had to escort the males from the club. Officer Lambert reported the males were telling the security officers to fuck off.

Officer Lambert stated some of the males were standing in the middle of Spring Street and some were blocking the sidewalk, prevent others from entering the club. Officer Lambert said they the subjects to move out the middle of the street and Mr. Lewis yelled, "Fuck the police." Officer Lambert said Officer Lucas and he approached Mr. Eisenhower Lewis to arrest him, but a large group of males approached Officer Lucas, Officer Bilak and himself.

Officer Lambert reported Mr. Demetruis Lewis grabbed his jacket from and behind and twisted his body around and got into a fighting stance. Officer Lambert stated Mr. Demetruis Lewis raised his fists and stated, "Come on." At that point, Officer Lambert indicated he grabbed Mr. Demetrius Lewis, and Mr. Demetrius Lewis threw several punches at him, striking him several times.

Officer Lambert indicated he threw Mr. Demetruis Lewis to the ground and handcuffed him. While on the ground, Officer Lambert said Mr. Demetruis Lewis was telling his friend to get him and a muscular 5 feet 8 inch male started circling and stating, "I'm going to fuck you up."

Officer Nathan Lucas

Officer Lucas reported he was working an extra job at Club NV when he observed security officers putting a large group of males out of the club, and the group was yelling, "We will be back, we are going to fuck

you all up." Officer Lucas said Officer Lambert, Officer Bilak and he asked the people to move, but the group became hostile toward them.

Officer Lucas indicated they informed the group not to block the sidewalk and one male yelled, "Man, fuck them motherfuckers, we are from East Point, they don't want none of us."

Officer Lucas stated when the crowd became more hostile, they decided to arrest the agitator, and he witnessed Mr. Eisenhower Lewis attempting to knock Officer Bilak off his feet.

Officer Lucas said he went to assist Officer Bilak, and he was giving Mr. Eisenhower Lewis verbal commands to let Officer Bilak go, but Mr. Eisenhower Lewis refused that request, therefore, he struck Mr. Eisenhower several times on his leg with his ASP baton. Officer Lucas said Mr. Eisenhower Lewis was finally handcuffed, and he arrested Mr. Giovanni Willingham because he refused to leave the location.

C. **WITNESS (ES):**

Officer Art Wallace

Officer Wallace said he responded to a help call at Club NV, and when he arrived at the location, he noticed a large crowd and the crowd was out of hand. Officer Wallace stated there were three off duty APD officers putting a young black male into the paddy wagon, and another black male started yelling, "You all fuck my brother up, that's fucked up." Officer Wallace reported this male raise his hands into gang symbols.

Officer Wallace said he approached this young man and asked him what was his problem, and the young man stated, "Those police officers fuck my brother up." Officer Art Wallace stated he told this young that he could make a complaint at OPS, and he told this young man to leave.

Officer Wallace reported he turned away from this young man to a crowd that was fussing and fighting, and he then noticed the young man challenging the officers while standing in the middle of Spring Street

yelling, "Fuck you all, come and get some of this." Officer Wallace said he and the off duty officers told this young man to get out of the street, but he refused their request.

Officer Wallace stated when the off duty units stated to approach this young man, he started swinging at the officers with his fists, and the off duty officers put him on the ground. Officer Wallace stated this gentleman was handcuffed and placed in the wagon.

Sergeant Terry Joyner

Sergeant Joyner said he drove upon a fight in process at 720 Spring Street, and as he exited his patrol car, he observed a very large crowd surrounding two or three officers. Sergeant Joyner stated the crowd was yelling and screaming at the officers, and it appeared as thought the crowd was about to attack the officers, when he immediately called for additional units.

Sergeant Joyner indicated he observed the officers attempting to arrest several suspects, and when other zone 5 officers arrived, the suspects were arrested.

Sergeant Joyner said he did not observe any injuries to the officers or the suspects.

D. PHYSICAL EVIDENCE:

Communications Audio Tape

E. INVESTIGATIVE FINDINGS:

This investigation finds that:

On March 2, 2002, Officer Bilak, Officer Lambert and Officer Nathan said they were working an extra job at Club NV, which is located at 720 Spring Street.

The complaint, Mr. Eisenhower Lewis, said he was at the club when a fight occurred, and security officers were escorting people out of the club. Mr. Lewis indicated that two of his friends were put out the club.

Mr. Eisenhower Lewis reported when he was out of the club, he and his friends informed the security officers that they were not involved in the fight, but the security officers started cursing his friend, Mr. Giovani Willingham. According to Mr. Eisenhower Lewis, Mr. Willingham informed one of the security officers that he had left his jacket and one of the security officers said he would get his jacket, while the other security officers was still cursing and telling Mr. Willingham to leave.

Mr. Eisenhower Lewis reported one of the police officers came over and said, "When he fucking tells you to do something, you do it, I am not going to tell you twice." Mr. Eisenhower Lewis said Officer Bilak came over and slammed Mr. Willingham to the ground and said, "You fucking punk, you want to be a hard head."

Mr. Eisenhower Lewis stated he told Officer Bilak that was not right, and he asked Officer Bilak where Mr. Willingham was being transported to, but Officer Bilak stated, "None of your fucking business." Mr. Eisenhower Lewis said Officer Bilak started walking toward him saying, "I will kick your little black ass, you fucker."

Mr. Eisenhower Lewis indicated Officer Bilak grabbed him, but he snatched away and Officer Bilak attempted to slam him. Mr. Eisenhower Lewis said a black officer came and struck him from behind about 10 to 15 times on his knees and ankle with a stick. Mr. Eisenhower Lewis reported he was handcuffed, but his brother, Mr. Demetrius Lewis, complained to the officers about hitting him. Mr. Eisenhower Lewis indicated Officer Lambert placed Mr. Demetrius Lewis in a chokehold, punched him in the face and slammed him.

Officer Bilak, Officer Lucas and Officer Lambert stated they were working an extra job at Club NV when a fight occurred and security officers were escorting people out of the club. Officer Bilak, Officer Lucas and Officer Lambert reported the crowd was loud and some of the patrons were yelling, "Fuck this place, fuck security and fuck this

shit." Officers Bilak, Lambert and Lucas reported the patrons were blocking the sidewalk, and they asked the crowd to move.

Officer Lucas said one of the males yelled, "Fuck them mother-fuckers, we are from East Point."

Officer Bilak stated Mr. Eisenhower Lewis seemed extremely intoxicated because his speech was slurred and he was walking from side to side. Officer Bilak said Mr. Eisenhower Lewis was provoking other patrons to be belligerent toward them.

Officer Lambert reported he and Officer Lucas went to arrest Mr. Eisenhower Lewis when Mr. Demetrius Lewis grabbed his jacket and attempted to strike him by throwing punches. Officer Lambert said he took Mr. Demetrius Lewis to the ground and placed him in handcuffs.

Officers Lucas and Bilak stated that Mr. Eisenhower Lewis charged Officer Bilak and attempted to knock Officer Bilak to the ground. Officer Bilak stated Mr. Eisenhower Lewis struck him several times in the side and stomach with his fist. Officer Lucas indicated he feared that Officer Bilak would be injured as a result of Mr. Lewis' assault, he struck Mr. Lewis on his leg three times and Mr. Lewis was handcuffed.

Officer Lucas stated he then arrested Mr. Giovanni Willingham, because he refused to leave the location.

Sergeant Joyner and Officer Wallace arrived on the scene. Sergeant Joyner and Officer Wallace reported when they arrived at the club, they observed a large crowd and the members of the crowd were yelling at Officers Bilak, Lucas and Lambert. Sergeant Joyner stated when he first arrived, the off duty officers were attempting to arrest someone in the crowd, but within minutes, the suspects were arrested.

Officers Lucas, Bilak and Lambert stated they did not choke Mr. Lewis, direct profanities at Mr. Lewis, punch Mr. Lewis in the face or call Mr. Lewis a fucking punk.

INVESTIGATIVE SUMMARY: #02-C-0093-UAF
ACCUSED: OFFICER KELLY LAMBERT
ACCUSED: OFFICER JASON BILAK
ACCUSED: OFFICER NATHAN LUCAS
DATE: OCTOBER 14, 2002
PAGE 8

On April 17, 2002, I spoke with Mr. Eisenhower Lewis regarding addresses for his witnesses and those witnesses are Mr. Willingham, Mr. James Leverette, Mr. Demetrius Lewis and Mr. Jimmy Valerie. Mr. Eisenhowser Lewis did not know the witnesses address, but he gave me their telephone numbers. I attempted to obtain statements from these witnesses by leaving messages on their recorder or with a person, but I was unable to obtain a single statement from those witnesses.

I also attempted to get an interview with the owner of Blackshear or Blackshield Security company, Mr. Ron Tripplet. Mr. Tripplet stated he was present the night of this incident and he agreed to a telephone interview on October 7, 2002. I called Mr. Tripplet, but I got a recording. I left a message on Mr. Tripplet's recorder asking him to contact me.

After I did not hear from Mr. Tripplet on October 7, 2002, I called him again on October 8, 2002, but I got another recording. I left a second message on his voice recorder. Mr. Tripplet did not contact me, therefore, I was unable to obtain a statements from him or his security personnel. The names of the security officers are unknown.

When Sergeant W. Trivelpiece interviewed Mr. Lewis, Mr. Lewis stated he was going to seek medical attention, but he would not sign a medical release for the Atlanta Police Department to obtain a copy of his medical records.

This file is being submitted for your review and recommendation.

Respectfully,

Sgt. B. F. Jones

Sergeant B. F. Jones
Internal Affairs Unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officers Lambert and Bilak CITIZEN: Eisenhower Lewis OPS #

/CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Lewis, Eisenhower	B	M	03/29/78	March 8, 2002 0830 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
1723 Waterford Club Dr. Lithia Springs, GA 30122	424-17-5336	770-745-7520	404-202-2301

I am Sgt. W. Trivelpiece of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: Why did you come down to the office today?

A: to make sure justice is served properly so it won't happen again and keep it on file with those officers because I am pretty sure they did it before.

Q: Who are the officers you are talking about?

A: Officer J.R. Bilak, Officer Lambert, and I do not know the other one.

Q: What is your specific complaint against these officers?

A: Racial discrimination and assault.

Q: Were you arrested?

A: Yes sir.

Q: What date were you arrested?

A: Early Saturday Morning, the second.

Q: Can you explain what happened on that date?

A: We went into the club, Club NV. We were in there about 15 minutes. A fight broke out. The security guards were escorting the people who were fighting out of the club. If you were in the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Eisenhower F. Lewis
CITIZEN SIGNATURE

Sworn and subscribed to me this 8th day of March in the year 2002

WILLIAM E. TRIVELPIECE NOTARY PUBLIC GEORGIA PAULDING COUNTY EXPIRES JAN 5 2006

Eisenhower Lewis
PRINT CITIZEN NAME

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officers Lambert and Bilak CITIZEN: Eisenhower Lewis OPS #

way of the people they were putting out, they put you out to. Two of the people that were with me got put out. We were okay with that. So we left the club. We got outside the club and we explained to security that he was not fighting. They started cussing at him, saying he don't give a damn. He is not going to let him back into the club. So we said okay, can he just get his jacket. One of the security guards said yes, and the other one was still cussing us out. That is at the side door, it is at the front of the building. About 75 to 100 feet from the front door, where the police were standing. The police started walking toward us, telling Giovani Willingham, the guy who left his jacket, to leave. He told him the one security guard was going to get it while the other security guard was still cussing him out. So the officer told him, when he fucking tells him to do something, you do it, I am not going to tell you twice. The officer said "you think I am fucking play with you" and he grabbed him. Giovani was telling the officer the other guy was going to get his jacket and he would leave. So Officer Bilak comes over and slams him to the ground, starting punching him, saying "you fucking punk, you want to be a hard head". They arrested him and put the cuffs on him. I told Officer Bilak that was not right, he did not do anything. I asked him what station they were taking him to and he told me none of your fucking business. I told Giavoni not to worry about that we will get a lawyer for that. I was walking away and talking at the same time. They told us to leave, he still did not get his jacket. As I was leaving Officer Bilak started approaching me, saying you are going to need a fucking lawyer to get you out. I said for what, I did not doing anything, and I am not scared of you. He started walking towards me, saying I will kick your little black ass, you fucker. I am walking away and he runs up on me and reaches my arm, I had my back turned. I snatched away. As I snatched away he grabbed both of my shoulders, trying to slam me. But I braced down, grabbed his jacket so he would not slam me. He is twisting my arms, still trying to slam me, and this went on a good minute, tussling. The other officer, the third one, he is a black guy, he came and hit me from behind, 10 to 15 times with the stick. He hit me in my knee, both knees, ankle, all over really. They put the cuffs on me and they kept kicking me. My brother, Demetrius Lewis, was complaining to the officer about hitting me with the stick and Officer Lambert came from behind, put him in a chokehold, and slammed him. I think one of the officers assisted with putting the cuffs on and then Officer Lambert punched him in the face. They put us in a cop car. One of the older cops told me to come to Internal Affairs. I don't know his name. The officer said he couldn't make a statement, it would be a conflict of interest, because he has to work with these guys everyday. They took my cell phone and have not returned it since, they haven't

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Eisenhower F. Lewis S
CITIZEN SIGNATURE

Sworn and subscribed to me this 8th day of March in the year 2002

Eisenhower Lewis
PRINT CITIZEN NAME

WILLIAM E. TRIVELPIECE NOTARY PUBLIC GEORGIA EXPIRES JAN. 8, 2006 PAULDING COUNTY

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Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officers Lambert and Bilak CITIZEN: Eisenhower Lewis OPS #

reported it, Officer Bilak. They took us to Grady. When I asked him what I was being charged with he said hold on, give me a minute, I will think of something.

Q: Describe what the older officer looked like?

A: Black guy, I would say 40-45 years old. There was a younger white cop there, I would say about 30. In the car.

Q: Did you receive any injuries as a result of your arrest?

A: Yes sir, my knees were swollen, I could not walk while I was in jail, for two days.

Q: Did you receive medical treatment?

A: No sir, they hospital would not even look at us. We sat there about two and a half-hours, and they discharged us.

Q; Are you planning on getting medical treatment?

A: Yes sir.

Q: Will you sign a release after you receive medical treatment allowing this office to get copies of you medical treatment?

A: No.

Q: What were you charged with?

A: Obstruction of an officer, inciting a riot, disorderly conduct.

Q: Have you been to court?

A: Yes sir.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Eisenhower F. Lewis
CITIZEN SIGNATURE

Sworn and subscribed to me this 8th day of March in the year

Eisenhower Lewis
PRINT CITIZEN NAME

NOTARY PUBLIC

WILLIAM E. TRIVELPIECE NOTARY PUBLIC GEORGIA EXPIRES JAN. 8, 2006 PAULDING COUNTY

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CITIZEN STATEMENT

EMPLOYEE: Officers Lambert and Bilak CITIZEN: Eisenhower Lewis OPS #

Q: What happened at court?

A: It was bounded over to state court.

Q: Who else was arrested with you?

A: Giavoni Willingham, telephone 404-684-1483, Demetrius Lewis, numbers unknown.

Q: Were there any witnesses to this arrest?

A: Michael Bosier, Jimmy Leverette, Jimmy Valerie, Brandon, James, and Leverette.

Q: Will you provide this office with the contact numbers and addresses for the above listed individuals?

A: Yes sir, I can get their numbers.

Q: Is there anything else you wish to add to this statement?

A: When I was still in the car, Officer Bilak was saying I kicked your little black ass, still cussing. He said get a lawyer for that bitch.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Eisenhower F. Lewis 5
CITIZEN SIGNATURE

Sworn and subscribed to me this 8th day of March in the year 2002

Eisenhower Lewis
PRINT CITIZEN NAME

NOTARY PUBLIC

WILLIAM E. TRIVELPIECE NOTARY PUBLIC GEORGIA PAULDING COUNTY EXPIRES JAN. 8, 2006

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Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officers Jason Bilak & Kelly Lambert OPS#02-C-0093-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Bilak, Jason				Officer	04117	04-12-02/1200hrs
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION / WATCH
W	M	10-14-74	01-20-98	2671	FOD	Red-Dog / D

I am Sergeant B. F. Jones of the Atlanta Police Department. You are being questioned as an ACCUSED in an official investigation by the Department. Also present is: PBA Officer B. Watson.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On March 2, 2002, approximately 2:00 a.m., I was on a city approved extra-job at Club NV at 720 Spring Street, NE. I was outside with other officers working the extra job when I observed patrons being escorted outside the club by security officers. The patrons were loud and boisterous, yelling, "fuck this place, fuck security, I bet you niggers won't come outside, fuck this shit." The profanities continued on for a couple of minutes. Officer Lucas, Officer Lambert and myself approached the crowd of patrons blocking the sidewalk. I asked the patrons to move down the sidewalk and to stop using profanity. The patrons began to flail their arms in the air and started using profanity toward us. The patrons began to say, "I am not going anywhere, I got a lawyer, you can not arrest me." At all time, the patrons were saying fuck the police. I asked them to move down the street again and to stop blocking the sidewalk. At that time, the subject, Eisenhower F. Lewis, was being the loudest and what appeared to be the agitator of the group by saying, "Fuck the police, we ain't going anywhere." He continued to say I have a lawyer. Mr. Lewis seemed extremely intoxicated by his speech being slurred and the way he was walking from side to side. Mr. Lewis appeared to be provoking the rest of the patrons to be belligerent toward us. The patrons were clinching their fists and approaching us in an aggressive and angry manner. Officer Lucas and

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jason R Bilak
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12th day of April in the year 2002

Ofc. Jason Bilak
PRINT EMPLOYEE NAME

S. B. Jones
Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003
NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officers Jason Bilak & Kelly Lambert OPS#02-C-0093-UAF

Lambert approached Mr. Lewis first. As they approached Mr. Lewis, the patrons began to come up behind Officer Lucas and Officer Lambert in a threatening manner. I stepped in between the patrons and the two officers to protect them and to deescalate the situation. As I was speaking with the patrons, they were speaking over me. I can't recall what they were saying because there were too many of them. At that time, Officer Lucas and Officer Lambert turned their attention away from Mr. Lewis and to the larger group that was threatening our safety. As Officer Lucas and Officer Lambert turned their heads, I observed Mr. Lewis out of the corner of my eye approaching us from the rear in an aggressive manner with clinched fists and yelling, "I ain't no punk muthafucker, I got a lawyer." He kept repeating it. I remember that clearly. I turned to Mr. Lewis and I told him to stay back. Mr. Lewis still approached with clinched fists and yelling, "I ain't no punk muthafucker, I have a lawyer." Mr. Lewis at that time lowered his shoulders and came at me as if he wanted to tackle me. I put my hand on Mr. Lewis' shoulders to keep him away from my lower body section. Mr. Lewis reached up and knocked my hand off his shoulder. At that time, I advised Mr. Lewis that he was under arrest. He lowered his shoulder again without saying anything and charged at me this time hitting me in my thigh area trying to knock me off balance. Mr. Lewis at that time struck me several times with his fist in the side and stomach area. As I was trying to subdue Mr. Lewis and place handcuffs on him, he continued to say, " I ain't no punk muthafucker, I have a lawyer." I was trying to subdue Mr. Lewis when a black male approached me from the back. I had to continue my struggle with Mr. Lewis until other officers arrived. Mr. Lewis would not allow me to place handcuffs on him and did not comply with my lawful commands. Officer Lucas came over momentarily to keep me from getting hurt. Officer Lucas used verbal commands telling Mr. Lewis to stop resisting. Mr. Lewis continued to assault me by striking me in the side and stomach area with his fists. Officer Lucas used his ASP baton and struck Mr. Lewis on his leg. Mr. Lewis continued to struggle and struck me in the mid-section. Mr. Lewis at this

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jason R Bilak
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12th day of April in the year 2002

Ofc. Jason Bilak
PRINT EMPLOYEE NAME

Sgt B A 0192
NOTARY PUBLIC
Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2006

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officers Jason Bilak & Kelly Lambert OPS#02-C-0093-UAF

time also attempted to strike me in the face with his fist. Officer Lucas using his ASP baton, struck Mr. Lewis again in the leg one to two more times before Mr. Lewis placed his hands behind his back. At that time, I handcuffed Mr. Lewis. After Mr. Lewis was handcuffed, Officer Lucas turned his attention back to hostile patrons. Other Zone 5 officers were arriving with their blue lights and sirens on. Mr. Lewis was placed in the back of Officer A. Wallace's patrol vehicle. I asked Mr. Lewis if he needed medical attention because Officer Lucas had used his ASP baton. Mr. Lewis adamantly stated, "I don't need no fucking hospital." Mr. Lewis then stated, "I have a lawyer and you will be seeing me later." The Zone 5 wagon left the scene with Mr. Lewis.

Q: Were security officers employed at the club on the day of this incident? If so, what are the names of those security officers?
A: Yes. I know the owner of the company was present. I will contact you later with his name. The name of the security company is Black Shield.

Q: Did you or any Atlanta police officer direct profanity at Mr. Lewis?
A: No.

Q: Did the club security officer direct profanity at Mr. Lewis?
A: No, not that I heard.

Q: Did you or any Atlanta police officer state to Mr. Lewis, " When I fucking tell you to do something, you do it and I am not going to tell you twice?"
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jason T Bilak
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12th day of April in the year 2002

Ofc. Jason Bilak
PRINT EMPLOYEE NAME

Notary Public, Fulton County, Georgia
My Commission Expires January 7, 2003
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officers Jason Bilak & Kelly Lambert OPS#02-C-0093-UAF

Q: Did you or any Atlanta police officer slam Mr. Giavoni Willingham to the ground and started punching him stating, "You fucking punk?"
A: No. I do not know Mr. Willingham.

Q: Did you or any Atlanta police officer tell Mr. Lewis, "You are going to need a fucking lawyer?"
A: No.

Q: Did you or any Atlanta police officer state to Mr. Lewis, "I will kick your little black ass, you fucker?"
A: No.

Q: Did you state to Mr. Willingham, "You punk, you want to be a hard ball?"
A: No.

Q: Did a black male officer assist you in arresting Mr. Lewis?
A: Yes. Officer N. Lucas.

Q: Did you strike Mr. Lewis with your ASP baton?
A: No.

Q: Did you choke Mr. Lewis?
A: No

Q: Did you observe any officer choking Mr. Lewis?
A: No.

Q: Did you punch Mr. Lewis in the face?
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jason L Bilak
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12th day of April in the year 2002

Ofc. Jason Bilak
PRINT EMPLOYEE NAME

Notary Public, Georgia
My Commission Expired April 7, 2003
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officers Jason Bilak & Kelly Lambert OPS#02-C-0093-UAF

Q: Did you observe any officer punching Mr. Lewis in the face?
A: No.

Q: Did Mr. Lewis have a cell phone in his possession at the time of the arrest? If so, what happened to the cell phone?
A: Yes. It was put into property by Officer Lucas.

Q: Did you or any officer state to Mr. Lewis, "I kicked your ass, get a lawyer for that bitch?"
A: No.

Q: Did you observe any injury on Mr. Lewis?
A: No and he did not complain of any injury.

Q: Is there anything else you wish to add to your statement?
A: Officer Lambert had nothing to do with Mr. Lewis' arrest. Mr. Lewis' brother, Demetrius Lewis, was fighting Officer Lambert.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jason K Bilak
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12th day of April in the year 2002

Ofc. Jason Bilak
PRINT EMPLOYEE NAME

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N. Lucas & J. Bilak OPS # 02-C-0093-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan				Officer	4166	05-21-02/1430hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	2230	FOD	Zone 1	E

I am Sergeant B. F. Jones of the Atlanta Police Department. You are being questioned as an Accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On March 2, 2002, about 0200 hours, I was working a city approved extra-job at 720 Spring Street when I observed security officers from Blackshield Security company put out a large group of males. When I asked the security officer what was going on, he stated the male was inside the location fighting. It was a large group, maybe 10 to 12 people. They were in the street and on the sidewalk, yelling and screaming, "We will be back, we are going to fuck you all up." Myself, Officer Lambert and Officer Bilak walked to the large crowd and asked the gentlemen to move on. This was met with hostility toward us. We informed the large group of males that they could not block the city street or the city sidewalk and they continued to yell at us stating, "Fuck the police." At that particular time, we informed them that they will be arrested if they did not move on. One of the males, a can't remember which one, stated, "Man, fuck them mother fucker, we are from East Point, they don't want none of us." As the crowd became more hostile, we decided to arrest the agitators. Myself and Officer Lambert turned our back because there was a group of males that had gotten behind us. While we were dealing with those males, I turned to see Mr. E. Lewis charging at Officer Bilak. Mr. Lewis grabbed Officer Bilak around his legs and attempted to knock him off balance. Officer Bilak was giving loud verbal commands for Mr. E. Lewis to let go of him, but Mr. Lewis refused. Fearing that Officer Bilak would be injured as a result of Mr. Lewis' assault, I

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan D. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21st day of May in the year 2002

Ofc. N. Lucas/bfj
PRINT EMPLOYEE NAME

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003
NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N. Lucas & J. Bilak OPS # 02-C-0093-UAF

went to assist him. I attempted to get Mr. E. Lewis to let go of Officer Bilak. This was done by verbal commands, but he did not obey my commands. I went to utilize my city issued OC spray, however, deployment of this weapon system would have affected Officer Bilak, as well as the other people in the area. So, I deployed my city issued ASP baton. I issued a straight strike at a 45-degree angle to Mr. Lewis' leg. I don't remember which leg. As I struck him, I yelled, get back. He still refused to let Officer Bilak go. I issued two more strikes to the same leg, which stopped Mr. Lewis' assault on Officer Bilak. We were finally able to handcuff Mr. Lewis. After these events, I arrested Giovanni Willingham because he refused to leave the location. He stated he wanted to go to jail with his friends.

Q: What are the names of the security officers present during his incident?
A: I can't recall the names of the security officers, but I know the owner names. His name is Ron Tripplet. I don't have his phone number at this time but I will provide it.

Q: Did you or any APD officer direct profanity at Mr. Lewis?
A: No.

Q: Did the club security officers direct profanity at Mr. Lewis?
A: Not to my knowledge.

Q: Did you or any officer state to Mr. Lewis, "When I fucking tell you to do something, you do it and I am not going to tell you twice?"
A: No, I did not. I did not hear anyone else say it.

Q: Did you or any officer slam Mr. Willingham to the ground and started punching him stating, "You fucking punk?"
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan D. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21st day of May in the year 2002

Ofc. N. Lucas/bfj
PRINT EMPLOYEE NAME

Sgt. B. Joan
NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N. Lucas & J. Bilak OPS # 02-C-0093-UAF

Q: Did you or any officer state to Mr. E. Lewis, "You are going to need a fucking lawyer?"
A: No I did not and I did not hear anybody else make that statement.

Q: Did you or any officer state to Mr. Lewis, "I will kick your little black ass, you fucker?"
A: No.

Q: Did you or any officer state to Mr. Lewis, "You punk, you want to be a hard ball?"
A: No.

Q: Did you or any officer choke Mr. Lewis?
A: No.

Q: Did you or any officer punch Mr. Lewis in the face?
A: I did not punch him in the face and I did not see any other officer punch him in the face.

Q: Did you or any officer state to Mr. Lewis, " I kicked your ass, get a lawyer for that bitch?"
A: No.

Q: Did you observe any injuries to Mr. Lewis?
A: No. In fact, he stated that he was not injured, and he bragged about being from East Point and he continued to challenge us to a physical fight, even after being in handcuffs.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21st day of May in the year 2002

Ofc. N. Lucas/bfj
PRINT EMPLOYEE NAME

Sgt [illegible]
NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N. Lucas & I. Bilak OPS # 02-C-0093-UAF

Q: Is there anything else you wish to add to your statement?
A: Yes. All the persons arrested refused to listen to reason. They were also extremely intoxicated, hostile and confrontational. I did not, or any other police officer on the scene, acted outside the training we received from the Atlanta Police Department.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21st day of May in the year 2002

Ofc. N. Lucas/bfj
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE:Officer Kelly Lambert & Officer Jason Bilak OPS:02-C-0093-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lambert, Kelly				Ofc.	10127	04-18-02/1525hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	07-13-72	12-09-97	2654	FOD	Zone 4	E

I am Sergeant B. F. Jones of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On March 2, 2002, at approximately 0200 hours, I was working an extra job at 720 Spring Street, Club Envy, when a fight involving about 10 males happened in the club. Security escorted the males out of the side door of the club. Officer Bilak, Officer Lucas and I went to assist security. When we approached the males, they were telling security of fuck off. We asked the males to leave the club. They were standing in the middle of Spring Street, and they were blocking the sidewalk and preventing patrons from entering the club. We asked the subjects to move out the middle of the street. Eisenhower Lewis started yelling, "Fuck the police." We asked him to move again out the middle of the street and he said, "Fuck the police again." Officer Lucas and I then approached Eisenhower Lewis to place him under arrest. A large group of males came at Officer Bilak, Officer Lucas and I . Demetruis Lewis grabbed my jacket from behind and twisted my body around. He stated to me, "You don't want none." Demetrius Lewis got in a fighting stance. He raised his fists and he told me to come on. I grabbed Demetrius and he threw about three punches at me. He hit me a couple of times. I was able to take Demetrius to the ground. While I had him on the ground trying to handcuff him, he was telling his friends to get me. A black male about 5 8, muscular build, started circling me stated, "I am going to fuck you up." I was able to handcuff

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18th day of April in the year 2002

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

Kelly Lambert/bfj
PRINT EMPLOYEE NAME

Sgt. B. F. Jones
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE:Officer Kelly Lambert & Officer Jason Bilak OPS:02-C-0093-UAF

Demetrius , as Zone 5 units started to arrive on the scene. I put Demetrius in the patrol car and Officer Lucas and Officer Bilak had already arrested Eisenhower Lewis.

Q: Did you assist Officer Bilak and Officer Lucas in the arrest of Mr. Eisenhower Lewis?
A: No.

Q: Did you use your ASP baton in the arrest of Mr. Eisenhower Lewis?
A: No.

Q: Did Officer Bilak, Officer Lucas or any officer use his ASP baton in the arrest of Mr. Eisenhower Lewis?
A: I did not see him do it but Officer Lucas did use his ASP baton to arrest Mr. E. Lewis. Officer Lucas told me he did use his ASP baton.

Q: Did Officer Bilak use his ASP baton?
A: No.

Q: Did Officer Lucas state where and how many times he struck Mr. Lewis with his ASP baton?
A: No.

Q: Did you or any Atlanta police officer direct profanity at Mr. Lewis?
A: No.

Q: Did the club security direct profanity at Mr. Lewis?
A: Not in front of me.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Kelly Lambert
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18th day of April in the year 2002

Kelly Lambert/bfj
PRINT EMPLOYEE NAME

Notary Public, State of Georgia
My Commission Expires April 7, 2003
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE:Officer Kelly Lambert & Officer Jason Bilak OPS:02-C-0093-UAF

Q: Did you or any Atlanta police officer state to Mr. Lewis, "When I fucking tell you to do something, your do it and I am not going to tell you twice?
A: No.

Q: Did you or any Atlanta police office slam Mr. Giavoni Willingham to the ground and started punching him stating, "You fucking punk?"
A: No.

Q: Did you or any Atlanta police officer tell Mr. Lewis, "You are going to need a fucking lawyer?"
A: No.

Q: Did you or any Atlanta police officer state to Mr. Lewis, " I will kick your little black ass, you fucker?"
A: No.

Q: Did you or any police officer state to Mr. Lewis, "You punk, you want to be a hard ball?"
A: No.

Q: Did you observe any officer choking Mr. Lewis?
A: No.

Q: Did you punch Mr. Lewis in the face?
A: No.

Q: Did you or any officer state to Mr. Lewis, "I kicked your ass, get a lawyer for that bitch?"
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Kelly Lambert
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18th day of April in the year 2002

Kelly Lambert/bfj
PRINT EMPLOYEE NAME

Notary Public, Fulton County, Georgia My Commission Expires Sept. 7, 2003
NOTARY PUBLIC

P - 8 - 3 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE:Officer Kelly Lambert & Officer Jason Bilak OPS:02-C-0093-UAF

Q: Did you observe any injury on Mr. Lewis.
A: No.

Q: What Zone 5 officers came to the scene?
A: I don't know.

Q: Is there anything else you wish to add to your statement?
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Kelly Lambert
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 18th day of April in the year 2002

Notary Public, Fulton County, Georgia
My Commission Expires April 10, 2005

Kelly Lambert/bfj
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 4 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofc. N. Lucas & I. Bilak OPS # 02-C-0093-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Wallace, Art R.				SPO	10468	07-29-02/1100hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	02-16-59	12-02-88	0308	FOD	Zone 5	M

I am Sergeant B. Jones of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On March 2, 2002, at approximately 0200 hours, I responded to a help call at Club NV. Once I arrived there, I noticed a large crowd and they were out of hand. There were fights among the crowd and I think there were three off duty APD officers putting a young black male into the paddy wagon. Another black male came up to the area and started yelling, " Y'all fuck my brother up, that's fucked up." Then he started raising his hands up like gang symbols. He was challenging the other officers by saying, "Come and get some of this shit." He stated to me, "I ain't got nothing against you big man." So I walked to the young man slowly and I asked him what was the problem. He said those police fuck my brother up. I said to him, " if you want to help your brother out, you stay calm, cool and walk away from here. I told him there is an office that we have called OPS, take your complaint there. I turned away from him and I turned to another crowd that was fussing and fighting. The young man then started back challenging the officers. He was in the middle of Spring Street with his hand raised in the air saying very loud, "Fuck y'all, come and get some of this." He was talking to the three off duty officers. He was told several times by me and the off duty unit to get out the street. When the off duty officers got ready to approach him, he started swinging at the officers with his fist. The officer then put him on the ground. I can't tell you who put him on the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

SPO [signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29th day of July in the year 2002

A. Wallace/bfj
PRINT EMPLOYEE NAME

Sgt B Jones
NOTARY PUBLIC

Notary Public [illegible] County, Georgia
My Commission Expires April 7, 2003

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofc. N. Lucas & J. Bilak OPS # 02-C-0093-UAF

ground or how they put him on the ground, but he was on the ground and then they handcuffed him. He was then walked back to the wagon.

Q: Did this young male say how the police officers fuck his brother up?
A: No. He just said they fucked him up. He did not go into detail. He did not say which officers.

Q: Did you hear any APD officer or security officer direct profanity at any citizen, including the young male you asked to leave?
A: No, because the security officers were down by the door of the business.

Q: Did you hear any officer state to Mr. Lewis, "When I tell you to do something, you do it and I am not going to tell you twice?"
A: No. I told him when he was in the wagon, if the police tell you to do something, just do it. The officer told you to leave. I told him if he did not like what the officer told him, he could go to OPS.

Q: Did you assist the off duty units to arrest Mr. Lewis or any citizen?
A: No. When they arrested him, I was dealing with the crowd.

Q: Did you observe any officer slam any citizen to the ground and started punching the citizen stating, "You fucking punk?"
A: No.

Q: Did you hear any officer telling any citizen that he/she would need a lawyer?
A: No.

Q: Did you hear any officer tell a citizen that he would kick his black ass?
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

SPO [signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29th day of July in the year 2002

A. Wallace/bfj
PRINT EMPLOYEE NAME

[signature]
NOTARY PUBLIC

Notary Public, Fulton County, Georgia
Commission Expires Apr 1 2003

P - 9 - 2

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofc. N. Lucas & J. Bilak OPS # 02-C-0093-UAF

Q: Did you observe any officer choking any citizen?
A: No.

Q: Did you observe any injuries to any citizen? If so, what injuries did you observed?
A: I think one of the arrestees had a busted lip. I don't know the name of the one that had the busted lip.

Q: Is there anything else you wish to add to your statement?
A: Yes. The young male that got arrested, he could have solved the whole situations by staying calm and leaving the scene and going to OPS if he had a complaint about his brother. He decided to challenge the police and not leave the scene.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

SPO [signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29th day of July in the year 2002

A. Wallace/bfj
PRINT EMPLOYEE NAME

Notary Public [signature]
My Commission Expires Aug 7, 2003
NOTARY PUBLIC

P - 9 - 3 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officers Kelly Lambert & Jason Bilak OPS:02-C-0093-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Joyner, Terry				Sergeant		04-23-02	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	02-23-69	03-24-92	1178	FOD	Zone 5	Morning

I am Sergeant B. F. Jones of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On March 2, 2002, at approximately 0200hours, while on patrol, and I believe, I rode upon a fight in process at 720 Spring Street. As I exited my vehicle, I observed a very large crowd surrounding two or three police officers. I observed that the crowd was yelling and screaming at the officers, but I can not remember what was being yelled. It appeared to me that the crowd was about to attack the officers. I immediately called for additional units and placed myself between the crowd and the officers. At this time, I observed that the officers were attempting to arrest several suspects. I continually looked back and checking on the officers, and within a minute, the suspects were in handcuffs and in custody. A few zone five officers arrived and assisted in placing the suspects in the back of their patrol cars. At that point in time, I checked on all the officers and suspects. There were no report of injuries from the officers and the suspects. I did not see any injuries. I then turned the scene over to the off duty units.

Q: When you arrived, did you hear the crowd yelling obscenities at the officers?
A: I don't recall exactly what was yelled, but I do know that the crowd was very hostile toward the officers.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt T B Joyner
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23rd day of April in the year 2002

Terry Joyner/bfj
PRINT EMPLOYEE NAME

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

Sgt. B. F. Jones
NOTARY PUBLIC

P - 10 - 1 - 2

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officers Kelly Lambert & Jason Bilak OPS:02-C-0093-UAF

Q: Were the officers yelling and cursing the crowd when you arrived on the scene?
A: No.

Q: Did you hear any officer direct profanities at the crowd?
A: No I did not.

Q: What Zone 5 units arrived on the scene to assist the off duty units?
A: I believed Officer A. Wallace and another unit that I do not recall.

Q: Did any of the off duty officers give you a statement about what had occurred?
A: No. They said they were attempting to arrest somebody in the crowd and the crowd went wild.

Q: Is there anything else you wish to add to your statement?
A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt. TB
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23rd day of April in the year 2002

Terry Joyner/bfj
PRINT EMPLOYEE NAME

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003
NOTARY PUBLIC

P - 10 - 2 - 2

Form APD826 revised 1/1/2000

3551

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
021061101169	02/02/02 0200	1313			0450	

8. Beat	9. Location of Incident: (Street #, street name, Apt. #)		10. Location Type:*
501	720 Spring St	☐ NW ☒ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport	Nightclub

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
02/02/02 0200	Bilak, JR	M	2671	18606

16. Count Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:
		1600

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Fight at nightclub		08

20. Temperature / Weather: ☐ Hot ☒ Cold ☐ Warm ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☒ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☒ Yes ☐ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☐ Yes ☒ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	Police	W	M	/ /	1313	0450

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
675 Ponce De Leon Ave, Atl, GA 30308	(404) 853-6922	☒ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( )	☒ Yes ☐ No	Rights: ☒ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
01	☐ Yes ☒ No	☒ None ☐ Minor ☐ Serious ☐ Fatal		00

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)
Suspect Fought with police	

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim / Offender:*
Bilak, JR	W	M	/ /	☒ Yes ☐ No	02

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
675 Ponce De Leon Ave Atlanta GA 30308	(404) 853-6922	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
			( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen: ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

0 11 1 8

Incident / CICA No. 02106110169

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ■ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code: 0450
3. Name (L/F/M, Suffix): Lewis, Eisenhower Fernando	4. DCIS / Status: 13/3
5. D.O.B.: 03/29/78	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age To: 23	10. Height To: 505
11. Weight To: 155	12. Build*: Musc.
13. Residence: 3331 Desert Cir Apt 16	Telephone:
14. Who ID'd this person? officer	15. Occupation / Gang:
16. ■ DL ☐ SSN: 049688278	State: GA
17. School:	
18. Hat:	19. Shirt: yellow
20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt: blue jeans	
21. Coat:	22. Shoes: white
23. Clothing Type*:	
24. Hair Color*: Blk	25. Style*: Bald
26. Eye Color*: BRO	27. Eye Defect*:
28. Facial Hair*:	29. Teeth*: 09
30. Skin Tone*: DB	31. Complexion*: Med
32. Hand Use*: RH	33. Jewelry*: None
34. Codity*: None	35. Speech*:
36. Impersonate*: None	37. Amp/Deform*: None
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*:	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ■ No	
40. Injury Extent*: 01	41. Injury Location (body):
42. Injury Type*: 00	
43. Arrest Date / Time: 03/02/02 0200	44. Arrest Location (Street #, street name, Apt. #) ☐NW ■NE ☐SW ☐SE: 720 Spring St
45. Weapon:	☐ Auto
46. Weapon:	☐ Auto
47. # Chgs.: 5	48. Court Date / Time: 03/04/02 1630
49. Sobriety: ☐ 1 Sober ■ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code # Title): Disorderly while under influ, 16-9 Dis Cond Lic 40-8-4, 10 Fed. Obst 16-10-24 Fed Riot 16-11-31 Obst Fl. Dis Cond Lic 40-8-4, 3 Traffic Riot 16-11-3 Obstruction 16-10-24 Simple Batt 16-5-23 Public Drunk 16-11-41(a)	

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA (continued)

1. ■ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code: 0450
3. Name (L/F/M, Suffix): Lewis, Demetrius	4. DCIS / Status: 1313
5. D.O.B.: 02/22/77	6. Sex: M
7. Race*: B	8. ☐ Alias ☐ Assoc.
9. Age To: 24	10. Height To:
11. Weight To:	12. Build*: Musc.
13. Residence: 3331 Desert Cir	Telephone:
14. Who ID'd this person? officer	15. Occupation / Gang:
16. ☐ DL ☐ SSN:	State:
17. School:	
18. Hat:	19. Shirt: Red
20. ■ Pants ☐ Shorts ☐ Dress ☐ Skirt: Blk	
21. Coat:	22. Shoes:
23. Clothing Type*:	
24. Hair Color*: Blk	25. Style*: Bald
26. Eye Color*: BRO	27. Eye Defect*:
28. Facial Hair*:	29. Teeth*:
30. Skin Tone*: DB	31. Complexion*: Dark
32. Hand Use*: RH	33. Jewelry*: None
34. Codity*: None	35. Speech*:
36. Impersonate*: None	37. Amp/Deform*: None
38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*:	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ■ No	
40. Injury Extent*: 01	41. Injury Location (body):
42. Injury Type*: 00	
43. Arrest Date / Time: 03/02/02 0200	44. Arrest Location (Street #, street name, Apt. #) ☐NW ■NE ☐SW ☐SE: 720 Spring St
45. Weapon:	☐ Auto
46. Weapon:	☐ Auto
47. # Chgs.: 5	48. Court Date / Time: 03/04/02 1600
49. Sobriety: ■ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code # Title): Fed. Obst 16-10-24 Fed Riot 16-11-31 Obst Fl. Dis Cond Lic 40-8-4, 10 Simple Batt 16-5-23 Public Drunk 16-11-41(a)	

M.O. / DRUGS

51. M.P. Type*	52. M.P. Status*	53. Foul Play? ☐ Yes ■ No ☐ Unk	54. Prev. Missing? ☐ Yes ■ No	55. Rec. Code*	
56. Drug Activity: ■ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type*	58. Qty. Drug:			
59. Was ID work requested or completed? ☐ Yes ■ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*	
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*				

NARRATIVE

66. I, Off Black on 03/02/02 at approximately 2:00 a.m observed patrons being removed from club "NV" while working a city approved extra job. After patrons were escorted to sidewalk by security the patrons began to yell obscenities "Fuck this place" "Fuck this shit". Officers Lambert, Lucas and myself approached the patrons and asked them to move down the street. The patrons became agitated and began to flail these arms in the air and yell profanities towards us and security and other patrons. I approached one individual that kept yelling "I am not fucking going any where" "I have a lawyer" "You can't arrest me". I again asked the individual to move down the

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☑ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☑ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No.: 2071
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF March 2002	
71. Reviewer's Signature	72. APD ID No.: 0051	73. Supervisor's Signature: Sgt. A	74. APD ID No.: 0104

3553

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
02/06/01/69	Bilak, JR	03/02/02	

NARRATIVE

5. street and stop blocking the sidewalk. The male continued to yell and use profane language. Off. Lucas and Lambert approached the patron because he began to arouse anger in his friends and his friends began to clinch there fists and approach officers from behind. Off Lucas and Lambert turned there heads to approaching patrons and the black male, Eisehower Lewis came up from behind officer with clinched fists in attempt to, which I perceived as a threat to the officers safety. I reached over and grabbed Mr. E. Lewis by his shoulder at which time he told me "I have a lawyer" "I ain't no punk mutha fucka" and knocked my hand off his shoulder. Mr. E Lewis at that time lowered his shoulder and ran into me trying to wrestle me and knock me off balance. Mr. E. Lewis then began to hit me with clinched fists in the leg. I at that time was able to turn Mr E Lewis and Off. Lucas used city approved open straight strike with his asp baton to Mr E. Lewis's legs at which Mr E. Lewis began to try to strike me in the face and again Off. Lucas used the city approved open straight strike in the leg with asp baton and at that time Mr. E. Lewis complied and put his hands behind his back after repeatedly being asked to and refusing. Mr. E. Lewis was asked if he needed medical attention and he refused. Mr E. Lewis was taken to pretrial detention by police wagon. SGt Joyner was called and was present throughout some of the struggle.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☑ Zone ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☑ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	[signature]	2671
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF March, 2002	
10. Reviewer's Signature: [signature]	11. APD ID No. 0051	12. Supervisor's Signature: [signature]	13. APD ID No. 0104

ATLANTA POLICE DEPARTMENT Form APD002, JANUARY 6, 1998

P-11-3-8

3554

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

Page 1 of 1

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
0210:6 110:1:6:9	Police	3/02/02	

5. On 03/02/02 at 2:00 Am, while working a City approved Extra job at 720 Spring ST (Club NV), A Large group of males were escorted out of the club by Security. Once outside the males were acting in a violent manner, coming at security with closed fists. They were blocking the sidewalk and standing in the middle of Spring ST. When officer BILAK, officer LUCAS and I approached the males and asked them to get out of the street they stated "Fuck the Police." officer Lucas and a black male with a yellow shirt on were in a physical confrontation. When I went to assist him, Demetrius Lewis grabbed me and stated "you dont want none." We got into a physical fight he threw several punches at me, I hurt my right shoulder during the altercation. Because of his actions several other males started coming at us. We were able to calm the situation with the help of Zone 5. Demetrius Lewis was intoxicated. He had the smell of alcoholic beverage on his person. He had blood shot eyes. The zone 5 wagon transported him to Pre-trial detention.

NARRATIVE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

AFFIDAVIT

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☒ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☒ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature: [signature]

8. APD ID No. 2654

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF March, 2002

10. Reviewer's Signature: [signature]

11. APD ID No. 0057

12. Supervisor's Signature: [signature]

13. APD ID No. 0104

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

P-11-4-8

3555

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

I

Page 1 of 2

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
0210 6:11 ~~0200~~ 0169	City of Atlanta	3/2/02	

NARRATIVE

5. On 3-2-02 at or about 0200 hours while working a city approved extra-JOB at 720 Spring St N.W. I encountered the listed subjects when they were escorted out of the club by security (for fighting). Once outside all the subjects were acting in a agitated manner and were blocking the public side walk and using profanity and blocking the city street. Myself officer Lambert and Bilak attempted to get the males to clear the streets and sidewalks and leave. However the males refused to listen to us and they cursed us. Once we advised them that if they dont clear the area and disburse they would be arrested. They all still refused to listen. As myself and officer Lambert turned our backs to one of the agitators he (Mr. E. Lewis) apparently attempted to attack me and officer Bilak Grabbed him to prevent his assault on me. When officer Bilak Grabbed the suspect he began to fight officer Bilak. The suspect punched officer Bilak and attempted to tackle him. Mr. E. Lewis refused to listen to any verbal commands that we issued and he continued to attempt to get officer Bilak off balance by grabbing his legs. I attempted to deploy my city issued O.C. spray however deployment of this system would have effected officer Bilak. I instead used my city issued a.s.p Baton. I issued several strikes to E. Lewis legs which stopped his assault on officer Bilak. While attempting to arrest Mr. E. Lewis I encountered Mr. Willingham who refused to leave the sidewalk as well. Mr. Willingham also interfered with our attempting to arrest the two code fendants. Mr. Willingham was arrest as well. all subjects were transported to Jail. After the zone wagon transported the suspect to Jail. The listed cell phone was given to me by the wagon driven. He advised that it belonged to Mr. E. Lewis. It was turned in to police property.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	[signature]	[signature]
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 2 DAY OF March 02	
10. Reviewer's Signature / 11. APD ID No.	12. Supervisor's Signature [signature]	13. APD ID No. 0104

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

D-11-5-R

3556

Incident / CICA No. 021060110169

ATLANTA POLICE DEPARTMENT — SUPPLEMENT (back)

FAMILY VIOLENCE

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Agg. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unknown ☐ B 1-5 ☐ D More than 10

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available remedies and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other | 8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None

9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile ☐ 3 Insufficient Probable Cause ☐ 4 Other (List) _____ | 10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 5 Other (List) _____

11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used:
Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol
Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol

12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same household.

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / / | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen / / | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction: ☐ No

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen
PROPERTY TYPE: B - Currency, C - Jewelry, E - Clothing, F - Office Equipment, G - Electronics, H - Household Goods, I - Firearms, J - Consumables, L - Other
PROPERTY STATUS: F - Found, R - Returned, N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 8. Work Phone ( ) -

9. Location Items Found / Recovered: | Address: (Street #, street name, Apt. #, City St., Zip) | 10. Home Phone ( ) -

11. Recovered By: (Name) | 12. Custody: (If different than owner)

ATLANTA POLICE DEPARTMENT Form APD002, JANUARY 6, 1998

P-11-6-8

3557

Incident / CICA No. 02106[illegible]

ATLANTA POLICE DEPARTMENT — SUPPLEMENT (back)

FAMILY VIOLENCE

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Agg. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Previous [illegible] ☐ A Zero ☐ B 1-5 ☐ C 6-10 ☐ D Unknown ☐ E More than 10

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available remedies and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other

8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None

9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 3 Insufficient Probable Cause ☐ 1 Juvenile ☐ 4 Other (List) _____

10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List) _____

11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used:
Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol
Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol

12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Foster Child ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 9 None of the above, but lives in same household. ☐ 3 Parent

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen ___/___/___ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen ___/___/___ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen
PROPERTY TYPE: B - Currency, C - Jewelry, E - Clothing, F - Office Equipment, G - Electronics, H - Household Goods, I - Firearms, J - Consumables, L - Other
PROPERTY STATUS: F - Found, R - Returned, N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 8. Work Phone ( ) -

9. Location Items Found / Recovered: | Address: (Street #, street name, Apt. #, City St., Zip) | 10. Home Phone ( ) -

11. Recovered By: (Name) | 12. Custody: (If different than owner)

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

P-11-7-8

3558

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE 2 | 2. OF 2 | 3. DATE (mm/dd/yy) 3/2/02 | 4. INCIDENT NUMBER 02 0:61 0:69

5. Owner's Name (L/F/M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Eisenhower Lewis | 6. Sex | 7. Date of Birth: / / | 8. Control No.

9. Address: (Street No., Apt. #, City, St., Zip): 3331 Desert Cir East Point, GA 30344 | 10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title): Obstruction L.E Officer | 12. Home Phone: (404) (770) (678) ( ) -

Record Type: A - Added Loss, R - Recovered, N - Narcotics, D - Damaged, L - Lost, S - Stolen, Z - Seized

Property Type: F - Office Equip., J - Consumables, I - Firearms, G - Electronics, TV, Radio, B - Currency, E - Clothing, H - Household Goods, C - Jewelry, L - Other

Property Status: E - Evidence, F - Found, P - Property, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
n	# 1- Black Motorola cell phone	G	104157 96448	$? .00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

CUSTODY CHAIN

19. Recovered By: N.L. Lucas | 20. Released To: (If different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip): 720 Spring St.

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) Lucas. N.L. | 23. APD ID Number 2230 | 24. Assignment # 9105

25. Transporting Officer: (L,F,M, Suffix) | 26. APD ID Number | 27. Assignment #

28. Owner / Defendant Signature (Copy acknowledgement) | 29. Date:

30. Property Clerk / Officer: | 31. APD ID No. | 32. Storage Location:

ATLANTA POLICE DEPARTMENT Form APD006, August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

1

P-11-8-8

ATLANTA MUNICIPAL COURT

170 GARNETT ST., S.W. • ATLANTA, GEORGIA 30303
(404) 865-8100

HONORABLE BARBARA A. HARRIS
CHIEF JUDGE

HONORABLE PAULA YOUNG ABLES, M.A., J.D.
CLERK/ADMINISTRATOR

HONORABLE HOWARD R. JOHNSON
JUDGE

HONORABLE CLINTON E. DEVEAUX
JUDGE

HONORABLE ANDREW A. MICKLE
JUDGE

HONORABLE CATHERINE E. MALICKI
JUDGE

HONORABLE ELAINE R. CARLISLE
JUDGE

HONORABLE DEBORAH S. GREENE
JUDGE

HONORABLE WILLIAM F. RILEY, JR.
JUDGE

HONORABLE HERMAN L. SLOAN
JUDGE

STATE OF GEORGIA)
) ATLANTA MUNICIPAL COURT
COUNTY OF FULTON)

DEFENDANT'S NAME: Eisenhower Lewis

DATE OF BIRTH: 03-29-1978 SOC. SECURITY: N/A

Date	Charge	Disposition
03/04/2002	Disorderly Under The Influence	Dismissed: Motion Of Prosecution
03/04/2002	Inciting To Riot	Bound Over Fulton Superior Court
03/04/2002	DC Sec-10 To Block Public Way	Dismissed: Motion Of Prosecution
03/04/2002	Dc Sec-3 Fighting	Dismissed: Motion Of Prosecution
03/04/2002	Obstruction Of Officer	Bound Over Fulton Superior Court

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE DOCKET, ACCUSATION, AND JUDGEMENT RENDERED IN THE MUNICIPAL COURT, CITY OF ATLANTA, GEORGIA.

Given under my hand and official signature this 3rd day of October 2002.

Records Officer, Municipal Court, City of Atlanta, Georgia.

P-12-1-3

ATLANTA MUNICIPAL COURT

170 GARNETT ST., S.W. • ATLANTA, GEORGIA 30303
(404) 865-8100

HONORABLE BARBARA A. HARRIS
CHIEF JUDGE

HONORABLE PAULA YOUNG ABLES, M.A., J.D.
CLERK/ADMINISTRATOR

HONORABLE HOWARD R. JOHNSON
JUDGE

HONORABLE CLINTON E. DEVEAUX
JUDGE

HONORABLE ANDREW A. MICKLE
JUDGE

HONORABLE CATHERINE E. MALICKI
JUDGE

HONORABLE ELAINE R. CARLISLE
JUDGE

HONORABLE DEBORAH S. GREENE
JUDGE

HONORABLE WILLIAM F. RILEY, JR.
JUDGE

HONORABLE HERMAN L. SLOAN
JUDGE

STATE OF GEORGIA)
) ATLANTA MUNICIPAL COURT
COUNTY OF FULTON)

DEFENDANT'S NAME: Demetrius Lewis

DATE OF BIRTH: 02/22/1977 SOC. SECURITY: N/A

Date	Charge	Disposition
03/04/2002	Public Drunkenness	Bound Over To Fulton Superior Court
03/04/2002	Obstruction Of Officer Passage	Bound Over To Fulton Superior Court
03/04/2002	Obstruction Of Officer	Bound Over To Fulton Superior Court
03/04/2002	Simple Battery	Bound Over To Fulton Superior Court
03/04/2002	Riot	Bound Over To Fulton Superior Court

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE DOCKET, ACCUSATION, AND JUDGEMENT RENDERED IN THE MUNICIPAL COURT, CITY OF ATLANTA, GEORGIA.

Given under my hand and official signature this 3rd day of October 2002.

Records Officer, Municipal Court, City of Atlanta, Georgia.

P-12-2-3

ATLANTA MUNICIPAL COURT

170 GARNETT ST., S.W. • ATLANTA, GEORGIA 30303
(404) 865-8100

HONORABLE BARBARA A. HARRIS
CHIEF JUDGE

HONORABLE PAULA YOUNG ABLES, M.A., J.D.
CLERK/ADMINISTRATOR

HONORABLE HOWARD R. JOHNSON
JUDGE

HONORABLE CLINTON E. DEVEAUX
JUDGE

HONORABLE ANDREW A. MICKLE
JUDGE

HONORABLE CATHERINE E. MALICKI
JUDGE

HONORABLE ELAINE R. CARLISLE
JUDGE

HONORABLE DEBORAH S. GREENE
JUDGE

HONORABLE WILLIAM F. RILEY, JR.
JUDGE

HONORABLE HERMAN L. SLOAN
JUDGE

STATE OF GEORGIA)
) ATLANTA MUNICIPAL COURT
COUNTY OF FULTON)

DEFENDANT'S NAME: Giovanni Willingham

DATE OF BIRTH: N/A

SOC. SECURITY: N/A

Date	Charge	Disposition
04/17/2002	Obstruction Of Officer	Bound Over Fulton State Court
04/17/2002	Obstruction Of Officer Passage	Bound Over Fulton State Court
04/17/2002	Public Drunkenness	Bound Over Fulton State Court

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE DOCKET, ACCUSATION, AND JUDGEMENT RENDERED IN THE MUNICIPAL COURT, CITY OF ATLANTA, GEORGIA.

Given under my hand and official signature this 3rd day of October 2002.

Records Officer, Municipal Court, City of Atlanta, Georgia.

P-12-3-3

Atlanta Police Department Audio Tape
02-C-0093-UAF
Date of Tape – March 2, 2002
Transcribed by b. Jones

Zone 5 Dispatch Tape

Date of Tape:	March 2, 2002
Time of Tape:	01:25:25
Officer:	1596 (unintelligible) Spring, come back up here to the club, they got a big 29 out here. Radio, hold me out here.
Radio:	They got a large 29 at 720 Spring Street, is that what you are advising?
Officer:	25 Copy.
Officer:	25, We got you enroute.
Radio:	25, we got you enroute.
Officer:	(Unintelligible) 59 with me.
Radio:	59 Right away at 720 Spring Street. 59 Right away at the location, all units.
Officer:	1505 enroute.
Radio:	1505 (Unintelligible)
Officer:	One enroute.
Radio:	One we got you enroute.
Officer:	1596, slow everybody down, let get a couple more units over here.
Radio:	We got about three units enroute at this time. Ah, all units slow it down if you can.
Officer:	1596, If the wagon is clear, go ahead and start him this way also.
Officer:	1515.

Officer: 1525 26.

Radio: 1525 26.

Officer: 15.

Radio: They need a wagon at 720 Spring.

Officer: 1515, 720 Spring.

Officer: Radio, start a wagon.

Radio: 82 enroute.

Officer: 1502 go to S1.

Radio: 1502 go to S1.

Officer: 1502 copy.

Officer: 1596, we got everything under control out here on Spring Street. What was the other call you had at Grady.

Radio: Grady is going to be at 41 Forsyth at Magic City. They got a 61 up. I am trying to get further, but they are not picking up on the line.

Officer: (Unintelligible) to radio.

Radio: (Unintelligible) go head.

Officer: (Unintelligible), do you have the address for Club NV on Spring Street?

Radio: Negative, try that again.

Officer: 720 Spring.

Officer: 1525 code 9.

Radio: 1525 code 9.

Radio:	1525.
Officer:	1525.
Radio:	When you all left the primary at 720 Spring on that 29.
Officer:	Negative. That was the 88 units that were over there.
Radio:	Appreciate. 9438.
Officer:	Go head.
Radio:	17 23 on that particular location now.
Officer;	(Unintelligible).
Ending Time:	02:45:52

CITY OF ATLANTA

SHIRLEY FRANKLIN
Mayor

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
404 w 817-6900

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
CHIEF OF POLICE

March 14, 2002

Mr. Eisenhower Lewis
1723 Waterford Club Drive
Lithia Spring, Georgia 30122

RE: Complaint File #02-C-0093-UAF

Dear Mr. Lewis:

This office is currently conducting an investigation regarding the actions of an employee of the Atlanta Police Department. In order for us to proceed with this investigation and obtain a fair and accurate assessment of the accounts relating to this incident, your cooperation is requested. Please contact Sergeant B. F. Jones within ten (10) working days upon receipt of this letter; telephone number (404) 658-6830, between the hours of 8:00 a.m. and 6:00 p.m., Monday through Friday. Our office is located at 70 Fairlie Street, NW, Suite 500, Atlanta, Georgia 30303.

If you desire, you may write to our office: Atlanta Police Department, Office of Professional Standards, 675 Ponce De Leon Avenue, N. E., Atlanta, Georgia 30308, Attention, Sergeant B. F. Jones.

Your cooperation and prompt response regarding this matter is greatly appreciated.

Respectfully,

Sgt. B. F. Jones

Sergeant B. F. Jones
Internal Investigations Unit
Office of Professional Standards

/bfj

P-14-1-3

3566

Certified Mail P
- A mailing receipt
- A unique identifier
- A signature upon
- A record of deliver

Important Reminder:
- Certified Mail may
- Certified Mail is no
- NO INSURANCE
  valuables, please c
- For an additional fe
  delivery. To obtain R
  Receipt (PS Form 38
  fee. Endorse mailpie
  a duplicate return re
  required.
- For an additional
  addressee's authoriz
  endorsement "Restr
- If a postmark on the
  cle at the post offic
  receipt is not neces

IMPORTANT: Save thi

PS Form 3800, January 2

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Eisenhower Lewis
1123 Wedgefield Club Drive
Lithia Springs, GA 30122

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X ☐ Agent ☐ Addressee

B. Received by (Printed Name) | C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
- ☑ Certified Mail
- ☐ Express Mail
- ☐ Registered
- ☑ Return Receipt for Merchandise
- ☐ Insured Mail
- ☐ C.O.D.

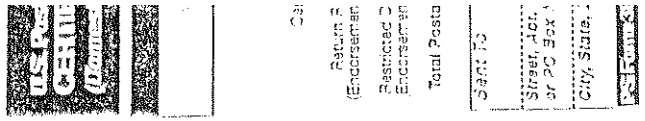
4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service) 7001 0360 0000 5803 4924

PS Form 3811, August 2001 Domestic Return Receipt 102595-01-M-2509

P-14-2-3

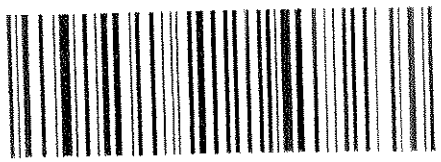
3567



7002 0310 0000 5803 4924

7002 0310 0000 5803 4924

CITY OF ATLANTA
ATLANTA POLICE DEPARTMENT
675 PONCE DE LEON, N. E.
ATLANTA, GEORGIA 30308



Mr. Eisenhower Lewis,
1123, Waterford Club Drive
Lithia Springs, Georgia 30122

P-14-3-3

3568

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Eisenhower Lewis
1723 Waterford Club Drive
Lithia Spring, GA 301[illegible]

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X Eisenhower Lewis ☐ Agent ☐ Addressee

B. Received by (Printed Name) | C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☑ Return Receipt for Merchandise
☑ Insured ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service) 7001 0360 0000 58[illegible]124

PS Form 3811, August 2001 Domestic Return Receipt 102595-01-M-2509

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Officer Kelly Lambert

FROM: Sergeant B. F. Jones

DATE: March 13, 2002

RE: OPS Complaint File #02-I-0053-FA

The Office of Professional Standards is conducting an investigation into an incident involving yourself that occurred on March 02, 2002 at 720 Spring Street, NE. You have been identified as possibly an accused in this incident.

Please contact me at 404-658-6830, Monday through Friday between 7 a.m. and 4 p.m., upon receipt of this memorandum. You have been scheduled for an appointment on March 28, 2002, at 1400 hours.

All employees have the right to have an attorney or other representative present during questioning in an administrative investigation.

/bfj

P-15-1-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Officer Kelly Lambert

FROM: Sergeant B. F. Jones

DATE: April 10, 2002

RE: OPS Complaint File #02-C-0093-UAF

The Office of Professional Standards is conducting an investigation into an incident involving yourself that occurred on March 02, 2002 at 720 Spring Street, NE. You have been identified as possibly an accused in this incident.

Please contact me at 404-658-6830, Monday through Friday between 7 a.m. and 4 p.m., upon receipt of this memorandum. You have been scheduled for an appointment on April 15, 2002, at 1500 hours.

All employees have the right to have an attorney or other representative present during questioning in an administrative investigation.

/bfj

P- 15-2-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: Officer N. Lucas

FROM: Sergeant B. F. Jones

DATE: April 10, 2002

RE: OPS Complaint File #02-C-0093-UAF

The Office of Professional Standards is conducting an investigation into an incident involving yourself that occurred on March 02, 2002 at 720 Spring Street, NE. You have been identified as possibly an accused in this incident.

Please contact me at 404-658-6830, Monday through Friday between 7 a.m. and 4 p.m., upon receipt of this memorandum. You have been scheduled for an appointment on April 16, 2002, at 1300 hours.

All employees have the right to have an attorney or other representative present during questioning in an administrative investigation.

/bfj

D 15-3-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: Officer Jason Bilak

FROM: Sergeant B. F. Jones

DATE: April 10, 2002

RE: OPS Complaint File #02-C-0093-UAF

The Office of Professional Standards is conducting an investigation into an incident involving yourself that occurred on March 02, 2002 at 720 Spring Street, NE. You have been identified as possibly an accused in this incident.

Please contact me at 404-658-6830, Monday through Friday between 7 a.m. and 4 p.m., upon receipt of this memorandum. You have been scheduled for an appointment on April 15, 2002, at 1300 hours.

All employees have the right to have an attorney or other representative present during questioning in an administrative investigation.

/bfj

P-15-4-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: Officer A. Wallace

FROM: Sergeant B. F. Jones

DATE: April 15, 2002

RE: OPS Complaint File #02-C-0093-UAF

The Office of Professional Standards is conducting an investigation into an incident involving Officer Jason Bilak, Officer Kelly Lambert and Officer N. Lucas that occurred on March 02, 2002, at 720 Spring Street, NE. You have identified as possibly a witness in this incident.

Please contact me at 404-658-6830, Monday through Friday between 7 a.m. and 4 p.m., upon receipt of this memorandum. You have been scheduled for an appointment on April 25, 2002, at 0700 hours.

All employees have the right to have an attorney or other representative present during questioning in an administrative investigation.

/bfj

P-15-5-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Officer N. Lucas

FROM: Sergeant B. F. Jones

DATE: April 15, 2002

RE: OPS Complaint File #02-C-0093-UAF

The Office of Professional Standards is conducting an investigation into an incident involving Officer Jason Bilak, Officer Kelly Lambert and yourself that occurred on March 02, 2002, at 720 Spring Street, NE. You have identified as possibly an accused in this incident.

Please contact me at 404-658-6830, Monday through Friday between 7 a.m. and 4 p.m., upon receipt of this memorandum. You have been scheduled for an appointment on April 23, 2002, at 1300 hours.

All employees have the right to have an attorney or other representative present during questioning in an administrative investigation.

/bfj

P-15-6-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: Sergeant T. Joyner

FROM: Sergeant B. F. Jones

DATE: April 15, 2002

RE: OPS Complaint File #02-C-0093-UAF

The Office of Professional Standards is conducting an investigation into an incident involving Officer Jason Bilak, Officer Kelly Lambert and Officer Nathan Lucas that occurred on March 02, 2002, at 720 Spring Street, NE. You have identified as possibly a witness in this incident.

Please contact me at 404-658-6830, Monday through Friday between 7 a.m. and 4 p.m., upon receipt of this memorandum. You have been scheduled for an appointment on April 24, 2002, at 0700 hours.

All employees have the right to have an attorney or other representative present during questioning in an administrative investigation.

/bfj

P-15-7-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Sergeant B. F. Jones

DATE: April 17, 2002

RE: OPS File #02-C-0093-UAF

On today's date, Mr. Lewis called and stated he had been out of town and he had the telephone numbers for his witnesses. Mr. Lewis said Mr. Demetrius Lewis telephone number is (678) 48-0372, Mr. Giavoni Willingham telephone number is (404) 684-1483, Mr. James Leverette telephone number is (678) 698-1779, Mr. Jimmy Leverette telephone number is (678) 698-7724 and Mr. Jimmy Valerie telephone number is (678) 793-7554.

Mr. Lewis stated he does not know the addresses to those witnesses.

P- 15-8-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant B. F. Jones

DATE: April 18, 2002

RE: OPS File #02-C-0093-UAF

On today's date, I spoke with Mr. Jimmy Leverette about an interview. Mr. Leverette said he was inside of an airplane and he would call me back later today.

P- 15-9-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant B. F. Jones

DATE: April 18, 2002

RE: OPS File #02-C-0093-UAF

On today's date, I spoke with Mr. James Leverette about an interview. Mr. Leverette said I had to come to his apartment in Union City at 4050 Morgan Road, #10. Mr. Leverette stated his lives in Hidden Lake Apartment and he could only do an interview around 9:00 or 10:00 p.m. Mr. Leverette and I agreed to speak on Monday, April 22, 2002, regarding a definite date and time.

P-15-10-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant B. F. Jones

DATE: April 18, 2002

RE: OPS File #02-C-0093-UAF

On today's date, I called Mr. Demetrius Lewis but he was not home. I left my name and telephone with Tiashi for Mr. Lewis to contact me.

P-15-11-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Sergeant B. F. Jones

DATE: April 18, 2002

RE: OPS File #02-C-0093-UAF

I called Mr. Jimmy Valerie on today's date regarding an interview about this incident but I only got Mr. Valerie's recorder. I left a message asking Mr. Valerie to contact me.

P-15-12-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant B. F. Jones

DATE: April 18, 2002

RE: OPS File #02-C-0093-UAF

On today's date, I spoke with Mr. Jimmy Leverette about an interview. Mr. Leverette said he was inside of an airplane and he would call me back later today.

P-15-13-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant B. F. Jones

DATE: April 18, 2002

RE: OPS File #02-C-0093-UAF

On today's date, I spoke with Mr. James Leverette about an interview. Mr. Leverette said I had to come to his apartment in Union City at 4050 Morgan Road, #10. Mr. Leverette stated his lives in Hidden Lake Apartment and he could only do an interview around 9:00 or 10:00 p.m. Mr. Leverette and I agreed to speak on Monday, April 22, 2002, regarding a definite date and time.

P-15-14-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant B. F. Jones

DATE: April 18, 2002

RE: OPS File #02-C-0093-UAF

On today's date, I called Mr. Demetrius Lewis but he was not home. I left my name and telephone with Tiashi for Mr. Lewis to contact me.

P- 15-15-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Sergeant B. F. Jones

DATE: April 22, 2002

RE: OPS File #02-C-0093

I attempted to reach Mr. Valerie again to arrange an interview but I only got a recording. I left another message on his recorder asking him to contact me.

/bfj

P- 15-16-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant B. F. Jones

DATE: April 22, 2002

RE: OPS File #02-C-0093

On today's, I attempted to reach Mr. James Leverette to arrange time for a definite evening interview, but I could not reach him by telephone. I left a message on his recorder.

/bfj

D 15-17-23

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: File

FROM: Sergeant B. F. Jones

DATE: April 22, 2002

RE: OPS File #02-C-0093

I attempted to reach Mr. Demetrius Lewis again but I could not reach him. I left another message with Tiashi asking her to have Mr. Lewis call me regarding this incident and the circumstances surrounding his arrest.

/bfj

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Sergeant B. F. Jones

DATE: May 21, 2002

RE: OPS File#02-C-0093-UAF

I attempted to get a telephone number for Blackshear Security, which is owned by Mr. Ron Tripplet. The 411-information operator did not have a listing for Blackshear or Blackshield Security company. I also attempted to reach a Mr. Alex Guidion at (404) 872-3776. This telephone number was on Officer Bilak's extra job permit, but this number was not a working number.

/bfj

D 12-19-02

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Sergeant B. F. Jones

DATE: October 7, 2002

RE: OPS File#02-C-0093-UAF

I called Mr. Tripplet, but I unable to reach him. I left a message on his voice recorder.

/bfj

P- 15-20-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant B. F. Jones

DATE: October 8, 2002

RE: OPS File#02-C-0093-UAF

On October 4, 2002, around 8:00 p.m., I spoke with Sergeant Price regarding locating Mr. Ron Tripplett, the owner of Blackshear Security Company. Sergeant Price stated he recently started working an extra-job at Club NV and he stated Mr. Tripplet's telephone number was (404) 557-0527.

P_ 19-21-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Sergeant B. F. Jones

DATE: October 8, 2002

RE: OPS File#02-C-0093-UAF

On October 4, 2002, I was finally able to speak with Mr. Ron Tripplet, the owner of Blackshear Security Company. I informed Mr. Tripplet that I was calling regarding an incident that occurred at Club NV involving Officer Lambert, Officer Bilak and Officer Nathan. Mr. Tripplet stated he remembered the incident, and he would give a telephone statement the week of October 7, 2002.

This conversation with Mr. Tripplet occurred around 11:30 p.m., and he was currently working Club NV.

/bfj

P- 15-22-23

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Sergeant B. F. Jones

DATE: October 8, 2002

RE: OPS File#02-C-0093-UAF

I attempted to reach Mr. Tripplet again by telephone, but I was unable to reach him. I left another message on his voice recorder.

/bfj

P-15-23-23

White: Division Commander / OPS
Canary: Section Commander
Pink: Employee

Atlanta Police Department
Extra Job Request / Permit

3592

Name: Last First MI	Rank	Division	Section	Watch
Bilak, Jason R	Patrolman	FOD	Z-1	Evening

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
02-01-02	2671	01-20-98	9136	☒ Yes ☐ No	Z-5	☒ Yes ☐ No

Name/Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
AG Entertainment	489	Courtland St	NE	Atlanta	GA	303

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
Alex Gordon	872-3776	N/A

Actual Address or Location of Extra Job (If not the same as above, please specify below)

1068 Peachtree St N.E. "Club Kia"
489 Courtland St NE "Club Essa"
720 Spring St N.E. "Club Envy"
1021 Peachtree St N.E. "Velvet Room"

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company	☐
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	Security Company
Church	☐	Restaurant	☐		Be specific:
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government	☐	Street Event	☐		
Type:	☐	Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement	☐	Security / Law Enforcement	☒	Traffic	☒
Be specific:		In Uniform	☒	City Street	☒
		Civilian Clothes	☐	Parking Lots	☒
		Inside Business	☐	Any Additional Duties list here:	
		Outside Business	☒		

Work Schedule / Compensation

☐ Expect to work this job X hours per week; ☒ As needed for the rest of the year or until 12-31-02
☐ Only on the date(s) shown here:
Compensation for work: Salary $ 20 per hr. Any other type compensation (please specify):

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs (including Work Rule 2.38 / Outside Employment and APD SOP 3.16, Extra Jobs). I have attached copies of all other approved active extra job permits for the current year.

[signature]
Employee's Signature

Recommendations	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐	[signature]	02/01/2002
Unit Commander	☒	☐	[signature]	02/04/02
Section Commander	☒	☐	[signature]	2-12-02
Division Commander	☒	☐	Deputy Chief [signature]	2-13-02

P 16-1-3

White: Division Commander / CPS
Canary: Section Commander
Pink: Employee

Atlanta Police Departmen

Extra Job Request / Permit

3593

Name: Last, First MI	Rank	Division	Section	Watch
Lucas Nathan L.	PTL	FOD	Z-1	EVE

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
2-1-02	2230	2/20/96	9105	☒ Yes ☐ No	Z-5	☒ Yes ☐ No

Name/Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
A C Entertainment	489	Courtland ST.	N.E	ATLANTA	GA	303

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (if any)
Alex Guidion	(4) 9723776	N/A

Actual Address or Location of Extra Job (if not the same as above, please specify below)

1068 Peachtree ST. N.E
720 Spring ST. N.E.
1021 Peachtree ST. N.E.

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	Be specific:
Church	☐	Restaurant	☐		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

FEB 14 2002

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement ☐	Security / Law Enforcement		Traffic	
(be specific)	In Uniform	☒	City Street	☒
	Civilian Clothes	☐	Parking Lots	☒
	Inside Business	☐	Any Additional Duties list here:	
	Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 8 hours per week: ☒ As needed for the rest of the year or until 12-31-02
☐ Only on the date(s) shown here:
Compensation for work: Salary $ 20.00 per hour. Any other type compensation (please specify): N/A

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment*) and APD.SOP.3.16 (*Extra Jobs*)). I have attached copies of all other approved active extra job permits for the current year.

Employee's Signature

Recommendations	Approved	Disapproved	Signature	Date
Immediate Supervisor	☑	☐		02/20/
Unit Commander	☒	☐		02/04
Section Commander	☑	☐		2-12-0
Division Commander	☑	☐	Deputy Chief	2-13-0

Form APD-302 (10-97)
Extra job.pdf

P-16-2-3

White: Division Commander - OPS
Canary: Section Commander
Pink: Employee

Atlanta Police Department
Extra Job Request / Permit

3594

Name: (Last, First, MI)		Rank	Division	Section	Watch
LAMBERT, K.C	Kelly	OFC	FID	E-4	Fun

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
12/20/01	26-4	12/1-	9132	☐ Yes ☒ No	5	☒ Yes ☐ No

Name, Address of Extra Job Employer (Company)

Employer/Company Name	Number	Street	Dir.	City	State	Zip
Club Privilege NV	725	Spring ST	NW	Atl	GA	NW

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (if any)
Alex Cardenas	(4)607-1121	Officer Lance

Actual Address of Location of Extra Job (If not the same as above, please specify below)

Type of Business/Activity of Employer/Company (Check All Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company	☐
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	
Church	☐	Restaurant	☐		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government	☐	Street Event	☐		
Type:	☐	Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

Security Company	
Be specific:	

Duties (Check All Appropriate Boxes)

Non Security / Law Enforcement		Security / Law Enforcement		Traffic	
Be specific:		In Uniform	☒	City Street	☒
		Civilian Clothes	☐	Parking Lots	☐
		Inside Business	☐	Any Additional Duties list here:	
		Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 12/31/02
☐ Only on the date(s) shown here:
Compensation for work: Salary $ 20 per HR Any other type compensation (please specify):

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs, including Work Rule 2.38 (*Outside Employment*) and APD SOP 3.16 (*Extra Jobs*). I have attached copies of all other approved active extra job permits for the current year.

Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐	Sgt D Cotton	020202
Unit Commander	☒	☐	Lt. K. Hatton	02/18/02
Section Commander	☒	☐	Major T A Krug	02/19/02
Division Commander	☒	☐	Deputy Chief Lunsford	2-20-02

Form APD-0408 (10-97)
Safety Inc. Org

D-16-3-3

REQUESTS FOR TAPE RECORDINGS

Supervisor/Investigator Name: Sergeant B. F. Jones

Date of Request: March 25, 2002

Telephone Number: 658-6830 **Assignment:** OPS

Location of call or complaint: 720 Spring Street, NE

(OPS #02-C-0093-UAF)

CADS number on call: 02-061-0169

Signal of Call: 29

Date of Call: March 2, 2002

Time of Call: 0200hrs

Time(s) needed on Tape: 0100 hours until 0300 hours

Units involved (to listen for): 1866

Explain what you need on the tape:
All transmission related to a fight call at 720 Spring Street (Club Envy), including any surveillance channels.

Tape Receipt

No. of Tapes received: _____ **Date:** _____

Tapes Released to: _____

Completed by: _____ **Date:** _____

P-17-1-3

REQUESTS FOR TAPE RECORDINGS

Supervisor/Investigator Name: Sergeant B. F. Jones

Date of Request: April 10, 2002

Telephone Number: 658-6830 **Assignment:** OPS

Location of call or complaint: 720 Spring Street, NE.

(OPS #02-C-0093-UAF)

CADS number on call: 02-061-0169

Signal of Call: 29

Date of Call: March 2, 2002

Time of Call: 0200hrs

Time(s) needed on Tape: 0200 hours until 0300 hours

Units involved (to listen for): 9105, 1866

Explain what you need on the tape:
All transmission related to a fight call at 720 Spring Street (Club Envy), including Any surveillance channels.

Tape Receipt

No. of Tapes received: _____ **Date:** _____

Tapes Released to: _____

Completed by: _____ **Date:** _____

P-17-2-3

REQUESTS FOR TAPE RECORDINGS

Supervisor/Investigator Name: Sergeant B. F. Jones

Date of Request: October 1, 2002

Telephone Number: 658-6830 **Assignment:** OPS

Location of call or complaint: 720 Spring Street

(OPS #02-C-0093-UAF)

CADS number on call: 02-061-0169

Signal of Call: 29

Date of Call: March 2, 2002

Time of Call: 0200 hours

Time(s) needed on Tape: 0130 hours until 0400 hours

Units involved (to listen for): 1866, 9105

Explain what you need on the tape:
I need all transmission on Zone 5 Surveillance 1 channel and Supervisor Channel Between the hours of 0130 hours and 0400 hour.

Tape Receipt

No. of Tapes received: _____ **Date:** _____

Tapes Released to: _____

Completed by: _____ **Date:** _____

D-17-3-3

ATLANTA POLICE DEPARTMENT
Borrowed Personnel Report

Employee's Name	Position Number	Borrowed From	Date				Nature of Assignment
				FROM	TO	TOTAL	
SPO A. Wallace	10468	Zone 5	July 29, 2002	1030hrs	1230 hrs	2	Statement

This employee was borrowed by the Office of Professional Standards. The hours reported as worked by this employee is complete and accurate.

Signed Sgt B. Lowe Date 7/29/02

This space intentionally left blank

P - 19 - 1 - 1

DISPLAY CALL

Call Type 29..... D H P T O Incident No 020610169
D & D FIGHT
Loc 720 SPRING ST NW..... APT. ..... City ATL.
4TH ST NW 3RD ST NW
Name ..... Contact? .
Add ..... Ph# ...-...-....
Rmks .....
.....

Priority 4 Source S Rd 501... Beat 501. Takers-Id 3138.. Disp-Id 3138.. Ca 05
Date 030202 911 ..... Rec 013807 Dis 013807 Arv 013807 Trn ..... Bkg .....
Amb ..... Tow ..... Clr 024251 Dc 17.. Report N Act Type .....
Units 9438 1596 1505 1521 1525 1515

Dispo Remarks 23.....
Related Police# ..... Fire# ..... Ems# ..... Sheriff# .....

DC /020610169
IHL /012870350
9HS
0

FILE ONLY | ALARM/ CLR SCRN | SYSTEM STATUS | FORWARD/ EXIT | 1 NEXT WORKING | EMERGNCY | COMMAND/ PRT SCRN | RETRIEVE MESSAGE

P-19-1-1

Office of Professional Standards

Complaint File Closeout Report

OPS Control Number: 04-C-0129-WAF Date Investigation Received: 3-3-04

Date Investigation Returned: 5-20-04 Date Investigation Closed: 8-9-04

Accused Employee: Insp. N. Lucas R/S: Bm Unique ID No.: 2230

Accused Employee's Assignment: SES (Division) Narcotics (Section) Day (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	2.50			
Disciplinary Action:	Ex			
Modified Action:				
Disciplinary Category:				
Date of Action:	7-7-04			
Waiver:	☐ Yes	☑ No		
SAA:	☐ Yes	☑ No		

Special Conditions and/or Agreement:

Accused Employee: Sgt. B. Dobson R/S: Bm Unique ID No.: 3321

Accused Employee's Assignment: FOD (Division) 21 (Section) Day (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	2.50			
Disciplinary Action:	Ex			
Modified Action:				
Disciplinary Category:				
Date of Action:	7-7-04			
Waiver:	☐ Yes	☑ No		
SAA:	☐ Yes	☐ No		

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature: [signature]

Date: 8/5/10

Special Conditions and/or Agreement:

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 04-0129-IAF Date Investigation Received: 3-3-04

Date Investigation Returned: 5-20-04 Date Investigation Closed: 8-9-04

Accused Employee: Unknown Officer R/S: _____ Unique ID No.: 2230

Accused Employee's Assignment: _____ Division _____ Section _____ Watch

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	2.50			
Disciplinary Action:	Ltr			
Modified Action:				
Disciplinary Category:				
Date of Action:	7-1-04			
Waiver:	☐ Yes	☑ No		
SAA:	☐ Yes	☐ No		

Special Conditions and/or Agreement: _____

Accused Employee: _____ R/S: _____ Unique ID No.: _____

Accused Employee's Assignment: _____ Division _____ Section _____ Watch

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				
Waiver:	☐ Yes	☐ No		
SAA:	☐ Yes	☐ No		

Special Conditions and/or Agreement: _____

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Unknown

FROM: Major W. Harris WHJ/trb

DATE: September 22, 2004

RE: Disposition OPS Complaint: 04-C-0129-UAF

An investigation has been completed into the complaint filed against you alleging Conformance to directives. The complaint has been closed as indicated below:

_____ Exonerated - your conduct was determined to be justified, lawful and proper.

_____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

✓ Other –The complainant was unable to provide any additional information assist in identifying the alleged officer. The file is therefore Exceptionally Closed.

WHJ/trb

file

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Brandy Dolson

FROM: Major W. Harris, Jr.

DATE: September 9, 2004

RE: **Disposition OPS Complaint File: 04-C-0129-UAF**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

___✓___ Exonerated - your conduct was determined to be justified, lawful and proper with regards to employee work rule 2.50 (Maltreatment or Unnecessary Force)

_____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

_____ Unfounded - the allegation(s) were without factual basis.

WHJ/trb

cc: Major G. Turner
File

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Investigator Nathan Lucas

FROM: Major W. Harris, Jr. WHJ/trb

DATE: September 9, 2004

RE: **Disposition OPS Complaint File: 04-C-0129-UAF**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

___✓___ Exonerated - your conduct was determined to be justified, lawful and proper with regards to employee work rule 2.50 (Maltreatment or Unnecessary Force)

_____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

_____ Unfounded - the allegation(s) were without factual basis.

WHJ/trb

cc: Major Sellers
File

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: **MAJOR W. HARRIS**

FROM: **LIEUTENANT V. BOWSER**

DATE: **AUGUST 9, 2004**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 04-C-0129-UAF**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. of the Complaint against — Investigator Nathan Lucas

[X] **Exonerated:** — **2.50 (Maltreatment Or Unnecessary Force)**

b. of the Complaint against — Officer Brandy Dolson

[X] **Exonerated:** — **2.50 (Maltreatment Or Unnecessary Force)**

c. of the Complaint against — Unknown Officer

[X] **Exceptionally Closed:** — **2.50 (Maltreatment Or Unnecessary Force)**

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

Ms. Lisa Lampkin alleges three Unknown Officers used unnecessary force against her during an incident that occurred on March 1, 2004.

A review of the complaint file indicates the following. The incident occurred at Club Vision. Investigator Nathan Lucas and Officer Brandy Dolson were working approved extra jobs at that location. Ms. Lampkin stated she ran towards her sister when she recognized her sister's shirt among a physical fight between some females in the parking lot. Ms. Lampkin stated when she got into the middle, three Unknown Officers grabbed her. Ms. Lampkin stated one of the officers released her while another officer held her against a patrol vehicle while the third officer choked her. Ms. Lampkin also claims one of the other females sustained a sprained ankle and a knot on her head and a third female had her extension braids pulled out by police. Ms. Lampkin stated there were no other witnesses, she did not seek treatment for her injuries and could not identify the officers. Command was unable to identify the officers in the marked unit. Officer Dolson was unable to recall the incident without assistance of a police report she made regarding Ms. Calhoun whom she arrested for disorderly conduct and obstruction. Investigator Lucas recalled proceeding to the parking lot area to investigate a fight. Upon his arrival, Investigator Lucas stated the crowd was dispersing and there was some artificial hair on the ground. Investigator Lucas stated no one came forward to provide him with any information and he was unable to locate any victims. Both officers could not recall speaking with Ms. Lampkin. Command recommended **2.50** be Exonerated against Investigator Lucas and Officer Dolson; and **Exceptionally Closed** against the Unknown Officer for rule **2.50** (Maltreatment Or Unnecessary Force).

Lt J. Brady

Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

by: 8/10/04

Commander, OPS/Date

Comments: _____

M E M O R A N D U M

TO: **Major W. Harris**

FROM: **Deputy Chief H. R. Dunovant** HRD

DATE: **July 1, 2004**

RE: **OPS file #04-C-0129-UAF**

Major **Sergeant**
Lieutenant **SPO**
Investigator **PSI**
Officer **Unknown Officers**

I have reviewed the above file and taken the following actions:

Concur with Commander _____

Do not concur with Commander ✓

My recommendation is as follows:

Issue OA ____ Issue WR _____ Sustained _____ Not Sustained ____

Exonerated _____ Exceptionally close ✓ **Unfound _____**

Adverse actions _____ NPAA _____ Dismiss _____

Investigate / recommendations of proper charges _____

HRD/gvy

M E M O R A N D U M

TO: **Major W. Harris**

FROM: **Deputy Chief H. R. Dunovant** HRD

DATE: **July 1, 2004**

RE: **OPS file #04-C-0129-UAF**

Major	**Sergeant**
Lieutenant	**SPO**
Investigator	**PSI**
Officer **Brandy Dolson**	

I have reviewed the above file and taken the following actions:

Concur with Commander _____

Do not concur with Commander ✓

My recommendation is as follows:

Issue OA ____ Issue WR _____ Sustained _____ Not Sustained ____

Exonerated ✓ **Exceptionally close _____ Unfound _____**

Adverse actions _____ NPAA _____ Dismiss _____

Investigate / recommendations of proper charges _____

HRD/gvy

M E M O R A N D U M

TO: **Major W. Harris**

FROM: **Deputy Chief H. R. Dunovant** HRD

DATE: **July 1, 2004**

RE: **OPS file #04-C-0129-UAF**

Major		**Sergeant**
Lieutenant		**SPO**
Investigator	**Nathan Lucas**	**PSI**
Officer		

I have reviewed the above file and taken the following actions:

Concur with Commander _____

Do not concur with Commander ✓

My recommendation is as follows:

Issue OA ____ Issue WR _____ Sustained _____ Not Sustained ____

Exonerated ✓ **Exceptionally close _____ Unfound _____**

Adverse actions _____ NPAA _____ Dismiss _____

Investigate / recommendations of proper charges _____

HRD/gvy

CITY OF ATLANTA

SHIRLEY FRAKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

September 21, 2004

Ms. Lisa Lampkin
424 Huntcliff Village Lane
Atlanta, GA 30350

RE: 04-C-0129-UAF

Dear Ms. Lampkin:

Thank you for taking the time to express your concerns regarding the actions of Officer B. Dolson, Investigator N. Lucas and an unidentifiable officer.

Your allegation of misconduct has been investigated. Sufficient information was gathered to prove the actions taken by Investigator Lucas and Officer Dolson were lawful, proper and within the guidelines regarding employee work rule 2.50 (Maltreatment or Unnecessary Force). Additionally, you were unable to provide any additional information to assist in identifying the alleged third officer. Therefore, this concludes our investigation.

If you have any questions concerning this complaint, please contact Lieutenant V. Bowser at (404) 658-6830. The complaint file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, GA 30308-1807.

This complaint could possibly qualify for presentation to the Civilian Review Board. In that event, you may contact Ms. Katherine McCladdie at (404) 330-6023.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department.

Sincerely,

W. Harris, Jr./JRB

Major W. Harris, Jr., Commander
Office of Professional Standard

WHJ/trb

cc: Ms. Katharine McCladdie

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

M E M O R A N D U M

TO: LT. K. Meadows

FROM: Sgt. R. L. Holder RLH

DATE: June 10, 2004

RE: OPS Package 04-C-0129-UAF

Sir, on June 10, 2004 at about 1230 hours I spoke with Ms. Lampkin about her complaint made on March 3, 2004 and asked if she had completed the citizens statement form, and if she had responded to the questions provided to her on June 9, 2004.

Ms. Lampkin advised that she did not wish to make any further statements and requested to withdraw her complaint made on March 3, 2004.

After speaking with Ms. Lampkin, I attempted to persuade Ms. Lampkin to complete the statement form and to respond to the questions asked on the citizens statement form, however, Ms. Lampkin declined.

On June 9, 2004 at about 1030 hours I met with Ms. Lampkin at her employment to accommodate her in gathering additional information related to her complaint. Ms. Lampkin stated that during the incident complained of, there were no police vehicles at Club Vision and that she was never put in a patrol vehicle. Ms. Lampkin restated that she could not identify the officers mentioned in her original complaint.

Upon reviewing Ms. Lampkin's complaint and after speaking with Ms. Lampkin, it would be difficult to sustain this complaint against Investigator Lucas or Officer Dolson.

It is my recommendation that no further investigation be conducted.

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Lt. K. Meadows

FROM: Sgt. R. L. Holder

DATE: June 9, 2004

RE: OPS Package 04-C-0129-UAF

Sir, on May 26, 2004 I spoke with Ms. Lisa Lampkin about her complaint made on March 3, 2004. Ms. Lampkin advised that she would provide a statement related to her complaint on June 7, 2004, however, Ms. Lampkin failed to keep her appointment.

On June 9, 2004 at about 1030 hours I met with Ms. Lampkin at her employment and provided her with a 'citizens statement' form to be completed with questions included. Ms. Lampkin advised that she would provide a written statement and respond to the questions asked related to her complaint.

Sir, I will attempt to retrieve Ms. Lampkin's statement from her on June 10, 2004 after making contact with her at her employment.

If you have any questions or concerns, please advise.

Atlanta Police Department

M E M O R A N D U M

TO: Lt. K. Meadows

FROM: Sgt. R. L. HOLDER

DATE: May 26, 2004

RE: OPS Complaint #04-C0129-UAF

Sir, on May 26, 2004 at about 1100 hours I spoke to Ms. Lampkin pertaining to complaint #04-C-0129-UAF.

Ms. Lampkin advised that she would be willing to provide a statement related to her complaint, however, she would not be available until June 7, 2004.

At about 1105 hours I contacted Ms. Lampkin to attempt to make arrangements to take a statement from her at her work site, however, I was unable to speak with Ms. Lampkin. Therefore, I left a message and requested Ms. Lampkin return my call.

Sir, I am requesting an extension until June 8, 2004.

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Sergeant R. Holder

FROM: Lieutenant Keith Meadows

DATE: May 17, 2004

RE: ***OPS Complaint Involving Officers Dolson and Lucas 04-C-0129-UAF***

Sir,

There appears to be more questions that need to be answered within this complaint file. I respectfully request an additional 7-day extension to follow up on these issues.

Sgt. Holder, please answer the following questions:

1) Did we pull the 911 Tapes around the time this incident occurred? (If not we need to do that)
2) Officer Dolson Advised in one statement that he does not recall the incident; however, in another statement when asked the question " Did you call for an ambulance" he replied "No". Does he now have a recollection of this incident
3) In Officer Dolson's statement did you make a police report pertaining to a person injured on 03/02/04, his response was "not to my knowledge" either he made the report or he didn't.
4) Contact Club Visions and find out what officers were working on that night. Also contact field inspections and find out what APD Officers work Visions as an Extra-Job.
5) Officer Dolson says in his first statement that he did not arrest anyone while working his extra job on that night; however, I pulled a copy of his report arresting Ms. Ford-Calhoun. Her arrest occurred around the time Ms. Lampkin alleges excessive force.
6) Officer Lucas is extremely vague in his recollection of the facts. Find out from him what Officer was near him when he approached the physical altercation.

Atlanta Police Department

M E M O R A N D U M

TO: Lt. K. Meadows

FROM: Sgt. R. L. HOLDER

DATE: May 20, 2004

RE: OPS Complaint #04-C0129-UAF

Sir, on May 17, 2004 I received the complaint package #04-C-0129-UAF with your memorandum attached, with concerns pertaining to Officer Dolson's statement.

On May 19, 2004 I met with Officer Dolson to clarify his original statement dated April 26, 2004. Upon presenting Officer Dolson with a police report #040620173, dated March 2, 2004, Officer Dolson's memory was refreshed, and provided clarification to his original statement.

The police report was unrelated to the charge made by Ms. Lampkin, however, after speaking with Officer Dolson, I believe that it was not his intention to mislead me in this investigation.

In response to your memorandum, since the statement made by Officer Dolson has been clarified, I feel that the communications tape would not be necessary, however, if you would like a copy, I will obtain a copy.

After speaking with Ms. Lampkin, stating that she would be unable to identify the alleged officers who this complaint is made, it would be fruitless at this point to obtain statements from other officers working an extra job at Club Vision.

In conclusion, at this point I would recommend not sustaining this complaint without specifics. If you have any further instructions or concerns, please advise.

Atlanta Police Department

M E M O R A N D U M

To: **Lt. K. Meadows**

From: **Sgt. R. L. Holder**

Date: **May 6, 2004**

Re: **OPS Package 04-C-0129-UAF (Unknown Officers)**

Sir, on April 20, 2004 I received 'OPS Package 04-C-0129-UAF' pertaining to a complaint made by Ms. Lisa A. Lampkin. Due to the complexity of this complaint, I requested an extension to properly investigate this complaint.

On May 3, 2004 at approximately 1400 hours, I spoke with Ms. Lampkin, and requested she be made available for a statement. Ms. Lampkin advised that due to an illness, she would not be available until Wednesday, May 12, 2004 at 1300 hours to make a statement.

However, after speaking with Ms. Lampkin, Ms.Lampkin stated that she would be unable to identify the officers whom this complaint is made. Ms. Lampkin advised that she did not seek medical treatment for her alleged injuries, nor did she call 911 on the mentioned date of the incident.

Also, I am attempting to clarify the communications print-out received on May 9 2004. Officer Dolson will return to work on Tuesday, May 11, 2004. I would like to request an extension until May 13, 2004.

Upon reviewing this complaint, without specifics, it appears that I will be unable to sustain this complaint, however, I would like clarification on the print-out.

If you have any questions or comments, please advise.

Phone: 770/677-5819
Fax: 770/677-7302

Kaiser Permanente

Fax

To:	Sgt Jones	**From:**	Kaiser Permanente
Fax:	770/677-7302	**Date:**	03/03/04
Phone:	770/677-5819	**Pages:**	3
Re:	Results	**CC:**	

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

•Comments: This facsimile message is CONFIDENTIAL, and is intended only for the use of the person named on this cover sheet. If you are not, the intended recipient, you are strictly prohibited from reading, copying, or distributing this information. If you have received this message in error, please notify and return to the sender's address shown above.

City of Atlanta — Internal Correspondence

Atlanta Police Department

SGT. Holden

MEMORANDUM

TO: Deputy Chief H. Dunovant

FROM: Major G.N. Turner

DATE: April 26, 2004

RE: **EXTENSION REQUEST – 04-C-0129-UAF**

This request is for an extension on the above referenced complaint 04-C-0129-UAF. Additional time is required for witness statements for thorough completions. Thus, we are requesting the granting of the extension until 5/06/04.

If you have any questions referencing this request, please advise.

( )Granted ( ) Denied

_____

Deputy Chief H. Dunovant

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Sergeant R. Holder

FROM: Lieutenant Keith Meadows

DATE: April 18, 2004

RE: ***OPS Complaint # 04-C-0129-UAF (Officer N. Lucas/B. Dolson)***

Review this package and provide me with an update by 04/22/04. Also if you need an extension forward your request to my office before the due date.

Thanks

CC: Major G. Turner

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

To: Lt. K. Meadows

From: Sgt. R. L. Holder

Date: April 20, 2004

Re: Request OPS Extension (04-C-0129-UAF)

Sir, on April 20, 2004 I received an OPS Package pertaining to Officers Lucas and Dolson. Upon review of the package would like to request a ten (10) day extension to properly investigate this complaint and to get statements from the officers.

Sir, if you have any concerns, please advise.

City of Atlanta Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Deputy Chief H. R. Dunovant

FROM: Major W. Harris Jr.

DATE: March 11, 2004

RE: Command Investigation of OPS Complaint File: 04-C-0129-UAF
Unknown Officer's., FOD/Z5

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should Be completed and returned to OPS April 1, 2004.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation.
An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant V. Bowser.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
	RECEIVED APR 15 2004		

CinvMemo1

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief H. R. Dunovant

FROM: Major W. Harris Jr.

DATE: March 11, 2004

RE: Command Investigation of OPS Complaint File: 04-C-0129-UAF
Unknown Officer's., FOD/Z5

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should Be completed and returned to OPS April 1, 2004.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation. An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant V. Bowser.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
MAR 11 2004 PROFESSIONAL STANDARDS DIVISION		RECEIVED MAR 12 2004 OFFICE OF PROFESSIONAL STANDARDS	

CinvMemo1

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Inv. LUCAS, N. OPS CONTROL #: 04-C-0129-UAF

INVESTIGATIVE FOLDER

x 1. Disciplinary Complaint Folder Index
x 2. Supervisor Complaint Investigation Checklist
x 3. Preliminary Complaint Form (For all formal complaints)
x 4. Citizen Statements (Where applicable)
x 5. Employee Statements
x 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
x 7. Any Supporting Documentation (See below list)

	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
X	Other		Other

Sgt. R. L. Holder — **Investigation Completed By**

05-20-04 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

P - 3 - 1 - 1

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: OFF. DOLSON, B OPS CONTROL #: 04-C-0129-UAF

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index: Inv. Lucas	1	RLH	05-20-04
2	Disciplinary Complaint Folder Index: Off. Dolson	1	RLH	05-20-04
3	Supervisor Complaint Investigation Checklist	2	RLH	05-09-04
4	Preliminary Complaint Form	1	RLH	04-20-04
5	Citizen Complaint: Ms. Lisa Lampkin	2	RLH	03-03-04
6	Employee Statement: Off. B. Dolson	7	RLH	04-26-04
7	Employee Extra Job Permit: Off. B. Dolson	1	RLH	01-01-04
8	Communications Print Out: dated 03-02-04	1	RLH	03-02-04
9	Police Incident Report: 040620173	1	RLH	03-02-04
10	Employee Statement: Inv. Lucas	2	RLH	04-29-04
11	Employee Extra Job Permit: Inv. N. Lucas	1	RLH	12-26-03
12	Zone Five Memo. Dated March 26, 2004	1	RLH	03-26-04
13	Zone Five Assignment Sheet dated 03-02-04	1	RLH	03-02-04
14	Zone Five Daily Activity Sheets dated 03-01-04	13	RLH	03-02-04
15	Investigation Disposition Form: Inv. Lucas	1	RLH	04-20-04
16	Investigation Disposition Form: Off. Dolson	1	RLH	04-20-04
17	MEMO TO FILE - SGT. R. HOLDER	1	KM	06-10-04
18				
19				
20				

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Off. DOLSON, Brandy OPS CONTROL #: 04-C-0129-UAF

INVESTIGATIVE FOLDER

x 1. Disciplinary Complaint Folder Index
x 2. Supervisor Complaint Investigation Checklist
x 3. Preliminary Complaint Form (For all formal complaints)
x 4. Citizen Statements (Where applicable)
x 5. Employee Statements
x 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
x 7. Any Supporting Documentation (See below list)

x	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other		Other

Sgt. R. L. Holder — **Investigation Completed By**

05-20-04 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

P - 3[illegible] - 02 - 2

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

3626

[ ] OPS INVESTIGATION [X] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 04-C-0129-UAF

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	Vision Night Club
03	03	04		03	01	04	0230	

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Ms Lisa Lampkin alleges three Unknown Officers used unnecessary force during an incident that occurred on March 1, 2004.

Rule: 2.50

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Lampkin, Lisa		F	

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
424 Huntcliff Village Lane	770-572-8192	404-949-5166

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Unknown Officer's	OFC					

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 5								

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant Jones	Sgt. R. L. Holder	4-20-04	05-20-04

to whom it may concern: 03/03/04

my name is lisa lampkin an i live at 424 huntcliff village lane
atlanta ga 30350 the number i can be reached at is
770 572 8192
404 949 5166(work)

monday night 03-01-04 there was a birthday party at vision night club
i was with 4 females along with my self made 5 it was about 2:30am
when we exited the club and went to the lot across the street to get the rental truck that we were in two of the females walked away from the parkin lotan walked across the street on to visions private lot were the club sits on i lisa lampkin was still sitting in the truck kind of waiting for every one to come back i was sitting in the truck maybe 15 mins an i seen from a far a disturbance well i payed know attention until i see my sisters shirt an knew it was her .i then got out of the truck running towards the fight and when i got in the middle of it i guess cause i ran up like that 3 police officers grab me one let go it was two still holding me one had his hands around my neck with my neck pressed an locked against the back of a car with his hands pressing very hard .but before that what has me so upset, both of them had me when they rushed me towards the car so it was like a football hit or tackel they was big ,then thats when he chocked me for atleast 2 -3 mins saying "you betta

sit your motha fuckin ass down" still pressin my neck ,my friend suffered a sprag ankel form the police smashing her head onto a window of a car she also had a knot ,the other female sustain braids being riped out her head from the police officer pulling her hair ,there were no weapons involed just a small confortation among woman and the police use to much force to get it under controll ,and i know because my body telling me every time i try to sit down or get up i am reminded of what they did ,so that is why i am talking today beacause today after day two ,was the worst an i knew then i need to report them ,also there was one offcier that saw me in the car crying an he walked up to the car an said i should have not got in police bussiness ,but my point is that was my family i was just going to see what happen yes i did run up to the fight but it could have took one offcier not two an three an when you want to restrian someone use your hand cuffs and sit them in your car,not your hands around my neck ,nor running me backwards into a car two offciers at the same time probablly weigh 200 plus ponds makein it 400- to almost 500 ponds on top of one woman is ridiculous...pleas contact me and tell me what to do sargeant jones i am really upset
i never been threw anything like this before

Lisa Lampkin 03/03/04

LISA A.LAMPKIN

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: DOLSON, Brandy OPS # 04-C-0129-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Dolson, B.L.				Police	05128	04/26/04 1300	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	12-10- 78	21-05- 01	3321	FOD	Zone 1	Day

Investigator's Name

I am Sgt. R. L. Holder of the Atlanta Police Department You are being questioned as a Witness in an official investigation by the Department. Also present is:

REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have no knowledge of the incident that is said to have occurred on March 1, 2004 at 1068 Peachtree St N.E.

Question and Answers Conducted by Sgt. R. L. Holder.

Q: Were you working an approved extra job at Club Vision on March 1, 2004.

A: Yes.

Q: Was there any other Atlanta Police Officers working an approved extra job at Club Vision on March 1, 2004.

A: Yes.

Q: Who was the other officer?

A: Officer Lucas.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of APRIL in the year 04

RICHARD L. HOLDER
NOTARY PUBLIC
HENRY COUNTY, GEORGIA
MY COMMISSION EXPIRES
FEBRUARY 4, 2006
NOTARY PUBLIC

BRANDY DOLSON
PRINT EMPLOYEE NAME

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: DOLSON, Brandy OPS # 04_C-0129-UAF

Q: While working at Club Vision, did you advise radio of a signal 47 (Person Inured) and request a signal 4, (ambulance)?

A: I don't recall.

Q: Did officer Lucas request a signal 4 (ambulance) while at Club Vision)?

A: I don't recall.

Q: What is your off duty radio number?

A: 9173.

Q: While at Club Visions did you have the occasion to meet Ms. Lisa Lampkin?

A: No.

Q: Was Ms. Lampkin arrested in your presence on March 1, 2004 while working an approved extra job at Club Vision.

A: No.

Q: Is there anything else you would like to add to your statement?

A: Not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26 day of April in the year 04

RICHARD L. HOLDER
NOTARY PUBLIC
HENRY COUNTY, GEORGIA
MY COMMISSION EXPIRES
FEBRUARY 21, 2005

Brandy Dolson
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 6 - 2 - 7

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: DOLSON, Brandy OPS # 04-C-0129-UAF

DOLSONE, Brandy				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
				Officer	05128	05-09-04 1200 hrs.

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	12/10/78	21-05-01	3321	FOD	ZONE 1	Day

I am SGT R. L. Holder of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: N/A .

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Questions and Answers conducted by Sgt. R. L. Holder:

Q: On March 2, 2004 were you working an extra job at Club Visions?

A: Yes.

Q: On March 2, 2004 at 020848 hours advise radio of a signal 47 at Club Visions?

A: No.

Q: Did you make a police report pertaining to a person injured on 03-02-04 at 022452 hours?

A: Not to my knowledge.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

B L Dolson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day of MAY in the year 04

RICHARD L. HOLDER
NOTARY PUBLIC
HENRY COUNTY, GEORGIA
MY COMMISSION EXPIRES
FEBRUARY 1, 2008

BRANDY DOLSON
PRINT EMPLOYEE NAME

Richard L. Holder
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: DOLSON, Brandy OPS # 04-C-0129-UAF

Q: Did you make a police report using incident number 040620173?

A: No.

Q: Did you made an arrest on 03-02-04 while working an extra job at Club Visions?

A: No.

Q: Do you recall speaking with Ms. Lumpkin while at Culb Visions?

A: No.

Q: Is there anything you would like to add to your statement?

A: Not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

B L D

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day of MAY in the year 04

RICHARD L. HOLDER
NOTARY PUBLIC
HENRY COUNTY, GEORGIA
MY COMMISSION EXPIRES
FEBRUARY 1, 2008

BRANDY DOLSON

PRINT EMPLOYEE NAME

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: DOLSON, Brandy OPS # 04-C-0129-UAF

DOLSON, Brandy				CLASSIFICATION Police	POSITION NUMBER 05128	DATE & TIME OF STATEMENT 05-19-04 1100 hrs.	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	10-12-78	05-21-01	3321	FOD	ZONE 1	Day

I am SGT R. L. Holder of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: R. Straut

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Questions and Answers Continued by Sgt. R. L. Holder:

Q: One May 12, 2004 what was your response to the question, "Did you make a police report using incident number 040620173?

A: No

Q: Again, on March 2, 2004 did you make a police report using incident number 040620173?

A: Yes

Q: Is this the same response you provided on May 12, 2004?

A: No, because I did not have a copy of the report and I honestly did not remember it but after being presented a copy of the report it is in fact my report and I did complete it

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of MAY in the year 04

RICHARD L. HOLDER
NOTARY PUBLIC
HENRY COUNTY, GEORGIA
MY COMMISSION EXPIRES
FEBRUARY 1, 2008

BRANDY L. DOLSON
PRINT EMPLOYEE NAME

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: DOLSON, Brandy OPS # 04-C-0129-UAF

Q: If your response is different today, explain why?

A: Because I was presented with a copy of a print out and not the actual police report when I answered the questions earlier

Q: On May 12, 2004 you were asked, " Did you make an arrest on 03-02-04 while working an extra job at Cub Vision?" What was your response to this question?

A: No

Q: Again, did you make an arrest on March 2, 2004 while working an extra job at Club Vision?

A: Yes

Q: If yes, did you make a police report?

A: Yes

Q: Are you familiar with Ms. Roslyn Calhoun?

A: No but it appears that is the person that I arrested

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

B L Dolson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of MAY in the year 04

RICHARD L. HOLDER
NOTARY PUBLIC
HENRY COUNTY, GEORGIA
MY COMMISSION EXPIRES
FEBRUARY 1, 2008

BRANDY L. DOLSON
PRINT EMPLOYEE NAME

Richard L. Holder
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: DOLSON, Brandy OPS # 04-C-0129-UAF

Q: On March 2, 2004 did you arrest Ms. Roslyn Calhoun while working an extra job at Club Vision?

A: Yes

Q: If yes, what was the charge?

A: Disorderly Under the Influence and Physical Interference by Acts of Obstruction

Q: If Ms. Calhoun was arrested, did you make a police report?

A: Yes

Q: If an arrest was made of Ms. Calhoun, what was the incident number?

A: 040620173

Q: Is there anything you would like to add to your statement?

A: When I was previously questioned I did not have a copy of the police report, now that I have it I can affirmatively answer questions concerning it.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

B L Dolson

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 19 day of MAY in the year 04

RICHARD L. HOLDER
NOTARY PUBLIC
HENRY COUNTY, GEORGIA
MY COMMISSION EXPIRES
FEBRUARY 1, 2008

BRANDY L. DOLSON

PRINT EMPLOYEE NAME

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

White Division Commander / OPS
Canary Section Commander
Pink Employee

Atlanta Police Department

Extra Job Request / Permit

3636

Name: (Last First MI)	Rank	Division	Section	Watch
DILSON BRANDY L	POLICE OFFICER	FOD	Z-1	EVE

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
28 DEC 03	3321	21 MAY 01	9193	☐ Yes ☒ No	Z-5	☒ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
A G ENTERTAINMENT	1068	PEACHTREE ST	NE	ATLANTA	GA	30308

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
MICHAEL GIDEON	4·874·4460	N/A

Actual Address or Location of Extra Job (If not the same as above, please specify below)

1021 PEACHTREE ST NE
1068 PEACHTREE ST NE
218 PEACHTREE ST NE
912 PEACHTREE ST NE
1150 CRESCENT AVE NE
1055 PEACHTREE ST NE

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company	☐	Security Company	☐
Bus/Res District Patrol	☐	Night Club	☒	Be specific:		Be specific:	
Church	☐	Restaurant	☐				
Concert / Theatre	☐	Retail Store	☐				
Construction Site	☐	Sporting Event	☐	Other: Be specific:			
Government Type:	☐	Street Event Type:	☐				
Motorcycle Escort	☐	Utility Company	☐				

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement	☐	Security / Law Enforcement	☒	Traffic	☒
(be specific)		In Uniform	☒	City Street	☒
		Civilian Clothes	☐	Parking Lots	☒
		Inside Business	☐	Any Additional Duties list here:	
		Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 31 DECEMBER 04
☐ Only on the date(s) shown here: _____
Compensation for work: Salary $ 20 per HR. Any other type compensation (please specify):

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment) and* APD.SOP.3.16 (*Extra Jobs*)). **I have attached copies of all other approved active extra job permits for the current year.**

B. L. [illegible]
Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐	[illegible]	01/01/04
Unit Commander	☒	☐	Lt. J M Oglesby	1/14/04
Section Commander	☒	☐	M W G. M [illegible]	1/16/04
Division Commander	☒	☐	D/C H2 [illegible]	1/16/04

Form APD-808 (10-97)
Extraj.doc.cdg

P. Z-1-1

SUN, MAY 9, 2004, 10:37 AM

DISPLAY CALL
Call Type 474 D H P T O Incident No 040620173
PERSON INJURED/AMB
Loc 1068 PEACHTREE ST NE APT City ATL
11TH ST NE 12TH ST NE
Name Contact?
Add Ph# - -
Rmks ...C4 S4 @ 02:16HRS..

Priority 4 Source S Rd 501 Beat 501 Takers-Id 3116 Disp-Id 3116 Ca 05
Date 030204 911 Rec 020848 Dis 020848 Arv 020848 Trn Bkg
Amb Tow Clr 022452 Dc 17 Report N Act Type
Units 9173

Dispo Remarks 23
Related Police# Fire# Ems# Sheriff#

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Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 04-062-0173638
Report Status: Approved

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
04-062-0173	03/02/2004 22:48	03/02/2004 02:00	03/02/2004 02:10	Witnessed Case

Incident Description	Beat	County
Woman refused to leave property	501	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
1068 Peachtree St NE, Atlanta, GA 30308	Bar/Night Club

GA Codes:UCR Class : 4299:2300 Disorderly While Intoxicated/Drunkenness
Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : None
Appears Drug Related? : No
Security Devices? : No
Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	Ford-Calhoun, Roslyn A L

Home Phone	Permanent Address	Work Phone
	7000 Goodson Rd Apt. 12, Union City, GA, 30291	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	F	02/22/1971	33	4 ' 10 " - 5 ' 04 "	160 lbs - 170 lbs		

ID Type : Drivers License
ID Number : 050618207
Involved Injury? : No
Arrest Date/Time : 03/02/2004 02:15
Charges : 10-9 Disorderly While Under Influen; 106-81.8 Dc Sec 8-phys Obstruct/another
Arrest Type : Physical Arrest
ID State : GA
Sobriety : UI Alcohol
Court Appointment Date/Time : 03/04/2004 16:00
Arrest Location : 1068 Peachtree St NE, Atlanta, GA

NARRATIVE

Topic: Information About Incident

While working a city approved extra job at 1068 Peachtree St NE. I came into contact with a black female named Ms Roslyn A L Ford-Calhoun. Ms Calhoun was attempting to enter into the location through an exit only door in the rear of the location. Security personnel located at the exit had instructed Ms Calhoun that she needed to vacate the area because it was only used an exit and Ms Calhoun refused. I instructed Ms Calhoun to leave the location, and she refused stating; "fuck that I paid fifty dollars to get in here." Ms Calhoun was then informed that if she did not leave the location that she would be taken into custody and taken to jail. Ms Calhoun responded by saying; "so what take me to jail." At that point Ms Calhoun again made an attempt to enter the location through the exit. I placed Ms Calhoun in custody without incident. A strong odor of an alcoholic beverage could be smelled coming from Ms Calhoun's person. She was taken into custody and charged with Disorderly While Under the Influence and Physical Interference by Acts of Obstruction. she was transported to Atlanta Pre Trial detention center.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off DOLSON, B L	3321	3111	M	03/02/2004 22:58	Thu, Fri, Sat	16:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Lt RASMUSSEN, D R	1685	3591	M	03/04/2004 23:14		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ MATHIS-DABNEY, R	0051			03/05/2004 01:34	Z-5, PD, Sol	

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE:LUCAS, Nathan OPS # 04-C-0129-UAF

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE&TIME OF STATEMENT
LUCAS, Nathan	Inv.	4166	04-29-04 1100hrs.

RACE	SEX		DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	2230	SES	Narcotic	Day

I am Sgt. R. L. Holder Atlanta Police Department. The Department is questioning you as a witness in an official investigation. Also present is: N/A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On March 01 2004 I was working a city approved extra job at 1068 Peachtree street (club vision). I have read the complaint by Ms. Lisa Lampkin and I must say that this allegation is ridiculous. On that night as I stood at the back entrance to the club I was advised by passing citizens that there was a fight between a large group in the parking lot. I proceeded to the parking area to investigate the fight and found that a large crowd was dispersing. I also noticed that there was weave (artificial hair) on the ground. I asked the crowd what was going on and no one would say I asked again in a louder voice and no one came forward to say that they were a victim of a crime or had been involved in an altercation. Because there was no witnessed crime by me or any reported crimes by a victim I allowed the crowed to disperse. I could not locate the persons whose hair was on the ground and that person never came forward to me.

Q: On March 1, 2004 were you working a city approved extra job?

A: Yes.

Q: Was Officer Dolson working with you at Club Vision on March 1, 2004?

A: Yes.

Q: Was there any other Atlanta Police Officers at Club Vision during this incident?

A: Not that I recall.

Q: Did you ever speak to Ms. Lisa Lumpkin?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan A. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 Day of April In the year 2004

RICHARD L. HOLDER
NOTARY PUBLIC
HENRY COUNTY, GEORGIA
MY COMMISSION EXPIRES
FEBRUARY 9, 2008

LUCAS NATHAN
PRINT EMPLOYEE NAME

P - 10 - 1 - 2

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE:LUCAS, Nathan OPS # 04-C-0129-UAF

Q: Did you observe anyone injured at Club Vision on March 1, 2004?

A: No. Not as a result of a fight or physical altercation.

Q: Did you observe anyone injured while at Club Vision?

A: Not that I can recall.

Q: Did Officer Dolson advise radio of a signal 47 and 4 at Culb Vision on March 1, 2004?

A: I do not know.

Q: What time did you leave Club Vision on March 1, 2004?

A: Approximately between 0300 hours and 0330 hours.

Q: Did you and Officer Dolson leave at the same time?

A: I can't recall.

Q: Did you advise radio that you were working an extra job (signal 88) at Club Vision?

A: Yes.

Q: What was your off duty radio number?

A: 9105.

Q: Is there anything else you would like to add to your statement?

A: No. Not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan A. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 Day of April In the year 2004

RICHARD L. HOLDER
NOTARY PUBLIC
HENRY COUNTY, GEORGIA
MY COMMISSION EXPIRES
FEBRUARY 14, 2008

LUCAS, NATHAN
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 10 - 2 - 2

Form APD826 revised 1/1/2000

Atlanta Police Department

3641

hite Division Commander / OPS
nary Section Commander
nk Employee

Extra Job Request / Permit

Name: (Last First MI)	Rank	Division	Section	Watch
Lucas Nathan L.	PTL	FOD	Z-1	Day

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
2/26/03	2230	2/20/96	9105	☐ Yes ☒ No	Z-5	☒ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
A G Entertainment	1068	Peachtree ST.	NE	ATLANTA	GA	30309

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
Michael Gideon	(47) 874-4460	N/A

Actual Address or Location of Extra Job (If not the same as above, please specify below)

118 Peachtree ST. N.E (Level 3) 1055 Peachtree N.E (Rivers club)
112 Spring St. N.E (Club N.V.) 1150 Crescent AVE N.E (Club 1150)
1021 Peachtree ST. N.E (Velvet room) 1068 Peach tree ST. (Club Visions)

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

ank	☐	Movie Production	☐	Consulting Company ☐	Security Company ☐
us/Res District Patrol	☐	Night Club(s)	☒	Be specific:	Be specific:
hurch	☐	Restaurant	☐		
oncert / Theatre	☐	Retail Store	☐		
onstruction Site	☐	Sporting Event	☐	Other: Be specific:	
overnment	☐	Street Event	☐		
ype:		Type:			
otorcycle Escort	☐	Utility Company	☐		

Duties (Check Appropriate Boxes)

on Security / Law Enforcement ☐	Security / Law Enforcement ☒	Traffic ☒
e specific)	In Uniform ☒	City Street ☒
	Civilian Clothes ☐	Parking Lots ☒
	Inside Business ☐	Any Additional Duties list here:
	Outside Business ☒	

Work Schedule / Compensation

xpect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 12/31/04
Only on the date(s) shown here: N/A
ompensation for work: Salary $ 20.00 per hour. Any other type compensation (please specify):

e you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or siness? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

ffirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra os. (including Work Rule 2.38 (*Outside Employment) and* APD.SOP.3.16 (*Extra Jobs)*). **I have attached copies of all other approved tive extra job permits for the current year.**

A. L. Lucas
Employee's Signature

ecommendations:	Approved	Disapproved	Signature	Date
mediate Supervisor	☒	☐		26 Dec 03
it Commander	☒	☐	LT	1/2/04
ction Commander	☒	☐		
vision Commander	☒	☐	D/C HR Duncan	01/08/04

APD-808 (10-97)
doc.cdg

P. 11-1-1

MEMORANDUM

Comment:

TO: MAJOR L. A. HAGIN

FROM: LT. W. E. CHARLES WEC

DATE: MARCH 26, 2004

RE: OPS 04-C-0129-UAF

The attached OPS package (04-C-0129-UAF) was forwarded to me for investigation. The alleged incident occurred on March 1, 2004 (March 2nd for Morning Watch) at 0230 hours at 1068 Peachtree Street, CLUB VISION. The complainant is alleging that three "unknown officers" used excessive force against her. I reviewed the morning watch activity sheets from this date (copies of the M/W activity sheets are attached to this memo). The activity sheets show that no morning watch officers responded to any calls at this location on this date.

I have contacted radio and found that two Zone 1 officers were working a S-88 at this location on this date and time. Units 9105 and 9173. The radio numbers indicate that these are both off-duty Zone 1 Evening Watch officers.

Radio further advised that there was a S-47-4 at this location on this date at 0208 hours. The "responding officer" to this call was unit 9173. Unit 9173 pulled in from this call at 0224 hours.

Due to the fact that no Zone 5 officers had any involvement with the complainant or the incident, I am respectively requesting for this OPS package to be sent back to OPS to be forwarded to the supervisor of the two Zone 1 officers that were working a S-88 at this location when this "alleged" incident occurred.

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ATLANTA POLICE DEPARTMENT
F.O.D. ZONE FIVE MORNING WATCH DAILY ASSIGNMENT SHEET
Major L. A. HAGIN - Zone Commander

DAY: TUESDAY DATE: MARCH 2, 2004

UNIT		STATUS	O/D	NAME	ID#	RANK	REMARKS
1591	26230	C/S	S/S	~~CHARLES, W. E.~~	1687	LT	WATCH COMMANDER
1593	25141					SGT	ADMINISTRATIVE SERGEANT
1599							OFFICE/RADIO DETAIL

SECTOR "A"

UNIT	VEH#	STATUS	O/D	NAME	ID#	RANK	REMARKS
1594	25146		T/F	DANIELS, R. A.	0728	SGT	SECTOR SUPERVISOR
1502	25431		T/F	SCHIERBAUM, D. B.	3580	OFF	
1507*	25084		F/S	PURCELL, S. R.	3546	OFF	
1508	25462	1599	S/M	~~STREVEL, M. D.~~	2206	OFF	OVERMEYER
1520	26256		S/M	REID, B. M.	2596	OFF	
1521*	26257	H	T/W	~~ORMOND, S. J.~~	0140	OFF	VANN
1515*	25315	S/O	S/M	~~WARE, E.~~	1959	OFF	Hines

SECTOR "B"

UNIT	VEH#	STATUS	O/D	NAME	ID#	RANK	REMARKS
1596	26232					SGT	SECTOR SUPERVISOR
1501*	25105		S/M	STEWART, A. J.	0085	OFF	
1504	25442		F/S	LINDSEY, G. D.	3309	OFF	[illegible]
1505*	25426		F/S	BUNYAN, S. E.	3008	OFF	
1506	25469	H	M/T	~~CAPELL, N. T.~~	3019	OFF	Rabbitt
1525*	25116		S/M	WALLACE, A.	0308	SPO	webster FTO
1517 *	21798						

SPECIAL DETAIL

UNIT	VEH#	STATUS	O/D	NAME	ID#	RANK	REMARKS
1528*							
1528B							

"ROUSTABOUTS"

STATUS	O/D	NAME	ID#	RANK	STATUS	O/D	NAME	ID#	RANK
H	T/W	~~CHA, M. W.~~	3699	OFF	H	M/T	~~CONDIT, M.D.~~	3017	OFF
H	T/W	~~CHILDERS, J. T.~~	3574	OFF	1515E	W/T	HINES, J.	3669	OFF
T	T/F	~~LEONPACHER, K. J.~~	3586	OFF	1506	W/T	RABBITT, C.	3873	OFF
1508	F/S	OVERMEYER, C	3435	OFF					
1521	W/T	VANN, D. W.	3691	OFF					
H	M/T	~~VEAZEY, M.~~	2842	OFF					

SUPERVISORS WORKING: _____ **OFFICERS WORKING:** _____

**DENOTES EARLY CARS*

REV. 02/12/04

P-13-1-1

3644

Atlanta Police Department-Daily Activity Report

Name: Robert Daniels

End time	0830	Mileage End	
Start time	2230	Mileage Start	
Hrs worked	10	Miles driven:	

Date 3/2/2004

APD I.D.: 0765 Assignment: 1594

Day of Week: TUES

Vehicle No.:

I certify that this report is a true and accurate record of my activities for this date.
Signature: Robert Daniels Date: 3/3/2004

I have reviewed both sides of this report.
Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
					1594		
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3645

Atlanta Police Department-Daily Activity Report

Name: Bunyan S

APD I.D.: 3008 **Assignment:** 1505

Vehicle No.:

End time 0700 **Mileage End** 81175

Start time 2230 **Mileage Start** 81142

Hrs worked 8½ **Miles driven:** 33

Date 3/2/04

Day of Week: Tue

I certify that this report is a true and accurate record of my activities for this date.
Signature: S Bunyan Date: 3/2/04

I have reviewed both sides of this report.
Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
	38	2258		2313	878 Peachtree St		C-12
2	54	2335		0037	Peachtree St / Linden Ave	040612020	C-17-23
3	29	0038		0050	140 Pine St		C-12
4	39/29	0057		0150	111 Cone St		C-12
5	25	0150		0202	Crescent Ave / 12th St		C-9
6	45A	0218		0305	529 Peachtree St	040620180	C-17
7	54	0454		0506	Spring St / 14th St		C-9
8	72	0506		0516	Spring St / 14th St	040620334	C-23
9	41/4	0534		0645	I-75/85 SB Expy / 14th St		C-9
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3646

* 45 Minutes Comp Time *

Atlanta Police Department-Daily Activity Report

GEORGIA

Name: G. Lindsey

APD I.D.: 3309 Assignment: 1504

Vehicle No.:

End time	0745	Mileage End	50178
Start time	2300	Mileage Start	50450
Hrs worked	8.75 HR	Miles driven:	28

Date 3-2-04

Day of Week: Tues

I certify that this report is a true and accurate record of my activities for this date.

Signature: [signature] Date: 3-2-04

I have reviewed both sides of this report.

Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	72	0000	0005	0022	I20/ McDaniel	—	C-12
2	63	0035	0035	0040	Eugenia/Cooper	—	C-9-2-3
3	44/42	0048	0050	0830	495 Markham		C-17B
4	41/15	0214	0214	0243	490 Whitehall	—	C-9 Z3
5	44	0330	0330	0340	294 Northside	0 —	C-9 Z-1
6	72	0440	0440	0617	14th / Spring St.	040020331	C-17/23
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3647

Atlanta Police Department-Daily Activity Report

Name: C. OVERMEYER

APD I.D.: 3435 Assignment: 1508

Vehicle No.:

End time 0700 Mileage End

Start time 2300 Mileage Start

Hrs worked 8 Miles driven:

Date 03/02/04

Day of Week: TUE

I certify that this report is a true and accurate record of my activities for this date.

Signature: C Overmeyer Date: 03/02/04

I have reviewed both sides of this report.

Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	25	0327		2338	PARKWAY AT KROGER		CL
2	3	8005		0027	595 PIEDMONT		CR
3	57	0035		0040	220 SIMPSON		CL2
4	42	0048		0105	445 MARK LANE		CL2
5	22	0112		0133	CYPRESS AT 8TH	04060119	CL2
6	57	0134		0135	CYPRESS AT 7TH		CL2/22
7	25	0157		0213	1075 PEACHTREE WALK		CL2/22
8	54	0259		0326	PEACHTREE AT 7TH		CL2
9	29	0326		0332	10TH AT CRESENT		CL2
10	29	0332		0341	585 PARKWAY		CL2
11	54	0414		0454	1073 PIEDMONT	04060300	CL2/23
12	54	0454		0526	7TH AT JUNIPER		CL2
13	29	0526		0540	111 BOULEVARD		CL2/22
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2-15-13

3648

Atlanta Police Department-Daily Activity Report

Name: Durrell S.R.

APD I.D.: 3546 Assignment: 1907

Vehicle No.: 2700

End time 0645 | Mileage End 10447

Start time 2230 | Mileage Start 10414

Hrs worked 8 1/4 | Miles driven: 33

Date 3-2-04

Day of Week: Tues

I certify that this report is a true and accurate record of my activities for this date.

Signature: [signature] Date: 3-2-04

I have reviewed both sides of this report.

Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	29	2311	2318	23	7th @ Peachtree		12, 8
2	10	2322	2328	2335	71 Hillard		12
3	47/4	0022	0023	224	89 Hillard	04042038	17, 9 m.E
4	29	325	330	334	111 Blvd		C-4
5	56	245	/	315	7th @ Peachtree		C-4
6	29	334	336	346	132 bell st		12
7	54	408	411	418	339 Edgewood		12
8	57	447	450	501	338 Decatur		12, 22
9	39/24	552	556	606	315 Auburn		12
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R-14-5-13

3649

Atlanta Police Department-Daily Activity Report

Name: B. M. REID

APD I.D.: 2596 Assignment: 1520

Vehicle No.: 27107

End time 0730 | Mileage End 9530

Start time 2300 | Mileage Start 9502

Hrs worked | Miles driven: 28Mi

Date 03.02.04

Day of Week: TUESDAY

I certify that this report is a true and accurate ~~record of~~ my activities for this date.

Signature: OFC. B. Reid Date: 03.02.04

I have reviewed both sides of this report.

Supervisor's signature Date:

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
	29/69	2355		0005	McDaniel / Fulton St.		C-9(1301)
2	54A	0015		0030	McDaniel / I-20 Expy		C-9(1504)
3	63	0030		0045	Cooper / Eugenia		C-9(Z-3)
4	44R	0045		0100	445 Markum D-21		C-9(1504)
5	28	0320		0350	12th / Cresent Ave	040620250	C-17,23
6	28	0350		0430	12th / Cresent Ave	040620310	C-17,23
7	19G	0430		0500	City Jail		C-7
8	12G	0500		0530	Grady Detention		C-7
9	9G	0530		0605	Property Unit		C-7
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R 14 - 1 - 12

3650

* 45 MIN O.T. *

Atlanta Police Department-Daily Activity Report

Name: Schierbaum, DB

APD I.D.: 3580 **Assignment:** 1502

Vehicle No.: 26671

End time	0745	**Mileage End**	53389
Start time	2200	**Mileage Start**	53348
Hrs worked	8 hr 45 m	**Miles driven:**	41

Date 3-02-04

Day of Week: Tuesday

I certify that this report is a true and accurate record of my activities for this date.
Signature: DR Schierbaum Date: 3-2-04

I have reviewed both sides of this report.
Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	35	2317	2323	2330	163 Ponce DeLeon Ave		C 12
2	57	2328	2335	2338	338 Decatur St Apt 175		C12,8
3	57	2348	2348	0006	215 North Ave, Apt 4110		C12
4	3	0006	0011	0016	238 15th St Apt 7		C6,12
5	54	0018	0020	0030	109 7th ST, Apt B		C12,27
6	54	0035	0039	0045	17th + Peachtree Cir.		C12,23
7	54	0057	0103	0144	669 Boulevard	04062 0122	C12,23
8	28	0144	0144	0222	6th + Myrtle St	04062 0140	C 17,23
9	54	0259	0259	0321	Peachtree + 7th St		C12
10	3	0322	0332	0337	1 Peachtree Cir		C12
11	54	0406	0406	0414	10th + Argonne		C12
12	54	0414	0414	0440	1073 PIEDMONT Ave		C9 to 585
13	54	0454	0500	0613	14th + Spring	04062 0331	10,17,23
14	96	0613	0613	0745	Property + ACIC + Zone 2		C7
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Atlanta Police Department-Daily Activity Report

3651

Name: Anthony Stewart

APD I.D.: 0085 Assignment: 1501

Vehicle No.: 2256

End time 0830 Mileage End 103150 Date 030204

Start time 2230 Mileage Start 63112 Day of Week: Tues

Hrs worked 8+2 C/T Miles driven: 102

I certify that this report is a true and accurate record of my activities for this date.

Signature: [signature] Date: 030204

I have reviewed both sides of this report.

Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	29,35	2250	2302	2315	1209 Atlanta DR		C12
2	41	2330	2340	0042	McMillan & Lynch		C17
3	55	0040	0100	0100	1196 Francis		C12
4	45	0100	0105	0135	1185 Williams		C17
5	29	0255	0300	0315	970 Spring		C12
6	534	0335	0340	0350	1018 Howell Mill		C9 E
7	41	0540	0550	0830	I75 c 85 SB @ 10th		C17,23
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Form APD 407 [illegible]

01-13

3652

Atlanta Police Department-Daily Activity Report

Name: M.D. STREVEL

APD I.D.: 2206 Assignment: 1599

Vehicle No.:

End time 0630

Start time 2230

Hrs worked 8

Mileage End

Mileage Start

Miles driven:

Date 3-2-04

Day of Week: TUE

I certify that this report is a true and accurate record of my activities for this date.

Signature: M.D. [signature] Date: 3-2-04

I have reviewed both sides of this report.

Supervisor's signature Date:

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
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3653

Atlanta Police Department-Daily Activity Report

Name: D.W. VANN

APD I.D.: 3691 Assignment: 1521

Vehicle No.: 25089

End time

Start time 2230

Hrs worked

Mileage End 105623

Mileage Start 105576

Miles driven: 47

Date 3/2/04

Day of Week: TUESDAY

I certify that this report is a true and accurate record of my activities for this date.

Signature: Date:

I have reviewed both sides of this report.

Supervisor's signature Date:

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
	37	2321	2330	2352	408 4th St		040611937 C-10
2	3	0022	0022	0025	595 Piedmont		C-6,12
3	42R	0048	0054	0109	445 Markham		C-9 (1504)
4	28	0115	0122	0135	119 7th St		C-12
5	2	0144			768 Juniper St		C-~~[illegible]~~
6	25	0157	0159	0202	1280 W. Peachtree		C-12,22
7	29	~~[illegible]~~	~~[illegible]~~		88 W.H. Borders		040620154 C-17
8	47/4	0322	0327	0334	1340 Piedmont Ave NE		C-12,9E
9	53	0336	0340	0418	486 Decatur St		C-9 (Grady)
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0111-10-12

3654

Atlanta Police Department-Daily Activity Report

Name: SPO A Wallace + AD Webster

End time 0645 | Mileage End 48975 | Date 3-2-04

APD I.D.: 0308 | Assignment: 1625

Start time 2230 | Mileage Start 48912 | Day of Week: Tues

Vehicle No.: 28759

Hrs worked 8¼ | Miles driven: 63

I certify that this report is a true and accurate record of my activities for this date.
Signature: SPO [signature] Date: 3-2-04

I have reviewed both sides of this report.
Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
	64	2254	2300	2309	Cypress St @ 7th St	0	C-12
2	29	2309	2315	2320	408 Peachtree St NE	0	C-12
3	3	2325	2330	2333	85 Poplar St	0	C-6
4	3	2352	2359	0004	793 Marietta St	0	C-6
5	37	0024	0024	0058	Peachtree St + 11th	0406@2044	C-10, 23
6	54	0105	0105	0111	80 Jesse Hill Jr Dr		C-12, 8
7	35	0120	—	—	316 Peters St		C-4
8	45	0130	0140	0230	1118 W Peachtree St	0406@2012@	C-17
9	37	0240	0245	0300	241 Forsyth St		C-23
10	84	0315	0320	0330	12th + Crescent		C-9
	57	0442	0450	0452	Walton + Peachtree		C-12, 8
12	41	0538	0550	0615	11-75/85 SB @ Butler		C-9
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3655

Atlanta Police Department-Daily Activity Report

Name: J Hines

APD I.D.: 3669 **Assignment:** 3515

Vehicle No.: 26304

End time	0630	**Mileage End**	
Start time	2230	**Mileage Start**	
Hrs worked	8	**Miles driven:**	

Date 03/02/04

Day of Week: Tuesday

I certify that this report is a true and accurate record of my activities for this date.
Signature: J Hines Date: 03/03/04

I have reviewed both sides of this report.
Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	126	2330		0000	Piedmont @ Linden		C-7
2	126	0030		0045	~~Piedmont~~ @ Ponce @ Moreland		C-7
3	126	0100		0115	Piedmont GL		C-7
4	126	0115		0130	12th @ Crescent		C-7
5	126	0200		0230	Greedy		C-7
6	126	0330		0400	Piedmont @ 10th		C-7
7	126	0430		0500	14th @ Spring		C-7
8	126	0530		0600	345 10th		C-7
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D - 11 - 12 - 13

3656

Atlanta Police Department-Daily Activity Report

Name: C. [redacted]

APD I.D.: 3873 **Assignment:** 1806

Vehicle No.: 26746

End time	0700	**Mileage End**	35940
Start time	2300	**Mileage Start**	35900
Hrs worked	8.00	**Miles driven:**	40

Date 03/02/04

Day of Week: TUE

I certify that this report is a true and accurate record of my activities for this date.
Signature: [redacted] Date: 03/02/04

I have reviewed both sides of this report.
Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	28	2345	2348	0007	96 JESSIE HILL DR DR	Ø	C-17
2	47/4	0022	0025	0239	111 COOK # 524	Ø	C-17 04/002/0039
3	35	0251	0254	0300	25 PARK PL	Ø	C-12
4	29	0311	0315	0340	480 JOHN WESLEY DOBBS	Ø	C-17 04/002/0249
5	38	0432	0440	0450	210 AUBURN AV	Ø	C-12
6	41	0540	0543	0551	WILLIAMS ST / 75 S	Ø	C-12-22
7	3	0551	—	0552	12 PEACHTREE ST.	Ø	C-4
8	3	0553	0650	0603	209 PEACHTREE ST	Ø	C-6, 12
9							
10							
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C-14 - 12 - 1

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Inv. N. Lucas, OPS CONTROL #: 04-C-0129-UAF

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

1. On March 2, 2004 Inv. Lucas were working an approved extra job at Club Visions.
2. Inv. Lucas stated he does not recall meeting Ms. Lampkin while working his extra job.
3. Upon speaking with Ms. Lampkin by phone, Ms.Lampkin advised that she did not, and has not, receive treatment for her alleged injuries sustained after as the result of an altercation at Club Visions.
4. Ms. Lampkin advised she did not call police or request a supervisor to Club Visions.
5. Ms. Lumpkin advised that she would be unable to identify the officers mentioned in her complaint.
6. Ms Lumpkin advised that there were no witnesses to this incident.
7. Print-out dated 03-02-04 indicates that no calls were received from Ms. Lampkin requesting an ambulance or police.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

None

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 2.50	SUSTAINED ☐	NOT SUSTAINED ☒	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sgt. R. L. Holder 05-20-04 — Lt. K. Meadows

INVESTIGATING SUPERVISOR DATE — UNIT COMMANDER DATE

Lt. J. C. Hall — Maj. G. Turner 6/14/04

ASSISTANT SECTION COMMANDER DATE — SECTION COMMANDER DATE

Form APD-829 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: DOLSON, B. OPS CONTROL #: 04-C-0129-UAF

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

1. On March 2, 2004 Officer Dolson was working an approved extra job at 1068 Peachtree St., Club Vision.
2. Officer Dolson stated he does not recall meeting Ms. Lampkin while working his extra job at Club Vision.
3. Upon speaking with Ms. Lampkin, she advised that she would be unable to identify the officer (s) mentioned in her complaint.
4. Ms. Lampkin advised she did not request an ambulance or seek treatment for her alleged injuries.
5. Ms. Lampkin advise she did not call 911 or request a supervisor as a result of her altercation while at Club Vision.
6. Officer Dolson clarified his original statement, as it pertains to, making an arrest and police report on March 2, 2004 while at Club Vision.
7. Officer Dolson's memory was refreshed after reviewing his police report dated March 2, 2004.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 2.50	SUSTAINED ☐	NOT SUSTAINED X	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sgt. R. L. Holder	05-20-04	Lt. K. Meadows	
INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	DATE
Lt. J. C. Hall		Maj. G. Turner	06/14/04
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE

Form APD-829 revised 1/1/2000

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City of Atlanta

Atlanta Police Department

Internal Correspondence

MEMORANDUM:

TO: **File for OPS Investigation #04-C-0129-UAF**

FROM: **Sgt. Richard Holden**

DATE: **June 10, 2004**

May 26, 2004	Lt. Keith Meadows spoke with Ms. Lampkin and she advised him that the officers threw her on top of a City of Atlanta Police Patrol vehicle. This fact suggest that units other than the off duty officers were present.
May 26, 2004	Lt. Meadows advised me to conduct a follow up interview with Ms. Lampkin
May 26, 2004	Ms. Lampkin advised investigating supervisor that she could not make the statement until 06/07/04.
June 9, 2004	Investigating Supervisor again attempted to bring Ms. Lampkin in for a follow up statement and she advised that it would be several days before she could do so.
June 9, 2004	I advised Lt. Meadows of this fact and he directed me to meet with Ms. Lampkin at her place of employment to obtain the statement and Ms. Lampkin agreed. I went to her place of employment and Ms. Lampkin asked me to leave the witness form and she would fill it out later.
June 10, 2004	I contacted Ms. Lampkin about the complaint form and she advised me that she wish to withdraw her complaint.
June 10, 2004	**Based on the fact that Ms. Lampkin wishes to drop the complaint and that she is unable to identify the officers involved I recommend that this investigation be Exceptionally Closed.**

17-1-1

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 03-C-0311-MISC Date Investigation Received: 7-9-03

Date Investigation Returned: 7-11-03 Date Investigation Closed: 9-12-03

Employee: Ofc. N. Lucas R/S BM Unique ID No: 2230

Accused Employee's Assignment: FOD (Division) 2-1 (Section) Day (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	1.01			
Disciplinary Action:	N.S.			
Modified Action:				
Disciplinary Category:				
Date of Action:	8-18-03			
Waiver:	☐ Yes	☑ No		

Special Conditions and/or Agreement:

Employee: R/S Unique ID No:

Accused Employee's Assignment: (Division) (Section) (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				
Waiver:	☐ Yes	☐ No		

Special Conditions and/or Agreement:

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature

Date 8/5/10

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

September 30, 2003

RE: 03-C-0311-MISC

Mr. Darrell Bo Bo
1214 Avon Avenue
Atlanta, GA 30310

Dear Mr. Bo Bo:

Thank you for taking the time to express your concerns regarding the actions of Officer N. Lucas.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove or disprove the allegation stated in your complaint regarding employee work rule 1.01 (Appropriate Action). Therefore, at this time the complaint is closed.

If you have any questions concerning this complaint, please contact Lieutenant M. L. Hendricks at (404) 658-6830.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, Georgia 30308-1807.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department.

Sincerely,

W. Harris, Jr.

Major W. Harris, Jr., Commander
Office of Professional Standards

WHJ/jrs

cc: File

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer N. Lucas

FROM: Major W. Harris, Jr.

DATE: September 30, 2003

RE: **Disposition OPS Complaint File: 03-C-0311-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

____ Exonerated - your conduct was determined to be justified, lawful and proper.

✓
____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 1.01 (Appropriate Action).

____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

____ Unfounded - the allegation(s) were without factual basis.

WHJ/jrs

cc: Major G. Turner
File

M E M O R A N D U M

TO: **Major W. Harris**

FROM: **Deputy Chief H. R. Dunovant** HRD 08/21/03

DATE: **August 18, 2003**

RE: **OPS file #03-C-0311-MISC**

Major
Lieutenant
Investigator
Officer Nathan Lucas
TCI/PCD/CIV

Sergeant
SPO
PSI

I have reviewed the above file and taken the following actions:

Concur with Commander ✓

Do not concur with Commander _____

My recommendation is as follows :

Issue OA _____ Issue WR _____ Sustained _____ Not Sustained _____

Exonerated _____ Exceptionally close _____ Unfound _____

Adverse actions _____ NPAA _____ Dismiss _____

Investigate / recommendations of proper charges _____

HRD/gvy

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: **MAJOR W. HARRIS**

FROM: **LIEUTENANT V. BOWSER**

DATE: **SEPTEMBER 17, 2003**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 03-C-0311-MISC**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. of the Complaint against Officer Nathan Lucas

[X] **Not-Sustained:** **1.01 (Appropriate Action Required)**

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

Mr. Darrell Bobo alleges Officer Nathan Lucas' actions were inappropriate towards him on July 7, 2003.

A review of the complaint file indicates the following. Mr. Bobo stated Officer Lucas detained and falsely accused him of prostitution on Ashby Street. According to Major Turner's memorandum, Officer Lucas and other officers were assigned to work in the area due to numerous citizen complaints regarding prostitution. Officer Lucas stated he observed Mr. Bobo dressed in female attire standing at a bus stop. However, as the transit buses approached the stop, Mr. Bobo motioned for the buses to continue on. Officer Lucas stated he did detain Mr. Bobo for an interview, but then released him after completing a Field Interview form contained in the file. Mr. Bobo also alleges Officer Lucas used profanity while conversing with him and failed to contact a supervisor as requested, which Officer Lucas refutes. Command recommended **1.01** (Appropriate Action Required) be **Not-Sustained** against Officer Lucas.

Lt J. Bowers
Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

by: Mpon W. 9/18/03
Commander, OPS/Date

Comments: _____

MEMORANDUM

TO: Deputy Chief T. A. Knox

FROM: Major G. N. Turner

DATE: July 29, 2003

RE: **OPS-C-0311-MISC RESPONSE**

After careful review of the attached file, I concur with Sergeant R. Holder's findings and recommendations to not sustain this complaint. In addition, I also recommend no further action. These officers were working in an area that I have received numerous complaints from citizens concerning the acts of prostitution. They are doing a very good job.

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: **LUCAS, Nathan** OPS CONTROL #: 03-C-0311-MISC

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	RLH	O7-17-03
2	Supervisor Investigation Checklist	1	RLH	07-17-03
3	Preliminary Complaint Form	1	RLH	07-17-03
4	Citizen Statement: DARRELL, BO BO	4	RLH	07-14--03
5	Criminal History: Mr. Bo Bo, Darrell	17	RLH	07-21-03
6	Employee Statement: Off. McWalters	4	RLH	07-16-03
7	Employee Statement: Off. Lucas	4	RLH	07-17-03
8	Employee Activity Sheet: Off: McWaltes	1	RLH	07-07-03
9	Employee Activity Sheet: Off. Lucas	1	RLH	07-07-03
10	Atlanta Police Field Interview Form	1	RLH	07-07-07
11	Investigation Disposition Form	1	RLH	07-17-03

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: LUCAS, Nathan OPS CONTROL #: 03-C-0311-MISC

INVESTIGATIVE FOLDER

x 1. Disciplinary Complaint Folder Index
x 2. Supervisor Complaint Investigation Checklist
x 3. Preliminary Complaint Form (For all formal complaints)
x 4. Citizen Statements (Where applicable)
x 5. Employee Statements
x 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
7. Any Supporting Documentation (See below list)

	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Traffic Citations	x	Other

Sergeant R. L. Holder — 07-21-03
Investigation Completed By **Date Completed**

DETERMINE DISCIPLINARY ACTION

8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

9. Oral Admonishment given to (Employee) _____ by _____
(Supervisor) _____ for rule _____ on _____
10. Written Reprimand given to (Employee) _____ by _____
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____
12. Extension of time form (When applicable)
13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

14. Memorandum on Corrective Action (If applicable, includes counseling)
15. Training given on _____ for _____
16. Other

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Form APD-821 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[ ] OPS INVESTIGATION [X] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 03-C-0311-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
07	09	03	1130 hr.	07	07	03	1300 hr.

ADDRESS OF OCCURRENCE: Joseph E. Lowery and Ashby Grove Ave.

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

Complainant (Darrell Bo Bo) alleges that Officers Lucas acted improperly and was detained without justification. Rule 1.01

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Bo Bo, Darrell	B	M	07-12-52

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
1214 Avon Avenue, Atlanta, GA. 30310	404-345-1647	

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO
LUCAS, Nathan	Off.	B	M	1-01-72	2-20-96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPON SERIAL #	# SHOTS
FOD	Zone 1	D	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sgt. R.L. Holder	Sgt. R. L. Holder	07-09-03	07-21-03

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: OFF. LUCAS, Nathan, CITIZEN: Bo Bo, Darrell OPS # 03-C-0311-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
BO BO, Darrell	B	M	07-12-52	07-09-03 1130 hrs.

ADDRESS	SSN	/HOME PHONE	WORK PHONE
1214 Avon Ave. Atlanta, Ga. 30310	514-54-2097	404-345-1647	

I am Sgt R.L. Holder of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On July 7, 2003 at approximately 1:00 P.M., I was on Ashby Street (Joseph E. Lowery) between Camilla and Ashby Grove. I had visited a friend who resides on Camilla Street, I first saw Officer Lucas and Officer Mc Walters when I was walking down Ashby Street towards the superette on the corner of Ashby and Parsons Street (to get change for the bus). They were riding their motorcycles up Ashby Street, when I returned from getting my change, I was on Ashby Street. (between Ashby Grove and Camilla Street) trying to determine which bus stop had the better shade in which to wait for the bus, when they came back again; this time coming up from Camilla Street. (I imagine they circled around by way of Fair Street). As I was about to pass them, Officer Lucas rode his bike up on the sidewalk to block my passage forward, and Officer McWalters brought his bike around and up on the sidewalk behind me. Officer Lucas got off his bike. He asked me, "Do you have I.D?" My Reply: "Of course I do."

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 14th day of July in the year 2003

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2004

DARRELL Q. BOBO
PRINT CITIZEN NAME

NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: OFF. LUCAS, Nathan, CITIZEN: Bo Bo, Darrell OPS # 03-C-0311-MISC

Having removed my wallet, before I could take out my I.D. he had grabbed my right arm and put cuffs on that wrist. Officer McWalters the grabbed my left arm and they proceeded to cuff my hands behind my back. Of course I was continuously asking what this was all about. Officer Lucas claimed I fit the description of someone they were looking for. I asked, "Who? And for what?" He said, "Someone had called and said, " Someone fitting my description was walking up and down the street prostituting." My reply was, "That's not so, I am not prostituting." He asked me, " Had I been arrested before?" (he had called my name and address in and was waiting for a reply.) I told him, "Years ago, it was a violation of pedestrian duties and an I and L" He said, "Yeah, I remember you; don't you go by the nick name 'Sunshine' or some shit?" I told him, "No, I'm satisfied with my name." He said, "Yes, you did, I remember pulling you out of car from sucking this guys dick, I pepper sprayed you and you ran away. " I told him he had to be mistaken, that had not been me."

He told me to shut up he didn't want hear another word or he would lock me up for: 1) violation of pedestrian duties (I was on the sidewalk), 2) Idling and Loitering (at the bus stop?) and 3) soliciting for sodomy.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 14th day of July in the year 2003

DARRELL D. BOBO
PRINT CITIZEN NAME

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2004
NOTARY PUBLIC

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Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: OFF. LUCAS, Nathan, CITIZEN: Bo Bo, Darrell OPS # 03-C-0311-MISC

He said, "These people are tired of you boys dressing like women running up and down the streets trying to prostitute." I told him that was not my concern since I wasn't with that. After some more badgering, his radio check had come back clean. He told me, "I'm gonna give you a "get out of jail free card" right now, but you better get back to 1214 Avon Avenue (address on my ID.) and hang out there, because if I see you around here again, I'm gonna lock your ass up!" As soon as I was un-cuffed, I started walking away down the street and trying to get a hold of the watch Commander of Zone #1 on my cell phone.

Q: What is your complaint?

A: It would seem that my complaint is sef-explanatory. As a free citizen in a free country, I should not have been subjected to what amounted to harassment and verbal abuse without cause.

Q: Did you call and request a supervisor?

A: As soon as I was released from the handcuffs I called Sgt. Holder at Zone #1.

Q: Are there any witnesses to this incident?

A: None that acquainted with me-only the traffic that was passing on the street.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 14th day of July in the year 2003

DARRELL Q. BOBO
PRINT CITIZEN NAME

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2004
NOTARY PUBLIC

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: OFF. LUCAS, Nathan, CITIZEN: Bo Bo, Darrell OPS # 03-C-0311-MISC

Q: Is there anything else you would like to add to your statement?

A: Due to his general attitude and derogatory (and unnecessary)comments he made to me, I feel strongly that his actions, may be even his stopping of me at all, was prompted by issues he has personally with the "alternative life style" community in general.

Q: What is the Officer's name who you feel made derogatory comments towards you?

A: Officer Lucas.

Q: Are there any complaints against Officer Mc Walters?

A: No, he did not sat anything.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 14th day of July in the year 2003

DARRELL O. BOBO
PRINT CITIZEN NAME

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2004
NOTARY PUBLIC

Form APD-824 revised 1/1/2000

OPS# 03-C-0311-MISC

CITY OF ATLANTA

Shirley Franklin
Mayor

Atlanta Police Department
675 Ponce de Leon Avenue NE 9th Floor
Atlanta, Georgia 30308-1808
http://www.atlantapd.org

Richard J. Pennington
Chief of Police
(404 817-6900

CRIMINAL HISTORY / ARREST RECORD REQUEST

I hereby authorize _____ to receive any criminal history record information pertaining to me which may be in the files of any State or Local Criminal Justice agency in Georgia.

BOBO DARRELL B M 07/12/52

(Last) (First) (Middle) Race Sex (Month / Date / Year)
NAME DATE OF BIRTH

_____ 514 15 4120 97

(If applicable, maiden name, or name used in the past) Social Security Number

Address City State ZIP CODE PHONE #

SIGNATURE DATE

Notary

DO NOT WRITE BELOW THIS LINE (OFFICIAL USE ONLY)

This statement is to certify the criminal arrest files of the Atlanta Police Department, Identification Unit, City of Atlanta, Georgia have been searched by name only and reveal the following information on the above listed subject:

( ) No Record with our agency, Check other agencies.
( ) Arrest Record as Follows:
( ) No Arrest Record
( ) No record on Ga. State File/GCIC
( ) See attached GCIC printout

CHARGES	DATE OF ARREST	DISPOSITION

APD# Identification Unit Employee Initials Date

( ) Paid

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07/21/03 09:04 ATL7 0000 NCHT 0000
ATL7-9007 - NCHT 07/21/03 09:04:50 - 07/21/03 09:04:30 BQJP4AJA7S7J
1L01BQJP4AJA7S7J2EF
GAAPD00E0

NO NCIC WANT SOC/514542097
NO NCIC WANT NAM/BOBO,DARRELL DOB/19520712 RAC/B SEX/M

ATL7-9008 GACCH 07/2 03 09:05:41 - 07/21/03 05:41 BPJP4AJA7SSB
FR.GASIR0000.GAAPD00E0.
TXT
ATN/D BOBO/LF ARN/
PART 1
THE FOLLOWING RECORD PERTAINS TO SID/GA749580

GEORGIA CRIMINAL HISTORY

NAME	STATE IDENT NBR	FBI IDENT NBR	REPORT DA
BOBO, DARRELL	GA749580	229645N11	2003/07/2

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	SKIN	BIRTHPLACE
M	B	1952/07/12	5-11	145	BRO	BLK	LBR	KANSAS

SOC SECURITY	FINGERPRINT CLASS	HENRY	SCAR-MARK-TATTOO	MISCELLANEOUS N
514-54-2097	11 14 08 TT TT	01 U	SC R CHK	OA-APDT374863
	15 10 07 05 07	01 U		

ATL7-9008 GACCH 07/2 03 09:05:48 - 07/21/03 05:41 BPJP4AJA7SSB

3677

ADDITIONAL IDENTIFIERS:

ALIAS NAMES---------- BOBO, DARNELL
BOBO, DARELLE EVANS, CHRIS QUINTEN
BOBO, DARRELL Q

MISC NUMBERS	BIRTHDATES	SOCIAL SECURITY	SCAR-MARKS-TATTOOS
	1951/07/12	513-53-2098	SC FHD
	1952/07/13		SC HEAD

** INTERSTATE IDENTIFICATION INDEX - MULTISTATE OFFENDER **
****

ATL7-9008 GACCH 07/2[illegible]03 09:05:54 - 07/21/03 [illegible]:05:41 BPJP4AJA7SSB
ARREST-001 ARREST DATE-1981/02/14 TRACKING NBR-
3678
AGENCY-ATLANTA POLICE DEPARTMENT (GAAPD0000)
AGENCY CASE NBR-374863 NAME USED-
CHARGE 01-CARRYING CONCEALED WEAPON OFFENSE DATE-
WEAPON

ARREST-002 ARREST DATE-1981/07/26 TRACKING NBR-
AGENCY-ATLANTA POLICE DEPARTMENT (GAAPD0000)
AGENCY CASE NBR-374863 NAME USED-
CHARGE 01-SEXUAL ASSAULT OFFENSE DATE-1981/0
SOLICITATION TO COMMIT -

CHARGE 02-PROSTITUTION OFFENSE DATE-1981/0

JUDICIAL

DISP-CONVICTED COURT DISP DATE-1981/08/05
OFFENSE-SEXUAL ASSAULT
SOLICITATION TO COMMIT -
SODOMY
CIT-
COURT-GEORGIA ORI UNKNOWN (GACBI000Z) COURT NBR-374863
SENTENCE: CONF-8M
CC DKT#232958

DISP-CONVICTED COURT DISP DATE-1981/08/05
OFFENSE-PROSTITUTION
SENTENCE: CONF-8M
DKT#232957

ATL7-9008 GACCH 07/2 03 09:06:06 - 07/21/03 :05:41 BPJP4AJA7SSB
ARREST-003 ARREST DATE-1982/01/16 TRACKING NBR-
3680
AGENCY-ATLANTA POLICE DEPARTMENT (GAAPD0000)
AGENCY CASE NBR-374863 NAME USED-
CHARGE 01-ASSAULT OFFENSE DATE-
AGGRAVATED

CHARGE 02-CARRYING CONCEALED WEAPON OFFENSE DATE-
WEAPON

ARREST-004 ARREST DATE-1982/03/24 TRACKING NBR-
AGENCY-ATLANTA POLICE DEPARTMENT (GAAPD0000)
AGENCY CASE NBR-374863 NAME USED-
CHARGE 01-SEXUAL ASSAULT OFFENSE DATE-
SOLICITATION TO COMMIT -
SODOMY

SOLICITATION TO COMMIT -

JUDICIAL
DISP-CONVICTED COURT DISP DATE-1982/04/01
OFFENSE-SODOMY/AGGRAVATED SODOMY
COURT-FULTON COUNTY STATE COURT (GA060013J) COURT NBR-374863
SENTENCE: CONF-12M
DKT#243724

DISP-CONVICTED COURT DISP DATE-1982/04/0

OFFENSE-PROSTITUTION
SENTENCE: CONF-12M
DKT#243725

ARREST-005 ARREST DATE-1983/04/12 TRACKING NBR-
AGENCY-ATLANTA POLICE DEPARTMENT (GAAPD0000)
AGENCY CASE NBR-374863 NAME USED-
CHARGE 01-CARRYING CONCEALED WEAPON OFFENSE DATE-

CHARGE 02-CARRYING PISTOL WITHOUT LICENSE OFFENSE DATE-

DISP-CONVICTED COURT DISP DATE-
OFFENSE-CARRYING PISTOL WITHOUT LICENSE
COURT-GEORGIA ORI UNKNOWN (GAGBI000Z) COURT NBR-
SENTENCE: CONF-12M

DISP-CONVICTED COURT DISP DATE-
OFFENSE-CARRYING CONCEALED WEAPON
TIME TO BE SERVED CONCURRENT

ATL7-9008 GACCH 07/21/03 09:06:35 - 07/21/03 09:05:41 BPJP4AJA7SSB

DISP-CONVICTED COURT DISP DATE-

3684

OFFENSE-POSSESS CERTAIN FIREARM/DANGEROUS WEAPON
BY CONV FEL CIT-

SENTENCE: CONF-1Y PROB-2Y
TIME TO BE SERVED CONCURRENT

SUPERVISION-CUSTODY

AGENCY-GA DIAGNOSTIC/CLASSIFICATION CTR (GA018015C) OCA-EF162783
1983/11/10 STATUS-RECEIVED INTO INSTITUTION

AGENCY-DOC METRO STATE PRISON (GA060085C) OCA-EF162783
1984/04/04 STATUS-SENTENCE EXPIRED
SRF/28023036

ATL7-9008 GACCH 07/2 03 09:06:41 - 07/21/03 :05:41 BPJP4AJA7SSB
ARREST-006 ARREST DATE-1985/12/26 TRACKING NBR-10038781
AGENCY-ATLANTA POLICE DEPARTMENT (GAAPD0000)
AGENCY CASE NBR-374863 NAME USED-
CHARGE 01-AGGRAVATED ASSAULT OFFENSE DATE-

JUDICIAL
DISP-NOT GUILTY COURT DISP DATE-1986/04/23
OFFENSE-AGGRAVATED ASSAULT
COURT-FULTON CO. SUPERIOR COURT (GA060035J) COURT NBR-374863
DKT#A81312

ATL7-9008 GACCH 07/21/03 09:06:51 - 07/21/03 09:05:41 BPJP4AJA7SSB
DISP-NOT GUILTY COURT DISP DATE-1986/04/23
OFFENSE-POSSESSION OF FIREARM BY CONVICTED FELON
ADDED

ARREST-007 ARREST DATE-1988/05/11 TRACKING NBR-19001242
AGENCY-ATLANTA POLICE DEPARTMENT (GAAPD0000)
AGENCY CASE NBR-374863 NAME USED-
CHARGE 01-AGGRAVATED ASSAULT OFFENSE DATE-
2 CTS

ATL7-9008 GACCH 07/[illegible]03 09:07:00 - 07/21/03 [illegible]:05:41 BPJP4AJA7SSB
JUDICIAL

DISP-CONVICTED COURT DISP DATE-1988/05/13
OFFENSE-AGGRAVATED ASSAULT
COURT-FULTON COUNTY STATE COURT (GA060013J) COURT NBR-374863
SENTENCE: CONF-60D
CREDIT WITH TIME SERVED
DKT#057000A

DISP-NOT PRESENTED TO GRAND JURY COURT DISP DATE-1988/05/13
OFFENSE-AGGRAVATED ASSAULT

ATL7-9008 GACCH 07/[illegible]/03 09:07:08 - 07/21/03 [illegible]:05:41 BPJP4AJA7SSB
ARREST-008 ARREST DATE-1999/09/17 TRACKING NBR-81476765
3688
AGENCY-ATLANTA POLICE DEPARTMENT (GAAPD0000)
AGENCY CASE NBR- NAME USED-BOBO, DARRELL
CHARGE 01-SODOMY SOLICITATION OFFENSE DATE-1999/0
ARREST DISPOSITION- CIT-16-6-15

JUDICIAL
DISP-DISMISSED COURT DISP DATE-1999/09/17
OFFENSE-SODOMY SOLICITATION
COURT-ATLANTA MUNICIPAL COURT (GA060101S) COURT NBR-99259249

ATL7-9008 GACCH 07/[illegible]03 09:07:15 - 07/21/03 [illegible]:05:41 BPJP4AJA7SSB
ARREST-009 ARREST DATE-2000/09/28 TRACKING NBR-83610774
AGENCY-ATLANTA POLICE DEPARTMENT (GAAPD0000)
AGENCY CASE NBR- NAME USED-BOBO, DARRELL
CHARGE 01-PROSTITUTION OFFENSE DATE-2000/0
ARREST DISPOSITION- CIT-16-6-9

ARREST-010 ARREST DATE-2002/02/15 TRACKING NBR-105162212
AGENCY-ATLANTA POLICE DEPARTMENT (GAAPD0000)
AGENCY CASE NBR-022106970 NAME USED-BOBO, DARRELL Q
CHARGE 01-SODOMY/AGGRAVATED SODOMY OFFENSE DATE-2002/0
ARREST DISPOSITION- CIT-16-6-2

CHARGE 02-PUBLIC INDECENCY/INDECENT EXPOSURE OFFENSE DATE-2002/0
ARREST DISPOSITION- CIT-16-6-8

ATL7-9008 GACCH 07/[illegible]03 09:07:21 - 07/21/03 [illegible]:05:41 BPJP4AJA7SSB
CHARGE 03-PROSTITUTION OFFENSE DATE 0002/(
15
ARREST DISPOSITION- CIT-16-6-9

****
* FOR POSITIVE IDENTIFICATION OF THIS RECORD SUBJECT AS THE PERSON WHOSE
* RECORD WAS REQUESTED, FINGERPRINTS MAY BE SUBMITTED. IF AN ADVERSE
* EMPLOYMENT OR LICENSING DECISION IS MADE, COMPLIANCE WITH THE DISCLOSURE
* PROVISIONS OF O.C.G.A. 35-3-34/35-3-35 IS REQUIRED. UNAUTHORIZED
* DISSEMINATION OF THIS RECORD OR INFORMATION HEREIN VIOLATES GEORGIA LAW.
****

END OF RECORD

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. LUCAS, Nathan OPS # 03-C-0311-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Mc WALTERS. Richard F.				Officer	10167	07-15-03 1200 hrs.	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	07-10-50	11-07-86	0162	FOD	Zone 1	Day

I am Sgt. R. L. Holder of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On 07-07-03 Officer Lucas and I, were directed by Sgt. Holder to respond to the Ashby Street corridor on complaints from the community regarding prostitution along their streets. Officer Lucas and I took up a position at the dead end of Ogden Street (rear of the Baptist Church) from this location we could observe Ashby Street from Ashby Grove to Parsons Street. We Observed a black female come out from the suppurate at Ashby Street and Parsons Street. This female walked up Ashby Street in the middle of the block. She then walked back and forth from Ashby Grove to Camilla Street across Ashby Street and repeated these movements on two occasions. Officer Lucas and I observed this individual for approximately 15-20 minutes. We left our location, drove down Fair Street over to Camilla Street, up to Ashby Street again observing this

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Richard F McWalters
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day of JULY in the year 2003

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2006

Richard F. McWalters
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 6 - 1 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. LUCAS, Nathan OPS # 03-C-0311-MISC

individual still walking back and forth on Ashby Street. We circled the block a second time and seeing this female stopped to interview her. After parking our motorcycles on the sidewalk, we spoke to this individual and explained to her our reasons for being in this immediate area. We explained we were conducting a voluntary interview, and asked for identification. Identification was produced, identifying this individual as Darrell Bo Bo, 07-12-52, a black male. Officer Lucas check Mr. Bo Bo's information on ACIC. Mr. Bo Bo did state he had previously been arrested for violation of pedestrian duties. ACIC responded, back with a 28B, status on Mr. Bo Bo. At this time Mr. Bo Bo was dressed as a woman and we now referred to this individual by name, Mr. Bo Bo. Mr. Bo Bo was asked if he was in possession of any weapons or drugs. His reply was, no. At this time we concluded our interview and Mr. Bo Bo left walking toward M.L.K. Jr. Drive. At no time did Officer Lucas or myself use any abusive language toward Mr. Bo Bo nor was he in anyway restrained. This was a voluntary interview. An FIF card was turned in on this date regarding this signal 54.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Richard F McWalters
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day of July in the year 2003

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, [illegible]

Richard F McWalters
PRINT EMPLOYEE NAME

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. LUCAS, Nathan OPS # 03-C-0311-MISC

Question and Answers Conducted by Sgt. R. L. Holder:

Q: What was your assignment on 07-07-03?

A: Mini-motors unit # 2168. Detailed to Ashby Street corridor.

Q: Did you hear Officer Lucas use any profanity towards Mr. Bo Bo?

A: No.

Q: Did Officer Lucas or yourself secure Mr. Bo Bo with handcuffs?

A: No.

Q: If yes, why?

A: Did not handcuff Mr. Bo Bo.

Q: Did Mr. Bo Bo ever request to speak with a supervisor?

A: No.

Q: Was Mr. Bo Bo charged with any violations?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Richard F. McWalters
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day of July in the year 2003

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2004

Richard F. McWALTERS
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. LUCAS, Nathan OPS # 03-C-0311-MISC

Q: When you and Officer Lucas observed Mr. Bo Bo was he in the street or on the sidewalk?

A: We observed him for about 15-20 minutes, during this time he was in the street and on the sidewalk.

Q: Is there a crosswalk at the intersection of Camilla Street and Ashby Street?

A: Not sure.

Q: If yes, did Mr. Bo Bo cross the street at the crosswalk?

A: Mr. Bo Bo initially crossed from the 'Nu' suppurate in the crosswalk then proceeded to go back and forth in the street, not in the crosswalk.

Q: Did you notify radio that you and Officer Lucas were out at Ashby Grove and Camilla Street?

A: I believe we notified radio we were on a signal 54.

Q: Do you have anything else you would like to add to your statement?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Richard F. McWalters
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day of July in the year 2003

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2004

Richard F. McWalters
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 6 - 4 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L. OPS # 03-C-0311-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
LUCAS, Nathan				POLICE	4166	07-17-03 1015 hrs.	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	2230	FOD	Zone 1	Day

I am Sgt. R. L. Holder of the Atlanta Police Department. You are being questioned as the ACCUSED in an official investigation by the Department. Also present is: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On 07-15-03 I along with Officer R. F. Mcwalters were assigned to the Ashby street corridor to address the communities complaints about prostitution in this area. Myself and officer Mcwalters went to the dead end of Ogden Street to conduct surveillance on the area. We observed a black female at the store at the corner of parsons and Ashby Street. We observed that that the female walked out of the store and stood on the corner, the female then proceeded to walk back and forth up Ashby Street from Parsons up to Ashby grove. The female then stood on the sidewalk and appeared to be waiting at the bus stop but when a bus would approach her she would wave the bus on and move away from the bus stop allowing the bus to pass, this happened on two occasions. After observing this female for approximately 15 to 20 minutes we

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of July in the year 03

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2004

N.L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L. OPS # 03-C-0311-MISC

decided to conduct a field interview of this female. We approached the female and and I asked her if she had any identification and she gave it to me and I identified her as Mr. Darrell Bo Bo. I also explained to Mr. Bo Bo our purpose for being there. Mr. Bo Bo acknowledged he understood and consented to a voluntary Field interview. I was also given his verbal consent to check him for weapons or drugs (none were found). I also checked Mr. Bo Bo for warrants and he came back not wanted. A f.i.f. Card was completed and Mr. Bo Bo left the area.

Questions and Answers Conducted by Sgt. R. L. Holder:

Q: What was your assignment on 07-07-03?

A: Mini-motors unit 2167.

Q: Did you use profanity towards Mr. Darrell Bo Bo?

A: No.

Q: Did you secure Mr. Darrell Bo Bo with handcuffs while interviewing Mr. Bo Bo?

A: No.

Q: Did Mr. Bo Bo ever request to speak with a supervisor?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of July in the year 03

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2004

N.L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L. OPS # 03-C-0311-MISC

Q: Was Mr. Bo Bo charged with any violations?

A: No.

Q: When you observed Mr. Bo Bo, was he in the street or on the sidewalk?

A: Mr. Bo Bo crossed the street to the crosswalk.

Q: Is there a crosswalk at the intersection of Camilla Street and Ashby Street?

A: I cannot recall.

Q: If yes, did Mr. Bo Bo cross the street at the crosswalk?

A: He crossed at the intersections.

Q: Did you notify radio that you and Officer Mc Walters were 'out' at Camilla Street and Ashby Street?

A: Yes.

Q: If yes, what was the signal?

A: Signal 54, (suspicious person).

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of July in the year 03

N.L. Lucas
PRINT EMPLOYEE NAME

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2004
NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, Nathan L. OPS #03-C-0311-MISC

Q: If you did 'pull-out' what was your 'pull-in' code?

A: Yes, code 12, FIF.

Q: Did you receive a complaint number?

A: Yes, 031880969.

Q: Do you have anything else to add to your statement?

A: Not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of July in the year 03

N.L. Lucas
PRINT EMPLOYEE NAME

Notary Public, Henry County, Georgia
My Commission Expires Jan. 23, 2004
NOTARY PUBLIC

Form APD826 revised 1/1/2000

Atlanta Police Department-Daily Activity Report

3699

Name: RF McWALTERS

APD I.D.: 0162 Assignment: 2168 Z-1 DAY

Vehicle No.:

End time	1830	Mileage End	
Start time	1000	Mileage Start	
Hrs worked	8 1/2	Miles driven:	

Date 7/7/03

Day of Week: Mon

I certify that this report is a true and accurate record of my activities for this date.

Signature: RF McWalters Date: 7/7/03

I have reviewed both sides of this report.

Supervisor's signature _____ Date: _____

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	9g	1000		1100	Chief Knox office		C-7 (BF. mg)
2	8f	1100		1200	3201 AIL industrial		
3	8f	1200		1300	103's Beef		
4	64/54	1300		1500	890 Beckwith St. S.W.	031880991	C-17-23
5	9g	1500		1600	property Section		C-7
6	1tg	1600		1700	City Shop		C-7
7	8f	1700		1800	3181 Bank Head		C-7
8	54	1800		1830	3201 AIL industrial		C-12
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

Form APD 607 front (formerly ASD/ CRU 041) revised 4/25/02

P - 8 - 1 - 1

Atlanta Police Department-Daily Activity Report

3700

Name: Lucas N.L

APD I.D.: 2230 Assignment: Z-1 Day Mini motor

Vehicle No.:

End time 1830 Mileage End

Start time 1000 Mileage Start

Hrs worked 8 1/2 Miles driven:

Date 7/7/03 / /

Day of Week: Mon

I certify that this report is a true and accurate record of my activities for this date.

Signature: Date: 7/7/03

I have reviewed both sides of this report.

Supervisor's signature Date:

	SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
1	99	1000		1100	Chief Knox office		C-7 (Briefing)
2	96	1100	✓	1200	3201 ATL Industrial		
3	91	1200	✓	1300	103's Beef		
4	64/54	1300	✓	1500	870 Beckwith St. S.W	031890991	C-17-03
5	99	1500	✓	1600	property Section		C-7
6	14	1600	✓	1700	City Shop		C-7
7	92	1700	✓	1800	318 Bankhead		C-7
8	54	1800	✓	1830	3201 ATL Industrial		C-17
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

P - 9 - 1 - 1

Atlanta Police Department
Field Interview Form

414909

2. Incident / CICA: 0 3 1 88 0 9 6 9

3. Contact Reason: (Briefly state reason for interview) Prostitution

4. Date	Time	5. Reporting Officer (L/F/M, Suffix)	6. APD ID No.	7. Assignment
7/7/03	130	Ms Walters R	0162	2168

8. Field Interview Location: (Street #, street name, Apt. #)	☐ NW ☐ NE ☑ SW ☐ SE	9. Loc. Type	10. Beat
172 Joseph E Lowery		13	103

11. Last Name	First Name	MI	12. Alias
Bobo	DARRELL	Q	

13. Sex	14. Race	15. DOB	16. Age	17. Driver's License / ID #	State
M	B	7/12/53	50	ID 514542097	GA

18. Address: (Street #, street name, Apt. #, City, St., Zip) 1214 Alon Ave SW

19. Height	20. Weight	21. Build	22. Home Phone
to 5'11"	to 145	A	

23. Occupation / Gang	24. Prob / Parole	25. Prev. Arrest
Transvestik	☐ Yes ☐ No	☑ Yes ☐ No

26. Hat	27. Shirt	28. ☑ Pants ☐ Shorts ☐ Dress ☐ Skirt	29. Coat
	Blue T-Skirt	Faded Jeans	

30. Shoes	31. Clothing Type	32. Hair Color	33. Hair Style
Blk sandals	05	Brn	Long 08

34. Eye Color	35. Eye Defect	36. Facial Hair	37. Teeth	38. Skin Tone
Brn		08		M/B

39. Complexion	40. Hand Use	41. Jewelry	42. Oddity	43. Speech
		Necklace		

44. ☐ Scar ☐ Mark ☐ Tatoo (Location / Description)	45. Weapon / Tool
	33

46. History & Status — Check All That Apply
☐ Truant ☐ Prowling ☑ Prostitution ☐ Gangs ☐ Drugs
☐ Flim Flam ☐ Impersonator ☐ Checked for Wanted ☐ Other _____

47. Last Name	First Name	MI	Sex / Race
Last Name	First Name	MI	Sex / Race

48. Vehicle Type	49. Year	50. Make	51. Model	52. Veh. Style

53. Color	54. Tag Number	55. State	56. Year	57. Tag Type

58. Identifying Features	59. VIN

60. Remarks: This B/m was attempting to solicit carson Joseph E Lowery He/she was given a warning to leave the area

COPY TO: (Select one only - ☐ Homicide ☐ Robbery ☐ Burglary ☐ Larceny ☐ Narcotics ☐ Juvenile

P-10-1-1

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: LUCAS, Nathan OPS CONTROL #: 03-C-0311-MISC

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

1. On 07-07-03 Officer Lucas and Officer McWalters stopped and interviewed Mr. Darrell Bo Bo.
2. Officer Lucas and Officer McWalters advised radio of their location.
3. Officer Lucas did not use profane language, and conducted himself in a courteous manner.
4. There were no witnesses to substantiate Mr. Darrell Bo Bo's complaint.
5. 5. Mr. Bo Bo stated that the last time he was arrested was years ago, when in fact, he was arrested in September 2002 for Prostitution and in February 2002 for Aggravated Sodomy.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 1.01	SUSTAINED [ ]	NOT SUSTAINED [X]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sgt W.V. Yelk 7-21-03
INVESTIGATING SUPERVISOR DATE

Lt R.L. Sullivan 7-22-03
UNIT COMMANDER DATE

D.L. Jones 7/28/03
ASSISTANT SECTION COMMANDER DATE

Maj. H.M. Turner 7/28/03
SECTION COMMANDER DATE

Form APD-829 revised 1/1/2000

Office of Professional Standards
Complaint File Closeout Report

PS Control Number: 03I-0070-PE Date Investigation Received: 2-25-03

te Investigation Returned: 3-26-03 Date Investigation Closed: 7-14-03

nployee: Off. N. Lucas R/S BM Unique ID No: 2230

cused Employee's Assignment: FOD (Division) 2-1 (Section) Red (Watch)

vestigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	2.30	2.33	2.65	
Disciplinary Action:	WR	3 days	WR	
Modified Action:				
Disciplinary Category:	B	C	B	
Date of Action:	7-7-03	7-14-03	7-7-03	

Waiver: [X] Yes [ ] No

Special Conditions and/or Agreement: _____

nployee: _____ R/S _____ Unique ID No: _____

cused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

vestigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: [ ] Yes [ ] No

Special Conditions and/or Agreement: _____

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature _____ Date 8/5/10

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer N. Lucas

FROM: Major H. R. Dunovant

DATE: July 17, 2003

RE: **Disposition OPS Complaint File: 03-I-0070-PE**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated - your conduct was determined to be justified, lawful and proper.

_____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

✓
_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint with regards to employee work rules 2.30 (Recovered Property), 2.33 (Conformance to Directives) and 2.65 (Control of Contraband).

_____ Unfounded - the allegation(s) were without factual basis.

HRD/jrs

cc: Major G. Turner
File

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: MAJOR H. R. DUNOVANT

FROM: LIEUTENANT V. BOWSER

DATE: MARCH 26, 2003

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 03-I-0070-PE

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a.	of the Complaint against	Officer Nathan Lucas
[X]	**Sustained** Rule:	2.30 (Recovered Property)
[X]	**Sustained** Rule:	2.33 (Conformance To Directives)
[X]	**Sustained** Rule:	2.65 (Control Of Contraband)

II. POLICY OR PRODECURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

The Department alleges Officer Nathan Lucas failed to turn in suspected marijuana on August 18, 2001. The matter was brought to the Department's attention on February 14, 2003, as a result of a request from the Fulton County Solicitor General's office.

A review of the complaint file indicates the following. Officer Lucas stated he believes he was working an extra job at 489 Courtland Street (Club ESSO) on August 18, 2001, when he arrested Mr. Bennett for disorderly conduct and possession of marijuana, less than an ounce. Officer Bennett's police report indicated he recovered a clear bag of suspected marijuana from Mr. Bennett's front pocket. A copy of the certified arrest citation indicates the marijuana charge was bound over to Fulton County State Court on August 20, 2001. Officer Lucas reported he could not recall the incident, but he has always turned his evidence into Property. On February 14, 2003, Investigator Cook, Fulton County Solicitor General's office, contacted the Atlanta Police Department requesting drug evidence. According to Ms. Gail Taylor (SIS) there was no record of the suspected marijuana logged into the drug book. Officer Bell reported he could not locate the contraband in the City's marijuana box or a Property/Evidence form documenting the location of where the contraband was seized. The preponderance of evidence indicates Officer Lucas failed to be responsible for all property coming into his possession; and was negligent in the control of contraband. Therefore, I recommend **2.30** (Recovered Property) and **2.65** (Control of Contraband) be **Sustained**. Additionally, Officer Lucas indicated the discrepancies in the report date and incident date was due to the fact that since he made the arrest on City Ordinance charges and they were "victimless" crimes, he was only required to complete an arrest ticket during that timeframe, which is contrary to the applicable portions of Chapter 9 of the Field Manual (Revised 1998), and Written Directive APD.FM.R.03, Evidence and Property Control. Therefore, I recommend **2.33** (Written Directive: Field Manual, Chapter 9, Sub-sections 9.3.2, item #3 and 9.5.1) be **Sustained.** It is also recommended that Officer Lucas' chain of command review the file for any training needs that may be warranted.

Lt. L. Bowers
Commander, Internal Investigations

This Investigation is: [✓] Approved [ ] Disapproved

by: Major A.R. Desnoyers 03/27/03
Commander, OPS/Date

Comments: _____

City of Atlanta — Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Major H. R. Dunovant

FROM: Deputy Chief T. A. Knox

DATE: April 30,2003

RE: OPS file #03I0070PE

Major
Lieutenant — **Sergeant**
Investigator — **SPO**
Officer N. Lucas — **PSI**
TCI/PCD/Civilian

I have reviewed the above file and taken the following actions:

Concur with Commander ✓

Do not concur with Commander _____

My recommendation is as follows :

Issue OA _____ **Issue WR** _____ **Sustained** _____ **Not Sustained** _____

Exonerated _____ **Exceptionally close** _____ **Unfound** _____

Adverse actions ✓ **NPAA** _____ **Dismiss** _____

Investigate / recommendations of proper charges _____

TAK:reg

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief T. A. Knox

FROM: Major H. R. Dunovant

DATE: April 7, 2003

RE: Chain-of-Command Review OPS File: 03-I-0070-PE

ATTENTION: Expedite Response, Return Complaint File by April 21, 2003

This complaint of alleged misconduct on the part of **Officer Nathan Lucas** has been investigated by this office. Sufficient facts were gathered and evidence collected to *Sustain* the allegation(s). Command is required to review and complete all sections of the Employee Discipline Worksheet.

Please expedite your review and have the complaint file returned to the Office of Professional Standards on or before the date indicated above.

Should you have any questions or concerns, please contact me directly.

Thank you.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
APR 2003 DIVISION		RECEIVED APR 2 2 2003	

ActMemo3b

CHAPTER 4

SECTION 4.5

EVIDENCE AND PROPERTY CONTROL

4.5.0 POLICY

The Atlanta Police Department is responsible for the security and proper disposition of all property coming into its custody. The Department will maintain property in the same condition as received and preserve the evidentiary integrity of property that is contraband or held for presentation in court. Every reasonable effort will be made to return property to its rightful owner.

4.5.1 Police officers will, as soon as possible before the end of their watch:

1. Turn into the Property Control Unit:

   a. All evidence; properly packaged and labeled.

   b. All weapons, evidence or non-evidence, and other items that might be used as a weapon.

   c. Certain property belonging to an arrested person. Personal property such as money, jewelry, wallets, pocketbooks, and the contents thereof will remain with the arrested person. Pocketbooks will be searched for weapons. All weapons, property which might be used as weapons, and property other than described as personal will be turned into the Property Control Unit.

   d. All property and contraband seized or found, including property from an impounded vehicle.

2. List all property and evidence taken into custody on the Property Evidence Form (see Section 9.5). Be sure to indicate in the offense report who found the property or evidence and specifically where each item was found.

3. Be responsible for properly packaging and tagging all property and evidence when turning them over to Property Control. Officers will use the following methods for identifying evidence and property:

   a. Red Evidence Tags - will be used for all items which can be considered evidence that are too large or bulky for a property envelope.

b. White Property Tags - will be used for non-evidence firearms and all other non-evidence property too large or bulky for property envelopes.

c. Property Envelopes - will be used for evidence and non-evidence property except firearms. Evidence and non-evidence property must not be mixed in the same property envelope. Officers will seal the property envelope and initial the seal before turning it over to Property Control.

d. Property/Evidence Form - will be completed by the officer on all evidence and property turned in to Property Control, to include the owners name, address, and phone number.

e. Itemized Property Receipts - will be completed by the reporting or arresting officer and given to the owner of the property or evidence when the property is taken into police custody.

4. If an officer needs to take evidence to the State Crime Lab for processing, he or she must first take it to Property Control and record it there. When checking evidence into the State Crime Lab, be sure that the officer's name and assignment and the incident number are clearly marked on the lab's logbook and on the label or packaging of the evidence.

5. Complete in duplicate an "Evidence to Court Form" when evidence is needed for prosecution purposes. Officers will sign a receipt for the evidence and will retain the copy of the "Evidence to Court Form". Evidence will be returned in original packages with tags attached. Should the court retain the evidence, officers will return the "Evidence to Court Form" signed by the appropriate district attorney or court officer. Officers must release the property or evidence to Property Control within 24 hours after disposal of the case in court if the property is no longer necessary to the prosecution of the case.

6. The Property Control Unit will notify the owner that the property must be claimed within 60 days.

4.5.2 Securing Narcotics Evidence

1. A locked mailbox, located in the Property Control Unit, is to be used for storing narcotics evidence.

2. Each item of narcotics evidence placed in the mailbox will be logged in the narcotics evidence logbook, with the following information:

a. Name of the defendant
b. Location of the seizure
c. Officer's name
d. County in which the seizure was made
e. Suspected identity of the evidence

f. Date of arrest

g. Quantity of narcotics i.e. number of pills or approximate weight of narcotics.

3. Each item of evidence placed in the mailbox will be placed in an evidence envelope or secured with an evidence tag listing all of the above information.

4. In a case in which the defendant is unknown and there is no hope of identifying a suspect, complete the information required in paragraphs 2 and 3 above. Write "unknown" for the defendant's name and "to be destroyed" instead of a date of arrest.

5. In a case in which the defendant is unknown, but the officer wants the drugs analyzed, give an alias for the suspect. The Crime Lab will analyze the drugs, but the officer must give the Crime Lab the defendant's real name in order to get the report.

4.5.3 Items may be removed from evidence in three ways:

1. Release to Property - When it is no longer needed for prosecution.

2. Court Order - Evidence will be released by court order from a court having competent jurisdiction.

3. Destroying - Contraband, except drugs, no longer needed for prosecution of a case will be destroyed by Property personnel. Drug evidence is held at the State Crime Lab until the case is adjudicated and then destroyed at the lab.

4.5.4 Homeless Persons' Property

1. The Atlanta Police Department shall respect the personal property of all homeless persons. Officers shall follow existing policies for taking custody of personal property. Officers shall make every effort to preserve all property that is practicable. In no event shall an officer destroy any personal property known to belong to a homeless person, or personal property reasonably recognizable as the property of a homeless person (i.e., clothing and other belongings organized and packaged together in a way indicating it has not be abandoned), except as permissible by law and in accordance with the Department's procedures (i.e., contraband).

2. The disposition of personal property shall never prevent a law enforcement officer from effectuating a lawful arrest. However, the following safeguards shall be undertaken by the arresting officer to preserve the property of a homeless person, to the extent feasible:

a. Police officers and other City of Atlanta employees are not responsible for taking custody of mattresses; shopping carts; open containers food or beverages or other perishable items; lice-ridden or contaminated articles; or combustibles.

b. The arresting officer shall always attempt to secure personal items such as identification, medicines, eyeglasses, coats, wallets, pocketbooks and other small items of importance identified by the homeless person, which are small enough to be transported in a patrol car. In accordance with procedures of the Police Department and the Corrections Department, such items shall be transported with a detainee to the detention center. Pocketbooks and coats will be searched for weapons.

c. The arresting or transporting officer shall turn into the Property Control Unit of the Atlanta Police Department property belonging to a homeless person which is larger than a pocketbook but small enough to be transported in a patrol car. Examples of such property include bookbags, knapsacks, duffle bags, bedrolls, bags containing clothing or personal items, etc. This shall take place in accordance with Section 4.5.1, above.

ATLANTA POLICE DEPARTMENT

WRITTEN DIRECTIVE

Number
APD.FM.R.03

Type	Effective Date	Pages
Revision Notice	May 28, 1999	3

Title
Evidence and Property Control

Distribution
All sworn employees

Approval Authority	Cancellation
Chief Beverly J. Harvard	None

Signature	Date Signed
Beverly Harvard	5/24/99

1. PURPOSE

This revision notice revises Section 4.5 of the Field Manual to reemphasize that evidence must be checked in at Property Control before it is taken to the State Crime Lab.

2. ACTION

Remove the old pages 17 and 18 (dated 1994) from Chapter 4 of the Field Manual and insert the new pages 17 and 18.

The change is in the new paragraph 4 in Section 4.5.1.

CHAPTER 9

SECTION 9.3

VEHICLE IMPOUND REPORT/ARREST CITATION USED IN LIEU OF INCIDENT REPORT

9.3.0 Purpose

The Vehicle Impound Report (form APD005) and Arrest Citation will be used in place of the incident report in certain situations in order to reduce the amount of paperwork which must be completed and to decrease duplication of information.

9.3.1 Substituting the Vehicle Impound Report for an Incident Report

1. The Atlanta Police Department vehicle impound report will be used instead of an incident report when a vehicle is impounded due to:

   a. Illegal Parking

   b. Excessive Parking Tickets

   c. Abandoned Autos

   d. Traffic copy of charges

2. To pull in service with the radio dispatcher from an impound listed above, the pull-in code will be Code 10 and 17. The vehicle impound report will serve as the incident report. If more space is needed to relate more information than the vehicle impound report can convey, use and attach a supplemental report to the vehicle impound report.

3. An incident or accident report is still required in stolen auto impounds, accidents, arrest cases, and vehicle-used-in-a-crime situations.

9.3.2 Substituting the Arrest Citation for an Incident Report

1. The Atlanta Police arrest citation will be used in place of an incident report when the arrest is made for a crime that is considered "victimless" or those crimes in which the State of Georgia or the City of Atlanta is the only victim. Examples of these crimes are as follows:

   a. 16-6-8 Public Indecency
   b. 16-6-9 Prostitution
   c. 16-6-11 Pimping

d.	16-6-12	Pandering
e.	16-6-18	Fornication
f.	16-11-31	Inciting to Riot
g.	16-11-32	Fighting in a Public Place
h.	16-11-41	Public Drunkenness
i.	16-11-103	Discharge of Gun or Pistol Near Public Highway/Street
j.	16-11-122	Possession of Sawed-off Shotgun, Machine Gun, Silencer, Etc., Generally
k.	16-11-126	Carrying a Concealed Weapon
l.	16-11-128	Carrying a Pistol Without a License
m.	16-12-21	Gambling
n.	10-7	Alcohol Consumption Near Package Stores
o.	10-8	Drinking in Public
p.	10-9	Disorderly While Under the Influence
q.	106-81	Disorderly Conduct (Sections 3,4, & 12)
r.	106-129	Indecency
s.	106-130	Defecating or Urinating in Public
t.	106-301	Discharging Firearms
u.	106-306	Knives, Razors, Similar Weapons (VKO)

2. Use the procedure for other State laws and City ordinances that are "victimless" crimes.

3. There are exceptions in this procedure where some types of cases are "victimless" crimes but an incident report must still be made. Those exceptions are:

   a. All cases involving drug charges.

   b. All juvenile arrests.

   c. All traffic-related charges where the offender is physically arrested.

4. In some instances, it may be appropriate to complete an incident report in addition to the arrest citation even when it is not required. An example of this would be when the officer has additional information which needs to be documented and this information is not included on the arrest citation. If this is the case, officers should enter an "X" after the incident number on the arrest citation to make Central Records personnel aware that an incident report will follow the arrest citation. Supplemental reports can also be used in conjunction with the front of the arrest citation by following the same procedure.

5. A supervisor's signature must appear on the prosecutor/warrant (pink) copy of the arrest citation when the arrest citation is used in lieu of the incident report. Whenever possible, the supervisor's signature should appear on all copies of the arrest citation that are delivered to the Pre-Trial Detention Center with the arrested person.

CHAPTER 9

SECTION 9.5

PROPERTY/EVIDENCE INVENTORY

9.5.0 Purpose

1. The property/evidence inventory (form APD006) is designed to aid in the formal accounting of property and evidence held by the Department. Use it to document evidence, and lost, damaged, seized, or stolen property.

2. The proper completion of the form will contribute to the proper security and disposition of the property or evidence. A copy of the form follows these instructions, which are numbered to correspond with the illustration. Refer to Section 4.5 of the Field Manual for additional information on handling evidence and property. When used to document evidence or property turned in to Property Control, this form takes the place of the property data part of the incident report.

9.5.1 When to Prepare the Property/Evidence Inventory

1. The property/evidence inventory will be completed whenever property or evidence is taken into custody and held by the Department.

2. If additional space is needed to list property or evidence being turned in to Property Control, use another property/evidence inventory form, with the same incident number. Number the pages.

3. When used to report the recovery of property, it will be a supplement to the original incident report, with the incident number from the original incident report.

4. List property and evidence on separate copies of the form. Use a separate copy to list narcotics. Use a separate form for each person identified as an owner.

9.5.2 Distribution

1. The officer will turn in the property/evidence inventory to Property Control with the property or evidence. Property Control will turn the form in to Central Records.

2. The Property / Evidence Inventory is printed on No Carbon Required (NCR) paper. The copies are distributed as indicated on the bottom of the form:

- Central Records (white): The original, it is turned in with the rest of the report to the officer's supervisor for approval and forwarding to the Central Records Unit as a part of the incident report.

- Property Control (yellow): This copy is turned in to the Property Control Unit along with any actual property or evidence.

- Reporting Officer (pink): This copy is retained by the officer for his or her records.

- Owner (gold): This copy is given to the owner of the property listed on the form.

2. The property/evidence inventory must have an incident number and an accompanying incident report, with the exception of property seized from persons charged with a "victimless" type crime, in which case the arrest citation must have an incident number.

9.5.3 Preparing the Property/Evidence Inventory

Following the preparation instructions is a copy of the report. The blanks are numbered and correspond to the instructions.

1. "PAGE" and "OF": See Section 9.2.3A, regarding page numbering.

2. DATE: Enter the date the form is being completed. *NOTE: This is not always the same as the date of the incident.* Use the numerical format, such as 01/01/98.

3. INCIDENT NUMBER: Enter the nine digit incident number.

4. OWNER'S NAME: Enter the LAST name first, followed by the first name, middle name and suffix of the owner of the property listed on the form.

5. VICTIM / ARRESTED PERSON / OTHER: Indicate whether the owner is a victim, or has been arrested. If the listed property does not belong to an identifiable victim or arrested person check "Other."

6. CONTROL NUMBER: Leave blank. This space is used by the Property Control Unit.

7. ADDRESS: Enter the street address where the incident occurred. The address must be entered as a street number, street name, apartment number, city, state, and zip code.

8. TELEPHONE NUMBER: Enter the area code and phone number for the property owner. If the area code is 404 or 770, circle the appropriate selection.

9.5.3A Property Data

9. RECORD TYPE: Enter the appropriate code from the options shown just above this column to indicate why the property is being listed.

10. QUANTITY / DESCRIPTION: Enter the quantity and unit of measure. (For example: 3 ea, 5 cases, 2 boxes) Then identify the item with make, model, brand name, color and other identifying features.

11. PROPERTY TYPE: Enter the appropriate code from the table just above this column.

12. SERIAL NUMBER OR OTHER IDENTIFYING NUMBER: Enter the serial number or other identifying number from the item being listed.

13. ESTIMATED VALUE DOLLAR AMOUNT: Enter the dollar value of the item being listed to the nearest dollar. Use the owner's estimate when available.

14. PROPERTY STATUS: Enter the appropriate code from the table just above this column.

    a. To indicate an item listed is being held by the APD Property Control Unit, enter the appropriate code for "property," "evidence" or a "found item."

    b. Indicate whether the item listed was "Returned" to the owner. Then enter who the item was returned to in the "Custody" Block .

    c. When an item listed is not in possession of the owner nor held by the Property Control Unit indicate "NA," Not in possession of APD.

15. RECOVERED BY: When listed items have been recovered, enter the name of the person who recovered them. List the name by entering the LAST name, first name, and middle initial.

16. CUSTODY: When items are recovered, indicate who the items are returned to. If the items are returned to the owner, enter "owner." If the items are returned to someone other than the owner, list the name by entering the LAST name, first name, and middle initial.

17. LOCATION ITEMS WERE FOUND OR RECOVERED: Enter the street address where the items are found or recovered. The address must be entered as a street number, street name, apartment number, city, state, and zip code.

9.5.3B Chain of Custody

18. REPORTING OFFICER: The name of the officer who is writing the original report. Officers will enter their LAST name first, followed by their first and second initials, and their suffix (Jr., Sr., III) if any.

19. ASSIGNMENT NUMBER: Enter the radio assignment number used for identification on police radio.

20. APD ID NUMBER: The reporting officer's assigned Atlanta Police Department ID number.

21. TRANSPORTING OFFICER: The name of the officer who brings the property to the APD Property Control Unit. Officers will enter their LAST name first, followed by their first and second initials, and their suffix (Jr., Sr., III) if any. Write "Same" if the reporting officer transports.

22. ASSIGNMENT NUMBER: Enter the transporting officer's radio assignment number used for identification on police radio.

23. APD ID NUMBER: Enter the transporting officer's assigned Atlanta Police Department ID number.

24. OWNER / DEFENDANT SIGNATURE: Whenever the owner or defendant is available and the reporting officer is seizing evidence or preparing property for turn-in to the Property Control Unit, the reporting officer will have the owner or defendant sign this block to acknowledge receipt of a copy of the property/evidence inventory.

25. DATE: The owner or defendant will enter the date he or she has signed to acknowledge receipt of a copy of the property/evidence inventory.

26. PROPERTY CLERK/OFFICER: The name of the property clerk or person who receives the property listed from the transporting officer. Property employees will enter their LAST name first, followed by their first name, middle initial, and their suffix (Jr., Sr., III) if any.

27. APD ID NUMBER: The property clerk or officer will enter their assigned Atlanta Police Department ID number.

28. STORAGE LOCATION: Leave blank. Entered by the Property Control Unit.

APD PROPERTY / EVIDENCE VENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

PAGE (1)	OF	DATE (mm/dd/yy) (2)	INCIDENT NUMBER (3)

PROPERTY DATA

Owner's Name (L/F/M, Suffix) (4)	☐ Victim ☐ Other (5) ☐ Arrested Person	Control No. (6)
Address (Street No., Apt. #, City, St., Zip): (7)		Telephone No. (404 / 770) ( ) (8) -

Record Type:		Property Type:			Property Status:	
D - Damaged		G - Electronics,TV, Radio				
A - Added Loss	L - Lost	F - Office Equip.	B - Currency	C - Jewelry	E - Evidence	P - Property
R - Recovered	S - Stolen	J - Consumables	E - Clothing	L - Other	F - Found	R - Returned
N - Narcotics	Z - Seized	I - Firearms	H - Household Goods		NA - Not in possession of APD	

Rec. Type	# QUANTITY / DESCRIPTION Make - Model - Identifying Features	Prop. Type	Serial No. or Other Identifying No.	Estimated Value-$ Amt.	Prop. Status
(9)	# (10)	(11)	(12)	$ (13) .00	(14)
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

Recovered By: (15)	Custody: (If different than owner) (16)
Location items were found or recovered: Address (Street No., City, St., Zip): (17)	

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

PROPERTY

Reporting Officer: (L,F,M, Suffix) (18)	APD ID Number (19)	Assignment # (20)
Transporting Officer: (L,F,M, Suffix) (21)	APD ID Number (22)	Assignment # (23)
Owner / Defendant Signature (copy acknowledgement) (24)	Date: (25)	
Property Clerk / Officer: (26)	APD ID No. (27)	Storage Location: (28)

ATLANTA POLICE DEPARTMENT APD Form 006, December 20, 1996
Original - Central Records Copy 3 - Officer
Copy 2 - Property Control Copy 4 - Owner

1

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Officer N. Lucas OPS CONTROL #: 03-I-0070-PE

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	KBR	03-25-03
2	Supervisor Complaint Investigation Checklist	1	KBR	03-25-03
3	Preliminary Complaint Form	1	KBR	03-25-03
4	OPS Complaint Summary Memorandum	3	KBR	03-25-03
5	Statement of Officer N. Lucas	2	KBR	03-11-03
6	Memorandums to File	6	KBR	03-11-03
7	APD Ticket(s)/Bindovers	1	KBR	03-21-03
8	APD Incident Report	2	KBR	02-25-03
9	Extra Job Request	1	KBR	03-11-03
10	Employee Discipline Worksheet	1	ARD	03-26-03
11	NFAA	4	ARD	7-23-03
12	Written Reprimand	2	ARD	7-23-03
13	Appeal Waiver	1	ARD	7-23-03
14	NPAA	4	ARD	7-23-03

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer N. Lucas OPS CONTROL #: 03-C-0070-PE

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index.0/8

X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
___ 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	APD Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape
	Other Audio Tape		Other

Sergeant K. B. Rainey — **Investigation Completed By**

3-25-2003 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule ____ on ____

___ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule ____ on ____

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)

___ 15. Training given on _____ for _____

___ 16. Other

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FOR

3725

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER 012300294 OPS CONTROL NUMBER 03-I-0070-PE

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
02	25	03	1100	08	18	01	0200

ADDRESS OF OCCURRENCE: 489 Courtland St, N.E.

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

The Department alleges that Officer Nathan Lucas failed to turn in suspected marijuana on August 18, 2001.

Rule: 2.30, 2.65

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
	The Atlanta Police Department			

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan L.	OFC	B	M	01-07-72	02-20-96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	E	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Lieutenant J.E. Sellers	Sergeant K.B. Rainey	2-25-03	

P - - -

City of Atlanta
Atlanta Police Department

Internal Correspondence

TO: LIEUTENANT V. M. BOWSER
INTERNAL INVESTIGATIONS UNIT
OFFICE OF PROFESSIONAL STANDARDS

I.	**COMPLAINT CONTROL NUMBER:**	03-I-0070-PE
	A. DATE OF COMPLAINT:	02-25-2003
	B. DATE OF OCCURRENCE:	08-18-2001
	C. COMPLAINT:	Work Rule 2.30
	D. COMPLAINANT:	The Atlanta Police Department
	E. ACCUSED:	Officer N. Lucas
	F. **WITNESS:**	N/A

II. DOCUMENTS:

A. Statement of Officer N. Lucas
B. Memorandums to File
C. APD Tickets/Bindover
D. APD Incident Reports

III: INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

The Department alleges that Officer N. Lucas failed to turn in suspected marijuana.

B. ACCUSED EMPLOYEE'S RESPONSE:

Officer N. Lucas stated he did not recall the incident. Officer Lucas indicated he always turned his evidence into property.

C. PHYSICAL EVIDENCE:

N/A

D. INVESTIGATIVE FINDINGS:

This investigation finds that on August 18, 2001, Officer N. Lucas was working an extra job at 489 Courtland Street, N. E. (Club ESSO), when he arrested Mr. Kidane Lorenzo Bennett. Officer N. Lucas arrested Mr. Bennett for Disorderly Conduct and Possession of Marijuana less than ounce.

On February 14, 2003, Investigator C. Cook of the Fulton County Solicitor General's office contacted the Atlanta Police Department requesting drug evidence. Ms. Gail Taylor, the crime analysts for Special Investigation Section notified Sgt. Keeble (SIS) upon discovering there was no record of the drug exhibit being logged into the drug book.

Officer A. D. Bell could not located the drug evidence in the City Marijuana box nor was there a property sheet documenting the seizure located.

A certified arrest citation was obtained from Municipal court which list Possession of Marijuana less than an ounce as the charge that was bound over to Fulton County State Court on August 20, 2001. The Disorderly Conduct charges were dismissed.

INVESTIGATIVE SUMMARY: 03-I-0070-PE
ACCUSED: Officer N. Lucas
DATE: March 25, 2003
PAGE 3

Officer N. Lucas stated he did not recall the incident, but stated he always turned in his evidence when an arrest was made. Officer Lucas indicated the discrepancies in the report date and incident date was due to the fact that since he made the arrest on City Ordnance charges and they were victimless he was only required to complete an arrest ticket during that timeframe.

This file is being submitted for your review and recommendation.

Respectfully,

Sergeant K. B. Rainey
Internal Affairs Unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N. Lucas OPS # 03-I-0070-PE

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan				Police Officer	4166	03-11-2003 1024hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-1972	02-20-1996	2230	FOD	Zone One	Day

I am **Sergeant K. B. Rainey** of the Atlanta Police Department. You are being questioned as a Accused in an official investigation by the Department. Also present is:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Do you recall arresting a suspect by the name of Kidane Bennett?

A: No, not really

Q: I am showing you a copy of an incident report filed by you, according to this report, you arrested a suspect named, Kidane Bennett for Blocking the sidewalk and Possession of Suspected Marijuana, Please explain what happened to the suspected Marijuana?

A: I don't recall this case at all. If I arrested him for it, I have never had this happen before, I always turn my evidence into property.

Q: Can you explain why the report date of the incident is different than the date of the incident?

A: I can't recall unless I received a Bart request for this report and it looks like I only had him charged with City charges and before this new administration, we were not required to make out an incident report if it was a victimless crime which was the case in this arrest.

Q: Do you recall the name of the extra job that you were working at?

A: I think it was Club ESSO

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan A. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of March in the year 03

PRINT EMPLOYEE NAME

Sgt KBR
NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N. Lucas OPS # 03-I-0070-PE

Q: Did you have a city approved extra job request?

A: Yes

Q: Do you remember any details of this arrest at all?

A: No, I don't recall

Q: If the case was a city ordnance charge, do you feel that you filled out a evidence form and turned in the suspected marijuana?

A: Yes, because that is what I always do, like I said I have never had this problem before.

Q: Do you wish to add anything else to your statement at this time?

A: No not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan D. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11 day of March in the year 03

PRINT EMPLOYEE NAME

Sgt KBK
NOTARY PUBLIC

P - 5 - 2 - 2

Form APD826 revised 1/1/2000

CITY OF ATLANTA

Shirley Franklin
Mayor

675 Ponce De Leon Ave. NE
Atlanta, Georgia 30308
(404) 817-6900

Atlanta Police Department
Richard J. Pennington
Chief of Police

March 11, 2003

City of Atlanta
Municipal Court
170 Garnett Street, SW
Atlanta, Georgia 30308

RE: **Certified Copy of Arrest Citations**

TO: RECORDS of Mr. Kidane Lorenzo Bennett

Please provide me with certified copies of the arrest citations for defendant:

Bennett, Kidane Lorenzo B/M, AND DOB: 08/27/1981. The arrest was made on 08/18/2001 at 489 Courtland Avenue, Atlanta Ga. **Police Incident # 01-230-0294**

Please contact Sergeant K. B. Rainey at (404) 658-6830 as soon as the certified citation is ready to be picked up and if you please fax a copy to (404) 658-6430.

Respectfully,

Sergeant K. B. Rainey
Office of Professional Standards

P-6-1-6

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: **Officer N. Lucas**

FROM: **Sergeant K. B. Rainey**

DATE: **March 6, 2003**

Ref: **Second Notification of OPS Investigation**

ATTENTION: Scheduled appointment of OPS Statement

The Office of Professional Standards is conducting an investigation of alleged misconduct where you have been identified as a potential **Accused** employee. The alleged incident occurred on August 18, 2001 at 0200 hours. You are **REQUIRED** to report to OPS for a scheduled interview on **Tuesday, March 11, 2003 at 1000hrs**.

Please contact me at (404) 658-6830 between the hours of 8:00am to 4:00pm, Monday through Friday if you have any questions.

You will be required to provide a written statement at the Office of Professional Standards, 950 Lowery Blvd, Suite 16, Atlanta, Ga 30318. Section 2.6.1 of the Atlanta Police Department Disciplinary Manual entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant K. B. Rainey
Office of Professional Standards

Cc: OPS Complaint File 03-I-0070-PE
Major G. Turner

P-6-2-6

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: **Officer N. Lucas**

FROM: **Sergeant K. B. Rainey**

DATE: **February 26, 2003**

Ref: **Notification of OPS Investigation**

ATTENTION: Scheduled appointment of OPS Statement

The Office of Professional Standards is conducting an investigation of alleged misconduct where you have been identified as a potential **Accused** employee. The alleged incident occurred on August 18, 2001 at 0200 hours. You are **REQUIRED** to report to OPS for a scheduled interview on **Thursday, March 6, 2003 at 1130hrs**.

Please contact me at (404) 658-6830 between the hours of 8:00am to 4:00pm, Monday through Friday if you have any questions.

You will be required to provide a written statement at the Office of Professional Standards, 950 Lowery Blvd, Suite 16, Atlanta, Ga 30318. Section 2.6.1 of the Atlanta Police Department Disciplinary Manual entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant K. B. Rainey
Office of Professional Standards

Cc: OPS Complaint File 03-I-0070-PE
Major G. Turner

P-L-3-6

CITY OF ATLANTA — INTERNAL CORRESPONDENCE
Atlanta Police Department

MEMORANDUM

TO: Lieutenant J. Sellers

FROM: Lieutenant E. Finley

DATE: February 18, 2003

RE: Missing Drug Evidence (Officer N. Lucas)

On February 17, 2003, I received the attached memorandums in reference to locating drug evidence (suspected marijuana) in the case of Kidane Lorenzo Bennett, complaint number 012300294.

Based on the evidence provided, I am forwarding all documentation to your office for possible disciplinary action to be brought against the officer.

If you have any question(s) concerning this matter, please don't hesitate to call me at (404) 593-9857.

CITY OF ATLANTA

Atlanta Police Department

INTERNAL CORRESPONDENCE

M E M O R A N D U M

TO: Lt. E. N. Finley

FROM: Sgt. S. R. Keeble SRK

DATE: February 17, 2003

RE: Missing Drug Evidence

On today's date, I was notified by Gail Taylor (memorandum attached) , secretary to the Narcotics Unit, about a telephone call she received on February 14, 2003. Mrs. Taylor received a request from the Fulton County Solicitor General's Office (Investigator Chuck Cook) with regard to drug evidence (suspected marijuana) in the case of Kidane Lorenzo Bennett, complaint number 012300294.

There is no record of the drug exhibit being logged into our drug log book. Additionally, Officer A. D. Bell could not locate the drug evidence in the City Marijuana Box. A property sheet documenting the seizure could not be located via Unisearch. As of today's date, we have not been able to locate the drug exhibit submitted under incident #012300294.

If you have any questions or concerns with regard to this matter, please let me know.

Attachments: Memorandum from Gail Taylor

P-6-5-6

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Sergeant S. R. Keeble

FROM: Gail Taylor

DATE: February 17, 2003

RE: Missing Drug Evidence

On February 14, 2003, I received an inquiry from Investigator Chuck Cook of the Fulton County Solicitor General's Office regarding drug evidence (suspected marijuana) in the case of Kidane Lorenzo Bennett, complaint number 012300294. I was unable to locate this evidence in our drug transport data base, and it was not logged in the drug log book. I checked with Officer A. D. Bell in Property to see if the evidence had been placed in the city marijuana box. Officer Bell was unable to find any record of the evidence.

I have attached a copy of the incident report, which I obtained from UniSearch. There was no property sheet for the suspected marijuana on UniSearch.

Attachment

c:

P-6-6-6

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence:
01 230 0294			☐ Yes ☒ No

5. Court Code: ☐ Reported Case ☒ Witnessed Case Off Days: S M T (W) T F S Court Time: 1600

6. Incident Report Made? ☒ Yes ☐ No If yes, indicate type report: ☒ Original ☐ Supplement

DEFENDANT

7. Name: (last) Bennett (first) Kidane (middle) Lorenzo (alias)

8. Address: St. No. 2512 Street Name Ar Bor Drive Type Apt. ☐ NW ☐ NE ☐ SW ☐ SE

9. City Duluth State Georgia Zip 30096 ☒ Physical Arrest ☐ Copy of Charges

10. Race/Sex B/M DOB 827/81 ☒ DL# 11274380 ☐ SSN 050389433 If DL#, issuing State: GA

11. On 8/18/01 at 2:05 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: *NOTE: (If arrest is based on a warrant; list the warrant #, and issuing jurisdiction in block 12.)*

VIOLATION

a. Disorderly Conduct against section 106-81.10 ( ) state law ☒ city ordinance

b. Possession Marijuana 2oz. against section 106-182 16-13-30 ( ) state law ☒ city ordinance

c. Disorderly Conduct against section 106-81.6 ( ) state law ☒ city ordinance

12. in that the accused did: Fail to clear side walk when police asked him to be restricted the flow of pedestrian traffic subject also had in his Front Left pocket bag containing Marijuana less the oz.

13. Place of Offense: (Street address) 489 Courtland St. ☒ NW ☐ NE ☐ SW ☐ SE

14. Place of Arrest: (Street address) SAME ☐ NW ☐ NE ☐ SW ☐ SE at 2:05 AM/PM on 8/18/01

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the 20 day of Aug Yr. 2001 at 4:00 AM/PM

16. Arresting Officer: (print) Lucas N.L. APD ID # 2230 Radio # 9105

17. Arresting/Transporting Officer: SAME. APD ID # Radio #

18. Codefendants (list name, first initial) List all on this line: N/A

VICTIM / WITNESS

19. Name (~~Victim~~/Witness): N.L. Lucas (police) Telephone # Race/Sex Rel Code Hospital ☐

20. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

21. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 18 day of Aug Yr. 01

SUPERVISOR'S SIGNATURE [signature]

24. Security Risk:

Form APD 600, 6/99

COURT COPY

PLEA AND JUDGMENT

CHARGE 1

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____: Defendant is hereby sentenced to pay a fine of $_____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ 1000

Disposition other than guilty/bound over: DSM

[signature] Signature of Judge Date

CHARGE 2

As to charge number two: G- _____ defendant pleads _____ and is adjudged _____: Defendant is hereby sentenced to pay a fine of $_____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ 2000

AUG 20 2001

Disposition other than guilty/bound over: [signature]

Signature of Judge Date

CHARGE 3

As to charge number three: G- _____ defendant pleads _____ and is adjudged _____: Defendant is hereby sentenced to pay a fine of $_____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ 1000

AUG 20 2001

Disposition other than guilty/bound over: DSM

[signature] Signature of Judge Date

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCKET, ACCUSATION, AND JUDGMENT RENDERED IN THE MUNICIPAL COURT CITY OF ATLANTA, GA.

AUG 20 2001

WAIVER OF PROSECUTION

I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute _____

Signature of Victim

Given under my hand and official signature this 20th day of March 2003.

WAIVER OF HEARING

I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent; my right to confront the witnesses against me; and my right not to give incriminating evidence against myself. Hereby freely and voluntarily

[signature] Records Officer, Municipal Court, City of Atlanta, Ga.

_____ wish to be tried without an attorney

_____ wish to be bound over without a hearing

[signature] K. Bennett

Signature of Defendant or Attorney

3737

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 01-230-0294
Report Status: Approved

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
01-230-0294	10/31/2001 20:03	08/18/2001 02:00	08/18/2001 02:05	Witnessed Case

Incident Description	Beat	County
SUSPECT BLOCKED SIDEWALK/POSSESED MARIJUNA	506	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
489 COURTLAND St NE, Atlanta, GA 30307	Bar/Night Club

GA Codes:UCR Class : 3562:1822 Marijuana-Possession
Family Violence : No
Gang Related : No
Temperature : Warm
Weapon Or Tool : NONE
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Marijuana
Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee/Suspect	Adult	BENNETT, KIDANE LORENZO

Home Phone	Permanent Address	Work Phone
	2512 ARBOUR Dr, ATLANTA, GA, 30096	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	08/27/1981	20				

Sobriety : Unknown
Who ID'd This Person : POLICE
Court Appointment Date/Time : 08/20/2001 16:00
Arrest Location : 489 COURTLAND St NE, ATLANTA, GA
Weapon 2 Used/Posessed : None
Involved Injury? : No
Arrest Date/Time : 08/18/2001 02:05
Charges : 106-81.9 Dc Sec 9-block Veh/ped Traffic; 106-182 Possession Of Marijuana; 106-81.6 Dc Section 6-occupying A Dive
Weapon 1 Used/Posessed : None
Arrest Type : Physical Arrest

P 8-1-2

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #:
Report Status: Approv

NARRATIVE

Topic: Information About Incident

ON THE LISTED DATE AND TIME WHILE WORKING A CITY APPROVED EXTRA JOB AT THE LISTED LOCATION I OBSERVED MR. BENNETT STANDING BLOCKING THE CITY SIDEWALK. MR. BENNETT FAIL TO CLEAR THE SIDEWALK AFTER I ASKED HIM TO MOVE ON SEVERAL OCCASIONS. UPON ARRESTING THE SUSPECT I FOUND IN HIS FRONT PANTS POCKET A CLEAR BAG OF SUSPECTED MARIJUANA. THE SUSPECT WAS CHARGED WITH THE LISTED CHARGES AND THE DRUGS TURNED IN TO PROPERTY.

Narcotics Bindover Questions

1. How were the drugs discovered? Who found each of the items?INCIDENT TO ARREST

2. Exactly where was each item of drugs found?IN SUSPECTS POCKETS

3. What evidence of possession was discovered for each person arrested?NA

4. If the drugs were concealed, what were the grounds for conducting the search?NA

5. Name persons who have access to the premises (other roommates or persons who could have left drugs there).NA

6. If drugs found in bedrooms, indicate whose bedroom and how it was determined who the bedroom belonged to.NA

7. Approximate weight of drugs?LESS THAN OUNCE

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off LUCAS, N	2230	9105	M	10/31/2001 20:27	Thu, Fri	16:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Sgt MIDDLEBROOK, C J	1651	1193	F	11/01/2001 04:04		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ HIGHTOWER, T J	1265			11/01/2001 10:33	Narc, CEO, PS2	

P-8-2-2

White Division Commander / OPS
Canary Section Commander
Pink Employee

Atlanta Police Department
Extra Job Request / Permit

3740

Name: (Last First MI)	Rank	Division	Section	Watch
Lucas, N Nathan	Ofc.	FOD	Z-1	Eve

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
01/01/01	2230	2/20/96	9104	☒ Yes ☐ No	Z-5	☒ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
Club Esso	489	Cowan Road ST	NE	Atl.	GA	30318

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
Kenny Smith	(404)872-3776	

Actual Address or Location of Extra Job (If not the same as above, please specify below)

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company ☐
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	Be specific:
Church	☐	Restaurant	☐		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

RECEIVED JAN 10 2001 OFFICE OF PROFESSIONAL STANDARDS

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement ☐	Security / Law Enforcement	☒	Traffic	☒
(be specific)	In Uniform	☒	City Street	☒
	Civilian Clothes	☐	Parking Lots	☐
	Inside Business	☐	Any Additional Duties list here:	
	Outside Business ONLY	☒		

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 12/31/01
☐ Only on the date(s) shown here:
Compensation for work: Salary $ 25 per hr. Any other type compensation (please specify):

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 *(Outside Employment)* and APD.SOP.3.16 *(Extra Jobs)*). **I have attached copies of all other approved active extra job permits for the current year.**

Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐	Sgt.	01/01/01
Unit Commander	☒	☐	Lt.	1-1-01
Section Commander	☒	☐	Maj.	1-8-01
Division Commander	☒	☐	Deputy Chief	1-9-01

Form APD-808 (10-97)
ctraj.doc.cdg

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: Nathan L. Lucas **OPS Control #:** 03-I-0070-PE **Date:** 03-26-03

Employee Disciplinary History: Charges with Active Reckoning Period			History by: Ofc. A. R. Diggs		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommend Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
02-C-0280-MISC	2.37	A	OA	08-07-02	2.30	A	B	WR
02-I-0308-VA	4.04	A	OA	08-20-02	2.33	A	C	S4
" " " "	2.33	A	WR	08-20-02	2.65	A	B	WR

Step #3 Comments

A STRICT READING OF THE DISCIPLINARY MANUAL CAUSES THE 2.33 WORK RULE VIOLATION TO JUMP FROM A 'A' TO A 'C'. I WOULD RECOMMEND THAT THE ACTION BE REDUCED TO A REPRIMAND OR A ONE DAY SUSPENSION.

Supervisor Completing Worksheet

LT. R. L. SULLIVAN — Typed Name & Title of Supervisor

LT R L Sullivan 4-16-03 — Signature & Date

Unit Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [X] Do not concur [ ] With the recommended discipline.

LT. R. L. SULLIVAN — Typed Name & Title of Unit Commander

LT R L Sull 4-16-03 — Signature & Date

Assistant Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [✓] Do not concur [ ] With the recommended discipline.

LT. S. JONES — Typed Name & Title of Asst. Commander

S. L. Jones 04/17/03 — Signature & Date

Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [✓] Do not concur [ ] With the recommended discipline.

MAJOR G. TURNER — Typed Name & Title of Section Commander

Maj. G. M. Turner 04/17/03 — Signature & Date

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: Nathan L. Lucas OPS Control #: 03-I-0070-PE **Date:** 06-16-03

Employee Disciplinary History: Charges with Active Reckoning Period			History by: Ofc. A. R. Diggs		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommend Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
02-C-0280-MISC	2.37	A	OA	08-07-02	2.30	A	B	WR
02-I-0308-VA	4.04	A	OA	08-20-02	2.33	A	C	S - 4 Days
" " " "	2.33	A	WR	08-20-02	2.65	A	B	WR

Step #3 Comments

Supervisor Completing Worksheet

Typed Name & Title of Supervisor _____ Signature & Date _____

Unit Commander (Commanders who do not concur must fill out a separate worksheet)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Unit Commander _____ Signature & Date _____

Assistant Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur ☐ Do not concur ☐ With the recommended discipline.

Typed Name & Title of Asst. Section Commander _____ Signature & Date _____

Division Commander (Commanders who do not concur must fill out a separate worksheet)

I concur ☐ Do not concur ☐ With the recommended discipline.

Deputy Chief T. A. Knox
Typed Name & Title of Division Commander

Deputy Chief TA Knox 6/23/03
Signature & Date

ATLANTA POLICE DEPARTMENT
NOTICE OF FINAL ADVERSE ACTION (NFAA)
OPS CONTROL #: 03-I-0070-PE

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
Lucas, Nathan	2230	4166	Officer	FOD	Z1	Day

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]	232	6	YES [ ] NO [X]

NOTICE OF PROPOSED ADVERSE ACTION (N.P.A.A.) ISSUED ON:

Did employee respond to NPAA? [X] YES [ ] NO If yes [ ] WRITTEN RESPONSE [X] PERSONAL RESPONSE DATE RESPONDED 06-17-03

Summary of Employee Response:

FINAL ADVERSE ACTION: *If an emergency action state the nature of the emergency below in the Narrative.*

XX Suspension without pay for 3 working days.

__ Suspension without pay pending adjudication of criminal charges.

__ Demotion from _____ to _____

__ Dismissal.

XX Other 24 Hours of accrued Vacation to be Applied to the Suspension

Was the Notice of Proposed Adverse Action Modified? [X] YES [ ] NO

Date NPAA Issued: 06-17-03

Effective Date of Action: 07-14,15, &16-03

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary decision for each Departmental work rule or other violation you were charged with follows below:

RULE VIOLATION — DISCIPLINARY ACTION

2.33 3 Days Suspension without Pay
(24 Hours of Accrued Vacation to be applied to the Suspension)

2.30 Written Reprimand

2.65 Written Reprimand

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: Pursuant to Labor Management Relations Ordinance Section 114-547, you may appeal any adverse action taken in this matter to the City of Atlanta Civil Service Board by completing the Civil Service Appeal form and submitting it to the Bureau of Labor Relations.

Deputy Chief T. A. Knox

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

Deputy Chief T. A. Knox

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

Nathan Lucas 7/7/03

EMPLOYEE SIGNATURE & DATE (Indicates receipt **ONLY** not agreement with action)

7-7-03

WITNESS SIGNATURE AND DATE

P - 11 - 1 - 4

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police
Form APD-833 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF FINAL ADVERSE ACTION **OPS CONTROL #: 03-I-0070-PE**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.33** of the Employee Work Rules of this Department. Said Rule states:

CONFORMANCE TO DIRECTIVES

Every employee of the department shall familiarize himself/herself with and conform to rules, regulations, directives, and standard operating procedures of the department.

SPECIFICALLY: On August 18, 2001, contrary to the direction of section 9.2.1 (When to make a report) of the Atlanta Police Department Field Manual, you failed to make an incident report after you arrested Mr. Bennett for Possession of Marijuana, less than and ounce, and other city ordinance violations. Furthermore, contrary to the direction of section 4.5 (Evidence and Property Control) of the Atlanta Police Department Field Manual, you failed list the evidence taken into custody during the arrest of Mr. Bennett, on a Property Evidence Form.

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T.A. Knox 7/7/03
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

Nathan J. Lucas 7/7/03
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

7-7-03
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF FINAL ADVERSE ACTION **OPS CONTROL #: 03-I-0070-PE**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.30** of the Employee Work Rules of this Department. Said Rule states:

RECOVERED PROPERTY

An employee shall be responsible for all property coming into his/her possession. The employee shall familiarize him/herself with the directives relating to property recovered and shall govern him/herself accordingly.

SPECIFICALLY: On August 18, 2001, you failed to meet your responsibilities as a City of Atlanta police officer when you failed to properly turn in and log the illegal drugs (Marijuana) coming into you possession as a result of an arrest you made at 489 Courtland Street (Club Esso), in the "narcotics evidence log book" according to the direction of the Atlanta Police Department Field Manual Section 4.5 (Evidence and Property Control).

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T A Knox 7/7/03
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

K Nathan Lucas 7/7/03
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

Ind & LA 7-7-03
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

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ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION

NOTICE OF FINAL ADVERSE ACTION **OPS CONTROL #: 03-C-0070-PE**

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.65** of the Employee Work Rules of this Department. Said Rule states:

CONTROL OF CONTRABAND

Employees shall not be negligent in the control of contraband.

SPECIFICALLY: On August 18, 2001, you made an arrest for illegal drug possession (Marijuana) at or near 489 Courtland Street. You were negligent in the control of illegal drugs you allegedly recovered when you failed to turn in the illegal drugs into the Atlanta Police Department Property Control Unit.

YOUR ACTIONS AS DESCRIBED ABOVE ARE IN VIOLATION OF THE LISTED RULES.

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T A Knox 7/7/03
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

Nathan Lucas 7/7/03
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

7-7-03
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

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ATLANTA POLICE DEPARTMENT
LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST, MI)	4 DIGIT ID NO	OPS CONTROL #
Lucas, Nathan	2230	03-I-0070-PE

An investigation was conducted where evidence was gathered to sustain a violation of employee work rule 2.30 entitled: Recovered Property

Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.

Therefore, you are hereby reprimanded for:

On August 18, 2001, you failed to meet your responsibilities as a City of Atlanta Police Officer when you failed to properly turn in and log the illegal drugs (marijuana) coming into your possession as a result of an arrest you made at 489 Courtland Street (Club Esso), in the "narcotics evidence log book" according to the direction of the Atlanta Police Department Filed Manual Section 4.5 (Evidence and Property Control).

This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.

Deputy Chief T. C. Jones — DISCIPLINARY AUTHORITY

July 7 2003 — DATE

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ATLANTA POLICE DEPARTMENT
LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST, MI)	4 DIGIT ID NO	OPS CONTROL #
Lucas, Nathan	2230	03-I-0070-PE

An investigation was conducted where evidence was gathered to sustain a violation of employee work rule 2.65 entitled: Control of Contraband

Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.

Therefore, you are hereby reprimanded for:

On August 18, 2001, you made an arrest for illegal drug possession (marijuana) at or near 489 Courtland Street. You were negligent in the control of illegal drugs you allegedly recovered when you failed to turn in the illegal drugs into the Atlanta Police Department Property Control Unit.

This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.

Deputy Chief T. Gilmore — DISCIPLINARY AUTHORITY

July 7, 2003 — DATE

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Form APD-831 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
APPEAL WAIVER

OPS CONTROL #: **03-I-0070-PE**

I, Nathan Lucas , accept full responsibility for violation of the following employee work or other rule(s) or ordinance(s):

2.33 (Conforance to Directives), 2.30 (Recovered Property),2.65 (Control of Contraband)

of the Atlanta Police Department or of the City of Atlanta, as outlined in Office of Professional Standards Complaint File Number **03-I-0070-PE**. I concur with the disciplinary action of:

2.33= 3 Day Suspension without Pay (24 Hours of Accrued Vacation to be applied to the Suspension), 2.30= Written Reprimand & 2.65= Written reprimand

imposed by the Atlanta Police Department in my disciplinary case. With this my concurrence, I voluntarily, without coercion or duress, waive any and all of the right(s) I may have to appeal the above described disciplinary action taken in this case, either to the Civil Service Board of the City of Atlanta, or by way of administrative grievance, or by use of any other administrative or judicial remedy that may be available to me.

EMPLOYEE AND WITNESS SIGNATURES

Nathan L. Lucas EMPLOYEE SIGNATURE	7/7/03 DATE
 WITNESS SIGNATURE	7-7-03 DATE

APPROVED BY DISCIPLINARY AUTHORITY

Deputy Chief T. Jones DISCIPLINARY AUTHORITY SIGNATURE AND TITLE	July 7 2003 DATE

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ATLANTA POLICE DEPARTMENT
NOTICE OF PROPOSED ADVERSE ACTION (NPAA)
OPS CONTROL #: 03-I-0070-PE

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION	DIVISION	SECTION	WATCH
Lucas, Nathan	2230	4166	Officer	FOD	Z1	Day

EMPLOYEE STATUS	PERSONNEL ORDER #	DISTRIBUTION	EMERGENCY ACTION?
PERMANENT [X] PROBATION [ ] OTHER [ ]		6	YES [ ] NO [X]

XX Suspension without pay for 4 working days.

____ Suspension without pay pending adjudication of criminal charges.

____ Demotion from _____ to _____

____ Dismissal

____ Other _____

Date NPAA Issued: 6-17-03

Effective Date of Action:

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary action proposed for each Departmental work rule or other violation you are charged with is as follows:

RULE VIOLATION	DISCIPLINARY ACTION
2.33	Suspension for 4 Days W/O Pay
2.30	Written Reprimand
2.65	Written Reprimand

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: If you choose to respond to this notice, you have a right to one or both of the following:

1. You may make a written response which must be received by the Disciplinary Authority named below by on 7-7-03 at 1000 Am
2. You may appear personally before the Disciplinary Authority named below on 7-7-03 at 1000 Am at his/her office to an oral and/or written response. You may have a representative with you at this meeting. Prior to the time set for your meeting with the Disciplinary Authority you may request to reschedule the appointment by calling him or her at: (404) 853-7775

The granting of such a request is at the discretion of the disciplinary authority.

Deputy Chief T. A. Knox — Deputy Chief T. A. Knox 6/20

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME) — DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

Nathan A Lucas — Sy un

EMPLOYEE SIGNATURE & DATE (Indicates receipt **ONLY** not agreement with action) — WITNESS SIGNATURE AND DATE

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Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

APD-832 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION

OPS CONTROL #: 03-I-0070-PE

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.33** of the Employee Work Rules of this Department. Said Rule states:

CONFORMANCE TO DIRECTIVES

Every employee of the department shall familiarize himself/herself with and conform to rules, regulations, directives, and standard operating procedures of the department.

SPECIFICALLY: On August 18, 2001, contrary to the direction of section 9.2.1 (When to make a report) of the Atlanta Police Department Field Manual, you failed to make an incident report after you arrested Mr. Bennett for Possession of Marijuana, less than and ounce, and other city ordinance violations. Furthermore, contrary to the direction of section 4.5 (Evidence and Property Control) of the Atlanta Police Department Field Manual, you failed list the evidence taken into custody during the arrest of Mr. Bennett, on a Property Evidence Form.

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T.A. Knox 1/29
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

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ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION

OPS CONTROL #: 03-I-0070-PE

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.30** of the Employee Work Rules of this Department. Said Rule states:

RECOVERED PROPERTY

An employee shall be responsible for all property coming into his/her possession. The employee shall familiarize him/herself with the directives relating to property recovered and shall govern him/herself accordingly.

SPECIFICALLY: On August 18, 2001, you failed to meet your responsibilities as a City of Atlanta police officer when you failed to properly turn in and log the illegal drugs (Marijuana) coming into you possession as a result of an arrest you made at 489 Courtland Street (Club Esso), in the "narcotics evidence log book" according to the direction of the Atlanta Police Department Field Manual Section 4.5 (Evidence and Property Control).

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T. A. Knox 8/29
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION
NOTICE OF PROPOSED ADVERSE ACTION

OPS CONTROL #: 03-C-0070-PE

NAME (LAST, FIRST, MI)	4 DIGIT ID	POSITION #	CLASSIFICATION
Lucas, Nathan	2230	4166	Officer

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule **2.65** of the Employee Work Rules of this Department. Said Rule states:

CONTROL OF CONTRABAND

Employees shall not be negligent in the control of contraband.

SPECIFICALLY: On August 18, 2001, you made an arrest for illegal drug possession (Marijuana) at or near 489 Courtland Street. You were negligent in the control of illegal drugs you allegedly recovered when you failed to turn in the illegal drugs into the Atlanta Police Department Property Control Unit.

YOUR ACTIONS AS DESCRIBED ABOVE ARE IN VIOLATION OF THE LISTED RULES.

Deputy Chief T. A. Knox
TITLE AND NAME OF DISCIPLINARY AUTHORITY

Deputy Chief T.A. Knox 8/30/01
DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

X
EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

8/31
WITNESS SIGNATURE AND DATE

Form APD-834 revised 1/1/2000

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 03-C-0004-UAF Date Investigation Received: 01/06/2003

Date Investigation Returned: 03/31/2003 Date Investigation Closed: 05/05/2003

Employee: Ofc. Nathan L. Lucas R/S B/M Unique ID No: 2230

Accused Employee's Assignment: FOD (Division) Zone 1 (Section) Eve (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	2.50			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☒ No

Special Conditions and/or Agreement:

Employee: R/S Unique ID No:

Accused Employee's Assignment: (Division) (Section) (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreement:

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department.

Signature: [signature] Date: 8/5/10

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan L. Lucas

FROM: Major H. R. Dunovant

DATE: May 6, 2003

RE: **Disposition OPS Complaint File: 03-C-0004-UAF**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

____ Exonerated - your conduct was determined to be justified, lawful and proper.

✓ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 2.50 (Unnecessary Force).

____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

____ Unfounded - the allegation(s) were without factual basis.

HRD/jrs

cc: Major G. Turner
File

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

May 7, 2003

RE: 03-C-0004-UAF

Mr. Eyasu A. McCall
4036 Green Hawk Tr.
Decatur, GA 30035

Dear Mr. McCall:

Thank you for taking the time to express your concerns regarding the actions Officer N. L. Lucas.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove the allegation stated in your complaint regarding employee work rule 2.50 (Unnecessary Force). Therefore, at this time the file is closed.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, Georgia 30308-1807.

This complaint could possibly qualify for presentation to the Civilian Review Board. In that event, you may contact Ms. Katherine McCladdie at (404) 330-6023.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department. If you have any questions concerning this complaint, please contact Lieutenant J. Sellers at (404) 658-6830.

Sincerely,

H. R. Dunovant

Major H. R. Dunovant, Commander
Office of Professional Standards

HRD/jrs

cc: Ms. Katherine McCladdie
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: **MAJOR H. R. DUNOVANT**

FROM: **LIEUTENANT J. E. SELLERS** JS

DATE: **MAY 5, 2003**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 03-C-0004-UAF**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

Of the Complaint against	Officer Nathan L. Lucas
[X] **Not-Sustained** for Rule:	2.50 (Unnecessary Force)

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

I have reviewed this file and command has recommended that the investigative disposition of the complaint against Officer Nathan L. Lucas for violation of Employee Work Rule 2.5 (Unnecessary use of Force) be ruled **Not-Sustained.**

Lt. James E. Sellers
Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

By: Major H.R. Dunavant 05/06/03
Commander, OPS/Date

Comments: _____

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

M E M O R A N D U M

To: **Lieutenant R. Sullivan**
From: **Sergeant V. Lawson**

Date: **22 March,2003**

Re:Complaint Package-Officer Lucas

As per instructions, I have attempted to make contact with Mr. Miguel Ayoub,the manager of the Level 3 club. During the week of 11 to 17 March, I have left six(6) messages on the club's voice mail.On each message, I have left my name,my reason for calling,the need for a prompt return call,and two phone numbers to the precinct.As of this date,I have not received a return call.

M E M O R A N D U M

TO: Deputy Chief T. A. Knox

FROM: Major H. R. Dunovant

DATE: January 8, 2003

RE: Command Investigation of OPS Complaint File: 03-C-0004-UAF
Officer Nathan L. Lucas, FOD/Z1.

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should Be completed and returned to OPS January 28, 2003.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation.

An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant J. Dalton.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
	RECEIVED JAN 14 2003	RECEIVED JAN 18 2003	

CinvMemo1

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: N. Lucas OPS CONTROL #: 03-C-0004-UAF

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1		1/25/03
2	Supervisor Complaint Investigation Checklist	1		1/25/03
3	Preliminary Complaint Form	1		1/25/03
4	Citizen Statement – Eyasu McCall	3		1/06/03
5	Employee Statement – Off. N. Lucas	3		1/25/03
6	Complaint Investigation Disposition Form	1		1/25/03
7	Supporting Documentation – Copy of Arrest Ticket	1		1/06/03
8	Complainant/Witness Contact Form	1		3/24/03
9	Memo - Deputy Chief Knox	1		3/25/03
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: N. Lucas OPS CONTROL #: 03-C-0004-UAF

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
X	Other		Other

Sgt V. Lucas — 17 Feb 03

Investigation Completed By — **Date Completed**

DETERMINE DISCIPLINARY ACTION

X 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

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Form APD-821 revised 1/1/2000

PRELIMINARY COMPLAINT FOR

[ ] OPS INVESTIGATION [X] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 03-C-0004-UAF 3763

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	Peachtree and International Blvd.
01	06	03	0838	01	03	03	0320	

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [X] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Mr. Eyasu McCall alleges Officer Lucas used inappropriate action during his arrest on January 3, 2003.

Rule: 2.50

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	McCall, Eyasu A.	B	M	11-05-80

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
4036 Green Hawk Tr., Decatur, GA 30035	(404)289-5618	(404)524-6400

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan L.	OFC	B	M	1/7/72	2/20/96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	E				X			

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant G. Earls			

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Off. N. L. Lucas CITIZEN: Eyasu McCall OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
McCall, Eyasu A.	B	M	11-05-80	01-06-03 08;38 AM

ADDRESS	SSN	/HOME PHONE	WORK PHONE
4036 Green Hawk Tr. Decatur Ga. 30035		404-289-5618	404-524-6400 ext. 203

I am Sergeant G. Earls of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On January 3, 2003, approximately 3:20 AM I was at the Level Three club at Peachtree and International Blvd. I was walking down the stairs from the second level to the first level. A bouncer grabbed me and escorted me outside and said its time to go. When I got outside I begin to ask why was I put out of the club. I was never given and answer. Then I began to ask if I couldn't go in then could someone go get my ATM card on the third level because I had a tab at the bar. After getting no response then I asked for a supervisor and then they asked the police officer standing there to come over. Then I began asking him for my ATM check card because that's all I wanted. He gave me the same response, as the bouncers that I just need to go home. I persisted asking him for the card and he told me that if I don't want to leave he pulled out his handcuffs and put them on me. Once cuffed I continued asking for my ATM card and that when the officers told me to shut up and move out of the walkway. All I did was ask for the ATM card and then he sweeped my legs causing me to fall down hurting my back and arm and causing me to hit the back of my head. At that point I was in a daze for a minute or two. Then he continuously telling me to move out of the walkway. At this point I was extremely upset. I asked him what was I being charged with and what did I do. I was never told with what I was charged with. By this time my friend came out of the club and he even tried to explain to the officer that we were there every Thursday. I never got my ATM card and he never told me what I was charged with and they put me in a wagon and I was carried to jail.

Q: Describe the officer that arrested you?

A: Black male, medium weight, 5' 10" or so around 30 years of age.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Eyasu O

CITIZEN SIGNATURE

Sworn and subscribed to me this 6 day of January in the year 2003

Mr. Eyasu McCall

PRINT CITIZEN NAME

S. W. Earls

NOTARY PUBLIC

P - 4 - 1 - 3

Notary Public, Paulding County, Georgia
My Commission Expires Feb. 19, 2006

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Off. N. L. Lucas CITIZEN: Eyasu McCall OPS #

Q: How did he sweep your feet to cause you to fall to the ground?

A: With his foot.

Q: Were you handcuffed when he swept your feet?

A: Yes.

Q: Were you injured?

A: Yes, back my neck and my arm is bruised and I have a scrape on my arm. I plan to go to the Doctor today.

Q: Did you go to any medical facility that night ?

A: No, other than inside the jail.

Q: Did you go to Grady Hospital Detention?

A: No.

Q: Any witness to the situation between you and the officer?

A: None that I know there was bouncer outside and there was another police officer but I don't know when he got there but I saw him at the end.

Q: Did you consume any alcohol that night and how much?

A: Yes I had two drinks.

Q: Did you resist the officer?

A: When he tried to initially put the cuffs on me yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Eyasu McCall
CITIZEN SIGNATURE

Sworn and subscribed to me this 6 day of January in the year 2003

Mr. Eyasu McCall
PRINT CITIZEN NAME

M L W. El
NOTARY PUBLIC

P - 4 - 2 - 3

Form APD-824 revised 1/1/2000

Notary Public, Paulding County, Georgia
My Commission Expires Feb. 19, 2006

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Off. N. L. Lucas CITIZEN: Eyasu McCall OPS #

Q: How did you resist?

A: I just backed up as he was walking towards me.

Q: Is there anything else you would like to add to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 6 day of January in the year 2003

Mr. Eyasu McCall
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 4 - 3 - 3

Form APD-824 revised 1/1/2000

Notary Public, Fayette County, Georgia
My Commission Expires Feb 10, 2005

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, N.

OPS # 03-C-0004 UA

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan				Police Officer	4166	01/25/03 1100 hrs.	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01/01/72	02/20/96	2230	FOD	Zone 1	Day

I am Sgt. Lawson of the Atlanta Police Department. You are being questioned as a ACCUSED in an official investigation by the Department. Also present is:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On 01/03/03 at or about 0305 hours while working a city approved extra job at 218 Peachtree St.(Level 3) night club I encountered Mr. McCall when he was escorted out of the club by Security Stakk. The security officer advised that Mr. McCall was very intoxicated. The security officer stated that Mr. McCall had just urinated in the kitchen(unauthorized area of the club)and was not to be allowed back in the establishment. Mr. Miguel Ayoob,the club operator also came out and said"Officer Lucas, I never want him in this club again." The manager also explained this to Mr. McCall that he was no longer allowed on his property. Mr. McCall was extremely intoxicated,he had bloodshot red eyes,and he staggered on his feet. Mr. McCall also had the strong odor of alcohol emitting from his breath. Mr. McCall refused to leave the front door of the club. Mr. McCall was also blocking the city sidewalk and failed to clear it when I asked him.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of Jan in the year 2003

Nathan L. Lucas

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 5 - 1 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, N. OPS #03-C-0004-UAF

Mr. McCall was told four times by me to go ahead and move on the city sidewalk,Mr. McCall replied"Fuck you,motherfucker,I ain't leaving." I explained to Mr. McCall that if he failed to clear the pedestrian way he would be arrested and he stated"Fuck you." I then advised Mr. McCall verbally that he was under arrest. When I reached to arrest Mr. McCall,he began to resist. Mr. McCall grabbed my arm to prevent being arrested. He also swung his arms and pushed me. After a brief struggle,Mr. McCall's arrest was effected. Mr. McCall cursed and used profanity at me and anyone that passed by. I was attempting to write the necessary reports. Mr. McCall was trying to get away from me and he was staggering towards the street. Fearing that he would be hit by a car,I grabbed his arms and asked him to have a seat. When he refused several commands to have a seat,I used his unsteadiness and his arm to guide him on to the ground(seating him on his backside)until transport could arrive. Mr. McCall was so intoxicated that he cursed at his female friend that accompanied him to the club.He called her a stupid bitch and he continued to yell obscene statements to her. Once Zone 5 wagon arrived,I secured Mr. McCall and he was taken to city jail. I advised unit 1593 of the aforementioned events.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of Jan in the year 2003

Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 5 - 2 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, N. OPS #03-C-0004-UAF

Q. Was Mr. McCall told why he was being asked to leave the club?

A. Yes. Mr. McCall was told by the club's staff that he was being asked to leave for urinating inside the kitchen. I heard the staff tell him this.I also told him three to six times prior to him being arrested. Mr. McCall was extremely intoxicated and irritated and refused to comply.He never mentioned anything about a check card,he only wanted to continue to party.

Q. Did Mr. McCall appear to be intoxicated?

A.Yes,he was extremely intoxicated.

Q. Did Mr. McCall say anything to you about an ATM card he left inside the club?

A. No,he did not.

Q. Was it necessary to use force in arresting Mr. McCall?

A. Yes. Very minimal force. A wrist lock and hand cuffing technique was all that was used.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25 day of Jan in the year 2003

Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 5 - 3 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Lucas, Nathan OPS CONTROL #: 03-C-0004-UAF

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

Off. Lucas arrested Mr. McCall while working a city approved extra job. Mr. McCall was very drunk at the time of his arrest. There is nothing to indicate excessive force was used.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

None

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 2.50	SUSTAINED ☐	NOT SUSTAINED ☒	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sgt V.D. Lucas 17 Feb 03
INVESTIGATING SUPERVISOR DATE

D. L. Hayes 2/17/03
UNIT COMMANDER DATE

D. A. Jones 2/17/03
ASSISTANT SECTION COMMANDER DATE

Maj. W.H. Turner 2/18/03
SECTION COMMANDER DATE

Form APD-829 revised 1/1/2000

6-1-1

CITY OF ATLANTA
ARREST CITATION

1200020

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence: ☐ Yes ☒ No

5. Court Code: ☐ Reported Case ☒ Witnessed Case Off Days: S M T W T F S Court Time:

6. Incident Report Made? ☐ Yes ☐ No If yes, indicate type report: ☐ Original ☐ Supplement

DEFENDANT

7. Name: (last) (first) (middle) (alias)

8. Address: St. No. Street Name Type Apt. ☐ NW ☐ NE ☐ SW ☐ SE

9. City State Zip ☒ Physical Arrest ☐ Copy of Charges

10. Race/Sex DOB DL# ☐ SSN If DL#, issuing State:

VIOLATION

11. On / / at AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: *NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)*

a. against section ( ) state law ( ) city ordinance

b. against section ( ) state law ( ) city ordinance

c. against section ( ) state law ( ) city ordinance

12. in that the accused did

13. Place of Offense: (Street address) ☐ NW ☐ NE ☐ SW ☐ SE

14. Place of Arrest: (Street address) ☐ NW ☐ NE ☒ SW ☐ SE at AM/PM on

SUMMONS

15. **YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the:** day of Yr. at AM/PM

16. Arresting Officer: (print) APD ID # Radio #

17. Arresting/Transporting Officer: APD ID # Radio #

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line:

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this day of Yr.

SUPERVISOR'S SIGNATURE

24. Security Risk:

Form APD 600, 6/99 DEFENDANT COPY

ATLANTA POLICE DEPARTMENT
COMPLAINANT/WITNESS CONTACT RECORD

EMPLOYEE: N. LUCAS

OPS CONTROL # 03-C-0004-UAF

INSTRUCTIONS: To conduct a complete investigation, it is required to make a concerted effort to contact the persons that have been identified as complainants or witnesses. The three contact methods are by telephone, visit to home or business or by letter. It is suggested that telephone contact be the first method employed, followed by visit and if still not successful mail a witness letter. Regardless of the method(s) employed to contact a complainant or witness the steps taken must be documented. This form is to be completed **only** when there is difficulty in contacting a complainant or witness.

Contact by Telephone

Complainant/Witness Name	Telephone Number "A"	Telephone Number "B"	Telephone Number "C"
MIGUEL AYOUB	404 223-6462		

	Date	Time	Results	Verify Telephone Service(s) In-service	Out of Service
First Attempt	03/11/03	0830	LEFT MESSAGE ON VOICE MAIL	☐	☐
Second Attempt	03/12/03	0830	LEFT MESSAGE ON VOICE MAIL		
Third Attempt	03/15/03	0730	LEFT MESSAGE ON VOICE MAIL		

Contact by Visit

Address Checked	Additional Address Checked

	Date	Time	Results
First Visit (Within City)			
Visit by Another Watch			
Business Address (Within City)			

Contact by Mail

Date Certified Letter Mailed	Letter "Returned to Sender"	
	☐ Yes	☐ No

Mailing Address

P - 8 - 1 - 1

M E M O R A N D U M

TO: **Major H. R. Dunovant**

FROM: **Deputy Chief T. A. Knox** TAK

DATE: **February 27,2003**

RE: **OPS file #03C0004UAF**

Major
Lieutenant **Sergeant**
Investigator **SPO**
Officer N. Lucas **PSI**
TCI/PCD/Civilian

I have reviewed the above file and taken the following actions:

Concur with Commander ✓

Do not concur with Commander _____

My recommendation is as follows :

Issue OA _____ **Issue WR** _____ **Sustained** _____ **Not Sustained** ✓

Exonerated _____ **Exceptionally close** _____ **Unfound** _____

Adverse actions _____ **NPAA** _____ **Dismiss** _____

Investigate / recommendations of proper charges _____

TAK:reg

9-1-1

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Major H. Dunovant

FROM: Major G. Turner GGT

DATE: June 13, 2003

RE: Complaint Filed Against Officer Nathan Lucas

I am forwarding you a copy of a letter that was sent to me concerning a complaint investigated against Officer Nathan Lucas. If you have questions, contact me at 404-799-2488.

RECEIVED
JUN 16 2003
OFFICE OF
PROFESSIONAL
STANDARDS

Eyasu McCall
4036 Green Hawk Trail
Decatur, GA 30035
(404) 289-5618

May 22, 2003

Atlanta Police Department
675 Ponce de Leon Ave
Atlanta, GA 30308

RE: Officer N.L. Lucas,
Case number 1200020,
Incident number 030030230

To Whom It May Concern:

I would like to take this opportunity to address a complaint that I made on January 6, 2003. On January 3, 2003, I was arrested at Level 3 Nightclub, at 218 Peachtree Street, Atlanta, GA 30313. Officer Lucas had been called over to mitigate a problem I was having with the bouncers at the club. In retrospect, I look at the situation and realize that my problem should have been with the bouncers or employees of the nightclub for giving false information to the officer. Officer Lucas' response to the situation was appropriate if the situation had occurred the way it was explained to him. Therefore, I would like to formally apologize to Officer Lucas for the hostility that I reflected towards him and would like to rescind the complaint that I made toward s him with Atlanta Police Department, Office of Internal Affairs. Should you have any questions about this incident please do not hesitate to contact me.

Sincerely,

Eyasu McCall

cc: Mr. Brian Gardiner Esq., King & King & Jones P.C.
Mr. Antavius M. Weems, Esq., City of Atlanta Solicitors Office
Sergeant G. Earls, City of Atlanta Police Department, Internal Affairs

Office of Professional Standards
Complaint File Closeout Report

PS Control Number: 02C-0551-CAC Date Investigation Received: 12-30-02

te Investigation Returned: 5-5-03 Date Investigation Closed: 5-5-03

nployee: Off. N. Lucas R/S BM Unique ID No: 2230

cused Employee's Assignment: FOD (Division) 2-1 (Section) Eve. (Watch)

vestigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	2.50			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	5-5-03			

Waiver: ☐ Yes ☒ No

Special Conditions and/or Agreement:

nployee: R/S Unique ID No:

cused Employee's Assignment: (Division) (Section) (Watch)

vestigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department.

Signature

Date: 8/5/10

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

May 12, 2003

RE: 02-C-0551-UAF

Mr. Jermaine Berry
3975 Phylis Place
Decatur, GA 30035

Dear Mr. Berry:

Thank you for taking the time to express your concerns regarding the actions Officer N. L. Lucas.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove the allegation stated in your complaint regarding employee work rule 2.50 (Maltreatment or Unnecessary Force). Therefore, at this time the file is closed.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, Georgia 30308-1807.

This complaint could possibly qualify for presentation to the Civilian Review Board. In that event, you may contact Ms. Katherine McCladdie at (404) 330-6023.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department. If you have any questions concerning this complaint, please contact Lieutenant J. Sellers at (404) 658-6830.

Sincerely,

H. R. Dunovant/jrs

Major H. R. Dunovant, Commander
Office of Professional Standards

HRD/jrs

cc: Ms. Katherine McCladdie
File

City of Atlanta Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Officer N. L. Lucas

FROM: Major H. R. Dunovant

DATE: May 12, 2003

RE: **Disposition OPS Complaint File: 02-C-0551-UAF**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

____ Exonerated - your conduct was determined to be justified, lawful and proper.

✓
____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 2.50 (Maltreatment or Unnecessary Force).

____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

____ Unfounded - the allegation(s) were without factual basis.

HRD/jrs

cc: Major G. Turner
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: **MAJOR H. R. DUNOVANT**

FROM: **LIEUTENANT V. BOWSER**

DATE: **MAY 5, 2003**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 02-C-0551-UAF**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. of the Complaint against Officer Nathan Lucas

[X] **Not-Sustained**: 2.50 (Maltreatment or Unnecessary Force)

II. POLICY OR PRODECURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

Mr. Jermaine Berry stated he and his friends were escorted out of the Velvet Room Club by security due to mistaken identity. While attempting to leave the premises, Mr. Berry claims Officer Nathan Lucas failed to take action after Mr. Poindexter punched him in the face. Mr. Berry further claims he did not offer any resistance, but Officer Lucas used profanity, handcuffed and slammed him to the ground causing him to sustain a fractured right wrist, and abrasions to the right sides of his face, shoulder and knee, as indicated in the video and medical record.

A review of the complaint file indicates the following. On or about December 28, 2002, while working an approved extra job, Officer Lucas and Officer Lambert encountered and arrested Mr. Poindexter, Mr. Berry, Mr. Phillips and his other friends. According to Officer Lucas, as Mr. Berry and his friends attempted to get into a vehicle to leave, Mr. Poindexter identified Mr. Berry as being the person who punched him in the face inside and left. Officer Lucas stated Mr. Poindexter punched Mr. Berry in the face after he ordered Mr. Berry and his friends to exit the vehicle. Officer Lucas restrained Mr. Berry and Officer Lambert restrained Mr. Poindexter. Mr. Berry was intoxicated, belligerent and combative as he spat into Mr. Poindexter's face and the faces of other innocent bystanders while being escorted to the front of the club. Officer Lucas feared Mr. Berry's saliva contained a contagious pathogen so he placed him on the ground and physically held him there to prevent him from escaping after Mr. Berry attempted to crawl into the street. While waiting for the wagon, the radio tape transcription indicates Officer Lucas requested a backup unit when several of Mr. Berry friends relocated and stood over him and Mr. Berry on the ground. A supervisor was advised of the call. OPS attempted to obtain statements from several witnesses, to no avail. Officers Lucas and Lambert deny using profanity or unnecessary force, as alleged. There is insufficient evidence, at this time, to prove or disprove the allegations; and that **2.50** (Maltreatment or Unnecessary Force) be **Not-Sustained**.

Lt. J. Bowers
Commander, Internal Investigations

This Investigation is: [V] **Approved** [ ] **Disapproved**

by: Major H.R. Dunnaway 05/06/03
Commander, OPS/Date

Comments: _____

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Officer Nathan L. Lucas OPS CONTROL #: 02-C-0551-UAF

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	DAL	04-14-03
2	Supervisor Complaint Investigation Checklist	1	DAL	03-14-03
3	Preliminary Complaint Form	1	ARD	01-07-03
4	Complaint Transmittal Summary Memorandum	10	DAL	04-10-03
5	Statement of Mr. Jermaine Berry	2	KBR	12-20-02
6	Statement of Officer Nathan L. Lucas	4	DAL	03-10-03
7	Statement of Mr. Dwight Phillips	3	VHB	12-30-02
8	Statement of Officer Kelly L. Lambert	3	DAL	03-13-03
9	Statement of Officer Eddie Ware	2	DAL	04-09-03
10	Additional Statement of Officer Nathan L. Lucas	1	DAL	04-10-03
11	City of Atlanta Police Report	3	DAL	02-03-03
12	Copy of Arrest Citations	1	VHB	12-30-02
13	Zone 1 Day Watch Assignment Sheet	1	DAL	02-03-03
14	Zone 5 Morning Watch Assignment Sheet	1	DAL	02-03-03
15	Request for 911 Tapes	1	DAL	02-03-03
16	Transcription of 911 Tapes	4	DAL	02-10-03
17	Copy of Fulton County Court Disposition	2	DAL	03-03-03
18	Medical Request Affidavit	1	KBR	02-30-02
19	Copy of Medical Records	14	DAL	03-12-03
20	Copy of Extra Job Permits	4	DAL	03-03-03
21	Witness Notifications	6	DAL	03-12-03
22	Memorandums to File	4	DAL	03-18-03

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officers Nathan L. Lucas OPS CONTROL #: 02-C-0551-UAF

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
X	Medical Release	X	Video Tape
	Other		Other

Investigator D. A. Lester — **Investigation Completed By**

05-05-03 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____

NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

_____ 15. Training given on _____ for _____

_____ 16. Other

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FOR

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 02-C-0551-UAF

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
12	30	02	1054	12	28	02	0400

ADDRESS OF OCCURRENCE: Velvet Room, 1021 Peachtree Street

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [X] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Mr. Jermaine Berry alleges Officer Nathan L. Lucas used unnecessary force in his arrest December 28, 2002.

Rule: 2.50

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Berry, Jermaine	B	M	05-14-77

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
3975 Phylis Place, Decatur, Georgia 30035	404-284-1551	

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #
Broken Thumb, Bruises	Grady			

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan L.	OFC	B	M	01-07-72	02-20-96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	E				X			

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant V. Hudson-Baker	Investigator Lester	01-07-03	

City of Atlanta — Internal Correspondence
Atlanta Police Department

TO: **LIEUTENANT V.M. BOWSER**
OFFICE OF PROFESSIONAL STANDARDS
INTERNAL AFFAIRS UNIT

I. **COMPLAINT CONTROL NUMBER:** **02-C-0551-UAF**

A. **DATE OF COMPLAINT:** December 30, 2002

B. **DATE OF OCCURRENCE:** December 28, 2002

C. **COMPLAINT:** Work Rule 2.50

D. **COMPLAINANT:** Mr. Jermaine Berry

E. **ACCUSED:** Officer Nathan L. Lucas

F. **WITNESS:** Mr. Dwight Phillips
Mr. Antonio Gaither
Mr. Eugene Poindexter
Mr. Jamar Stone
Ms. Ingrid Lucas
Ms. Vontrice Howard
Officer Kelly L Lambert
Officer E. Ware

II. **DOCUMENTS:**

A. Statement of Mr. Jermaine Berry
B. Statement of Officer Nathan L. Lucas
C. Statement of Mr. Dwight Phillips
D. Statement of Officer Kelly L. Lambert
E. Statement of Officer E. Ware
F. Additional statement of Officer Nathan L. Lucas
G. City of Atlanta Police Incident Report
H. Copy of Arrest Citations
I. Zone 5 Morning Watch Assignment Sheet
J. Request for 911 tapes
K. Transcription of 911 tapes

L. Certified copy of charges from Atlanta Municipal court
M. Medical Release Affidavit
N. Copy of Medical Records
O. Copy of Extra Job Permit
P. Witness Notification Letters
Q. Memorandums to File

III: INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

Mr. Jermaine Berry alleges Officer Nathan L. Lucas used unnecessary force in his arrest on December 28, 2002. Mr. Berry states his thumb was broken as a result of being slammed to the ground by Officer Lucas.

B. ACCUSED EMPLOYEE'S RESPONSE:

Officer Nathan L. Lucas

Officer Lucas states while working an extra job at the Velvet Room Club, Mr. Berry was escorted out of the club by security due to his involvement in an altercation with Mr. Poindexter inside of the club. Officer Lucas states while he and Officer Lambert were attempting to gather information on what occurred inside of the club, Mr. Poindexter reported that Mr. Berry punched him in the face, then left the area. Officer Lucas states he and Officer Lambert along with Mr. Poindexter located Mr. Berry in the parking lot of the club attempting to leave in a vehicle. Officer Lucas states he approached the vehicle and asked Mr. Berry to step out of the vehicle, and Mr. Berry complied. Officer Lucas states once outside of the vehicle, Mr. Berry then punched Mr. Poindexter in the face. Officer Lucas states he then restrained Mr. Berry and Officer Lambert restrained Mr. Poindexter. Officer Lucas states he then made the decision to arrest both Mr. Berry and Mr. Poindexter, and both men were handcuffed separately. Officer Lucas states while he and Officer Lambert walked both subjects to the front of the club, Mr. Berry became very belligerent and began yelling and cursing at he and Officer Lambert. Officer Lucas states Mr. Berry was extremely intoxicated and threatened to kill him and Officer Lambert if he was arrested. Officer

Lucas states while standing in front of the club waiting for the transport wagon, Mr. Berry kicked, then spit into the face of Mr. Poindexter. Officer Lucas states Mr. Berry then began yelling and cursing at other patrons exiting the club, then spit into the faces of Ms. Vontrice Howard and Ms. Ingrid Lucas as they exited the club. Officer Lucas states Mr. Berry refused to comply with his commands to stop assaulting innocent bystanders, and he then placed Mr. Berry on the ground to prevent anyone else from being assaulted by Mr. Berry. Officer Lucas states Mr. Berry continued acting irrationally and attempted to crawl into the street. Officer Lucas states to prevent Mr. Berry from escaping or causing injury to himself, he had to physically hold Mr. Berry on the ground until the transport wagon arrived. Officer Lucas states while waiting for the wagon, two of Mr. Berry's friends whom were also intoxicated, approached and stood over him and refused to leave after being given commands to do so by Officer Lambert. Officer Lucas states he then called for assistance from Zone 5, after which Mr. Berry's friends were also arrested. Officer Lucas states Zone 5 morning watch supervisor (unit 1596) responded to the scene, and that Mr. Berry did not complain of any injuries prior to being transported from the scene. Officer Lucas states due to Mr. Berry's intoxicated state, he advised Officer Ware to transport Mr. Berry to Grady Hospital rather than to the City Jail.

C. WITNESS (ES):

Mr. Dwight Phillips

Mr. Phillips states after he, Jermaine Berry, Jamar Stone and Antonio Gaither arrived at the Velvet Room Club, a fight started inside of the club. Mr. Phillips states Jermaine Berry and Jamar Stone were put out of the club due to mistaken identity. Mr. Phillips states as they walked to their car, they were approached by Officer Lucas and another officer along with a male subject that was involved in the altercation inside of the club. Mr. Phillips states the male with the officers then stated "that's the guy" and punched Jermaine Berry in the face in front of the officers. Mr. Phillips states Officer Lucas then placed Jermaine in handcuffs as well as the other male subject. Mr. Phillips states as Officer Lucas proceeded to walk Jermaine and the other male to the police car, he approached Officer Lucas in an attempt to talk to Officer Lucas to avoid

anyone from being arrested. Mr. Phillips states Officer Lucas told him to " get the fuck out of his face". Mr. Phillips states he then went back to his car and began following the officers and Jermaine in his car. Mr. Phillips states while following in his car, he saw Officer Lucas pick Jermaine up, slam him to the ground and then thrust his knee into Jermaine's back while Jermaine was still handcuffed. Mr. Phillips states he then got out of the car and again attempted to mediate the situation by attempting to talk to Officer Lucas. Mr. Phillips states Officer Lucas then handcuffed and arrested him. Mr. Phillips states he only had water to drink, and was not intoxicated.

Mr. Antonio Gaither

A certified letter was forwarded to Mr. Gaither's address, to no avail.

Mr. Eugene Poindexter

A certified letter was forwarded to Mr. Poindexter's address, to no avail.

Mr. Jamar Stone

Numerous attempts were made to contact Mr. Stone by telephone, to no avail.

Ms. Ingrid Lucas

Ms. Lucas advised she did not wish to get involved, and refused to give a statement.

Ms. Vontrice Howard

Ms. Howard advised she was unable to provide a statement due to residing in Macon, Georgia and her work schedule.

Officer Kelly L. Lambert

Officer Lambert states while working an extra job with Officer Lucas at the Velvet Room Club, they saw a male standing outside of the club

bleeding from the mouth. Officer Lambert states after he and Officer Lucas questioned the male, the male stated he was involved in an altercation inside of the club, and was punched in the mouth. Officer Lambert states the male told him and Officer Lucas the person that punched him had just ran around the corner. Officer Lambert states he and Officer Lucas then escorted the male around to the parking lot in an effort to locate the person that had punched him. Officer Lambert states the male then identified Mr. Berry along with several of his friends who were getting inside of a vehicle, as being the person that punched him. Officer Lambert states he and Officer Lucas approached the vehicle and asked the males to step out of the vehicle, and they complied. Officer Lambert states the male they escorted to the parking lot (Mr. Poindexter) then punched Mr. Jermaine Berry in the face. Officer Lambert states he then restrained Mr. Poindexter and Officer Lucas restrained Mr. Berry. Officer Lambert states the subjects with Mr. Berry began cursing and acting violent towards him and Officer Lucas. Officer Lambert states he then gave the subjects several verbal commands to back away and to leave the property. Officer Lambert states the subjects went back to their vehicle and appeared to have left. Officer Lambert states as he and Officer Lucas walked to the front of the club with both Mr. Poindexter and Mr. Berry, Mr. Berry continued acting violently and made several threats toward him and Officer Lucas. Officer Lambert states while standing in front of the club, Mr. Berry kicked and spit into the face of Mr. Berry, and spit into the face of several people exiting the club. Officer Lambert states Officer Lucas told Mr. Berry several times to sit on the ground and Mr. Berry refused to do so. Officer Lambert states Mr. Berry's friends then drove up in the vehicle, exited the vehicle then ran over towards he and Officer Lucas. Officer Lambert states he told the males again to back away several times and they refused to do so. Officer Lambert states he then saw Officer Lucas struggling with Mr. Berry in an effort to keep Mr. Berry from crawling onto Peachtree Street. Officer Lambert states he then handcuffed the other subjects due to fearing for the safety of himself and Officer Lucas. Officer Lambert states after Zone five officers arrived, all of the subjects were transported to jail, and there were no reports of any injuries.

Officer E Ware

Officer Ware states he did not witness the arrest of Mr. Berry by Officers Lucas and Lambert. Officer Ware states when he arrived on the scene, he was advised by Officers Lucas and Lambert to transport Mr. Berry to Grady Hospital due to his complaint of being injured. Officer Ware states he did not see any injuries on the body of Mr. Berry, nor did Mr. Berry complain of being injured by Officer Lucas or Officer Lambert. Officer Ware states Mr. Berry was very loud and appeared to be intoxicated. Officer Ware states he had no conversation with Mr. Berry, and never advised Mr. Berry he should complain on Officer Lucas.

D. PHYSICAL EVIDENCE:

TSD/CS Cassette Tape
Video Tape of Mr. Jermaine Berry
Medical Record of Mr. Jermaine Berry

E. INVESTIGATIVE FINDINGS:

This investigation finds that:

On December 28, 2002, while working an approved extra job at 1021 Peachtree Street, The Velvet Room Club, Officers Lucas and Lambert encountered and arrested Mr. Jermaine Berry, Mr. Dwight Phillips and Mr. Eugene Poindexter.

Mr. Jermaine Phillips maintains after he and his friends were put out of the Velvet Room Club, he and his friends were attempting to leave, when Officers Lucas, Lambert and Mr. Poindexter approached them in the parking lot.

Mr. Berry maintains Officers Lucas and Lambert had their weapons drawn, and ordered him and his friends to get out of their car.

Mr. Berry maintains after complying with Officer Lucas' orders, he was then punched in the face by Mr. Poindexter.

Mr. Berry maintains he was then handcuffed and arrested by Officer Lucas.

Mr. Berry maintains while Officer Lucas walked him to the front of the club, Officer Lucas used profane language towards him, then slammed him to the ground, breaking his thumb.

Officer Lucas maintains Mr. Berry was escorted out of the club by security due to his involvement in an altercation with Mr. Poindexter inside of the club.

Officer Lucas maintains while attempting to gather information on what occurred, Mr. Poindexter reported Mr. Berry punched him in the face then left the area.

Officer Lucas maintains he and Officer Lambert then escorted Mr. Poindexter to the parking lot of the club, where Mr. Poindexter identified Mr. Berry as the person that punched him.

Officer Lucas maintains Mr. Berry and his friends were attempting to get inside of a vehicle to leave.

Officer Lucas maintains he and Officer Lambert approached and asked Mr. Berry and his friends to step out of the vehicle and they complied.

Officer Lucas maintains Mr. Poindexter then punched Mr. Berry in the face.

Officer Lucas maintains he then restrained Mr. Berry, and Officer Lambert restrained Mr. Poindexter, and both Mr. Berry and Mr. Poindexter were handcuffed and arrested.

Officer Lucas maintains while he and Officer Lambert walked Mr. Berry and Mr. Poindexter to front of the club, Mr. Berry began cursing and threatened to kill he and Officer Lambert if he was arrested.

Officer Lucas maintains while in front of the club waiting for the transport wagon, Mr. Berry kicked Mr. Poindexter on the leg and spit into his face.

Officer Lucas maintains Mr. Berry spit into the faces of other patrons as they exited the club and refused his commands to stop assaulting innocent bystanders.

Officer Lucas maintains he then placed Mr. Berry on the ground to keep him from assaulting other patrons as they exited the club.

Officer Lucas maintains he had to physically hold Mr. Berry on the ground to prevent Mr. Berry from assaulting others, or cause injury to himself by crawling into the street due to his intoxicated state.

Officer Lucas maintains Mr. Berry's friends were also intoxicated, and they approached and stood over him, refusing to leave after being told to do so by Officer Lambert.

Officer Lucas maintains he then called for assistance from Zone 5, after which Mr. Berry's friends were also arrested.

Officer Lucas maintains Zone 5 supervisor (unit 1596) responded to the scene.

Officer Lucas maintains all subjects were transported to jail, and there were no reports of any injuries.

Mr. Dwight Phillips maintains after Mr. Berry was arrested by Officer Lucas, he attempted to talk to Officer Lucas in a effort to avoid Mr. Berry from being arrested.

Mr. Phillips maintains Officer Lucas then told him to "get the fuck out of his face".

Mr. Phillips maintains he and his friends then got into their car and followed Officers Lucas and Lambert as they walked Mr. Berry and Mr. Poindexter to the front of the club.

Mr. Phillips maintains he then saw Officer Lucas pick Mr. Berry up and slam him to the ground while Mr. Berry was still handcuffed.

Mr. Phillips maintains he then got out of the car and approached Officer Lucas again in an effort to prevent Mr. Berry from being arrested.

Mr. Phillips maintains Officer Lucas then arrested him and accused him of being intoxicated.

Mr. Phillips maintains he was not intoxicated and only had water to drink.

Office Lambert maintains after he and Officer Lucas escorted Mr. Poindexter to the parking lot, Mr. Poindexter identified Mr. Berry as the person that punched him.

Officer Lambert maintains after asking Mr. Berry and his friends to exit the vehicle, they complied.

Officer Lambert maintains Mr. Poindexter then punched Mr. Berry in the face.

Officer Lambert maintains he then restrained Mr. Poindexter and Officer Lucas restrained Mr. Berry; Mr. Berry and Mr. Poindexter were arrested.

Officer Lambert maintains Mr. Berry's friends then began cursing and acting violent towards him and Officer Lucas.

Officer Lambert maintains he then ordered the subjects to back away and leave the property.

Officer Lambert maintains once in front of the club, Mr. Berry continued to act violent, by kicking and spitting into the face of Mr. Poindexter and other patrons leaving the club.

Officer Lambert maintains Mr. Berry refused Officer Lucas' orders to stop assaulting innocent people and to get on the ground.

Officer Lambert maintains Officer Lucas placed Mr. Berry on the ground to keep him from assaulting others, and had to struggle with Mr. Berry to prevent him from crawling onto Peachtree Street.

Officer Lambert maintains Mr. Berry's friends then approached again and refused to leave after he ordered them to do so.

Officer Lambert maintains Mr. Phillips (one of Mr. Berry's friends) was intoxicated and arrested after refusing to leave as instructed.

Officer Lambert maintains all subjects were arrested and there were no reports of any injuries.

Officer Ware maintains he did not witness the arrest of Mr. Berry.

Officer Ware maintains after arriving on the scene he was advised by Officers Lucas and Lambert to transport Mr. Berry to Grady Hospital, due to Mr. Berry's complaint of injury.

Officer Ware maintains he saw no injuries Mr. Berry's person, nor did Mr. Berry complain of being injured by Officers Lucas or Lambert.

Officer Ware maintains he had no conversation with Mr. Berry and did not advise Mr. Berry he should complain on Officer Lucas.

This file is being submitted for your review and recommendation.

Respectfully,

D. A. Lester

Investigator D. A. Lester
Internal Affairs Unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: Berry, Jermaine OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Berry, Jermaine	B	M	5-14-1977	12-30-2002 1054hrs

ADDRESS	SSN	/HOME PHONE	WORK PHONE
3975 Phylis Place, Decatur, Georgia 30035	255-41-9975	404-284-1551	

I am Sgt. K. B. Rainey of the Atlanta Police Department. By your making this statement you are providing Information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: Please explain the exact nature of your complaint?

A: On December 28, 2002 myself and my mentor and friends were put out of the Valet Room club on Peachtree Road. As we left and made it to the car, Atlanta Police stopped us with their weapons pulled out and made us get out of the car. We complied and got out of the car, the officers then began to question us, this guy who was with the officer, he punched me in front of the officer. The officer then put handcuffs on me, I tried to explain to him that I was on probation at the time and that maybe it could be a better way to handle the situation. Officer Lucas asked me had I ever been to prison and I told him yes. He told me that he (Officer Lucas) that he would make sure that I would be going back for a long time. Officer Lucas then grabbed me and slammed me on my face; I got bruises and a broken thumb. The back up units came and took me to Grady, then to pretrial. Officer Ware stated to me that I should come down to Internal Affairs and that Officer Lucas has a long history of these types of altercations and this came from Officer Ware. My whole complaint is that this is a case of mistaken identity, I didn't fight anyone in the first place and I don't know anything about a fight. Second of all, it is a same to the whole system, I didn't resist, get physical or get belligerent and he used extreme force.

Q: Can you name any witnesses to this incident?

A: Antonio Gaither, Dwight Phillips, Jamar Stone and Officer Ware.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jermaine Berry
CITIZEN SIGNATURE

Sworn and subscribed to me this 30 day of December in the year 2002

Jermaine Berry
PRINT CITIZEN NAME

NOTARY PUBLIC

Notary Public, Henry County, Georgia
My Commission Expires May 1, 2005

P - 5 - 1 - 2

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: Berry, Jermaine OPS #

Q: Can you provide this office with the contact telephone numbers and addresses of these individuals?

A: Mr. Gaither, 404-381-9418, Mr. Phillips, 404-288-2010, Mr. Stone, 404-759-6220.

Q: Did you receive any medical treatment for your injuries?

A: Yes Sir, I went to Grady Memorial Hospital

Q: Will you provide this office with a medical release concerning these injuries?

A: Yes

Q: Is there anything else that you wish to add to your statement?

A: Yes, it is a same that the system has flaws like Mr. Lucas, the police department, not the system, he has a gun and badge and he is not conducting the law.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jermaine Berry
CITIZEN SIGNATURE

Sworn and subscribed to me this 30 day of December in the year 2002

Jermaine Berry
PRINT CITIZEN NAME

NOTARY PUBLIC

Notary Public, Henry County, Georgia
My Commission Expires May 1, 2005

P - 5 - 2 - 2

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #02-C-0551-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan L				Officer	4166	03-10-03	10:55 AM
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	2230	FOD	Zone 1	Day

I am Investigator D. A. Lester of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: No Representative

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: What caused you to have to arrest Mr. Berry on December 28, 2002?

A: While working a City approved extra job at 1021 Peachstreet Street, the Velvet Room, Mr. Berry was escorted out of the club by security. Mr. Berry was involved in an altercation inside the club with Mr. Poindexter. Apparently Mr. Berry and Mr. Poindexter have become involved in a fight. While myself and Officer Lambert were gathering information from the security officer, Mr. Berry punched Mr. Poindexter in the face and left the area. After Mr. Poindexter reported that Mr. Berry had punched him in the face myself and Officer Lambert walked to the parking area to see if we could locate Mr. Berry. We found Mr. Berry attempting to get into a black SUV. We asked Mr. Berry to step out and he complied. Once outside of the SUV Mr. Poindexter punched Mr. Berry in the face. Officer Lambert restrained Mr. Poindexter and I restrained Mr. Berry. After investigating the incident we determined both subjects were going to be arrested. I handcuffed Mr. Berry and Officer Lambert handcuffed Mr. Poindexter. We walked both subjects back to the front of the club to wait for a transporting unit. While we were in route back to the front of the club Mr. Berry became very, very belligerent. Mr. Berry was extremely intoxicated, he yelled and cursed at myself and Officer Lambert. Mr. Berry stated to us that we didn't know who we were fucking with. He also informed us that he was a "Mother fucking gangster thug." Mr. Berry also stated that if I locked him us that he was going to get out of jail and kill our bitch asses. While in the front of the club, I began to fill out the necessary paperwork to process Mr. Berry into the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge an- belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day of March in the year 2003

Officer Nathan L. Lucas
PRINT EMPLOYEE NAME

Darrell A. Lester
NOTARY PUBLIC

P - 6 - 1 - 4

Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/06

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #02-C-0551-UAF

jail. Mr. Berry and Mr. Poindexter was standing next to myself. Mr. Berry reached up and kicked Mr. Poindexter. Mr. Berry also spit into Mr. Poindexter's face. I separated them to prevent Mr. Berry from assaulting Mr. Poindexter again. While standing there Mr. Berry began to curse and yell at innocent people who were walking by. When Mrs. Latrice Howard exited the Velvet Room, Mr. Berry spit in her face. I at that time attempted to isolate Mr. Berry as best as I could. At that particular time another female, Mr. Ingrid Lucas, also was outside of the Velvet Room and Mr. Berry spit in her face as well. Mr. Berry refused to listen to any verbal commands to stop spitting and verbally abusing people. Fearing that Mr. Berry would transmit a bodily fluid born pathogen by his reckless behavior, I placed Mr. Berry on the ground. Mr. Berry was still very irrational and he attempted to crawl into the street. To prevent Mr. Berry's escape and injury I had to physically hold Mr. Berry down. While I was waiting for the wagon driver to arrive two of Mr. Berry's friends came and stood over me. Officer Lambert gave them several verbal commands to move away from me and they refused. I was fearing that they were attempting to free Mr. Berry. I radioed for back up. As back up arrived, Mr. Berry's friends were arrested for obstruction. Both of those subjects were also extremely intoxicated. I advised Unit 1594, Zone 5 morning watch sergeant, of the aforementioned events. The victims, Mrs. Lucas and Mrs. Howard were given subpoenas to appear in court.

Q: Did you or Officer Lambert have your weapons drawn when you approached Mr. Berry in the parking lot?

A: No, not that I can recall.

Q: Why was Dwight Phillips arrested?

A: Mr. Phillips was arrested for failure to adhere to our verbal commands and his physical presence placed us in fear of receiving harm and hindered us in our arresting of Mr. Berry.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge an- belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day of March in the year 2003

Officer Nathan L. Lucas
PRINT EMPLOYEE NAME

Darrell A. Lester
NOTARY PUBLIC

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Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/06

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #02-C-0551-UAF

Q: What was Mr. Phillips' demeanor at the time he was arrested?

A: Mr. Phillips was extremely intoxicated and he stood over us and yelled and cursed at us. He had blood shot red eyes, slurred speech and the smell of alcohol emitting from his breath.

Q: How did you place Mr. Berry on the ground?

A: I asked Mr. Berry to have a seat on the ground and he refused. He was still attempting to spit at people so I used a wristlock and guided him down onto the ground. All my verbal commands were met with non-compliance and combative resistance.

Q: How did Mr. Berry resist your verbal commands?

A: Mr. Berry yelled and cursed stated, fuck you, I'm not sitting on the ground and he physically refused to comply.

Q: Did you slam Mr. Berry to the ground causing his thumb to be broken?

A: No I did not. Mr. Berry never complained of any injury while at the scene.

Q: Did you have Mr. Berry and Mr. Poindexter handcuffed together at any point?

A: No I did not. They were both separately handcuffed.

Q: Was Officer Lambert the only officer present when you first encountered Mr. Berry?

A: Yes.

Q: What's Officer Lambert's work location?

A: Zone 4, evening watch.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge an- belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day of March in the year 2003

Officer Nathan L. Lucas
PRINT EMPLOYEE NAME

Darrell A. Lester
NOTARY PUBLIC

P - 6 - 3 - 4

Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/05

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #02-C-0551-UAF

Q: Did you or Officer Lambert use any profane language towards Mr. Berry or Mr. Phillips during the arrest?

A: No, we acted professionally through out the entire arrest.

Q: Is there anything else you wish to add to your statement?

A: Yes. At no time did any officers on the scene act outside of the training we received at the Atlanta Police Academy. Mr. Berry was extremely intoxicated and irrational and refused any verbal commands that we issued him. He escalated the incident by his behavior.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge an- belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day of March in the year 2003

Officer Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/06

P - 6 - 4 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. Lucas CITIZEN: Dwight Phillips OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Phillips, Dwight	B	M	10-01-77	12-30-02 11:04 AM

ADDRESS	SSN	/HOME PHONE	WORK PHONE
1458 Indian Forest Court, St. Mountain, Ga. 30083	254-31-1617	(404) 288-7266	

I am Sergeant V. Hudson-Baker of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On December 28, 2002 at approximately 2:55 a.m. we were inside the Velvet Room Night Club, we (Jermaine Berry, Jamar Stone and Antonio Gaither) had just arrived at the club about 2:30 and a fight broke out. It was definitely a mistaken identity and one of my friends Jermaine Berry and Jamar Stone were put out the club after that we proceeded to walk to the car. As we were walking to the car one of the guys in the altercation in the club was with the police officers and he started saying that's the guy. After that the police officer N. Lucas and another officer, I don't know his name proceeded to the car that we were about to get into. In the process, the guy that was in the conflict inside the club with somebody else hit Jermaine Berry in the face in the presence of the officers. Officer Lucas then put Jermaine Berry in handcuffs and the other perpetrator. Officer Lucas proceeded to take Jermaine Berry and the other guy to the police car. Me and the perpetrator's friend were trying to talk to Officer N. Lucas to avoid any arrests. Then Officer Lucas told me to get the fuck out of my face. The other guy serving as a bargainer proceeded to talk to the officer with no problems. After Officer Lucas instructed me to leave, I left immediately to got to my car. We were following Officer Lucas, Jermaine Berry and the other perpetrator via our car and they were walking. As we were following them, Officer Lucas lifted Jermaine Berry off the ground and slammed him on his face. Officer Lucas trusted his knee in the back of Jermaine Berry while he was handcuffed. Jermaine was gasping for air. Jermaine Berry proceeded to say that I'm already on probation and Officer Lucas said we are going to make sure we put your ass in jail and make you do some time. I got out of the car and tried to mediate the situation so that my mentee wouldn't be arrested. I went to Officer Lucas and I told the officer that I was a college graduate and I was just trying to mediate the situation so that my friend would not get arrested. Officer Lucas then told me to shut the fuck up and get out of the way. I told one of my colleagues (Antonio Gaither) to get the officer's badge number. Officer Lucas jumped over the gate outside the Velvet room and handcuffed me without reading

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 30th day of December in the year 2002

Mr. Dwight Phillips
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 7 - 1 - 3

Form APD-824 revised 1/1/2000

Notary Public, DeKalb County, Georgia
My Commission Expires May 10, 2005

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. Lucas CITIZEN: Dwight Phillips OPS #

me any rights. After being handcuffed, Officer Lucas said you stupid ass college boy I'm going to make sure that I put something on your record that's going to hinder your future. Officer Lucas being to say I belt your stupid ass go to Morehouse. After Officer Lucas said that he stated I'm going to teach you a lesson for hanging out with Jermaine Berry. After Jermaine Berry told Officer Lucas he was on probation that's when Officer Lucas just lost control. I was just quiet after that and I did not say a word. I was striped of all of my freedom and Officer Lucas threaten my future, my livelihood and now I have a criminal record because an incompetent officer wasn't doing his job the right way. Officer Lucas said I was highly intoxicated and the only thing that I had to drink was a bottle of water. I think justice needs to be sought on Officer Lucas. He is a menace and a disgrace to all the hard working good cops in Atlanta.

Q: Can you describe the officer that was with Officer Lucas?

A: He was a heavy set white male, that's all I can recollect.

Q: What was the other unknown officer doing while Mr. Berry and the other gentleman was being taken into custody?

A: The unknown officer was walking the other gentleman in handcuffs. The other officer released the other guy and gave him a ticket. They did not arrest him. After assaulting Mr. Berry in the presence of an officer.

Q: Do you know the name of the other gentleman that was charged with Mr. Berry?

A: No, I don't know his name.

Q: What was Mr. Berry doing when Office Lucas slammed him to the ground?

A: Mr. Berry and Officer Lucas was both walking along with the perpetrator. The other perpetrator spit in Mr. Berry's face in the presence of the officer. Mr. Berry retaliated by spitting back at him and that's when Officer Lucas slammed Mr. Berry to the grounds.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Dwight P.O.

CITIZEN SIGNATURE

Sworn and subscribed to me this 30th day of December in the year 2002

Mr. Dwight Phillips

PRINT CITIZEN NAME

NOTARY PUBLIC

P - 7 - 2 - 3

Notary Public, DeKalb County, Georgia
My Commission Expires May 10, 2003

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. Lucas CITIZEN: Dwight Phillips OPS #

Mr. Berry and the other perpetrator was handcuffed together and after he slammed Mr. Berry to the ground, Officer Lucas removed the handcuffs from the perpetrator.

Q: What were your charges?

A: Obstruction and DWI.

Q: Can you name any other witnesses to this incident?

A: Antonio Gaither and Jamar Stone. There were other witnesses, but I don't know their names.

Q: Were anyone injured as a result of this incident?

A: Jermaine Berry's thumb is broken and he suffered scars to his face, arm and Knee.

Q: Do you know how Mr. Berry's thumb was broken?

A: It seem like a direct result of Officer Lucas slamming him on the ground while he was handcuffed.

Q: Is there anything else that you would like to add to your statement at this time?

A: Another officer that transported us to jail, he was fully aware that I was fully coherence and not drunk. Officer E. Ware told me to contact internal affairs because Officer Lucas has committed acts like these in the past.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 30th day of December in the year 2002

Mr. Dwight Phillips
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 7 - 3 - 3

Notary Public, DeKalb County, Georgia
My Commission Expires May 10, 2003

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #02-C-0551-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lambert, Kelly L.				Officer	10127	03-13-03	3:30PM
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	07-13-71	12-09-97	2654	FOD	Zone 4	Eve

I am Investigator D. A. Lester of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: No Representative

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Were you with Officer Lucas when Mr. Berry was arrested?

A: Yes

Q: What caused you and Officer Lucas to have to arrest Mr. Berry on December 28, 2002?

A: While working an extra job at 1021 Peachtree St. the Velvet Room Officer Lucas and I saw a male bleeding from the mouth outside of the nightclub. When we asked him what happened he stated that a male he had an altercation with inside the club hit him in the face and then ran around the corner. Officer Lucas and I escorted the male around the corner to see if he could identify the male that hit him, he pointed out a male getting into a black SUV along with two other males as the one that hit him. We approached the truck and asked the males to step out of the truck so that we could speak with them, they stepped out of the vehicle and Mr. Poindexter pointed out Mr. Berry as the one that struck him in the face. While interviewing the two males Mr. Poindexter punched Mr. Berry in the face, at which time I told Mr. Poindexter to put his hands behind his back and he did without any resistance. Officer Lucas was the primary officer and he stated he was going to lock up both individuals. The two individuals with Mr. Berry began cursing at us and acting in a violent manner towards us. Officer Lucas and myself gave several commands for the subjects to back away and leave the Velvet Room property. The two males got in the black SUV and appeared to have left the scene. Officer Lucas and I then

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge an- belief.

Kelly Lambert
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13th day of March in the year 2003

Officer Kelly L. Lambert
PRINT EMPLOYEE NAME

Darrell A. Lester
NOTARY PUBLIC
Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/07

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #02-C-0551-UAF

walked the two subjects in front of the Velvet Room to wait for a Zone 5 wagon. While walking around front Mr. Berry advised Officer Lucas that he was a gangster and that he didn't know who he was fucking with. While in the front of the club we had Mr. Berry and Mr. Poindexter in handcuffs beside each other. Mr. Berry kicked Mr. Poindexter and spit in his face. He then spit in a female's face that was walking by them. Officer Lucas told the subject to sit on the ground several times and he refused. The black SUV that his two friends were in then drove up on the side grass of the Velvet Room they came running over towards Officer Lucas and myself. I told the subjects to back away several times. I then turned around and saw Officer Lucas struggling with Mr. Berry on the ground. Mr. Berry was trying to crawl into Peachtree St. The other two males refused to back away after my verbal command. I then told the two other suspects to put their hand behind their backs at which time I handcuffed them for the safety of Officer Lucas and myself. The zone 5 wagon then arrived on the scene no parties complained of injury except Mr. Poindexter, he had a cracked tooth in the back of his mouth from being struck by Mr. Berry.

Q: Did you or Officer Lucas have your weapons drawn when you approached Mr. Berry in the parking lot?

A: No

Q: What was Mr. Phillips and Mr. Berry's demeanor at the time they were arrested?

A: Both parties were intoxicated they smelled of alcohol on their person and refused any of our verbal command that myself and Officer Lucas gave them.

Q: Did you see Officer Lucas place Mr. Berry on the ground?

A: No, at the time I was dealing with the other two males.

Q: Did you see Officer Lucas slam Mr. Berry to the ground causing his thumb to be broken?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge an- belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13th day of March in the year 2003

Officer Kelly L. Lambert
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/03

P - 8 - 2 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #02-C-0551-UAF

A: No

Q: Did you or Officer Lucas have Mr. Berry and Mr. Poindexter handcuffed together at any point?

A: No, we had them handcuffed separately the entire time.

Q: Were there any other officers present other than yourself and Officer Lucas?

A: No

Q: Did you or Officer Lucas use any profane language towards Mr. Berry or Mr. Phillips during the arrest?

A: No

Q: Is there anything else you wish to add to your statement?

A: No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge an- belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13th day of March in the year 2003

Officer Kelly L. Lambert
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 10/11/06

P - 8 - 3 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lucas OPS #02-C-0551-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Ware, Eddie				Officer	4671	April 9, 2003 0740
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	10-03-49	11-11-83	1959	FOD	Zone-5	Morn

I am Investigator D. A. Lester of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: NA

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Were you driving the wagon for Zone-5 morning watch on December 28, 2002?

A: Yes I was

Q: Did you transport Mr. Berry for Officers Lucas and Lambert?

A: Yes I did.

Q: Did you see Officers Lucas or Lambert strike Mr. Berry?

A: No I did not, I wasn't on the scene when the incident happened.

Q: Did Mr. Berry advise you he was injured by either Officer Lucas or Officer Lambert?

A: No, I was advised that I may need to take him to Grady hospital by Officer Lucas and Lambert.

Q: Did Officers Lucas or Lambert advise you why Mr. Berry needed to be transported to Grady?

A: No, they just said he was complaining of injury.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge an- belief.

Eddie Ware
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 09th day of April in the year 2003

Officer Eddie Ware
PRINT EMPLOYEE NAME

Darrell A. Lester
NOTARY PUBLIC

Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/06

P - 9 - 1 - 2

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lucas OPS #02-C-0551-UAF

Q: Did you see any injuries on the body of Mr. Berry?

A: No.

Q: Did you advise Mr. Berry that he should complain because Officer Lucas has a long history of these type altercations?

A: No I did not.

Q: What was Mr. Berry's demeanor when you encountered him?

A: He was loud and appeared to be intoxicated.

Q: Is there anything you wish to add to your statement?

A: Mr. Berry stated in his statement that I told him to complain, that's not true, I had no conversation with Mr. Berry at all.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge an- belief.

Eddie Ware
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 09th day of April in the year 2003

Officer Eddie Ware
PRINT EMPLOYEE NAME

Darrell A. Lester
NOTARY PUBLIC

Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/05

P - 9 - 2 - 2

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #03-C-0551-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan L.				Officer	4166	April 10, 2003 0945	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	2230	FOD	Zone-1	Day

I am Investigator D. A. Lester of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Did you or Officer Lambert advise Officer Ware to transport Mr. Berry to Grady Hospital?

A: Not that I can recall, but the only reason I can think of, would be because Mr. Berry was so intoxicated that I thought the jail would not have taken him, so I may have told Ware to just take him on to Grady.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge an- belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day of April in the year 2003

Officer Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Darrell A. Lester
Notary Public, Gwinnett, GA
My Commission Expires 12/11/06

Report Type: Original

Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 02-362-0229

Report Status: Signed 3809

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
02-362-0229	12/28/2002 07:00	12/28/2002 02:55	12/28/2002 03:10	Witnessed Case

Incident Description	Beat	County
SUSPECT FIGHTING/ OBSTRUCTED POLICE/ JAILED	501	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
1021 PEACHTREE St NE, Atlanta, GA 30317	Bar/Night Club

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : Yes
Forced Entry? : No
Work Requested Or Completed? : No
Family Violence : No
Gang Related : No
Temperature : Cold
Weapon Or Tool : Physical Force/Intimidation
Appears Drug Related? : Yes
Security Devices? : No
Drug Type(s) : Unknown

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee/Victim	Adult	POINDEXTER, EUGENE

Home Phone	Permanent Address	Work Phone
	3250 SWEET WATER Rd Apt. 2518, LAWRENCEVILLE, GA, 30044	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	08/05/1971	31	5 ' 05 " - 5 ' 07 "	135 lbs - 155 lbs		Black

Build : Average
Relation To Offender : Stranger
Prosecute/Testify? : Yes
Skin Tone : Light Brown
Speech : Normal
Hair Style : Fade
Arrest Date/Time : 12/28/2002 03:10
Charges : AFFRAY 16-11-32
Weapon 1 Used/Posessed : Physical Force/Intimidation
Arrest Type : Copy of Charges
Sobriety : UI Alcohol
Notified Of Rights? : Yes
Involved Injury? : No
Complexion : Medium
Teeth : Normal
Who ID'd This Person : VICTIM/POLICE
Court Appointment Date/Time : 12/30/2002 16:00
Arrest Location : 1021 PEACHTREE St NE, ATLANTA, GA
Weapon 2 Used/Posessed : Physical Force/Intimidation

SUBJECT 2

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee/Victim	Adult	BERRY, JERMAINE

Home Phone	Permanent Address	Work Phone
	3975 PHLIS PI, DECATUR, GA, 30035	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	05/14/1977	25	5 ' 03 " - 5 ' 05 "	125 lbs - 135 lbs	Brown	Black

Build : Average
Relation To Offender : Stranger
Prosecute/Testify? : Yes
Skin Tone : Dark Brown
Speech : Normal
Hair Style : Fade
Arrest Date/Time : 12/28/2002 03:10
Charges : 16-5-24 Aggravated Battery; 16-10-24.a Obstruction Of Officers-misd; 16-11-37 Terror Threats And Acts; 16-5-23 Simple Battery (3 COUNTS)
Weapon 1 Used/Posessed : Physical Force/Intimidation
Arrest Type : Physical Arrest
Sobriety : UI Alcohol
Notified Of Rights? : Yes
Involved Injury? : No
Complexion : Dark
Teeth : Normal
Who ID'd This Person : VICTIM/ POLICE
Court Appointment Date/Time : 12/30/2002 16:00
Arrest Location : 1021 PEACHTREE St NE, ATLANTA, GA
Weapon 2 Used/Posessed : Physical Force/Intimidation

SUBJECT 3

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	STONE, JAMAR I

Home Phone	Permanent Address	Work Phone
	2320 EMARAID SPRINGS Dr, DECATUR, GA, 30035	
Temp. Phone	**Temp. Address**	**Temp. Address Valid Until**

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	07/23/1976	26	5 ' 09 " - 6 ' 00 "	160 lbs - 180 lbs		

Sobriety : UI Alcohol
Who ID'd This Person : POLICE
Court Appointment Date/Time : 12/30/2002 16:00
Arrest Location : 1021 PEACHTREE St NE, ATLANTA, GA

Involved Injury? : No
Arrest Date/Time : 12/28/2002 03:20
Charges : 16-10-24.a Obstruction Of Officers-misd; 10-9 Disorderly While Under Influen
Arrest Type : Physical Arrest

SUBJECT 4

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	PHILLIPS, DWIGHT

Home Phone	Permanent Address	Work Phone
	919 EAST LEMON St Apt. 102, TEMPE, AZ, 30968	
Temp. Phone	**Temp. Address**	**Temp. Address Valid Until**

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	10/01/1977	25	5 ' 10 " - 6 ' 00 "	160 lbs - 170 lbs		

Sobriety : UI Alcohol
Who ID'd This Person : POLICE
Court Appointment Date/Time : 12/30/2002 16:00
Arrest Location : 1021 PEACHTREE St NE, ATLANTA, GA

Involved Injury? : No
Arrest Date/Time : 12/28/2002 03:20
Charges : 16-10-24.a Obstruction Of Officers-misd; 10-9 Disorderly While Under Influen
Arrest Type : Physical Arrest

SUBJECT 5

Codes (Primary/Secondary)	Type	Name / Business Name
Victim	Adult	HOWARD, VONTRICE L

Home Phone	Permanent Address	Work Phone
	3147 WELLS Pl, MACON, GA, 31211	
Temp. Phone	**Temp. Address**	**Temp. Address Valid Until**

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	F	08/07/1970	32				

Sobriety : Sober
Notified Of Rights? : Yes
Involved Injury? : No
Who ID'd This Person : POLICE

Relation To Offender : Stranger
Prosecute/Testify? : Yes
If No Injury, Describe Act : SUSPECT SPIT IN VICTIMS FACE

SUBJECT 6

Codes (Primary/Secondary)	Type	Name / Business Name
Victim	Adult	LUCAS, INGRID ALEXIS

Home Phone	Permanent Address	Work Phone
(770) 801-7974	4580 VALLEY Pky Apt. F, SMYRNA, GA, 30082	
Temp. Phone	**Temp. Address**	**Temp. Address Valid Until**

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color

Sobriety : Sober
Notified Of Rights? : Yes
Involved Injury? : No
Who ID'd This Person : POLICE

Relation To Offender : Stranger
Prosecute/Testify? : Yes
If No Injury, Describe Act : SUSPECT SPIT IN VICTIM FACE

Atlanta Police Department
INCIDENT REPORT

SUBJECT 7

Codes (Primary/Secondary)	Type	Name / Business Name
Witness	Adult	RAMOS, GROOVER W[illegible]NE

Home Phone	Permanent Address	Work Phone
(478) 477-6845	904 GLENBROOK Ramp, MACON, GA, 31210	
Temp. Phone	**Temp. Address**	**Temp. Address Valid Until**

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	07/23/1974	28				

Sobriety : Sober
Notified Of Rights? : Yes
Involved Injury? : No

Relation To Offender : Stranger
Prosecute/Testify? : Yes
If No Injury, Describe Act : OBSERVED SUSPECT SPIT ON FEMALES

NARRATIVE

Topic: Information About Incident

ON 12-28-02 WHILE WORKING A CITY APPROVED EXTRA JOB AT 1021 PEACHTREE STREET(VELVET ROOM) I ENCOUNTERED MR. BERRY WHEN HE WAS ESCORTED OUT OF THE CLUB BY SECURITY. MR. POINDEXTER WAS ALSO ESCORTED OUTSIDE OF THE CLUB BY SECURITY. WHILE I WAS TRYING FIND OUT WHAT WAS GOING ON FROM THE SECURITY GUARD MR. BERRY PUNCHED MR. POINDEXTER IN THE FACE AND RAN AROUND THE CORNER. MYSELF AND OFFICER LAMBERT ALONG WITH MR. POINDEXTER WALKED AROUND THE CORNER TO THE PARKING AREA WHERE WE FOUND MR. BERRY ATTEMPTING TO GET INSIDE OF A BLACK VEHICLE. I CALLED TO MR. BERRY TO COME TO ME AND AS HE DID MR. PIONDEXTER PUNCHED MR. BERRY IN THE FACE. OFFICER LAMBERT THEN DETAIN MR. PIONDEXTER AND I DETAINED MR. BERRY. AFTER FURTHER INVESTIGATION IT WAS DETERMINED THAT MR. POINDEXTER AND MR. BERRY WOULD BE ARRESTED FOR FIGHTING IN PUBLIC. WHEN I ADVISED THEM OF THIS MR. BERRY BECAME ENRAGED I COULD SMELL THE STRONG ODOR OF ALCOHOL EMITTING FROM MR. BERRY'S BREATH. MR. BERRY BEGAN TO STATE TO ME THAT "YOU DONT KNOW WHO YOU ARE FUCKING WITH, I AM A MOTHER FUCKING GANGSTER, THUG" HE ALSO STATED THAT "IF YOU LOCK ME UP I AM GOING TO GET OUT OF JAIL AND KILL YOUR BITCH ASS" MR. BERRY ALSO REFERRED TO ME AND MY PARTNER AS PUSSY AS PUNKS. I BEGAN TO TAKE MR. BERRY BACK TO THE FRONT OF 1021 PEACHTREE STREET TO AWAIT FOR TRANSPORT. WHILE STANDING THERE I BEGAN TO FILL OUT THE APPROPRIATE PAPER WORK AND AS I DID SO I TURNED TO SEE MR. BERRY SPIT INTO THE FACE OF MR. POINDEXTER, HE ALSO ATTEMPTED TO KICK MR. POINDEXTER. IN AN ATTEMPT TO PREVENT MR. BERRY FROM ASSAULTING MR.PIONDEXTER AGAIN I SEPARATED THE TWO AND STOOD BETWEEN THEM. WHILE I WAS CONTINUING TO COMPLETE MY PAPER WORK MS. HOWARD AND MS. LUCAS WALKED OUT OF THE CLUB AS THEY DID MR. BERRY BEGAN SPITTING SALIVA IN THEIR FACES FROM HIS MOUTH. MR BERRY WAS VERY IRRATIONAL, HE FAIL TO LISTEN TO ANY OF MY VERBAL COMMANDS AND HE REFUSE TO STOP SPITTING AT PEOPLE. FEARING THAT HE WAS GOING TO TRANSMIT A BODILY FLUID BORNE PATHOGEN TO THE PUBLIC BY HIS RECKLESS BEHAVIOR I PLACE MR.BERRY ON TO THE GROUND SO THAT HE COULD NOT SPIT AT PEOPLE. WHILE ON THE GROUND MR. BERRY BEGAN TO THRASH AROUND ON THE GROUND AND HE MADE SEVERAL ATTEMPTS TO CRAWL INTO THE STREET. TO PREVENTS HIS ESCAPE AND INJURY I HAD TO PHYSICALLY HOLD MR, BERRY DOWN. WHILE DOING THIS MR. BERRY'S TWO ASSOCIATES WALKED UP AND STOOD OVER ME, THEY BEGAN TO SCREAM AND YELL AT MYSELF AND OFFICER LAMBERT. I GAVE THEM SEVERAL COMMANDS TO BACK AWAY FROM US AND ALLOW US TO DO OUR JOBS AND THEY REFUSE. OFFICER LAMBERT ALSO GAVE THEM SEVERAL COMMANDS TO MOVE AWAY FROM US AND THEY REFUSED. FEARING THAT THEY WOULD ATTEMPT TO FREE MR. BERRY AND CAUSE HARM TO US I RADIOED FOR BACK UP. AS BACK UP ARRIVED I ARRESTED MR. BERRY'S FRIENDS WHO HAD DISOBEYED MY LAWFUL ORDER TO STOP HINDERING US FROM DOING OUR JOBS. BOTH OF THOSE SUBJECTS WHERE ALSO INTOXICATED. I ADVISED UNIT 1594 OF THE AFOREMENTIONED EVENTS AND THE SUBJECTS WERE TRANSPORTED TO JAIL. THE VICTIMS WERE ADVISED OF THEIR RIGHTS AND GIVEN SUBPOENAS TO APPEAR IN COURT.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off LUCAS, N	2230	9105	M	01/17/2003 10:07	Wed, Thu	11:00

Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	

Central Records (Electronic Signature)	ID #	VIC #	Signed Date / Time	Referred To

CITY OF ATLANTA
ARREST CITATION

1266579

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence:
0236202229			☐ Yes ☒ No

5. Court Code: ☐ Reported Case ☒ Witnessed Case Off Days: S M T (W) T F S Court Time: 1600

6. Incident Report Made? ☒ Yes ☐ No If yes, indicate type report: ☒ Original ☐ Supplement

DEFENDANT

7. Name: (last) Phillips (first) Dwight (middle) (alias)

8. Address: St. No. 919 E Street Name Lemon ST Type #102 Apt. ☐ NW ☐ NE ☐ SW ☐ SE

9. City Tempe State AZ Zip ☐ Physical Arrest ☐ Copy of Charges

10. Race/Sex B/m DOB 10/01/77 ☐ DL# ☐ SSN If DL#, Issuing State:

VIOLATION

11. On 12/28/02 at 2:55 AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: *NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)*

a. obstruction against section 16-10-24 (X) state law ( ) city ordinance

b. D.W.I against section 10-9 ( ) state law (X) city ordinance

c. against section ( ) state law ( ) city ordinance

12. in that the accused did: approach police while trying to arrest co defendant failed to move upon request to move subject also extremely intoxicated.

13. Place of Offense: (Street address) 1021 Peachtree ST ☒ NW ☒ NE ☐ SW ☐ SE

14. Place of Arrest: (Street address) 1021 Peachtree ST ☐ NW ☒ NE ☐ SW ☐ SE at 2:55 AM/PM on 12/28/02

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the: 30 day of Dec Yr. 02 at 14:00 AM/PM

16. Arresting Officer: (print) LUCAS N APD ID # [illegible] Radio # [illegible]

17. Arresting/Transporting Officer: LAMBERT K APD ID # 2654 Radio # 9438

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line:

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 28 day of Dec Yr. 02

SUPERVISOR'S SIGNATURE [signature]

24. Security Risk:

Form APD 600, 6/99 DEFENDANT COPY

12-1-1

Atlanta Police Department
Field Operations Division
Zone One Day Watch
Daily Assignment Sheet

Day: Saturday **Date:** 12/28/02

Supervisors Assigned: 6 Working: ____ Officers Assigned: 30 On Detail: ____ Working: ____

Assign #	VEH. #	ID #	Status	MDT	OFF DAYS	NAME	RANK	
11	26057	0465	H		S/S	~~TURNER, C.~~	~~MAJ.~~	ZONE COMMANDE
100	25018	1418	H		S/S	~~JONES, S. L.~~	~~LT.~~	ADMIN. LIEUTENAN
2191	26218	0838	H		S/S	~~HAGIN, L.~~	~~LT.~~	WACTH COMMANDE
2193	25459	1747	H		F/S	~~YABUKU, K.~~	~~SGT.~~	ADMIN. SERGEANT
~~2199/R~~	*N/A*	*2046*	H		*S/S*	~~*WICKER, C. A.*~~	~~*OFF.*~~	*REG. ADMIN. OFFICE*
~~2199~~/T	N/A					GAITHER, M.		TEMP. (OR) ADDT'L
N/A	N/A	N/A	H		S/S	~~OSBORNE, W.~~	~~CIV.~~	POLICE ASSIST.

A SECTOR

~~2194~~	26219	0666			S/M	HOLDER, R. L.	SGT.	SECTOR SUPERVISO
2102	26268	2649	C/T		T/F	~~BROWN, P.~~	~~OFF.~~	BROZ, R.
2103	25080	2790			W/T	CARTWRIGHT, B. R.	OFF.	
2111	26302	0749			M/T	HIGGINS, J.	OFF.	
2112	25073	2791	H		S/S	~~CHISOLM, W.~~	~~OFF.~~	PAUTSCH, S.
2113	26734	0699	H		S/S	~~HALL, M. A.~~	~~OFF.~~	HONEA, W. E
2115	26340	1375	H		S/S	~~JEWELL, A. A.~~	~~OFF.~~	-P-
2117	21305							-P-
2120	25438	1248	DTL		F/S	~~MILLER, R. A.~~	~~SPO.~~	

B SECTOR

2196	26220	1651			W/T	MIDDLEBROOK, C.	SGT.	SECTOR SUPERVISO
2104	26247	2852			T/W	WALTERS, C.	OFF.	
2105	26248	0057			S/M	VAUGHN, C. R.	OFF.	
2106	25427	0018	H		F/S	~~AVANT, V.~~	~~OFF.~~	LUCAS, N.
2108	26732	2221	C/T		W/T	~~BOYD, W.~~	~~OFF.~~	FLOYD, E
2109	26737	2460	H		F/S	~~MOBLEY, D. B.~~	~~OFF.~~	DINGLE R.
2110	26730	2320			S/M	BIZZELL, M.	OFF.	
2125	25452	0333			T/F	FREEMAN, D. A.	OFF.	

ROUSTABOUTS

STATUS	OFF DAY	NAME	RANK	ID	STATUS	OFF DAY	NAME	RANK	ID
2102	M/T	BROZ, R.	OFF.	2531	2108	T/W	FLOYD, E.	OFF.	0749
2109	T/W	DINGLE R.	OFF.	2348	2106	W/T	LUCAS, N.	OFF.	2230
2113	M/T	HONEA, W. E.	OFF.	3207	2112	T/W	PAUTSCH, S.	OFF.	2326
2199	T/F	GAITHER, M.	OFF.	2397					

ADMINISTRATIVE ASSIGNMENT

STATUS	OFF DAY	NAME	RANK	ID	STATUS	OFF DAY	NAME	RANK	ID
2119	S/S	~~JOHNSON,V(CRIME ANALYST)~~		0598		S/S	~~QUARLES, E. (CRIME ANALYST)~~	~~OFF.~~	2717
2130	S/S	~~COLL, K. C.(D LARCENY)~~	~~OFF.~~	1119	2140	S/S	~~PETTWAY,C. (P.A.C.E)~~	~~OFF.~~	2713

SPECIAL ASSIGNMENT

STATUS	OFF DAY	NAME	ID	STATUS	OFF DAY	NAME	RANK	ASSGN. #	ID
Airport	F/S	~~PETTAWAY, R.~~	~~OFF.~~ 1819	C/T	S/M	~~ASHMON, T.~~	~~OFF.~~	2108/B	2548
Comm.	S/S	~~CHARACTER, C.~~	~~OFF.~~		M/T	DEATON, N.	OFF.	2103/B	2727
Tel/Serv	T/W	~~CLEMENTS, D.~~	~~OFF.~~						
FML	W/T	~~MINTER, J.~~	~~OFF.~~ 2860						
VN CTY	S/S	~~RIVERS, S.~~	~~OFF.~~						

STREET SWEEP OFFICES

As of SEPTEMBER 14,2002

13-1-1

ATLANTA POLICE DEPARTMENT
F.O.D. ZONE FIVE MORNING WATCH DAILY ASSIGNMENT SHEET

Major R. Arcangeli - Zone Commander
Lieutenant F. Roberts - Assistant Zone Commander

DAY: Sat DATE: 12/28/02

UNIT	VEH#	STATUS	O/D	NAME	ID#	RANK	REMARKS
1591	26230	H	~~S/S~~	~~L. ALFORD~~		LT	WATCH COMMANDER
1593	25141	c/t	~~M/T~~	~~W. BURRAS~~	1954	SGT	ADMINISTRATIVE SERGEANT
1599							OFFICE/RADIO DETAIL

SECTOR "A"

UNIT	VEH#	STATUS	O/D	NAME	ID#	RANK	REMARKS
1594	25146	c/t	~~T/F~~	~~M. KREHER~~	1170	SGT	SECTOR SUPERVISOR
1502	25431	H	~~T/S~~	~~M. BARTLETT~~	2892	OFF	-P- Lindsey
1507*	25084	H	~~T/S~~	~~L. ASHE~~	2700	OFF	Veazey
1508	25462	S/O	M/T	M. CROSS	2993	OFF	-P-
1520	26256	H	~~E/S~~	~~R. STACK~~	2917	OFF	
1521*	26257		T/W	S. ORMOND	0140	OFF	
1515*	25315		S/M	E. WARE	1959	OFF	

SECTOR "B"

UNIT	VEH#	STATUS	O/D	NAME	ID#	RANK	REMARKS
1596	26232		T/W	G. MORRIS	1435	SGT	SECTOR SUPERVISOR
1501*	25105		S/M	Y. TATEM	2836	OFF	
1504	25442	c/t	~~W/T~~	~~M. CONDIT~~	3017	OFF	-P-
1505*	25426	c/t	~~W/T~~	~~S. BUNYAN~~	3008	OFF	-P-
1506	25469		T/W	N. CAPELL	3019	OFF	
1525*	25116		S/M	A. WALLACE	0308	SPO	cover 505
1517	21798						

SPECIAL DETAIL

UNIT	VEH#	STATUS	O/D	NAME	ID#	RANK	REMARKS
1528		S/O	S/M	M. STREVEL	2206	OFF	
1529						OFF	

"ROUSTABOUTS"

STATUS	O/D	NAME	ID#	RANK
S/O	S/M	B. REID	2596	OFF
1502	T/F	M. VEAZEY	2842	OFF
1504	T/F	G. LINDSEY	3309	OFF
S/O	~~T/W~~	~~E. MINTER~~	0637	OFF
c/t	~~W/T~~	C. ~~OVERMEYER~~	3435	OFF

STATUS	O/D	NAME	ID#	RANK
~~DETAILED~~	~~T/W~~	~~R. THOMAS~~	2127	OFF
~~DETAILED~~	~~T/W~~	~~M. MOZGAWA~~	~~2472~~	~~OFF~~
~~DETAILED~~	~~T/W~~	~~C. FLETCHER~~	~~2594~~	~~OFF~~

SUPERVISORS WORKING: 1 OFFICERS WORKING: 7

*DENOTES EARLY CARS

REV. 11/01/02

14-1-1

REQUEST FOR TAPE RECORDINGS

Supervisor/Investigator Name: Inv. D. A. Lester

Today's Date: 02-03-03

Contact # 404 658-6830 Assignment OPS

Location of call/complaint: 1021 Peachtree St. NE

CADS # 02-362-0229 Signal of Call 29 Date of Call 12-28-02

Time of Call 0255 Time(s) needed on tape 0250 to 0315

Units Involved 9105

Explain what you need on tape: All related transmissions to call at 1021 Peachtree St. (Velvet Room) signal 29

********* OFFICE USE ONLY ********

_____Subpoena _____Regular Request

By What Method Received: _____Fax _____Mailed _____Walk In

Date/Time Received in AO: _____

Date/Time Call Placed to Requestor _____

Person making call _____

Person Receiving Info when call placed _____

Projected date given _____

Tape Room Personnel Providing date: _____

Date 911 Printout completed: _____

Date tape completed (when applicable) _____

Date/Time notified to pickup info/ Person receiving info _____

********** TAPE RECEIPT *********

Tapes Received: _____ Date: _____

Tapes/Printout Released to _____

Sign & Print

15-1-1

Tape Duplicated by Officer Lofton
Atlanta Police 02-C-0551-UAF
Date of Tape December 28, 2002
Date Received February 07, 2003
Date Transcribed February 10, 2003
Transcribed by Investigator D. Lester

Transmissions not relating to the incident have been omitted.

Zone 5 Dispatch
Starting Time
02:30:07

9105:	9105 to radio
Dispatcher:	9105
9105:	start me a car with a screen a 82 to 1021 Peachtree St. gone be on a signal 88, I got a combative subject in custody.
Dispatcher:	copy that get a unit with a screen to 1021 Peachtree.
1593:	1593 go ahead and start the 82 is he going to need one
Dispatcher:	1515
1515:	15
Dispatcher:	start to 1021 Peachtree be a 82 by request
1515:	1515 1021 Peachtree
1596:	1596 what unit is that at 1021 Peachtree
Dispatcher:	9105
9105:	9105 radio start us another unit down here we got two more subjects (unreadable) we're about to 23 them
Dispatcher:	need another unit to start to 1021 Peachtree, 1021 Peachtree
1521:	21 I copy
1596:	1596 I Copy
1507:	507 I'll start that way, I'm going to be a minute I'm coming from the north side
1508:	1508 I'll start that way
Dispatcher:	receive
1596:	1596 how many units you show enroute
1501:	1501 I'm enroute
Dispatcher:	gone be 7 and 1 enroute, 8 going to also be enroute
1521:	21 I'm enroute, be there in a minute

Tape Duplicated by Officer Lofton
Atlanta Police 02-C-0551-UAF
Date of Tape December 28, 2002
Date Received February 07, 2003
Date Transcribed February 10, 2003
Transcribed by Investigator D. Lester

2106:	radio I can start to 1021 Peachtree
Dispatcher:	receive
1521:	21 I'm 26,where's that unit at
Dispatcher:	at 1021 Peachtree should be a....Velvet Room
Unreadable:	
Dispatcher:	26
Dispatcher:	9105 what's your location
9105:	at the velvet room
1521:	21 I'm with him, he's okay
1501:	1501 I'm 26
Dispatcher:	501 26
1521:	1521 you can code 4 any one else
Dispatcher:	other units code 4
1596:	96 copy
1596:	96 I'm 26, 1021 Peachtree
Dispatcher:	receive
9105:	9105 can I get a case number
Dispatcher:	023620229,0229
9105:	0229
9105:	9105 to radio, can any zone 5 unit advise the code section for (unreadable)
5510:	5510 raise 9105
Dispatcher:	9105 5510 got traffic for you
9105:	go ahead 5510
5510:	I'll make a 20 to you
9105:	ok I can't get to my phone it's in my car right now Sgt.
2506:	506 to 9105 16-1132

16-2-4

Tape Duplicated by Officer Lofton
Atlanta Police 02-C-0551-UAF
Date of Tape December 28, 2002
Date Received February 07, 2003
Date Transcribed February 10, 2003
Transcribed by Investigator D. Lester

9105:	copy appreciate it
1521:	21 what's the case number at 1021 Peachtree
Dispatcher:	0229
1521:	1521 I'll be code 9 from Peachtree
Dispatcher:	code 9
1596:	1596 to radio
Dispatcher:	96
!596:	1596 1508's gonna be out at 1021 Peachtree
Dispatcher:	copy 7 is going to pick up PDL for him
1508:	1508 be code 9
Dispatcher:	code 9
1596:	code 9
Dispatcher:	unit repeat your traffic
1596:	1596 code 9
Dispatcher:	copy that, 9105 that's going to be 17,23 correct
Dispatcher:	1508 going to be code 9 right
1508:	code 9
9105:	9105 to zone 5
Dispatcher:	105 go ahead
9105:	9105 go ahead and show us code 17, 23 advise zone 5 units appreciate the assistance
9105:	9105 to radio you got a unit on Peachtree near Tenth
Dispatcher:	raising a unit on Peachtree near Tenth
Unreadable:	what you got
9105:	got 54 autos it's a white Lexus and a blue intrepid they were involved in a altercation in the club, they just rolled by, they act like they were going to shoot at the (unreadable)
9105:	9105 they're out of my sight now you can code 4 your units, just give the look out on the 54 vehicle, I can't advise a tag

Tape Duplicated by Officer Lofton
Atlanta Police 02-C-0551-UAF
Date of Tape December 28, 2002
Date Received February 07, 2003
Date Transcribed February 10, 2003
Transcribed by Investigator D. Lester

Dispatcher: copy

Ending Time
03:30:55

Zone 5 Surveillance
Starting Time
None Indicated

No related transmissions found on Zone 5 Surveillance Channel.

Ending Time
None Indicated

16-4-4

ATLANTA MUNICIPAL COURT

170 GARNETT ST., S.W. • ATLANTA, GEORGIA 30303
(404) 865-8100

HONORABLE BARBARA A. HARRIS
CHIEF JUDGE

HONORABLE PAULA YOUNG ABLES, M.A., J.D.
CLERK/ADMINISTRATOR

HONORABLE HOWARD R. JOHNSON
JUDGE

HONORABLE CLINTON E. DEVEAUX
JUDGE

HONORABLE ANDREW A. MICKLE
JUDGE

HONORABLE CATHERINE E. MALICKI
JUDGE

HONORABLE ELAINE R. CARLISLE
JUDGE

HONORABLE DEBORAH S. GREENE
JUDGE

HONORABLE WILLIAM F. RILEY, JR.
JUDGE

HONORABLE HERMAN L. SLOAN
JUDGE

STATE OF GEORGIA)
) ATLANTA MUNICIPAL COURT
COUNTY OF FULTON)

DEFENDANT'S NAME: Dwight Phillips

DATE OF BIRTH: 10/1/1977 SOC. SECURITY: N/A

Date	Charge	Disposition
12/30/2002	Disorderly While Under The Influence.	Dismissed: Motion Of Prosecution.
	Obstruction Of Officers – Felony.	Bound Over To Fulton Superior Court. Phone Number: 404-730-5300.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE DOCKET, ACCUSATION, AND JUDGEMENT RENDERED IN THE MUNICIPAL COURT, CITY OF ATLANTA, GEORGIA.

Given under my hand and official signature this 16th day of January 2002.

Records Officer, Municipal Court, City of Atlanta, Georgia.

17-1-2

ATLANTA MUNICIPAL COURT

170 GARNETT ST., S.W. • ATLANTA, GEORGIA 30303
(404) 865-8100

HONORABLE BARBARA A. HARRIS
CHIEF JUDGE

HONORABLE PAULA YOUNG ABLES, M.A., J.D.
CLERK/ADMINISTRATOR

HONORABLE HOWARD R. JOHNSON
JUDGE

HONORABLE CLINTON E. DEVEAUX
JUDGE

HONORABLE ANDREW A. MICKLE
JUDGE

HONORABLE CATHERINE E. MALICKI
JUDGE

HONORABLE ELAINE R. CARLISLE
JUDGE

HONORABLE DEBORAH S. GREENE
JUDGE

HONORABLE WILLIAM F. RILEY, JR.
JUDGE

HONORABLE HERMAN L. SLOAN
JUDGE

STATE OF GEORGIA)
) ATLANTA MUNICIPAL COURT
COUNTY OF FULTON)

DEFENDANT'S NAME: Jermaine Berry

DATE OF BIRTH: 5/14/1977 SOC. SECURITY: N/A

Date	Charge	Disposition
12/30/2002	Aggravated Battery.	Bound Over To Fulton Superior Court.
	Obstruction Of Officer – Felony.	Bound Over To Fulton Superior Court.
	Terroristic Threats & Acts.	Bound Over To Fulton Superior Court. Phone Number: 404-730-5300.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE DOCKET, ACCUSATION, AND JUDGEMENT RENDERED IN THE MUNICIPAL COURT, CITY OF ATLANTA, GEORGIA.

Given under my hand and official signature this 16th day of January 2002.

Records Officer, Municipal Court, City of Atlanta, Georgia.

17-2-2

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION & RECORDS

I, **Jermaine Berry** do hereby request and authorize Grady Hospital to release and furnish to the **City of Atlanta Police Department, c/o the Office of Professional Standards, 675 Ponce de Leon Avenue, Atlanta GA 30308-1807**, any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

Jermaine Berry
Signature of Affiant

12/30/2002 1125 am
Date & Time

Personal Data of Affiant

FULL NAME (LAST, FIRST, MI)	DOB	SSN	RACE	SEX	DATE TREATED
Jermaine Berry	5-14-1977	255-41-9975	Black	Male	12-28-2002

NOTARY PUBLIC
STATE OF GEORGIA, COUNTY OF (Type County)

Before me personally appeared the said **Mr. Jermaine Berry** who says that he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO ME THIS **30th** DAY OF **December, 2002**

Notary Public, Henry County, Georgia
My Commission Expires May 1, 2005
Notary Public

P - ____ - ____ - ____

18-1-1

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION & RECORDS

I, **Jermaine Berry** do hereby request and authorize Grady Hospital to release and furnish to the **City of Atlanta Police Department, c/o the Office of Professional Standards, 675 Ponce de Leon Avenue, Atlanta GA 30308-1807**, any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

Jermaine Berry
Signature of Affiant

12/30/2002 1125ai
Date & Time

Personal Data of Affiant					
FULL NAME (LAST, FIRST, MI)	DOB	SSN	RACE	SEX	DATE TREATED
Jermaine Berry	5-14-1977	255-41-9975	Black	Male	12-28-2002

NOTARY PUBLIC
STATE OF GEORGIA, COUNTY OF (Type County)

Before me personally appeared the said **Mr. Jermaine Berry** who says that he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO ME THIS **30th** DAY OF **December, 2002**

Notary Public, Henry County, Georgia
My Commission Expires May 1, 2005
Notary Public

P - ____ - ____ - ____

404005 11405

COPY SENT ____ INITIAL ____
ENCOUNTER ____ ____
FS ____ DS ____
H & P ____ ER ____
OP ____ PATH ____
CONSULT ____ XRAYS ____
LAB ____ PSYCH ____
IMMUN ____ CLINIC ____
PFS. EMG EEG CG ____
MISC ____
CHARTONE INC DATE 3/4/03

Grady Health System

80 Butler Street, SE
Atlanta, Georgia 30335-3801

MEDICAL RECORDS CERTIFICATE OF AUTHENTICATION

The enclosed documents constitute a true and accurate reproduction of the medical record of Terry Bond (Patient's Name)
07217925 which are held in the aforementioned institution.
(Medical Record Number)

The undersigned certifies that these records are maintained under the care, custody and control of the Director of Medical Records, and are kept in the ordinary course of business of this facility.

This certificate is given pursuant to O.C.G.A. 24-10-71 (1982) et.Seq. In lieu of the personal appearance of the person certifying hereto, and in connection with the Proceedings entitled _____ vs. _____ in _____ (Court or Administrative Body)

Helen Wright RHIA
(Signature)

Helen Wright RHIA
(Name)

Manager
(Job Title)

The Grady Health System
Grady Memorial Hospital
Hughes Spalding Children's Hospital
Edward C. Loughlin, Jr. Radiation Oncology Center
Manuel J. Maloof Outpatient Imaging Center
Grace Towns Hamilton Women's Pavilion
Grady Hospice
Infectious Disease Center
Crestview Nursing Facility
Dekalb Grady Health Center
Community Health Center of North Fulton
Northwest Grady Health Center
W. T. Brooks Health Center
Grady Emergency Medical Services
The Henry W. Grady Foundation
Lindbergh Women's and Children's Health Center
Boatrock Women's and Children's Health Center

Jantha Lee Calloway
Notary Public

Sworn to and subscribed before me this 12th day of March, 2003

My Commissions expires:
Notary Public, Fulton County, Georgia
My Commission Expires Sept. 27, 2004

TRANSACTION # 114105

Requestor Atlanta Police Dept.

19 7 14

05:05 12/28/02 FROM V067,ZPOREGF1

*** Outpatient Reg Form ***

t Name: BERRY ,JERMAINE D
urs Sta: Hosp Svc: EMR Pt Type: E Clinic: ZDET
oom/Bed: Med Rec No: 000007217925 Pt No: 64907215
atient Info:
SN: 255-41-7925 Birthdate: 05/14/1977 Adv Dir Exec:
3975 PHYLLIS PLACE Pt Informed:
Adv Dir in MR:
CLARKSTON GA 30021-
t Phone #: - Fin Class: S Marital Sts: S
t Sex: M District Code: 44 Language: Pt Race: 2
Pt Rel: Arrival Mode: P Org Donor: Donor Card:
atient Employer Info:
UNEMPLOYED

)ccupation: - - Ext

Guarantor Info:
Guar Name: BERRY ,JERMAINE D
3975 PHYLLIS PLACE Pt Rel: S
CLARKSTON GA 30021-
-

Primary Contact Info:

Pt Rel:

Home Phone: - Work Phone: - Ext

Secondary Contact Info:

Pt Rel:

Home Phone: - Work Phone: - Ext

Insurance Info:
Ins Code: S13 PRISONER ATLANTA Priority: 1
Policy No: 25541 Group No: Sub Rel: 01
Subscriber: BERRY ,JERMAINE D
GHBC/GHC:
Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Complaint: LACERATION TO FACE/RIGHT HAND
Reg Dt/Tm: 12/28/02 05:00 Reg Source EO Reg By: ECCRH1
Reg Dr Name: ARY, ROY D. Reg Dr No: 488726
Atn Dr Name: ARY, ROY D. Atn Dr No: 488726
PCP Dr Name: PCP Dr No:

19 2 10

64907215 ZDET
BERRY [illegible]
05-14-1977 25/M ET

MR 00721792S 12/26/02
INS SIS

ABSTRACTED

GRADY HEALTH SYSTEM

Emergency Care Center – ECC 315

DATE OF SERVICE: 12-26-02

Time Out: 0830

RN's Signature: [signature]

Insurance – Authorization/Precertification Number: _____

Clerk's Signature: [signature] Zone Location: Dock

EVALUATION AND MANAGEMENT

LEVELS OF CARE

99281 ○ 00028 Minimal Care – Level 1 | 99282 ● 00036 Limited Care – Level 2 | 99283 ○ 00044 Moderate Care – Level 3
99284 ○ 00051 Extended Care – Level 4 | 99285 ○ 00069 Comprehensive Care – Level 5 | 99291 ○ 00077 Critical Care

OTHER SERVICES

○ 00093 Visit Only ○ 01109 Admission ○ 01117 DIC ○ 01141 DOA ○ 01125 AMA ○ 01133 DNA

PROCEDURES *(Check all that apply)* ○ Nurse/Facility

Indicate Total Number Of Times Procedure Was Performed - Where Applicable

EENT

CDM		PROC	CDM		PROC	CDM		PROC
○ 10803	Cricothyroidotomy	31.1	○ 20075	Eye exam w/ slit lamp		○ 10530	Remove Impacted Ear Wax	96.52
○ 10233	Endotracheal Intubation	96.04	○ 10431	Irrigation Ear	96.52	○ 10696	Removal FB Ear	
○ 10274	Drainage Tonsil/ Abscess	28.0	○ 10449	Irrigation Eye	96.51	○ 10464	Removal FB Nose	98.12
			○ 10050	*Nose Bleed Control with Packing	21.01–21.02	○ 10472	Removal FB Pharynx	98.13

CARDIAC

○ 10175	Cardioversion/ Defibrillation	99.62	○ 10167	Cardio Resuscitation/CPR	99.60	○ 10811	Telemetry	89.54
○ 10100	Arterial Line	38.91	○ 10225	Electrocardiogram x_____	89.51	○ 10837	Temp. External Pacing	39.64
○ 10118	Arterial Puncture/ABG x_____	38.91						

RESPIRATORY

○ 10035	Aerosol Inhal – Sub x_____	93.99	○ 18178	Infusion Therapy	99.29	○ 40008	Bartholin Cyst Drainage	71.72
○ 10027	Aerosol Inhal – Initial	93.99	○ 18160	Blood Transfusion/ Blood Products	99.04	○ 40016	Newborn Resuscitation	
○ 10043	Pulse Ox Medicare	93.96				○ 40024	Vaginal Delivery	73.59
						○ 40032	Vaginal Exam with Packing	89.26

IV FLUIDS

OB/GYN

GENERAL

○ 20000	Application Dermabond	86.59	○ 10563	Draw Fee (Venipuncture)	38.99	○ 10407	Paracentesis	54.91
○ 10142	Burn Care Initial		○ 10241	Gastric Lavage	96.33	○ 10407	Peritoneal Lavage	54.25
○ 10183	Catheterization Uro Complex	57.95	○ 10266	*Incision & Drainage		○ 10498	Thoracentesis	34.91
○ 10191	Central Line Placement	38.93	○ 10373	*Laceration Repair Major/Complex	86.59	○ 10506	Thoracotomy (Open Chest)	34.02
○ 10209	Chest Tube Insertion	34.04	○ 10381	*Laceration Repair Simple	86.59	○ 10548	Adm. TPA	99.10
○ 10456	CHG Gastrostomy Tube	97.51	○ 10357	Lumbar Puncture	03.31			

ORTHO

○ 30066	Apply Clavicle Strap	93.54	○ 30090	Apply Shoulder Immobilizer	93.53	○ 30132	Knee Immobilizer	
○ 30074	Apply Foot/Leg Splint	93.54	○ 30108	Shoulder Immobilizer		○ 20018	*Fracture Care Minor	
● 30082	Apply Hand/Arm Splint	93.54	○ 30140	Shoulder Dislocation		○ 20026	*Fracture Care Major	
○ 20034	Joint Aspiration Injury		○ 30116	Cast Application	93.53	○ 20117	Splint Humeral Fracture	
			○ 30124	Apply Knee Immobilizer	93.54			

MEDICATION ADMINISTRATION

○ 10019	Admin of IV Med x_____	99.29	○ 10605	Injection Supply		○ 05803	Rhogham IM	
○ 05795	Flu Vaccine		○ 05787	Pneumo Vaccine		○ 05829	Tetanus Immune Globin	99.38
○ 05761	Injection IM, Antibiotic x_____	99.21	○ 05704	Rabies, Immune Globulin		○ 05738	Tetanus Vaccine, IM	
○ 05779	Injection IM, SQ x_____	99.29	○ 05753	Rabies Vaccine, IM		○ 05712	TD Vaccine	

NON-CHARGE ITEMS

○	Admit	○	Ear drops instilled	○	Repeat systems assess >2 times
○	Accucheck	○	Enema	○	Repeat VS > 3 times
○	Arrange transportation/transfer	○	Irrigate foley cath	○	Restraints applied
○	Assist ambulation	○	IV start	○	Sling (no splint applied)
○	Assist phys w/ exam	○	NG/ Levine tube placed	○	Suction patient
○	Bair Hugger	○	Neuro checks > 3x	○	Suture Removal
○	Blood cultures	●	Oral medication(s)	○	Throat/wound culture
○	Cardiac monitor	○	Orthostatics	○	Topical medication(s)
○	Catheterization	○	Pelvic exam	○	Visual acuity (no slit lamp ex)
○	Crutch fitting/instructions	○	Rectal medication(s)	○	Wound care

REVISED 10/17/02

719.43

* *Coding by med. rec.*

ECC-(2) 315

2Del

64907215
Card Imprint
Bend, Jermaine
7217985

Emergency Care Center Discharge Checklist

Each item with an * must accompany every medical record chart.
Place a ✓ by each form received below. Please indicate the following:

☐ Admission ☐ AMA ☐ DNA ☐ DIC ☐ DOA ☐ 13-B

ECC	Medical Records	Required Forms
✓	✓	Discharge Instruction Sheet signed by the nurse and patient *
✓	✓	Valuables Checklist signed by the nurse, patient, and area clerk *
✓	✓	Patient Care Record signed by the nurse *
✓	✓	Provider Report with disposition signed by the resident and attending *
	✓	Consent for Treatment signed by patient and registration representative *
	✓	Demographic Sheet *
✓		Encounter Form signed and completed by the nurse and attending
✓		Nursing Level Worksheet, signed by nurse *
		Emerge Card completed by nurse in pencil *
✓	✓	**Additional Forms which may accompany the chart**
✓	✓	ECC Order Form
		Narrative Nurses' Notes
		Chest Pain Orders (Yellow copy left in Discharge for Dr. Norwood)
		Admission / Transfer Form
		Bed Request Form (For admitted discharges, yellow copy to Med..Rec.)
		Restraint Order and Flowsheet
		Outpatient Clinic Referral with physician name and ID number
		Trauma Flowsheet signed by nurse
		Sedation and Analgesic (with signed consent to treat)
		Other

Departed from System? ☑ **Yes** ☐ **No, Why?** _____ **Departure Code** A-HL

Reviewed By: CD **Date:** 10/28

Comments: 19-5-14

3828

64907215 ZDET
BERRY, JERMAINE D
05-14-1977 25/M ET
MR 007217935 12/[illegible]
[illegible]

Grady Health System®
Emergency Care Services
Discharge Instructions Record

TIME: 0825
DATE: 12-28-02
DIAGNOSIS: Right wrist fracture

Symptoms to report to Doctor:
Pain/pressure not relieved by meds ✓
Nausea/vomitting/diarrhea ____
Swelling in hands, feet, ankles ____
Burning/difficult urination ____
Numbness/tingling/decreased feeling in toes or fingers ____
Headache not relieved by meds ____
Increased redness,pain,swelling ____
Odor,drainage from cut/wound ____

Increased shortness of breath ____
Increased drowsiness or confusion ____
Any unusual bleeding ____
Any abdominal pain ____
Excessive bruising ____
Fever greater than 101° ✓
Dizziness/fainting ____
Other ____

Special Instructions: (wound care, dressing change, cast care, etc.):
Take medication as needed for pain
Return to ECC for above symptoms.
Follow up with ortho

Medications Prescribed:

DOSE	FREQUENCY	ROUTE	SPECIAL INSTRUCTIONS
Motrin 800mg	1 by mouth	3 times	a day as needed for pain. Take with food.

Diet: as tolerated
Activity: No restrictions ____ Bedrest ____ No weight bearing ____ No driving ____ No heavy lifting ____
As tolerated ✓ No sexual activity ____ No climbing stairs ____ No operating heavy machinery ____

Discharged to: Home ____ Nursing Home ____ Personal Care Home ____ Jail ✓ Other ____

Accompanied by: Self ____ Family\Friend ____ Social Services ____ Other Officer
Transported by: Ambulatory ✓ Wheelchair ____ Stretcher ____ Other ____
Type of Transportion: Car ✓ Non-emergency transport ____ Ambulance ____ Other ____
Help Devices/Equipment: Crutches ____ Walker ____ Other N/A
Demonstration/Return Demonstration: Yes ____ No ____

Interpreter Used: Yes ____ Language ____ No ✓
Follow up: UCC ____ Grady Clinic ____ WUCC ____ Private M.D. ____
Grady ECC if condition worsens ____ *If you have any questions or problems call Advice Nurse at (404) 616-0600.*
Work excuse given: Yes ✓ If yes, return to work in ____ days No ____

Your signature below shows that you have received and do understand the instructions given. A copy of this chart may be sent to your primary physician.

NURSE SIGNATURE: [signature] PATIENT SIGNATURE: [signature]
OTHER SIGNATURE: ____ RELATIONSHIP TO PATIENT: ____

MRC 40-211 White- Medical Record Yellow- Chief of Service Pink- Patient Copy

b4907 :5 ZDET
BERRY ,JERMAINE D
05-14-1977 25/M ET
MR 00721798S 12/2 /02

Patient Identification

Fulton-De Hospital Authority d/b/a 3829
GRADY HEALTH SYSTEM®
Atlanta, Georgia
PATIENT PERSONAL VALUABLES CHECKLIST

Prepared by: (print) TWA CWBC

Date: 12-28-02

RECEIPT NO.

PERSONAL VALUABLES CHECKLIST

CLOTHING:	CHECK ONE Deposited	Kept
_____	☐	☐
_____	☐	☐
_____	☐	☐
Destroyed Soiled Clothing:		
_____	☐	☐
_____	☐	☐
NEGOTIABLES:	Deposited	Kept
Currency $_____	☐	☐
Checks $_____	☐	☐
Food Stamps $_____	☐	☐
No. Of Credit Cards:		
_____	☐	☐
_____	☐	☐

ACCESSORIES/PERSONAL ITEMS:	Deposited	Kept
Purse	☐	☐
Wallet	☐	☐
Badge(s)	☐	☐
Key(s)	☐	☐
Dentures	☐	☐
Glasses	☐	☐
Other: _____	☐	☐
_____	☐	☐
MISCELLANEOUS:	Deposited	Kept
_____	☐	☐
_____	☐	☐
_____	☐	☐

JEWELRY:	CHECK ONE: Deposited	Kept
Earring(s)	☐	☐
Bracelet(s)	☐	☐
Necklace(s)	☐	☐
Pin(s) Broach(es)	☐	☐
Ring(s)	☐	☐
Hair Ornament(s)	☐	☐
PRESCRIPTION DRUGS: (For Admitted Patients Only)	Deposited	Kept
_____	☐	☐
_____	☐	☐
_____	☐	☐

READ BEFORE SIGNING - and initial the applicable section(s):

_____ I have reviewed the above checklist and acknowledge the list to be correct.

_____ The undersigned hereby declares that he/she ***has deposited*** certain personal belongings with Fulton-Dekalb Hospital Authority, d/b/a Grady Health System® (hereafter **"Grady"**) as indicated on the above checklist, under Receipt No./Valuables Bag No. _____, but does not wish to deposit the items identified in the above checklist under the ***"Kept"*** column. He/she fully understands that ***Grady assumes no responsibility*** for any articles retained in his/her possession. The undersigned further waives any claims against Grady for any loss of or damage to articles which he/she has retained in his/her possession, and understands that he/she assumes full responsibility and risk for such articles retained in his/her possession.

X _____ The undersigned hereby declares that he/she ***has not deposited*** any valuables or articles of any kind with Grady, and that he/she understands that ***Grady assumes no responsibility*** for any articles retained in his/her possession, including the items identified in the above checklist under the ***"Kept"*** column. The undersigned further waives any claims against Grady for any loss or damage to articles which he/she retains in his/her possession, and understands that he/she assumes full responsibility and risk for such articles as are retained in his/her possession.

I HEREBY CERTIFY THAT THE ABOVE ITEMS CHECKED AND INITIALED ARE CORRECT:

	Date	Time
Signature - Patient/Authorized Designee		
Signature - Admitting Area		
Signature - Witness	12-28-02	
Signature - Security		

I HEREBY CERTIFY THAT ALL DEPOSITED VALUABLES WERE RETURNED TO ME INTACT UPON PICKUP:

	Date	Time
Signature		
Signature - Witness		

RECEIPT NO.

Original - Medical Record/Chart 2nd Copy - Security Services (attach to belongings) Third Copy - Patient Copy Developed: 8/97

30368708PD

649 7215 ZDET
BERRY , JERMAINE D
05-14-1977 25/M ET

MR 00721925 12/28/02
INS 513

AUTHORIZATION OF TREATMENT
GRADY MEMORIAL HOSPITAL
Atlanta, Georgia 30335

Patient Identification

1. I, (or_____for_____) knowing that I, (or_____) am(is) suffering from a condition requiring hospital care, do hereby voluntarily consent to such hospital care encompassing routine diagnostic procedures and medical treatment as may be ordered by physicians responsible for my medical care. I consent to treatment by authorized employees of Grady Memorial Hospital and by those members of its Professional Staff who are assigned to my care.

2. I am aware that the practice of medicine and surgery is not an exact science and I acknowledge that no guarantees have been made to me as to the result of diagnostic examinations or medical care in the hospital.

3. I understand that students in the teaching programs which utilize the hospital facilities will participate with the Staff who are directly responsible for my care.

4. This form has been fully explained to me and I certify that I understand its contents.

Signature of Patient | Witness | Date

If patient is unable to consent or is a minor, complete the following:
Patient is a minor_____years of age or is unable to consent because_____

Signature of Closest Relative or Legal Guardian | Witness | Date

Relationship

MEDICARE AND MEDICAID CERTIFICATION AND RELEASE

MOTOR VEHICLE ACCIDENT REPARATIONS ACT ASSIGNMENT

I certify that the information given by me in applying for payment under Title XVIII or Title XIX of the Social Security Act is correct. I authorize release of any information needed to act on this request. I direct that payment of benefits be made in my behalf to Grady Memorial Hospital. I hereby assign all Medicaid and Medicare payments and insurance benefits to the Hospital for services provided by the Hospital. The Hospital and Emory Medical Care Foundation, Inc., are hereby authorized to provide all necessary information appropriate in order to obtain Medicaid, Medicare and insurance payments. I hereby assign Medicare payments and insurance benefits for physician services to Emory Medical Care Foundation, Inc., and direct that all Medicare and Medicaid payments and insurance benefits for physician services be made on my behalf to Emory Medical Care Foundation, Inc., during the next year.

I hereby consent to the release of information to the Georgia Medical Care Foundation which will conduct a review of my medical records and make determinations of medical necessity, appropriateness, quality of patient services and items for which payment may be made in whole or in part under the Medicare Prospective Payment System. I understand that the Georgia Medical Care Foundation may, as a result of their review, determine that part or all of my stay is medically unnecessary. If this occurs, I will be informed of any resulting denial and of the procedures for requesting reconsideration.

I hereby assign to and authorize payment to Grady Memorial Hospital and Emory Medical Care Foundation, Inc., any benefits payable to me under the Georgia Motor Vehicle Accident Reparations Act (No Fault Insurance) but not to exceed the Hospital's regular charges.

Signature of Patient, Closest Relative or Legal Guardian | Witness | Date

Rev. 1/86

64907215 ZDET
BERRY JERMAINE D ET
05-14-1977 25/M
12/2
Berry, Jermaine

PHYSICIAN'S PROGRESS NOTES – ORDER FORM

GRADY HEALTH SYSTEM®
Atlanta, Georgia

1. The signature of the physician and his/her Grady ID number must accompany all orders..
2. All orders are to be dated and times
3. 1 through 6 must be completed for all orders.

① Imprint Patient Addressograph Here:

② Drug Allergies: ❑ No ❑ Yes (If Yes, specify)

③ Area:

④ DIABETES MELLITUS ❑ Yes ❑ No

⑤ WEIGHT (Kg) _____ ❑ Actual ❑ Approximate

⑥ Room #

Procedure Orders : (CHECK APPLICABLE BOXES) (CIRCLE TYPE OF ORDERS) EMERGENT/"STAT" URGENT/"ASAP"

❑ Continuous ECG Monitoring ❑ EKG ❑ Orthostatic Vital Signs ❑ Fingerstick Glucose ❑ Cervical Immobilization

❑ Foley Catheter ❑ Condom Catheter ❑ Straight Cath ❑ Pulse Oximetry ❑ O_2 @ _____L (Nasal Cannula, Simple Mask, Non-rebreather)

❑ IV Start/Saline Lock ❑ IV Fluids(type): _____ @ _____ cc/hr. x _____liters

Orders for Laboratory Tests: (CHECK APPLICABLE BOXES)

Chemistry
- ❑ CHEM – 4 (Electrolytes)
- ❑ CHEM – 7 (Hepatic Panel)
- ❑ CHEM – 8 (Basic Metabolic)
- ❑ CHEM – 10 (Renal Panel)
- ❑ CHEM – 14 (Comp. Metabolic)
- ❑ Amylase
- ❑ Magnesium
- ❑ CPK – Total
- ❑ LDH
- ❑ Lactate

Cardiac Enzymes (must be ordered individually)
- ❑ CPK - Total
- ❑ CPK - MB
- ❑ Troponin

Hematology
- ❑ CBC
- ❑ CBC with WBC diff
- ❑ CBC with platelets
- ❑ CBC with diff & platelets
- ❑ Hemoglobin & Hematocrit

Toxicology
- ❑ Ethanol - Serum
- ❑ Dilantin
- ❑ Phenobarbital
- ❑ Acetaminophen
- ❑ Salicylate
- ❑ Digoxin

Blood Gas
- ❑ Arterial Blood Gas
- ❑ Venous pH

Coag Studies
- ❑ PT
- ❑ INR
- ❑ PTT
- ❑ Fibrinogen
- ❑ D-dimer

Blood Bank
- ❑ Type & Screen
- ❑ Type & Crossmatch _____ units

Endocrine
- ❑ Beta-hydroxy butyrate
- ❑ Quantitative b-HCG

Microbiology
- ❑ Blood Cultures x ____ sets at ____ min intervals
- ❑ Urine C&S

Urine Studies
- ❑ Urinalysis - Urine dipstick ❑ Occult Blood - Stool
- ❑ Urinalysis with microscopy
- ❑ Pregnancy Test - Urine

Urine Drug Screen (must order test individually)
- ❑ Barbituates – Urine ❑ Cocaine Metabolite - Urine
- ❑ Opiates – Urine ❑ Benzodiazepines - Urine

Other Laboratory Tests:

Other Orders: Vicodin 5/500 1 po PO / done

Preliminary Diagnosis/Medical Necessity (Reason for studies/procedures, if applicable): _____

02202A 11762

Physician's Signature and ID # | Pager # | Date/Time | Nurse's Signature & Title | Date & Time

MRC 40-240 Pilot Dev: 10/98 Rev: 9/2002 White Copy: Medical Records Yellow Copy: Pharmacy

64907215 ZDET
BERRY ,JERMAINE D
05-14-1977 25/M ET

MR 00[illegible] 12/2[illegible]
INS [illegible]

① Imprint Patient Addressograph Here: Berry

PHYSICIAN'S PROGRESS NOTES – ORDER FORM

GRADY HEALTH SYSTEM®
Atlanta, Georgia

1. The signature of the physician and his/her Grady ID number must accompany all orders..
2. All orders are to be dated and times
3. 1 through 6 must be completed for all orders.

② Drug Allergies: ❑ No ❑ Yes (If Yes, specify)

③ Area:

④ DIABETES MELLITUS ❑ Yes ❑ No

⑤ WEIGHT (Kg) _____ ❑ Actual ❑ Approximate

⑥ Room #

Procedure Orders : (CHECK APPLICABLE BOXES) (CIRCLE TYPE OF ORDERS) EMERGENT/"STAT" URGENT/"ASAP"

❑ Continuous ECG Monitoring ❑ EKG ❑ Orthostatic Vital Signs ❑ Fingerstick Glucose ❑ Cervical Immobilization

❑ Foley Catheter ❑ Condom Catheter ❑ Straight Cath ❑ Pulse Oximetry ❑ O_2 @ _____L Nasal Cannula Simple Mask Non-rebreather

❑ IV Start/Saline Lock ❑ IV Fluids(type): _____ @ _____ cc/hr. x _____liters

Orders for Laboratory Tests: (CHECK APPLICABLE BOXES)

Chemistry
❑ CHEM – 4 (Electrolytes)
❑ CHEM – 7 (Hepatic Panel)
❑ CHEM – 8 (Basic Metabolic)
❑ CHEM – 10 (Renal Panel)
❑ CHEM – 14 (Comp. Metabolic)
❑ Amylase
❑ Magnesium
❑ CPK – Total
❑ LDH
❑ Lactate
Cardiac Enzymes
(must be ordered individually)
❑ CPK - Total
❑ CPK - MB
❑ Troponin

Hematology
❑ CBC
❑ CBC with WBC diff
❑ CBC with platelets
❑ CBC with diff & platelets
❑ Hemoglobin & Hematocrit

Toxicology
❑ Ethanol - Serum
❑ Dilantin
❑ Phenobarbital
❑ Acetaminophen
❑ Salicylate
❑ Digoxin

Blood Gas
❑ Arterial Blood Gas
❑ Venous pH

Coag Studies
❑ PT
❑ INR
❑ PTT
❑ Fibrinogen
❑ D-dimer

Blood Bank
❑ Type & Screen
❑ Type & Crossmatch _____ units

Urine Studies
❑ Urinalysis - Urine dipstick ❑ Occult Blood - Stool
❑ Urinalysis with microscopy
❑ Pregnancy Test - Urine
Urine Drug Screen (must order test individually)
❑ Barbituates – Urine ❑ Cocaine Metabolite - Urine
❑ Opiates – Urine ❑ Benzodiazepines - Urine

Endocrine
❑ Beta-hydroxy butyrate
❑ Quantitative b-HCG

Microbiology
❑ Blood Cultures x ____ sets at ____ min intervals
❑ Urine C&S

Other Laboratory Tests:

Other Orders: Motrin 800mg PO x 1 now please

Preliminary Diagnosis/Medical Necessity (Reason for studies/procedures, if applicable): _____

Physician's Signature and ID #	Pager #	Date/Time	Nurse's Signature & Title	Date & Time
[signature] Goerbig 022104	10277	12/28/02 0830	[signature]	12-28-02 0830

MRC 40-240 Pilot Dev: 10/98 Rev: 9/2002 White Copy: Medical Records Yellow Copy: Pharmacy

64907215 2DET
BERRY , JERMAINE D
05-14-1977 25/M ET

MR 00721 7925 12/28/02
INS SIT

Berry Jermaine

Grady Health System®

3833

Physician's Radiology Order Form

Hospital Policy

1. Signature & identification number must accompany physician/provider orders.
2. Tear off original copy, flag it in the medical record under MD order section by off setting its placement above all other forms.
3. Maintain original copy in the Medical Record under MD order section.
4. Send NCR copies to X-Ray.
5. All sections of the order sheet must be completed.

1. Drug allergies: No ☐ if yes, specify	2. Area:	3. Room: Detention	4. Diabetes Mellitus: Yes ☐ No ☒

Date of previous exam	Date of Injury or illness	Pregnancy Yes ☐ No ☐	Age	Sex	Needs attention ☐	Portable ☐

Examination requested: (R) wrist

Authorization/GBHC#:

Diagnosis pertinent to the exam requested: R/O fx.

Pertinent history and lab and x-ray data:

Isotope: _____

Dose: _____

Volume: _____

Time of injection: _____

Date of test: _____

What specific questions should this exam answer?

Fx ?

Pre-procedure Prep?

When does the test need to be done?

- ☐ Emergency by-pass prep
- ☐ Now per Radiology Schedule
- ☐ Routine per Radiology Schedule

Date of request: 12/28/02 Time:	Print physician last name and first initial: BIGNAR Z	
Physician signature	**Print physician identification number**	**Print physician pager/PIC number**
Print Attending Physician/Provider name	**Service team**	**Print clinic/floor telephone number**
Area Clerk Signature (as applicable)	**Date:**	**Time:**
Nurse Signature (as applicable)	**Date:**	**Time:**

Do not write below this line

Preliminary X-ray report follows

DEPT USE ONLY

TECHNOLOGIST: _____

☐ IP ☐ OP

X-RAY ROOM _____

☐ DAY (7-3)
☐ EVENING (3-11)
☐ NIGHT (11-7)

GRADY HEALTH SYSTEM

MEDICAL RECORD COPY

302-82099 REVISED 05/00

(6)

64907215 ZDET
BERRY ,JERMAINE D
05-14-1977 25/M ET
MR 00?217925 12/?
INS ?17

Imprint Patient Addressograph Here

Grady Health System®
EMERGENCY CARE CENTER
PATIENT CARE RECORD

Time of Arrival: 0355 Arrived via: EMS Ambulatory
Pre-Hospital Care: None Splint Backboard
C-Spine Immobilized Meds _____
IV _____ O_2 _____ Glucose _____
Airway Management _____ SaO_2 _____

☐ Patient Originated From Butler Street Triage. See Attached Butler Street Triage Treatment/Assessment Record For Initial Assessment Data.

Date: 12/28/02 Triage Time: 0350 Zone: Blue Location: Det Triage Category: III
Name: Jermaine Berry DOB: 5/14/77 Age: 25
Sex: Male Female LMP: _____ WT. _____ (Actual) (Approximate)

Chief Complaint: R hand swollen

Time	Temp	Pulse	Resp	B/P	O_2 Sat	Glucose
0355	36.4	88	20	119/50		

Past Medical History: Asthma/COPD Hypertension Seizures Cardiac/Past MI CVA Sickle Cell Diabetes
Other: ∅

Recent Surgeries/Hospitalizations: _____

Allergies: NKDA
Latex Yes No

Current Medications:
None
none

Glasgow Coma Scale

Best Eye Opening	Spontaneous	4
	To Voice	3
	To Pain	2
	None	1
Best Verbal Response	Oriented	5
	Confused	4
	Inappropriate	3
	Incomprehensible	2
	None	1
Best Motor Response	Obeys Command	6
	Localizes to pain	5
	Withdrawal	4
	Flexion	3
	Extension	2
	None	1
TOTAL		15

Immunization History:
Tetanus: <5 yrs 5-10 yrs >10 yrs or unknown
Pneumococcal: No Yes Date: _____
Influenza: No Yes Date: _____
Hepatitis B: No Yes Date: _____

PAIN HISTORY: Pain Now: Yes ✓ No _____ Pain in last several weeks/months Yes _____ No _____
If Yes, Onset: 1/2 ago Duration: Constant Type: Sharp Location: _____
Pain Scale: 0 = No Pain 10 = Worst Pain Possible Pain Scale Score: 10
Treatment used at home: _____

ASSESSMENT TIME: 06
AIRWAY: Patent Compromised Intubated: Oral Nasal
BREATHING: Spontaneous Labored Assisted Absent Chest Expansion: Symmetrical Asymmetrical
CIRCULATION: Pulses Radial R ✓ /L _____ Pedal R ____ /L _____ Other: _____ Capillary refill _____ sec.
SKIN COLOR: Normal Pale Jaundiced Flushed Cyanotic Ashen Other: _____
SKIN CHARACTER: Hot Warm Cool Cold Diaphoretic Dry Moist
PUPILS: Equal Reactive Dilated Fixed Pinpoint Unequal: ____ > ____ Sluggish

Objective Assessment of Chief Complaint: presents c̄ injury to R jaw
R hand c̄ swelling + injury - pain - 2° assault
by police officer

RN Signature: Ollie Lynch

MRC 40-92 303-15529 PK Dev: 3/97 Revised: 7/98 7/01 12/2001 Original: Medical Records Copy: Clinic File

10 10 11

Head CT
Cervical spine

64907215 ZDET
BERRY, JERMAINE D
05-14-1977 25/M ET
MR 00721794 12/2
Berry, Jermaine

Imprint Patient Addressograph Here

Grady Health System ®
Emergency Care Center
General Evaluation – Provider Report

TIME SEEN 0430 DATE 12/28/02 CC

HPI 25 yo BM s/p injury (R) jaw / (R) hand from altercation w police officer
Pain is sharp and severe pert

Pain: None Mild Moderate Severe
0 1 2 3 4 5 6 7 8 9 (10)

PMH ☐ Triage note reviewed ☐ Old chart reviewed ☐ Tetanus UTD LMP:_____
RAD DM HTN CAD Surgery
CVA CA SZ HIV DV
Ø

Medications: Ø

Allergies: ☒ NKDA

Family / Social HX
RAD DM HTN CAD CVA CA SZ
Occupation_____
☒ Tobacco 1/2 ppd ☒ EtOH wine
☐ Substance abuse
☐ Domestic Violence Risk
Lives with

ROS ☐ Unable to fully assess due to: ☐ Altered LOC ☐ Age ☐ Other:_____
☐ System review otherwise unremarkable (must mark at least two systems)

Legend: Circle Pos / Slash Neg

Gen:	Fatigue	**Eye:**	Eye pain	**GI:**	Nausea	**Skin / Heme:**	Rash / lesions
	Weight loss		Vision change		Vomiting		Bruising / bleeding
	Fever				Diarrhea		Laceration /abrasion
	Diaphoresis	**CV:**	Chest pain		Abdominal pain		
			Palpitations		Constipation	**Neuro:**	Headache
ENT:	Sore throat		Edema		Rectal Bleeding		Dizzy
	Voice change						Weakness
	Hearing change	**Resp:**	Dyspnea	**Musc / Skel:**	Myalgia		
	Rhinorrhea		Cough		Arthralgia	**Psych:**	Depressed / Manic
			Wheeze		Back pain		Change in behavior
			Orthopnea		~~Joint pain~~		Suicidality

Facial pain

Allergic/ Immune:	Hayfever		
	Eczema		
GU / GYN:	Dysuria		
	Frequency		
	Discharge		
	Hematuria		
	Irregular menses		
	Pregnant		
	EGA		
	_____weeks		

PHYSICAL EXAM ☐ VS reviewed 36.6 T 88 HR 20 RR 119/58 BP _____ O_2 Sat _____ Accucheck

	Yes	No		Yes	No		Yes	No		Yes	No
Gen	☒	☐	Well-nourished	**Neck**	☒	☐	Supple	**Chest**	☐	☒	Chest wall tender
	☒	☐	Non-Toxic		☒	☐	No Midline tenderness			☒	Normal Breast Exam
	☒	☐	Well-hydrated		☐	☒	Bruits	**Abd**	☒	☐	Non-Distended
	☒	☐	No Distress		☐	☒	Thyroid mass/megaly		☒	☐	Non-Tender
	☒	☐	Awake / alert		☐	☒	JVD		☒	☐	Normal bowel sounds
Eyes	☒	☐	PERRL	**Lymph Nodes**	☒	☐	Non-Tender		☒	☐	No Mass / organomegaly
	☒	☐	EOMI		☒	☐	Not Enlarged		☒	☐	Rectal occult blood negative
	☐	☐	Sharp discs	**Back**	☐	☐	TLS spine non tender	**GU**	☐	☐	Normal external genitalia
	☒	☐	Nm conjunctivae	**CV**	☒	☐	RRR		☐	☐	No Abnormal discharge
	☒	☐	Sclerae anicteric		☒	☐	No Murmur		☐	☐	No Cervical lesions
ENT	☐	☐	TMs normal		☒	☐	No Pulse deficit		☐	☐	No Cervical motion tenderness
	☒	☐	No Rhinorrhea		☒	☐	No Edema		☐	☐	No Adnexal or testicular mass /tenderness
	☒	☐	Nm oropharynx	**Resp**	☒	☐	Comfortable		☐	☐	No CVA tenderness
					☐	☐	Clear		☐	☐	No Suprapubic tenderness

	Yes	No	
Ext	☐	☐	Normal muscle tone
	☐	☐	Full range of motion
	☐	☐	Non-Tender
	☐	☐	Normal Joints
	☐	☐	No Deformity
Skin	☐	☐	No Rash
	☐	☐	No Petechiae / purpura
	☐	☐	Lesions
Neuro / Psych	☐	☐	CN II-XII intact
	☐	☐	Normal motor function
	☐	☐	Normal sensation
	☐	☐	Normal reflexes
	☐	☐	Normal gait
	☐	☐	Oriented x_____
	☐	☐	Normal mood
	☐	☐	Normal judgment

Details of pertinent physical findings:
Ecchymosis / contusion to (R) maxilla. Edema.
(R) hand / wrist tender on dorsum esp (R) radial aspect

General Evaluation Provider Report – Page 2

LABS ☐ ABG ☐ VBG ☐ CBC

___ pH ___ PCO_2

___ pO_2 ___ HCO_3

UA: ___ Gluc ___ Bili ___ Ket ___ SG ___ Bld
___ pH ___ Prt ___ Urobil ___ Nit ___ Leuk
___ WBC ___ RBC ___ Squam ___ Bact

Other:
BHCG: Pos Neg

___ PT ___ PTT ___ INR ___ CPK ___ MB ___ Troponin
___ Mg ___ Ca ___ Phos ___ Amylase ___ Lipase
___ ALT ___ AST ___ D Bili ___ T Bili ___ AlkPhos

CXs ordered:

☐ Blood ☐ Chlamydia / GC ☐ CSF ☐ Stool ☐ Throat ☐ Urine ☐ Wound

EKG ☐ Old EKG reviewed and no change Date:_____
☐ Rhythm strip interpretation: Rate:_____ ☐ NSR ☐ ST
☐ Other:

RADIOLOGIC STUDIES

R wrist XR – no fracture visualized

PROCEDURE NOTE

ED COURSE AND MEDICAL DECISION MAKING PLAN

Trauma to (R) face and wrist
~~Do not suspect for fracture~~ MB.
W.U. D/C to jail

Thumb spica Cast placed.
Will refer to ortho clinic
1 wk for removal.

Attending critical care time:_____

AP/Resident Name Bienian

AP/Resident Signature:

Care turned over to Dr._____ at_____

ATTENDING DOCUMENTATION

Pertinent history obtained by attending:
Pt is R handed c pain. Pt fell on R wrist & R thumb pain. Pain w ROM. No LOC. No dizziness

Pertinent PE obtained by attending: ✓ x-ray thumb spica splint Re-Assess in 3-5 days.

Attending assessment/plan:

ATTENDING PROCEDURE NOTE

FINAL DIAGNOSIS:

1. (R) Wrist trauma – no fracture
2.
3.
4.

LEVEL OF CARE: I II III IV V CC

DISCHARGE INSTRUCTIONS

(1) Return if pain or swelling worse
(2) Take motrin as prescribed for pain.
(3) Discharge to jail

PRESCRIPTIONS

☐ Discharge home
☑ Transfer to: jail ☐ Admitted to:_____
☐ Service consulted:_____ time:_____
☐ Service consulted:_____ time:_____

DISCHARGE CONDITION

☐ Stable ☐ Unstable ☐ Guarded ☐ Critical

COMPLEXITY

☐ Moderate ☐ High
☐ The attending has supervised the evaluation of the patient and reviewed the resident/PA written HPI, MH, SH, FH, ROS, PE, labs & ED course
☐ Medical decision-making reviewed and amended by attending as required
☐ Attending confirms above diagnosis as written
☐ Attending confirms above plan as written
☐ Attending supervised pertinent portions of the procedure

Attending Faculty Name [illegible] #8870

Attending Faculty Signature:_____

Care turned over to Dr._____ at_____

Atlanta Police Department

Extra Job Request / Permit

White Division Commander / OPS
Canary Section Commander
Pink Employee

Name: (Last First MI)		Rank	Division	Section	Watch
Lucas. N.L. Nathan		PTL	FOD	Z-1	EVE

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
2-29-01	2230	2/20/96	9105	☐ Yes ☒ No	Z-5	☒ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
"A-G" ENTertainment	404	489 Courtland ST.	N.E.	ATLANTA	GA	30307

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
ALEX Gordeon	404 8723778	N/A

Actual Address or Location of Extra Job (If not the same as above, please specify below)

1069 Peachtree St. "Club Kaya"
1021 Peachtree St. " Velvet room"
489 Courtland St. "Club Essa"

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company	☐
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	
Church	☐	Restaurant	☒		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		
Security Company	☐	Be specific:			

RECEIVED JAN 08 2002

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement	☐	Security / Law Enforcement	☒	Traffic	☒
(be specific)		In Uniform	☒	City Street	☒
		Civilian Clothes	☐	Parking Lots	☐
		Inside Business	☐	Any Additional Duties list here:	
		Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 8 hours per week: ☒ As needed for the rest of the year or until 12-31-02
☐ Only on the date(s) shown here: N/A
Compensation for work: Salary $ 20.00 per hour. Any other type compensation (please specify): N/A

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment*) and APD.SOP.3.16 (*Extra Jobs*)). **I have attached copies of all other approved active extra job permits for the current year.**

Nathan D. Lucas
Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☑	☐		12-29-01
Unit Commander	☒	☐		12-31-1
Section Commander	☑	☐	Mayor V. Moore JR	1-4-02
Division Commander	☑	☐	Deputy Chief Lightbourne	1-7-02

Form APD-808 (10-97)
Extraj.doc.cdg

3838

Atlanta Police Department

Extra Job Request / Permit

White Division Commander / OPS
Canary Section Commander
Pink Employee

Name: (Last First MI)	Rank	Division	Section	Watch
Lucas Nathan L.	PTL	FOD	Z-1	EVE

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location inside the City?
2-1-02	2230	2/20/96	9105	☒ Yes ☐ No	Z-5	☒ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
A G Entertainment	489	Courtland ST.	N.E	ATLANTA	GA	30317

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
ALex Guidion	(4) 872-3776	N/A

Actual Address or Location of Extra Job (if not the same as above, please specify below)

1068 Peachtree ST. N.E
720 Spring ST. N.E.
1021 Peachtree ST. N.E.

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company ☐
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	Be specific:
Church	☐	Restaurant	☐		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

RECEIVED FEB 14 2002

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement ☐	Security / Law Enforcement		Traffic	
(Be specific)	In Uniform	☒	City Street	☒
	Civilian Clothes	☐	Parking Lots	☒
	Inside Business	☐	Any Additional Duties list here:	
	Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 8 hours per week: ☒ As needed for the rest of the year or until 12-31-02
☐ Only on the date(s) shown here:
Compensation for work: Salary $ 20.00 per hour. Any other type compensation (please specify): N/A

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment*) and APD.SOP.3.16 (*Extra Jobs*)). **I have attached copies of all other approved active extra job permits for the current year.**

Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☑	☐		02/01/2002
Unit Commander	☒	☐		02/04/20
Section Commander	☑	☐		2-12-02
Division Commander	☑	☐	Deputy Chief	2-13-02

Form APD-808 (10-97)
Extrajdoc.cdg

White Division Commander / OPS
Canary Section Commander
Pink Employee

Atlanta Police Department
Extra Job Request / Permit

Name: (Last First MI)	Rank	Division	Section	W.
Lucas N.L.	PTL	F.O.D.	Z-1	E

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside City?
3/28/01	2230	2-20-96	9105	☒ Yes ☐ No	Z-5	☒ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State
Velvet Room	1021	Peachtree St.	S.E.	ATL	GA 30

Employer/Company Supervisor's Name: Velvet Room
Phone Number: (404) 873-0115
Name of APD Coordinator (If any): N/A

Actual Address or Location of Extra Job (If not the same as above, please specify below)

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company	☐
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	
Church	☐	Restaurant	☒		
Concert / Theatre	☐	Retail Store	☐	Security Company	
Construction Site	☐	Sporting Event	☐	Be specific:	
Government Type:	☐	Street Event Type:	☐	Other: Be specific:	
Motorcycle Escort	☐	Utility Company	☐		

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement	☐	Security / Law Enforcement		Traffic	
(be specific)		In Uniform	☒	City Street	☒
		Civilian Clothes	☐	Parking Lots	☒
		Inside Business	☐	Any Additional Duties list here:	
		Outside Business	☐		

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 12-31-01
☐ Only on the date(s) shown here:
Compensation for work: Salary $ 15.00 per hour. Any other type compensation (please specify):

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment*) and APD.SOP.3.16 (*Extra Jobs*)) I have attached copies of all other approved active extra job permits for the current year.

Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐		
Unit Commander	☐	☐		5-15-01
Section Commander	☐	☐		
Division Commander	☐	☐		

Form APD-808 (10-97)
extraj.doc.cdg

Atlanta Police Department

3840

White Division Commander / OPS
Canary Section Commander
Pink Employee

Extra Job Request / Permit

Name: (Last First MI)		Rank	Division	Section	Watch
LAMBERT, K.L Kelly		offc	FOD	Z-4	Evn

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
8/10/02	2654	12/97	9438	☐ Yes ☒ No	Z-5	☒ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
Velvet Room	1021	Peachtree ST	N.E	Atl	GA	30318

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
Alex Goodman	(4) 213-3434	N. Lucas

Actual Address or Location of Extra Job (If not the same as above, please specify below)

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company	☐
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	
Church	☐	Restaurant	☐		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

Security Company	☐
Be specific:	

RECEIVED SEP 16 2002 OFFICE OF PROFESSIONAL STANDARDS

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement	☐	Security / Law Enforcement	☒	Traffic	☐
(be specific)		In Uniform	☒	City Street	☒
		Civilian Clothes	☐	Parking Lots	☒
		Inside Business		Any Additional Duties list here:	
		Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 12/31/02
☐ Only on the date(s) shown here: _____
Compensation for work: Salary $ 20.00 per hr. Any other type compensation (please specify):

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment) and* APD.SOP.3.16 (*Extra Jobs*)). **I have attached copies of all other approved active extra job permits for the current year.**

Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐		08-10-02
Unit Commander	☒	☐		9/11/02
Section Commander	☒	☐		09/11/02
Division Commander	☑	☐		9.12.02

Form APD-808 (10-97)
Extraj.doc.cdg

20-4-4

CITY OF ATLANTA

SHIRLEY FRANKLIN
Mayor

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
404 w 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

February 4, 2003

Mr. Antonio Gaither
133 Glenhollow Circle #3
Decatur, Ga. 30034

RE: **Atlanta Police Internal Affairs Investigation 02-C-0551-UAF**

Dear Mr. Gaither,

This office is currently conducting an investigation into the conduct of an employee of the Atlanta Police Department. In order for us to proceed with this investigation and obtain a fair and accurate assessment of the accounts relating to this incident, your cooperation is requested. Please contact me within three (3) working days upon receipt of this letter. My telephone number is 404-658-6830, and I can be contacted between the hours of 8:00 AM and 4:00 PM, Monday through Friday. Our office is located at 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, Georgia 30318.

Your cooperation and prompt response regarding this matter is greatly appreciated.

Respectfully,

D. A. Lester

Investigator D.A. Lester
Atlanta Police Internal Affairs Unit
Office of Professional Standards

DAL/dal

CITY OF ATLANTA

SHIRLEY FRANKLIN
Mayor

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
404 w 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

March 12, 2003

Ms. Ingrid A. Lucas
4580 Valley Pkwy. Apt. F
Smyrna, Ga. 30082

RE: **Atlanta Police Internal Affairs Investigation 02-C-0551-UAF**

Dear Ms. Lucas,

This office is currently conducting an investigation into the conduct of an employee of the Atlanta Police Department. In order for us to proceed with this investigation and obtain a fair and accurate assessment of the accounts relating to this incident, your cooperation is requested. Please contact me within three (3) working days upon receipt of this letter. My telephone number is 404-658-6830, and I can be contacted between the hours of 8:00 AM and 4:00 PM, Monday through Friday. Our office is located at 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, Georgia 30318.

Your cooperation and prompt response regarding this matter is greatly appreciated.

Respectfully,

Investigator D.A. Lester
Atlanta Police Internal Affairs Unit
Office of Professional Standards

DAL/dal

CITY OF ATLANTA

SHIRLEY FRANKLIN
Mayor

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
404 w 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

March 12, 2003

Ms. Vontrice L. Howard
3147 Wells Place
Macon, Ga. 31211

RE: **Atlanta Police Internal Affairs Investigation 02-C-0551-UAF**

Dear Ms. Howard,

This office is currently conducting an investigation into the conduct of an employee of the Atlanta Police Department. In order for us to proceed with this investigation and obtain a fair and accurate assessment of the accounts relating to this incident, your cooperation is requested. Please contact me within three (3) working days upon receipt of this letter. My telephone number is 404-658-6830, and I can be contacted between the hours of 8:00 AM and 4:00 PM, Monday through Friday. Our office is located at 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, Georgia 30318.

Your cooperation and prompt response regarding this matter is greatly appreciated.

Respectfully,

Investigator D.A. Lester
Atlanta Police Internal Affairs Unit
Office of Professional Standards

DAL/dal

CITY OF ATLANTA

SHIRLEY FRANKLIN
Mayor

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
404 w 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

April 18, 2003

Ms. Eugene Poindexter
3250 Sweet Water Rd. Apt. 2518
Lawrenceville, Ga. 30044

RE: **Atlanta Police Internal Affairs Investigation 02-C-0551-UAF**

Dear Mr. Eugene Poindexter,

This office is currently conducting an investigation into the conduct of an employee of the Atlanta Police Department. In order for us to proceed with this investigation and obtain a fair and accurate assessment of the accounts relating to this incident, your cooperation is requested. Please contact me within three (3) working days upon receipt of this letter. My telephone number is 404-658-6830, and I can be contacted between the hours of 8:00 AM and 4:00 PM, Monday through Friday. Our office is located at 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, Georgia 30318.

Your cooperation and prompt response regarding this matter is greatly appreciated.

Respectfully,

D. A. Lester

Investigator D.A. Lester
Atlanta Police Internal Affairs Unit
Office of Professional Standards

DAL/dal

01-L-1

City of Atlanta — Internal Correspondence
Atlanta Police Department

M E M O R A N D U M

TO: File

FROM: Investigator D. A. Lester

DATE: March 18, 2003

RE: OPS #02-C-0551-UAF

Ms. Vontrice L. Howard contacted me by telephone in the OPS office on March 18, 2003. Ms. Howard stated due to her residing in Macon Ga., and due to her work schedule, she was unable to come to the OPS office to give a statement. Ms. Howard stated she would mail a letter in reference to what she observed pertaining to this investigation. As of March 25, 2003, I have not received a letter from Ms. Howard.

City of Atlanta — Internal Correspondence
Atlanta Police Department

M E M O R A N D U M

TO: File

FROM: Investigator D. A. Lester DAL

DATE: March 18, 2003

RE: OPS #02-C-0551-UAF

Mr. Antonio Gaither was sent a witness notification letter on February 4, 2003. As of March 25, 2003, Mr. Gaither has not contacted the OPS office.

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Investigator D. A. Lester D. A. L.

DATE: March 18, 2003

RE: OPS #02-C-0551-UAF

Upon speaking with Ms. Ingrid Lucas by telephone (404-658-4062) on March 18, 2003. Ms. Lucas stated she did not want to be involved in the investigation and did not wish to give a statement.

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: File

FROM: Investigator D. A. Lester DAL

DATE: February 4, 2003

RE: OPS #02-C-0551-UAF

I attempted to contact Mr. Jamar Stone by the listed phone number (404-759-6220) on January 15, 2003, and again on February 4, 2003. On both attempts the phone number was disconnected.

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 02-1-0308-VA Date Investigation Received: 3/25/02

Date Investigation Returned: 9/4/02 Date Investigation Closed: 9/5/02

Employee: Officer Nathan Lucas R/S B/M Unique ID No: 2230

Accused Employee's Assignment: FOD (Division) 2-1 (Section) EW (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	2.33	4.04		
Disciplinary Action:	WR	OA		
Modified Action:				
Disciplinary Category:	A	A		
Date of Action:	8/20/02	8/20/02		

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreement: _____

Employee: _____ R/S _____ Unique ID No: _____

Accused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreement: _____

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature: [signature]

Date: 8/6/10

City of Atlanta Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien SMO/kb

DATE: 6 September 2002

RE: **Disposition OPS Complaint File: 02-I-0308-VA**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

✓
_____ Sustained- the investigation did develop sufficient information to prove the allegation(s) stated in the complaint with regards to employee work rule 4.04 (Operation of City Vehicles).

_____ Unfounded- the allegation(s) were without factual basis.

SMO:kb

cc: Major V. Moore
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: **MAJOR S.M. O'BRIEN**

FROM: **LIEUTENANT J. R. DALTON**

DATE: **SEPTEMBER 5, 2002**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 02-I-0308-VA**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. Of the Complaint against Officer Nathan Lucas

[X] **Sustained** for Rule: 2.33 (Conformance to Directives)

[X] **Sustained** for Rule: 4.04 (Operation of City Vehicles)

MEMORANDUM
PAGE TWO
02-I-0308-VA

II. POLICY OR PRODECURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

I have reviewed this file and command has recommended that the investigative disposition of the complaint against Officer Nathan Lucas for violation of Employee Work Rules 2.33 (Conformance to Directives) and 4.04 (Operation of City Vehicles) be ruled **Sustained.**

Commander, Internal Investigations

This Investigation is: **[✓] Approved** **[ ] Disapproved**

By: _____
Commander, OPS/Date

Comments: _____

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Lucas, Nathan OPS CONTROL #: 02-I-0308-VA

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1		7/10/02
2	Supervisor Complaint Investigation Checklist	1		7/10/02
3	Preliminary Complaint Form	1		7/10/02
4	Employee Statement – Officer N. Lucas	3		4/27/02
5	Employee Statement – Officer W. C. Steadham	3		5/23/02
6	Complaint Investigation Disposition Form	1		7/24/02
7	Accident Package	8		3/25/02
8	Photos of Accident	13		3/25/02
9	Audio Tape	1		7/10/02
10	Excerpts from Atlanta Police Department Field Manual regarding Emergency Driving	1		7/10/02
11	Disciplinary Worksheet	1		7/23/02
12	Letter of Written Reprimand	1		8/20/02

MEMORANDUM

TO: Major S. O`Brien

FROM: Deputy Chief W. F. Derrick W FD

DATE: August 7, 2002

RE: OPS File # 02I0308VA

Lieutenant		Sergeant
Inv.		SPO
Officer	N. Lucas	PSI
TCI		PCD
Civilian		

I have reviewed the above file and taken the following actions:

concur with commander ✓ do not concur with commander _____

issue OA ✓ issue WR ✓

Sustained ✓ Not Sustained _____

Exonerated _____ Exceptionally Closed _____

Unfounded _____ Adverse Actions _____ Dissimal _____

Investigate / recommendation of proper charges _____

Final decision of D/C after NFAA hearing = NS ___ OA ____ WR ____

Suspension _____

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Lucas, Nathan OPS CONTROL #: 02-I-0308-VA

INVESTIGATIVE FOLDER

x 1. Disciplinary Complaint Folder Index
x 2. Supervisor Complaint Investigation Checklist
x 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
x 5. Employee Statements
x 6. Complaint Investigation Disposition Form (Command Investigations) OR
___ Complaint Transmittal Summary Memorandum (OPS Investigations)
x 7. Any Supporting Documentation (See below list)

	Offense Report		Lab Results
	Accident Report	x	Photos
	Medical Release	x	Video Tape/Audio Tape
x	Accident Package		Other

S. M. Bray — **Investigation Completed By**

7/24/02 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

x 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

K 9. Oral Admonishment given to (Employee) N.L Lucas by
(Supervisor) G.A. Dallas for rule 4.04 on 8/20/02

X 10. Written Reprimand given to (Employee) N.L. Lucas by
(Supervisor) G.A. Dallas for rule 2.33 on 8/20/02

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ___

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ___
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on ___ for ___
___ 16. Other

P - 2 - 1 - 1

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[ ] OPS INVESTIGATION [X] COMMAND INVESTIGATION COMPLAINT NUMBER 020841472 OPS CONTROL NUMBER 02-I-0308-VA

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
03	25	2002	1750	03	25	2002	1750

ADDRESS OF OCCURRENCE: 2221 Perry Blvd., Atlanta GA

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [X] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

Officer Lucas operated a city vehicle in an unsafe manner. Officer Lucas also proceeded code three to a call without supervisor approval and without justification.

Employee Work Rule: 2.33- Conformance to Directives (Field Manuel chapter 8, page 26, section 8.33), 4.04- Operation of City Vehicles

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
S	Brady, Janet R.	W	F	12/01/62

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
Zone 1 Precinct- 2315 Bankhead Hwy Atlanta GA 30318		404-799-2488

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #
None	N/A	7330	N/A	N/A

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO
Lucas, Nathan L.	Ofc	B	M	010172	022096	2230

ASSIGNMENT DIVISION	ASSIGNMENT SECTION	ASSIGNMENT WATCH	DUTY STATUS ON DUTY	DUTY STATUS OFF DUTY	DUTY STATUS TMP ASGN	DUTY STATUS XTRA JOB	FIREARMS DISCHARGE ONLY WEAPON	FIREARMS DISCHARGE ONLY WEAPON SERIAL #	FIREARMS DISCHARGE ONLY # SHOTS
FOD	Zone 1	EVE	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST
None	N/A	7330	N/A

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT DIVISION	ASSIGNMENT SECTION	ASSIGNMENT WATCH	DUTY STATUS ON DUTY	DUTY STATUS OFF DUTY	DUTY STATUS TMP ASGN	DUTY STATUS XTRA JOB	FIREARMS DISCHARGE ONLY WEAPON	FIREARMS DISCHARGE ONLY WEAPONS SERIAL #	FIREARMS DISCHARGE ONLY # SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT DIVISION	ASSIGNMENT SECTION	ASSIGNMENT WATCH	DUTY STATUS ON DUTY	DUTY STATUS OFF DUTY	DUTY STATUS TMP ASGN	DUTY STATUS XTRA JOB	FIREARMS DISCHARGE ONLY WEAPON	FIREARMS DISCHARGE ONLY WEAPONS SERIAL #	FIREARMS DISCHARGE ONLY # SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant J.R. Brady	Sergeant J.R. Brady	061202	07/31/2002

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-I-0308-VA

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Lucas, Nathan	Police Officer	4166	04/27/02 @ 1845

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01/01/72	02/20/96	2230	FOD	Zone 1	Evening

Investigator's Name
I am Sergeant J.R. Brady of the Atlanta Police Department You are being questioned as a TYPE STATUS accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

3/25/02 JRB

Q. Were you involved in an on duty accident on ~~4/27/02~~ at approximately 1710 hrs in city vehicle No. 25092?

A. Yes I was.

Q. Please describe what happened.

A. I was traveling west bound on Perry Blvd NW and due to the nature of the call, I was responding code 3. I was responding to assist investigator Carstaffin from the robbery squad as he requested units to assist him in apprehending two robbery suspects. As I responded code 3, I came upon the 2200 block of Perry Blvd., I was utilizing my audible and visual emergency equipment when several vehicles pulled to the right to yield to me, I noticed a green chevy pickup truck that appeared to be slowing and moving to the right side of the road. As the vehicle moved to the right side of the road, I proceeded with due regard and in a cautious manner. As I was passing the vehicle, the driver suddenly turned left into me causing a collision. After the collision, I made sure there were no injuries. The driver of the green pickup truck stated to me that she heard my emergency equipment, but she did not see me. There were also several people standing outside of the adult learning center which is located at 2250 Perry Blvd. and they all stated that they heard my sirens as well as saw my blue lights. The investigating Officer, Officer Remic responded to the scene and investigated the accident. Sgt. Smith also responded to the scene. It was determined that the driver of the green pickup truck would be charged with failure to yield to an

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day of April in the year 2002

N.L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-I-0308-VA

emergency vehicle. The court date was set for the 22nd of April at 1:00 pm. The driver of the green pickup truck were present at court and she plead guilty to the charge.

Q. Did you advise an on duty supervisor that you were responding to the call for assistance code 3?

A. No I did not, however the norm for the Zone is Officer discretion and no-one ever advises a supervisor that they are responding Code 3.

Q. Was the investigator you were enroute to assist in a foot chase or vehicle chase?

A. Yes there was a foot chase. It was apparent by the investigator's tone of voice that he needed immediate assistance for the apprehension of these two robbery suspects.

Q. Was there a 59 right away or signal 63 put up?

A. I am not really sure, but at some point a help call was put up because the investigator was not answering his radio. And the location where he was is Hollywood Court Apartments. Through my past experience, when there is a police action going on, large crowds gather and they are generally hostile towards the police, so therefore, I felt a need to respond as urgent as possible to assist the robbery detective who was by himself.

Q. At what point in your response did the foot chase begin?

A. While I was enroute.

Q. Did the footchase begin before or after you began responding Code 3?

A. I can't recall at exactly what point the foot chase started.

Q. How close were you to the investigator needing assistance when he asked for assistance?

A. I was at Marietta Blvd. and W. Marietta Blvd. So that's approximately a mile and 1/2.

Q. What damage occurred on the pickup?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan D. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day of April in the year 2002

N. L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-I-0308-VA

A. The damage was to the front left fender.

Q. Where was your vehicle when the impact took place?

A. Partially in the driveway that she attempted to turn into at 2250 Perry Blvd. I attempted to avoid her by using an evasive manuver, however, she continued to turn into me. If she had already been making her turn, the damage on her vehicle would have been more towards the center left side of her vehicle and more of the front of my vehicle in a T-bone fashion, instead of more of the side swipe that the evidence shows. It is apparent that I had nearly cleared her vehicle when she turned into me. This is apparent by the physical evidence.

Q. What was your speed at the time of the accident?

A. I would estimate approximately 20-25 mph.

Q. Did you have a field training officer with you when the accident ocurred?

A. Yes, I was field training Recruit Officer W. Steadham.

Q. Is there anything else you would like to add to your statement?

A. Yes, I operated the city vehicle in a manner which would safeguard life and property. At no time did I operate the vehicle outside of the training I received at the Atlanta Police Academy. I also did everything humanly possible to avoid the accident and while I was responding Code 3, I exercised extra caution and due regard.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day of April in the year 2002

N.L. Lucas
PRINT EMPLOYEE NAME

[signature]
NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-I-0308-VA

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Steadham, William Cameron				Police Officer	10147	5/23/02 @ 1815	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	3/21/72	5/8/2001	3313	FOD	Zone 5	Eve

Investigator's Name: I am Sgt. J.R. Brady of the Atlanta Police Department You are being questioned as a TYPE STATUS: witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: .Sgt. B.C. Williams

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. Were you involved in an auto accident as a recruit trainee with Officer Lucas in Zone 1 on 3/25/02?

A. Yes.

Q. Can you describe the chain of events that ocurred leading up to the accident?

A. We were traveling down, I believe it's Perry Blvd. to back up an undercover unit who was watching some suspects. He was running his blue lights and sirens on, and as we passed a line of 6 or 7 or so cars, the lead vehicle which was a pickup truck, it made a left hand turn in front of us into a parking lot.

Q. At what point did Officer Lucas begin running code 3?

A. As soon as we started responding to the Officer.

Q. Was there a help call?

A. It wasn't a 63.

Q. So it wasn't a help call?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

W. Steadham
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of May in the year 02

Notary Public, DeKalb County, Georgia
My Commission Expires Oct. 11, 2002

W.C. Steadham
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-I-0308-VA

A. No.

Q. Are you familiar with the rules and regulations on running a patrol vehicle Code 3?

A. Yes.

Q. Was there justification for running the vehicle Code 3?

A. I was Officer Lucas's trainee for the day. He was driving and I was following his instruction as per call.

Q. Were you familiar with the area that you were in?

A. No.

Q. Were you familiar with the location where the detective was calling from?

A. No.

Q. Did you drive the car at all that day?

A. No.

Q. Were you injured in the collision?

A. No.

Q. Did Officer Lucas take evasive action to avoid the wreck?

A. Yes.

Q. Do you remember what evasive action he took?

A. No I was the passenger.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

W. Steadham
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of May in the year 02.

Notary Public, DeKalb County, Georgia
My Commission Expires Oct. 11, 2002

W. C. Steadham
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-I-0308-VA

But I did see that he took every possible evasive technique to avoid the collision. What he did exactly, I don't know.

Q. Do you feel that this accident was avoidable?

A. I don't think he could have avoided it.

Q. Was Officer Lucas driving on the wrong side of the road?

A. He was on his side when there were no cars, he did cross over the line to pass other vehicles?

Q. So he was on the wrong side of the road when the other party involved in the accident turned left in front of him.

A. Yes, we were passing vehicles that had yielded.

Q. Did the impact take place on the roadway ?

A. It was either on the edge of the road or actually in the parking lot.

Q. Do you recall if Officer Lucas advised radio or a supervisor that he was running Code 3 in response to the call?

A. I don't recall.

Q. Is there anything else you want to add to your statement?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

W. Steadham
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23 day of MAY in the year 02

Notary Public, DeKalb County, Georgia
My Commission Expires Oct. 11, 2002

W.C. Steadham
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Lucas, Nathan OPS CONTROL #: 02-I-0308-VA

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

- Officer Lucas was involved in an at fault accident on 3/26/02.
- Officer Lucas was proceeding to assist another officer Code 3 without supervisor approval. This is evident by his own admission.
- There was no help call up at the time that Officer Lucas was proceeding Code 3.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 4.04	SUSTAINED X	NOT SUSTAINED	EXONERATED	UNFOUNDED	EXCEPTIONALLY CLOSED
RULE 2.33	SUSTAINED X	NOT SUSTAINED	EXONERATED	UNFOUNDED	EXCEPTIONALLY CLOSED
RULE	SUSTAINED	NOT SUSTAINED	EXONERATED	UNFOUNDED	EXCEPTIONALLY CLOSED
RULE	SUSTAINED	NOT SUSTAINED	EXONERATED	UNFOUNDED	EXCEPTIONALLY CLOSED

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

[signature]	7/10/02	[signature]	7/10/02
INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	DATE
[signature]	7-31-02	[signature]	07-31-02
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE

Lucas, Nathan

02-I-0308-VA

ATLANTA POLICE DEPARTMENT
Supervisor's Accident Investigation Summary

3864

Employee's name: Nathan L. Lucas	Rank or title Patrolman		ID no. 2230
Division/section/unit/watch F.O.D. / Z-1/ 3109 /Evening			Assign no.3109
Time in assignment 09/28/99	Date of employment 02/20/96	Probationary status ☐ Yes ☒ No	
City vehicle no. 25092	Accident date 03/25/02	Time 1710	
Accident location 2221 Perry Blvd		Incident no. 02-084-1472	
Name of accident investigator D. Remec		Assignment no. 3106	
Name of accident investigator supervisor Sgt. H.M. Smith			

The supervisor must complete the following reports, when appropriate (check those that are attached):

- ☒ Supervisor's Accident Investigation Summary (Form APDxxx)
- ☒ Supervisor's Statement
  - Include (1) a narrative summary of what the employee was doing prior to and at the time of the accident; (2) a detailed analysis of the accident, amount of damage, and contributing factors; and (3) the supervisor's conclusion as to the avoidability of the accident.
- ☒ Accident Report
- ☒ Incident report on injury to officer, damage to City property, etc.
- ☐ Copy of workers comp package (in place of the incident report)
- ☐ Chase package (see APD.SOP.4.11)
- ☐ OPS package (see Disciplinary Manual)
- ☐ Administrative Hearing Waiver Form (APD ___)

Brief summary of accident: Officer Lucas was traveling west on Perry Blvd with his emergency equipment activated (blue lights & siren). He was responding to assist Robbery Inv. 4323 with the apprehension of a robbery suspect that was fleeing on foot. As Officer Lucas proceeded, west bound motorists pulled over to the right to allow for his passing. Suddenly, Vehicle # 2 attempted a left turn into the parking lot and impacted with the City Vehicle.

I find that Officer Lucas exercised due regard as he responded to assist the officer.

- ☒ This accident was not avoidable
- ☐ This accident was avoidable, and I have recommended appropriate disciplinary action.

Previous disciplinary actions (related or unrelated)	**Previous accidents**	
1). 00-I-0214-VA--O/A 5/12/00	Number of previous accidents	8
	Number of previous chargeable accidents	2
	Date of most recent previous accident	08/08/00
	Was the most recent accident chargeable?	No

Supervisor's signature Sgt. H.M. Smith Date 3-25-02

Section commander's statement: I have reviewed this accident investigation and recommend:

- ☐ No further action
- ☐ Non-adverse action (Attach disciplinary package), specifically:
  - ☐ Counseling
  - ☐ Written reprimand
  - ☐ Other (specify):
- ☒ Request charges be brought for violation of Work Rule: 4.04

Comments:

Signature: T. Taylor Date 07-12-02

Division commander's statement

- ☒ I concur with the section commander's decision.
- ☐ I direct the following action to be taken:

Comments:

Signature: C. W. F. Derrick Date 7/15/02

APR 15 2002 FIELD OPERATIONS DIVISION

APD FORM 705 (formerly 520)

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Major V. Moore

FROM: Lieutenant S. L. Jones

DATE: July 8, 2002

RE: City Vehicle 25092/Accident—Nathan Lucas

I have reviewed this accident package, and I conclude that it was avoidable. Disciplinary action should be imposed.

On 03-25-02, at 1710 hours, Officer Nathan Lucas—Unit 3109-- was involved in a vehicle accident while operating ***City vehicle 25092***. He was traveling "Code 3" (emergency) en route to assist a Robbery Detective, who was attempting to serve a warrant, when the accident occurred. Listening to the audiotape, a ***signal 59 Right Away or a Signal 63*** was not associated with the call.

According to the Officer Nathan Lucas, motorists were yielding to the emergency by driving to the right side of the road allowing him to pass. Officer Lucas said that he passed about four vehicles and when he tried to pass the fifth vehicle the motorist turned in front of him. Officer Nathan Lucas was on the left-hand side of the roadway while overtaking and passing the vehicles. Officer Nathan Lucas said that he took an evasive maneuver but was unable to avoid the collision.

Gloria Jean Smith, described as the driver of vehicle #2 on the accident report, told police that she heard the siren but did not see a police vehicle. According to the police report, Ms. Gloria Jean Smith said, while making the left turn at 2250 Perry Boulevard, her vehicle was struck by the police car driven by Officer Nathan Lucas. She was cited for failure to yield. Officer Nathan Lucas was not cited.

Based on my findings, this accident was avoidable. Therefore, I concur with his commander's recommendation to ***impose disciplinary action***.

CITY OF ATLANTA INTERNAL CORRESPONDENCE 3866

Atlanta Police Department

M E M O R A N D U M

To: Major V. Moore

From: Lieutenant A.J. Biello

Date: March 26, 2002

Re: Accident Investigation #: 02-084-1472 (Ofc. N.L. Lucas)

After reviewing the sergeant's investigation, I can not concur. The officer did go left of center utilizing his blue lights and siren in an attempt to come to the assistance of a robbery detective. I can understand his concerns, but it does not justify his use of emergency equipment, and use of E.V.O.C. tactics. Officer Lucas was not charged in the wreck, but the other driver was. I find him in violation of Work Rule 4.04 (Operation of City Vehicles.) I find that this accident was avoidable, being that Officer Lucas had a duty to use due regard when passing automobiles, while utilizing the opposing lane of travel.

I will await your response before initiating an OPS package.

C/c: Lieutenant A.J. Biello

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

M E M O R A N D U M

To: Lieutenant A.J. Biello

From: Sergeant H.M. Smith H.M.S.

Date: March 25, 2002

Re: Supervisor's Statement / Vehicular Accident with City Vehicle # 25092

On today's date at approximately 1710 hours, Unit 3109 Officer N. Lucas was responding to Hollywood Court Apartments. He was enroute to assist Robbery Inv. 4323 in the apprehension of a fleeing felon that had fled on foot. While traveling westbound on Perry Blvd., he proceeded with his emergency equipment activated (blue lights and siren). Proceeding westbound, motorists pulled over to the right to allow for his passing. Vehicle # 1 which was being driven by Ms. Gloria Smith, was also proceeding westbound on Perry Blvd. Ms. Smith veered over to the right, then suddenly attempted to make a left turn into 2250 Perry Blvd. In an attempt to avoid a collision, Officer Lucas swerved to his left. However, he could not avoid impact with vehicle #1.

I responded to the scene and spoke with Ms. Smith. She advised that while traveling westbound on Perry Blvd. she could hear sirens, however, she never observed the officer as he approached. She then attempted to turn left into the parking lot of 2250 Perry Blvd. when she was struck by vehicle # 2.

Ms. Smith complained of soreness to her left knee, arm and neck. Officer Lucas complained of upper back pain. Grady EMT # 198 responded, however, both drivers refused to be transported. Atlanta I.D.Tech # 7330 responded and processed the scene.

I find that while operating city vehicle # 25092, Officer Lucas exercised Due Regard. I recommend no further action.

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT — Page 1 of 1

INCIDENT DATA

1. Incident / CICA No.	2. Date Report: Mo. Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	UCR Class	7. Reserved
021084 | 14:72	03 | 02 | 1750					3868

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☐ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
106	2221 Perry Blvd			13

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
03 | 25 | 02 | 1710	Lucas N.L.	M	2230	3109

16. Court Code: ☐ Reported Case ☒ Witnessed Case — Off Days: S M T W (T) F S — Regular Court Time: 1600

17. Describe how crime was committed / how incident occurred: Damage to city vehicle #25092

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* N/A

20. Temperature / Weather:				21. Forced Entry?	22. Alcohol Related?	23. Bias Incident?	24. Gang Related?	25. Family Violence?	26. Security Devices?	27. Special Event?
☐ Hot ☐ Warm	☐ Cold ☒ Cool	☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain	☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No (List)

28. Incident appear drug related? ☐ Yes ☒ No — 29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☒ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of ATLANTA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act: — 21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
	( ) -	☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of
	/ /	( ) -	☐ Yes ☐ No	Rights: ☐ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
	☐ Yes ☐ No	☐ None ☐ Minor ☐ Serious ☐ Fatal		

20. If no injury, describe threat / act: — 21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify:	7. Relation to Victim / Offender:*
Reporting Officer			/ /	☐ Yes ☐ No	

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
	City of ATLANTA	(404) 853-3434

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☒ No Driver Arrested? ☐ Yes ☒ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☒ D Damaged	7. Home Phone
Lucas N.L.			(404) 799-2488

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
Passenger Car	1999	Ford	Crown Victoria	2FAFP71W2XX123217

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☒ Yes ☐ No Ignition Locked? ☒ Yes ☐ No Keys in Ignition? ☒ Yes ☐ No
4-D	White	149158	GA	99	GVT	

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) —
2. Cont' on back of suppl. narr. ☐ Yes ☒ No
RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen
PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other
PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
D	# Left side of vehicle (BOTH TIRES)	L	—	?	—
D	# RIGHT PASSENGER DOOR	L	—	?	—
	#				
	#				

GEORGIA UNIFORM MOTOR VEHICLE ACCIDENT REPORT

Accident Number	Agency NCIC No.	County	Date Rec By DPS.
020841472	GAAPD0000	Fulton	3869

Date	Day Of Week	Time	Off. Arrived	Total Number Of: Vehicles	Injuries	Fatalities	Inside City Of:
03-25-2002	☐ Sun ☒ M ☐ T ☐ W ☐ Th ☐ F ☐ S	17:12	17:20	02	02	00	Atlanta

Road of Occurrence: 2221 Perry Blvd NW (1☐ Interstate 2☐ Lowest St. Rt. 3☐ Co. Road 4☒ City St.)
At Its Intersection With: (1☐ Interstate 2☐ Lowest St. Rt. 3☐ Co. Road 4☐ City St.)
Not At Its Intersection But: 500 (☐ Miles ☒ Feet) 1☐ North 2☐ South 3☐ East 4☒ West Of: Mary George Ave NW (1☐ Interstate 2☐ Lowest St. Rt. 3☐ Co. Road 4☒ City St. 5☐ Co. Line)
And Continuing in the Direction Checked Above The Next Reference Point is: Church St NW (1☐ Interstate 2☐ Lowest St. Rt. 3☐ Co. Road 4☒ City St. 5☐ Co. Line)
Corrected Report ☐ Yes
Suppl. To Original ☐ Yes

Driver 1

Driver #	Last Name	First	Middle
1	SMITH, GLORIA JEAN		

Ped ☐ Address: 2187 JONESBORO Rd

City	State	Zip	DOB
Atlanta	GA	30315	11-23-1949

Driver's Licence No.	Class	State	
064202516	C	GA	☐ Male ☒ Female

Posted Speed	Insurance Co.	Policy No.
35	ALLSTATE	02111141912/10

Year	Make	Model	Telephone No.
1994	Chevrolet	1500	(404) 627-8718

VIN: 1GCDC14Z7RZ187088 Vehicle Color: Green / Green

Tag #	State	County	Year
89451QF	GA	Fulton	2002

Trailer Tag #	State	County	Year

☒ Same as Driver — Owner's Last Name / First / Middle

Address

City / State / Zip

Removed By: Driver ☐ Request ☐ List

Alcohol Test 2	Type	Results	Drug Test 2	Type	Results

Driver Condition	Direction of Travel	Vision Obscured	Contributing Factors
1	04	01	24

Vehicle Condition	Vehicle Maneuver	Pedestrian Maneuver	
01	01		

Most Harmful Event	Vehicle Class	Vehicle Type
11	01	02

Traffic Control: 01 Device Inoperative? ☐ Yes ☒ No

Driver 2

Driver #	Last Name	First	Middle
2	LUCAS, NATHAN		

Ped ☐ Address: 2315 BANKHEAD Hwy

City	State	Zip	DOB
Atlanta	GA	30318	Unknown

Driver's Licence No.	Class	State	
055014290	C	GA	☒ Male ☐ Female

Posted Speed	Insurance Co.	Policy No.
35	CITY OF ATLANTA	

Year	Make	Model	Telephone No.
1999	Ford	CROWN VIC	(404) 799-2488

VIN: 2FAFP71W2XX232327 Vehicle Color: White / White

Tag #	State	County	Year
149158	GA		2002

Trailer Tag #	State	County	Year

☐ Same as Driver — Owner's Last Name: CITY OF ATLANTA / First / Middle

Address: 675 Ponce De Leon Ave

City: Atlanta State: GA Zip: 30308

Removed By: A-tow Inc ☐ Request ☒ List

Alcohol Test 2	Type	Results	Drug Test 2	Type	Results

Driver Condition	Direction of Travel	Vision Obscured	Contributing Factors
1	04	01	01

Vehicle Condition	Vehicle Maneuver	Pedestrian Maneuver	
01	05		

Most Harmful Event	Vehicle Class	Vehicle Type
11	02	01

Traffic Control: 01 Device Inoperative? ☐ Yes ☒ No

Injured Taken To — By:

EMS Notified Time	EMS Arrival Time	Hospital Arrival Time	Photos Taken	By
17:40	17:55		☒ Yes ☐ No	7330

Report By:	Department	Report Date:	Checked By:	Date Checked
Off REMEC , D A 2988	Atlanta Police Department	03-25-2002	Sgt SMITH , H 0104	03-25-2002

Witness(es): Name / Address / City / State / Zip Code / Telephone No:

DPS MICROFILM NUMBER (DO NOT WRITE IN THIS SPACE)

COMMERCIAL VEHICLES ONLY

Vehicle # 1

Carrier Name
Address
City / State / Zip

Number of Axles	G.V.W.R.	Fed. Reportable 1☐ Yes 2☐ No	Cargo Body Type

Vehicle Config.	I.C.C.M.C. #	U.S. D.O.T. #	Interstate ☐ Intrastate ☐

C.D.L. ? 1☐ Yes 2☐ No — C.D.L. Suspended? 1☐ Yes 2☐ No
Vehicle Placarded? 1☐ Yes 2☐ No — Hazardous Materials? 1☐ Yes 2☐ No — Released? 1☐ Yes 2☐ No

If YES, Name or 4 Digit Number from Diamond or Box:
1 Digit Number from Bottom of Diamond:

___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

Vehicle # 2

Carrier Name
Address
City / State / Zip

Number of Axles	G.V.W.R.	Fed. Reportable 1☐ Yes 2☐ No	Cargo Body Type

Vehicle Config.	I.C.C.M.C. #	U.S. D.O.T. #	Interstate ☐ Intrastate ☐

C.D.L. ? 1☐ Yes 2☐ No — C.D.L. Suspended? 1☐ Yes 2☐ No
Vehicle Placarded? 1☐ Yes 2☐ No — Hazardous Materials? 1☐ Yes 2☐ No — Released? 1☐ Yes 2☐ No

If YES, Name or 4 Digit Number from Diamond or Box:
1 Digit Number from Bottom of Diamond:

___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

MAIL TO: GEORGIA DEPARTMENT OF PUBLIC SAFETY, ACCIDENT REPORTING UNIT, P.O. BOX 1456, ATLANTA, GEORGIA 30371-2303

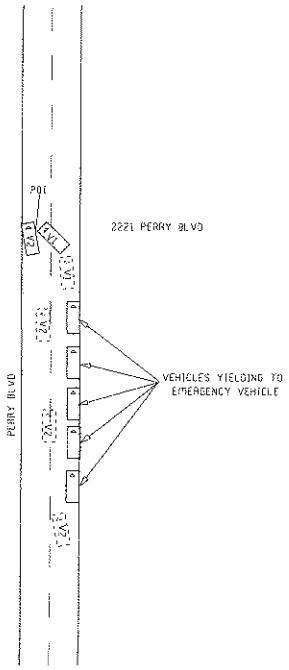
DPS - 523 (2/94)

REMARKS

ON 03-25-02 AT 1712 HOURS, I WAS PATCHED TO AN AUTO ACCIDENT INVOL G A CITY OF ATLANTA POLICE VEHICLE. DRIVER #2 STATED THAT HE WAS R PONDING TO A CALL TO ASSIST ANOTHER FFICER IN APPREHENDING P BLE ROBBERY SUSPECTS. DRIVER #2 ADVISED THAT HE WAS RESPONDING TO THE CALL WITH HIS BLUE LIGHTS AND SIRENS ACTIVATED, TRAVELLING WEST ON PERRY BLVD AT APPROXIMATELY 35 TO 40 MILES PER HOUR. DRIVER #2 STATED THAT HE HAD JUST PASSED FIVE OR SIX VEHICLES, WHO ALL PULLED TO THE RIGHT SIDE OF THE ROADWAY, YIELDING TO THE EMERGENCY EQUIPMENT, WHEN VEHICLE #1 HAD MADE A LEFT TURN STRIKING HIS VEHICLE. DRIVER #1 STATED THAT SHE WAS TRAVELLING WEST ON PERRY BLVD ABOUT TO TURN INTO 2250 PERRY BLVD. DRIVER #1 ADVISED THAT BEFORE SHE MADE THE LEFT TURN, SHE COULD HEAR THE SIRENS, BUT SHE DID NOT SEE THE PATROL VEHICLE. DRIVER #1 THEN STATED THAT SHE MADE THE LEFT TURN AND STRUCK VEHICLE #2. DRIVER #1 COMPLAINED OF PAIN IN HER LEFT KNEE, LEFT ARM, AND NECK. DRIVER #2 COMPLAINED OF BACK PAIN. GRADY EMT #198 CAME TO THE LOCATION, BUT BOTH DRIVERS REFUSED TO BE TRANSPORTED TO THE HOSPITAL. SGT SMITH RESPONDED TO THE LOCATION AND ID TECH #7330 TO TAKE PHOTOGRAPHS. VEHICLE #2 WAS TAKEN TO THE ATLANTA CITY SHOP BY A-TOW.

3830

INDICATE ON THIS DIAGRAM WHAT HAPPENED



INDICATE NORTH WITH ARROW

Accident Investigation Site? ☐ Yes ☒ No
Site Number: _____

CITATIONS - VEHICLE # 1
SMITH, GLORIA JEAN: 40-6-74

CITATIONS - VEHICLE # _____

First Harmful Event	Traffic-Way Flow	Weather	Surface Cond.	Light Condition	Manner Of Collision	Location At Area Of Impact	Road Comp.	Road Defects	Road Character
11	01	01	01	01	04	01	02	01	01

	VEH. # 1	VEH. # 2
Number of Occupants	1	2
Point Of Initial Contact	10	3
Damage To Vehicles	02	02

SKID DISTANCE BEFORE IMPACT: 000 VEH. 1; 000 VEH. 2
AFTER: 000 VEH. 1; 000 VEH. 2
Width Of Road: 24

Damage Other Than Vehicle: Owner:

Occupants

Driver # 1 Or Pedestrian #
Driver # 2 Or Pedestrian #

Last Name First Address City State Zip	AGE	SEX	VEH NO.	POS.	INJURY	TAKEN FOR TREAT.	EJECT	SAFETY EQUIP	EXTRIC.	AIR BAG
					04	02	01	08	02	02
					04	02	01	08	02	02
STEADHAM, WILLIAM; Address Is Same As Driver's.	30	M	2	3	00	02	01	08	02	02

MAIL TO: GEORGIA DEPARTMENT OF PUBLIC SAFETY, ACCIDENT REPORTING UNIT, P.O. BOX 1456, ATLANTA, GEORGIA, 30371-2303

CITY OF ATLANTA
Bureau of Motor Transport Services
AUTOMOTIVE BODY REPAIR ESTIMATES

1115 North Ave. NW Atlanta, GA 30314 (404) 853-3241

Accident Report Date # 02-08438472

VEHICLE NO. 25092

DEPARTMENT/BUREAU Police

DATE 3-26-03

YEAR	MAKE	BODY STYLE	MODEL	MILEAGE	LICENSE
99	Ford	4 Door	CV	109668	

APPRAISER: R. O. I

FRONT	SUBLET	HRS.	PARTS
Bumper Front			
Guard			
Arms/Brkts.			
Shield			
Grille			
Panel			
Mldg./Emb.			
Radiator			
Supt/Baffle			
Shroud			
Fan/Clutch			
Water Pump			
Headlamp R L			
Dr/Gaskt. R L			
PK Lamp R L			
Hood			
Mldg./Name			
Lock Upr Lwr			
Hge/Brkt. R L			
Front System			
Upr Ctrl Arm R L			
Lwr Ctrl Arm R L			
Ball Joints			
Hub & Drum			
Knuckle			
Tie Rod/End			
Tire/32			
Wheel			
Hub Disc Cap			
Air Cond.			
Condenser			
Dehydrator			
Lines			

FRONT	SUBLET	HRS.	PARTS
Frame			
Motor Supts.			
Trans Linkage			
Battery			
Horn			
Fender Right		2.8	30 245.00
Mldg./Name			
Skirt/Extn.			
Fender Left			
Mldg./Name			
Skirt/Ext.			
Windshield C T			
W/Shield Mldg.			
Cowl			
Hinge Pillar R L			
Dash			
Rocker Pl R L			
Mldg.			
Sill Plate			
Ctr Pillar R L			
Door		2.2	5.0 550.00
Door Front R L			
Mldg.			
Lock			
Hdle/W/strip			
Hinge Upr Lwr			
Glass C T			
Regulator			
Door Rear R L			
Mldg.			
Lock			
Hdl/W/strip			
Hinge Upr Lwr			
Glass C T			
Regulator			

REAR	SUBLET	HRS.	PA
Bumper Rear			
Guard			
Arms/Brkts			
Rr. Body Panel			
Rr. Cross Bar			
Trunk Floor			
Trunk Lid			
Hinge			
Lock			
Mldg.			
Name			
Fuel Tank			
Tail Pipe			
Muffler			
Qtr. Panel - R			
Extn.			
Mldg.			
Wht. Hsg.			
Tail Lamp			
Qtr. Panel - L			
Extn.			
Mldg.			
Wht. Hsg.			
Tail Lamp			
Roof Panel			
Roof Rails			
Headliner			
Seat			
St. Tracks R L			
Steer Wheel			
Horn Ring			
Qts. Anti-Freeze			
Wrecker Serv.			
Painting & Matl			150.00
Undercoat			

LABOR	8.0	HRS. @ 30	$ 240.00
PARTS			$ 795.00
SUBLET			$ 150.00
			$
TOTAL			$ 1185.00

1185.00

A-Align 1-2 New OH-Overhaul S-Straighten R-Repair

THIS ESTIMATE ONLY COVERS ITEMS LISTED ABOVE. IT DOES NOT COVER ANY OTHER ITEMS THAT MAY BE FOUND NECESSARY TO REPLACE WHEN EXECUTING THE WORK. THESE ADDITIONAL ITEMS WILL CARRY ADDITIONAL COST

3. The officer will also check for weapons, contraband, and loose articles. Officers will give special attention to the underside of the rear seat cushion.

4. The officer will ensure that the patrol vehicle is equipped with a fire extinguisher that is working and fully charged. If the fire extinguisher is not in working order, it will be taken to Property Control and exchanged for one that is ready for service.

5. When the officer must leave the vehicle standing where full view of the vehicle is obstructed, or at a distance so as to prevent immediate occupancy, the vehicle must be locked, and the keys must be on the officer's person.

8.3.2 Safe Driving Techniques

An officer will exercise common courtesy, due care, due caution, prudent judgment, and good driving habits at all times when operating a Department vehicle. Unless otherwise specified, an officer will follow the Uniform Rules of the Road.

1. Officers and their passengers are required to use seat belts when operating or riding in vehicles.

2. Avoid unnecessary backing. When it is necessary to back the vehicle, use caution to avoid hitting a pedestrian, another vehicle, or a fixed object, and sound the horn twice before putting the vehicle in reverse (when practical) to alert other drivers and pedestrians.

8.3.3 Emergency Driving

1. Unless otherwise specified, emergency driving is justified only by a situation involving a strong likelihood of serious injury or death, or an assault or felony in progress or committed so recently that the perpetrator may still be in the immediate area of the offense. If the officer decides to engage in emergency driving, he or she must notify the dispatcher that he or she is responding "Code 3".

2. An officer will exercise due concern for the lives and property that may be endangered by the emergency operation of the vehicle.

3. An officer engaged in emergency driving should be constantly aware of environmental, weather, and traffic conditions and their direct effect upon the propriety of such high speed operation.

4. When approaching an intersection where a red light or traffic sign would ordinarily require the officer to stop or yield, the officer will not assume that

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

3873

Employee: Nathan L. Lucas **OPS Control #:** 02-I-0308-VA **Date:** 07/23/02

Employee Disciplinary History: Charges with Active Reckoning Period			History by: Ofc. A. R. Diggs		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommend Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY					4.04	A	A	OA
HISTORY WITHIN					2.33	A	A	WR
AN ACTIVE								
RECKONING								
PERIOD								

Step #3 Comments Officer Lucas was involved in an at fault accident on 3/26/02. He was proceeding to assist another officer Code 3 without supervisor approval. There was no help call up at the time that Officer Lucas was proceeding Code 3.

Supervisor Completing Worksheet

Sergeant J. R. Brady
Typed Name & Title of Supervisor

Sgt JR Brady 7/24/02
Signature & Date

Unit Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [X] **Do not concur** [ ] **With the recommended discipline.**

Lieutenant A. J. Biello
Typed Name & Title of Unit Commander

07-31-02
Signature & Date

Assistant Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [X] **Do not concur** [ ] **With the recommended discipline.**

Lieutenant S. Jones
Typed Name & Title of Asst. Commander

07-31-02
Signature & Date

Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [X] **Do not concur** [ ] **With the recommended discipline.**

Major V. Moore
Typed Name & Title of Section Commander

Major V. Moore 7-31-02
Signature & Date

ATLANTA POLICE DEPARTMENT
LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST, MI)	4 DIGIT ID NO	OPS CONTROL #
Lucas, Nathan, L	4166	02-I-0308-VA

An investigation was conducted where evidence was gathered to sustain a violation of employee work rule 2.33 entitled: Conformance to Directives

Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.

Therefore, you are hereby reprimanded for:

Rule Violation 2.33, Conformance to Directives, for operating a city vehicle outside the confines of the Standard Operating Procedure, City of Atlanta Field Manual, Chapter 8, Section 8.3.3,. Emergency Driving, Utilizing Emergency Equipment and EVOC Tactics without authorization from a supervisor and outside the parameters of a felony in progress or a life and death situation. Did not notify dispatcher that he was utilizing Code 3 tactics on operating in an emergency capacity.

This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.

Lt. A. J. Biello — DISCIPLINARY AUTHORITY

08/20/02 — DATE

P - 12 - 1 - 1

Form APD-831 revised 1/1/2000

Office of Professional Standards
Complaint File Close-Out Report

OPS Control Number: 02-C-0292-UAF Date Investigation Received: 7-10-02

Date Investigation Returned: 11-27-02 Date Investigation Closed: 12-4-02

Employee: Off. Nathan L. Lucas R/S: B/M Unique ID No. 2230

Accused Employee's Assignment: FOD (Division) Zone 1 (Section) Eve (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	2.50			
Disciplinary Action:	N.S.			
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☑ No

Special Conditions and/or Agreements: _____

Employee: _____ R/S: _____ Unique ID No. _____

Accused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreements: _____

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature: [signature]

Date: 8/6/10

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan L. Lucas

FROM: Major H. R. Dunovant

DATE: December 5, 2002

RE: **Disposition OPS Complaint File: 02-C-0292-UAF**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated - your conduct was determined to be justified, lawful and proper.

✓ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 2.50 (Use of Force).

——— Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded - the allegation(s) were without factual basis.

HRD/jrs

cc: Major G. Turner
File

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: **MAJOR H. R. DUNOVANT**

FROM: **SERGEANT V. HUDSON-BAKER**

DATE: **DECEMBER 4, 2002**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 02-C-0292-UAF**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. of the Complaint against Officer Nathan L. Lucas

[X] **Not Sustained** for Rule: **2.50** (Use of Force)

II. POLICY OR PROCEDURAL CHANGE, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

Mr. Jay Johnson said Officer Lucas grabbed him behind the neck choking him while giving verbal commands to get down on the floor. Mr. Johnson said Officer Lucas also sprayed him with O. C. Gas, threw him on the floor and kicked him four to five times. Mr. Johnson alleges Officer Lucas stomped him on his head and knocked him out.

A review of the complaint file indicates the following. Mr. Johnson said he was very upset and had torn up the house with his crutch when Officer Lucas arrived. Mr. Johnson said he has six children by his girl friend (Jennifer Ahman) and he just found out she was pregnant by another man. Mr. Johnson said Officer Lucas asked him to talk about his problem and when the additional officers arrived, Officer Lucas choked him while giving verbal commands to get down. Mr. Johnson said after being sprayed with OC gas he was thrown on the floor and kicked four or five times. Mr. Johnson said Officer Lucas also stomped him on his head knocking him out. Officer Lucas stated when he arrived at the location he had Mr. Johnson to talk about his problems to calm him down. Officer Lucas said Mr. Johnson ignored his verbal commands and lunged toward him. Officer Lucas said he pushed Mr. Johnson back to create a safe distance between the two. Officer Lucas said he sprayed Mr. Johnson with OC gas, but the OC gas had no effect on Mr. Johnson. Officer Lucas said he hit Mr. Johnson several times with openhanded strikes to his torso and facial area. Officer Lucas said Mr. Johnson fell on the floor where Officer C. Murray handcuffed him. Officer Murray nor Officer Lucas was aware of Mr. Johnson loosing consciousness. Officer Lucas and Officer Murray deny kicking or stomping Mr. Johnson. Mr. Johnson stated he tried to get up off the floor but his leg gave out and he went back down. Officer Murray and Officer Lucas stated they pulled Mr. Johnson from the contaminated room because he appeared to have problems getting up off the floor. The medical report indicates Mr. Johnson was treated for a laceration to his liver, fractured elbow. The 911 Caller Anita Wright indicates Mr. Johnson was involved in a fight with his girlfriend (Jennifer Ahman) prior to the arrival of Officer Lucas. Several attempts were made to request a statement from Ms. Ahman to no avail. There is insufficient evidence at this time to prove or disprove that Mr. Johnson received his injuries while being apprehended by Officer Lucas. There is sufficient evidence to indicate that Officer Lucas used only the amount of force deemed reasonably necessary by a prudent police officer to accomplish a lawful purpose; and that 2.50 (Maltreatment or Unnecessary Force) be **Not Sustained** against Officer Lucas.

MEMORANDUM
PAGE THREE
02-C-0292-UAF

Sgt. K Wesley Baker
Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

By: Major H.L. Dunavant 12/04/02
Commander, OPS/Date

Comments:_____

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

December 5, 2002

RE: #02-C-0292-UAF

Mr. Jay Johnson
3418 Maynard Court, #198
Atlanta, GA 30331

Dear Mr. Johnson:

Thank you for taking the time to express your concerns regarding the actions of Officer N. L. Lucas.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove the allegation stated in your complaint regarding employee work rules 2.50 (Use of Force). Therefore, at this time the file is closed.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, Georgia 30308-1807.

This complaint could possibly qualify for presentation to the Civilian Review Board. In that event, you may contact Ms. Katherine McCladdie at (404) 330-6023.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department. If you have any questions concerning this complaint, please contact Lieutenant J. Dalton at (404) 658-6830.

Sincerely,

H. R. Dunovant/jrs

Major H. R. Dunovant, Commander
Office of Professional Standards

HRD/jrs

cc: Ms. Katherine McCladdie
File

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Officer Nathan L. Lucas OPS CONTROL # 02-C-0292-UAF

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	CTC	11/25/02
2	Supervisor Complaint Investigation Checklist	1	CTC	11/25/02
3	Preliminary Complaint Form	1	ARD	07/11/02
4	OPS Complaint Summary Memorandum	6	CTC	11/25/02
5	Statement of Mr. Jay Johnson	4	CTC	07/10/02
6	Statement of Officer Nathan L. Lucas	3	CTC	08/30/02
7	Statement of Officer Craig Murray	3	CTC	10/29/02
8	Memorandum from Lieutenant A. J. Biellio	1	CTC	10/30/02
9	Atlanta Police Incident Report # 021342017	4	CTC	07/25/02
10	Atlanta Police Supervisor's O. C. Incident Report	1	CTC	07/25/02
11	Atlanta Police Arrest Citation	1	CTC	07/25/02
12	Memorandums to File	6	CTC	11/25/02
13	Copy of Zone One Evening Watch Daily Assignment Sheet	1	CTC	07/11/02
14	Certified copy of return Receipts	1	CTC	10/24/02
15	Request for Communication Tape	1	CTC	07/25/02
16	911 Call Display	1	CTC	09/04/02
17	Copy of Communications Tape Transcription	6	CTC	09/13/02
18	Request for Medical Release Information	1	JC	07/10/02
19	Mr. Johnson's Medical Information and Records	80	CTC	09/17/02
20	Copy of Communications Audio Tape	1	CTC	10/24/02
21	Copy of Mr. Johnson 's Audio Interview	1	CTC	07/10/02

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer Nathan L. Lucas OPS CONTROL # 02-C-0292-UAF

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
X	Medical Release	X	Video Tape/Audio Tape
X	Other		Other

Sergeant C. T. Clements — **Investigation Completed By**

November 27, 2002 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

3883

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: 021342017 OPS CONTROL NUMBER: 02-C-0292-UAF

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
07	10	02	1150	05	14	02	

ADDRESS OF OCCURRENCE: 3418 Maynard Ct., Apt 198

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [X] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

Mr. J. Johnson alleges Officer N.L. Lucas used unnecessary force in his arrest on May 14, 2002.

Rule: 2.50

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Johnson, Jay	B	M	03-30-52

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
3418 Maynard Court, #198, Atlanta, GA 30331	404-699-0361	

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #
Lacerated liver, cracked elbow bone	Grady			

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan L.	OFC	B	M	01-07-72	02-20-96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	E	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant J. Cummings	Sergeant C. T. Clements	07-11-02	

City of Atlanta — Internal Correspondence
Atlanta Police Department

TO: **Lieutenant V. M. Bowser**
Internal Investigations Unit
Office of Professional Standards

I. **COMPLAINT CONTROL NUMBER:** **02-C-0292-UAF**

A. **DATE OF COMPLAINT:** July 7, 2002

B. **DATE OF OCCURRENCE:** May 14, 2002

C. **COMPLAINT:** Work Rule2.50
(Maltreatment or Unnecessary force)

D. **COMPLAINANT:** Mr. Jay Johnson

E. **ACCUSED:** Officer Nathan L. Lucas

F. **WITNESS:** Ms. Jennifer Ahman
Mr. Samuel Hawk
Mr. Gregory Archer
Officer C. Murray
Lieutenant A. J. Biello

II. **DOCUMENTS:**

A. Statement of Officer Nathan L. Lucas
B. Statement of Mr. Jay Johnson
C. Statement of Officer C. Murray
D. Statement of Lieutenant A. J. Biello
E. Copy of Atlanta Police Incident Report
F. Copy of Atlanta Police O. C. Incident Report
G. Certified copy of Arrest Citations
H. Memorandums to File
I. Copy of Certified Letter and Receipts
J. Copy Mr. Jay Johnson's Medical Report
K. Request for Communications Tape

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INVESTIGATIVE SUMMARY: #02-C-0292-UAF
ACCUSED: Officer Nathan L. Lucas
DATE: November 25, 2002

L. Communications Tape Transcription
M. Mr. Johnson's Video Tape Interview

III: INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

Mr. Jay Johnson

Mr. Johnson stated he became angry and destroyed the living room furniture when he discovered his girlfriend (Jennifer Ahman) was pregnant by another man. Mr. Johnson stated while informing Officer Lucas of the problem, several officers arrived. Mr. Johnson stated at that point, Officer Lucas grabbed him behind the neck and started to choke him while giving him instructions to, "Get down, get damn, get your motherfucker ass down." Mr. Johnson stated he told Officer Lucas that it was difficult due to a bullet in his spine and with him being partially paralyzed. Mr. Johnson stated Officer Lucas sprayed him with O.C. gas, threw him to the floor and kicked him four to five times in his right rib cage. Mr. Johnson stated the other officers left the location due to the effect of the O.C. gas spray. Mr. Johnson stated Officer Lucas picked him up from the floor, struck him twice on the side of his head with a fist, handcuffed him and threw him back to the floor. Mr. Johnson stated when he asked Officer Lucas while was being treating so dirty, Mr. Johnson said Officer Lucas stomped him on the side of his head, causing him to loose consciousness. Mr. Johnson stated paramedics were treating him when he awakened. Mr. Johnson stated he sustained a laceration to the liver and fracture elbow resulting from his arrest.

B. ACCUSED EMPLOYEE'S RESPONSE:

Officer Nathan L. Lucas

Officer Lucas stated Mr. Johnson was very hostile, cursing and repeatedly stated "Motherfucker you going to have to kill me." Officer Lucas stated he attempted to calm Mr. Johnson down by allowing him to talk about his problem. However, Mr. Johnson failed to comply with

INVESTIGATIVE SUMMARY: #02-C-0292-UAF
ACCUSED: Officer Nathan L. Lucas
DATE: November 25, 2002

his verbal commanded and lunged toward his direction. Officer Lucas stated he used a reactionary push to get Mr. Johnson off him and to create a safe distance. Officer Lucas stated when Mr. Johnson continued his aggression he deploy his O.C. gas spray, but O.C. gas had no effect on Mr. Johnson. Officer Lucas stated at that point, he used several opened hands strikes to Mr. Johnson's torso and facial area. Office Lucas stated when Mr. Johnson was on the floor Officer Murray assisted in handcuffing Mr. Johnson. Officer Lucas also stated Mr. Johnson never loss his awareness and denies anyone kicked, or stomped Mr. Johnson when he was on the floor. Officer Lucas stated Officer Murray and himself was the only person that was present during Mr. Johnson's initial arrest.

C. WITNESS (ES):

Officer C. Murray

Officer Murray stated when he arrived Mr. Johnson had been sprayed with O.C. gas. Officer Murray stated at which time Officer Lucas pushed Mr. Johnson onto the couch. Officer Murray stated Mr. Johnson jumped up and came after Officer Lucas, which cause Officer Lucas to strike Mr. Johnson several times to the body and head with a closed fist. Officer Murray stated he and Officer Lucas threw Mr. Johnson to the floor and handcuffed him. Officer Murray denies anyone kicked or stomped Mr. Johnson when he was on the floor. Officer Murray stated Mr. Johnson was having problem getting up from the floor. Officer Murray stated that due to the effect of the O.C. gas Mr. Johnson was pulled to the front porch to get fresh air. Officer Murray denies anyone kicked or stomped Mr. Johnson and denies Mr. Johnson ever loss consciousness.

Lieutenant A. J. Biello

Lieutenant Biello stated he did not witness the initial contact between Officer Lucas and Mr. Johnson. Lieutenant Biello also stated he did not witness anyone abused or mistreat Mr. Johnson.

INVESTIGATIVE SUMMARY: #02-C-0292-UAF
ACCUSED: Officer Nathan L. Lucas
DATE: November 25, 2002

Ms. Jennifer Ahman

Ms. Ahman failed to contact OPS, after a contact letter was forwarded to his address. Additional attempts were made to contact Ms. Ahman, to no avail.

Mr. Samuel Hawk

Ms. Hawk failed to contact OPS, after a contact letter was forwarded to his address. Additional attempts were made to contact Mr. Hawk, to no avail.

Mr. Gregory Archer

Mr. Archer failed to contact OPS, after a contact letter was forwarded to his address. Additional attempts were made to contact Mr. Archer, to no avail.

D. PHYSICAL EVIDENCE:

Mr. Johnson's video/audio Tape
TSD/CS Cassette Tape
Medical Records

E. INVESTIGATIVE FINDINGS:

This investigation finds that:

Mr. Johnson and Officer Lucas agree Mr. Johnson was upset, hostile and destroyed the living room furniture when he discovered his girlfriend (Ms. Jennifer Ahman) was pregnant by another man. Officer Lucas stated Mr. Johnson lunged toward his direction, causing him (Officer Lucas) to use a reactionary push in order to create a safe distance. Officer Lucas stated when Mr. Johnson continued his aggression he deployed his city issued O. C. gas, however the O. C. gas had no effect on Mr. Johnson.

INVESTIGATIVE SUMMARY: #02-C-0292-UAF
ACCUSED: Officer Nathan L. Lucas
DATE: November 25, 2002

Officer Lucas admits striking Mr. Johnson several times with opened hands blows to Mr. Johnson's torso and facial area. Officer Lucas and Officer Murray both agree Mr. Johnson was taken to the floor and subsequently handcuffed.

Officer Lucas and Officer Murray also denied kicking or stomping Mr. Johnson when he was on the floor.

Officer Lucas and Officer Murray also denied Mr. Johnson loss consciousness.

Mr. Johnson stated Officer Lucas grabbed him behind the neck and choked him while instructing him to get down. Mr. Johnson stated he informed Officer Lucas that it was difficult due to a bullet in his spine and being partially paralyzed. Mr. Johnson stated Officer Lucas sprayed him with O. C. gas, then threw him to the floor and kicked him four to five times in his right rib cage.

Mr. Johnson stated Officer Lucas removed him from the floor, struck him twice in the head with a fist, handcuffed him and threw him back onto the floor. Mr. Johnson said when he was on the floor Officer Lucas stomped him on the side of his head which caused him to loss consciousness.

Mr. Johnson stated he sustained a laceration to the liver and fracture elbow, which resulted from his arrest.

Officer Murray said upon his arrival Mr. Johnson had been sprayed with O. C. gas, at which time Mr. Johnson jumped up from the couch and charged toward Officer Lucas. Officer Murray stated Officer Lucas struck Mr. Johnson several times to the body and head with a closed fist.

Officer Murray agrees Mr. Johnson was pulled from the contaminated room to a clean air environment when Mr. Johnson appeared to be having problems getting off the floor.

INVESTIGATIVE SUMMARY: #02-C-0292-UAF
ACCUSED: Officer Nathan L. Lucas
DATE: November 25, 2002

Officer Lucas, Officer Murray and Mr. Johnson all agree that there was no witness present when Mr. Johnson was subsequently arrested and handcuffed.

Ms. Ahman, Mr. Hawk, Mr. Archer and Ms. Donnette failed to contact OPS, after a contact letter was forwarded to their address.

Lieutenant Biello stated he did not witness Officer Lucas and Mr. Johnson initial contact, and did not observe any abuse or mistreatment against Mr. Johnson.

According to Mr. Johnson's Medical Record, Mr. Johnson chest examination revealed no bruises. He had a right proximal forearm deformity that was obvious. Abdomen and pelvic CT scans showed a grade I-II liver laceration.

This file submitted for your review and recommendation.

Respectfully,

Sergeant C. T. Clements
Internal Affairs Unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE:, Officer N. L Lucas CITIZEN: Jay Johnson Jr. OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Johnson, Jay Jr.	B	M	03-30-52	07-10-02 1150 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
3418 Maynard Ct. Apt. 198, Atlanta GA 30331	252-88-0303	404-699-0361	N/A

I am Sergeant J. Cummings of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? **YES.**

On May 14, 2002, around 9:30-9:40 PM, I found out my girl Jennifer Ahmad was pregnant by another guy. We been together twelve years. We got six kids of our own. When I found out I didn't bother her. I got made and I took my crutches and I tore that living room up. Crash was all over the floor. The first officer that came asked me what was going on and I told him what had happened and this officer left. Jennifer also told the first officer that everything was alright. I don't know the first officer's name, but he was a white officer. The first officer didn't go inside the house. We were standing outside talking. I told him we had a little misunderstanding and he told me to have a good night and he left. When the first officer left I went back inside and started watching the basketball game. Two of friends came over and they were asking me if I was okay and said I was okay. One of my friends said why don't you come outside and get some fresh air and I said I'm cool now, it ain't nothing else. We sat there for a few minutes, about five or six minutes, and watched the basketball game. That's when one of my neighbors flagged down Officer Lucas and another neighbor had already called police. When Officer Lucas pulled in the parking lot, that's when me and two of my friends came down the stairs from my apartment. As we were coming down the steps. That's when somebody said, "Oh hell JJ you better be cool. They might kill your ass up in there." So we got to the bottom of the steps and Officer Lucas was standing in the living room. I said me for what, "If they going to kill me for tearing my own shit up, then they going to have to kill me tonight because I show done messed up." Officer Lucas asked my two friends who were they and I told Officer Lucas they didn't have anything to do with this. I'm the one who done this. So Officer Lucas told them they can step outside. So they went outside. Officer Lucas said we then come here to kill you and I said I'm just talking. Then Officer Lucas asked me what happened. He said you tore your and house up and said yeah I know I done messed up. He then asked me my name and he

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jay Johnson
CITIZEN SIGNATURE

Sworn and subscribed to me this 10th day July 2002

Jay Johnson Jr.
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

JOE H. CUMMINGS NOTARY PUBLIC Exp. Dec. 12, 2005 FULTON COUNTY, GA

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE:, Officer N. L Lucas CITIZEN: Jay Johnson Jr. OPS #

asked me why I did it and I explained to him why I did it. We were there talking and about eight or nine police cars pulled up. I was standing near the couch and Officer Lucas was standing was standing two feet from me, next to me, facing me and we were talking to each other. Then Officer Lucas again said you done messed your living room up. Then about six or seven police officers came through the front door. Officer Lucas changed and he grabbed me around my neck and started saying get down, got damn, get your mutherfucking ass down, and he started spaying me with the mace and choking me at the same time. I told him I got a bullet through my spine and I'm partially paralyzed and by that time he threw me to the floor. When he threw me to the floor, he kicked me in my right rib cage about four or five times. The other police officers were trying to get up out of there because it was so much pepper spray in there. The other police officers were coughing. Officer Lucas took me by my left shoulder and pulled me up off the floor, and he hit me a couple of times up side my head with his fist. Then Officer Lucas handcuffed me behind my back. Then Officer Lucas threw me back to the floor. I told Officer Lucas what you just did to me is some dirty shit. Then Officer Lucas said fuck you mutherfucker and he stomped side my head and he knocked me out. When I came through I was on the front porch and the paramedics were pouring water on me. The paramedics told me to get up and I told them I couldn't get up because my ribs hurt, my arm hurt, my right leg was partially paralyzed, and I was handcuffed in the back. The paramedics told me if I wasn't going to get up they were leaving because they had better things to do and they left. I told them again I couldn't get up. One of my friends said Officer Floyd told the paramedics to go on, "We got this son-of-a-bitch." One of the officers said come on we going to help you up, are you going to walk for us. I said, if I can, I will. My right leg gave out and I went back down. One of the officer said fuck this shit, somebody grab his goddamn feet. So one officer grabbed me by my feet and one and my right arm and one officer had my left arm, and they took me to the patrol car, and then they took me to the Zone 1 precinct. When they got to the precinct they opened the door and said are you going to walk or are we going to have to drag your ass in there? I told them I not going to be able to walk, I ain't going to be able to do it man. The officers carried me by the upper portion of my body and my heels and legs dragged. I was telling the officers I had a pain in my right arm and I need to see a doctor. They officers told me they would take me to Grady as soon we write your ass up. I asked about they charges and they told me the charges. Some other officers came in saying things like, "You the man Luke, yeah you the man." Officer

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jay Johnson
CITIZEN SIGNATURE

Sworn and subscribed to me this 10th day July 2002

Jay Johnson Jr.
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

H. CUMMINGS NOTARY PUBLIC Exp. Dec. 12, 2005 FULTON COUNTY, GA

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE:, Officer N. L Lucas CITIZEN: Jay Johnson Jr OPS #

Lucas stood up from the desk and started bowing at least five times, going around the room bowing to all the officers in the room. I told again my arm was hurting and the wagon driver took me to the jail first, he got out the van and stayed inside 15-20 minutes and he took me to Grady. I got to Grady about 11:00 PM and I didn't see the doctor until about 5:00 PM on May 15, 2002. I complained to the correctional officers several times about my pains all over. When the nurse gave me a jar to urinate, she saw the blood in my urine and she told the doctor. The doctor came and looked at my urine and rushed me to x-ray and that's when they found out my liver had been lacerated. The doctor asked me if was in an automobile accident and I told him no the police jumped on me. I stayed in triage on day and intensive car six days. The case is still pending in court.

Q: Did you resist Officer Lucas?

A: No.

Q: Did any other use force against you other than Officer Lucas?

A: I didn't see because I was knocked out. Samuel Hawk and Gregory Archer, my friends said they saw other officer beating me. Hawk's telephone number is 404-819-7241. I don't know Archer's number. I will call back and give the address and telephone number for Samuel and Gregory.

Q: Can you name any other witnesses?

A: Jennifer Ahmad, and Donnette. Jennifer can name the people who were out there and saw what happened.

Q: What injuries did you receive?

A: Laceration to the liver, cracked elbow bone.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jay Johnson
CITIZEN SIGNATURE

Sworn and subscribed to me this 10th day July 2002

Jay Johnson Jr.
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE:, Officer N. L Lucas CITIZEN: Jay Johnson Jr. OPS #

Q: Is there anything else that you wish to add to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jay Johnson Jr.
CITIZEN SIGNATURE

Sworn and subscribed to me this 10th day July 2002

Jay Johnson Jr.
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

JOE H. CUMMINGS NOTARY PUBLIC Exp. Dec. 12, 2005 FULTON COUNTY, GA

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS # 02-C-0292-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan L				Officer	4166	08/30/02	
RACE	M	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-07-72	02-20-96	2230	FOD	Zone 1	DAY

I am Sgt. C. Clements of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Can you state in detail of the incident that occurred on May 14, 2002 at 3418 Maynard Court apartment 198, that resulted in the arrest of Mr. Jay Johnson?

A: Yes, I was dispatched by radio on a domestic disturbing call. The call can from the apartment of 196. Upon arrival I was met by Ms. Jennifer Amahd and speaking to Ms. Amahd I could tell that she was deathly afraid she spoke to me in a very quiet tone. Ms. Amahd stated to me that her husband (Mr. Jay Johnson) had been drinking all day and he was in enraged. Ms. Amahd stated that Mr. Johnson was upset because he believed she was pregnant by another man. Ms. Amahd stated in the present of her and her six kids, Mr. Johnson completely destroyed the house and threatened to physically harm her. Ms. Amahd related to me that she was afraid for her as well as her children's well being. I stated to Ms. Amahd let's go to the apartment and speak to Mr. Johnson. Ms. Amahd was reluctant however, accompanied me to the apartment. Once at the apartment, I could see that the entire apartment had been destroyed. I could also hear loud cursing coming from up stairs, at that time, two gentlemen came from upstairs and stated to me, "Officer we were trying to get him to calm down, but he would not listen to us." At that time Mr. Johnson came down stairs and was very hostile, Mr. Johnson stated to me, "Motherfucker you going to have to kill me" I told Mr. Johnson that I was not there to harm

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30th day of August in the year 2002

Nathan L. Lucas/ctc
PRINT EMPLOYEE NAME

Sgt C T Clements
NOTARY PUBLIC

Notary Public, Fulton
My Commission Expires August 31, 2004

P - 6 - 1 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS # 02-C-0292-UAF

him. I told him I was there to help him and his wife with any problems that they had. He replied to me again, "Fuck me, you going to have to kill me." Mr. Johnson then jumped down the stairs and began punch a solid concrete wall with his fist. Fearing for my safety I requested for radio to start me a back up unit. As I did this Mr. Johnson lunged toward me, pushing me. When this happen I pushed Mr. Johnson away from me and yell, "Get back," Mr. Johnson fell backwards onto the over turned sofa. I then yelled for him to stay on the ground and not to get up. As I reached to get my handcuffs out Mr. Johnson got up and lunged toward me again, swinging his fists and attempting to strike me. I then removed my city issued O. C. Spray and issused one blast to Mr. Johnson's face. The O. C. had no effect on him. Mr. Johnson refused to listen to My verbal commands and continued to strike me with a close fist. In an effort to gain control of the situation I used several closed and open hands strikes to get Mr. Johnson off of me. This is when Officer Murray arrived on the scene and attempted to help me subdue Mr. Johnson. After a struggle we were finally able to handcuff Mr. Johnson. I then notify my supervisors of my use of force and O.C. spray and they responded to the scene. I also called for an ambulance to treat the suspect and myself for the effect of the O. C. spray. I then gather information from the victim, Ms. Amahd and she advised me that this had happened more then eleven times. Mr. Johnson was then transported to Grady Detention.

Q: Can you describe in detail the force that you and Officer Murray used to secured and arrest Mr. Johnson?

A: Yes, first I attempted to get Mr. Johnson to calm down and talk about what was going on. However, he lung toward me and I used reactionary push to get him off of me and create a safe distance. When this and the verbal commands failed and Mr. Johnson continued to attack me. I used my city issued O. C. spray and when this had no effect on Mr. Johnson. Mr. Johnson continued to attack me I used several closed and opened hand strikes to his torso and face to get him off of me. Mr. Johnson was to close and I was engage in hand to hand combat with him. Therefore it was impossible for me to deploy my ASP Baton. Officer Murray only assisted me

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30th day of August in the year 2002

Nathan L. Lucas/ctc
PRINT EMPLOYEE NAME

Sgt CT Cannon
NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires August 31, 2004

P - 6 - 2 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS # 02-C-0292-UAF

in handcuffing Mr. Johnson. To my knowledge Officer Murray did not strike Mr. Johnson.

Q: At anytime during Mr. Johnson's arrest did you or any officer kick, or stomp Mr. Johnson when he was on the floor handcuffed?

A: No, to my knowledge Mr. Johnson was not kick or stomp.

Q: Can you identify any witness to the incident other than the present officers?

A: No, at the time of the arrest Mr. Johnson, Officer Murray and myself were the only one in the apartment.

Q: At any time during Mr. Johnson's arrest was he ever unconscious? If so please explain.

A: No, Mr. Johnson was conscious through the entire incident.

Q: Was Mr. Johnson treated on the scene?

A: To the best of my knowledge he was.

Q: Did you or any officer drag Mr. Johnson?

A: No, not that I can recall.

Q: Is there anything else you wish to add to your statement at this time?

A: Yes, I did not act outside the training that I received from the Atlanta Police Academy. Mr. Johnson was highly enraged and initiated the physical contact between myself and he.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30th day of August in the year 2002

Nathan L. Lucas/ctc
PRINT EMPLOYEE NAME

Sgt C.T. Clark
NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires August 31, 2004

P - 6 - 3 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS # 02-C-0292-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Murray, Craig				Police Officer	10102	10-29-02	4:19 p.m.
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	11-20-74	09-12-00	3217	FOD	Zone 1	Evening

I am Sergeant V. Hudson-Baker of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: N/A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Can you state the details of the incident that occurred on May 14, 2002, at the location of 3418 Maynard Court, Apt. 198, that resulted in the arrest of Mr. Jay Johnson?

A: When I arrived Officer Lucas pushed Mr. Johnson onto the couch. I believed he was already peppered sprayed when I arrived. The subject got up and came at Officer Lucas. Officer Lucas hit Mr. Johnson several times to the body and head with a closed fist. Officer Lucas and I then threw Mr. Johnson to the floor and took him into custody.

Q: Can you describe in detail the force you and Officer Lucas used to secured and arrest Mr. Johnson?

A: I believed he was already peppered sprayed when we got there. Officer Lucas pushed Mr. Johnson back onto the couch; the subject got up and charged Officer Lucas. Officer Lucas struck Mr. Johnson several times to the head and body with a closed fist. Officer Lucas and myself took Mr. Johnson to the floor and handcuffed him.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Craig Murray
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day October 2002

Officer C. Murray
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 7 - 1 3

Notary Public, DeKalb County, Georgia
My Commission Expires May 10, 2005

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS # 02-C-0292-UAF

Q: At any time during this incident did you or any other officer kick, or stomp Mr. Johnson when he was on the floor handcuffed?

A: No.

Q: Did you or any other officer drag Mr. Johnson?

A: Mr. Johnson was having problem getting up, and the room was filled with pepper spray, so we did drag Mr. Johnson onto the porch to get fresh air.

Q: Can you identify any witness to the incident other than you and Officer Lucas?

A: No.

Q: Was any witnesses present, if so can you provide contact information?

A: No one in the house at the time. There were some people outside, but do not know if they saw anything.

Q: At any time during Mr. Johnson's arrest was he ever unconscious? If so please explain?

A: No.

Q: Did you or any another other officer sustained any injuries resulting from the arrest? If so was either officer treated for their injuries?

A: I did not and I don't know if Officer Lucas breathe any pepper spray or not.

Q: Did Mr. Johnson sustain any injures? If so was he treated?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Craig Murray
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day October 2002

Officer C. Murray
PRINT EMPLOYEE SIGNATURE

Virginia Hudson Baker
NOTARY PUBLIC

P - 7 - 2 3

Notary Public, DeKalb County, Georgia
My Commission Expires May 10, 2005

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS # 02-C-0292-UAF

A: We poured water on Mr. Johnson and the EMS poured more water on him when they arrived. The EMS checked Mr. Johnson out, but I don't know what they did.

Q: Is there anything else you wish to add to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CRAIG MURRAY
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 29 day October 2002

Officer C. Murray
PRINT EMPLOYEE SIGNATURE

NOTARY PUBLIC

P - 7 - 3

Notary Public, DeKalb County, Georgia
My Commission

CITY OF ATLANTA **INTERNAL CORRESPONDENCE**

Atlanta Police Department

M E M O R A N D U M

To: **Sergeant C.T. Clement/OPS**

From: **Lieutenant A.J. Biello/Zone One Evening Watch**

Date: **October 30, 2002**

Re: **Officer Lucas/OPS package**

On 04/14/02 at 2140 hrs, I did arrive on the help call (signal 63) involving Officer Lucas. The defendant that was arrested was still fighting, screaming and cursing the officers and everyone else in the complex. When the individual was removed from the scene by the police and the ambulance, the entire project began to applaud. Some of the bystanders were actually thanking the police for arresting the individual.

I did not witness the initial contact between Officer Lucas and the defendant. I did not witness anyone being abused or mistreated at the scene of the help call. If you have any questions, contact Lieutenant Biello at Zone One (404-799-2488).

8-1-1

3901

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 02-134-2017
Report Status: Approved

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
02-134-2017	05/14/2002 23:00	05/14/2002 21:30	05/14/2002 21:40	Witnessed Case

Incident Description	Beat	County
SUSPECT FAUGHT HIS WIFE/ ASSAULTED POLICE JAILED	110	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
3418 Maynard Ct SW Apt. 198, Atlanta, GA 30331	AHA Property

GA Codes:UCR Class : 1313:0450 Assault-Other (Simple), 1313:0450 Assault-Other (Simple)
Family Violence : Yes
Gang Related : No
Temperature : Warm
Weapon Or Tool : Physical Force/Intimidation
Appears Drug Related? : No
Security Devices? : No

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAMILY VIOLENCE

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made
None-But Lives at Same Address	Arrest	

Primary Aggressor Identified By	# Of Previous Complaints
Physical Evidence	11 +

Children Involved? : No
Victim Advised of Services? : Yes
Prior Court Orders Indicated? : No

Children Present? : Yes
Substance Abuse Involved? : No
Type of Alleged Abuse : Property Damage/Theft

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Victim/Reporting Person	Adult	AMAHD, JENNIFER

Home Phone	Permanent Address	Work Phone
(404) 699-0361	3418 Maynard Rd Apt. 198, ATLANTA, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	F	07/21/1972	29	- 5 ' 06 "	170 lbs - 190 lbs		

GA Codes:UCR Class : 1313:0450 Assault-Other (Simple)
Sobriety : Sober
Notified Of Rights? : Yes
Involved Injury? : No
Who ID'd This Person : POLICE

Family Violence Info Source : Yes
Relation To Offender : Other Known
Prosecute/Testify? : Yes
If No Injury, Describe Act : SUSPECT DESTROYED HOME IN FRONT OF VICTIM AND HER CHILDREN

SUBJECT 2

Codes (Primary/Secondary)	Type	Name / Business Name
Victim	Adult	LUCAS, N N

Home Phone	Permanent Address	Work Phone
(404) 799-2488	2315 BANKHEAD Hwy, ATLANTA, GA, 30318	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black		Unknown	30				

Subject Is a Police Officer : Yes
Sobriety : Unknown
Notified Of Rights? : Yes
Involved Injury? : No
Who ID'd This Person : POLICE

GA Codes:UCR Class : 1313:0450 Assault-Other (Simple)
Relation To Offender : Stranger
Prosecute/Testify? : Yes
If No Injury, Describe Act : SUSPECT FAUGHT POLICE

P 9-1-4

3902

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 02-134-2017
Report Status: Approved

SUBJECT 3

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	JOHNSON, JAY Jr

Home Phone	Permanent Address	Work Phone
	3418 Maynard Rd Apt. 198, ATLANTA, GA, 30331	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	03/30/1952	50	5 ' 11 " - 6 ' 00 "	170 lbs - 180 lbs	Brown	Black

Primary Aggressor : Yes
Sobriety : Unknown
Medical Treatment Necessary? : Yes
Extent Of Injury : Minor
Type Of Injury : Other
Complexion : Medium
Teeth : Normal
Hair Style : Fade
Who ID'd This Person : POLICE
Court Appointment Date/Time : 05/15/2002 16:00
Arrest Location : 3418 Maynard Ct SW Apt. 198, ATLANTA, GA
Weapon 2 Used/Posessed : Physical Force/Intimidation

Build : Average
Involved Injury? : Yes
Hospital Or Treatment Center : Grady Hospital
Location Of Injury On Body : FACE
Skin Tone : Dark
Speech : Normal
Oddity : Irrational
Facial Hair : Clean Shaven
Arrest Date/Time : 05/14/2002 21:40
Charges : 16-7-22dv Crim Damage To Prop 1st Deg-dv; 16-10-24.b Obstructing Of Officers-Fel; 16-5-70dv Cruelty To Children-dv
Weapon 1 Used/Posessed : Physical Force/Intimidation
Arrest Type : Physical Arrest

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 02-134-2017
Report Status: Approved

NARRATIVE

Topic: Information About Incident

ON 05-14-02 AT OR ABOUT 2120 HOUR I WAS DISPATCHED ON A DISTURBANCE CALL AT 3418 BANKHEAD HIGHWAY APARTMENT# 198. UPON ARRIVAL I SPOKE WITH THE VICTIM(MS. AHMAD). WHILE I SPOKE WITH MS. AHMAD I NOTICED THAT SHE WAS DEATHLY AFRAID, SHE SPOKE WITH A QUIET WHISPER AND CONTINUED TO LOOK AT HE APARTMENT DOOR FEARFULLY. I ASKED MS. AHMAD WHAT HAD TAKEN PLACE AND SHE RELAYED TO ME THAT HER CHILDRENS FATHER WAS ENRAGED. SHE STATED THAT WHILE HER AND HER SIX CHILDREN (RANGING FROM AGES 2-10) WHERE INSIDE THEIR APARTMENT THE SUSPECT (MR. JAY JOHNSON) STARTED TEARING THE HOUSE UP. SHE STATED THAT HE WAS MADE BECAUSE HE BELIEVED THAT THE BABY SHE JUST HAD BELONGED TO ANOTHER MAN. MS AHMAD STATED THAT SHE WAS AFRAID OF THE SUSPECT BECAUSE HE HAD BEAT HER IN THE PAST. SHE ALSO STATED THAT SHE FEARED FOR THE SAFETY OF HER KIDS. MYSELF AND THE VICTIM WENT UP TO THE APARTMENT AND WENT INSIDE TO SPEAK WITH THE SUSPECT. ONCE IN THE APARTMENT. I NOTICED THAT THE ENTIRE HOUSE WAS DESTROYED EVERY PIECE OF FURNITURE WAS BROKEN. I COULD ALSO HER LOUD TALKING COMING FROM UPSTAIRS. I THEN SAW TWO MALES WALK FROM UPSTAIRS APPARENTLY THEY WERE FRIENDS OF THE SUSPECT. ONE OF THE MALES STATED TO ME "OFFICER WE ARE TRYING TO GET HIM TO CALM DOWN" JUST AS THAT HAPPENED THE SUSPECT APPEARED FROM UPSTAIRS AND STATED "YOU ARE GOING TO HAVE TO KILL ME MOTHER FUCKER". WHEN THE SUSPECT SAID THIS HE CLICHED HIS FIST AND STARED AT ME WITH A FURIOUS LOOK ON HIS FACE. THE SUSPECT THEN BEGAN TO PUNCH THE SOLID CONCRETE WALLS INSIDE THE APARTMENT WITH REPEATED BLOWS. THE SUSPECT ALSO CONTINUED TO ACT IN A VIOLENT MANNER AND STATE "YOU ARE GOING TO HAVE TO KILL ME MOTHER FUCKER". FEARING FOR MY SAFETY I ASKED RADIO TO START ME ANOTHER UNIT FOR BACK UP. AS I DID THIS THE SUSPECT JUMPED OF THE STAIRS AND PUSHED ME. WHEN THIS HAPPENED I PUSHED THE SUSPECT OFF OF ME ONTO THE OVER TURNED COUCH. I ALSO GAVE A VERBAL COMMAND FOR HIM TO GET ON THE FLOOR AND HE REFUSED TO LISTEN INSTEAD HE GOT UP AND CHARGED ME. I WAS ABLE TO REMOVE MY CITY ISSUED O.C. SPRAY AND ISSUED ONE BLAST TO THE SUSPECTS FACE. THIS HAD NO EFFECT ON HIM AS HE CONTINUED TO CHARGE ME. I THEN TOLD HIM TO GET BACK AND HE SWUNG AT ME. I THE USED SEVERAL CLOSED AND OPEN HAND STRIKES TO THE SUSPECT TORSO AND FACE TO GET HIM AWAY FROM ME. AT THAT POINT MY BACK UP UNIT OFFICER MURRAY ARRIVED AND HELPED ME TAKE THE SUSPECT INTO CUSTODY. ONCE HE WAS SECURED I NOTIFIED LT. BIELLO, AND SGT. MOLNAR BOTH SUPERVISORS RESPONDED TO THE SCENE. THE SUSPECT WAS TREATED BY GRADY EMS AND TRANSPORTED TO GRADY DETENTION BY WAGON. HE WAS ALSO CHARGED WITH THE LISTED CHARGES. THE SUSPECT COMPLAINED OF INJURIES AS A RESULT OF BEING SPRAYED WITH O.C. THE VICTIM WAS NOTIFIED OF HER RIGHTS AND GIVEN A SUMMONS TO APPEAR IN COURT. DURING THE INCIDENT THE KIDS WERE NOT INJURED BUT IT WAS APPARENT THAT THEY WERE VISIBLY SHAKEN BY THE AFOREMENTIONED EVENTS.

Assault Bindover Questions

1. What circumstances led up to this assault? DOMESTIC DISTURBANCE

2. Was the defendant provoked by the victim?NO

3. What injury resulted, or what act caused reasonable apprehension of immediately receiving a violent injury?SUSPECT CHARGED AT POLICE

4. Did the victim have a weapon? If yes, what kind? Was it recovered? By whom? Who has it now?NO

5. Was the victim an intended victim or an innocent bystander? If the victim was caught in a crossfire or the injury resulted form a ricochet (as in a reckless conduct charge) indicate this.N/A

P-9-3-4

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 02-134-2017
Report Status: Approved

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.						
Reporting Officer (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**	**Off Days**	**Court Time**
Off LUCAS, N	2230	3109	M	05/16/2002 20:43	Thu, Fri	16:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Sgt SMITH, H	0104	3193	F	05/16/2002 20:44		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ FOFANA, V G	2426			05/17/2002 16:34	Z1, PS2, OPS, ASD, FV	

P-9-4-4

Atlanta Police Department
Supervisor's O.C. Incident Supplement Form

Officer's Name (Last, First MI)	Assignment			Incident / CICA Number	
Lucas, Nathan L.	Division **FOD**	Section **ZONE ONE**	Unit / Watch **EVE**	021342017	
Investigating Supervisor's Name **Sgt. C. K. Molnar**	How many officers present during spraying? 1	How many suspects present during spraying? 1	How many suspects sprayed? 1	How many times were suspect(s) sprayed? 1	Distance Sprayed? 3 feet _ inches

Did any other officer spray? ☐ Yes X No (if yes, who?)			
Were any bystanders affected by spray? ☐ Yes X No (if yes, explain below)		Did spray cause arrest? (explain below) Yes X No	Initial Signal on Call? 29
Did canister operate properly? X Yes ☐No (if no, explain below)		Were you or other officers affected by spray? Yes X No	

Describe behavior of suspect after spraying: Perpetrator was not affected by the OC gas

OC Gas Usage on Animal
(If OC used on animal, no APD Incident Report required, just OC Incident Supplement Form)

Animal type:	Distance sprayed?	Animal behavior:	Animal Control notified?	Animal's reaction to spray?
	__ Feet __ inches		Yes ☐ No	

Officer's Narrative: While attempting to investigate a domestic disturbance, I (Ofc. Lucas) was attacked by the male suspect. The perpetrator (Jay Johnson) suddenly appeared on the stairwell leading to the living area of the apartment. When he came into my view, suspect Johnson clinched his fist and stated in a boisterous tone "You're going to have to kill me mother fucker." This action lead me to believe that I was in danger of an immediate attack, which was confirmed when the suspect lunged at me and pushed me in the chest. Once I was able to push the suspect away from me, I delivered one burst from my city issued OC canister. The suspect did not appear to be effected as he continued his assault towards me, by swinging his fists wildly. Other officers arrived to my call for assistance and the suspect was apprehended. Water was provided to the suspect and an ambulance was called. Sgt. Molnar and Lt. Biello were notified.

Investigating Supervisor's findings: I find that Officer Lucas' use of OC gas to be justified in accordance with our SOP. Officer Lucas feared an imminent attack, which did occur. Officer Lucas demonstrated remarkable restraint by resorting to the OC gas force option first, even after he had been assaulted. After the subject was placed into custody, water was provided to the suspect in an effort to milden the effects of the OC that were beginning to occur. An ambulance also arrived on the scene and a precursory check of the suspect's vital signs was performed.

05/16/2002
Investigating Supervisor's Signature / Date

5-16-02
Unit / Watch Commander's Signature / Date

Assistant Section Commander's Signature / Date

Section Commander's Signature / Date

In the Incident Report include:
- describe the suspect's actions which caused him/her to be sprayed
- if the suspect was armed with a weapon
- the suspect's sobriety
- the first aid given to the suspect
- if suspect was injured

Forward copies of the supplement form to: ☐ Section Commander; ☐ OPS; ☐ Training

P-10-1-1

CITY OF ATLANTA ARREST CITATION

1162100

O.V.

1. Incident / CICA Number:	2. GA Code(s):	3. UCR:	4. Family Violence:
02134 2017			☑ Yes ☐ No

5. Court Code: ☐ Reported Case ☑ Witnessed Case Off Days: S M T W T F S Court Time: 1600

6. Incident Report Made? ☑ Yes ☐ No If yes, indicate type report: ☑ Original ☐ Supplement

DEFENDANT

7. Name: (last) Johnson (first) [illegible] (middle) [illegible] (alias)

8. Address: St. No. 3419 Street Name [illegible] Type [illegible] Apt. 198 ☐ NW ☐ NE ☑ SW ☐ SE

9. City Atlanta State Georgia Zip 30331 ☑ Physical Arrest ☐ Copy of Charges

10. Race/Sex B/M DOB 3/3/52 ☐ DL# ☑ SSN 255350303 If DL#, issuing State:

VIOLATION

11. On 5/14/02 at ___:___ AM/PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: *NOTE: (If arrest is based on a warrant, list the warrant #, and issuing jurisdiction in block 12.)*

a. Criminal Damage to Property 16-7-22 O.V. against section ☑ state law ( ) city ordinance

b. Obstruction (Felony) 16-10-24 against section ☑ state law ( ) city ordinance

c. Cruelty to Children (Second) 16-5-70 against section ☑ state law ( ) city ordinance

12. In that the accused did: Damage Property of victim [illegible]

13. Place of Offense: (Street address) 3419 Maynard Rd # 198 ☐ NW ☐ NE ☑ SW ☐ SE

14. Place of Arrest: (Street address) SAME ☐ NW ☐ NE ☐ SW ☐ SE at ___:___ AM/PM on ___/___/___

SUMMONS

15. **YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St., S.W. on the:** 15 day of May Yr. 2002 at 1400 AM/PM

VICTIM / WITNESS

16. Arresting Officer: (print) [illegible] N.L APD ID # Radio #

17. Arresting/Transporting Officer: SAME APD ID # Radio #

18. Codefendants (list name, first initial) List all on this line: N/A

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [illegible]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 14 day of May Yr. 02

SUPERVISOR'S SIGNATURE [illegible]

24. Security Risk: O.V.

Form APD 600, 6/99 DEFENDANT COPY

P-11-1-1

CITY OF ATLANTA

Shirley Franklin
Mayor

675 Ponce De Leon Ave. NE
Atlanta, Georgia 30308
(404) 817-6900

Atlanta Police Department
Richard J. Pennington
Chief of Police

July 24, 2002

Mr. Samuel Hawk
331 Maynard Court #178
Atlanta, Georgia 30331

Dear Hawk:

This office is currently conducting an investigation regarding the actions of an employee of the Atlanta Police Department. In order for us to proceed with this investigation and obtain as fair and accurate assessment of the accounts relating to this incident, your cooperation is requested. Please contact Sergeant C. T. Clements within ten (10) working days upon receipt of this letter; telephone number (404) 658-6830, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday. Our Office is located at 950 Joseph E. Lowery Boulevard Suite 16, Atlanta, Georgia.

If you desire, you may write to our office: Atlanta Police Department, Office of Professional Standards, 950 Joseph E. Lowery Boulevard Suite 16, Atlanta, Georgia 30308, attention Sergeant C. T. Clements.

Your cooperation and prompt response regarding this matter is greatly appreciated.

Respectfully,

Sergeant C. T. Clements
Internal Investigations Unit
Office of Professional Standards

CTC/
OPS File 02-C-0292-UAF

P-12-1-6

CITY OF ATLANTA

Shirley Franklin
Mayor

675 Ponce De Leon Ave. NE
Atlanta, Georgia 30308
(404) 817-6900

Atlanta Police Department
Richard J. Pennington
Chief of Police

July 24, 2002

Mr. Jay Johnson
3418 Maynard Court #198
Atlanta, Georgia 30331

Dear Johnson:

This office is currently conducting an investigation regarding the actions of an employee of the Atlanta Police Department. In order for us to proceed with this investigation and obtain as fair and accurate assessment of the accounts relating to this incident, your cooperation is requested. In providing Sergeant C. T. Clements with the names and address of any witnesses which you identified, within ten (10) working days upon receipt of this letter; telephone number (404) 658-6830, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday. Our Office is located at 950 Joseph E. Lowery Boulevard Suite 16, Atlanta, Georgia.

If you desire, you may write to our office: Atlanta Police Department, Office of Professional Standards, 950 Joseph E. Lowery Boulevard Suite 16, Atlanta, Georgia 30308, attention Sergeant C. T. Clements.

Your cooperation and prompt response regarding this matter is greatly appreciated.

Respectfully,

Sergeant C. T. Clements
Internal Investigations Unit
Office of Professional Standards

CTC/
OPS File 02-C-0292-UAF

P-12-2-6

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Officer C. Murray*

FROM: *Sergeant C. T. Clements*

DATE: *July 25, 2002*

Ref: *Notification of OPS Investigation*

ATTENTION: Scheduled appointment of OPS Statement

*The Office of Professional Standards is conducting an investigation of alleged misconduct where you have been identified as a potentially **witness** employee. The alleged incident occurred on May 14, 2002, at 3418 Maynard Road #198, Atlanta, Georgia..*

*You have been scheduled an interview on **Tuesday, August 6, 2002 at 1400 p.m.** If you have any questions please contact me at (404) 658-6830 between the hours of 10:00am to 6:00pm, Monday through Friday*

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, Ga. 30308. Section 2.6.1 of the Atlanta Police Department Disciplinary Manual entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant C. T. Clements
Office of Professional Standards

Cc: OPS Complaint File 02-C-0292-UAF

P-12-3-6

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: ***Officer Nathan L. Lucas***

FROM: ***Sergeant C. T. Clements***

DATE: ***August 26, 2002***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

The Office of Professional Standards is conducting an investigation of alleged misconduct where you have been identified as a potentially ***accused*** *employee. The alleged incident occurred on MAY 14, 2002, at 3418 Maynard Road #198, Atlanta, Ga.*

You have been scheduled an interview on ***Thursday 29, 2002 at 1030am.*** *If you have any questions please contact me at (404) 658-6830 between the hours of 10:00am to 6:00pm, Monday through Friday*

You will be required to provide a written statement at the Office of Professional Standards, 70 Fairlie Street NW Suite 500, Atlanta, Ga. 30303. Section 2.6.1 of the Atlanta Police Department Disciplinary Manual entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant C. T. Clements
Office of Professional Standards

Cc: OPS Complaint File 02-C-0292-UAF

P- 12-4-6

City of Atlanta — Internal Correspondence
Atlanta Police Department

M E M O R A N D U M

TO: ***Officer Nathan L. Lucas***

FROM: ***Sergeant C. T. Clements***

DATE: ***July 25, 2002***

Ref: ***Notification of OPS Investigation***

ATTENTION: Scheduled appointment of OPS Statement

*The Office of Professional Standards is conducting an investigation of alleged misconduct where you have been identified as a potentially **accused** employee. The alleged incident occurred on May 14, 2002, at 3418 Maynard Road #198, Atlanta, Georgia..*

*You have been scheduled an interview on **Thursday, August 8, 2002 at 1400 p.m.** If you have any questions please contact me at (404) 658-6830 between the hours of 10:00am to 6:00pm, Monday through Friday*

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, Ga. 30308. Section 2.6.1 of the Atlanta Police Department Disciplinary Manual entitles an employee to have an attorney or other representative present during the interview.

Thank you

Sergeant C. T. Clements
Office of Professional Standards

Cc: OPS Complaint File 02-C-0292-UAF

P-12-5-6

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: *Officer C. Murray*

FROM: *Sergeant C. T. Clements*

DATE: *September 23, 2002*

Ref: *Notification of OPS Investigation*

ATTENTION: ***Scheduled appointment of OPS Statement (Second Request)***

The Office of Professional Standards is conducting an investigation of alleged misconduct where you have been identified as a potentially witness employee. The alleged incident occurred on September 17, 2002

You have been scheduled an interview on ***Tuesday, October 1, 2002 at 1400 hours.*** *If you have any questions please contact me at (404) 658-6830 between the hours of 10:00am to 6:00pm, Monday through Friday*

You will be required to provide a written statement at the Office of Professional Standards, 950 Joseph E. Lowery Boulevard, Suite 16, Atlanta, Ga. 30308. Section 2.6.1 of the Atlanta Police Department Disciplinary Manual entitles an employee to have an attorney or other representative present during the interview.

Thank you C T Clements

Sergeant C. T. Clements
Office of Professional Standards

Cc: OPS Complaint File 02-C-0292-UAF

P 12-6-6

ATTN SGT CLEMENTS

Atlanta Police Department
Field Operations Division

Zone One Evening Watch

Daily Assignment Sheet

Day: TUESDAY **Date: May 14, 2002**

Supervisors Assigned : 4 Working: 3 Officers Assigned: 27 On Detail: 3 Working: 16

UNIT	VEH. #	STATUS	OFF	NAME	ID.	RANK	
3191	26218		S/S	BIELLO, A.	4007	LT.	WATCH COMMANDER
3193	25459		F/S	SMITH, H.	0104	SGT.	ADMINISTRATIVE SGT.
3199A			S/S	JONES, K. Y.	4013	OFF.	ADMINISTRATIVE OFF.
3199B			S/M	ROBINSON		OFF.	Z-1 PRECINCT
				A SECTOR			
3194	25076	H	M/T	~~BRADY, J~~	1757	SGT.	SECTOR SERGEANT
3102	25108		F/S	PAUTSCH, S.	2326	OFF.	
3103	25080	H	M/T	~~FERGUSON, J.~~	3228	OFF.	ALLEN
3111	25433		F/S	FLOYD, E.B.	0749	OFF.	
3112	21776		S/M	HEATH, D.	2945	OFF.	PILGRIM
3113	25451		F/S	McDOWELL, P. R.	2566	OFF.	
3120	25438	S/O	F/S	~~HAYNES, J.L.~~	1407	SPO	-P-
3115	25311						
				B SECTOR			
3196	25427		S/M	MOLNAR, C.K.	1309	SGT.	SECTOR SERGEANT
3104	21373	H	M/T	~~FULGHAM~~	3046	OFF.	-P-
3105	25115	V	F/S	~~GRAY, M.R.~~	0100	OFF.	HENNINGER
3106	21774		W/T	REMEC, D.	2988	OFF.	
3108	25081		F/S	FORD, B.E.	2570	OFF.	
3109	25092		T/F	LUCAS, N.	2230	OFF.	
3110	21781	H	M/T	~~JOLY, J.~~	2912	OFF.	MURRAY
3125	25452		S/M	COTTER, M.C.	2373	OFF.	ROWLEY
3117	21305	S/O	S/S	~~BROWN, E~~	3006	OFF.	WELCH

ROUSTABOUTS

STATUS	OFF	NAME	ID	RANK	STATUS	OFF	NAME	ID	RANK
3103	S/M	ALLEN, K. D.	0917	OFF.	3110	W/T	MURRAY, C.	3217	OFF.
H	T/W	~~ANAYA, R.~~	3368	OFF.	H	M/T	~~CASTRO, J. L.~~	3375	OFF.
H	T/W	~~DOLSON, B. L.~~	3321	OFF.	3199B	S/M	ROBINSON, W. L.	2954	OFF.
3105	W/T	HENNINGER, T.	2906	OFF.	3104	W/T	WELCH, N. J.	3348	OFF.
H	T/W	~~HOLISKY, J. V.~~	3227	OFF.					

SPECIAL ASSIGNMENTS

DETAIL	S/M	MAHAR, S. P.	2583	DETAIL	M/T	VILLAROEL, D. A.	2417
DETAIL	T/W	MINTER, E.	0637				

FIELD TRAINING : PILGRIM & ROWLEY

EARLY CARS = ODD NUMBERS LATE CARS = EVEN NUMBERS L – LASER R – RADAR ID – ID KIT
AS OF MARCH 12, 2002

MEETING AT 1930 HOURS—FORTIFIED HILL 812 N ELIZABETH PL UNIT____ TO ATTEND

P-13-1-L

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Ms. Vicky Ferguson
150 Fairfield Place
#5
Atlanta, GA 30314

COMPLETE THIS SECTION ON DELIVERY

A. Received by *(Please Print Clearly)*

B. Date of Delivery 8-2-02

C. Signature

X [signature] ☐ Agent ☐ Addressee

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. Article Number *(Copy from service label)* 7002 1000 0004 6421 8809

PS Form 3811, July 1999 Domestic Return Receipt 102595-00-M-0952

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Jay Johnson
3418 Maynard Court #198
Atlanta, GA. 30331

BEN HILL STATION ATLANTA
JUL 29 2002
USPS

COMPLETE THIS SECTION ON DELIVERY

A. Received by *(Please Print Clearly)*

B. Date of Delivery 7/29/02

C. Signature

X Jay Johnson ☐ Agent ☐ Addressee

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. Article Number *(Copy from service label)* 7002 1000 0004 6421 8816

PS Form 3811, July 1999 Domestic Return Receipt 102595-00-M-0952

P-14-1-1

REQUESTS FOR TAPE RECORDINGS

Supervisor/Investigator Name: Sergeant C. T. Clements

Date of Request: July 25, 2002

Telephone Number: 404-658-6830 **Assignment:** OPS

Location of call or complaint: 3418 Maynard Court #198

CADS number on call: 021342017

Signal of Call: Signal 58/29

Date of Call: May 14, 2002

Time of Call: 2130 Hrs.

Time(s) needed on Tape: From beginning of call (possibly 2200 Hrs) to the end of call at 2305 hrs.

Units involved (to listen for): 3109

Explain what you need on the tape: All transmission relating to the incident at 3418 Maynard Court#198

Also need surveillance tape.

02-C-0292-UAF

Tape Receipt

No. of Tapes received: _____ **Date:** _____

Tapes Released to: _____

Completed by: _____ **Date:** _____

P-15-1-1

DISPLAY CALL

Call Type 3929.... D H P T O Incident No 021342017
INFO/D&D FIGHT
Loc 3418 MAYNARD CT NW..... APT. 194.. City ATL.
BANKHEAD HWY NW
Name (RESD) WRIGHT, ANNETTE..... Contact? .
Add 3418 MAYNARD CT NW..... Ph# 404-696-9999
Rmks CLLR IS ANNETTE WRIGHT___SHE WANTS TO SPEAK WITH A SUPERVISOR IN REF T
O EARLIER DISPUTE AT HER NEIGHBOR`S___JVK P9 ON CALL BACK AT 2136HRS.. +7

Priority 4 Source 1 Rd 110... Beat 110. Takers-Id 3402.. Disp-Id 3316.. Ca 01
Date 051402 911 211651 Rec 211828 Dis 213231 Arv 214151 Trn ..... Bkg .....
Amb ..... Tow ..... Clr 230917 Dc 20.. Report N Act Type .....
Units 3109 3196 3110 3105 3106 3504 3112

Dispo Remarks 17 23.....
Related Police# ..... Fire# ..... Ems# ..... Sheriff# .....

DC /021342017
IHL /012752173

BY

FILE ONLY	ALARM/ CLR SCRN	SYSTEM STATUS	FORWARD/ EXIT	1	NEXT WORKING	EMERGNCY	COMMAND/ PRT SCRN	RETRIEVE MESSAGE

CK-9

P-16-1-1

Tape Duplicated by Officer Character
Atlanta Police 02-C-0292--UAF
Recording Date April 14, 2002
Transcribed by Sergeant C. T. Clements

ZONE (1) ONE RADIO

Officer N. Lucas unit # 3109
Officer C. Murray unit # 3110
Lt. Biello unit # 3191

Starting time 21:16:48 Tape 1 Side A 911 Dispatcher Operator

Dispatcher:	*Atlanta Police Operator 402, how can I help you?*
Caller:	*Hay, how are you doing?*
Dispatcher:	*Fine, how about you?*
Caller:	*I mad right now?*
Dispatcher:	*What going on?*
Caller:	*My friend, her boyfriend just tore up her hold house, the police just left from over here at 3414 Maynard Court. They did not try to take the man to jail or nothing.*
Dispatcher:	*What her, listen to me, are you calling to have another officer come out or just to vent?*
Caller:	*I want a sergeant or something this man is going to kill her.*
Dispatcher:	*Hold on mama, hold on, you answer my question, I done need all that information?*
Dispatcher:	*What your mane?*
Caller:	*My name is Anita Wright*
Dispatcher:	*Anita Wright, you told me you needed a sergeant out there. Do you need a sergeant?*
Caller:	*Yell for Jennifer*
Dispatcher:	*What you're apartment number?*
Caller:	*I live on 194 she live in .....*

Dispatcher: *You asking one for you or for her?*

Caller: *I 'm calling for Jennifer, ain't no man going to beat me like that.*

Dispatcher: *I know how you feel, but what you telling is that you wanted to speak with a sergeant?*

Caller: *For her.*

Dispatcher: *I 'm going to send them to your address.*

Caller: *Okay thanks.*

Ending time 21:18:24

Starting Time 21:32:12

Officer: *3412 what do you have at 2525 Hollywood?*

Dispatcher: *6 is en-route, I have a signal 39/29 at 3418 Maynard Court Northwest # 194.*

Officer: *Okay how long is that been holding*

Dispatcher: *Received 2118 hours, dispatch 2132 hours.*

Officer: *Okay I 'm not a supervisor; look like she wants to speak with a supervisor.*

Dispatcher: *Okay go by and check on it first, because I don't recall a previous call out there.*

Officer: *It's was a call up there early, somebody when by there, but its' said in the remarks that she want to speak with a supervisor. I wish I could help, but I' m not one.*

Dispatcher: *It was a call at 198 early, but not at 194.*

Officer: *9 you copy I 'm not a supervisor?*

Dispatcher: *Okay advised me when you 26, and advised me what they have. Then you can advise 196.*

Officer: *109 to 196 can you go to two.*

Officer: *3109 can you raise the unit that went out to 3418 Maynard Court early?*

Officer: *106*

Officer: *Can you go to two?*

Officer: *109, will be 26*

Dispatcher: *109 there should be a female standing out there pregnant and also holding a child. She should be bare foot and has on yellow and white.*

Officer: *109 I copy.*

Dispatcher: *109 can you advised your location? They advised they cannot see you.*

Officer: *(inaudible)*

Dispatcher: *3418 apartment 194*

Officer: *(inaudible)*

Dispatcher: *She advised she coming to...*

Officer *109 you can code 4, 196*

Dispatcher: *196 you copy code 4.*

Officer: *196 affirmative thank you.*

Officer: *109 start me another unit, 59 right away.*

Officer: *Radio that unit asking for a 59 right away?*

Dispatcher: *Copy signal 59 right away at 3418 Maynard Court, apartment 194. Raise 3109, 3109.*

Officer: *3191 are there any one close to him.*

Dispatcher: *Copy signals 63; be at 3418 Maynard Court, apartment 194.*

Dispatcher: *Okay 3110 advise you ETA, 3191*

Officer: *3196 I copy have the first unit to advise.*

Officer: *3196 raise 109*

Dispatcher: *Radio raising 109, 109.*

Officer: *Radio how many do we have en- route.*

Dispatcher; *It's a signal 63; the hold unit should be on the way.*

Officer: *((inaudible)*

Officer: *3110 I am 26.*

Dispatcher: *3110 going to be 26, advise.*

Dispatcher: *Raising 3110*

Officer: *I find Radio*

Dispatcher: *Okay 3108, 3106 advise you ETA.*

Officer: *Coming up 26.*

Dispatcher: *Okay 3109, 3110*

Officer: *Code 20-radio code 20.*

Dispatcher: *3196 advised your ETA, advised your ETA.*

Officer: *3196 about two to three*

Dispatcher: *Received*

Officer: *Air- two go*

Dispatcher: *Air two 3419 Maynard Court NW, we had a 59 that turned into a 63, we have a code 20. If you were up and could you start.*

Officer: *91 is the officer okay.*

Dispatcher: *Okay 3110, 3106, and 3109 can you advise?*

Dispatcher: *3119 ((inaudible)*

Officer: *(inaudible) Bankhead*

Dispatcher: *Okay (inaudible) 3196 advised your ETA now.*

Officer: *(inaudible) 196 about two minutes.*

Officer: *North or South of Bankhead*

Officer: *Have a supervisor come on out here, and a 4, we have a code 20.*

Officer: *We en- route to you.*

Dispatcher: *Be advised the 4 en-route, please advise if all the units are ok. We have a signal 63 up.*

Officer: *All units are all right; we have the prep in custody, just start a supervisor out here.*

Dispatcher: *Radio copy code 4 the signal 63, the 4 is en-route. Radio copy the subject is secured.*

Officer: *(inaudible) 63, we en-route about minutes away.*

Officer: *Code 4, the signal 63, code 4 the 63.*

Dispatcher: *Zone one, signal 67 unless you have emergency traffic, someone has a bad radio.*

Dispatcher: *3196 advise if you 26.*

Officer: *96 advised all the other units to stop running code 3, to the signal 63.*

Officer: *Start Fire Rescue the subject is not responsible.*

Dispatcher: *Radio copy the subject is not responding Fire Rescue.*

Officer: *Radio start, me a signal 4 code 3, Fire Rescue.*

Dispatcher: *Zone be advice we have a 4, and Fire Rescue is en-route. Copy the subject is not responding.*

Officer: *The 4 coming up 26.*

Dispatcher: *Radio copy the 4 coming up 26.*

Officer: *3196, 26*

Dispatcher: *3196*

Officer: *191 we ok out here be advice the individual, the defendant is conscious. He fined; he is being transported to the jail. We are clearing here in a minute I will let you know.*

Officer: *3193 advise the units on Maynard go ahead and clear the area, go head and pull out the area.*

Officer: *93 would you have two units to stand by with me until I get the victim s/o and clear the out of here.*

Officer: *Okay 108 and 10 (inaudible) stand by every body else clear out.*

Officer: *106 radio.*

Dispatcher: *106*

Officer: *106 I will be code 9 from Maynard Court.*

Officer: *(inaudible) can you advise the last four numbers on 109 case numbers.*

Officer: *3112 raise 3109 have him go to 2*

Officer: *109 I go, I go to 2, you got my prep.*

Officer: *That affirmative, go to 2.*

Officer: *Meet me on a G with him.*

Officer: *I copy that...*

Officer: *109 to 110 that your cuffs on the subject?*

Officer: *110 that affirmative.*

23:15 End Time

Non Related Transmission

Has no significance Transmission to the actual incident

Non Related Transmission extracted by: Sergeant C. T. Clements

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION & RECORDS

I, **Jay Johnson Jr,** do hereby request and authorize **Grady Health System** to release and furnish to the **City of Atlanta Police Department, c/o the Office of Professional Standards, 675 Ponce de Leon Avenue, Atlanta GA 30308-1807**, any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

Jay Johnson
Signature of Affiant

July 10, 2002
Date & Time

/Personal Data of Affiant

FULL NAME (LAST, FIRST, MI)	/OB	SSN	RACE	SEX	DATE TREATED
Jay Johnson Jr.	03-30-52	252-88-0303	B	M	05-15-02

NOTARY PUBLIC
STATE OF GEORGIA, COUNTY OF FULTON

Before me personally appeared the said **Jay Johnson Jr.** who says that he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO ME THIS 10th DAY OF July, 2002

Notary Public

JOE H. CUMMINGS NOTARY PUBLIC Exp. Dec. 12, 2005 FULTON COUNTY, GA

P - 18 - 1 - 1

02-C-0292-UAF

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION & RECORDS

I, **Jay Johnson Jr,** do hereby request and authorize **Grady Health System** to release and furnish to the **City of Atlanta Police Department, c/o the Office of Professional Standards, 675 Ponce de Leon Avenue, Atlanta GA 30308-1807,** any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

Jay Johnson
Signature of Affiant

July 10, 2002
Date & Time

/Personal Data of Affiant

FULL NAME (LAST, FIRST, MI)	/OB	SSN	RACE	SEX	DATE TREATED
Jay Johnson Jr.	03-30-52	252-88-0303	B	M	05-15-02

NOTARY PUBLIC
STATE OF GEORGIA, COUNTY OF FULTON

Before me personally appeared the said **Jay Johnson Jr.** who says that he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO ME THIS 10th DAY OF July, 2002

JOE H. CUMMINGS NOTARY PUBLIC Exp. Dec. 12, 2005 FULTON COUNTY, GA

Notary Public

P - 19 - 1 - 80

COPY SENT 10 INITIAL
ENCOUNTER
PFS
H & P
DP
CONSULT
LAB
IMMUN
PFS, EMC, EEG, EOG
MISC
CHARTONE INC
DS
ER
PATH
XRAYS
PSYCH
CLINIC
DATE 9/17/02

*** Outpatient Reg Form ***

Pt Name: JOHNSON ,JAY
Nurs Sta: Hosp Svc: EMR Pt Type: E Clinic: ZDET
Room/Bed: Med Rec No: 000010973206 Pt No: 59777086
Patient Info:
SSN: 252-88-0303 Birthdate: 03/30/1952 Adv Dir Exec:
3418 MAYNARD CT. NW.#198 Pt Informed:
Adv Dir in MR:
ATLANTA GA 30331-
Pt Phone #: 404 - 472-9170 Fin Class: S Marital Sts: S
Pt Sex: M District Code: 60 Language: ENG Pt Race: 2
Pt Rel: Arrival Mode: P Org Donor: Donor Card:
Patient Employer Info:
UNEMPLOYED

PRISONER

Occupation: Ext

Guarantor Info:
Guar Name: JOHNSON ,JAY
3418 MAYNARD CT. NW.#198 Pt Rel: S
ATLANTA GA 30331-
404 - 472-9170

Primary Contact Info:

Pt Rel:

Home Phone: - Work Phone: Ext

Secondary Contact Info:

Pt Rel:

Home Phone: - Work Phone: - Ext

Insurance Info:
Ins Code: S13 PRISONER ATLANTA Priority: 1
Policy No: 252880303 Group No: Sub Rel: 01
Subscriber: JOHNSON ,JAY
GHBC/GHC:
Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Complaint: C/O PEPPER SPRAY, R Forearm pain
Reg Dt/Tm: 05/15/02 00:25 Reg Source EO Reg By: ECCGH1
Reg Dr Name: SCHWEGNAN, DAVID G Reg Dr No: 504373
Atn Dr Name: SCHWEGNAN, DAVID G Atn Dr No: 504373
PCP Dr Name: PCP Dr No:

P-19-2-80

3926

Abstracting — Enter Diagnoses — 05/29/02 1633

JOHNSON ,JAY M 50 6A / 6A1702 SUR Pt#: 59777086

Atn Dr:

Adm Dt: 05/15/02 ID Isol: Mr#: 000010973206

	Code	Type	Pr	Description	Doctor
1	854.02	da	1	BRAIN INJ NEC-BRIEF COMA	389387
2	854.02	DF	1	BRAIN INJ NEC-BRIEF COMA	389387
3	864.05	DF	2	LIVER LACERATION NOS	389387
4	E974	DE	3	LEG INTERVENT-CUT INSTR	389387
5	812.40	DF	4	FX LOW HUMERUS NOS-CLSD	389387
6	518.0	DF	5	PULMONARY COLLAPSE	389387
7	860.2	DF	6	TRAUM HEMOTHORAX-CLOSED	389387
8	786.50	DF	7	CHEST PAIN NOS	389387
9	599.7	DF	8	HEMATURIA	389387
10	E849.8	DE	9	ACCIDENT IN PLACE NEC	389387
11					
12					
13					

& PF1 Next Page & Ente

I1554: DEFAULTS HAVE BEEN DONE - PRESS ENTER

ABSTRACTED

Date: 5/29/02 Time: 4:29:20 PM

P-19-3-80

Revised 10/96

3927

ABSTRACTED

CASE SUMMARY
GRADY HEALTH SYSTEM
Atlanta, Georgia 30335 - 3801

Jay Johnson
59777086

Adm Svce / Team:	Admission Date: 5/15/02
Transferred To:	Discharge Date: 5/24/02
Disch. Svce/Team:	DRG:

Admitting Diagnosis	ICD-9 Code 854.02	Team:	ICD - 9 CODES
PRINCIPAL DIAGNOSIS 1. Brain Laceration			854.02
OTHER DIAGNOSES 1 Closed Head Injury			864.05
2.			E 974
3 Fractured elbow - Core			812.40
4. Athletes			518.0
5. Hemopneumothorax			860.2
Chest pain			786.50
7. Hematuria			599.7
8.			E849.8
9.			
10			
1..			

FOR USE BY MEDICAL RECORD PERSONNEL ONLY

PRINCIPAL PROCEDURE	Date
1.	
OTHER PROCEDURES 1.	Date
2	Date
3.	Date
	Date
	Date
	Date
6.	Date
7.	Date

2894387

DISCHARGE STATUS;
01 ( ) Discharged to home or self care (routine discharge)
02 ( ) Discharged / transferred to another short-term general hospital
03 ( ) Discharged / transferred to skilled nursing facility (SNF)
04 ( ) Discharged / transferred to an intermediate care facility (ICF)
05 ( ) Discharged / transferred to another type of institution
06 ( ) Discharged / transferred to home under care of organized home health service organization
07 ( ) Left against medical advice
20 ( ) Expired

DEATH CASES (Check all that apply)
( ) Medical Examiner 's Case
( ) Died within 48 after admission
( ) Died more that 48 hours after admission
) Autopsy performed
( ) Died within 48 hours after surgery
( ) Died more than 48 hours after surgery

P-19-4-80

Coder Analyst ID # / Initials: MAS

PROGNOSIS:
( ) Good
( ) Fair
( ) Poor
( ) N/ A (Death)

CONSULTATIONS	
1.	4.
2.	5.
3.	6.

COMPLICATIONS
( ) NONE
( ) Hospital Associated Infection
( ) Transfusion Reaction
( ) Drug Reaction
( ) Wound Infections
( ) Other

DISCHARGE SUMMARY DICTATED? (Date)

RESIDENT: GHS ID # / DATE

ATTENDING PHYSICIAN GA License # / Date

59777086 ZDET
JOHNSON , JAY
03-30-1952 50/M ET

MR 010973206 05/15/02
INS S13

GRADY HEALTH SYSTEM®
Admission and Bed Assignment Request Form

Client Identification

NOTE: Attach this form to gold-colored copy of Emergency Clinic Report, where applicable

Patient Data: Sex ☑Male ☐Female

Diagnosis: Lim Lac

Comments:

I. Request to Admit: *☐Admit, Inpatient *☐Admit, Observation Status

Service: (Check applicable boxes)

- ☐Burn
- ☐ENT
- ☐Emory - Medicine, Team #_____
- ☑Emory - Surgery, Team # Trauma
- ☐GU
- ☐GYN
- ☐Morehouse - Medicine, Team #_____
- ☐Morehouse - Surgery, Team #_____
- ☐Neurology
- ☐Neurosurgery
- ☐OB
- ☐Ophthalmology
- ☐Oral Surgery
- ☐Orthopedics, Team #_____
- ☐Pediatric Surgery
- ☐Plastic Surgery
- ☐Thoracic
- ☐Other,_____

Bed Type: (Check applicable boxes)

- ☐Coronary Care Unit
- ☐Immunology
- ☐Isolation - Respiratory
- ☐Isolation - Other_____
- ☐Medical Floor
- ☐Medical Intensive Care Unit
- ☐Medical Step Down
- ☐Neuro Intensive Care Unit
- ☐OB
- ☐Oncology
- ☐Operating Room
- ☐Pediatric Floor
- ☐Pediatric Intensive Care Unit
- ☐Surgical Floor, Emory
- ☐Surgical Intensive Care Unit
- ☐Telemetry
- ☐Other,_____

Date: 5/15/02 *Time: _____

Name of Attending Physician and I.D. Number: _____

Admitting Physician Signature/I.D. Number: _____

(*) FORM IS NOT COMPLETE, IF LEFT BLANK

II. To be completed, if converted to Inpatient status:

Date and Time of admission order: P- 19-5-80

30368708PD

PRISONER

AUTHORIZATION OF TREATMENT 3929
GRADY MEMORIAL HOSPITAL
Atlanta, Georgia 30335

59777086 ZDET
JOHNSON ,JAY
03-30-1952 50/M ET

Patient Identification

MR 01997320[illegible] 05/15/02
INS [illegible]

1. I, (or _____ for _____) knowing that (or _____) am(is) suffering from a condition requiring hospital care, do hereby volunt ily consent to such hospital care encompassing routine diagnostic procedures and medical treatment as may be ordered by physic responsible for my medical care. I consent to treatment by authorized employees of Grady Memorial Hospital and by those mer bers of its Professional Staff who are assigned to my care.

2. I am aware that the practice of medicine and surgery is not an exact science and I acknowledge that no guarantees have bee made to me as to the result of diagnostic examinations or medical care in the hospital.

3. I understand that students in the teaching programs which utilize the hospital facilities will participate with the Staff who are directly responsible for my care.

4. This form has been fully explained to me and I certify that I understand its contents.

[signature] Johnson [signature] 05-14-02

Signature of Patient | Witness | Date

If patient is unable to consent or is a minor, complete the following:
Patient is a minor _____ years of age or is unable to consent because _____

_____

Signature of Closest Relative or Legal Guardian | Witness | Date

_____
Relationship

MEDICARE AND MEDICAID
CERTIFICATION AND RELEASE
MOTOR VEHICLE ACCIDENT REPARATIONS ACT ASSIGNMENT

I certify that the information given by me in applying for payment under Title XVIII or Title XIX of the Social Security Act is correct. I authorize release of any information needed to act on this request. I direct that payment of benefits be made in my behalf to Grady Memorial Hospital. I hereby assign all Medicaid and Medicare payments and insurance benefits to the Hospital for services provided by the Hospital. The Hospital and Emory Medical Care Foundation, Inc., are hereby authorized to provide all necessary information appropriate in order to obtain Medicaid, Medicare and insurance payments. I hereby assign Medicare payments and insurance benefits for physician services to Emory Medical Care Foundation, Inc., and direct that all Medicare and Medicaid payments and insurance benefits for physician services be made on my behalf to Emory Medical Care Foundation, Inc., during the next year.

I hereby consent to the release of information to the Georgia Medical Care Foundation which will conduct a review of my medica records and make determinations of medical necessity, appropriateness, quality of patient services and items for which payment ma be made in whole or in part under the Medicare Prospective Payment System. I understand that the Georgia Medical Care Foundation may, as a result of their review, determine that part or all of my stay is medically unnecessary. If this occurs, I will be informed of any resulting denial and of the procedures for requesting reconsideration.

I hereby assign to and authorize payment to Grady Memorial Hospital and Emory Medical Care Foundation, Inc., any benefits payable to me under the Georgia Motor Vehicle Accident Reparations Act (No Fault Insurance) but not to exceed the Hospital's regular charges.

_____

Signature of Patient, Closest Relative or Legal Guardian | Witness | Date

P-19-6-80

Rev. 1/86

Grady Health System ®
Emergency Care Center
General Evaluation – Provider Report

Imprint Patient Addressograph Here

CC/HPI

Exam time: 10:35

50 y/o c/o n/v/d x 4 days & (B) chest wall pain & abdominal pain & pelvic pain x last evening. also reports abd. pain as well & myalgias. Denies fever

Pain: None Mild Moderate Severe 0 1 2 3 4 5 6 7 8 9 10

PMH ☐ Triage note eviewed ☐ Old chart reviewed ☐ Tetanus UTD LMP:_____

RAD DM HTN CAD Surgery
CVA CA SZ HIV

6

Medications: ☐ See triage note

6

Allergies:

☒ NKDA

Family / Social HX

RAD DM HTN CAD CVA CA SZ

Occupation_____

☐ Tobacco_____ppd ☐ EtOH

☐ Substance abuse_____

Lives with_____

ROS ☐ Unable to fully assess due to: ☐ Altered LOC ☐ Age ☐ Other:_____

☐ System review otherwise unremarkable (must mark at least two systems)

Legend: Circle Pos / Slash Neg

Gen:	Fatigue	**Eye:**	Eye pain	**GI:**	Nausea	**Skin / Heme:**	Rash
	Weight loss		Vision change		Vomiting		Bruising / bleeding
	Fever				Diarrhea		Laceration /abrasion
		CV:	Chest pain		Abdominal pain	**Allergic/ Immune:**	Hayfever
ENT:	Sore throat		Palpitations		Constipation		Eczema
	Voice change		Edema	**Neuro:**	Headache	**GU / GYN:**	Dysuria
	Hearing change				Dizzy		Frequency
	Rhinorrhea	**Musc / Skel:**	Myalgia		Weakness (R) Leg		Discharge
Resp:	Dyspnea		Arthralgia				Hematuria
	Cough		Back pain	**Psych:**	Depressed		Irregular menses
	Wheeze				Change in behavior		Pregnant
							EGA weeks

PHYSICAL EXAM ☐ VS reviewed 114/80 BP 89 HR 16 RR 37.3 T _____ O_2 Sat

	Yes	No		Yes	No		Yes	No		Yes	No
Gen	☑	☐	Well-nourished	☑	☐	Supple	☐	☐	Chest wall non-tender	☐	☐ Normal muscle tone
	☑	☐	Non-toxic	☑	☐	No midline tenderness				☐	☐ Full range of motion
	☑	☐	Well-hydrated				**Abd**	☑	☐ Non-distended	☐	☐ Non-tender
	☐	☑	No distress	**Lymph**	☐	☐ Non-tender		☐	☑ Non-tender		
	☑	☐	Awake / alert	**Nodes**	☐	☐ Not enlarged		☑	☐ Normal bowel sounds	**Skin**	☐ ☐ No rash
								☑	☐ No mass / organomegaly	☐	☐ No petechiae / purpura
Eyes	☑	☐	PERRL	**Back**	☑	☐ TLS spine non tender		☐	☐ Rectal occult blood negative		
	☑	☐	EOMI							**Neuro / Psych**	☐ ☐ CN II-XII intact
	☐	☐	Sharp discs	**CV**	☑	☐ RRR	**GU**	☐	☐ Normal external genitalia	☐	☐ Normal motor function
	☑	☐	Normal conjunctivae		☑	☐ No murmur		☐	☐ No abnormal discharge	☐	☐ Normal sensation
	☑	☐	Sclerae anicteric		☑	☐ No pulse deficit		☐	☐ No cervical lesions	☐	☐ Normal reflexes
					☑	☐ No edema		☐	☐ No cervical motion tenderness	☐	☐ Normal gait
ENT	☐	☐	TMs normal					☐	☐ No adnexal mass /tenderness	☑	☐ Oriented x 3
	☑	☐	No rhinorrhea	**Resp**	☐	☐ Non-labored		☐	☑ No CVA tenderness	☐	☐ Normal mood
	☑	☐	Normal oropharynx		☐	☐ Lungs CTA		☐	☑ No bladder tenderness	☐	☐ Normal judgment

Details of pertinent physical findings:

P- 19-7-80

General Evaluation Provider Report – Page 2

LABS

13.4 / 18.1 / 346 — 55.7

___S ___B ___L ___M ___E

140 | 102 | 10 — 4.0 | 24 | 1.0 — 110

☐ABG ☐VBG ☐CBG ___pH ___PCO_2 ___pO_2 ___HCO_3

UA: ___Gluc ___Bili 2+ Ket ___SG ___Bld
5.0 pH 1+ Prt ___Urobil ___Nit 1+ Leuk
Micro 2-5 WBC >100 RBC ___Squam ___Bact
Other:

Rapid strep screen: Pos Neg BHCG: Pos Neg

___PT ___PTT ___INR ___CPK ___MB ___Troponin
___Mg ___Ca ___Phos ___Amylase ___Lipase
___ALT ___AST ___GTT ___D Bili ___T Bili ___AlkPhos

CXs sent:
☐Blood ☐Chlamydia / GC ☐CSF ☐Stool ☐Throat ☐Urine ☐Wound

EKG ☐Old EKG reviewed and no change Date:_____
☐Rhythm strip interpretation: Rate:_____ ☐NSR ☐ST ☐Other:

RADIOLOGIC STUDIES

CT ① liver laceration ② lobe
② IVC involvement
② 5 mm nodule RML
round atelectasis ② base

PROCEDURE NOTE

② elbow films = comminuted proximal fracture

IMPRESSIONS / DIFFERENTIAL DIAGNOSIS

ED COURSE AND MEDICAL DECISION MAKING

O_2 Sat interpretation:

Repeated 4/1, CV
Abd + pelvis CT
will place on stretcher
17:15 : BP 106/62 HR 77
will transfer pt to trauma rm
2° to CT findings

Attending critical care time:_____

AP/Resident Signature: A.O.U., MD

Care turned over to Dr. P- 19-8-80

ATTENDING DOCUMENTATION

Pertinent history obtained by attending:

c/o abd & chest pain
p assault by police
pertc also ② arm pain
① dizzy

Attending examination and pertinent findings:

tender abd, CW

f.l.ms - STH Fx, ② elbow
CT → liver lac

DIAGNOSIS

1. multiple blunt trauma
2. liver laceration
3.

PLAN

Admit, trauma

Prescriptions:

LEVEL OF CARE: I II III IV V CC

☐Discharge home

☐Transfer to:_____ ☐Admitted to:_____

☐Service consulted:_____ time:_____

☐Service consulted:_____ time:_____

DISCHARGE CONDITION
☐Stable ☐Unstable ☒Guarded ☐Critical

COMPLEXITY
☐Moderate ☒High

☒The attending has supervised the evaluation of the patient and reviewed the resident/PA written HPI, MH, SH, FH, ROS, PE, labs & ED course
☒Medical decision-making reviewed and amended by attending as required
☒Attending confirms above diagnosis as written
☒Attending confirms above plan as written
☐Attending supervised pertinent portions of the procedure

Attending Faculty Signature: R. Ismath

Care turned over to Dr._____ at_____

rhum 19 dump T+C for 4 units rbc + allow clots

5777085 ZRET
JOHNSON, JAY
03-30-52
M 0199[illegible]
1-3 S[illegible]
HELPING HANDS 005

Grady Health System®
EMERGENCY CARE CENTER
PATIENT CARE RECORD

Time of Arrival: _____ Arrived via: EMS Ambulatory
Pre-Hospital Care: None Splint Backboard
C-Spine Immobilized Meds _____
IV _____ O_2 _____ Glucose _____
Airway Management _____ SaO_2 _____

#4

Imprint Patient Addressograph Here

☐ **Patient Originated From Butler Street Triage. See Attached Butler Street Triage Treatment/Assessment Record For Initial Assessment Data.**

Date: 5/14/0C Triage Time: 2352 Zone: BLUE Location: D67 Triage Category: IV

Name: JOHNSON, JAY DOB: 03/30/52 Age: 50y/o

Sex: (Male) Female LMP: N/A WT. 150 (Actual) (Approximate)

Chief Complaint: ASSAULT

Time	Temp	Pulse	Resp	B/P	O_2 Sat	Glucose
0005	37.9	95	120	122/67		

Past Medical History: Asthma/COPD Hypertension Seizures Cardiac/Past MI CVA Sickle Cell Diabetes
Other: DENIES

Recent Surgeries/Hospitalizations: _____

Allergies: (NKDA)
Latex Yes (No)

Current Medications:
(None)

Immunization History:
Tetanus: < 5 yrs (5-10 yrs) >10 yrs or unknown
Pneumococcal: (No) Yes Date: _____
Influenza: (No) Yes Date: _____
Hepatitis B: (No) Yes Date: _____

Glasgow Coma Scale

Best Eye Opening	Spontaneous	(4)
	To Voice	3
	To Pain	2
	None	1
Best Verbal Response	Oriented	(5)
	Confused	4
	Inappropriate	3
	Incomprehensible	2
	None	1
Best Motor Response	Obeys Command	(6)
	Localizes to pain	5
	Withdrawal	4
	Flexion	3
	Extension	2
	None	1
TOTAL		15

PAIN HISTORY: Pain Now: Yes ✓ No _____ Pain in last several weeks/months Yes _____ No ✓
If Yes, Onset: JUST Duration: CONSTANT Type: SHARP Location: ARM/PUNK/BACK
Pain Scale: 0 = No Pain 10 = Worst Pain Possible Pain Scale Score: 9
Treatment used at home: NONE

ASSESSMENT TIME: 0005
AIRWAY: (Patent) Compromised Intubated: Oral Nasal
BREATHING: (Spontaneous) Labored Assisted Absent Chest Expansion: Symmetrical Asymmetrical
CIRCULATION: Pulses: Radial R 2+/L 2+ Pedal R 2+/L 2+ Other: _____ Capillary refill <3 sec.
SKIN COLOR: (Normal) Pale Jaundiced Flushed Cyanotic Ashen Other: _____
SKIN CHARACTER: Hot (Warm) Cool Cold Diaphoretic Dry Moist
PUPILS: (Equal) (Reactive) Dilated Fixed Pinpoint Unequal: _____>_____ Sluggish

Objective Assessment of Chief Complaint: PT WAS INVOLVED IN ALTERCATION AND WAS HIT SEVERAL TIMES ON VARIOUS PARTS OF HIS BODY. PRESENTS W RT. ARM, BILAT FOREARM AND BACK PAIN

RN Signature: _____

MRC: 40-92 303-15529 PK Dev: 3/97 Revised: 7/98 7/01 12/2001 Original: Medical Records Copy: Clinic File

P- 19-9-80

MEDICATIONS

Time	Medication / Dose	Route	Initials	Time	Patient's Response to Meds	Initials
1300	Vicodin 7/11	PO	Ca			

IV / FLUIDS

Time	IV Catheter Gauge	Location	Fluid Type/Amount/ Rate	Initials
	18G	(L) FA		Ca

VITAL SIGNS

Time	Temp	Pulse	Resp	BP	Sao_2	Glucose	GCS	Pain Score	Intake	Output	Initials
5/15/02 0830	87.3	89	18	115/86			15				Ca

NURSES NOTES

Time		Initials
5/15/02 0320	PT WAS VISITED BY NURSE AND WAS RESTING	
	ON CELL BENCH IN MINOR DISTRESS 8-9 —	GB
0830	pt received to detention	
	from holding area, NAD —	Ca
	(R) forearm ~~slow~~ swollen	
	at elbow, pulses palpable	Ca
	To X-ray for (R) arm felon	Ca
	pt has fracture of forearm	Ca
1240	Oral contrast given for CT scan	
	of abdomen	Ca

DISP

Disposition: Home Nursing Home Personal Care Home Jail Admitted
Condition at Discharge/Admission: Stable Unstable Guarded Critical
Discharge Time: _____ Admit Time: _____ Time – Died In Clinic: _____
Admit to Bed Type: _____ Team: _____ Time to Bedded Unit: _____

Initials	Full Signature	Initials	Full Signature
GB	Gregory Bal[illegible]	Ca	Colleen [illegible]

P- 19- 10-80

Grady Health System®
Emergency Care Center

OPEN FLOW SHEET – NARRATIVE NOTES

54777[illegible]
JOH[illegible]
03-3[illegible]

Imprint Patient Addressograph Here

	Date & Time	Temp	Pulse	Resp	BP	SaO_2	Pain Score		NURSE'S NOTES
1/15/02	1315		75	18	120/62				18G IV+ inserted (L) FA, blood & urine sent to lab, urine tea colored — Chelan
	1530								TO X-ray for CT of abd & pelvis — Chelan
	1555								back to ECC — Chelan
	1710		77	18	106/62				pt has lower lac, to go to trauma room, NS hung — Chelan
	1710		77	18	106/62				
	1715								Report received from MS Adams RN.
	1720		76	18	126/72	99			Pt brought to trauma 1 from detention placed on cardiac monitor. Pt c/o abd pain + @ elbow pain. Abd tender. (+) Guarding. IV 500cc bag hanging to @ FA infusing w.o. ∓ diff. Pt A+O×3. Skin w/d. Resp ∓ ease. R.Roberts
	1730		77	18	139/77	98	8½/10		2nd IV started to @ FA ∓ 18 gauge Blood drawn + sent for labs. Trauma MD @ bedside — R.Roberts
	1755								500cc bolus infused. NS 1L bag + NS 500cc bag hung. Set to infused w.o. for total IV bolus of 2L X-ray @ bedside — R.Roberts
	1815		82	16	121/71	100			MSO4 4mg IV — R.Roberts
LE	1805								Pt placed in P-collar by MD R.Roberts
	1900		79	18	113/65	100			Ortho @ bedside. @ elbow splinted R.Roberts

MRC 40.225 5/89 Revised: 5/2000 Original: Medical Records Copy: Clinic Files
303-69059 PK

P-19.11-80

59777086 ZDET
JOHNSON, JAY
03-30-1952 50/M ET

HR 01097206 05/15/02
INS SI3

Grady Health System®
Emergency Care Center

OPEN FLOW SHEET – NARRATIVE NOTES

Imprint Patient Addressograph Here

Date & Time	Temp	Pulse	Resp	BP	SaO_2	Pain Score	NURSE'S NOTES
1930							IVF's infused. RL IL hung. set to infuse @ 125cc/hr ~ R.Roberts RN
2020		63	18	122/63	97		~ R Roberts RN
2120		64	18	123/70	98		Resting in bed. NO SIG Δ's ~ R.Roberts RN
2155							Pt taken to CT by MD's ~ R.Roberts RN
2215				~~123~~ ERROR RR			Returned from CT. NO SIG Δ's R.Roberts RN
2245		66	18	135/61			~ R.Roberts RN
2315							Report called to Ms. FuHon RN on 7J. ~ R.Roberts RN
2330							Pt taken to x-ray by trauma MD Dr. Lulu. ~ R.Roberts RN

MRC 40.225 5/89 Revised: 5/2000
303-69059 PK

Original: Medical Records
Copy: Clinic Files

P- 19-12-80

59777086 ZDET
JOHNSON JAY
03-30-1952 50/M ET

Card Imprint 010973206 05/15/02
INS 513

Emergency Care Center Discharge Checklist

Each item with an * must accompany every medical record chart.
Place a ✓ by each form received below. Please indicate the following:

☑ Admission ☐ AMA ☐ DNA ☐ DIC ☐ DOA ☐ 13-B

ECC	Medical Records	Required Forms
		Discharge Instruction Sheet signed by the nurse and patient *
✓	✓	Valuables Checklist signed by the nurse, patient, and area clerk *
	✓	Patient Care Record signed by the nurse *
✓	✓	Provider Report with disposition signed by the resident and attending *
	✓	Consent for Treatment signed by patient and registration representative *
	✓	Demographic Sheet *
✓		Encounter Form signed and completed by the nurse and attending
✓		Nursing Level Worksheet, signed by nurse *
		Emerge Card completed by nurse in pencil *
		Additional Forms which may accompany the chart
✓	✓	ECC Order Form
✓	✓	Narrative Nurses' Notes
		Chest Pain Orders (Yellow copy left in Discharge for Dr. Norwood)
	✓	Admission / Transfer Form
	✓	Bed Request Form (For admitted discharges, yellow copy to Med..Rec.)
		Restraint Order and Flowsheet
		Outpatient Clinic Referral with physician name and ID number
		Trauma Flowsheet signed by nurse
		Sedation and Analgesic (with signed consent to treat)
	✓	Other

Departed from System? ☑ Yes ☑ No, Why? Admitted **Departure Code** _____

Reviewed By: M Wilder **Date:** 5/15/02

Comments: P- 19- 13- 80

(Original copy of checklist to Medical Records) (Yellow copy with Chief of Service)

206 ESwL

GRADY HEALTH SYSTEM
Atlanta, Georgia

SURGICAL DISCHARGE SUMMARY

MRN: 00109-73-20-6 **PATIENT:** JOHNSON, JR. JAY
SEX: M **DOB:** 03/30/1952 **AGE:** 50
SERVICE: ORTHOPEDICS
ADMISSION DATE: 05/15/2002 **DISCHARGE DATE:** 05/21/2002
* *

DICTATED BY: 810754 Kofi Kessey, MD

ADMITTING DIAGNOSIS: Status post assault.

DISCHARGE DIAGNOSES:
1. Status post assault.
2. Grade II liver lacerations.
3. Right elbow fracture.
4. Hematuria.

HISTORY OF PRESENT ILLNESS: This patient is a 50-year-old gentleman who states that he was assaulted by a police officer on the night of presentation. There was positive loss of consciousness. He was brought to the detention area in the Emergency Room for further evaluation.

PAST MEDICAL HISTORY: Gunshot wound, 30 years ago, with bullet lodged close to the spine. The patient has had right lower extremity paralysis.

MEDICATIONS: None.

ALLERGIES: No known drug allergies.

PHYSICAL EXAMINATION: Heart rate 120. Blood pressure 124/67. Primary survey was intact. GSC was 15. Secondary survey showed him to be alert and oriented times 3. HEENT was intact. Normocephalic, atraumatic. Pupils are equal, round and reactive to light and accommodation. He had right paraspinal tenderness. Lungs were clear to auscultation bilaterally. Heart revealed a regular rate and rhythm. Chest examination revealed no bruises. Abdomen examination was flat and non-distended. There was diffuse tenderness to palpation. There was positive guarding but no rebound. Pelvis was stable to walk. Extremities showed right

CONFIDENTIAL - FILE OR DISPOSE OF AS APPROPRIATE

P- 19-14-80

GRADY HEALTH SYSTEM
Atlanta, Georgia

SURGICAL DISCHARGE SUMMARY

MRN: 00109-73-20-6 **PATIENT:** JOHNSON, JR. JAY
SEX: **DOB:** 03/30/1952 **AGE:** 50
ADMISSION DATE: 05/15/2002 **DISCHARGE DATE:** 05/21/2002
* *

lower extremity paralysis. He had right proximal forearm deformity that was obvious. There was tenderness and 2+ pulses. Sensory was intact. Back examination showed no contusions. Rectal examination was negative. Chest x-ray showed the old bullet. Abdomen and pelvic CT scans showed a grade I-II liver laceration. C-spine examination was negative. T-spine and L-spine films were negative.

LABORATORY DATA: Hematocrit 54.6, amylase 50 and lipase 23.

HOSPITAL COURSE: He was admitted to the trauma surgery service for observation and serial hematocrit checks. Also, he was to have orthopedic surgery consultation for his right shoulder and right elbow injuries. The patient's hospital course was rather unremarkable. His hemoglobin and hematocrit were checked every six hours and were stable without any decreases. For his abdominal tenderness he had a repeat CT scan and this showed a stable liver laceration without any intimal changes. He was discharged back to the prison service on 05/21/02 in stable condition.

DIET: Regular.

DISCHARGE INSTRUCTIONS: No contact sports or activities for the next six weeks. He is to keep his right upper extremity in a sling.

FOLLOW-UP: He was instructed to return to the orthopedic clinic in four weeks and to return to the trauma clinic in two weeks.

DISCHARGE MEDICATIONS: He was given a prescription for Percocet, 1-2 tablets po every four to six hours as needed and Colace 100 mg po twice daily.

CONFIDENTIAL - FILE OR DISPOSE OF AS APPROPRIATE

P- 19- 15- 80

GRADY HEALTH SYSTEM
Atlanta, Georgia

SURGICAL DISCHARGE SUMMARY

MRN: 00109-73-20-6 **PATIENT:** JOHNSON, JR. JAY
SEX: **DOB:** 03/30/1952 **AGE:** 50
ADMISSION DATE: 05/15/2002 **DISCHARGE DATE:** 05/21/2002
* *

810754 Kofi Kessey, MD

or

[signature] 14590 6/5/02
ATTENDING

Dictation Date: 05/21/2002
Date Transcribed: 05/23/2002
7:02 A/KK/mrs

CONFIDENTIAL - FILE OR DISPOSE OF AS APPROPRIATE

P- 19- 16- 80

JOHNSON, JAY 59777086 ZDET
03-30-1952 [illegible]/M ET
MR 010973206 05/15/02
[illegible]

PROGRESS NOTES

GRADY HEALTH SYSTEM
ATLANTA, GEORGIA 30335-3801

Doctor_____

DATE	NOTES
5/18/02	Trauma
	∅ ante Ses
	AVSS
	(R) arm wrapped
	Sensory intact
	↑↓
	Abd - soft, mild tend [illegible] [illegible] c̄ palpation
A/P	
	Stable
	✓ H & H
	F/u c̄ Ortho
	[illegible]
5/19/02	Ortho
917	Shoulder / wrist pain
	AFVSS
	R/U/M (I)
	✓ CT
	Review CT scan c̄ team
	Sling for now
	P- 19- 17- 80

JOHNSO ... 4036 ZDET
03-30-1932 ... ET
NO 01097320b 05/15/02
INS ...

DATE	NOTES
5/19/02	Trauma
	Ø acute Dev c/o mill tenderness
	AVSS
	CTA (B)
	MMM
	MMM tender to pulp. I vol. guarding
	Hct 46.8
A/P	
	Stable
	H&H stable
	CT scan due 5/18 - well f/u
	Kessel MD
5/19/02	Ortho
9:00 PM	
	c/o mild soreness in shoulder (B) on movement
	AF - VSS
	UE (R) Fingers ND
	Sensation LT. (I)
	A/P Review CT scan with team.
	[illegible]

P-19-18-80

95 14 02

597
JOHNSON JA
03-30-1952

MR 010973
INS S13

DATE	Ortho ~~[illegible]~~ C
5/15/02	CC (R) arm p
	HP II .50% last pr
	by a police
	and thrown t
	when he ex
	Now experiencing
	to shoulder 8/
	Pt now states he
	(+) numbness in ↓
	RUE: ∅ obvious
	∅ ecchymos
	(+) TTP on (N) el
	motor ↓ 20 p
	Sensation diffu
	Radial / ulnar
	X-ray - ∅ obvious
	possible coron
	Recovered - (1)
	f/

DAT

5/15/

P- 19- 19-80

DATE	NOTES
5/15/02	Ortho Consult
	(R) shoulder pain
	Closed NVI on chart
	ø Previous hx/o (R) shoulder pain
	X-ray shows ? possible fx (R) glenoid
	Recommend CT Scan (R) shoulder
	Sling for comfort

59777086 2DET
JOHNSON JAY
03-30-1952 [illegible] EX
NR 010973206 05/15/02
INS 513

DATE	NOTES
5/17/02	Trauma
	8 cuts Des
	AVSS
	(R) arm - wrapped
	CTA (B)
	[illegible]
	[illegible] head
	A/P S/P Assault
	- liver lac
	- 1 H & H
	- Glenoid fx
	- [illegible] consult
	[illegible]
5/17/02	Ortho
[illegible]	mild soreness in (R) shoulder
	VSS AF.
	(R) UE - bandage in place.
	Fingers ↑↓
	Sensation LT (I)
	VCT scan
	Adug 01984

P-19-21-80

JOHNSO 59777086 ZDET
03-30-1952 D/H ET
HR 010973205 05/15/02
INS SIT

PROGRESS NOTES

GRADY HEALTH SYSTEM
ATLANTA, GEORGIA 30335-3801

Doctor

DATE	NOTES
~~5/19/02~~	~~Trauma~~
5/20/02	Trauma
	P autoveBes
	AVSS
	Abd - sgt E NT/ND BS(+)
	(R) LE - ~~PF~~ ~~DF~~ (R) LE paralysis
	~~0/5~~ ~~0/5~~
	~~paralysis~~
	A/P
	stable
	awaiting ortho decision?
	stable for OR in access pv OITL.
	[signature]
	Hollas
5/20/02	Ortho
	C/O soreness in (R) shoulder.
	AF VS
	(R) U.E. fingers ↑↓
	Separation LT (I)
	A/P Awaiting decision from team regarding
	surgery
	Adua
	01963
	P- 19-22-80

59777086 ZDET
JOHNSON JAY
03-[illegible]-1982 [illegible]/M ZT

010973205 05/15/02

DATE	NOTES
5/20/02	Addendum Orthe
2:10 PM	shoulder (R)
	No fracture seen on CT scan
	Rec. — will sign off
	— Sling for arm comfort
	— F/U in the clinic for elbow fracture
	Adue
	01988A
5/20/02	Case Manager
	Aware of PHS condition
	Pt a2 ox 3 and Rt hand mobilized
	to good cms. Patient will
	be D/C to jail when medically
	stable — [illegible]

P- 19- 23 -80

H&P

59777086 ZDET
JOHNSON JAY
03-30-1952 50/M ET

MR 010973206 05/15/02
INS S13

PROGRESS NOTES

GRADY HEALTH SYSTEM
ATLANTA, GEORGIA 30335-3801

Doctor

DATE	NOTES
5/15/02	Emory Trauma H & P
1725	50 yrs ♂ ∅ assaulted by a police officer last pm
	@ 2200. (+) LOC Pt says he was hit by fist + feet
	(+) transient LOC Pt c/o (R) neck pain, abd pain
	(+) (R) elbow + forearm pain. Pt seen in deterioration in
	ECC + Dx = grade ½ liver lac. + (R) elbow Fx
	PMHx: GSW c̄ bullet near spine ~30 yrs ago
	c̄ (R) LE paralysis
	Meds: ∅ NKDA
	VS: 120 124/67 95 379
	1°: A/B/C: Intact D: GCS 15 PERRL E:
	2°: Gen: WD/WN, MAD, A&O x3
	HEENT: NC AT PERRL (+) (R) paraspinal tenderness
	Lu: OTAB cyanosis ∅ mucosa chest: ∅ bruise, ∅ crepitance
	ABD: flat NBS diffuse tenderness to palp
	(+) guarding ∅ rebound
	Pelvis: stable
	EXT: (R) LE paralysis (old)
	(R) proximal forearm deformity c̄ tenderness
	over proximal forearm + elbow
	(R) 2+ radial pulse c̄ no LT sensation +
	ulnar + finger strength
	back: ∅ contusion (+) T/L spine tender
	Rectum: Strong tone. palpable mass
	FAST: neg CYR: old bullet d/w neg
	Pelvis: contrast in bladder d/w neg
	(R) elbow: possible coronoid process Fx

P-19-24-80

CT A/p - grade I-II liver lac
? IVC hematoma.

T/L ⊖ F/E ⊖

DATE	NOTES
5/15/02	Head/Cryptic CT ⊖
1833	(R) shoulder series ? glenoid fossa fx
	137/101/11 < 97 ALT 68 14.6 > 17.7 < 345
	48/89/1.0 AST 99 54.6
	amylase 50
	U/A: >50 RBC LA 23 10.4/0.84/28.1
	A/p: S/p Assault
	(1) grade I-II liver lac / ? IVC hematoma
	- serial H/H
	- Hold Hep SQ x 24°
	- serial abd exams
	(2) (+) U/A / hematuria
	- repeat U/A in AM → if (+) may need cysto
	(3) (R elbow / shoulder fx - sp splint by ortho
	- needs (R shoulder CT per ortho
	[signature] 99189c

[illegible]

P- 19-25-80

59777086 ZDET
JOHNSON, JAY
03-30-1952 50/M ET

MR 010973206 05/15/02
INS S13

7Jo9

PROGRESS NOTES

GRADY HEALTH SYSTEM
ATLANTA, GEORGIA 30335-3801

Doctor

DATE	NOTES
	SICU ADMIT
5/15/02	
	50yo M ASSAULTED BY POLICE. + LOC. Yo (R) NECK
	PAIN, (R) ELBOW/FOREARM PAIN. Dx c̄ GRADE II
	LIVER LAC & (R) ELBOW FX. VSS.
	PMHX: GSW → RLE PARESIS MEDS - Ø NKDA
	SOCIAL - + EtOH, + THC FAMHX NC
	VS 120 124/67 95 37°
	ABC INTACT
	NCAT, PERRL, C-COLLAR IN PLACE
	CTAB = (B)
	RRR FAST (−)
	ABD SOFT T RUQ CXR OLD BULLET
	STABLE PELVIS PELVIS/LYST 0 (−)
	RLE PARALYSIS (OLD) (R) ELBOW - POSS. CORACOID FX ØOP
	(R) FOREARM DEFORM GOOD PULSE CT HEAD (−)
	+ T/L SPINE TEND. Ø STEP OFF CSPINE (−)
	NL ORE (R) SHOULDER ALT 68
	UA - 9.2 AST 99
	137 / 101 / 11 / 87 14.6 / 17.7 / 345 AØ 69
	4.8 / 24 / 1.0 / 54.6 Bt 1.6
	PT / PTT / INR ALB 45
	10.7 28.1 0.84
	PLAN - OBS IN ICU c̄ SERIAL 4/4
	- RESUSITATE AS NEEDED
	- STABLE

000248

P-19-26-80

DATE	NOTES

59777086 ZDET
JOHNSON JAY
Jo 03-30-1952 50/M ET

3951

PROGRESS NOTES

SICU PROGRESS NOTE 05/15/02
INS S13

GRADY HEALTH SYSTEM
Atlanta, Georgia 30335-3801

Date: 5/16/02 Time: ____ Hospital Day # ____ POD#: ____

Events Last 24 Hrs: ADMIT c̄ GRI LIVER LAC, ELBOW FX T&L ⊖ F&E ⊖

Vital Signs: Tm — Tc 36° BP 115/55 HR 65 RR 16

NEUROLOGIC
Conscious State: A&O x3 Sedation: ____ Ramsey ____
GCS /15 Eye /4 Speech ___/5 Motor ___/6 Analgesia: ____
Pupils: ____ Sensory: ____ Motor: ____ Paralysis ____ Twitch# ____ /4
ICP: Monitor Type: ____ Day: ____ ICP: ____ CPP: ____
CT: ____

CARDIOVASCULAR
PE: RRR ECG: ____
Monitors: Arterial Line: site ____ day ____
CVL: site ____ day ____ P-IVs
PA catheter: site ____ day ____
SBP ____ DBP ____ MAP ____ CO ____ CI ____ CVP ____ PAP ____ PAOP ____
SVR/I ____/____ PVR/I ____/____ SV/I ____/____ SaO2 ____ SvO2 ____ CaO2 ____ HgB ____
Sa-vO2 ____ DO2/I ____/____ VO2/I ____/____ O2ER ____ LAC ____ CK-MB ____ TROPONIN ____
Vasopressors/Inotropes: ____

PULMONARY
PE: CTAB 97% SATS RA
ABG: pH ____ pCO2 ____ pO2 ____ HCO3 ____ BE ____ SaO2 ____
Ventilator: mode ____ rate ____ FiO2 ____ PEEP ____ PS ____ Tvspon ____ Rrspon ____ Min
Vol ____ VC ____ PIP ____ Pplat ____ NIF ____ Compliance ____
CXR: ____

Chest Tubes:	Air leak	Variation	Output/24hrs
Right			
Left			
Mediastinal			

GI/RENAL/NUTRITION
PE:
Abdomen SOFT c̄ TEND RUQ + GUARDING
Wounds/drains/etc ____

Total In ____ Total Out ____ 24 hr balance ____
In: IVF LR 150 Out: urine 600 SINCE ARR IN ICU
TPN ____ NGT ↳ PT VOID STONT
Enteral ____ Stool ____
Blood Products Ø Drains ____
LABS: Na 134 K 4.0 Cl 102 HCO3 22 BUN 8 Cr 0.7 CA 8.1 Mg 1.6 PO4 ____
G 71 Lac ____ Alb 3.7 Pro ____ T bil 1.5 Alk P 59 AST 59 ALT 45 LDH ____ CPK ____
Calories: Total ____ goal ____ Kcal/Kg/Day ____ Pro(g)/Kg/Day ____
N2 balance ____ date ____ Pre albumin ____ date ____ Transferrin ____ date ____

P-19.28-80

HEME/ID

Tmax_____ WBC/prior 9 / ____ seg ____ % lymphs _____ % HgB 11.8 HCT 35.1 PI 248

PT 11.7 PTT 33.4 INR 1.02 Fibrinogen _____ D dimers _____

Cultures: date site grams stain ID sensitivity antibiotic therapy day#/of#

EXTREMITIES: Ø CCE, SPLINT ROE

INTEGUMENT: INTACT Decubiti (site/grade/treatment) _____

Other: _____

MEDICATIONS: DVT prophylaxis SCDS

Ulcer prophylaxis PEPCID

Other Medications: MSO4 prn

Lacrilube B/L eyes with tape: Yes – No

Formal Duplex: Date: __/__/__ Result: Pos Neg Comments _____

Subsequent Duplex: Date: __/__/__ Result: Pos Neg Comments _____

IVC Filter: YES NO Date: __/__/__

ASSESSMENT PLAN

GR 1-2 LIVER LAC - MONITOR H/H

PT STABLE

REPEAT UA IF ⊖ CONSIDER CYSTO GRAM

ELBOW PER ORTHO / F/U 2 WK

POSS. TO FLOOR.

ATTENDING/FELLOW NOTE

Neuro: [illegible]

CV: [illegible] Hb 17 → 11. [illegible]

Pulmonary: RA [illegible] good

GI: NPO

GU: [illegible] good. [illegible]

Hem/ID: Hb 17 → 11. Ø Abs.

Other Issues: [illegible] Grade II [illegible]. [illegible] H/H.

GO3 → [illegible]. If Hb stable [illegible] K-[illegible] to floor.

Name/signature: [signature] date: 5 / 16 02 PIC# 14212

P-19-29-80

59777086 2DET
JOHNSON AT
03-30-1962 SJ/N ET
NR 010973206 05/15/02
INS 513

PROGRESS NOTES

GRADY HEALTH SYSTEM
ATLANTA, GEORGIA 30335-3801

Doctor

DATE	NOTES
5/21	Trauma
	∅ auto Dec
	AVSS
	Abd - soft NT/ND BS(+)
	(N) LE HF KE KF DF PF
	4/5 4/5 4/5 3/5 3/5
	sensory intact to light touch / pain skin
	Babinski (C)
	A/P
	Stable
	✓ H&H this AM
	will d/c later today
	KESSEY MD
	070758

P-19-30-80

5977708b ZBET
03-30-1952 F/W ET
MR 01097320b 05/15/02
IHS ATT

Grady Health System®
Inpatient Interdisciplinary Patient/Family Education and Discharge (IPED) Record

Admission Date 5/16/02 Time _____

Diagnosis _____

☐ *See Outpatient IPED Record*

INTERDISCIPLINARY EDUCATION

	PATIENT ☐ N/A	FAMILY/SO ☐ N/A
LEARNING NEEDS What topics do you need or want to know about now?	☑ Diagnosis ☐ Diet ☐ Medication ☑ Procedure ☐ Other _____	☐ Diagnosis ☐ Diet ☐ Medication ☐ Procedure ☐ Other _____
BARRIERS TO LEARNING Primary language spoken?	☑ English ☐ Spanish ☐ Other _____ ☐ Interpreter notified	☐ English ☐ Spanish ☐ Other _____ ☐ Interpreter notified
Physical or cognitive limitations	☐ No ☐ Yes _____	☐ No ☐ Yes _____
Financial Barriers?	☐ No ☐ Yes _____	☐ No ☐ Yes _____
Are there any beliefs/concerns related to religious, spiritual, cultural, dietary practices, etc. that may be affected by routine health practices?	☐ No ☐ Yes _____	☐ No ☐ Yes _____
ABILITIES Able to understand concepts and respond to questions?	☑ Yes ☐ No ☐ Limited	☐ Yes ☐ No ☐ Limited
PREFERENCES How do you learn best?	☑ Reading ☑ Listening ☐ Demonstration ☐ Pictures ☐ Other _____	☐ Reading ☐ Listening ☐ Demonstration ☐ Pictures ☐ Other
READINESS TO LEARN IS SHOWN BY	☑ Questions ☐ Interest ☐ Distraction ☐ Denies need ☐ Other _____ Unable to assess readiness due to	☐ Questions ☐ Interest ☐ Distraction ☐ Denies need ☐ Other _____ Unable to assess readiness due to

** Please write additional comments in Progress Notes*

RN Signature/Title _____ Date _____

LEARNER (L)	TOPIC PLAN (T)	METHOD	OUTCOME MEASURES (O)
P = Patient	1 = Diagnosis 7 = Equipment 13 = Other _____	V = Verbal	S = States / Describes
M = Mother	2 = Treatment Plan 8 = Safety	D = Demonstration	DA = Demonstrates with assistance
F = Father	3 = Medication 9 = Rehabilitation	H = Handout	D = Demonstrates without assistance
S = Spouse	4 = Procedures / Tests 10 = Respiratory 14 = Other _____	O = Other (specify)	NR = Needs reinforcement
G = Guardian	5 = Nutrition / Diet 11 = Food/Drug Interactions		N = No evidence of learning
O = Other	6 = Activity 12 = **PAIN**		

DATE	TIME	L	T	CONTENT	METHOD	O	SIGNATURE / TITLE
5/16/02	1230	P	1,2 4,5,7	Liver Loc, CBC & C, cardiac monitor, MDD Stents,	V	S	[signature] RN
				P-19-31-80			

5977758b ZOE T
JOHNSON, MARY
03-32-1952 F/M CT

MR# 019-32-80b 03/15/02
PHY:

Grady Health System®
Inpatient Interdisciplinary Patient/Family Education and Discharge (IPED) Record

Admission Date 05/17/02 Time 0125
Diagnosis (1) Liver laceration (2) C1 Coll fx (3) Haematuria
☐ *See Outpatient IPED Record*

INTERDISCIPLINARY EDUCATION

	PATIENT ☐ N/A	FAMILY/SO ☐ N/A
LEARNING NEEDS What topics do you need or want to know about now?	☑ Diagnosis ☑ Diet ☑ Medication ☐ Procedure ☐ Other	☐ Diagnosis ☐ Diet ☐ Medication ☐ Procedure ☐ Other
BARRIERS TO LEARNING Primary language spoken?	☑ English ☐ Spanish ☐ Other ☐ Interpreter notified	☐ English ☐ Spanish ☐ Other ☐ Interpreter notified
Physical or cognitive limitations	☑ No ☐ Yes	☐ No ☐ Yes
Financial Barriers?	☑ No ☐ Yes	☐ No ☐ Yes
Are there any beliefs/concerns related to religious, spiritual, cultural, dietary practices, etc. that may be affected by routine health practices?	☑ No ☐ Yes	☐ No ☐ Yes
ABILITIES Able to understand concepts and respond to questions?	☑ Yes ☐ No ☐ Limited	☐ Yes ☐ No ☐ Limited
PREFERENCES How do you learn best?	☐ Reading ☑ Listening ☐ Demonstration ☐ Pictures ☐ Other	☐ Reading ☐ Listening ☐ Demonstration ☐ Pictures ☐ Other
READINESS TO LEARN IS SHOWN BY	☐ Questions ☐ Interest ☐ Distraction ☐ Denies need ☐ Other Unable to assess readiness due to	☐ Questions ☐ Interest ☐ Distraction ☐ Denies need ☐ Other Unable to assess readiness due to

RN Signature/Title Jacinta Onuoha RN Date 5/17/02

** Please write additional comments in Progress Notes*

LEARNER (L)	TOPIC PLAN (T)	METHOD	OUTCOME MEASURES (O)
P = Patient M = Mother F = Father S = Spouse G = Guardian O = Other	1 = Diagnosis 2 = Treatment Plan 3 = Medication 4 = Procedures / Tests 5 = Nutrition / Diet 6 = Activity 7 = Equipment 8 = Safety 9 = Rehabilitation 10 = Respiratory 11 = Food/Drug Interactions 12 = PAIN 13= Other 14= Other	V = Verbal D = Demonstration H = Handout O = Other (specify)	S = States / Describes DA = Demonstrates with assistance D = Demonstrates without assistance NR = Needs reinforcement N = No evidence of learning

DATE	TIME	L	T	CONTENT	METHOD	O	SIGNATURE / TITLE
5/18/02	0440	P	12	Pain management	4	S	Jacinta Onuoha
				P- 19-32-80			

59777086
JOHNSON JAY
03-30-[illegible] 53/M IA
BA [illegible]
[illegible] 01[illegible] 05/15/02

✚ Grady Health System®

Inpatient Interdisciplinary Patient/Family Education and Discharge Record

Coder Analyst ID# / Initials		ICD-9 CODE
PRINCIPAL DIAGNOSIS 1. S/P Assault I multiple injuries		
OTHER DIAGNOSES 1. Grade II liver lac		
2. (R) elbow fracture		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
OTHER PROCEDURES 1.	DATE	
2.	DATE	
3.	DATE	
4.	DATE	
5.	DATE	
6.	DATE	—
7.	DATE	

DISCHARGE INSTRUCTIONS
(MEDICATIONS, DIET, SUPPLIES, OTHER)

Reg diet
Ø contact sports/activity x 6 wks
Ø physical activity x 6 wks
(R) UE in sling

Rx: (1) Percocet I-II PO q4-6° pro jam
(2) Colace 100 mg PO BID

☐ Pneumococcal and Influenza immunization status addressed during this admission.

FOLLOW-UP APPOINTMENTS Problems? Call Grady Advice Nurse at 404-616-0600

CLINIC / PROVIDER	PHONE NUMBER	DATE	TIME
Trauma		2 wks	
Ortho		4 wks	

PATIENT MAY GO

Date 5/21/02
When Today
P-19-33-80
[signature] 5/21/02 10AM
Physician Signature Date and Time

☐ Valuables received ☐ Patient's own medications received

Patient/SO Signature [signature]
RN Signature [signature]

5[illegible]086 ZDET
JOHN[illegible]
03-[illegible]2 [illegible]/H [illegible]
NR 01[illegible] 05/[illegible]/02

Interdisciplinary Patient Care Plan
✚ Grady Health System®
Atlanta, Georgia

Admitting Diagnoses:

40 ① Liver laceration - ② Elbow fx ③ Haematuria

Disclaimer: This care plan is intended as a guideline. Each patient's treatment may vary, as well as patient's response to treatment.

Date/ Initials	¤Discipline	Active Patient Problems This Admission	*Priority	Discharge Outcomes/Goals	Outcomes/Goals Achieved Date/Initials	†Y/N
5/17/02 JU	1	Pain		pt Pain will be controlled adequately.		
5/17/02 JU	1	Limited mobility		pt will be able to move his R leg		
				as much as he could b/4 discharge.		

*Priority: 1. Problem is life threatening, and/or result in loss of limb or eye 2. Physically debilitating 3. Unable to transfer to a lower level of care if problem not resolved.
4. Cannot be discharged if problem not resolved. 5. Problem is chronic and/or can be resolved and managed post-hospitalization.

†A "No" response to "outcome achieved" must be addressed in discharge planning documentation

¤Discipline codes: 1-Nursing, 2-MD, 3-Pharmacy, 4-Social Services, 5-O.T., 6-PT, 7-Speech, 8-Nutrition, 9-Respiratory, 10-Recreation, 11-Behavioral Mental, 12-Other

Initials, Signatures and Titles					
JU	Jacinta Ormaka RN				

3957

59777086 ZDET
JOHNSO JAY
03-30-1952 M ET
MR 010973204 05/15/0
INS 513

Interdisciplinary Patient Care Plan
✚ Grady Health System®
Atlanta, Georgia

Admitting Diagnoses:

Disclaimer: This care plan is intended as a guideline. Each patient's treatment may vary, as well as patient's response to treatment.

Date/ Initials	¤Discipline	Active Patient Problems This Admission	*Priority	Discharge Outcomes/Goals	Outcomes/Goals Achieved Date/Initials	†Y/N
5/16/02	1	Unstable H&H	3	Pt will have H&H within normal limits by discharge		
5/16/02	1	Pain	5	Pt will no longer has pain by discharge		

*Priority: 1. Problem is life threatening, and/or result in loss of limb or eye 2. Physically debilitating 3. Unable to transfer to a lower level of care if problem not resolved.
4. Cannot be discharged if problem not resolved. 5. Problem is chronic and/or can be resolved and managed post-hospitalization.

†A "No" response to "outcome achieved" must be addressed in discharge planning documentation

¤Discipline codes: 1-Nursing, 2-MD, 3-Pharmacy, 4-Social Services, 5-O.T., 6-PT, 7-Speech, 8-Nutrition, 9-Respiratory, 10-Recreation, 11-Behavioral Mental, 12-Other

Initials, Signatures and Titles				
[illegible]	[illegible], RN			

3958

17

ON-GOING ASSESSMENT PL
CARE MANAGEMENT DEPARTM
GRADY HEALTH SYST
ATLANTA, GEORGIA

(IMPRINT CARD HERE) DRG 487/6.3

Pt admitted 5/15/02 ō Dx liver laceration, elbow Fx and hematuria. Pt a&o, and Rt arm mobilized ō good cms. Pt undercustody of city of Atlanta Bureau of Correctional Service and guard at bedside. Chart had been reviewed, aware of pt's status. Pt will be D/C back to jail when medically stable — [illegible]

WHITE COPY(CHART), YELLOW COPY(ADMISSIONS NURSE COORDINATOR) PINK COPY(SUPERVISOR)

303-93528 PK 10/01 MRC 20-164

P. 19-36-80

PHYSICIAN'S PROGRESS NOTES - ORDER FORM

GRADY MEMORIAL HOSPITAL
Atlanta, Georgia
HOSPITAL POLICY

1. The signature of a physician and his or her Grady number must accompany all orders.
2. Narcotics, hypnotics, sedatives, anti-coagulants, require new orders every 48 hours.
3. Antibiotics require new orders every 7 days.
4. 1 thru 6 must be completed.

① PATIENT'S CARD IMPRINT

② DRUG ALLERGIES NO ☐ IF YES, SPECIFY:

AREA ③ 6A

DIABETES MELLITUS ⑤ YES ☐ NO ☐

⑥ WEIGHT (KILOGRAMS)

ROOM # ④ 17

DATE & HOUR	NURSE - TITLE	PROB-LEM	SUBJECTIVE	OBJECTIVE	ASSESSMENT	PLAN	ALL ORDERS HERE
5/21/02		①	CBC this AM with next Ud draw				
5:30 AM							
							KESSEY MD 07075A

5/21/02 S Walker AC 0605

5/21/02
8:35 AM

① Please d/c pt to home
Reg diet
ø contact sports / activity x 6 wks
ø Physical activity x 6 wks

Keep ⑫ UE in sling
RTC - Orthopedics - in 4 wks
RTC - Trauma - in 2 wks

Rx: ① Percocet T-TC PO q4-6° pr pain
② Colace 100 mg PO BID

[signature] 09:30

KESSEY MD
07075A

30270433 (5/84)

P- 19-37-80

05 06 ...

59777036 ZDET
JOHNSO AK
03-30-1952 /M ET

MR 010973205 05/15/02
IMS

[1] Addressograph

PHYSICIAN ORDER FORM

✠ GRADY HEALTH SYSTEM®
HOSPITAL POLICY

PNEUMOCOCCAL AND INFLUENZA VACCINE
NURSE SCREEN AND PROVIDER ORDER FORM

1. Signature & Identification number must accompany physician orders.
2. PRN narcotics, PRN hypnotic & PRN sedatives do not require renewal.
3. Paralytics, Anticoagulants, IVFs with Electrolytes & scheduled controlled substances require renewal (new order) Q 24 hours & antimicrobials require renewal (new order) Q 7 days unless duration of therapy specified.
4. Restraints require new orders Q 24 hours unless under Clinical Protocol.
5. All sections of the order sheet must be completed.

[2] DRUG ALLERGIES: No ☐ If yes, Specify:	[3] Area: 6A	[5] Diabetes Melllitus
[6] WEIGHT (KILOGRAMS)	[4] Room #: 172	Yes ☐ ~~No~~ ☒

NURSING STAFF SECTION 1, VACCINE INDICATIONS

Check all that apply:

___Age 65 years or older
___Chronic respiratory disease (e.g. COPD, emphysema asthma)
___Chronic cardiac disease (e.g. CHF, cardiomyopathy, CAD, valvular heart disease, cardiac surgery)
___Chronic renal failure or nephrotic syndrome
___Diabetes Mellitus
___HIV/AIDS
___Sickle cell Disease
___Chronic alcohol use
___Chronic liver disease (cirrhosis)
___History of splenectomy
___Chronic immunosuppression from any cause (e.g. cancer chronic steroid use) **list:**_____

Does patient have pneumococcal/influenza vaccine indication(s)?

☐ **YES** flag in patient chart for physician. _____ Nurse signature ___/___/___ Date

☒ **NO** stop and do not offer immunization. [signature] Nurse signature ___/___/___ Date

PROVIDER STAFF SECTION 2, VACCINE CONTRAINDICATIONS AND VACCINE ORDER

PNEUMOCOCCAL VACCINE CONTRAINDICATIONS

☐ History of hypersensitivity to pneumococcal vaccination?
☐ Previous pneumococcal vaccination within past 5 years?
☐ Previous vaccination for 1st time at age ≥ 65
☐ Vaccinated 2 x previously

INFLUENZA VACCINE CONTRAINDICATIONS

☐ Severe egg allergy
☐ Severe allergic reaction to previous dose
☐ Acute febrile illness

PNEUMOCOCCAL VACCINE ORDER

☐ Patient / next of kin / legal guardian refused vaccination
☐ **Please give 0.5 ml pneumococcal vaccine, IM/SQ, no contraindications and pt. verbalized consent**
☐ Please do not give pneumococcal vaccine

Physician signature _____ Pic/Pager # _____ Prescription # _____ Date ___/___/___

Nurse signature acknowledging vaccine order _____ Date ___/___/___

INFLUENZA VACCINE ORDER

September 1 – end date (determined by pharmacy)

☐ Patient / next of kin / legal guardian refused vaccination
☐ **Please give 0.5 ml influenza vaccine, IM, no contraindications, and pt. verbalized consent**
☐ Please do not give influenza vaccine

Physician signature _____ Pic/Pager # _____ Prescription # _____ Date ___/___/___

Nurse signature acknowledging vaccine order _____ Date ___/___/___

NURSING STAFF SECTION 3, VACCINE DOCUMENTATION

☐ Patient received 0.5 ml **pneumococcal** vaccine, IM/SQ
☐ Documented vaccination in MAR
☐ Reaction to vaccination (list_____)
☐ Vaccine information given ☐ Wallet card given

Nurse signature _____ Date ___/___/___

☐ Patient received 0.5 ml **influenza** vaccine, IM
☐ Documented vaccination in MAR
☐ Reaction to vaccination (list_____)
☐ Vaccine information given ☐ Wallet card given

Nurse signature _____ Date ___/___/___

Original-Patient Chart Physician Order Yellow Copy-Pharmacy 303-93490 PK 1/00 MRC 22-103

P-19-38-00

*** FOR VERBAL ORDERS ONLY ****

① ADDRESSOGRAPH

GRADY HEALTH SYSTEM

HEALTH SYSTEM POLICY FOR VERBAL ORDERS:

1. Verbal orders should be signed as soon as possible.
2. All verbal orders must be signed by a practitioner responsible for ordering or evaluating the service provided in order to complete the record.
3. Verbal orders should be used for urgent situations only.
4. The original (white) copy shall be placed in the patient' s medical record & remain flagged while awaiting signature.

② DRUG ALLERGIES: NO ☐ IF YES, SPECIFY:

③ AREA 6A

④ ROOM 617 2

⑤ DIABETES MELLITUS YES ☐ NO ☐

⑥ WEIGHT (KILOGRAMS)

******* FOR VERBAL ORDERS ONLY *******

FOR ONE TIME USE ONLY

SCANNED

DATE & TIME	
5/20/02	Fleets Enema
	Percocet 1/2 - 1/4 po q 4° - 6° pm
	pain
	10 Dr Kessey / Carlos [illegible]

Physician: please sign and date verbal order here.

Physician signature: [illegible] 1 89 38

Physician ID number: 6/5/02

Date:

White Original - Remains in Medical Record

MRC 23-07 30315515

Revised 11/99

P- 19-39-80

59777086

① PATIENT'S CARD IMPRINT

PHYSICIAN'S PROGRESS NOTES - ORDER FORM

GRADY MEMORIAL HOSPITAL
Atlanta, Georgia
HOSPITAL POLICY

1. The signature of a physician and his or her Grady number must accompany all orders.
2. Narcotics, hypnotics, sedatives, anti-coagulants, require new orders every 48 hours.
3. Antibiotics require new orders every 7 days.
4. 1 thru 6 must be completed.

② DRUG ALLERGIES NO ☐ IF YES, SPECIFY:

AREA ③ 6A

DIABETES MELLITUS ⑤ YES ☐ NO ☐

⑥ WEIGHT (KILOGRAMS)

ROOM # ④ 170

DATE & HOUR	NURSE - TITLE	PROB-LEM	SUBJECTIVE	OBJECTIVE	ASSESSMENT	PLAN	ALL ORDERS HERE
	5/16/2	①	U/A now		NO DDP		
	1900	②	May transfer to 6A/B.				

[signature] 5/16/02 @ 1900

5/18/02 6:20 AM — Please draw CBC & next draw this AM

5/18/02 [signature] 0645 — Kessel [illegible] 010757

5/18/02 0830 [signature]

5-18-02 1700 24° Chart Check — [signature]

5/18/02 2340 24° Chart ✓ [signature]

5/19/02 Orders [signature]

5/19/02 0800 [signature] LPN

5/20/02 24° Chart ✓ 11-7 Shift [signature]

5/20/02 @ 1500 8° Chart ✓ [signature]

20 May 02 @ 1600 Chart ✓ [signature]

5/21/02 24° Chart ✓ 11-7. [signature]

30270433 (5/84)

P 19-40-80

59777086 2227
JOHNSON ...
03-30-1952 52/8 27
NO 010973206 05/...
Ins ...

① PATIENT'S CARD IMPRINT

PHYSICIAN'S PROGRESS NOTES - ORDER FORM

GRADY MEMORIAL HOSPITAL
Atlanta, Georgia
HOSPITAL POLICY

1. The signature of a physician and his or her Grady number must accompany all orders.
2. Narcotics, hypnotics, sedatives, anti-coagulants, require new orders every 48 hours.
3. Antibiotics require new orders every 7 days.
4. 1 thru 6 must be completed.

② DRUG ALLERGIES NO ☐ IF YES, SPECIFY:

AREA ③

DIABETES MELLITUS ⑤

⑥ WEIGHT (KILOGRAMS)

ROOM # ④

YES ☐ NO ☐

DATE & HOUR	NURSE - TITLE	PROB-LEM	SUBJECTIVE	OBJECTIVE	ASSESSMENT	PLAN	ALL ORDERS HERE
5/17/02	①		CBC ē plts	ltrs	Am ē	lab	Draws
6:20 AM							
Noted:							
5/17/02			U/A C+S				
1700 Marie Williams LPN			Regular Diet				
5/17/02	1700		34° Chart Check				Marie Williams LPN
5/18/02	02:00		Amt Check				

Mac Mill
99190T

Costermale 5/17/02

P-19-41-80

30270433 (5/84)

*** FOR VERBAL ORDERS ONLY ****

① ADDRESSOGRAPH

GRADY HEALTH SYSTEM

HEALTH SYSTEM POLICY FOR VERBAL ORDERS:

1. Verbal orders should be signed as soon as possible.
2. All verbal orders must be signed by a practitioner responsible for ordering or evaluating the service provided in order to complete the record.
3. Verbal orders should be used for urgent situations only.
4. The original (white) copy shall be placed in the patient' s medical record & remain flagged while awaiting signature.

② DRUG ALLERGIES: NO ☒ IF YES, SPECIFY:

③ AREA 6A

④ ROOM 617-2

⑤ DIABETES MELLITUS YES ☐ NO ☒

⑥ WEIGHT (KILOGRAMS)

******* FOR VERBAL ORDERS ONLY *******

FOR ONE TIME USE ONLY

DATE & TIME	
5/17/02 1930	Morphine 4mg IV now Telephone 4/0 Dr Lault 01078A to Marie Williams LPN

Physician: please sign and date verbal order here.

Physician signature: [signature]

Physician ID number: 6442

Date: 5/20

White Original - Remains in Medical Record

MRC 23-07 30315515

P-19-42.80

Revised 11/99

7JIS
MEDICAL

59777086 ZDET
JOHNSON, JAY
03-30-1952 50/N ET

MR 010973206 05/15/02
Addressograph

Physician's Order Form
Grady Health System ®
Admission /Transfer /Revision Orders

3966

1. Signature & identification number must accompany physician orders.
2. PRN Narcotics, PRN hypnotics & PRN sedatives do not require renewal.
3. Paralytics, Anticoagulants (except when used for DVT prophylaxis), IVF's with Electrolytes & scheduled controlled substances require renewal (new order) Q 24 hours & antibiotics require renewal (new order) Q 7 day unless duration of therapy specified.
4. Restraints require new orders Q 24 hours unless under Clinical Protocol.

AREA:	Room / Bed: 6A/7²	Diabetes Mellitus ☐ Yes ☐ No
SERUM CREATININE (If available):	HT (Inches):	WEIGHT (Kg): _____ ☐ Estimated ☐ Actual

Each completed page of the 3-page order form must be SIGNED and FAXED to pharmacy.

Date: 5/16/2 Time: 1830

1. Admit to Team: _____ Area: 6A/B Transfer to: Trauma Revised Orders _____
2. Attending: Rozycki Beeper # _____
   Resident: Morgan Beeper # 16757
   Intern 1: Kessey Beeper # 16722
   Intern 2: _____ Beeper # _____
3. Diagnosis: ① Liver laceration ② Elbow fx. ③ hematuria
4. Condition: ☑ Good ☐ Satisfactory ☐ Poor ☐ Critical
5. Vital Signs: ☐ q4h ☑ q shift Other: _____
6. Allergies: NKA
7. Activity: ☑ Up ad lib ☐ Bed rest ☑ Bedrest w/Bathroom Privileges
8. Diet: ☐ NPO ☑ Regular ☐ Full Liquids ☐ Clear ☐ Double Portions
   Special: _____ (TPN/Enteral Nutrition - complete order form)
9. Isolation: ☑ None ☐ Respiratory ☐ Contact
10. Diagnostic Tests
    ☐ Chest X-ray _____
    EKG: ☐ x1 ☐ q ____ hr ☐ upon chest pain
    Other: _____
11. Labs (check labs desired):
    5/17/02 AM
    ☑ Chem-13 ☐ Chem-7
    ☐ CBC ☐ CBC w/ diff ☐ CBC w/ platelets ☑ CBC w/ diff & platelets
    ☐ PT/aPTT ☐ Type & Screen
    ☑ Urinalysis: Routine ✓ Clean catch _____ Biochem _____
    Biochem & if abnormal, microscopy _____ Biochem & microscopy _____
    Urine C & S _____
    ☐ Sputum: AFB _____ C&S _____ Cytology _____
    ☐ Other: _____

P-19-43-80

Admitting Physician: [signature] ID#: 00158B Pager #: 16793

Nurses Signature: [signature] Date: 5/17/02 Time: 0130

Area Clerks Signature: George Brown Date: 5/17/02 Time: 0125

72 II 02 7015 MEDICAL

59777086 ZDET
JOHNSON JAY
03-30-1952 50/M ET

MR 010973206 05/15/02
Addressograph LNS 313

Physician's Order Form
Grady Health System ® 3967

Antibiotic Order Form
Admission /Transfer /Revision Orders
Page 2 of 3

1. Signature & identification number must accompany physician orders.
2. PRN Narcotics, PRN hypnotics & PRN sedatives do not require renewal.
3. Paralytics, Anticoagulants (except when used for DVT prophylaxis), IVF's with Electrolytes & scheduled controlled substances require renewal (new order) Q 24 hours & antibiotics require renewal (new order) Q 7 days unless duration of therapy specified.
4. Restraints require new orders Q 24 hours unless under Clinical Protocol.

AREA:	Room / Bed: 6A 17²	Diabetes Mellitus ☐ Yes ☐ No
SERUM CREATININE (If available):	HT (Inches):	WEIGHT (Kg):_____ ☐ Estimated ☐ Actual

Each completed page of the 3-page order form must be SIGNED and FAXED to pharmacy.

Indicate if use is Prophylactic (P), Empiric (E), or Therapeutic (T) by circling P, E, or T under the column labeled "Circle" for each antibiotic ordered. Check and/or fill in the appropriate information under each type (P, E, or T) of use in the boxes below.

SURGICAL PROPHYLAXIS (P)	EMPIRIC USE (E)	THERAPEUTIC USE (T)
24-HOUR STOP ORDER	72-HOUR RENEWAL REQUIRED	7-DAY RENEWAL REQUIRED
No infection present. Preventative therapy.	Infection suspected. Site or pathogen unknown	Infection present
Procedure(s):	Type of culture obtained: ☐ Blood ☐ Sputum ☐ Urine ☐ Other _____	Infection Site(s): ☐ Abdominal ☐ Upper Respiratory ☐ Bacteremia ☐ Lower Respiratory ☐ Bone/Joint ☐ Surgical Wound ☐ CNS ☐ Genitourinary ☐ Unknown ☐ Skin/Soft Tissue ☐ Other _____
	Suspected Site(s): ☐ Abdominal ☐ Respiratory ☐ Bacteremia ☐ Skin/Soft Tissue ☐ Bone/Joint ☐ Surgical Wound ☐ CNS ☐ Genitourinary ☐ Unknown ☐ Other _____	Pathogen isolated? ☐ Yes ☐ No If Yes, must indicate:

Date/Time	Antibiotic (Dose, Route Frequency)	Indication	Circle One		
			P	E	T
			P	E	T
			P	E	T
			P	E	T
			P	E	T
	P-19-44-80		P	E	T

Admitting Physician: _____ ID#: _____ Pager #: _____

Nurses Signature: JO Date: _____ Time: _____

Area Clerks Signature: George Brown Date: _____ Time: 0125

5/2 5:2 02 UIS MEDICAL

59777086 ZDET
JOHNSON ,JAY
03-30-1952 50/M ET

MR 010973206 05/15/02
Addressograph UNS 313

Physician's Order Form
Grady Health System ® 3968

Admission /Transfer /Revision Orders
Page 3 of 3

1. Signature & identification number must accompany physician orders.
2. PRN Narcotics, PRN hypnotics & PRN sedatives do not require renewal.
3. Paralytics, Anticoagulants (except when used for DVT prophylaxis), IVF's with Electrolytes & scheduled controlled substances require renewal (new order) Q 24 hours & antibiotics require renewal (new order) Q 7 days unless duration of therapy specified.
4. Restraints require new orders Q 24 hours unless under Clinical Protocol.

AREA:	Room / Bed: 17-	Diabetes Mellitus ☐ Yes ☐ No
SERUM CREATININE (If available):	HT (Inches):	WEIGHT (Kg): _____ ☐ Estimated ☐ Actual

Each completed page of the 3-page order form must be SIGNED and FAXED to pharmacy.

12. **Scheduled Medications (must use page 2 of form for all antimicrobial orders):**
① Morphine 2mg Q 1° PRN pain

13. **IV Fluids:** NS 100°cc/h x 2 liter

14. **PRN Medications (If desire PRN medication, check standard therapy OR write in choice of medication):**

☑ Promethazine 12.5 - 25 mg IV/IM q4hr prn	OR _____	prn for nausea / vomiting
☑ Diphenhydramine 25 mg po q 6 hr prn	OR _____	prn for itching
☑ Diphenhydramine 25 - 50 mg po q hs prn	OR _____	prn for insomnia
☑ Milk of Magnesia 30 mL po q 6 hr prn	OR _____	prn for constipation
☑ Maalox Plus 30 mL po q 6 hr prn	OR _____	prn for indigestion / gas
☑ Acetaminophen 325-650 mg po q 4-6 hr prn	OR _____	prn for pain / headache
☑ Acetaminophen 325-650 mg po q 4-6 hr prn	OR _____	prn for temperature > 38.5°C

Other: _____

15. **Special Orders or Protocols:**
☑ Call admitting team; notify of admission ☐ Patient may leave area to smoke w / family or nursing staff
☑ Other/Protocols
☐ SCD's ⓑ LE
D Incentive spirometer q°

P- 19-45-80

Admitting Physician: _____ ID#: 001586 Pager #: 16793

Nurses Signature: Jeanette Onumah RN Date: 5/17/02 Time: 0130

Area Clerks Signature: _____ Date: 05/18/02 Time: 0125

59777086

① PATIENT'S CARD IMPRINT

PHYSICIAN'S PROGRESS NOTES - ORDER FORM

GRADY MEMORIAL HOSPITAL
Atlanta, Georgia
HOSPITAL POLICY

1. The signature of a physician and his or her Grady number must accompany all orders.
2. Narcotics, hypnotics, sedatives, anti-coagulants, require new orders every 48 hours.
3. Antibiotics require new orders every 7 days.
4. 1 thru 6 must be completed.

② DRUG ALLERGIES NO ☐ IF YES, SPECIFY:

AREA ③

DIABETES MELLITUS ⑤ YES ☐ NO ☐

⑥ WEIGHT (KILOGRAMS)

ROOM # ④

DATE & HOUR	NURSE - TITLE	PROB-LEM	SUBJECTIVE	OBJECTIVE	ASSESSMENT	PLAN	ALL ORDERS HERE

5/16/02 PLEASE ✓ VA now

AM LABS CBC, CHEM 14, Mg, Ca, Phos

5/16/02 continue q6° H/H → Schedule 10A 16P 22P 04A

182326

5/16/02 @ 1000

5/16/02 ① AM CBC cd/p, Chem 7, Ca, Mg, PO4, P-Cxd

② OOB x3

③ serial H/H Q6° Schedule 10A 16P 22P 0400

④ VHCT ~~now~~ @ 1300

16310

801153

1 AST H/H @ 1000 14.7/44

5/16/02 1300

P-19-46-80

30270433 (5/84)

MICU 7592

95 14 02 TRAMA 1

JOHNSON 03-30-1952

JOHNSON 03-30-1952 ZDET

3970

Grady Health System®
Admission/Transfer/Revision Orders
PAGE 1 OF 4 PAGE FORM

1. Signature, identification number, date and time are required on all orders
2. Medications with an automatic stop (i.e., antibiotics automatically stop a 7 days) require a renewal order before the stop date to continue therapy.
3. Restraints require renewal orders Q 24 hours unless under clinical protoc

Each completed page of the 4-page order form must be SIGNED and SCANNED to the pharmacy

Date:	**Time:** 010973208	**Area/Room/Bed:** 05/15/02	**Diabetes Mellitus:** ☐ Yes ☐ No
SERUM CREATININE: (If available):		**HT (Inches):**	**Weight (kg):**_____ ☐ Estimated ☐ Actu

ALLERGIES: ☑ NKDA or indicate:

DIAGNOSIS: 1) Liver Lac 2)_____ 3)_____ 4)_____
5)_____ 6)_____ 7) ☐ **R/O TB (complete Respiratory Isolation form**

1. **Admit to Team :** Trauma **Transfer to :** _____ **Revised Orders:** _____
2. **Attending:** _____ **Pager #** _____ **ID#** _____
   Resident: _____ **Pager #** _____ **ID#** _____
   Intern 1: _____ **Pager #** _____ **ID#** _____
   Intern 2: _____ **Pager #** _____ **ID#** _____
3. **Condition:** ☐ Good ☐ Satisfactory ☐ Guarded ☑ Critical
4. **Vital Signs:** ☐ q4h ☐ q shift ☐ Other q1°
5. **Call House Officer for:**
   - Systolic BP ≤ 90 mm Hg or ≥ 180 mm Hg
   - Heart rate ≥ 125 or ≤ 60
   - Oxygen sat < 93%
   - Respiratory rate ≥ 30 or ≤ 12
   - Temp ≤ 35° or ≥ 38.3°
   - Urine output ≤ 20 ml/hr or total urine output ≤ 80 ml in 4 hr
   - Chest pain or shortness of breath
   - Other _____

SCANNED

6. **Activity:** ☐ Up ad lib ☑ Bedrest ☐ Bedrest w/Bathroom Privilege ☑ C-spine precautions
   ☑ Log roll precautions ☐ Other: _____
7. **Nursing:** ☑ Urine foley to gravity ☐ Collect urine q _____ hours ☐ Strict I's & O's
   ☐ NG tube to suction ☐ Chest tube continuous wall suction ☐ Daily weights
   ☐ Accu checks qac & hs or _____
   ☐ Dressing changes _____
   ☑ Other _____
8. **Diet:** ☑ NPO ☐ Regular ☐ Diabetic ☐ Renal diet ☐ 2 gm sodium ☐ Other: _____
   ☐ Nutrition consult **(Must complete separate order form for TPN/Enteral Nutrition)**
9. **Isolation:** ☐ Respiratory (**MUST complete p 3**) ☐ Contact ☐ Enhanced Contact ☐ Droplet
10. **Diagnostic Tests:** ☐ Chest X-ray ☐ PPD ☐ Other _____
    ☐ EKG x1 ☐ EKG q _____ hours ☐ EKG upon chest pain

P-19-47-80

Date (must include on each page): 5/15/02 **Time (must include on each page):** 19:00
Admitting Physician: [signature] **ID#** 99490D **Pager #:** 166669
Nurse Signature: [signature] **Title:** NN **Time:** _____
Area Clerk Signature: [signature] **Time:** 0200 5/16/02 ☐ "✓" after scanning

MICU 7392

JOHNSO
03-30-
HR 01
INS 31

Johnson Jay

3971

Grady Health System®
Admission/Transfer/Revision Orders
PAGE 2 OF 4 PAGE FORM

1. Signature, identification number, date and time are required on all orders.
2. Medications with an automatic stop (i.e., antibiotics automatically stop after 7 days) require a renewal order before the stop date to continue therapy.
3. Restraints require renewal orders Q 24 hours unless under clinical protocol.

Each completed page of the 4-page order form must be SIGNED and SCANNED to the pharmacy

Date:	**Time:**	**Area/Room/Bed:**	**Diabetes Mellitus:** ☐ Yes ☐ No
SERUM CREATININE: (If available):		**HT (Inches):**	**Weight (kg):**____ ☐ Estimated ☐ Actual
ALLERGIES: ☑ **NKDA or indicate:**			

DIAGNOSIS: 1)____ 2)____ 3)____ 4)____
5)____ 6)____ 7) ☐ **R/O TB (complete Respiratory Isolation form)**

1. **Admit to Team :** ____ **Transfer to :** ____ **Revised Orders:** ____
2. **Attending:** ____ **Pager #** ____ **ID#** ____
   Resident: ____ **Pager #** ____ **ID#** ____
   Intern 1: ____ **Pager #** ____ **ID#** ____
   Intern 2: ____ **Pager #** ____ **ID#** ____

11. **Labs:** ☑ Chem 7 ☐ Chem 13 ☐ ABG
☐ CBC ☐ CBC with diff ☐ CBC with platelets ☐ CBC with diff and platelets
☒ PT/PTT ☐ PT/PTT, fibrinogen, D-Dimer ☐ LDH ☐ Type and Screen
☒ Urinalysis with microscopy
☐ Urine C & S
☐ Sputum C & S ☐ Sputum Cytology
☐ Other 9 8° CBC, 1 C 4a PRBC done

SCANNED

12. **Respiratory (for list of respiratory medications see back side of form):**
☐ Continuous Pulse Ox OR ☐ Spot check Pulse Ox q ____ hours
☐ Aerosolized Therapy: ____ (Drug) ____ (Dose) mg in ____ (Volume) cc NS q ____ (Frequency) hours
☐ Metered Dose Inhaler Therapy: ____ (Drug) ____ (Dose) puffs q ____ (Frequency) hours
☐ Ventilation: ____
☐ O_2 ____ %. Keep Saturation (SaO_2) ≥ ____
☐ Other Incentive spirometer

13. **Special Orders:**
☐ Decubitus prophylaxis mattress ☐ Patient may leave area with family or nursing staff
☐ **Notify TB social worker of patient admission**
☐ Other ____

14. **DVT Prophylaxis:** ☑ Heparin 5000 units SQ q 12 hours ☐ Heparin 5000 units SQ q 8 hours
☐ SCDs to bilateral extremities

15. **IV Fluids:** LR @ 150 cc/hr

(B SCD's LE / T & L SPINE PRECAUTIONS
P-19-48-80

Date (must include on each page): 5/15/02 **Time (must include on each page):** 1900
Admitting Physician: [signature] **ID#** 99190D **Pager #:** 1000 Cal
Nurse Signature: [signature] **Title:** RN **Time:** ____
Area Clerk Signature: [signature] **Time:** 5/16/02 ☐ "✓" after scanning

MICU 7342

JOHNSO
03-30-
HR 01
INS SI

3972

Grady Health System®
Admission/Transfer/Revision Orders
PAGE 3 OF 4 PAGE FORM

1. Signature, identification number, date and time are required on all orders.
2. Medications with an automatic stop (i.e., antibiotics automatically stop after 7 days) require a renewal order before the stop date to continue therapy.
3. Restraints require renewal orders Q 24 hours unless under clinical protocol.

Each completed page of the 4-page order form must be SIGNED and SCANNED to the pharmacy

Date:	Time:	Area/Room/Bed:	Diabetes Mellitus: ❑ Yes ❑ No
SERUM CREATININE: (If available):		HT (Inches):	Weight (kg):_____ ❑ Estimated ❑ Actual
ALLERGIES: ❑ NKDA or indicate:			
DIAGNOSIS: 1)_____ 2)_____ 3)_____ 4)_____ 5)_____ 6)_____ 7) ❑ R/O TB (complete Respiratory Isolation form)			

1. Admit to Team : _____ Transfer to : _____ Revised Orders: _____
2. Attending: _____ Pager # _____ ID# _____
   Resident: _____ Pager # _____ ID# _____
   Intern 1: _____ Pager # _____ ID# _____
   Intern 2: _____ Pager # _____ ID# _____

16. **Scheduled Medications: (must use page 4 of form to order all antimicrobials)**
    1. ~~Heparin 5000 units SQ BID~~
    2. Pepcid 20mg IV BID
    3. MSO4 ÷ 2 mg IV q 1° prn
    4. _____
    5. _____
    6. _____
    7. _____
    8. _____
    9. _____
    10. _____

SCANNED

17. **PRN Medications (If desire PRN medication, check standard therapy OR write in choice of medication):**
    - ☑ Promethazine 12.5-25 mg IV/IM q 4 hrs prn OR _____ PRN for nausea/vomiting
    - ❑ Diphenhydramine 25-50 mg po q 6 hrs prn OR _____ PRN for itching/insomnia
    - ❑ Milk of Magnesia 30 ml po q 6 hrs prn OR _____ PRN for constipation
    - ❑ Aluminum/Magnesium w/ Simethicone (Maalox) 30 ml po q 6 hrs prn OR _____ PRN for indigestion/gas
    - ❑ Acetaminophen 325-650 mg po/pr 4-6 hrs OR _____ PRN for pain/headache/T >38.5° C

18. **Orders for Patients in Respiratory Isolation (R/O Tuberculosis)**
    - PPD to be place by nursing staff on LFA with 5-TU PPD by the Mantoux method if not done in the previous 2 months
    - Read PPD in 48-72 hours and record results on the PPD/TB Screening Form
    - Sputum for AFB x 3 q 8 hr. If unable to obtain sputum, notify Respiratory Therapy to induce sputum q 8 hr until 3 sputum specimens are obtained.

      NOTE FOR MD: If patient is AFB smear positive, and if **HepC Antibody and HBsAg** previously negative &/or has not been done, check box below to requisition **HepC Antibody** and **HBsAg**

      ❑ **HepC Antibody and HBsAg** **For Nurse: Date** _____ **INITIAL** _____ **(date & initial when obtained)**
    - If AFB smear positive, do direct *M. tuberculosis* detection (MTD)

19. **Medications for Presumed or Documented Tuberculosis** [page pharmacy resident for patients with renal impairment 283-0587]
    - ❑ Rifampin 600mg PO q 24 hrs or _____
    - ❑ Isoniazid 300mg PO q 24 hrs or P-19-49-80
    - ❑ Pyrazinamide _____ mg PO q 24 hrs or _____ (15-30 mg/kg/day)
    - ❑ Ethambutol _____ mg PO q 24 hrs or _____ (15-25 mg/kg/day)
    - ❑ Pyridoxine 50mg po q 24 hrs ❑ Other _____

Date (must include on each page): 5/15/02 Time (must include on each page): 1900
Admitting Physician: [signature] ID# 99190D Pager #: 1666609
Nurse Signature: [signature] Title: RN Time: _____
Area Clerk Signature: [signature] Time: 0200 ❑ "✓" after scanning

59777086 ZDET
JOHNSON, JAY
03-30-1952 50/M ET
MR 010973206 05/15/02
INS SIT

[1] Addressograph

PHYSICIAN ORDER FORM

✠ GRADY HEALTH SYSTEM®
HOSPITAL POLICY

PNEUMOCOCCAL AND INFLUENZA VACCINE NURSE SCREEN AND PROVIDER ORDER FORM

1. Signature & Identification number must accompany physician orders.
2. PRN narcotics, PRN hypnotic & PRN sedatives do not require renewal.
3. Paralytics, Anticoagulants, IVFs with Electrolytes & scheduled controlled substances require renewal (new order) Q 24 hours & antimicrobials require renewal (new order) Q 7 days unless duration of therapy specified.
4. Restraints require new orders Q 24 hours unless under Clinical Protocol.
5. All sections of the order sheet must be completed.

[2] DRUG ALLERGIES: No ☐ If yes, Specify:	[3] Area:	[5] Diabetes Melllitus
[6] WEIGHT (KILOGRAMS)	[4] Room #:	Yes ☐ No ☐

NURSING STAFF — SECTION 1, VACCINE INDICATIONS

Check all that apply:

___Age 65 years or older
___Chronic respiratory disease (e.g. COPD, emphysema asthma)
___Chronic cardiac disease (e.g. CHF, cardiomyopathy, CAD, valvular heart disease, cardiac surgery)
___Chronic renal failure or nephrotic syndrome
___Diabetes Mellitus
___HIV/AIDS
___Sickle cell Disease
___Chronic alcohol use
___Chronic liver disease (cirrhosis)
___History of splenectomy
___Chronic immunosuppression from any cause (e.g. cancer, chronic steroid use) **list:**_____

Does patient have pneumococcal/influenza vaccine indication(s)?

☐ YES flag in patient chart for physician. _____ Nurse signature ___/___/___ Date

☒ NO stop and do not offer immunization. [signature] RN Nurse signature 5/16/02 Date

PROVIDER STAFF — SECTION 2, VACCINE CONTRAINDICATIONS AND VACCINE ORDER

PNEUMOCOCCAL VACCINE CONTRAINDICATIONS

☐ History of hypersensitivity to pneumococcal vaccination?
☐ Previous pneumococcal vaccination within past 5 years?
☐ Previous vaccination for 1st time at age ≥ 65
☐ Vaccinated 2 x previously

INFLUENZA VACCINE CONTRAINDICATIONS

☐ Severe egg allergy
☐ Severe allergic reaction to previous dose
☐ Acute febrile illness

PNEUMOCOCCAL VACCINE ORDER

☐ Patient / next of kin / legal guardian refused vaccination
☐ **Please give 0.5 ml pneumococcal vaccine, IM/SQ, no contraindications and pt. verbalized consent**
☐ Please do not give pneumococcal vaccine

Physician signature _____ Pic/Pager # _____ Prescription # _____ Date ___/___/___

Nurse signature acknowledging vaccine order _____ Date ___/___/___

INFLUENZA VACCINE ORDER
September 1 – end date (determined by pharmacy)

☐ Patient / next of kin / legal guardian refused vaccination
☐ **Please give 0.5 ml influenza vaccine, IM, no contraindications, and pt. verbalized consent**
☐ Please do not give influenza vaccine

Physician signature _____ Pic/Pager # _____ Prescription # _____ Date ___/___/___

Nurse signature acknowledging vaccine order _____ Date ___/___/___

NURSING STAFF — SECTION 3, VACCINE DOCUMENTATION

☐ Patient received 0.5 ml **pneumococcal** vaccine, IM/SQ
☐ Documented vaccination in MAR
☐ Reaction to vaccination (list_____)
☐ Vaccine information given ☐ Wallet card given

Nurse signature _____ Date ___/___/___

☐ Patient received 0.5 ml **influenza** vaccine, IM
☐ Documented vaccination in MAR
☐ Reaction to vaccination (list_____)
☐ Vaccine information given ☐ Wallet card given

Nurse signature _____ Date ___/___/___

Original-Patient Chart (Physician Order) Yellow Copy-Pharmacy 303-93490 PK 1/00 MRC 22-103

P-19-50-80

PHYSICIAN'S PROGRESS NOTES - ORDER FORM

GRADY HEALTH SYSTEM®
Atlanta, Georgia
HOSPITAL POLICY

1. The signature of a physician and his or her Grady number must accompany all orders.
2. Narcotics, hypnotics, sedatives, and anti-coagulants require new orders every 48 hours.
3. Antibiotics require new orders every 7 days.
4. 1 through 6 must be completed.

① ADDRESSOGRAPH

② DRUG ALLERGIES: No ☐ If Yes, Specify:

③ AREA

④ ROOM #

⑤ DIABETES MELLITUS Yes ☐ No ☐

⑥ WEIGHT (KILOGRAMS)

ECC Orders Only: (CHECK APPLICABLE BOXES) (CIRCLE TYPE OF ORDER) EMERGENT URGENT

- ☐ Continuous ECG monitoring
- ☐ Bedside: (circle choices) EKG Accucheck Orthostatics Pulse Ox O_2therapy@_____liters/min
- ☐ IV Start/Heparin Lock
- ☒ IV Fluids: type: Normal Saline @200 cc./hr. x 2 liters
- ☐ Foley catheter with I & O's. 1325
- ☒ Lab Tests: (circle choices) done
  - CBC SMA-7 19 Amylase B-HCG Ketones CPK PT/PTT
  - Serum drug levels: Dilantin Phenobarbital Tylenol ASA Digoxin
  - Type & Screen Type & Cross x_____units ABG Room Air, otherwise specify _____ liters O_2
  - Urine Drug Screen UA (Cath or Void) done Urine C&S Blood C&S x_____sets
- ☐ Other: _____
- ☐ X-Rays: Port. CXR PA/Lat CXR KUB C-spine Other: _____
- ☐ CT scan: _____

A.U.J 02221A 18061 5/15/02 12:30

Physician Signature and ID# Pager# Date/Time

Nurse's Signature, Title Date/Time

ECC Orders Only: (CIRCLE TYPE OF ORDER) EMERGENT URGENT

Date/Time	#	
5/15/02		V. Eddin TT PO x T now done
12.25		
5/15/02	①	Cardiac Monitor
1739	②	Chem 13, CBC, type & Screen, Coags, amylase, lactic acid
	③	Chest XRY, Pelvis
	④	△ IVF to NS TTL bolus then 250 cc/continuous 99259C

MRC 40-240 WHITE COPY: MEDICAL RECORDS YELLOW COPY: PHARMACY October 1998

P-19-51-80

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Grady Health System®

Johnson 5977708b ZDET

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03-23- ... ...VM ET

MR 5977708b 05/15/02

Physician's Radiology Order Form

Hospital Policy

1. Signature & identification number must accompany physician provider orders.
2. Tear off original copy, flag it in the medical record under MD order section by off setting its placement above all other forms.
3. Maintain original copy in the Medical Record under MD order section.
4. Send NCR copies to X-Ray.
5. All sections of the order sheet must be completed.

1. Drug allergies: No ☐ if yes, specify	2. Area: ER	3. Room: 17	4. Diabetes Mellitus: Yes ☐ No ☐

Date of previous exam	Date of Injury or illness	Pregnancy Yes ☐ No ☐	Age	Sex	Needs attention ☐	Portable ☐

Examination requested: CT scan Abd/Pelvis c PO/IV contrast

Authorization/GBHC#

Isotope

Diagnosis pertinent to the exam requested: s/p Assault c trauma to abd. ? liver laceration. c c/o ↑ Abd pain

Dose

Volume

Pertinent history and lab and x-ray data

Time of injection

Date of test

What specific questions should this exam answer?

r/o solid organ / Abdominal injury

Pre-procedure Prep?

When does the test need to be done?

- ☐ Emergency by-pass prep
- ☐ Now per Radiology Schedule
- ☐ Routine per Radiology Schedule

Date of request:	Time:	Print physician last name and first initial
5/18/02		KESSEY 16722

Physician signature	Print physician identification number	Print physician pager/PIC number
	010757	

Print Attending Physician/Provider name	Service team	Print clinic/floor telephone number
	Trauma	

Area Clerk Signature (as applicable)	Date:	Time:

Nurse Signature (as applicable)	Date:	Time:

Do not write below this line

Preliminary X-ray report follows

P-19-52-80

DEPT USE ONLY

TECHNOLOGIST:

☐ IP ☐ OP

X-RAY ROOM

☐ DAY (7-3)
☐ EVENING (3-11)
☐ NIGHT (11-7)

GRADY HEALTH SYSTEM

MEDICAL RECORD COPY

Grady Health System®

59777086 ZDET
JOHNSON ,JAY
03-30-1952 50/M ET
MR 010973206 05/15/02
INS 515

Physician's Radiology Order Form

Hospital Policy

1. Signature & identification number must accompany physician/provider orders.
2. Tear off original copy, flag it in the medical record under MD order section by off setting its placement above all other forms.
3. Maintain original copy in the Medical Record under MD order section.
4. Send NCR copies to X-Ray.
5. All sections of the order sheet must be completed.

1. Drug allergies: No ☐ if yes, specify	2. Area:	3. Room:	4. Diabetes Mellitus: Yes ☐ No ☐

Date of previous exam	Date of Injury or illness	Pregnancy Yes ☐ No ☐	Age	Sex	Needs attention ☐	Portable ☐

Examination requested: CT (R) shoulder

Authorization/GBHC#:

Isotope:

Diagnosis pertinent to the exam requested: Coronoid fx of glenoid fx

Dose:

Volume:

Pertinent history and lab and x-ray data:

Time of injection:

Date of test:

What specific questions should this exam answer? Evaluation of fracture

Pre-procedure Prep?

When does the test need to be done?
- ☐ Emergency by-pass prep
- ☐ Now per Radiology Schedule
- ☐ Routine per Radiology Schedule

Date of request:	Time:	Print physician last name and first initial
5/16/02	9:15 AM	SINGH A

Physician signature	Print physician identification number	Print physician pager/PIC number
Acha	01-963-1	404-871-2232

Print Attending Physician/Provider name	Service team	Print clinic/floor telephone number
—	Ortho	

Area Clerk Signature (as applicable)	Date:	Time:

Nurse Signature (as applicable)	Date:	Time:

Do not write below this line

Preliminary X-ray report follows

P-19-53-80

DEPT USE ONLY

TECHNOLOGIST:

☐ IP ☐ OP

X-RAY ROOM

☐ DAY (7-3)
☐ EVENING (3-11)
☐ NIGHT (11-7)

GRADY HEALTH SYSTEM
MEDICAL RECORD COPY

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59777086 ZDET
JOHNSON JAY
03-30-1952 50/M ET

MR 010973205 05/15/02
INS 313

Grady Health System®

Physician's Radiology Order Form

Hospital Policy

1. Signature & identification number must accompany physician/provider orders.
2. Tear off original copy, flag it in the medical record under MD order section by off setting its placement above all other forms.
3. Maintain original copy in the Medical Record under MD order section.
4. Send NCR copies to X-Ray.
5. All sections of the order sheet must be completed.

1. Drug allergies: No ☐ if yes, specify	2. Area:	3. Room:	4. Diabetes Mellitus: Yes ☐ No ☐

Date of previous exam	Date of Injury or illness	Pregnancy Yes ☐ No ☐	Age	Sex	Needs attention ☐	Portable ☐

Examination requested: Head & C-spine CT

Authorization/GBHC#:

Isotope:

Dose:

Volume:

Time of injection:

Date of test:

Diagnosis pertinent to the exam requested: S/P assault c LOC

Pertinent history and lab and x-ray data: (+) (L) paraspinal C-spine tenderness ~C4

What specific questions should this exam answer? r/o AP

Pre-procedure Prep?

When does the test need to be done?
- ☒ Emergency by-pass prep
- ☐ Now per Radiology Schedule
- ☐ Routine per Radiology Schedule

Date of request:	Time:	Print physician last name and first initial
5/15/02	1830	Tollivier

Physician signature	Print physician identification number	Print physician pager/PIC number
[signature]	99259C	16668

Print Attending Physician/Provider name	Service team	Print clinic/floor telephone number

Area Clerk Signature (as applicable)	Date:	Time:

Nurse Signature (as applicable)	Date:	Time:

Do not write below this line

Preliminary X-ray report follows

P-19-54-80

DEPT USE ONLY

TECHNOLOGIST:

☐ IP ☐ OP

X-RAY ROOM

☐ DAY (7-3)
☐ EVENING (3-11)
☐ NIGHT (11-7)

GRADY HEALTH SYSTEM

MEDICAL RECORD COPY

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JOHNSON, JAY
03-30-1952 50/M ET

MR 01097320b 05/15/02
INS S13

Physician's Radiology Order Form

Hospital Policy

1. Signature & identification number must accompany physician/provider orders.
2. Tear off original copy, flag it in the medical record under MD order section by off setting its placement above all other forms.
3. Maintain original copy in the Medical Record under MD order section.
4. Send NCR copies to X-Ray.
5. All sections of the order sheet must be completed.

1. Drug allergies: No ☐ if yes, specify	2. Area:	3. Room:	4. Diabetes Mellitus: Yes ☐ No ☐

Date of previous exam	Date of Injury or illness	Pregnancy Yes ☐ No ☐	Age	Sex	Needs attention ☐	Portable ☐

Examination requested: (1) PCXR (2) Pelvis (3) (R) elbow (4) (R) forearm

Authorization/GBHC#

Isotope

Diagnosis pertinent to the exam requested: S/P assault c - abrasion (L) elbow/prox forearm fx + liver lac

Dose

Volume

Pertinent history and lab and x-ray data

Time of injection

Date of test

What specific questions should this exam answer?

evaluate fx + rule other pathology

Pre-procedure Prep?

When does the test need to be done?

- ☐ Emergency by-pass prep
- ☐ Now per Radiology Schedule
- ☐ Routine per Radiology Schedule

Date of request: Time:	Print physician last name and first initial	
5/15/02	Tolliver	
Physician signature	**Print physician identification number**	**Print physician pager/PIC number**
	99259C	18753
Print Attending Physician/Provider name	**Service team**	**Print clinic/floor telephone number**
		—
Area Clerk Signature (as applicable)	**Date:**	**Time:**
Nurse Signature (as applicable)	**Date:**	**Time:**

Do not write below this line

Preliminary X-ray report follows

P-19-55-80

DEPT USE ONLY

TECHNOLOGIST:

☐ IP ☐ OP

X-RAY ROOM

☐ DAY (7-3)
☐ EVENING (3-11)
☐ NIGHT (11-7)

GRADY HEALTH SYSTEM

MEDICAL RECORD COPY

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TRAUMA 1

59777086 ZDET
JOHNSON, JAY
03-30-1952 53/M ET

MR 01097206 05/15/02
INS [illegible]

Grady Health System®

Physician's Radiology Order Form

Hospital Policy

1. Signature & identification number must accompany physician/provider orders.
2. Tear off original copy, flag it in the medical record under MD order section by off setting its placement above all other forms.
3. Maintain original copy in the Medical Record under MD order section.
4. Send NCR copies to X-Ray.
5. All sections of the order sheet must be completed.

1. Drug allergies: No☐ if yes, specify	2. Area:	3. Room:	4. Diabetes Mellitus: Yes☐ No☐

Date of previous exam	Date of Injury or illness	Pregnancy Yes☐ No☐	Age	Sex	Needs attention ☐	Portable ☐

Examination requested: (L) Shoulder series

Authorization/GBHC#

Isotope

Diagnosis pertinent to the exam requested

(L) Pain of AC Joint SP assault

Dose

Volume

Pertinent history and lab and x-ray data

Time of injection

Date of test

What specific questions should this exam answer?

r/o fx/dislocation

Pre-procedure Prep?

When does the test need to be done?

- ☑ Emergency by-pass prep
- ☐ Now per Radiology Schedule
- ☐ Routine per Radiology Schedule

Date of request: Time:	Print physician last name and first initial	
5/15/02	TOLIVER	
Physician signature	**Print physician identification number**	**Print physician pager/PIC number**
	99TRC	
Print Attending Physician/Provider name	**Service team**	**Print clinic/floor telephone number**
Area Clerk Signature (as applicable)	**Date:**	**Time:**
Nurse Signature (as applicable)	**Date:**	**Time:**

GRADY HEALTH SYSTEM

Do not write below this line

Preliminary X-ray report follows

DEPT USE ONLY

TECHNOLOGIST:

☐IP ☐OP

X-RAY ROOM

☐DAY (7-3)
☐EVENING (3-11)
☐NIGHT (11-7)

P-19-56-80

MEDICAL RECORD COPY

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/18/02 TO 07:00 05/19/02

JOHNSON, JAY JR ACCT# : 0000597-7-7086 ROOM #: 6A 6A17-02
MRN #: (00000)10973206 ADMITTED: 05/15/02 AGE: 50 yrs SEX: M BSA:
PHYSICIAN: SCHWEGMAN, DAVID G HEIGHT 0.0 WEIGHT: 0.0 LBS
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

INIT	** SCHEDULED MEDS & IVS **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700
mw	Repaid Long IV BID		09 17	09 [illegible]	21 mw	

(CONTINUED)

P- 19-57-80

Validated by: _____ Date: 5/18/02

Signature/Title	Init.	Signature/Title	Init.
Marie Williams	mw	[illegible]	[illegible]

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/18/02 TO 07:00 05/19/02

JOHNSON, JAY JR ACCT# : 0000597-7-7086 ROOM #: 6A 6A17-02
MRN #: (00000)10973206 ADMITTED: 05/15/02 AGE: 50 yrs SEX: M BSA:
PHYSICIAN: SCHWEGMAN, DAVID G HEIGHT 0.0 WEIGHT: 0.0 LBS
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

INIT	** PRN **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700
	ACETAMINOPHEN #00016 (TYLENOL) **DOSE: =325MG TO 650MG** TABLET Q4-6H PRN FOR PAIN/HEADACHE/T > 38.5'C START: 05/17 @ 0500 STOP:	ORAL				
	ALUM-MAG HYDROXIDE-SIMETHICONE (MAALOX EXTRA STRENGTH) #00015 **DOSE: 30 ml** SUSPENSION Q6H PRN FOR INDIGESTION/GAS SHAKE WELL BEFORE USING START: 05/17 @ 0458 STOP:	ORAL				
	DIPHENHYDRAMINE #00013 (BENADRYL (EQU)) **DOSE: 25 mg = 1 Cap** CAPSULE Q6H PRN MAY CAUSE DROWSINESS OR DIZZINESS FOR ITCHING/INSOMNIA START: 05/17 @ 0458 STOP:	ORAL				
	DIPHENHYDRAMINE HCL #00017 (BENADRYL) **DOSE: =12.5MG TO 25MG** INJECTION Q4H PRN MAY CAUSE DROWSINESS OR DIZZINESS START: 05/17 @ 0459 STOP:	IVIM				
	MAGNESIUM HYDROXIDE #00014 (MILK OF MAGNESIA) **DOSE: 30 ml** SUSPENSION Q6H PRN FOR CONSTIPATION START: 05/17 @ 0458 STOP:	ORAL				
	MORPHINE SULFATE #00010 (MORPHINE) **DOSE: 2 mg = 1 ml** INJ CARTRI Q1H PRN MAY CAUSE SOB, N/V, OR CONSTIPATION MAY CAUSE DROWSINESS OR DIZZINESS START: 05/17 @ 0500 STOP:	IV		0800 M	(m) 2120 ml (2mg)	0230 (N)
	PROMETHAZINE #00012 (PHENERGAN (EQU)) **DOSE: =12.5MG TO 25MG** INJECTION Q4H PRN MAY CAUSE DROWSINESS OR DIZZINESS FOR NAUSEA/VOMITING START: 05/17 @ 0500 STOP:	IVIM				

(CONTINUED)

Validated by: [signature] Date: 5/18/02

Signature/Title	Init.	Signature/Title	Init.
Marie Williams	[initials]	[signature]	[initials]
		P. 19. 58 - 80	

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

MAR 4/01

JOHNSO ... 1036 ZDET
03-30-1952 ... /M ET

MEDICATION ADMINISTRATION RECORD

DATE: 5-17-02 ROOM #: 3982
AGE: SEX: BSA:
HEIGHT WEIGHT: LBS

DIAGNOSIS: 010973205 03/15/02 Schedule 6172
ALLERGIES: ?

INIT		ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0
	Repeat 20mg IV Bid			0903 AB	2100 ml	

Validated by: alpha Deodulla Date: 5/17/02

Signature/Title	Init.	Signature/Title	Init.
Marie Williams		alpha Deodulla	

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	[illegible]
B - PT. Off Floor	L - Some Relief	B - RUQ Bullet
C - Med not available	M - Good Relief	S - LT Thigh
D - Refusal	N - Non Effective	T - RT Thigh
E - PT. in MV	O - Somewhat Effective	U - LT Arm
F - Med on hole	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		[illegible]
J - Other see NPO		[illegible]

P-19-59-80

...CATION ADMINISTRATION RECORD 3983

DATE: ROOM #:
AGE: SEX: BSA:
HEIGHT: WEIGHT: LBS

DIAGNOSIS:
ALLERGIES: PRN

INIT		ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 -
MW	Morphine 2mg q 7° prn pain					[illegible]
MW	Promethazine 12.5-25mg IV/IM q4hrs prn for nausea and Vomiting					
MW	Diphenhydramine 25mg p.o. q6 hrs prn Itching					
MW	Diphenhydramine 25-50mg p.o. q HS prn Insomnia					[illegible]
MW	MOM 30ml p.o. q6° prn Constipation					
MW	Maalox Plus 30ml p.o. q6hrs prn Indigestion/Gas					
MW	Acetaminophen 325-650mg p.o. q4-6° prn pain/HA					
MW	Acetaminophen 325-650mg p.o. q4-6° prn Temp > 38.5°C					
MW	Morphine 4mg IV now				(MW) 1930 MW (4mg)	

Validated by: Marie Williams LPN Date: 5-17-02

Signature/Title	Init.	Signature/Title	Init.
Marie Williams LPN	MW		
[illegible]	LP		

Indication Omission Codes: A - NPO; B - PT, OR Rest; C - Meal not available; D - Refused; E - PT & MW; F - Meal on hand; G - Awaiting MD Signature; H - Pulse < 60; I - BP < 90/60; J - Other use NPO

Indication Response Codes: K - No Relief; L - Some Relief; M - Good Relief; N - Non Effective; O - Somewhat Effective; P - Most Effective

Injection Codes: [illegible]

P-19-60-80

59777086 ZDET

JOHNSO AY

03-30-1932 /M ET

DIAGNOSIS:

ALLERGIES:

0109 3205 05/13/02

MEDICATION ADMINISTRATION RECORD

3984

DATE: ROOM #:

AGE: SEX: BSA:

HEIGHT WEIGHT: LBS

PRN

INIT		ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0
05/16	Morphine 2mg Q1°prn Pain					hp OHO
05/16	Promethazine 12.5-25mg IV/IM q 4hr pr					
05/16	Diphenhydramin 25mg po q 6hr					
05/16	Diphenhydramine 25-50 mg po q hs prn					
05/16	Milk of Magnesia 30 mL po q 6 hr prn					
05/16	Maalox Plus 30 mL po q 6hr prn					
05/16	Acetaminophen 325-650mg PO q 4-6 hr prn					
05/16	Acetaminophen 325-650mg po q 4-6hr prn					

Validated by: [signature] Date: 5/14/02

Signature/Title	Init.	Signature/Title	Init.

Medication Omission Codes: A - NPO; B - PT. Off floor; C - Med not available; D - Refused; E - PT. a NV; F - Med or Hold; G - Awaiting MD Signature; H - Pulse x 60; I - BP x 90/60; J - Other see NPP

Medication Response Codes: K - No Relief; L - Some Relief; M - Good Relief; N - Non Effective; O - Somewhat Effective; P - Most Effective

Injection Co: C - LCO Buttock; B - AUO Buttock; S - LT Thigh; T - RT Thigh; U - LT Arm; V - RT Arm; W - LT Abdomen; X - RT Abdomen; YBF - RT Ventrol; YVL - RT Vastus; YVG - RT Vastus; ZBF - LT Ventrol; ZVL - LT Vastus; ZVG - LT Vastus

P-19-61-80

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/16/02 TO 07:00 05/17/02

JOHNSON, JAY JR ACCT# : 0000597-7-7086 ROOM #: 7JIS 7J09-02
MRN #: (00000)10973206 ADMITTED: 05/15/02 AGE: 50 yrs SEX: M BSA:
PHYSICIAN: SCHWEGMAN, DAVID G HEIGHT 0.0 WEIGHT: 0.0 LBS
DIAGNOSIS:
ALLERGIES:

INIT	** SCHEDULED MEDS & IVS **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700
[illegible]	Pepcid 20mg IV BID		q 12	0900 [illegible]	2100 [illegible]	

(LAST)

P-19-62-80

Validated by: Date:

Signature/Title	Init.	Signature/Title	Init.
		[illegible]	

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

303-82120

59777086 ZDET

JOHNSON ..AY
03-30-1952 52/M ET

MR 010973206 05/15/02
INS S13

3986

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

Page

DATE: ROOM #:
AGE: SEX: BSA:
HEIGHT WEIGHT: LBS

DIAGNOSIS:
ALLERGIES:

PRN

INIT		ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700
CA	MSO4 1-4mg q 1° for pain	IV PRN		10204 Qs 18004mg	16002mg 22:15 4mg	
CA	Promethazine 12.5-25mg IV/IM q 4°					

P-19-63-80

Validated by:_____ Date:_____

Signature/Title	Init.	Signature/Title	Init.

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis

303-82120

3987

S9777086 ZDET
JOHNSON 131
03-30-1952 30/M ET

MR 010973206 05/15/02
INS 013

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

Page

DATE: 5/16/02 ROOM #: 7392
AGE: SEX: BSA:
HEIGHT WEIGHT: LBS

DIAGNOSIS:
ALLERGIES:

INIT		ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700
	Pepcid 20mg IV BID					
	MSO_4 ÷ ~~IIII~~ mg IV q 1° PRN					~~[illegible]~~ 4mg
	Promethazine 12.5-25mg IV/IM q 4 hrs					

P- 19-64 80

Validated by: [signature] Date:

Signature/Title	Init.	Signature/Title	Init.

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/21/02 TO 07:00 05/22/02

JOHNSON, JAY JR ACCT# : **0000597-7-7086** ROOM #: 6A 6A17-02
MRN #: (00000)10973206 ADMITTED: 05/15/02 AGE: 50 yrs SEX: M BSA:
PHYSICIAN: SCHWEGMAN, DAVID G HEIGHT 0.0 WEIGHT: 0.0 LBS
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

INIT	** PRN **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700
SG	**ACETAMINOPHEN** #00016 (TYLENOL) **DOSE: =325MG TO 650MG** TABLET Q4-6H PRN FOR PAIN/HEADACHE/T > 38.5'C START: 05/17 @ 0500 STOP:	ORAL				
SG	**ALUM-MAG HYDROXIDE-SIMETHICONE** (MAALOX EXTRA STRENGTH) #00015 **DOSE: 30 ml** SUSPENSION Q6H PRN FOR INDIGESTION/GAS SHAKE WELL BEFORE USING START: 05/17 @ 0458 STOP:	ORAL				
SG	**DIPHENHYDRAMINE** #00013 (BENADRYL (EQU)) **DOSE: 25 mg = 1 Cap** CAPSULE Q6H PRN MAY CAUSE DROWSINESS OR DIZZINESS FOR ITCHING/INSOMNIA START: 05/17 @ 0458 STOP:	ORAL				
SG	**DIPHENHYDRAMINE HCL** #00017 (BENADRYL) **DOSE: =12.5MG TO 25MG** INJECTION Q4H PRN MAY CAUSE DROWSINESS OR DIZZINESS START: 05/17 @ 0459 STOP:	IVIM				
SG	**MAGNESIUM HYDROXIDE** #00014 (MILK OF MAGNESIA) **DOSE: 30 ml** SUSPENSION Q6H PRN FOR CONSTIPATION START: 05/17 @ 0458 STOP:	ORAL				
SG	**MORPHINE SULFATE** #00010 (MORPHINE) **DOSE: 2 mg = 1 ml** INJ CARTRI Q1H PRN MAY CAUSE SOB, N/V, OR CONSTIPATION MAY CAUSE DROWSINESS OR DIZZINESS START: 05/17 @ 0500 STOP:	IV				
SG	**OXYCODONE-ACETAMINOPHEN** #00024 (PERCOCET TABLET) **DOSE: =1 TO 2 TABLETS** TABLET Q4-6H PRN PRN FOR PAIN START: 05/20 @ 1127 STOP:	ORAL				
SG	**PROMETHAZINE** #00012 (PHENERGAN (EQU)) **DOSE: =12.5MG TO 25MG** INJECTION Q4H PRN MAY CAUSE DROWSINESS OR DIZZINESS FOR NAUSEA/VOMITING START: 05/17 @ 0500 STOP:	IVIM				

(CONTINUED)

Validated by: Susan Beckett Date: 5/21/02

Signature/Title	Init.	Signature/Title	Init.
		P-19-65-80	

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO B - PT. Off floor C - Med not available D - Refuses E - PT. is N/V F - Med on hold G - Awaiting MD Signature H - Pulse < 60 I - BP < 90/60 J - Other see NPR	K - No Relief L - Some Relief M - Good Relief N - Non Effective O - Somewhat Effective P - Most Effective	Q - LUQ Buttock R - RUQ Buttock S - LT Thigh T - RT Thigh U - LT Arm V - RT Arm W - LT Abdomen X - RT Abdomen YRF - RT Rectus Femoris YVL - RT Vastus Lateralis YVG - RT Ventral Gluteal ZRF - LT Rectus Femoris ZVL - LT Vastus Lateralis ZVG - LT Ventral Gluteal

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/20/02 TO 07:00 05/21/02

JOHNSON, JAY JR **ACCT# : 0000597-7-7086** ROOM #: 6A 6A17-02
MRN #: (00000)10973206 ADMITTED: 05/15/02 AGE: 50 yrs SEX: M BSA:
PHYSICIAN: SCHWEGMAN, DAVID G HEIGHT 0.0 WEIGHT: 0.0 LBS
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

INIT	** PRN **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700
SR	**ACETAMINOPHEN** #00016 (TYLENOL) **DOSE: =325MG TO 650MG** TABLET Q4-6H PRN FOR PAIN/HEADACHE/T > 38.5'C START: 05/17 @ 0500 STOP:	ORAL				
SR	**ALUM-MAG HYDROXIDE-SIMETHICONE** (MAALOX EXTRA STRENGTH) #00015 **DOSE: 30 ml** SUSPENSION Q6H PRN FOR INDIGESTION/GAS SHAKE WELL BEFORE USING START: 05/17 @ 0458 STOP:	ORAL				
SR	**DIPHENHYDRAMINE** #00013 (BENADRYL (EQU)) **DOSE: 25 mg = 1 Cap** CAPSULE Q6H PRN MAY CAUSE DROWSINESS OR DIZZINESS FOR ITCHING/INSOMNIA START: 05/17 @ 0458 STOP:	ORAL				
SR	**DIPHENHYDRAMINE HCL** #00017 (BENADRYL) **DOSE: =12.5MG TO 25MG** INJECTION Q4H PRN MAY CAUSE DROWSINESS OR DIZZINESS START: 05/17 @ 0459 STOP:	IVIM				
SR	**MAGNESIUM HYDROXIDE** #00014 (MILK OF MAGNESIA) **DOSE: 30 ml** SUSPENSION Q6H PRN FOR CONSTIPATION START: 05/17 @ 0458 STOP:	ORAL				
SR	**MORPHINE SULFATE** #00010 (MORPHINE) **DOSE: 2 mg = 1 ml** INJ CARTRI Q1H PRN MAY CAUSE SOB, N/V, OR CONSTIPATION MAY CAUSE DROWSINESS OR DIZZINESS START: 05/17 @ 0500 STOP:	IV				
SR	**PROMETHAZINE** #00012 (PHENERGAN (EQU)) **DOSE: =12.5MG TO 25MG** INJECTION Q4H PRN MAY CAUSE DROWSINESS OR DIZZINESS FOR NAUSEA/VOMITING START: 05/17 @ 0500 STOP:	IVIM		—		
SR	Percocet tabs 1 PO Q 4-6 PRN PAIN					B1 SR 6/11

(CONTINUED)

Validated by: [signature] Date: 5/20/02

Signature/Title	Init.	Signature/Title	Init.
[signature]	SR		
		P-19-66-80	

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

MAR 4/01

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/19/02 TO 07:00 05/20/02

JOHNSON, JAY JR ACCT# : 0000597-7-7086 ROOM #: 6A 6A17-02
MRN #: (00000)10973206 ADMITTED: 05/15/02 AGE: 50 yrs SEX: M BSA:
PHYSICIAN: SCHWEGMAN, DAVID G HEIGHT 0.0 WEIGHT: 0.0 LBS
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

INIT	** PRN **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700
by	**ACETAMINOPHEN** #00016 (TYLENOL) **DOSE: =325MG TO 650MG** TABLET Q4-6H PRN FOR PAIN/HEADACHE/T > 38.5'C START: 05/17 @ 0500 STOP:	ORAL				
by	**ALUM-MAG HYDROXIDE-SIMETHICONE** (MAALOX EXTRA STRENGTH) #00015 **DOSE: 30 ml** SUSPENSION Q6H PRN FOR INDIGESTION/GAS SHAKE WELL BEFORE USING START: 05/17 @ 0458 STOP:	ORAL				
by	**DIPHENHYDRAMINE** #00013 (BENADRYL (EQU)) **DOSE: 25 mg = 1 Cap** CAPSULE Q6H PRN MAY CAUSE DROWSINESS OR DIZZINESS FOR ITCHING/INSOMNIA START: 05/17 @ 0458 STOP:	ORAL				
by	**DIPHENHYDRAMINE HCL** #00017 (BENADRYL) **DOSE: =12.5MG TO 25MG** INJECTION Q4H PRN MAY CAUSE DROWSINESS OR DIZZINESS START: 05/17 @ 0459 STOP:	IVIM				
by	**MAGNESIUM HYDROXIDE** #00014 (MILK OF MAGNESIA) **DOSE: 30 ml** SUSPENSION Q6H PRN FOR CONSTIPATION START: 05/17 @ 0458 STOP:	ORAL				
by	**MORPHINE SULFATE** #00010 (MORPHINE) **DOSE: 2 mg = 1 ml** INJ CARTRI Q1H PRN MAY CAUSE SOB, N/V, OR CONSTIPATION MAY CAUSE DROWSINESS OR DIZZINESS START: 05/17 @ 0500 STOP:	IV		1500 GM NW		
by	**PROMETHAZINE** #00012 (PHENERGAN (EQU)) **DOSE: =12.5MG TO 25MG** INJECTION Q4H PRN MAY CAUSE DROWSINESS OR DIZZINESS FOR NAUSEA/VOMITING START: 05/17 @ 0500 STOP:	IVIM		1500 PB NW		

(CONTINUED)

Validated by: [signature] Date: 5/19/02

Signature/Title	Init.	Signature/Title	Init.
		[signature]	dw
		P- 19- 67- 80	

MAR 4/01

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/19/02 TO 07:00 05/20/02

JOHNSON, JAY JR ACCT# : 0000597-7-7086 ROOM #: 6A 6A17-02
MRN #: (00000)10973206 ADMITTED: 05/15/02 AGE: 50 yrs SEX: M BSA:
PHYSICIAN: SCHWEGMAN, DAVID G HEIGHT 0.0 WEIGHT: 0.0 LBS
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

INIT	** PRN **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700

(CONTINUED)

P- 19- 68- 80

Validated by:_____ Date: _____

Signature/Title	Init.	Signature/Title	Init.

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/19/02 TO 07:00 05/20/02

JOHNSON, JAY JR ACCT# : **0000597-7-7086** ROOM #: 6A 6A17-02
MRN #: (00000)10973206 ADMITTED: 05/15/02 AGE: 50 yrs SEX: M BSA:
PHYSICIAN: SCHWEGMAN, DAVID G HEIGHT 0.0 WEIGHT: 0.0 LBS
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

INIT	** IV FLUIDS **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700

(LAST)

P- 19- 69 -80

Validated by:_____ Date: _____

Signature/Title	Init.	Signature/Title	Init.

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/20/02 TO 07:00 05/21/02

JOHNSON, JAY JR ACCT# : 0000597-7-7086 ROOM #: 6A 6A17-02
MRN #: (00000)10973206 ADMITTED: 05/15/02 AGE: 50 yrs SEX: M BSA:
PHYSICIAN: SCHWEGMAN, DAVID G HEIGHT 0.0 WEIGHT: 0.0 LBS
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

INIT	** PRN **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700

(CONTINUED)

P- 19- 70 -80

Validated by:_____ Date: _____

Signature/Title	Init.	Signature/Title	Init.

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/20/02 TO 07:00 05/21/02

JOHNSON, JAY JR ACCT# : 0000597-7-7086 ROOM #: 6A 6A17-02
MRN #: (00000)10973206 ADMITTED: 05/15/02 AGE: 50 yrs SEX: M BSA:
PHYSICIAN: SCHWEGMAN, DAVID G HEIGHT 0.0 WEIGHT: 0.0 LBS
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

INIT	** IV FLUIDS **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700

(LAST)

P-19-71-80

Validated by:_____ Date:_____

Signature/Title	Init.	Signature/Title	Init.

MAR 4/94

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/21/02 TO 07:00 05/22/02

JOHNSON, JAY JR
MRN #: (00000)10973206
PHYSICIAN: SCHWEGMAN, DAVID G
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

ACCT# : 0000597-7-7086
ADMITTED: 05/15/02
AGE: 50 yrs
HEIGHT 0.0
ROOM #: 6A 6A17-02
SEX: M
BSA:
WEIGHT: 0.0 LBS

INIT	** SCHEDULED MEDS & IVS **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700
JR	Pepcid 20 mg	IV	09			
	BID		17			

(CONTINUED)

P-19-72-80

Validated by: [signature] Date: 5/26/02

Signature/Title	Init.	Signature/Title	Init.

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

MAR 4/01

Grady Health System
Atlanta, Georgia 30303-3505
MEDICATION ADMINISTRATION RECORD

FROM 07:01 05/21/02 TO 07:00 05/22/02

JOHNSON, JAY JR
MRN #: (00000)10973206
PHYSICIAN: SCHWEGMAN, DAVID G
DIAGNOSIS: LIVER LAC.
ALLERGIES: NO KNOWN DRUG ALLERGIES

ACCT# : 0000597-7-7086
ADMITTED: 05/15/02
AGE: 50 yrs
HEIGHT 0.0
ROOM #: 6A 6A17-02
SEX: M
BSA:
WEIGHT: 0.0 LBS

INIT	** PRN **	ROUTE	SCHEDULE	0701 - 1500	1501 - 2300	2301 - 0700

(CONTINUED)

P- 19. 73-80

Validated by:_____ Date: _____

Signature/Title	Init.	Signature/Title	Init.

Medication Omission Codes	Medication Response Codes	Injection Codes
A - NPO	K - No Relief	Q - LUQ Buttock
B - PT. Off floor	L - Some Relief	R - RUQ Buttock
C - Med not available	M - Good Relief	S - LT Thigh
D - Refuses	N - Non Effective	T - RT Thigh
E - PT. is N/V	O - Somewhat Effective	U - LT Arm
F - Med on hold	P - Most Effective	V - RT Arm
G - Awaiting MD Signature		W - LT Abdomen
H - Pulse < 60		X - RT Abdomen
I - BP < 90/60		YRF - RT Rectus Femoris
J - Other see NPR		YVL - RT Vastus Lateralis
		YVG - RT Ventral Gluteal
		ZRF - LT Rectus Femoris
		ZVL - LT Vastus Lateralis
		ZVG - LT Ventral Gluteal

FINAL SUMMARY REPORT

RETAIN PERMANENTLY IN PATIENT MEDICAL RECORD

GRADY MEMORIAL HOSPITAL LABORATORY

PATIENT NAME	NUMBER	WARD	BED	SX	AGE	PHYSICIAN	FC
JOHNSON,JAY	1097320	6 ZRED	ZRED	M	50	OLSON,MAUREEN	U

DATE: 6/04/02 TIME: 0136 PAGE: 1

SUMMARY COVERS TESTS COMPLETED >= 5/22/02

BLOOD CELL COUNTS

TEST NAME	WBC	RBC	HGB	HCT	MCV	MCHC	RDW
UNITS	K/MM3	M/MM3	GM/DL	%	CUM	%	%
DATE TIME							
5/2901300	7.7	5.23	16.1	48.7	93	33.0	13.0

WBC DIFFERENTIAL / MORPHOLOGY

TEST NAME	SEGS	LYMPH	MONO	EOS
UNITS	%	%	%	%
DATE TIME				
5/2901500	68H	22	7	2

COAGULATION

TEST NAME	PLAT COUNT	PT	INR	APTT	FIBRINOGEN (KINETIC)
				22-42	
UNITS	K/MM3	SEC	----	SEC	MG/DL
DATE TIME					
5/2901300	410				
01300		10.3	0.78	34.5	393

BLOOD ELECTROLYTES / ANIONS / OSMOLALITY

TEST NAME	NA	K SERUM	CL	CO2	ANION GAP	GLUC	BUN	CREAT	OSMOL EST.
UNITS	MEQ/L	MEQ/L	MEQ/L	MEQ/L	MEQ/L	MG/DL	MG/DL	MG/DL	MOSM/L
DATE TIME									
5/2901300	141	4.0	106	23	12	90	12	0.9	282

INORGANIC AND ORGANIC METABOLISM

TEST NAME	CA	PROT SERUM	ALB	TOT BILI	DIR BILI
UNITS	MG/DL	GM/DL	GM/DL	MG/DL	MG/DL
DATE TIME					
5/2901300	9.1	7.3	4.3	0.7	0.1
					(A)

(PATIENT REPORT CONTINUED ON PAGE: 2)

P- 19- 74- 80

FINAL SUMMARY REPORT

RETAIN PERMANENTLY IN PATIENT MEDICAL RECORD

GRADY MEMORIAL HOSPITAL LABORATORY

PATIENT NAME	NUMBER	WARD	BED	SX	AGE	PHYSICIAN	FC
JOHNSON,JAY	1097320	6 ZRED	ZRED	M	50	OLSON,MAUREEN	U

DATE: 6/04/02 TIME: 0136 PAGE: 2

SUMMARY COVERS TESTS COMPLETED >= 5/22/02

= = = = = = = = = INORGANIC AND ORGANIC METABOLISM = = = = = = = = =

TEST NAME	CA	PROT SERUM	ALB	TOT BILI	DIR BILI
UNITS	MG/DL	GM/DL	GM/DL	MG/DL	MG/DL
DATE TIME					
5/29 1500	9.2	6.9	3.8	0.4	0.1

(A): HEMOLYSIS: RESULT MAY BE DECREASED

= = = = = = = = = = = = = = = ENZYMOLOGY = = = = = = = = = = = = =

TEST NAME	CPK SERUM	CK-MB SERUM	SGOT SERUM	SGPT SERUM	ALP SERUM	AMYLASE TOTAL,BLD
UNITS	U/L	NG/ML	U/L	U/L	U/L	U/L
DATE TIME						
5/29 1500	111	<0.7	27	31	84	77

= = = = = SPECIFIC DRUG DETECTION / THERAPEUTIC MONITORING = = = = =

TEST NAME	BARBITURATES	BENZODI-AZEPINE	COCAINE METABOLITES	OPIATES
SPECIMEN	URINE	URINE	URINE	URINE
UNITS				
DATE TIME				
5/29 1641	NOT DETECTED	NOT DETECTED	NOT DETECTED	*DETECTED* UNCONFIRMED

= = = = = = = = = = VOLATILE SUBSTANCE DETECTION = = = = = = = = = =

TEST NAME	ETHANOL
NITS	MG/DL
DATE TIME	
5/29 1500	<10

= = = = = = = = = = = = = DIABETES MONITORING = = = = = = = = = = = = =

TEST NAME	GLUC
SPECIMEN	RANDOM
UNITS	MG/DL
DATE TIME	
5/29 1500	90

(PATIENT REPORT CONTINUED ON PAGE: 3)

P- 19-75-80

FINAL SUMMARY REPORT

RETAIN PERMANENTLY IN PATIENT MEDICAL RECORD

GRADY MEMORIAL HOSPITAL LABORATORY

PATIENT NAME	NUMBER	WARD	BED	SX	AGE	PHYSICIAN	FC
JOHNSON,JAY	1097320	6	ZRED	M	50	OLSON,MAUREEN	U

DATE: 6/04/02 TIME: 0136 PAGE: 3

SUMMARY COVERS TESTS COMPLETED >= 5/22/02

= = = = = = = = IMMUNOHEMATOLOGY/COMPATIBILITY TESTING = = = = = = = =

TEST NAME	ABO GROUP	RHO (D) TYPE	ANTIBODY SCREEN (IDCT)
DATE TIME			
5/2901612	B	POS	NEG

P-19-76-80

MRN: 000010973206

10973206

RSN: 3311679

3311679

4. Send NCR copies to X-Ray.
5. All sections of the order sheet must be completed.

1. Drug allergies: No ☐ if yes, specify	2. Area:	3. Room:	4. Diabetes Mellitus: Yes ☐ No ☐

Date of previous exam	Date of Injury or illness	Pregnancy Yes ☐ No ☐	Age	Sex	Needs attention ☐	Portable ☐

Examination requested: PA + Lateral CXR + (R) elbow + forearm 2 views

Authorization/GBHC#

Isotope

Dose 3 14/17 3/0/12

Volume

Time of injection 1025

Date of test 5/15/02

Diagnosis pertinent to the exam requested

Pertinent history and lab and x-ray data

What specific questions should this exam answer?

Pre-procedure Prep?

When does the test need to be done?
- ☒ Emergency by-pass prep
- ☐ Now per Radiology Schedule
- ☐ Routine per Radiology Schedule

Date of request:	Time:	Print physician last name and first initial
5/15/02	10:20	VIDAL

Physician signature	Print physician identification number	Print physician pager/PIC number
A.V. [illegible]	01221A	18061

Print Attending Physician/Provider name	Service team	Print clinic/floor telephone number

Area Clerk Signature (as applicable)	Date:	Time:

Nurse Signature (as applicable)	Date:	Time:

Do not write below this line

Preliminary X-ray report follows

[illegible] (16)

P-19-77-80

[illegible]

DEPT USE ONLY

TECHNOLOGIST: 011

☐ IP ☒ OP

X-RAY ROOM ER-3

☒ DAY (7-3)
☐ EVENING (3-11)
☐ NIGHT (11-7)

GRADY HEALTH SYSTEM

MEDICAL RECORD COPY

Friday 5/3 4001

OUTPATIENT CLINIC REFERRAL FORM

GRADY HEALTH SYSTEM
Atlanta, Georgia 30335

JOHNSO 60102745 ZRED
03-30-1952 AT
50/M ET
MR 010973206
INS 05/29/02

I. AUTHORIZATION INFORMATION

CLINIC TO: ortho
CLINIC FROM: Trauma
AUTHORIZATION #:
*Emergent ☐ *Urgent ☐ Routine ☐ Other:
**CONSULTANT APPROVAL:
Insurance Type: Date: / /

(PATIENT IDENTIFICATION)

II. APPOINTMENT INFORMATION

DATE:	TIME:	PREFERRED DAY:	TIME:
PATIENT ADDRESS:			
			PHONE:

III. REASON FOR CONSULT

pt is 50 yo ~~AAM~~ s/p
lvcr lac elbow fx
please f/u elbow fx

Contact Person	Attending Physician's Last Name/First Initial	MD Pager Number
	TARPLEY	1965
Physician Identification Number	**Attending Physician Signature**	**Clinic Phone/Fax**
9926072C		

IV. RESPONSE

Date of Response	Physician's Last Name/First Initial	MD Pager Number
Physician Identification Number	**Physician Signature**	☐ Check if Clinic Note is attached

* *Emergent/Urgent requires physician contact*
** *Applies to specialty clinic requiring pre-approval by consultants for patient appointment*

White Copy: Medical Records

P-19-78-80

GRC 40-128 10/99 303-03556

Yellow Copy: Referring Clinic

Friday 5/31

4002

OUTPATIENT CLINIC REFERRAL FORM

GRADY HEALTH SYSTEM
Atlanta, Georgia 3033

JOHNSON, RAY 60102746 ZRED
03-30-1952 50/M ET
MR 010973206
INS 05/29/02

I. AUTHORIZATION INFORMATIO

CLINIC TO: ortho
CLINIC FROM:
AUTHORIZATION #:
*Emergent ☐ *Urgent ☐ Routine ☐ Other:
**CONSULTANT APPROVAL:
Insurance Type: Date: / /

(PATIENT IDENTIFICATION)

II. APPOINTMENT INFORMATION

DATE:	TIME:	PREFERRED DAY:	TIME:

PATIENT ADDRESS:

PHONE:

III. REASON FOR CONSULT

pt is 50 yo AAM s/p
lower lac elbow fx
please f/u elbow fx

Contact Person	Attending Physician's Last Name/First Initial	MD Pager Number
	THRS	185

Physician Identification Number	Attending Physician Signature	Clinic Phone/Fax
9 0 2 6 7 1		

IV. RESPONSE

Date of Response	Physician's Last Name/First Initial	MD Pager Number

Physician Identification Number	Physician Signature	☐ Check if Clinic Note is attached

* *Emergent/Urgent requires physician contact*
** *Applies to specialty clinic requiring pre-approval by consultants for patient appointment*

White Copy: Medical Records

P-19-79-80

MRC 40-128 10/99 303-93580

Yellow Copy: Referring Clin

MRN: 000010973206

10973206

RSN: 3318677

3318677

60102746 ZRED
JOHNSON ...
03-30-1952 50/M ET
HR 010973206 05/29/02
INS

4. Send NCR copies to X-Ray.
5. All sections of the order sheet must be completed.

1. Drug allergies: No ☐ if yes, specify	2. Area:	3. Room:	4. Diabetes Mellitus: Yes ☐ No ☐

Date of previous exam	Date of Injury or illness	Pregnancy Yes ☐ No ☐	Age	Sex	Needs attention ☐	Portable ☐

Examination requested: abd / pelvis CT

Authorization/GBHC#

Isotope

Dose

Volume

Time of injection

Date of test

Diagnosis pertinent to the exam requested

Pertinent history and lab and x-ray data: h/o lives lawn ↑ pain

What specific questions should this exam answer?

Pre-procedure Prep? Cr. (0.9) 5/29/02

When does the test need to be done?
☐ Emergency by-pass prep
☐ Now per Radiology Schedule
☐ Routine per Radiology Schedule

Date of request: 5/29	Time:	Print physician last name and first initial: TARK	
Physician signature: [signature]		Print physician identification number: 99262C	Print physician pager/PIC number: 18652
Print Attending Physician/Provider name		Service team: R-2	Print clinic/floor telephone number
Area Clerk Signature (as applicable)		Date:	Time:
Nurse Signature (as applicable)		Date:	Time:

Do not write below this line

Preliminary X-ray report follows

mild RLL atelectasis
7mm lung nodule RML - f/u
A/P (-)
incidental (R) duplicated urinary collecting system
4 fx

DEPT USE ONLY

TECHNOLOGIST:

☐ IP ☐ OP

X-RAY ROOM

☐ DAY (7-3)
☐ EVENING (3-11)
☐ NIGHT (11-7)

GRADY HEALTH SYSTEM

MEDICAL RECORD COPY

302-82099 REVISED 05/00

P-19-80-80

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 02-C-0280-MISC Date Investigation Received: 7/5/02

Date Investigation Returned: 9/4/02 Date Investigation Closed: 9/6/02

Employee: Officer Nathan Lucas R/S B/M Unique ID No: 2230

Accused Employee's Assignment: FOD (Division) 2-1 (Section) Eve (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	2.37			
Disciplinary Action:	OA			
Modified Action:				
Disciplinary Category:	A			
Date of Action:	8/7/02			

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreement: _____

Employee: _____ R/S _____ Unique ID No: _____

Accused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No

I certify that this is a true and correct copy of the original report on file with the ~~Atlanta Police Department~~

Signature: [signature]

Date: 8/6/10

Special Conditions and/or Agreement: _____

City of Atlanta Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien SMO/kb

DATE: 17 September 2002

RE: **Disposition OPS Complaint File: 02-C-0280-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

✓
_____ Sustained- the investigation did develop sufficient information to prove the allegation(s) stated in the complaint with regards to employee work rule 2.37 (Unsatisfactory Performance).

_____ Unfounded- the allegation(s) were without factual basis.

SMO:kb

cc: Major V. Moore
File

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: **MAJOR S.M. O'BRIEN**

FROM: **LIEUTENANT J. R. DALTON**

DATE: **SEPTEMBER 11, 2002**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 02-C-0280-MISC**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. Of the Complaint against Officer Nathan Lucas

[X] **Sustained** for Rule: 2.37 (Unsatisfactory Performance)

MEMORANDUM
PAGE TWO
02-C-0280-MISC

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

I have reviewed this file and command has recommended that the investigative disposition of the complaint against Officer Nathan Lucas for violation of Employee Work Rule 2.37 (Unsatisfactory Performance) be ruled **Sustained**.

Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

By: Maj Jim O'Brien
Bry Lt V. Brewer
Commander, OPS/Date

Comments: _____

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

17 September 2002

RE: 02-C-0280-MISC

Mr. Jason Lowe
6400 NW Expressway Apartment 235
Oklahoma City, OK 73132

Dear Mr. Lowe:

Thank you for taking the time to express your concerns regarding the actions of Officer Nathan L. Lucas.

Your allegation of misconduct has been investigated. The investigation did develop sufficient information to prove the allegation stated in your complaint regarding employee work rule 2.37 (Unsatisfactory Performance). Therefore, appropriate corrective actions have been taken.

The Labor-Management Relations Ordinance for the City of Atlanta gives the employee the right to appeal disciplinary actions. If the employee elects to exercise this right and for the Department to prevail at a hearing, it will be necessary to receive your continued support and cooperation. You will be notified of the date and time of this hearing, if necessary.

My apologies are extended for any inconveniences you might have experience as a result of this encounter. Thank you for your cooperation in this matter and your continued interest in the Atlanta Police Department.

Sincerely,

S M O'Brien/kb

Major S.M. O'Brien, Commander
Office of Professional Standards

SMO:kb
c: File

MEMORANDUM

TO: *Major S. O`Brien*

FROM: *Deputy Chief W. F. Derrick* WFD

DATE: *August 7, 2002*

RE: *OPS File # 02C0280MISC*

Lieutenant		*Sergeant*
Inv.		*SPO*
Officer	*N. Lucas*	*PSI*
TCI		*PCD*
Civilian		

I have reviewed the above file and taken the following actions:

concur with commander ✓ *do not concur with commander* _____

issue OA ✓ *issue WR* _____

Sustained ✓ *Not Sustained* _____

Exonerated _____ *Exceptionally Closed* _____

Unfounded _____ *Adverse Actions* _____ *Dissimal* _____

Investigate / recommendation of proper charges _____

Final decision of D/C after NFAA hearing = NS ___ *OA* _____ *WR* _____

Suspension _____

City of Atlanta — Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Deputy Chief W. F. Derrick

FROM: Major S. M. O'Brien

DATE: July 11, 2002

RE: Command Investigation of OPS Complaint File: 02-C-0280-MISC
Officer Nathan L. Lucas, FOD/Z1.

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should Be completed and returned to OPS August 1, 2002.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation.

An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant J. Dalton.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
JUL 11 2002 FIELD OPERATIONS DIVISION	AUG 6 1992 FIELD OPERATIONS DIVISION		

CinvMemo1

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Lucas, Nathan, L. OPS CONTROL #: 02-C-0280-MISC

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	HMS	07/30/02
2	Supervisor Complaint Investigation Checklist	1	HMS	07/30/02
3	Preliminary Complaint Form	1	WET	07/05/02
4	Citizen Statement (Jason Lowe)	4	WET	07/05/02
4b	Faxed Question/Answer Response (Jason Lowe)	2	HMS	07/24/02
5	Citizen Statement (Jamal Johnson)	3	WET	07/05/02
6	Employee Statement (Off. K. Lambert)	3	HMS	07/24/02
7	Employee Statement (Off. N. Lucas)	4	HMS	07/28/02
8	Complaint Investigation Disposition Form	1	HMS	07/29/02
9	Copy of Extra Job Permit	1	HMS	12/29/01
10	Disciplinary Worksheet	1	HMS	07/30/02
11	Memorandum to Worksheet (Sgt. H.M. Smith)	2	HMS	07/30/02

P - 1 - 1 - 1

Form APD-820 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Lucas, Nathan, L. OPS CONTROL #: 02-C-0280-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

[ ]	Offense Report	[ ]	Lab Results
[ ]	Accident Report	[ ]	Photos
[ ]	Medical Release	[ ]	Video Tape/Audio Tape
[ ]	Damage Estimate	[X]	Other

Sgt. H.M. Smith — **Investigation Completed By**

July 30, 2002 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

X 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

X 9. Oral Admonishment given to (Employee) N.L. Lucas by
(Supervisor) [signature] for rule 2.37B on 08/29/02

____ 10. Written Reprimand given to (Employee) ____ by
(Supervisor) ____ for rule ____ on ____

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
____ 15. Training given on ____ for ____
____ 16. Other

P - 2 - 1 - 1

Form APD-821 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[ ] OPS INVESTIGATION [X] COMMAND INVESTIGATION COMPLAINT NUMBER [ ] OPS CONTROL NUMBER 02-C-0280-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	Peachtree Street Club Kaya
07	05	2002	1300	07	04	2002	0200	

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Officer Lucas failed to follow procedure for arrested persons.

Employee Work Rule: 1.01- Appropriate Action, 2.37(B)- Unsatisfactory Performance

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Lowe, Jason	B	F	02/20/74

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
6400 NW Expressway, Apt. 235, Oklahoma City, OK 73132	404-773-8315	

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO
Lucas, Nathan L.	Ofc	B	M	010172	022096	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPON SERIAL #	# SHOTS
FOD	Zone 1	EVE				X			

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant W.R. Trivelpiece	Sergeant H.M. Smith	071102	07/30/2002

On July 3 I was walking on Peachtree
and a police officer Approached me. The Police
Officer told me to "go home or go to jail"
I Then proceeded to Ask him for his Badge
#. When I asked him for The Badge # he told me
That I was under arrest. I told him That I was
an attorney and all I requested was his Badge number
He Then stated to me That I violated a
Mode and That Since I was an attorney he was
going to me an example out of me. The officer
put his handcuffs on me an walked me to a
Black or Blue Honda Accord. He Then opened his
Trunk and told me that he can strip search
me at anytime. At that point I was scared
for my life and thought he was not a real police
officer. I Then yelled to another police offi
and told him to come over to The car. When the
police officer came I told him That all I
requested from The officer was his Badge #.
He Then said to me That he can arrest me
for That and That They were going to take
me in front of a judge That was going to
put me in jail for a long time. He also said
That They have arrest. a lot of Atty.
I told The Police officer That
we are in ct I hope he testifies
That all I [illegible] was his badge [illegible] you
[illegible] Then [illegible] told me that

WILLIAM E. TRIVELPIECE
NOTARY
EXPIRES
GEORGIA
JAN. 8, 2006
PUBLIC
PAULDING COUNTY

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE:, Unknown Officers CITIZEN Jason Lowe OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Lowe, Jason	B	M	02/20/74	July 5, 2002 1300 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
6400 Northwest Expressway Apt 235 Oklahoma City, OK 73132	096-68-9366	405-773-8315	

I am **Sergeant W. Trivelpiece** of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law?

Q: Did you provide this office with a handwritten document documenting the event, which you signed and dated?

A: Yes.

Q: Can you describe both officers?

A: One officer was black, brown skin, short hair, chubby, late 20s. The other officer was white, with real short hair, chubby, taller than me, I am about 5'9. The black officer was around my height.

Q: Did you get either officers name?

A: No.

Q: Which officer handcuffed you?

A: The black officer.

Q: What is your specific complaint against the officers?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jason Lowe
CITIZEN SIGNATURE

Sworn and subscribed to me this 5th day July 2002

WILLIAM E. TRIVELPIECE NOTARY PUBLIC GEORGIA PAULDING COUNTY EXPIRES

Jason Lowe/wet
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC 2006

P - 4 - 2 - 4

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE:, Unknown Officers CITIZEN Jason Lowe OPS #

A: False imprisonment, harassment, verbal abuse, just being out of line. Also I felt threatened, in fear of my life when he took me to his personal vehicle, to the trunk and told me he was going to strip search me.

Q: Did he strip search you?

A: No he did not.

Q: Did anyone witness this incident?

A: Yes, Jamal Johnson.

Q: Approximately what time of day did this occur?

A: 2 AM

Q: Do you know if the officers were working at the club?

A: Yes they were.

Q: Where you arrested?

A: I was handcuffed, but they did not take me in.

Q: Where you given any type of citation?

A: No.

Q: Did the officer check your identification?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jason Lowe
CITIZEN SIGNATURE

Sworn and subscribed to me this 5th day July 2002

WILLIAM E. TRIVELPIECE NOTARY PUBLIC GEORGIA PAULDING COUNTY EXPIRES JAN. 8, 2006

Jason Lowe/wet
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

P - 4 - 3 - 4

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officers CITIZEN Jason Lowe OPS #

Q: What date did the incident occur?

A: July 4th, at 2 AM.

Q: What was the name of the club?

A: Club Kia

Q: Is there anything you wish to add?

A: He ruined my visit here, he was rude and nasty, as I said earlier when he opened the trunk. I was scared. I did not know what he was going to do. He also showed me a book, he said I can arrest you for anything and strip search you. He showed me some city ordinance or something, it was a disorderly conduct statute that was very broad, that he could do anything.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jason Lowe
CITIZEN SIGNATURE

Sworn and subscribed to me this 5th day July 2002

WILLIAM E. TRIVELPIECE NOTARY EXPIRES GEORGIA JAN. 8, 2006 PAULDING COUNTY

Jason Lowe/wet
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC PUBLIC

Jason E. Lowe
6400 NW Expressway
Apt. 235
Oklahoma City, OK 73215

July 23, 2002

Sergeant H. Smith
Atlanta Police Department
2315 donald lee hollowell
mills parkway

Sergeant Smith:

I am writing you today in reference to the matter of Officer L. Lucas's conduct on July 3, 2002. Considering that I initially submitted this matter to Internal Affairs, I now understand that it has been removed from that department, and assigned for your review. I also understand that you are the superior officer to Officer Lucas, and that you are currently employed with the Atlanta Police Department.

Per our conversation, and your statements, on July 23, 2002, around 6:30 p.m., I was made aware of the following:

1. That you spoke briefly with Officer Lucas in regards to his involvement with me on the evening of July 3, 2002.
2. That from that conversation with Officer Lucas, you felt that he had a feeling of dejection about the complaint that I filed against him.
3. That you, in turn, stated to me that he could have taken me to jail, but he chose not to.
4. At that point, you told me that a similar situation happened to you—referring to someone who filed a complaint against you, whom you did not arrest.
5. You then made reference to the fact that Officer Lucas showed me a copy of the disorderly conduct statute.
6. You then stated that it is unfortunate that you could not talk to me face to face so that we could resolve this situation.
7. I then made the comment that Officer Lucas was wrong when he did not give me his badge number. By simply requesting his badge number, I concurred with the policies of the Atlanta Police Department, which recognize the right of a citizen to request and receive an officer's badge number. You agreed with this comment, and recognized the policy.

You asked me to answer the following questions which you will find below:

1. **Why did the officer tell you to go home?**
   a. I am not sure. I was visiting Atlanta, and a friend was showing me around the downtown area. I was simply walking by, and Officer Lucas yelled to me "Go home, or go to jail!".
2. **Did he verbally tell me that I was under arrest?**
   a. Yes he did. He told me that I violated a code, and that "since I was an attorney, he was going to make an example out of me." He then cuffed me, told me that "you are under arrest," and then took me to his black or blue Honda Accord. At that point, he opened his trunk and told me that he could "strip search me at any time." He then showed me the disorderly conduct statute (which in my opinion was very broad), and told me that this statute gives him the power to do "anything." He never stated that I violated that specific code. I then yelled to another police officer, and asked him to come over to the car. When the police officer came over, I explained to him that I simply requested Officer Lucas's badge number. The second officer then stated that he could arrest me for requesting his badge number. The second officer then made the statement that he and Officer Lucas should take me before a judge, who's name I can't remember. At that time, Officer Lucas

46-1-2.

said that the judge "will put me in jail for a long time." Officer Lucas then stated that they have arrested many attorneys. The second officer and Officer Lucas were in agreement with all the statements made after the second officer's arrival.

3. **Why did you doubt he was a police officer?**
   a. Because he took me to his Honda Accord, and opened the trunk.
4. **Were you influenced by any intoxicants?**
   a. No.

I am a law abiding citizen. I have never been arrested, or in trouble with the law. I do not believe that my record should have been threatened by this officer's abuse of discretion. I made a lawful request to receive his badge number. If this situation goes without punishment, the following signal will be sent to Atlanta police officers: that an officer may arrest a law-abiding citizen, while that citizen is carrying out his lawful rights, without reasonable suspicion or probable cause (as in my case).

It is my understanding that you are trying to persuade me to allow this situation to dissolve, but I can't. Just as I, and others, witnessed on the following night, July 4th, Officer Lucas was seen walking around with his handcuffs in hand stating "I'm going to tell them to move once, and if they don't, they are going to jail." *I was able to obtain Officer Lucas's name on this day. The next morning I spoke with William E. Trivelpiece in Internal Affairs regarding this incident.* This is highly evident that this behavior will not cease without administrative action.

On the evening of July 3, 2002, Officer Lucas violated my 4th amendment rights, falsely imprisoned me, and committed assault. From our conversation, I believe that there was a loss of objectivity. I understand that Officer Lucas represents the Atlanta Police Department, for which you are employed, and also that his actions could be considered as its own. Even though you are conducting this investigation as his superior officer, and an employee of the Atlanta Police Department, I would hope that you would conduct this investigation thoroughly, fairly, and impartially.

If you have any further questions, please contact me at (405) 773-8315.

Respectfully submitted,

Jason E. Lowe

cc: William E. Trivelpiece,
Internal Affairs,
Atlanta Police Department

46-2-2

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE:, Unknown Officers CITIZEN Jason Lowe OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Johnson, Jamal	B	M	10/23/75	July 5, 2002 1315 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
5588 Alder Drive, Forrest Park, GA 30297	refused	404-675-0597	

I am **Sergeant W. Trivelpiece** of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law?

Q: Did you witness Mr. Lowe being detained during the earlier morning hours of July 4, 2002?

A: Yes.

Q: Did you know the names of the officers?

A: No sir.

Q: Can you describe the officers?

A: One was black male, kind of chubby, he had a short haircut, maybe late 20s brown skinned and the other officer was kind of taller, white male, head shaved, he was also in his late 20s.

Q: Where did the detention occur?

A: It was off Peachtree St, Club Kia, a parking lot right next to the club.

Q: Where were you standing?

A: I was right beside Jason, as they were talking I was a little bit ahead of him.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jamal Johnson
CITIZEN SIGNATURE

Sworn and subscribed to me this 5th day July 2002

WILLIAM E. TRIVELPIECE NOTARY PUBLIC GWINNETT COUNTY GEORGIA EXPIRES JAN. 8, 2006

Jamal Johnson/wet
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE:, Unknown Officers CITIZEN Jason Lowe OPS #

Q: Where was Jason when he was first stopped?

A: Right on as you were coming into the parking lot, on the corner, at entrance of the parking lot.

Q: Would you recognize the officers if you saw there pictures again?

A: I believe so.

Q: Will you be willing to come back down to this office if a photographic lineup is generated?

A: Yes.

Q: What did the officer say to Mr. Lowe?

A: As we were leaving the first thing I heard was go home or go to jail. We were walking off and Jason said you just can't do something like that, and the officer turned around and said something like, a code, something out of a book, and then Jason said he was a law student and he had never heard anything like that. The officer said, "Mr. Attorney, I'll make an example out of you." That is when he handcuffed him and took him back into the parking lot, to a regular parked car. I believe it was a dark colored Honda Accord, it was an Accord.

Q: How long did Mr. Lowe remain in the parking lot?

A: Maybe about 10 minutes.

Q: Were the officers still in the parking lot when you and Mr. Lowe left the scene?

A: Just the one officer. The other officer had walked off after Jason had called him over.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jamal Johnson
CITIZEN SIGNATURE

Sworn and subscribed to me this 5th day July 2002

Jamal Johnson/wet
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

WILLIAM E. TRIVELPIECE
NOTARY PUBLIC
GEORGIA
EXPIRES
JAN. 8, 2006
PAULDING COUNTY

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officers CITIZEN Jason Lowe OPS #

Q: Is there anything you wish to add to your statement?

A: Jason asked him for his badge number and that is what made the officer placed him under arrest.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jamal Johnson
CITIZEN SIGNATURE

Sworn and subscribed to me this 5th day July 2002

WILLIAM E. TRIVELPIECE NOTARY PUBLIC GEORGIA EXPIRES JAN 6, 2006 PAULDING COUNTY

Jamal Johnson/wet
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS # 02-C-0280-MISC

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Lambert, Kelly, L.	Police Officer	10127	07/24/02 1720 Hrs.

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	07/13/72	12/09/97	2654	F.O.D	Zone 4	Eve

I am Sgt. HM. Smith of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Question and Answer Session Conducted by Sgt. H.M. Smith

Q). Do you have a current approved permit to work an Extra Job at 1068 Peachtree St. (Club Kya) ?

A). Yes

Q). Were you working your approved Extra Job on the 4th day of July 2002 ?

A). Yes

Q). Were there any other officers working on the same evening, is so, who?

A). Officer Lucas

Q). At approx. 0200 Hours, do you recall an incident where Officer Lucas detained Mr. Jason Lowe?

A). Yes I do

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24th day of July in the year 2002

Kelly Lambert
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires Oct. 9, 2004

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS # 02-C-0280-MISC

Question and Answer Session Continued.....Officer Lambert

Q). Tell me what you know about the incident?

A). It was the July 4th weekend and there was a large amount of patrons coming and going from Club Kya. There was a large group of people standing on the sidewalk causing pedestrians to walk in the street. to get around them. Officer Lucas and I were telling the pedestrians to keep moving. Everyone moved except for Mr. Lowe. Officer Lucas told him that it was against the law to block the sidewalk and that he had to keep moving. He advised Officer Lucas that he was a lawyer and that he did not have to move. Mr. Lowe refused each time. Officer Lucas placed the subject in handcuffs to detain him. He advised Officer Lucas he was a lawyer again. Officer Lucas took him over to his vehicle and showed him the code section for blocking the sidewalk in the City of Atlanta. Mr. Lowe then said he was wrong. Officer Lucas and him had a brief conversation with both of them laughing. Officer Lucas then removed the handcuffs from him and they shook hands and Mr. Lowe left the scene. He did not ask to speak to a supervisor at no time while I was around him.

Q). What was the sobriety status of Mr. Lowe?

A). I could smell alcohol coming from him. He had blood shot eyes.

Q). Did Mr. Lowe ask you or Officer Lucas for your badge numbers?

A). No

Q). Did you or Officer Lucas tell Mr. Lowe that he could be arrested because he asked for a badge number?

A). No

Q). Did you or Officer Lucas tell Mr. Lowe that you have locked up plenty attorneys?

A). No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24th day of July in the year 2002

Kelly Lambert
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires Oct. 9, 2004

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS # 02-C-0280-MISC

Question and Answer Session Continued.....Officer Lambert

Q). Did you hear Officer Lucas tell Mr. Lowe that he would be stripped searched?

A). No

Q). Was there anyone else with Mr. Lowe, if so was that person also detained?

A). Yes there was a group of males with him, however they left and were not detained.

Q). Is there anything else that you would like to add that might assist with this Investigation?

A). No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Kelly Lambert
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24th day of July in the year 2002

Kelly Lambert
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires Oct. 9, 2004

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS # 02-C-0280-MISC

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Lucas, Nathan, L.	Police Officer	4166	07/28/02 1630 Hrs.

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01/01/72	02/20/96	2230	F.O.D	Zone 1	Eve

I am Sgt. H M. Smith of the Atlanta Police Department. You are being questioned as an ACCUSED in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On July 04, 2002 at or about 0200 I was working a city approved extra job at 1068 Peachtree St. (Club Kaya) while working there I encountered Mr. Lowe when myself and officer Lambert were attempting to keep pedestrian traffic moving. There was a large number of people entering and exiting the club, I also noticed that Mr. Lowe along with several other persons were preventing the travel upon the sidewalk and pedestrian were walking into the lane of vehicle traffic to get around them , seeing that there was a clear danger in them blocking the side walk and having other pedestrians walk into the street to get around them I asked Mr. Lowe and the people who he was talking to if they would move along and not block the city sidewalk so as to interfere with the flow of pedestrian traffic. The people that were with Mr. Lowe walked away however, Mr. Lowe stated to me that he was a lawyer and he knew his rights. He stated that this is America and if I don't want to move I don't have to. I then advised Mr. Lowe that I was a city of Atlanta police officer and he can not block the sidewalk which was in violation of city ordinance 106-81.10 I also attempted to make an ethical appeal to him and Mr. Lowe then met this request with non-compliance. I asked Mr. Lowe on several occasions after the initial request to move and he refused all of those request. I exercised extreme patients with Mr. Lowe. After all attempts for Mr. Lowe to voluntarily comply with me failed. I arrested him, while I had Mr. Lowe detained I explained to him that he had violated the law by not complying with me and clearing the sidewalk when I requested him to do so. I removed Mr. Lowe from the sidewalk to clear the pedestrian way. I also went to my vehicle to get the proper paperwork.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28th day of July in the year 2002

Nathan L. Lucas
PRINT EMPLOYEE NAME

S. H. Smith
NOTARY PUBLIC

P - 7 - 1 - 4

Form APD826 revised 1/1/2000

Notary Public, Fulton County, Georgia
My Commission Expires Oct. 9, 2004

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS # 02-C-0280-MISC

While at my vehicle I began to explain to Mr. Lowe the city ordinance. Mr. Lowe did not believe that the city law was written as such , so I retrieved my copy of the Atlanta City Ordinances and showed Mr. Lowe the code-section that he was violating. (106-81). After seeing the city ordinance mr. Lowe started to apoligize repeatedly. Mr. Lowe stated to me that he did not realize what he had done. Mr Lowe also advised me that he was visiting from out of town and that this was the fourth of July weekend and this would ruin his visit to Atlanta. After accepting his apology I asked Mr. Lowe if he would comply with me if I released him and he stated yes. I then released Mr. Lowe with a better understanding of the city ordinace in which he had violated. After releasing mr. Lowe he shook my hand and thanked me. Mr. Lowe then turned and walked away.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28th day of July in the year 2002

Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - Z - 4

Notary Public, Fulton County, Georgia
My Commission Expires Oct. 9, 2004

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS # 02-C-0280-MISC

Question and Answer Session Conducted by Sgt. H.M. Smith

Q). Did you tell Mr. Lowe that he would be arrested because he asked for your badge number?

A). No

Q). Did Mr. Lowe ask you for your badge number?

A). No, not that I can recall

Q). Were you in duty uniform and was your badge visible from your outer garment?

A). Yes

Q). Did you have Probable Cause to arrest Mr. Lowe?

A). Yes

Q). What was your Probable Cause?

A). The fact that Mr. Lowe refused to clear the city sidewalk when A police officer asked him to do so.

Q). Did you place Mr. Lowe under Arrest?

A). Yes

Q). What was Mr. Lowe charged with?

A). City Ordinance 106-81.10 (No person shall impede the pedestrian way).

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28th day of July in the year 2002

Nathan L. Lucas
PRINT EMPLOYEE NAME

S. H. Smith
NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires Oct. 9, 2004

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS # 02-C-0280-MISC

Question and Answer Continued.....Officer Lucas

Q). Once you effected the arrest, did you search Mr. Lowe , be specific .

A). Yes. Incident to his lawful arrest I searched him for any weapons or contraband.

Q). Did you or any other officer advise Mr. Lowe that he would be stripped searched?

A). No

Q). There is no record of Mr. Lowe ever arriving at Atlanta Pre-trial Detention, please explain.

A). While writing the citation I had a conversation with Mr. Lowe and while speaking with him Mr. Lowe was very apologetic. He was a visitor from out of town and seeing that he was Only charged with a city violation I used officer discretion and allowed him to be released.

Q). Did you notify an on duty supervisor of what you had?

A). No, because I was not aware that this situation called for supervisor notification

Q). Is there anything else you would like to add that might assist with this investigation?

A). Yes. I had probable cause to arrest Mr. Lowe, his actions prior to his arrest dictated this. I was attempting to afford Mr. Lowe the opportunity to correct his actions. I went above and beyond the normal that any Law enforcement officer would have done by allowing Mr. Lowe the opportunity to read for him self the city ordinance. I further exercised discretion by allowing Mr. Lowe to be released. Mr. Lowe at no time during our encounter stated that he wanted to speak to a supervisor. I conducted myself in a professional manner and used extreme self-control and patients in dealing with Mr. Lowe.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28th day of July in the year 2002

Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires Oct. 9, 2004

P - 7 - 4 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Lucas, Nathan, L. OPS CONTROL #: O2-C-0280-MISC

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

On the 4th day of July 2002 Officer Lucas was working a city approved Extra Job. At approximately 0200 hours, there was a large influx of pedestrian traffic on Peachtree St. Officer Lucas observed Mr. Lowe and several males standing on the city side walk blocking the pedestrian way. He advised the males to move on. Everyone complied except Mr. Lowe. The officer again gave Mr. Lowe a lawful order to move, again Mr. Lowe did not. Officer Lucas placed Mr. Lowe under arrest. Officer Lucas removed Mr. Lowe from the sidewalk and walked him over to his personal vehicle. While there, the officer opened his trunk to retrieve the appropriate paperwork. He also allowed for Mr. Lowe to read the Atlanta City Ordinance for Disorderly Conduct. Satisfied that Mr. Lowe would no longer create a disturbance, Officer Lucas released him.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

Officer Lucas will familiarize himself with and confirm to City of Atlanta Work Rule 2.37

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 1.01	SUSTAINED ☐	NOT SUSTAINED ☒	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE 2.37b	SUSTAINED ☒	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sgt. N.M. [signature]	07/29/02	[signature]	7/31/02
INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	DATE
D.L. Dyer	08-05-02	Maja V. Moore	08-05-02
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE

Atlanta Police Department

White Division Commander / OPS
Canary Section Commander
Pink Employee

Extra Job Request / Permit

4031

Name: (Last First MI)		Rank	Division	Section	Watc
Lucas. N.L. Nathan		PTL	FOD	Z-1	EVE

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside t City?
12-29-01	2230	2/20/96	9105	☐Yes ☒ No	25	☒Yes ☐ No

Name /Address of Extra Job Employer / Company

"A-G" ENTertainment	404	489 Courtland ST.	N.E.	ATLANTA	GA	3
Employer/Company Name	Number	Street	Dir.	City	State	

ALEX Gudeon	404 8727776	N/A.
Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)

Actual Address or Location of Extra Job (If not the same as above, please specify below)

1069 Peachtree ST. "Club Kaya"
1021 Peachtree ST. "Velvet room"
489 Courtland ST. "Club Essa".

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	Be specific:
Church	☐	Restaurant	☒		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement ☐	Security / Law Enforcement		Traffic	
(be specific)	In Uniform	☒	City Street	☒
	Civilian Clothes	☐	Parking Lots	☐
	Inside Business	☐	Any Additional Duties list here:	
	Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 8 hours per week: ☒ As needed for the rest of the year or until 12-31-02
☐ Only on the date(s) shown here: N/A
Compensation for work: Salary $ 20.00 per hour. Any other type compensation (please specify): N/A

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extr jobs. (including Work Rule 2.38 (*Outside Employment*) and APD.SOP.3.16 (*Extra Jobs*)). **I have attached copies of all other approved active extra job permits for the current year.**

Nathan A. Lucas
Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☑	☐		12-14-
Unit Commander	☒	☐		12-31-
Section Commander	☑	☐	Mayor V. Moore (JP)	1-4-0
Division Commander	☑	☐	Deputy Chief Uniform Op	1-7-0

Form APD-808 (10-97)
Extraj.doc cdg

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: Nathan L. Lucas OPS Control #: 02-C-0280-MISC Date: 07/30/02

Employee Disciplinary History: Charges with Active Reckoning Period			History by: Ofc. A. R. Diggs		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommend Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
NO DISCIPLINARY					2.37	A	A	O/A
HISTORY WITHIN								
AN ACTIVE								
RECKONING								
PERIOD								

Step #3 Comments: See Attached Memorandum

Supervisor Completing Worksheet

H.M. Smith Police Sergeant — Typed Name & Title of Supervisor

Sgt. H.M. Smith 7-30-02 — Signature & Date

Unit Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [X] Do not concur [ ] With the recommended discipline.

Lt. A.J. Bielo — Typed Name & Title of Unit Commander

8-5-02 — Signature & Date

Assistant Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [X] Do not concur [ ] With the recommended discipline.

Lt. S. Jones — Typed Name & Title of Asst. Commander

8-05-02 — Signature & Date

Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [X] Do not concur [ ] With the recommended discipline.

Major V. Moore — Typed Name & Title of Section Commander

Maja V. Moore 08-05-02 — Signature & Date

Atlanta Police Department

Lucas, Nathan, L. OPS Control No. 02-C-0280-MISC

M E M O R A N D U M

To: Lieutenant A.J. Biello

From: Sergeant H.M. Smith H.M.S.

Date: July 30, 2002

Re: OPS Package, Officer N. Lucas, 02-C-0280-MISC

On the 4th day of July 2002, Officer Lucas was working a city approved Extra Job at 1068 Peachtree St. N.E. At approximately 0200 hours, the clubs on Peachtree St. were letting out, thus creating an influx of pedestrian and vehicular traffic on Peachtree St. Officer Lucas along with other officers were attempting to keep the traffic flowing so as to ensure the safety of all persons. While performing his duties, Officer Lucas observed Mr. Lowe along with several other males standing still on the sidewalk. They were blocking the public way and caused for pedestrians to walk out into the street to get around them. Officer Lucas gave the males a lawful command to keep moving. All of the males complied except for Mr. Lowe. Again, Officer Lucas told Mr. Lowe to keep moving, and again Mr. Lowe did not move. Officer Lucas placed Mr. Lowe under arrest and charged him accordingly.

The arrest of Mr. Lowe was proper and lawful. Mr. Lowe was handcuffed and then searched. Officer Lucas then removed Mr. Lowe from the sidewalk and relocated to his personal vehicle which was parked in the parking lot. While at his personal vehicle, Officer Lucas opened his trunk to retrieve the appropriate paperwork and his copy of the Atlanta City Ordinances. He informed Mr. Lowe of the offense that he had committed, then allowed Mr. Lowe to read the ordinance for him self. Once the ordinance was explained to Mr. Lowe, the officer felt there was no need to interrupt Mr. Lowe's visit to Atlanta by following through with the arrest. Officer Lucas let him go.

Continued on next page.....

Continued from page # 2.....

I find that the initial charge of Inappropriate Actions is **Not Sustained.**

However during the course of my investigation, I did find that the officer did not conform to directives as it relates to Arrest Procedures. The arrest of Mr. Lowe was not adjudicated before a magistrate or bond officer. Officer Lucas failed to follow procedure as it relates to Arrested Persons. He did not surrender Mr. Lowe to the appropriate holding facility or if certain conditions were met, released him on a copy of charges.

Although I believe the officer to be well intentioned, he did not adhere to the guidelines as set out by the department. I made Officer Lucas aware of the violation. He accepts total responsibility and now has a better understanding of departmental procedures.

I find the charge of Unsatisfactory Performance is **Sustained.** Once Officer Lucas effected the arrest, he should have completed an arrest citation, called for a wagon and had Mr. Lowe transported to the City Jail. Whereby Mr. Lowe would have either bonded out or had his case presented for prosecution before a Municipal Court Judge.

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 02-1-0239-FA Date Investigation Received: 6/12/02

Date Investigation Returned: 8/12/02 Date Investigation Closed: 8/16/02

Employee: Officer Nathan Lucas R/S B/M Unique ID No: 2230

Accused Employee's Assignment: FOD (Division) Z-1 (Section) Eve (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	6.09			
Disciplinary Action:	EX			
Modified Action:				
Disciplinary Category:				
Date of Action:	8/7/02			

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreement: _____

Employee: _____ R/S _____ Unique ID No: _____

Accused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreement: _____

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature: [signature]

Date: 8/6/10

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien SMO|kb

DATE: 19 August 2002

RE: **Disposition OPS Complaint File: 02-I-0239-FA**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

___✓___ Exonerated- your conduct was determined to be justified, lawful and proper to employee work rule 6.09 (Use of Firearms).

_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint.

_____ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint.

_____ Unfounded- the allegation (s) were without factual basis.

SMO: kb

c: Major V. Moore
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: **MAJOR S.M. O'BRIEN**

FROM: **LIEUTENANT J. R. DALTON**

DATE: **AUGUST 16, 2001**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 02-I-0239-FA**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. Of the Complaint against — Officer Nathan Lucas

[X] **Exonerated** for Rule: — 6.09 (Use of Firearms)

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

I have reviewed this file and command has recommended that the investigative disposition of the complaint against Officer Nathan Lucas for violation of Employee Work Rule 6.09 (Use of Firearms) be ruled **Exonerated**.

Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

By: _____
Commander, OPS/Date

Comments: _____

MEMORANDUM

TO: *Major S. O`Brien*

FROM: *Deputy Chief W. F. Derrick* WFD

DATE: *August 7, 2002*

RE: *OPS File # 02I0239FA*

Lieutenant		*Sergeant*
Inv.		*SPO*
Officer	*N. Lucas*	*PSI*
TCI		*PCD*
Civilian		

I have reviewed the above file and taken the following actions:

concur with commander ✓ *do not concur with commander* _____

issue OA _____ *issue WR* _____

Sustained _____ *Not Sustained* _____

Exonerated ✓ *Exceptionally Closed* _____

Unfounded _____ *Adverse Actions* _____ *Dissimal* _____

Investigate / recommendation of proper charges _____

Final decision of D/C after NFAA hearing = NS ___ *OA* _____ *WR* _____

Suspension _____

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Lucas, Nathan, L. OPS CONTROL #: 02-I-0239-FA

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1		7/26/02
2	Supervisor Complaint Investigation Checklist	1		7/26/02
3	Preliminary Complaint Form	1		6/12/02
4	Employee Statement – Officer N. Lucas	4		7/10/02
5	Employee Statement – Sgt. J.R. Brady	3		7/17/02
6	Complaint Investigation Disposition Form	1		7/26/02
7	Memo from Lt. Biello to Major Moore	1		7/26/02
8	Copy of Call from 911	1		6/12/02
9	Crime Scene Drawing	1		6/12/02
10	Significant Event Report on Incident	1		6/8/02
11	Incident Report	2		6/8/02
12	Memo from Lt. Biello to Lt. Jones requesting 911 tape and photos	1		7/17/02
13	Photos of Scene	4		7/26/02
14	911 Tape of Call	1		7/26/02
15	Zone One Evening Watch Assignment sheet	1		7/31/02
16	Daily Activity Report	1		7/31/02

AUG 5 2002 FIELD OPERATIONS DIVISION

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Lucas, Nathan, L OPS CONTROL #: 02-I-0239-FA

INVESTIGATIVE FOLDER

x 1. Disciplinary Complaint Folder Index
x 2. Supervisor Complaint Investigation Checklist
x 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
x 5. Employee Statements
x 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
x 7. Any Supporting Documentation (See below list)

x	Offense Report		Lab Results
	Accident Report	x	Photos
	Medical Release	x	Video Tape/Audio Tape
	Other		Other

[signature] 07/26/2002

Investigation Completed By **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule ___ on ___

___ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule ___ on ___

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ___

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ___
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other

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Form APD-821 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER 021591838 OPS CONTROL NUMBER 02-I-0239-FA

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	
06	12	2002	1500	06	08	2002	2130	142 Hutton Place

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [X] OTHER TAPES [ ]

Firearm discharge at a K-9 on duty.

RULE 6, 09 USE OF FIREARM

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
S	Biello, A.J.	W	M	4/26/55

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2315 Bankhead Hwy, Atlanta, GA		404-799-2488

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO
Lucas, Nathan, L.	P.O.	B	M	010172	022096	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPON SERIAL #	# SHOTS
FOD	Zone 1	Eve	X				S & W 5903, 9MM	TEP 4859	2 (two)

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST
Fatal to the K-9	N/A	7348	N/A

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Lt. A. J. Biello	Lt. A. J. Biello	6-12-02	7-26-02

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan L. Lucas OPS #: 02-I-0239-FA

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan L.				Patrolman	4166	07/10/2002 1900 hrs	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01/01/1972	02/20/1996	2230	FOD	Zone 1	EVE

I am Lt. A.J. Biello of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: Were you at 142 Hutton on 06/08/2002?

A: Yes, I was.

Q: What was your occasion for being out there on that date?

A: I was dispatched on a signal 40 (investigate a dog/animal).

Q: What happened once you arrived on the scene and began your investigation?

A: Once I arrived on the scene, I spoke with the caller Ms. Pierce who was visibly upset. She advised me that when she went to place some garbage in her garbage can, a vicious large black dog attempted to attack her. She advised that she was able to make it into the house and call police. While I was en-route, her grandson Mr. Rodney Patrick went outside and the dog attempted to attack him as well. Both the caller and the caller's grandson advised me that the dog acted aggressively. They also advised that the dog refused to leave their property. I went

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of July in the year 2002

Ofc. Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan L. Lucas OPS #: 02-I-0239-FA

out into the yard, where the canine was and he was backed into the corner of the yard. As I approached the dog, he growled and became aggressive. I notified radio to start animal control and she did. While waiting for animal control, I sat in my patrol car in order to prevent myself from being attacked by the dog. I asked radio on several occasions for an estimated time of arrival for animal control. After waiting for two hours to no avail, I exited my patrol car to see if the dog had calmed down. As I approached the area where the dog was, he lunged from his position towards me, while snarling and he attempted to bite me. That is when I removed my city issued weapon and fired two controlled shots at the canine, which stopped his aggression.

Q: When you fired your city issued weapon, did you have a clear shot?

A: Yes, I did.

Q: Were there any bystanders around you?

A: No.

Q: What was your target?

A: My target was the aggressive canine.

Q: What was beyond your target?

A: An unpopulated wooded area.

Q: Were there any people visible?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of July in the year 2002

Ofc. Nathan L. Lucas
PRINT EMPLOYEE NAME

A. G. Jaccard
NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan L. Lucas OPS #: 02-I-0239-FA

A: No.

Q: Were there any injuries to anyone other than the dog?

A: No.

Q: What did you do after you fired your weapon?

A: I de-cocked and holstered the weapon and notified communications as well as my supervisor.

Q: Did anyone witness you shooting the dog?

A: No, not that I'm aware of.

Q: Did you see any property damage?

A: No, there was none.

Q: Did you hear any screams or human being make an outcry?

A: No.

Q: What did the canine do, after you fired upon it?

A: Immediately stopped his aggression.

Q: How many times did you fire?

A: Twice (2).

Q: Did you see how many times you hit the dog?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of July in the year 2002

Ofc. Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan L. Lucas OPS #: 02-I-0239-FA

A: Yes, I hit him with both shots.

Q: Where did your projectiles hit on the canine?

A: Center mass.

Q: Did the canine stop its aggressive action?

A: Yes, it did.

Q: Did the canine hurt anyone else?

A: No.

Q: Did animal control ever arrive on the scene?

A: Yes.

Q: Had the canine expired by that time?

A: Yes.

Q: What was done with the remains of the dog?

A: Animal control took custody of the remains.

Q: Is there anything else that you would like to add to your statement?

A: No, not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of July in the year 2002

Ofc. Nathan L. Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-I-0239-FA

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Brady, Janet, R	Police Sergeant	4735	7/17/02 @ 1900

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	F	12/01/62	12/05/89	1757	FOD	Zone 1	Evening

Investigator's Name

I am Lt. A.J. Biello of the Atlanta Police Department You are being questioned as a Witness in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On 6/8/02 at approximately 2130 hrs, I received a supervisor request to 142 Hutton Place regarding an Officer discharging his firearm at a dog. Upon my arrival at the scene, I was met by Officer Lucas who advised me that he had received a call to the location at approximately 1915 hrs regarding a vicious dog. Officer Lucas advised that he interviewed the residents at 142 Hutton Place who told him that the dog was in their carport under their vehicle and that it was growling and would not leave. Officer Lucas further advised that the residents chased the dog with a broomstick out of the carport and that it went onto the driveway and again went under another vehicle. Finally they advised Officer Lucas that the dog ran into the corner of their yard and remained there until he arrived. Officer Lucas advised that he called animal control to the scene. Approximately 2 hours had passed and animal control was still not on the scene. Officer Lucas advised me that he wanted to see if he could chase the dog away himself. He stated that he went up to the dog and threw several rocks or brick pieces at the dog, but the dog didn't move. He then said that when he approached the dog a little closer that the dog began to charge at him, growling. Officer Lucas stated that he drew his weapon on the dog and fired approximately two times at the dog. He advised that he had killed the dog there on the scene. I inspected Officer Lucas's weapon at the scene and found there to be two 9mm rounds discharged. Officer Lucas had city issued 9mm ammunition remaining in his magazine. The on call OPS investigator (Sgt. Glass) was called and refused to come to the scene. Therefore, I conducted the investigation. I worked the crime scene. I located two spent 9mm shell casings. The casings were that of city issue ammunition. The shell casings were photographed by ID Tech 7348 as well as the scene including the dead K-9. I searched the area for witnesses, and interviewed the callers. No one witnessed the shooting incident. There were no by-standers nor any witnesses to the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt J.R. Brady
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 07 in the year 2002

J. R. BRADY
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-I-0239-FA

Officer's act. However, I did interview the witnesses regarding the K-9's vicious behavior prior to the shooting. The K-9 was in an aggressive manner toward the witnesses on their property. I found no property damage and the K-9 was definitely hit by the projectiles. After my investigation was complete, animal control transported the K-9 remains to the Fulton County Facility. I opened the crime scene up and went back into service.

Questions asked by Lt. Biello:

Q. Did you see Officer Lucas on the scene of the shooting?
A. Yes.

Q. What was his demeanor?
A. He was alert and awake and answered all my questions.

Q. Did Officer Lucas cooperate in your investigation?
A. Yes he did.

Q. Did you inspect Officer Lucas's weapon?
A. Yes I did.

Q. Was his weapon clean?
A. Yes but I could tell that it had been fired.

Q. How many rounds did Lucas fire?
A. Two (2).

Q. How many shell casings did you find?
A. Two (2)

Q. Were the casings of City ammunition?
A. Yes they were.

Q. Was his magazine and weapon issued with city issued ammunition?
A. Yes it was.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt J.R. Brady
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 07 in the year 2002

J.R. BRADY
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-I-0239-FA

Q. Did you attempt to find any witnesses?
A. Yes, I interviewed the callers and no one witnessed the shooting.

Q. Did you see any property damage on the scene?
A. No, I did not see any property damage and the caller also said there was no property damage.

Q. Were there any bystanders?
A. No.

Q. Did you attempt to locate if there were any bystanders?
A. Yes, I checked the area and I could not locate any.

Q. Did Officer Lucas have a clear target at the K-9?
A. Yes, he had an unobstructed site picture.

Q. Did Officer Lucas endanger anyone (human being) when he discharged his firearm?
A. No he did not.

Q. What took animal control so long to arrive at the scene?
A. I think he was on another call, I'm not sure what took him so long, but two hours response time is not acceptable in these situations.

Q. Do you feel the Officer was justified in using his firearm?
A. Yes.

Q. Did you find any evidence of misconduct or reckless conduct in the use of the Officer discharging his firearm?
A. No.

Q. Do you think it would have helped if Fulton County Animal control had arrived earlier?
A. Yes, definitely, this entire shooting incident probably could have been avoided.

Q. Is there anything else you would like to add to your statement?
A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 17 day of 07 in the year 2002

J.R. BRADY
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Lucas, Nathan OPS CONTROL #: 02-I-0239-FA

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

Officer Lucas was dispatched to an aggressive K-9 call. He arrived on scene and found the aggressive K-9 and called for Fulton County Animal Control. Fulton County Animal Control took over two hours to arrive on the scene. Officer Lucas kept a visual on the dog, when it moved to the far corner of the front yard. He went to check on the dog still waiting for animal control to arrive the K-9 became aggressive and attempted to charge him and bite him. Officer Lucas discharged his city issued firearm two times striking the K-9 and killing it. Fulton County Animal Control did arrive on the scene and removed the carcass of the animal. I find the officer was justified in utilizing his issued weapon to defend himself.

Officer Lucas used his firearm to defend himself from being bit by a vicious animal.

Officer Lucas was well within the confines of firearms useage. He had city issued ammunition and a city issued weapon.

There were no witnesses to the actual shooting.

All of this could have been avoided with an appropriate response time from Fulton County Animal Control.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 6.09	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED X	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

[signature] 7/26/02		[signature] 7/26/02	
INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	DATE
[signature] 07-31-02		[signature] 07-31-02	
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE

CITY OF ATLANTA **INTERNAL CORRESPONDENCE**

Atlanta Police Department

Lucas, Nathan, L. OPS Control No. 02-I-0239-FA

M E M O R A N D U M

To: Major V. Moore

From: Lieutenant A. J. Biello

Date: 7/26/02

Re: OPS Package, Officer N. Lucas, 02-I-0239-FA

On 6/8/02, Officer Lucas was dispatched to 142 Hutton Pl. The call came up around 1915 hours. Officer Lucas arrived on the scene and interviewed the callers where an aggressive K-9 was refusing to leave a carport/driveway of the location. The dog was aggressive and not responding holding it's ground growling and showing its teeth. Officer Lucas called for Fulton County Animal Control. Fulton County Animal Control took an extended period of time to arrive on the scene. (Approximately 2 hours) Officer Lucas sat in his car and kept a visual on the K-9. The dog moved out of the driveway to the far corner of the yard. Officer Lucas walked over to the far corner of the yard to check on the K-9 while still waiting for animal control to arrive. According to Lucas, the dog became aggressive and charged at him in an attempt to bite him. Lucas drew his service weapon and fired twice, hitting the dog both times. The dog expired on the scene and his aggressive action was stopped. Lucas contacted a supervisor of the shooting. Sgt. Brady arrived on the scene and held a preliminary investigation. Sgt. Brady contacted OPS, Sgt. Glass, who advised that he would not come to the scene. Animal control arrived on the scene and removed the carcass to be destroyed. Sgt. Brady canvassed the area and there were no witnesses to the shooting. The only witness to the shooting is Officer Lucas. Two shell casings were found on the scene. The scene was processed and photographed, and Officer Lucas went back into service. Sgt. Brady's preliminary investigation found no witnesses but she did do a crime scene sketch of the crime scene. There were no phone calls to the precinct nor complaints over the incident. No owner of the dog was located, nor did the dog have proper identification tags. The 911 tape as well as the crime scene photos are included in the package. I found no violation of standard operating procedures and no violation of the firearm usage. The entire incident (use of firearm) could have been avoided with a reasonable response time from Fulton County Animal Control. I find the officer justified in his actions and present this package to you for your review. Investigation concluded.

Lucas, Nathan, L. Dog was 50 around 21. 30 02-I-0239-FA

4052

DISPLAY CALL

Call Type 40..... D H P T O Incident No 021591838
INVEST ANIMALS
Loc 142 HUTTON PL NW..... APT. ..... City ATL.
LOGHAVEN DR NW
Name ANNIE MINO..... Contact? Y
Add 1616 MALDO DR NW..... Ph# 404-792-0923
Rmks 3RD PARTY CLLR ADV DOG IN HER MOTHER'S YARD AND WILL BITE AT PEOPLE WH
EN THEY TRY TO REMOVE HIM/CALLED ANIMAL CONTROL NO RESPONSE/71TR..... +5

Priority 4 Source P Rd 109... Beat 109. Takers-Id 3626.. Disp-Id 3107.. Ca 01
Date 060802 911 ..... Rec 191429 Dis 194629 Arv 195937 Trn ..... Bkg .....
Amb ..... Tow ..... Clr 225618 Dc 17.. Report N Act Type .....
Units 3109

Dispo Remarks 9C FULTON CO.....
Related Police# ..... Fire# ..... Ems# ..... Sheriff# .....

DC /021591838
IHL /020511507
IHS/

FILE ONLY	ALARM/ CLR SCRN	SYSTEM STATUS	FORWARD/ EXIT	1	NEXT WORKING	EMERGNCY	COMMAND/ PRT SCRN	RETRIEVE MESSAGE

DISPLAY CALL

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EN THEY TRY TO REMOVE HIM/CALLED ANIMAL CONTROL NO RESPONSE/71TR..... +5

3107 2008 STRAY POSS GERMAN SHEPPARD//2008HRS
3107 2008 LEFT MESSAGE WITH ANIMAL CONTROL//2008HRS
3107 2011 ADV DOG POSS RABID AT LOC/2011HRS
3107 2122 S50 DOG/2122HRS
3107 2140 /UNIT ADV ANIMAL CONTROL C26/ADV WILL TAKE THE ANIMAL/2140HRS

DC /021591838
IHL /020511507
IHS/

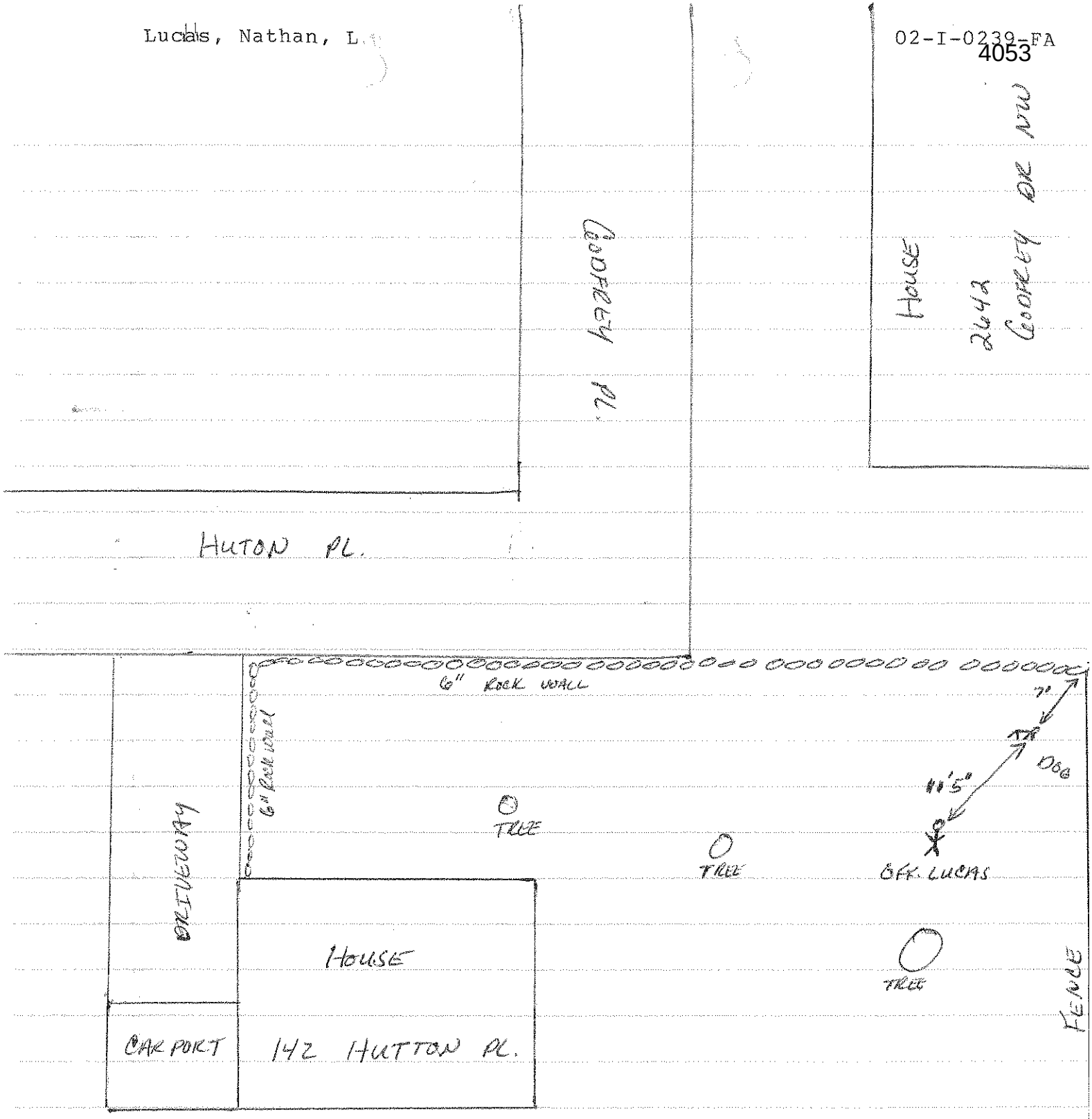
FILE ONLY	ALARM/ CLR SCRN	SYSTEM STATUS	FORWARD/ EXIT	1	NEXT WORKING	EMERGNCY	COMMAND/ PRT SCRN	RETRIEVE MESSAGE

8-1-1

Lucas, Nathan, L.

02-I-0239-FA

4053



9-1-1

Atlanta Police Department

4054

Field Operations Division

SIGNIFICANT EVENT

ZONE:	One	**WATCH:**	Evening
DATE:	06/08/02	**TIME:**	2130
LOCATION:	142 Hutton Place	**SIGNAL**	40/50
COMPLAINT NO:	021591838	**Reporting Supervisor:**	Sgt. J.R. Brady
Victim's Name:	N/A	**D.O.B.**	N/A
Age:	N/A	**Race/Sex:**	N/A

NARRATIVE

On today's date and time listed, Officer Lucas received a signal 40 call to 142 Hutton Place. Upon his arrival, he was met by the resident there who stated that a stray dog was in their yard and that it was acting agressively, growling at them, and refusing to leave their yard. Officer Lucas called animal control upon his arrival at the scene. After waiting approximately 2 hours for animal control, Officer Lucas approached the dog in an attempt to ascertain whether or not the animal was still aggressive and the dog charged at Officer Lucas. Officer Lucas shot at the dog two times, killing the dog on the scene. Animal control finally arrived on the scene and removed the animal after ID came to the scene and took photos. (ID Unit #7348, Smith). The OPS Investigator on call was notified (Sgt. Glass) who advised to fax a copy of the report to OPS. Sgt. Glass did not come to the scene.

10-1-1

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of 2

INCIDENT DATA

1. Incident / CICA No.	2. Date Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	CR Class	7. Reserved
021159118:38	06 08 02 2230					4055

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	NW ☐ NE ☐ SW ☐ SE	Fulton ☐ Dekalb ☐ Airport	10. Location Type:*
109	142 Hutton PL.			20

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
06 08 02 1915	Lucas N.L.	M	2230	3109

16. Court Code: ☐ Reported Case ☒ Witnessed Case	Off Days: S M T W T F S	Regular Court Time:

17. Describe how crime was committed / how incident occurred:	18. Attempt Only? ☐ Yes ☒ No	19. Weapon or Tool:*
Dog ATTEMPTED TO ATTACK Reporting Person(s) / Police		N/A

20. Temperature / Weather: ☒ Hot ☐ Warm ☐ Cold ☐ Cool ☐ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog	21. Forced Entry? ☐ Yes ☒ No	22. Alcohol Related? ☐ Yes ☒ No	23. Bias Incident? ☐ Yes ☒ No	24. Gang Related? ☐ Yes ☒ No	25. Family Violence? ☐ Yes ☒ No	26. Security Devices? ☐ Yes ☒ No	27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☐ Yes ☒ No	29. If Yes, Indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
R	Pierce, Nella	B	F	11/25/19		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☒ 1 Sober ☐ 2 Unk ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Both Alcohol/Drugs
142 Hutton PL. ATLANTA, GA. 30314	( ) -	

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☒ No	14. Victim Notified of Rights: ☐ Yes ☒ No
	/ /	(4)794-0867		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☒ No	17. Extent of Injury ☒ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
N/A			N/A	N/A

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)
N/A N/A	N/A

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
R	Patrick Rodney	B	M	4 24 65		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☒ 1 Sober ☐ 2 Unk ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Both Alcohol/Drugs
142 Hutton PL. ATL, GA. 30314	( ) -	

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☒ No	14. Victim Notified of Rights: ☒ Yes ☐ No
	/ /	(4)794 0867		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☒ No	17. Extent of Injury ☒ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*
N/A			N/A	NA

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)
N/A	N/A

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☒ No	7. Relation to Victim / Offender:*
Lucas N.L. (Police)	B	M	/ /		N/A

8. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
2315 Bank Head High	(4)799-2488	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip)	3. Work Phone
		( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont'd on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

11-1-2

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved
021159118388	City of ATLANTA	6/09/02	

NARRATIVE

5.

patrol Car after shinning my spot light on the dog. I walked to check and see if the dog was still acting vicious. When I approached the dog on this time he raised his head up and began growling. Her then got up and started towards me. That is when I Fired two rounds from my City issued service weapon and stopped the dogs aggression. I notified radio and SGT. Brady who responded to the scene. After a two hour period Fulton County animal control came on the scene. I.D. Unit #7348 also responded and processed the scene. The dogs remains was turned over to fulton county Animal control Officer A. Jackson. SGT Brady notified on call O.I.S. (SGT. Glass).

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Hug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature: [signature] — 8. APD ID No.: 2231

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 9 DAY OF June 02

10. Reviewer's Signature — 11. APD ID No.

12. Supervisor's Signature: S. H. Brady — 13. APD ID No.: 1757

11-2-2

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

M E M O R A N D U M

To: Lieutenant S. Jones

From: Lieutenant A. J. Biello

Date: 7/17/02

Re: Lucas OPS Package 02-I-0239-FA

Please retrieve the 911 tape for the hours of 1900 to 2230 from 6/8/02 and the crime scene photographs. These items are needed before we can complete the shooting package on Officer Lucas, report no. 02-159-1838

Atlanta Police Department
Field Operations Division
~~Zone One Evening~~ Watch
Daily Assignment Sheet

Day: SATURDAY **Date: June 08, 2002**

Supervisors Assigned : 4 Working: 3 Officers Assigned: 27 On Detail: 3 Working: 19

UNIT	VEH. #	STATUS	OFF	NAME	ID.	RANK	
3191	26218	H	S/S	~~BIELLO, A.~~	4007	LT.	WATCH COMMANDER
3193	25459	H	F/S	~~SMITH, H.~~	0104	SGT.	ADMINISTRATIVE SGT.
3199A		H	S/S	~~JONES, K. Y.~~	4013	OFF.	ADMINISTRATIVE OFF.
3199B		199		DOLSON		OFF.	Z-1 PRECINCT

A SECTOR

3194	25076		M/T	BRADY, J	1757	SGT.	SECTOR SERGEANT
3102	25108	H	F/S	~~BROWN, E.~~	3006	OFF.	ANAYA
3103	25080		M/T	FERGUSON, J.	3228	OFF.	DEMMESTER
3111	25433		W/T	MURRAY, C.	3217	OFF.	
3112	21776		S/M	HEATH, D.	2945	OFF.	
3113	25451	H	F/S	~~HENNINGER~~	2906	OFF.	MUIR
3120	25438	H	F/S	~~HAYNES, J.L.~~	1407	SPO	CASTRO
3115	25311						

B SECTOR

3196	25427		S/M	MOLNAR, C.K.	1309	SGT.	SECTOR SERGEANT
3104	21373		S/M	FULGHAM	3046	OFF.	
3105	25115	H	F/S	~~GRAY, M.R.~~	0100	OFF.	HOLISKY
3106	21774		S/M	REMEC, D.	2988	OFF.	
3108	25081	H	S/S	~~FORD, B.F.~~	2570	OFF.	JONES, J.
3109	25092		T/F	LUCAS, N.	2230	OFF.	
3110	21781		M/T	JOLY, J. (late)	2912	OFF.	WELCH
3125	25452		S/M	COTTER, M.C.	2373	OFF.	
3125B			S/M	ROBINSON, W.	2954	OFF.	
3117	21305		S/M	ALLEN, K. D.	0917	OFF.	

ROUSTABOUTS

STATUS	OFF	NAME	ID	RANK	STATUS	OFF	NAME	ID	RANK
102	T/W	ANAYA, R.	3368	OFF.	113	T/W	MUIR, C.	3424	OFF.
120	M/T	CASTRO, J. L.	3375	OFF.	110B	W/T	WELCH, N. J.	3348	OFF.
103B	W/T	DEMEESTER, S.	3403	OFF.					
199	T/W	DOLSON, B. L.	3321	OFF.					
105	T/W	HOLISKY, J. V.	3227	OFF.					
108	W/T	JONES, J.	3372	OFF.					

SPECIAL ASSIGNMENTS

DETAIL	S/M	MAHAR, S. P.	2583		DETAIL	M/T	VILLAROEL, D. A.	2417	
DETAIL	T/W	MINTER, E.	0637						

FIELD TRAINING :

EARLY CARS = ODD NUMBERS LATE CARS = EVEN NUMBERS L – LASER R – RADAR ID – ID KIT
AS OF MARCH 12, 2002

142 Hutton Pl.

ATLANTA POLICE DEPARTMENT – DAILY ACTIVITY REPORT

4059

NAME Lucas N.L. APD ID # 2230 DATE 6/8/02 DAY OF WEEK SAT

ASSIGNMENT Z-1 WATCH EVE ON DUTY 1430 TO 2330 HOURS WORKED 9

VEHICLE NUMBER 25092 MILEAGE: (START) 111,241 (END) 111284 TOTAL MILES DRIVEN 43

Assignment number	Number of Reports	On Scene Felony Arrests	Arrests Pick-Up	Arrest on Call	Total Criminal Arrests	Burglaries Found	Part 1 Offenses Reported On Tour of Duty	Time Spent On Special Assignment	Item #1– Extra Time Worked on Duty	Item #2– Off Duty Time in City Court	Item #3– Total Time in Items 1 and 2	Referrals Made	Number of Drops-Ins	Number of Open Doors, Etc. Found	Directed Patrol Hours
3109															

I certify that this report is a true and accurate record of my activities for the below date.

FOR 6/8/02 20__

[signature]

SIGNATURE

SUPERVISOR

SIGNAL	TIME RECEIVED CALL	TIME ARRIVED	TIME BACK IN SERVICE	LOCATION OF CALL (ADDRESS OR INTERSECTION)	NUMBER AND TYPE OF ARRESTS	DISPOSITION OF THE CALL AND COMPLAINT NUMBER
38"	1450	20	1510	2795 Bankhead		C-9125
38	1510	120	1650	3170 Bankhead	02159 1391	C-17-23
9g	1650	180	1730	Property		C-07
24	1730	200	1750	2021 Detroit		C-9104
1	1750	200	1750	Dixie Hill & Dixie Hill Cir		C-4
1	1750	200	1750	2085 Detroit		C-4
3	1750	210	1800	2750 Bankhead		C-6
6	1800	250	1840	2573 Abner PL		C-9108
21	1840	270	1900	Hollywood @ Hollywood Ct.		C-22
81	1900	300	1930	Hollywood @ Bankhead		C-22
40/10	1940	420	2300	142 Hutton	02159 1838	C-17
16g	2300	470	2330	precinct paperwork		C-8

(front)

Form APD 607 (formerly ASD/CRU 041) revised 1/4/02

Office of Professional Standards
Complaint File Closeout Report

OPS Control Number: 02-C-0213-MISC Date Investigation Received: 5/12/02

Date Investigation Returned: 8/12/02 Date Investigation Closed: 8/20/02

Employee: Officer Nathan Lucas R/S B/M Unique ID No: 2230

Accused Employee's Assignment: FOD (Division) 2-1 (Section) Day (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):	1.01			
Disciplinary Action:	EX			
Modified Action:				
Disciplinary Category:				
Date of Action:	8/7/02			
Waiver:	☐ Yes	☐ No		

Special Conditions and/or Agreement: _____

Employee: _____ R/S _____ Unique ID No: _____

Accused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

Investigative Disposition:	Rule # 1	Rule # 2	Rule # 3	Rule # 4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				
Waiver:	☐ Yes	☐ No		

Special Conditions and/or Agreement: _____

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature _____

Date 8/6/10

City of Atlanta — Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Officer Nathan L. Lucas

FROM: Major S.M. O'Brien SMO/kb

DATE: 22 August 2002

RE: **Disposition OPS Complaint File: 02-C-0213-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

___✓___ Exonerated- your conduct was determined to be justified, lawful and proper to employee work rule 1.01 (Appropriate Action).

_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint.

_____ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint.

_____ Unfounded- the allegation (s) were without factual basis.

SMO:kb

c: Major V. Moore
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: MAJOR S.M. O'BRIEN

FROM: LIEUTENANT J. R. DALTON

DATE: AUGUST 20, 2002

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 02-C-0213-MISC

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. Of the Complaint against — Officer Nathan Lucas

[X] **Exonerated** for Rule: — 1.01 (Appropriate Action)

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

I have reviewed this file and command has recommended that the investigative disposition of the complaint against Officer Nathan Lucas for violation of Employee Work Rule 1.01 (Appropriate Action) be ruled **Exonerated**.

Commander, Internal Investigations

This Investigation is: **[√] Approved** **[ ] Disapproved**

By: _____
Commander, OPS/Date

Comments: _____

CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
RICHARD J. PENNINGTON
CHIEF OF POLICE

22 August 2002

RE: 02-C-0213-MISC

Ms. Loretta Allen
801 Woodberry Place
Decatur, GA 30034

Dear Ms. Allen:

Thank you for taking the time to express your concerns regarding the actions of Officer Nathan L. Lucas.

Your allegation of misconduct has been investigated. Sufficient information was gathered to prove the actions taken by the employee were lawful, proper and within the guidelines regarding employee work rule 1.01 (Appropriate Action). Therefore, at this time the complaint is closed.

If you have any questions concerning this complaint, please contact Lieutenant J. Dalton at (404) 658-6830. The complaint file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, GA 30308-1807.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department.

Sincerely,

S M O'Brien/kb

Major S.M. O'Brien, Commander
Office of Professional Standards

SMO:kb
c: File

City of Atlanta — Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Major S. O`Brien

FROM: Deputy Chief W. F. Derrick WFD

DATE: August 7, 2002

RE: OPS File # 02C0213MISC
Lieutenant
Sergeant
Inv.
SPO
Off N. Lucas
PSI / TCI / PCD / CIV

I have reviewed the above file and want the following actions:

Concur with Commander ✓

Do not concur with Commander ____

OA _____ **WR** _____

Sustained ____ **Not Sustained** _____

Exonerated ✓ **Unfounded** _____

Exceptionally Closed _____ **Adverse Actions** _____

Investigate / Recommendation of proper charges_____

WFD:reg

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Lucas, Nathan OPS CONTROL #: 02-C-0213-MISC

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1		7/11/02
2	Supervisor Complaint Investigation Checklist	1		7/11/02
3	Preliminary Complaint Form	1		5/17/02
4	Citizen Statement – Loretta Allen	4		5/22/02
5	Witness Statement – Limesha Wright	3		5/22/02
6	Employee Statement – Nathan Lucas	4		7/3/02
7	Employee Statement – Lambert, Kelly, L	4		7/24/02
8	Complaint Witness Contact Record – Nathan Beasley & Stacey Jones	4		7/10/02
9	Memo from Sgt. Brady to Lt. Biello regarding Security Officers Statements	1		7/11/02
10	Complaint Investigation Disposition Form	1		7/11/02
11	Offense Report	6		5/17/02
12	Arrest Citation	1		5/17/02
13	Memo From Sgt. Smith to Lt. Biello requesting extension	1		6/25/02
14	Copy of Lucas's Extra Job Permit – Club Kaya	1		7/11/02

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Lucas, Nathan OPS CONTROL #: 02-C-0213-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release		Video Tape/Audio Tape
	Other		Other

Investigation Completed By — Date Completed: 7-11-2002

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

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ATLANTA POLICE DEPARTMENT
RELIMINARY COMPLAINT FOI

4068

[ ] OPS INVESTIGATION	[X] COMM INVESTIGATION	COMPLAINT NUMBER	OPS CONTROL NUMBER 02-C-0213-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	Club Kaya
05	17	02		05	22	02	1550	

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE

VIDEO TAPES OF INTERVIEWS		AUDIO TAPES OF 911 RADIO		OTHER TAPES	

Ms. L. Allen alleges Officer N. Lucas used inappropriate action in an incident that occurred on May 17, 2002.

Rule: 1.01

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Allen, Loretta	B	F	09-16-70

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
801 Woodberry Place, Decatur, GA 30034	770-322-8310	404-449-1971

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan L.	OFC	B	M	01-07-72	02-20-96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	Day	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant S. Sheffield	Sgt J R Brady	05-23-02	7/11/02

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. Lucas CITIZEN: Ms. Loretta Allen OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Allen, Loretta	B	F	09/16/70	05/22/02 3:50 p.m.

ADDRESS	SSN	/HOME PHONE	WORK PHONE (CELL)
801 Woodberry Place, Decatur 30034		770-322-8310	404-449-1971

I am **Sgt. S. Sheffield** of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On May 17, 2002, I was at Club Kaya and had been physically thrown out of the club by security for no reason. I asked Officer Lucas for assistance to file a report against the security officers and Officer Lucas refused to help me. I then called 911, and while I was talking to 911, Officer Lucas told me that if I called another patrol car to this location that he would arrest me for abuse of the 911 system. The 911 operator then told me that if I already had a police officer there that he should help me, and I explained that the officer had refused to help me. About that time, my sister, Limesha Wright, came out of the club crying and complaining about her neck was hurting and she couldn't find her shoes. At this time, the 911 dispatcher told me to look for a police car driving by since I didn't know the address to the club. Someone then told me the address and I called back to 911 to let them know the address. Officer Lucas then called me back to where he was at the VIP entrance and he asked for my identification. I gave this to him and he then told me to turn around and he handcuffed me and told me I was being arrested for Criminal Trespass and Abuse of 911. I thought this was wrong since I was at the location waiting for an officer to arrive and he told me I could tell it to a judge. At this time, the dispatcher said something over the officer's radio and Officer Lucas intervened and told the dispatcher that he was handling it, and at that point I was being arrested. My sister was there and was still crying about her neck, and asking why I was being arrested and the officer told her not to say another word or there was a possibility she would go to jail too. The police van then showed up and people were laughing and stuff, and saying it wasn't right for me to be locked up. I was then placed in the van for about 30 minutes and then they put a man in there and this man had a crack pipe that he tried to give to me, and then he urinated on himself and some got on me. Once I got to jail, I couldn't get a bond because the officer charged me with Felony Obstruction. I had to stay in jail until the court time, when I talked to the public defender. The public defender told me that I could plead guilty to Disorderly Conduct and the other charges

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Loretta Allen
CITIZEN SIGNATURE

Sworn and subscribed to me this 22 day of May in the year 2002

Ms. Loretta Allen
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 4 - 1 - 4

Form APD-824 revised 1/1/2000

Notary Public, Cobb County, Georgia
My Commission Expires January 14, 2006

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. Lucas CITIZEN: Ms. Loretta Allen OPS #

would be dismissed. He told me this was the best option, but I told him I didn't do anything and that I didn't want to plead guilty to anything. He told me I could just plead to the Disorderly Conduct with a "nolo" where I would just pay a fine of $118 and would be done with it without admitting to any wrongdoing. He told me I would still be able to file a complaint, and after thinking about it for a while, this is what I did (pleading nolo to disorderly conduct).

Q: Do you know why you were escorted out of the club?

A: No. But I wasn't just escorted out, I was forcefully removed.

Q: Did you sustain any injuries during this incident?

A: No injuries, I was a little sore, but I was not injured. I was sore from being pushed down the steps by a female security officer at the club.

Q: Do you have the names of any witnesses other than your sister that saw Officer Lucas arrest you?

A: No. But there were others there.

Q: Did you speak to a police supervisor at the time of this incident?

A: No.

Q: When calling 911, did you request for a supervisor to come to the scene?

A: No, not specifically, but I did specify that I wanted to file a report.

Q: Did you speak to the club manager concerning why you were escorted out of the club?

A: No. When I requested that from Officer Lucas, he threatened to arrest me if I continued to ask for the manager or another officer, so I felt trapped.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Loretta Allen
CITIZEN SIGNATURE

Sworn and subscribed to me this 22 day of May in the year 2002

Ms. Loretta Allen
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 4 - 2 - 4

Form APD-824 revised 1/1/2000

Notary Public, Cobb County, Georgia
My Commission Expires January 14, 2006

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. Lucas CITIZEN: Ms. Loretta Allen OPS #

Q: Had you been drinking on the night of this incident?

A: Yes, I had one drink around 11:30, and all this happened after 2:00 a.m.

Q: Did you resist Officer Lucas in any way when you were handcuffed?

A: Not at all, in fact I did everything he asked me to do. He asked me to go to the end of the street and stand and wait for the officer and I did. After I walked to the end of the street, he called me back to him and I came back, then he arrested me for Criminal Trespassing. He asked me to shut up talking and I did. He asked me for some identification and I gave it to him.

Q: How many times did you call 911?

A: I had a total of 3 calls.

Q: What is your cell phone number that you made these 911 calls from?

A: 404-449-1971.

Q: Is there anything else you would like to add to this statement

A: My complaint is that Officer Lucas used excessive force, and knew he was using too much force at a time that was not appropriate. My complaint is also that he has charged me with 3 different complaints and charged me with something I didn't do. He caused me to lose time at work and caused me embarrassment. My total experience with this is that it is not acceptable. He is a police officer, but that doesn't give him the right to harass me and embarrass me in public when all I needed was assistance. I want to stress the fact that this has caused me stress, humiliation, I am a single parent of 3, and this has caused me to use funds I don't have to pay for this. I am a bus driver for MARTA, so I am a decent person and do not act disorderly. I was willing to cooperate with the officer, but all I wanted was to file a complaint about what the security officers had done.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Loretta Allen
CITIZEN SIGNATURE

Sworn and subscribed to me this 22 day of May in the year 2002

Ms. Loretta Allen
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 4 - 3 - 4

Form APD-824 revised 1/1/2000

Notary Public, Cobb County, Georgia
My Commission Expires January 14, 2006

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. Lucas CITIZEN: Ms. Loretta Allen OPS #

Officer Lucas violated my rights by not assisting me. I was not drunk, I was not resisting, I had on a skirt that had been ripped. This was not fair and it was not just.

Q: What do you mean by saying that Officer Lucas used excessive force?

A: By excessive force, a police officer can arrest you for being on private property. An officer can arrest someone for anything, whether the person did something against the law or not. I told Officer Lucas that he was arresting me for nothing, and he told me he was a police officer and he could do that. That is my definition of excessive force.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Loretta Allen
CITIZEN SIGNATURE

Sworn and subscribed to me this 22 day of May in the year 2002

Ms. Loretta Allen
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 4 - 4 - 4

Form APD-824 revised 1/1/2000

Notary Public, Cobb County, Georgia
My Commission Expires January 14, 2006

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. Lucas CITIZEN: Ms. Limesha Wright OPS #

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Wright, Limesha	B	F	11/09/81	05/22/02 4:55 p.m.

ADDRESS	SSN	HOME PHONE	WORK PHONE
3030 North Oak Courts, Decatur 30034		404-244-8500	404-414-4395

I am **Sgt. S. Sheffield** of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: Can you describe what you witnessed in regards to Ms. Loretta Allen's arrest by Officer Lucas at Club Kaya on May 17, 2002?

A: We had just been forced out of the club, and when we got out there, we were trying to report to the police officers how we had been treated by club security. Then the police officer was laughing and said he didn't want to hear it, and that he wasn't going to make a report. My sister, Loretta, then called 911 to get another officer out there, and the police officer told her that if she called one more time he would arrest her for abuse of 911. I then asked what was wrong with calling 911, and they said for us not to do it, and that if I did it I could be locked up too. I then said that I wanted to make a report and they told me not to say anything else or I might be locked up too. After that, I still kept trying to talk to them because I didn't want to see my sister going to jail. The officers were laughing and joking, and I was hurting because of the way I had been dragged by security, and the officers didn't seem to care. The officers then pulled out some books to see what they could charge my sister with.

Q: Do you know why you and your sister were removed from the club?

A: Honestly I don't know, but I think it was that someone had told the bouncers that they wanted us to move, but the bouncers didn't allow us time to move before I started getting dragged out. We hadn't started anything or caused any problems, nothing at all.

Q: Did you sustain any injuries as you were removed from the club?

A: Just scratches on different parts of my body, no big injuries.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Limesha Wright
CITIZEN SIGNATURE

Sworn and subscribed to me this 22 day of May in the year 2002

Ms. Limesha Wright
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 5 - 1 - 3

Form APD-824 revised 1/1/2000

Notary Public, Cobb County, Georgia
My Commission Expires January 14, 2006

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. Lucas CITIZEN: Ms. Limesha Wright OPS #

Q: Are any of those scratches visible today?

A: My left shoulder still has a scrape and there is a place on my left shin is hurting. My back also hurts.

Q: Were you bleeding at the time of this incident?

A: A little on my leg.

Q: Have you received any medical attention for your injuries?

A: No, I haven't went anywhere, I have treated this myself.

Q: What caused your injuries?

A: A female employee grabbed me by my neck and dragged me through the club. My shoes fell off and everything.

Q: How many officers were present when Ms. Allen was handcuffed?

A: I think two, maybe 3.

Q: Did Ms. Allen resist the officers in any way as she was handcuffed?

A: Not at all.

Q: Did you and Ms. Allen leave the location when told to do so to wait on an officer dispatched by 911?

A: No, the 911 person told us to stay where we were while we waited for the officer. We were standing in the parking lot about 15 feet from the club entrance, and when my sister called 911 again, the officer saw her and said he had told her not to call 911 again and that she was going to be arrested.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Limesha Wright
CITIZEN SIGNATURE

Sworn and subscribed to me this 22 day of May in the year 2002

Ms. Limesha Wright
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 5 - 2 - 3

Form APD-824 revised 1/1/2000

Notary Public, Cobb County, Georgia
My Commission Expires January 14, 2006

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. Lucas CITIZEN: Ms. Limesha Wright OPS #

Q: Do you have a complaint against the officers, or are you here just as a witness for Ms. Allen?

A: I wasn't arrested or anything, but I think it was wrong that the officers didn't make a report for me about what club security had done to me when I was dragged out.

Q: How many officers were present when you were requesting a report?

A: At least two or three.

Q: Did you get their names or can you describe them?

A: No, I didn't get their names, but if I saw them I would know who they were.

Q: Did you get the names of any other witnesses to this incident?

A: No, there were people walking by that saw that we hadn't done anything, but I didn't get their names.

Q: Is there anything else you would like to add to this statement?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Limesha Wright
CITIZEN SIGNATURE

Sworn and subscribed to me this 22 day of May in the year 2002

Ms. Limesha Wright
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 5 - 3 - 3

Form APD-824 revised 1/1/2000

Notary Public, Cobb County, Georgia
My Commission Expires January 14, 2006

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS# 02-C-0213-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan, L				Police Officer	4166	7/3/02 @1530 Hr	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01/01/72	2/20/96	2230	FOD	Zone 1	Evening

I am Sgt. J.R. Brady (Investigator's Name) of the Atlanta Police Department You are being questioned as a accused (TYPE STATUS) in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. On 5/17/2002 did you have occasion to come in contact with Ms. Loretta Allen and if so please explain.

A. Yes. While working a city approved extra job at 1068 Peachtree St., which is Club Kaya, I encountered Mrs. Allen as she was escoreted out of the club by the club security staff. In speaking with the security officer Beasley, he explained to me that Mrs. Allen had gained unauthorized entrance into the club's VIP Section. He advised that she physically forced her way into the VIP Section. Once there, she began to harass celebrity entertainers that were there. She was asked on several occasions to leave out of the VIP Section and she refused. The security officers had to physically remove her due to her behavior. While there, she began to turn over tables and knock over very expensive bottles of champaigne. Then she physically fought with the secutity officers until she was brought out of the front door. Originally I asked security officer Beasley if he wanted to press charges against her and he stated no, I just need her to leave our property. After speaking with security officer Beasley, I went over to speak with Mrs. Allen . In speaking with Ms. Allen, I could tell immediately that she was intoxicated. Mrs. Allen was on the phone. I was then notified by radio that there was an irate caller on 911. I asked Mrs. Allen to hang up with the 911 operator and that I would be able to assist her. I notified radio that I would be handling the call. Mrs. Allen was very irate and not cooperative. It was explained to her that her behavior was the reason that she was escorted out of the club. It was also explained that the club did not want to press charges for her actions inside the club and toward club personnel, but that they just wanted her to leave their property. Mrs. Allen then stated to me that she was not going to leave because she felt like she hadn't did anything.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of July in the year 02

Lucas, Nathan, L
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 6 - 1 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS# 02-C-0213-MISC

Mrs. Allen then began to dial 911 again. I explained to her that she could not continue to call the 911 operations center because this would hinder or harass the communications dispatcher. I also explained to her that she needed to go ahead and leave the club's property. Mrs. Allen continued to refuse to leave and continued to resist any lawful order that I gave her. After making several ethical appeals I asked Mrs. Allen, Is there anything else that I can say or do to get you to comply with me. And she stated no. I at that point verbally advised her that she was under arrest. I asked her to place her hands behind her back and she refused. I reached to use a wrist lock so that I could affect her arrest and Mrs. Allen physically resisted arrest by swinging her arms and pushing against me. After a brief struggle, I was able to handcuff her. I also notified radio to fax to the Zone 1 precinct the number of times Mrs. Allen had dialed 911. At no point did I use unnecessary force on Mrs. Allen, I even afforded her more than several opportunities to leave the property and she just would not comply.

Q. Was Ms. Allen escorted out of the club?

A. Yes.

Q. By whom?

A. Security Officer Beasley and Security Officer Stacy Jones.

Q. Did Ms. Allen ever ask for a supervisor?

A. No she did not.

Q. Did Ms. Allen ever ask for a report to be made?

A. Not that I can recall. She only wanted to go back inside the club.

Q. Did Anyone tell you not to allow her back into the club?

A. Yes, the security officers Beasley and Jones.

Q. Did Ms. Allen ever ask to see the manager of the club?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of July in the year 02

Lucas, Nathan, L
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 6 - 2 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS# 02-C-0213-MISC

A. No she did not.

Q. Was Ms. Allen intoxicated?

A. Yes.

Q. How could you tell she was intoxicated?

A. She had the strong smell of alcohol emitting from her breath and she had bloodshot red eyes and she acted in an agitated and irate manner. She was completely irrational.

Q. Did you give Ms. Allen an opportunity to leave the area?

A. Yes, I did. Several opportunities.

Q. Did she refuse?

A. Yes. She refused every lawful command I gave her.

Q. At that point what happened?

A. After every other means was exhausted, I placed Mrs. Allen under arrest.

Q. Did you manhandle her?

A. No, I did not. I utilized handcuffing techniques taught to me at the Atlanta Police Accademy using the minimum amount of force necessary to affect the arrest.

Q. Did you verbally abuse Ms. Allen?

A. No I did not.

Q. Did you curse her or use any vulgar language?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of July in the year 02

Lucas, Nathan, L
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan, L. OPS# 02-C-0213-MISC

A. No.

Q. Did you use any excessive force or any type of supression hold on Ms. Allen that night?

A. No I did not. I only used a wrist lock to control the handcuffing technique.

Q. Did you rip Ms. Allen's clothes or treat her unfairly?

A. No I did not.

Q. Did you arrest Ms. Allen for any type of criminal charges?

A. Yes, I did. I charged her with criminal trespassing, obstruction of a law enforcement officer, and I indicated on the ticket the 911 abuse of the system, which was later explained to me by the city solicitor that it was a lesser included crime of obstruction.

Q. What happened in court?

A. Mrs. Allen plead nolo in city court and paid a fine.

Q. Is there anything else you would like to add to your statement?

A. Yes. I conducted myself within the guidelines of the training I received at the Atlanta Police Academy. I also exercised extreme patience with Mrs. Allen and she was only arrested after all other attempts to have her comply with me were ignored.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of July in the year 02

Lucas, Nathan, L
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 6 - 4 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-C-0213-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lambert, Kelly, L				Police Officer	10127	7/24/02 @ 1826	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	7/13/72	12/9/97	2654	FOD	Zone 4	Evening

Investigator's Name
I am Sergeant J.R. Brady of the Atlanta Police Department You are being questioned as a TYPE STATUS Witness
in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. Were you working an off duty extra job at Club Kaya on 5/17/02 @ 0230 hrs.?

A. Yes Mam.

Q. Did you witness an incident involving Officer Lucas and Loretta Allen?

A. Yes.

Q. Can you please describe what you witnessed?

A. On the listed date and time Ms. Allen was escorted out of Club Kaya by the security staff. Once outside they advised us that she had to leave the property and she wasn't allowed back in the club. We advised Ms. Allen she had to leave the property and she walked away at first. She then called 911 and the radio dispatcher advised us that we had a call at Club Kaya. Officer Lucas and I saw Ms. Allen still on the property on the telephone. Officer Lucas asked her if she called 911. She said she needed to speak to the police. Officer Lucas and I told her that we were the police. The subject was so intoxicated that she did not believe us. She then walked off the property and called 911 again. We then saw her on the property and approached her again and asked her if she called 911. She again said she needed to speak with the police, Officer Lucas and I told her that we'd be handling the call from the club and that she needed to quite calling 911. In front of us she called 911 again at which time Officer Lucas told her she had to leave

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day of July in the year 2002

Kelly Lambert
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 1 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-C-0213-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lambert, Kelly, L				Police Officer	10127	7/24/02 @ 1826	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	7/13/72	12/9/97	2654	FOD	Zone 4	Evening

Investigator's Name
I am Sergeant J.R. Brady of the Atlanta Police Department You are being questioned as a TYPE STATUS: Witness
in an official investigation by the Department. Also present is: REPRESENTATIVES NAME: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

The property or she'd be charged with criminal tresspass. The subject refused to leave at which time Officer Lucas told her she was under arrest and told her to place her hands behind her back. She did not listen to his commands at which time he went to grab her right arm and she threw a punch at him. After a brief struggle, he got her into handcuffs.

Q. Did you smell alcohol on Ms. Allen?

A. Yes.

Q. Was Ms. Allen intoxicated?

A. Yes she was very intoxicated, she was unbalanced on her feet, had slurred speech and red bloodshot eyes, and she didn't believe that we were the police when we were standing there in full uniform. She would not conform to the numerous times that we asked her to leave the property and ignored our orders to leave the property or to be arrested.

Q. How many opportunities did Officer Lucas give Ms. Allen to leave the property?

A. 4 times.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day of JULY in the year 2002

Kelly Lambert
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 2 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-C-0213-MISC

Q. How many times did Ms. Allen call 911 after Officer Lucas explained that he would handle her call?

A. Numerous amounts, I don't know how many exactly.

Q. Did Ms. Allen complain of any injuries at the time of arrest?

A. No.

Q. Did Ms. Allen comply with any lawful order that Officer Lucas gave her at the scene?

A. No.

Q. Did Officer Lucas or yourself give Ms. Allen opportunity to leave the property?

A. Yes several times.

Q. Did any police officer stop her from walking away?

A. No, she refused to leave the property.

Q. Why would she not leave the property?

A. The subject was intoxicated and continued to argue with us refusing to leave the property.

Q. Did Ms. Allen's sister ever tell you that her neck was injured?

A. No.

Q. Was Ms. Allen's sister there?

A. Not that I recall.

Q. Did Ms. Loretta Allen ever ask for a supervisor?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day of July in the year 2002

Kelly Lambert
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 3 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan OPS # 02-C-0213-MISC

A. No.

Q. Did Ms. Allen ever ask for a police report?

A. No.

Q. Did you see any police Officer laughing or making fun of Ms. Allen being arrested?

A. No.

Q. Is there anything else you want to add to your statement?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30th day of July in the year 2002

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 7 - 4 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
COMPLAINANT/WITNESS CONTACT RECORD

EMPLOYEE: Lucas, Nathan **OPS CONTROL #** 02-C-0213-MISC

INSTRUCTIONS: To conduct a complete investigation, it is required to make a concerted effort to contact the persons that have been identified as complainants or witnesses. The three contact methods are by telephone, visit to home or business or by letter. It is suggested that telephone contact be the first method employed, followed by visit and if still not successful mail a witness letter. Regardless of the method(s) employed to contact a complainant or witness the steps taken must be documented. This form is to be completed **only** when there is difficulty in contacting a complainant or witness.

Contact by Telephone

Complainant/Witness Name	Telephone Number "A"	Telephone Number "B"	Telephone Number "C"
Beasley, Nathan	404-874-4460		

First Attempt Date	First Attempt Time	Results	Verify Telephone Service(s) In-service	Verify Telephone Service(s) Out of Service
7/3/02	1600	Contacted Security Officer Beasley by telephone and he agreed to give a statement to me. I was to meet Beasley at 1068 Peachtree to take his statement.	☐	☐

Second Attempt Date	Second Attempt Time	Results
7/5/02	1800	Lt. Biello spoke to Security Officer Beasley and set up another appointment , Saturday 7/6/02, for Beasley and Jones to come into the precinct to make statements. Again Beasley and Jones no showed.

Third Attempt Date	Third Attempt Time	Results
7/9/02	1830	Lt. Biello again spoke to Security Officer Beasley and set up a 3rd appointment for Wednesday 7/10/02 and again Security Officers Beasley and Jones no showed.

Contact by Visit

Address Checked	Additional Address Checked
1068 Peachtree St., Atlanta,GA	

First Visit (Within City) Date	First Visit (Within City) Time	Results
7/3/02	1730	Spoke with Security Officer Beasley and attempted to get statement by using typewriter. Typewriter was not working. Beasley agreed to come to Zone 1 precint on Thursday 7/4/02 to give statement there. Beasley to contact Security Officer Jones to also give statement. Beasley No showed on 7/4/02

Visit by Another Watch Date	Visit by Another Watch Time	Results

Business Address (Within City) Date	Business Address (Within City) Time	Results

Contact by Mail

Date Certified Letter Mailed	Letter "Returned to Sender"	
	☐ Yes ☐ No	

Mailing Address	

P - 8 - 1 - 4

ATLANTA POLICE DEPARTMENT
COMPLAINANT/WITNESS CONTACT RECORD

EMPLOYEE: Lucas, Nathan **OPS CONTROL #** 02-C-0213-MISC

INSTRUCTIONS: To conduct a complete investigation, it is required to make a concerted effort to contact the persons that have been identified as complainants or witnesses. The three contact methods are by telephone, visit to home or business or by letter. It is suggested that telephone contact be the first method employed, followed by visit and if still not successful mail a witness letter. Regardless of the method(s) employed to contact a complainant or witness the steps taken must be documented. This form is to be completed **only** when there is difficulty in contacting a complainant or witness.

Contact by Telephone

Complainant/Witness Name	Telephone Number "A"	Telephone Number "B"	Telephone Number "C"
Beasley, Nathan	404-874-4460		

First Attempt Date	First Attempt Time	Results	Verify Telephone Service(s) In-service	Verify Telephone Service(s) Out of Service
7/10/02	1830	Lt. Biello called Security Officer Beasley again to set up another appointment for himand Officer Jones to come in on 7/11/02. Once again Security Officers Beasley and Jones no-showed for their appointment.	☐	☐

Second Attempt Date	Second Attempt Time	Results

Third Attempt Date	Third Attempt Time	Results

Contact by Visit

Address Checked	Additional Address Checked
1068 Peachtree St., Atlanta,GA	

First Visit (Within City) Date	First Visit (Within City) Time	Results

Visit by Another Watch Date	Visit by Another Watch Time	Results

Business Address (Within City) Date	Business Address (Within City) Time	Results

Contact by Mail

Date Certified Letter Mailed	Letter "Returned to Sender"	
	☐ Yes ☐ No	
Mailing Address		

P - 8 - 2 - 4

ATLANTA POLICE DEPARTMENT
COMPLAINANT/WITNESS CONTACT RECORD

EMPLOYEE: Lucas, Nathan **OPS CONTROL #** 02-C-0213-MISC

INSTRUCTIONS: To conduct a complete investigation, it is required to make a concerted effort to contact the persons that have been identified as complainants or witnesses. The three contact methods are by telephone, visit to home or business or by letter. It is suggested that telephone contact be the first method employed, followed by visit and if still not successful mail a witness letter. Regardless of the method(s) employed to contact a complainant or witness the steps taken must be documented. This form is to be completed **only** when there is difficulty in contacting a complainant or witness.

Contact by Telephone

Complainant/Witness Name	Telephone Number "A"	Telephone Number "B"	Telephone Number "C"
Jones, Stacey	404-874-4460		

First Attempt Date	Time	Results	Verify Telephone Service(s) In-service ☐ Out of Service ☐
7/3/02	1600	Contacted Security Officer Beasley by telephone and he agreed to give me a statement. I was met by Beasley at 1068 Peachtree to take their statements. Jones was not present at this meeting.	

Second Attempt Date	Time	Results
7/5/02	1800	Lt. Biello spoke to Security Officer Beasley and set up another appointment on Saturday, 7/6/02 for Beasley and Jones to come into the precinct to make statements. Beasley and Jones no-showed.

Third Attempt Date	Time	Results
7/9/02	1830	Lt. Biello again spoke to security officer Beasley and set up a 3rd appointment for Wednesday, 7/10/02 and again security officers Beasley and Jones no-showed.

Contact by Visit

Address Checked	Additional Address Checked
1068 Peachtree St., Atlanta, GA	

First Visit (Within City) Date	Time	Results
7/3/02	1730	Spoke with Security Officer Beasley and attempted to get statement by using typewriter. Typewriter was not working. Beasley agreed to come to Zone 1 precinct on Thursday 7/4/02 to give statement there. Beasley was to contact Jones to also give a statement. Beasley and Jones no-showed on 7/4/02.

Visit by Another Watch Date	Time	Results

Business Address (Within City) Date	Time	Results

Contact by Mail

Date Certified Letter Mailed	Letter "Returned to Sender" ☐ Yes ☐ No	
Mailing Address		

P - 8 - 3 - 4

ATLANTA POLICE DEPARTMENT
COMPLAINANT/WITNESS CONTACT RECORD

EMPLOYEE: Lucas, Nathan **OPS CONTROL #** 02-C-0213-MISC

INSTRUCTIONS: To conduct a complete investigation, it is required to make a concerted effort to contact the persons that have been identified as complainants or witnesses. The three contact methods are by telephone, visit to home or business or by letter. It is suggested that telephone contact be the first method employed, followed by visit and if still not successful mail a witness letter. Regardless of the method(s) employed to contact a complainant or witness the steps taken must be documented. This form is to be completed **only** when there is difficulty in contacting a complainant or witness.

Contact by Telephone

Complainant/Witness Name	Telephone Number "A"	Telephone Number "B"	Telephone Number "C"
Jones, Stacey	404-874-4460		

First Attempt Date	Time	Results	Verify Telephone Service(s) In-service ☐	Out of Service ☐
7/10/02	1830	Lt. Biello called security Officer Beasley again to set up another appointment for him and Officer Jones to come in on 7/11/02. Once again Security Officers Beasley and Jones no-showed for their appointments		
Second Attempt Date	Time	Results		
Third Attempt Date	Time	Results		

Contact by Visit

Address Checked	Additional Address Checked

First Visit (Within City) Date	Time	Results
Visit by Another Watch Date	Time	Results
Business Address (Within City) Date	Time	Results

Contact by Mail

Date Certified Letter Mailed	Letter "Returned to Sender" ☐ Yes ☐ No	
Mailing Address		

P - 8 - 4 - 4

CITY OF ATLANTA **INTERNAL CORRESPONDENCE**

Atlanta Police Department

M E M O R A N D U M

TO: **Lieutenant A.J. Biello**

FROM: **Sgt. J.R. Brady** JRB

DATE: **7/11/02**

RE: **Witnesses statements/Nathan Lucas OPS Package 02-C-0213-MISC**

All attempts to take statements from the security guards Beasely and Jones of Club Kaya regarding this complaint have failed. However, I was able to talk to Officer Beasely on 7/3/02 at Club Kaya when we (myself and Lt. Biello) went there to attempt to take statements with the typewriter. Officer Beasely stated to us that he recalled the incident involving Ms. Allen. He further stated that Ms. Allen was inside the club and was extremely intoxicated. She was overturning tables inside the club which were stacked with expensive bottles of champagne. Security guards escorted Ms. Allen outside the club but did not wish to prosecute her for the damage. They merely wanted her to leave the property. He then stated that Officer Lucas gave Ms. Allen several (at least four) opportunities to simply leave the property and that Ms. Allen refused to comply with Officer Lucas's lawful orders. He then stated that Officer Lucas placed Ms. Allen under arrest after a brief struggle.

I was unable to talk with the other security guard at Club Kaya, (Officer Jones) who was a witness to this incident also.

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Lucas, Nathan OPS CONTROL #: 02-C-0213-MISC

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

Officer Lucas was working an extra job at Club Kaya at 1068 Peachtree St. on 5/17/02. Security Officers for the club escorted Ms. Loretta Allen from the club because she was intoxicated and turning tables over inside the club. Security Officers asked Ms. Allen to leave the property in Officer Lucas's presence. Ms. Allen refused to leave the property and continued to call 911 to request an officer other than Officer Lucas to make a complaint against security. Officer Lucas placed Ms. Allen under arrest and charged her with Criminal Tresspass and Abuse of 911. Ms. Allen plead Nolo in City Court to the criminal charges.

Officer Lucas gave Ms. Allen ample opportunity to leave the property and she refused all of his lawful requests abusing the 911 system and acting totally uncooperative.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 1.01 Appropriate Action Required	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [X]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sgt M Brady	7/11/02	[signature]	7/15/2002
INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	DATE
D. A. Jones	7/18/02	Maj V. Moore	08-0-02
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE

Form APD-829 revised 1/1/2000

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

INCIDENT DATA

1. Incident / CICA No.	2. Date of Report: Mo. Day Year Time	3. Ga. Code(s)	4. Conf.	5. Vic. #	6. UCR Class	7. Reserved
62113:71 02:55	05 17 1031 (AM)	4299			2300	

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	10. Location Type:*
501	1068 Peachtree ST. ☐ NW ☒ NE ☐ SW ☐ SE ☐ Fulton ☐ DeKalb ☐ Airport	Night club

11. Date/Time Incident: Mo. Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
05 17 02 1633d 05 17 02 1031 041	LUCAS N.L.	M	2230	3109

16. Count Code: ☒ Reported Case ☐ Witnessed Case — Off Days: S M T W T F S — Regular Court Time:

17. Describe how crime was committed / how incident occurred: Suspect refused to leave Property / Abused 911 system

18. Attempt Only? ☐ Yes ☒ No — 19. Weapon or Tool:* N/A

20. Temperature / Weather: ☒ 1 Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 Sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No — 22. Alcohol Related? ☒ Yes ☐ No — 23. Bias Incident? ☐ Yes ☒ No

24. Gang Related? ☐ Yes ☒ No — 25. Family Violence? ☐ Yes ☒ No — 26. Security Devices? ☐ Yes ☒ No

27. Special Event? ☐ Yes ☒ No (List)

28. Incident appear drug related? ☐ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
W	Jones, Stacey (security)	B	M	11/13/75		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
1068 Peachtree ST.	(404) 874-4460	☒ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of Rights:
	/ /	( ) -	☒ Yes ☐ No	☒ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
Stranger	☐ Yes ☒ No	☒ None ☐ Minor ☐ Serious ☐ Fatal	N/A	N/A

20. If no injury, describe threat / act: asked suspect to leave club and she refused.

21. Victim's School: (Name, Address) N/A

1. Code:*	2. Name: (L/F/M, Suffix) ☒ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
W	Beasely, Nathan (security)	B	M	11/18/59		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety
1068 Peachtree St.	(404) 874-4460	☒ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address	Until:	12. Home Phone	13. Prosecute/Testify:	14. Victim Notified of Rights:
N/A	/ /	( ) -	☒ Yes ☐ No	☒ Yes ☐ No

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center:	17. Extent of Injury	18. Location of Injury on body:	19. Type of Injury:*
N/A	☐ Yes ☒ No	☐ None ☐ Minor ☐ Serious ☐ Fatal	N/A	N/A

20. If no injury, describe threat / act: N/A

21. Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Jones, Stacey (witness)			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___	2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt #, City, St, Zip)	3. Work Phone
		( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone
			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___	2. Cont' on back of suppl. narr. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

Lucas, Nathan

OPS Control No. 02-C-0213-MISC

Incident / CICA No. 02117102550255

ATLANTA POLICE DEPARTMENT

INCIDENT REPORT (Back) 4091

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ■ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code 2300			1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code		
3. Name (L/F/M, Suffix) Allen, Loreta Russchell	4. GCIC / Status 4299			3. Name (L/F/M, Suffix)	4. GCIC / Status		
5. D.O.B. 9/16/70	6. Sex F	7. Race* B	8. ☐ Alias ☐ Assoc.	5. D.O.B. / /	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age 32 To 32	10. Height 5-6 To 5-8	11. Weight 150 To 170	12 Build* A	9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence refused	Telephone			13. Residence	Telephone		
14. Who ID'd this person? Police / witness	15. Occupation / Gang Bus Driver (Marta)			14. Who ID'd this person?	15. Occupation / Gang		
16. ■ DL ☐ SSN 042753630	State Calif	17. School		16. ☐ DL ☐ SSN	State	17. School	
18. Hat —	19. Shirt Black	20. ☐ Pants ☐ Shorts ☐ Dress ■ Skirt Black		18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	
21. Coat —	22. Shoes Blk	23. Clothing Type* DS		21. Coat	22. Shoes	23. Clothing Type*	
24. Hair Color* BLK	25. Style* BG	26. Eye Color* Brwn	27. Eye Defect* N/A	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair* clean	29. Teeth* Normal	30. Skin Tone* DRK	31. Complexion* DRK	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use* Rt	33. Jewelry* N/A	34. Oddity* N/A	35. Speech* Normal	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate* N/A	37. Amp/Deform* N/A	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)* N/A		36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ■ No				39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No			
40. Injury Extent* N/A	41. Injury Location (body) None	42. Injury Type* N/A		40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	
43. Arrest Date 05/17/02 Time 1045	44. Arrest Location (Street #, street name, Apt. #) 1068 Peachtree St. ■ NW ☐ NE ☐ SW ☐ SE			43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) ☐ NW ☐ NE ☐ SW ☐ SE		
45. Weapon N/A ☐ Auto	46. Weapon N/A ☐ Auto			45. Weapon ☐ Auto	46. Weapon ☐ Auto		
47. # Chgs. 3	48. Court Date 05/17/02 Time 1600	49. Sobriety ☐ 1 Sober ■ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs		47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs	
50. Charges (Code # / Title) Obstruction 16-10-24 criminal trespassing 16-7-21 Abuse of 911 System				50. Charges (Code # / Title)			
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*	51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk
54. Prev. Missing? ☐ Yes ☐ No	55. Rec. Code:*						
56. Drug Activity: ■ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:* N/A	58. Qty. Drug: N/A		56. Drug Activity: ☑ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	
59. Was ID work requested or completed? ☐ Yes ■ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By: N/A	61. Point of Entry* N/A	62. Method of Entry* N/A	63. Security Measures* N/A			
64. Perpetrator Actions toward Victim: (Code Series K-5)* N/A				65. Perpetrator Behavior / Actions: (Code Series K-5)* N/A			

66. On 5-17-02 while working a city approved extra-JOB at 1068 Peachtree ST. N.E. I encountered Mrs. Allen when she was escorted out of the club By Security Officer Beasely. Once outside he told the suspect to leave the property. Mrs. Allen refused. Mrs. Allen Stood in the exit of the club and was on her cell phone. I was later notified by Radio communications that they had a irrate caller at Club Kaya. I spoke with the 911 operator because Mrs Allen gave me the phone, After speaking with the 911 operator I spoke with Mrs allen and explained to her that I was a city of Atlanta police officer and I was going to be handling her Complaint. Mrs. Allen ignored me and continued to dial 911 on two more occasions. I spoke with the security officers who advised that Mrs. Allen and another female

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

AFFIDAVIT

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PSC ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature	69. APD ID No. 2250
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF May 02	
71. Reviewer's Signature	72. APD ID No. 1148	73. Supervisor's Signature SGT-A	74. APD ID No. 0104

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1999

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Complainant Name: (L,F,M, Suffix / Business)	3. Date of Report:	4. Reserved:
02131071035	Club Kaya	5/17/02	

NARRATIVE

5.

were inside the clubs V.I.P. Area. The Security officer reported that while inside the V.I.P. The females continued to disturb patrons of the club. The Security Officer then told Ms Allen that she was in a restricted area of the club and without credentials she would have to leave. Ms. Allen refused to leave the restricted area. The security officer reported that He asked her on four occasions to exit and she refused. The security officer then went to move Ms. Allen and she began to knock over tables and act in a violent manner. He then physically remove Ms. Allen from the area and explained that she had to leave the club. Ms. Allen refused. She was then escorted outside by Security officer Beasley. Once outside Ms. Allen was asked by me to exit the property and it was explained that the club reserved the right to deny entry to anyone. Ms Allen was not pleased with this and she called 911. The operator disabled me on the call and Ms. Allen was not happy with that so she called 911 again. Her constant calling created a nuisance to the 911 center and I explained that to her. However Ms. Allen was completely irrational, she refused to listen to reason and she refused to leave the property as requested by the clubs staff. After all attempts to have Ms. Allen cooperate with me failed I explain to her that she would be arrested if she did not leave the property, She still refused. Therefore she was arrested. While trying to arrest Ms. Allen she failed to listen to verbal commands she also swung her arms and resisted slightly, after a brief struggle she was subdued and charged with the listed charges and taken to Jail. Both security officer were subpoened to court.

Ms. Allen's demeanor was very irrational. I also could smell that she had the strong odor of alcohol was emitting from her breath She also acted Hostile and had blood shot red eyes.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SO ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

7. Reporting Officer's Signature

8. APD ID No. 9220

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF May, 02

10. Reviewer's Signature

11. APD ID No. 1118

12. Supervisor's Signature SGT. A

13. APD ID No. 0104

Lucas, Nathan

..02-C-0213-MISC

Incident / CICA No.
02 13 71 0055

ATLANTA POLICE DEPARTMENT

SUPPLEMENT (Back) 4093

FAMILY VIOLENCE

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Agg. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Previous Complaints: ☐ A Zero ☐ C 6-10 ☐ U Unknown ☐ B 1-5 ☐ D More than 10

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available remedies and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other

8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None

9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 3 Insufficient Probable Cause ☐ 1 Juvenile ☐ 4 Other (List) _____

10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List) _____

11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used:
Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol
Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol

12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same household.

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen __/__/__ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix) | 5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No | 6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged | 7. Home Phone ( ) -

8. Vehicle Type:* | 9. Year | 10. Make: | 11. Model | 12. VIN

13. Vehicle Style:* | 14. Color | 15. Tag Number: | 16. State | 17. Year | 18. Tag Type* | 19. Doors Locked? ☐Yes ☐No Ignition Locked? ☐Yes ☐No Keys in Ignition? ☐Yes ☐No

20. Date Lost/ Stolen __/__/__ | 21. Stolen Veh. Value $ | 22. Recovered Veh. Value $ | 23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside | If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F- Found R - Returned N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix) | Address: (Street #, street name, Apt. #, City St., Zip) | 8. Work Phone ( ) -

9. Location Items Found / Recovered: | Address: (Street #, street name, Apt. #, City St., Zip) | 10. Home Phone ( ) -

11. Recovered By: (Name) | 12. Custody: (If different than owner)

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1996

Lucas, Nathan 02-C-0213-MISC

4094

SUPPLEMENTARY OFFENSE REPORT
DEPARTMENT OF POLICE
175 DECATUR ST., S.E.
ATLANTA, GA

COMPLAINT NO. 02137 0255 UCR CRIME NUMBER

COMPLAINANT Club Kays

ADDRESS 1068 Peachtree ST.

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

CRIMINAL TRESPASS (16-7-21)

1. What is the name of the owner asking the defendant to leave the property? N/A N/A. If not the owner, what is the title of person which gives him/her the authority to have defendant leave the premises? Security officers
2. Was the defendant asked to leave at the time of the arrest or was he/she given prior notice to leave or stay off the property? Yes When? Who gave the defendant prior notice? N/A
3. Did the defendant make any statements? NO If so, what statements? N/A
4. If the defendant claims any right to be on the premises, what evidence was shown to disprove his claim? N/A
5. Did the defendant enter for unlawful purposes? N/A If so, what was the purpose and what evidence will show the unlawful act? N/A

CRIMINAL DAMAGE TO PROPERTY FIRST DEGREE (16-7-22)
CRIMINAL DAMAGE TO PROPERTY SECOND DEGREE (16-7-23)

1. What is the dollar amount of damages? Who can testify as to the amount of damages or the cost of repair?
2. Describe exactly how the defendant damaged the property.
3. Describe the property damaged:
4. Does the victim know the defendant? If so, how?
5. Describe the events leading to the offense:
6. Was the incident reported to the police? If so, furnish a copy of the report and/or the name of the officer answering the call:
7. List all witnesses and what they saw or heard

THIS OFFENSE IS DECLARED:

UNFOUNDED ☐ SIGNED Reporting Officer S.S.# 2830

CLEARED BY ARREST ☐

EXCEPTIONALLY CLEARED ☐ SIGNED SGT DATE 5-20-02

INACTIVE (NOT CLEARED) ☐ Supervisor

ASD/CRU 021

Form 32-G-43 REV. 10/87 SIGNED DATE 5-21-02

Lucas, Nathan

02-C-0213=MISC

SUPPLEMENTARY OFFENSE REPORT
DEPARTMENT OF POLICE
175 DECATUR ST., S.E.
ATLANTA, GA

COMPLAINT NO. _____ UCR CRIME NUMBER 4095

COMPLAINANT _____

ADDRESS _____

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

POSSESSION OF TOOLS FOR THE COMMISSION OF A CRIME

1. WHY WAS DEFENDANT ARRESTED? _____

   WHAT EXACTLY WAS HE DOING? _____

2. DESCRIBE FULLY THE TOOLS OR DEVICES THE DEFENDANT HAD: _____

3. WHERE, EXACTLY, WERE THESE TOOLS FOUND? (ON DEFENDANT, IN HIS AUTOMOBILE, TRUNK)? _____

4. WHAT EVIDENCE IS THERE THAT HE POSSESSED THESE TOOLS? _____

5. WHAT EVIDENCE OR FACTS INDICATE THAT DEFENDANT WAS GOING TO USE THESE TOOLS TO COMMIT A CRIME? _____

6. WHAT COMMENTS, ADMISSIONS OR STATEMENTS WERE MADE BY THE DEFENDANT? _____

   WAS HE ADVISED OF HIS RIGHTS? _____ BY WHOM? _____

   WHO HEARD THE DEFENDANT'S STATEMENTS OR COMMENTS? _____

   WHAT DID DEFENDANT SAY? _____

   ADDITIONAL COMMENTS: _____

THIS OFFENSE IS DECLARED:

UNFOUNDED ☐

CLEARED BY ARREST ☐

EXCEPTIONALLY CLEARED ☐

INACTIVE (NOT CLEARED) ☐

SIGNED _____ S.S.# _____
Reporting Officer

SIGNED _____ DATE _____
Supervisor

SIGNED _____ DATE _____

ASD/CRU 021
Form 32-G-43 REV. 10/87

1098105

CITY OF ATLANTA
ARREST CITATION

Docket Number	
1	
2	[illegible]
3	

Complaint Number	Arrest Number
02137025F	
Officer's Court Code	APD Number
T/F 1600-W-	

DEFENDANT

Name: (last) Allen (first) Loretta (middle) Rochell (alias)

Address: UNK (apt) (direction)

City: [illegible] State: [illegible] Zip: 227964264

Race / Sex: B/F DOB: 9-16-70 SSN: 0437 53 430 [X] Arrest [ ] Copy of Charges

VIOLATION

On 5/17/02 at 2:21 AM/PM in the city of Atlanta, FULTON/[illegible] County the above accused did commit the offense(s) of:

1. Abuse/Misuse 911 system against section [ ] state law [ ] city ordinance
2. Obstruction L.E. Officer against section 16-10-24 [X] state law [ ] city ordinance
3. Criminal trespassing against section 16-7-21 [X] state law [ ] city ordinance

In that the accused did: Contacted to call 911 and abuse emergency system after police [illegible] not to call 911. She also [illegible] to leave property of Club Kaya upon request of security and [illegible] she also physically resisted arrest

Place of Offense: 1065 [illegible] St. N.W. (direction)

Place of Arrest: 1065 [illegible] St. N.W. (direction) at 2:[illegible] AM/PM on [illegible]

SUMMONS

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 170 Garnett St. S.W. on the 17 day of May 1902 at 4:00 AM/PM

Arresting Officer (print): Lucas N.L.

Arresting/Transporting Officer: SAME.

VICTIMS/WITNESSES

Codefendants (last name, first initial) List all on this line: N/A

CERTIFICATION

ARRESTING OFFICER'S CERTIFICATION

The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete, and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE _____ RADIO 9105

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 17 day of May 1902

SUPERVISOR'S SIGNATURE _____

Security Risk: [illegible]

Form 32-G-135 mss DEFENDANT COPY

CITY OF ATLANTA **INTERNAL CORRESPONDENCE**

Atlanta Police Department

M E M O R A N D U M

To: Lieutenant A. Biello

From: Sergeant. H.M. Smith

Date: June 25, 2002

Re: Request for Extension / File # 02-C-0213-MISC

On the 25th day of June 2002, I received the listed complaint to Investigate. The date due of June 12th 2002 has already passed. I will be on vacation beginning July 1, 2002 and ending July 14th 2002. In order to conduct a proper investigation, I need to have the due date extended to July 23rd 2002.

I appreciate your assistance in this matter.

cc: Lieutenant S.L. Jones
File

Lucas, Nathan

White Division Commander / OPS
Canary Section Commander
Pink Employee

Atlanta Police Department

Extra Job Request / Permit

02-C-0213-MISC

4098

Name: (Last First MI)	Rank	Division	Section	Watch
Lucas. N.L.	PTL	FOD	Z-1	EVE

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
12-29-01	2230	2/20/96	9105	☐ Yes ☒ No	Z 5	☒ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
"A-G" Entertainment	404	489 Courtland St.	N.E.	ATLANTA	GA	303

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
ALEX Guideon	404 8723776	N/A.

Actual Address or Location of Extra Job (If not the same as above, please specify below)

1069 Peachtree St. "Club Kaya"
1021 Peachtree St. "Velvet room"
489 Courtland St. "Club Esso"

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	Be specific:
Church	☐	Restaurant	☒		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement ☐	Security / Law Enforcement	☒	Traffic	☒
(be specific)	In Uniform	☒	City Street	☒
	Civilian Clothes	☐	Parking Lots	☐
	Inside Business	☐	Any Additional Duties list here:	
	Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 8 hours per week: ☒ As needed for the rest of the year or until 12-31-02
☐ Only on the date(s) shown here: N/A
Compensation for work: Salary $ 20.00 per hour. Any other type compensation (please specify): N/A

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment*) and APD.SOP.3.16 (*Extra Jobs*)). **I have attached copies of all other approved active extra job permits for the current year.**

Nathan L. Lucas
Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐	[signature]	12-29-0
Unit Commander	☐	☐		
Section Commander	☐	☐		
Division Commander	☐	☐		

Form APD-808 (10-97)
Extraj.doc.cdg

14 - 1 - 1

Office of Professional Standards
Complaint File Close-Out Report

OPS Control Number: 04-C-0210-CIV Date Investigation Received: 1-8-04

Date Investigation Returned: 2-6-04 Date Investigation Closed: 5-11-04

Accused Employee: Nathan Lucas R/S: Rm Unique ID No. 2230

Accused Employee's Assignment: FOD (Division) 2-1 (Section) Day (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	2.33			
Disciplinary Action:	VS			
Modified Action:				
Date of Action:	5-11-04			

Waiver: ☐ Yes ☑ No

Special Conditions and/or Agreements: N/A

Accused Employee: _____ R/S: _____ Unique ID No. _____

Accused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Date of Action:				

Waiver: ☐ Yes ☐ No

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department
Signature
Date: 8/5/10

Special Conditions and/or Agreements: _____

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major W. Harris, Jr. WHJ/jrs

DATE: June 4, 2004

RE: **Disposition OPS Complaint File: 04-C-0217-CTSY (Revised)**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated - your conduct was determined to be justified, lawful and proper.

✓ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 2.33 (Conformance to Directives).

_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

_____ Unfounded - the allegation(s) were without factual basis.

WHJ/jrs

cc: Major G. Turner
File

Atlanta Police O.P.S.
Fax: 404-658-6430

Atlanta Police Narcotics

Fax

To:	Lt. Bowers	**From:**	N. L. Lucas
Fax:	404-658-6430	**Date:**	June 2, 2004
Phone:	404-569-5833	**Pages:**	2
Re:	O.P.S. Disposition# 04-c-0217-ctsy	**CC:**	[Click here and type name]

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

Comments: [Click here and type any comments]

Janice: Re issue letter to officer
(Not Sustained)

M Lucas
6-2-04

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major W. Harris WHJ/TRB

DATE: May 20, 2004

RE: Disposition OPS Complaint: 04-C-0217-CTSY

An investigation has been completed into the complaint filed against you alleging Conformance to directives. The complaint has been closed as indicated below:

_____ Exonerated - your conduct was determined to be justified, lawful and proper.

_____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

__✓__ Other - Employee resigned from the Department. The file is therefore Exceptionally Closed.

WHJ/trb

cc: Major S. F. Patterson

(4) 658
6430

(4)
6578
7228
7028

City of Atlanta Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major W. Harris WHJ/RB

DATE: May 20, 2004

RE: Disposition OPS Complaint: 04-C-0217-CTSY

An investigation has been completed into the complaint filed against you alleging Conformance to directives. The complaint has been closed as indicated below:

_____ Exonerated - your conduct was determined to be justified, lawful and proper.

_____ Not Sustained - the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

_____ Sustained - the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

__✓__ Other - Employee resigned from the Department. The file is therefore Exceptionally Closed.

WHJ/trb

cc: Major S. F. Patterson

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: **MAJOR WELCOME HARRIS JR.**

FROM: **LIEUTENANT A. MCCOMMONS**

DATE: **MAY 10, 2004**

RE: **INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 04-C-0217-CTSY**

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. of the Complaint against Officer Nathan Lucas

[X] **Not Sustained** for Rule: 2.33 (Conformance to Directives)

II. POLICY OR PRODECURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

On January 8, 2004, the Atlanta Police Department Office of Professional Standards received an anonymous complaint against Officer N. P. Lucas. The complaint did not indicate a specific date of the incident, which brought about the complaint nor did it specifically site the manner in which he was not courteous or professional. The complaint alleges that Officer Lucas took some kind of inappropriate action on behalf of the nightclub that he worked part time job for. Because there was no name on the complaint or contact number for follow up questioning, Officer Lucas was called into the office and questioned about any unusual incidents or confrontations at the club. Officer Lucas states, there was only one that he could remember for which he provided an incident report. The suspect on that report was contacted in an attempt to determine if he was the author of the complaint and he advised that he was not.

Based on the lack of information, and the inability to obtain further statements or information I recommend violation of work rule **2.33 (Conformance to Directives)** be **Not Sustained.**

Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

by: 5/11/04
Commander, OPS/Date

Comments: _____

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Officer Nathan Lucas OPS CONTROL #: 04-C-0217-CTSY

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	MDL	02-06-04
2	Supervisor Complaint Investigation Checklist	1	MDL	02-06-04
3	Preliminary Complaint Form	1	MDL	01-09-04
4	Complaint Transmittal Summary Memorandum	3	MDL	02-06-04
5	Anonymous letter to Chief Pennington	1	MDL	12-29-03
6	Route Slip from Assistant Chief A. Dreher	1	MDL	12-31-03
7	Route Slip from Major Harris to File Room	1	MDL	01-08-04
8	Memorandum to Assistant Chief A. Dreher from Lieutenant A. McCommons	1	MDL	01-14-04
9	Statement of Witness, Lieutenant William E. Charles	1	MDL	02-04-04
10	Statement of Accused, Officer Nathan L. Lucas	5	MDL	01-20-04
11	Memorandum to File	1	MDL	01-15-04
12	Incident Report #03-334-0034	1	MDL	11-30-03
13	Extra Job Permits	4	MDL	01-20-04

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ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer Nathan Lucas OPS CONTROL #: 04-C-0217-CTSY

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
___ 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

☐	Offense Report	☐	Lab Results
☐	Accident Report	☐	Photos
☐	Medical Release	☐	Video Tape/Audio Tape
☐	Other	☐	Other

Investigator M.D. Lewis — February 6, 2004
Investigation Completed By — **Date Completed**

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule _____ on _____

___ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule _____ on _____

I have received a copy of this form. _____ (Employee Name) on _____ (Date)

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other

P - 2 - 1 - 1

Form APD-821 revised 11/24/03

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 4108

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT			
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME
01	08	04	1000				

ADDRESS OF OCCURRENCE:

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

An unknown citizen alleges Officer Nathan Lucas was rude and discourteous while working an extra job at a buckhead nightclub.

Rule: 2.33

COMPLAINANT INFORMATION

USE "C' FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Unknown			

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan	OFC	B	M	01/07/72	02/20/96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Z1	DAY				X			

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Lieutenant Bowser	Investigator Lewis	01/09/04	2/6/04

City of Atlanta
Atlanta Police Department

Internal Correspondence

February 6, 2004

TO: **Lieutenant A. McCommons**
Office of Professional Standards
Police Corruption Unit

I. **COMPLAINT CONTROL NUMBER:** **04-C-0271-CTSY**

A. **DATE OF COMPLAINT:** January 8, 2004

B. **DATE OF OCCURRENCE:** Not Available

C. **COMPLAINT:** Work Rule 2.02

D. **COMPLAINANT:** Anonymous Letter

E. **ACCUSED:** Officer Nathan Lucas

F. **WITNESS:** Lieutenant William E. Charles

II. **DOCUMENTS:**

A. Letter dated December 24, 2003 from Anonymous Source
B. Intra Department Route Slip from Assistance Chief Dreher
C. Route slip from Major Harris to File Room
D. Memorandum to A/C Dreher from Lieutenant A. McCommons
E. Statement of Lieutenant William E. Charles
F. Statement of Officer Nathan Lucas
G. Memorandum to File from Investigator M.D. Lewis
H. Incident Report #03-334-0034
I. Copies of Extra Job Permits

III: INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

An unknown citizen alleges that Officer Nathan Lucas was rude and discourteous while working an extra job at a Buckhead nightclub.

B. ACCUSED EMPLOYEE'S RESPONSE:

Officer Nathan Lucas denies the allegation.

C. WITNESS (ES):

Lieutenant William E. Charles states that on November 30, 2003 at 0030 hours that Officer Lucas requested a supervisor to meet him at Crescent Avenue and 11th Street. Lieutenant Charles states when he arrived he observed Officer Lucas wearing his Class "A" uniform.

D. PHYSICAL EVIDENCE:

None.

E. INVESTIGATIVE FINDINGS:

This investigation finds that:

On December 29, 2003 an anonymous letter was received by the Atlanta Police Department regarding Officer Nathan Lucas enforcing house rules of nightclubs and being rude and discourteous to citizens.

The anonymous letter did not give the date or the location of the occurrence of the alleged behavior of Officer Lucas.

A review of incident report written by Officer Lucas during the period of the anonymous letter indicates that Officer Lucas stopped a person by the name of Charles Scott Nyland at 1015 Crescent Avenue with police paraphernalia.

I contacted Charles Scott Nyland, but he denied writing the anonymous letter to Chief Pennington, but did indicate when he was stopped by Officer Lucas that he (Lucas) was not wearing an official police uniform.

A statement by Lieutenant Charles, supervisor at the scene, indicates that Officer Lucas was wearing his Class A Uniform when he confronted Charles Scott Nyland on November 30, 2003.

Since the identity of the complainant, location, or date of incident can not be established and due to the fact that the anonymous letter was vague as to the specific action of Officer Lucas there is no further action that can be taken in regards to this investigation.

This file is being submitted for your review and recommendation.

Respectfully,

M.D. Lewis

Investigator M.D. Lewis
Police Corruption Unit
Office of Professional Standards

December 24, 2003

Richard J. Pennington
Chief of Police
675 Ponce de Leon Avenue
Atlanta, GA 30308

Dear Chief Pennington:

I strongly encourage your Atlanta Police Officer N.L. Lucas to take a refresher class both in Constitutional Law and common courtesy. I hope this instruction will reacquaint him with the principles of The Bill of Rights and the United States Constitution.

Apparently, he does not comprehend that while wearing his police uniform, yet working privately at midtown nightclubs, neither the fourth nor the fourteenth amendments are abolished by the erratic whims of his part-time employer. Judging by his recent conduct, officer Lucas seems to believe that while on a private payroll his obligation is not to uphold federal and state law, but to advocate the illegitimate and unlawful requests of any person who puts him on an hourly wage.

Using his badge and gun in this way is not only illegal, actionable, and fraudulent, it is also extremely rude to the citizens of Atlanta.

My personal advice is that if officer Lucas would prefer to be a private security guard or nightclub bouncer, he should resign from the Atlanta Police Department. In this way he can renounce his oath to uphold the law, and continue to behave as a foul-mouthed, disrespectful mercenary without denigrating either the uniform or the department.

Sincerely yours:

A Concerned Atlanta Resident

5-1-1

ASSISTANT CHIEF'S OFFICE
INTRA-DEPARTMENTAL ROUTE SLIP

Fill-in the blanks or place check mark(s) by person(s) and action(s).

TO: Major Welcome Harris	DATE: 12-31-03
( ) Chief of Operations ( ) FOD Commander ( ) CID Commander ( ) SSD Commander ( ) Director of BT&VFH (X) OPS Commander ( ) SOS Commander ( ) Zone _____ Commander ( ) Airport Commander ( ) Major Crimes Commander ( ) SIS Commander ( ) Night Commander ( ) Comm Commander ( ) Training Commander ( ) Public Info Officer ( ) Office Manager ( ) Admin Assistant ( ) _____	ACTION(s): ( ) Approved / Disapproved ( ) Advise On The Status ( ) For Review & Approval ( ) For Review & Comment ( ) For Your Action ( ) For Your Information ( ) Contact Writer (X) Investigate & Report Back ( ) Noted & File ( ) Please Handle ( ) Prepare Written Reply ( ) Recommendation ( ) Reply Direct (phone/letter/memo) ( ) See Me / Call Me (X) ***Instructions Below***
FROM: A/C Dreher	**RETURN BY**: 01-14-04

Please prepare a written reply of any action taken.

Please forward all responses to Officer Diggs, Police Operations Bureau.

6-1-1

Reviewed BY OPS/Dr DATE 1/7/04

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: **Assistant Chief A. Dreher**

FROM: **Lieutenant A. McCommons** AL

DATE: **January 14, 2004**

RE: **Complaint (Officer N. L. Lucas)**

The Corruption Unit has started an investigation of the allegations of this complaint.

The complaint has been assigned to Investigator M. Lewis. As of today's date, Investigator Lewis has contacted Officer Lucas and has him scheduled for a statement on 01/14/2004.

Officer Lucas provided information to Investigator Lewis on the possible identity of the complainant. Investigator Lewis was also able to locate a suspicious person report made by Officer Lucas. The suspect listed on the report has been contacted by phone and left a message to call OPS to determine if he is in fact the complainant, and to obtain more information for the investigation.

8-1-1

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
CHARLES, WILLIAM E.	LIEUTENANT	4372	02-04-04 0500 HRS

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	11-26-64	09-20-85	1687	F.O.D.	ZONE 5	M

I am INVESTIGATOR M. LEWIS of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is: NO ONE.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On November 30, 2003 at about 0030 Hours, Officer N. Lucas requested for a supervisor to meet with him on Crescent Ave @ 11th street. When I arrived at the location I spoke with Officer Lucas. Officer Lucas was wearing his Class "A" uniform. I did not observe any uniform violations while talking with Officer N. Lucas.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Lt. W.E. Charles
EMPLOYEE SIGNATURE

MICHAEL D. LEWIS NOTARY PUBLIC ROCKDALE COUNTY, GA. MY COMMISSION EXPIRES FEB 20 2007

Sworn and subscribed to me this 04 day of FEBRUARY in the year 2004

LT. W.E. CHARLES
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 9 - 1 - 1

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan				Officer		01-20-04 1406 hours	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
Black	Male	01/07/72	2/20/96	2230	FOD	Zone 1	Day

Investigator's Name TYPE STATUS

I am Investigator M.D. Lewis of the Atlanta Police Department You are being questioned as a accused in an official investigation by the Department. Also present is: REPRESENTATIVES NAME:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q. What actually are your job duties at your extra job at 1021 Peachtree Street?

A. Provide a uniform presence and enforce any state or local laws that are broken.

Q. What is the name of the business at 1021 Peachtree Street?

A. The Velvet Room.

Q. Are you required to search patrons at 1021 Peachtree Street?

A. No, they have security staff for that.

Q. Are you required to check identification of any of the patrons at 1021 Peachtree Street?

A. No, they have security staff for that.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 20th day of January in the year 2004

MICHAEL D. LEWIS NOTARY PUBLIC ROCKDALE COUNTY, GA. MY COMMISSION EXPIRES FEB 20 2007

Officer Nathan L. Lucas
PRINT EMPLOYEE NAME

Michael D. Lewis
NOTARY PUBLIC

P - 10 - 1 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #

Q. Have you had any interaction between a citizen that would cause them to file an anonymous complaint against you because of your employment at 1021 Peachtree Street?

A. Not that I am aware of.

Q. What actually are your job duties at your extra job at 218 Peachtree Street?

A. Provide a uniform presence and enforce any state or local laws that are broken.

Q. What is the name of the business at 218 Peachtree Street?

A. Level 3 nightclub.

Q. Are you required to search patrons entering the business at 218 Peachtree Street?

A. No, they have security staff for that.

Q. Are you required to check identification of any of the patrons entering the business at 218 Peachtree Street?

A. No, they have security staff for that.

Q. Have you had any interaction between a citizen that would cause them to file an anonymous complaint against you because of your employment at 218 Peachtree Street?

A. Not that I am aware of.

Q. What actually are your job duties at your extra job at 712 Spring Street?

A. Provide a uniform presence and enforce any state or local laws that are broken.

Q. What is the name of the business at 712 Spring Street?

A. Club Nv.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 20th day of January in the year 2004

MICHAEL D. LEWIS NOTARY PUBLIC ROCKDALE COUNTY, GA MY COMMISSION EXPIRES FEB 20 2007

Officer Nathan L. Lucas
PRINT EMPLOYEE NAME

Michael D. Lewis
NOTARY PUBLIC

P - 10 - 2 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #

Q. Are you required to search patrons entering the business at 712 Spring Street?

A. No, they have security staff for that.

Q. Are you required to check identification of any of the patrons entering the business at 712 Spring Street?

A. No, they have security staff for that.

Q. Have you had any interaction between a citizen that would cause them to file an anonymous complaint against you because of your employment at 712 Spring Street?

A. No, not that I am aware of.

Q. What actually are your job duties at your extra job at 3122 Peachtree Road at the IHOP?

A. Provide a uniform presence and enforce any state or local laws that are broken.

Q. Are you required to search patrons entering the business at 3122 Peachtree Road?

A. No.

Q. Are you required to check identification of any of the patrons entering the business at 3122 Peachtree Road?

A. No.

Q. Have you had any interaction between a citizen that would cause them to file an anonymous complaint against you because of your employment at 3122 Peachtree Road?

A. No, not that I am aware of.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 20th day of January in the year 2004

MICHAEL D. LEWIS NOTARY PUBLIC ROCKDALE COUNTY, GA MY COMMISSION EXPIRES FEB 20 2007

Officer Nathan L. Lucas
PRINT EMPLOYEE NAME

Michael D. Lewis
NOTARY PUBLIC

P - 10 - 3 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #

Q. On November 30, 2003 at 0020 hours, you completed an offense report on a subject identified as Charles Scott Nyland at 1015 Crescent Avenue because he appeared to have in his possession a firearm and had in his possession credentials and wore articles of police clothing. Do you believe this person filed the anonymous complaint against you?

A. It's possible. This is the only person that I can think of that may be upset and would file a complaint against me.

Q. Were you working an extra job at 1015 Crescent Avenue, when you confronted Charles Scott Nyland?

A. No, I was working 1068 Peachtree Street and this location set in between Peachtree Street and Crescent Avenue. At one of the clubs entrance is at the rear of 1068 Peachtree which is actually on the Crescent Avenue side, but is actually a Peachtree Street address.

Q. How were you dressed on your extra job?

A. I was dressed in Class A uniform and Lieutenant Charles came to the scene 1591 at my request and he saw how I was dressed.

Q. Did you direct any profanity at Charles Nyland during your encounter with him on November 30, 2003?

A. No.

Q. Did you remove any items or place into property management anything belonging to a Charles Nyland?

A. No.

Q. Have you answered these questions truthfully and completely to the best of your knowledge?

A. Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 20th day of January in the year 2004

MICHAEL D. LEWIS NOTARY PUBLIC ROCKDALE COUNTY, GA MY COMMISSION EXPIRES FEB 20 2007

Officer Nathan L. Lucas
PRINT EMPLOYEE NAME

Michael D. Lewis
NOTARY PUBLIC

P - 10 - 4 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #

Q. Is there anything else you would like to add to your statement?

A. No, not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 20th day of January in the year 2004

MICHAEL D. LEWIS NOTARY PUBLIC ROCKDALE COUNTY, GA. MY COMMISSION EXPIRES FEB 20 2007

Officer Nathan L. Lucas
PRINT EMPLOYEE NAME

Michael D. Lewis
NOTARY PUBLIC

P - 10 - 5 - 5

Form APD826 revised 1/1/2000

City of Atlanta Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: **File**

FROM: **Investigator M.D. Lewis**

DATE: **January 15, 2004**

RE: **Telephone call from Charles Scott Nyland**

On today's date at 1030 hours I received a telephone call from Charles Scott Nyland. I informed Mr. Nyland that the Office of Professional Standards was conducting an investigation on Officer Nathan Lucas because an anonymous letter was sent to Chief Pennington regarding possible inappropriate misconduct. I informed Mr. Nyland that the letter was vague on the exact allegation on Officer Lucas. I asked Mr. Nyland if he sent in the anonymous letter to Chief Pennington and he said that he did not.

Mr. Nyland stated the he was confronted by Officer Lucas because he was wearing a shoulder holster and some police attire, but he was in no way representing himself as a police officer. Mr. Nyland stated he got upset with Officer Lucas when he took his honorary Fulton County Police Identification and Badge from him without telling him what he was going to do with it. Mr. Nyland stated that Officer Lucas told him that he was going to check to see if he was a police officer, but Mr. Nyland advised Officer Lucas that he was not a police officer. Mr. Nyland indicated that a supervisor arrived on the scene and that he told him that Officer Lucas was wearing black fatigue pants while on his extra job and that he was out of uniform. Mr. Nyland indicated that the supervisor did nothing when he brought this information to his attention. Mr. Nyland indicated that supervisor told him that Officer Lucas was not wearing black fatigue pants.

Mr. Nyland stated that he has not seen Officer Lucas back at his club in fatigue pants since this incident, but if he observes him again he is going to take a still photograph and provide it to the Office of Professional Standards.

11-1-1

Atlanta Police Department
INCIDENT REPORT

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
03-334-0034	12/01/2003 08:40	11/30/2003 00:20	11/30/2003 00:21	Witnessed Case

Incident Description	Beat	County
SUSPICIOUS PERSON	501	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
1015 CRESCENT Ave NE, Atlanta, GA 30317	Hwy/Road/Alley/Str

GA Codes:UCR Class : 9999:9999 Misc Non-Crime
Family Violence : No
Gang Related : No
Temperature : Cold
Weapon Or Tool : Semi-auto Pistol
Appears Drug Related? : No
Security Devices? : No
Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : No

FAM VIOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Suspect	Adult	NYLAND, CHARLES SCOTT

Home Phone	Permanent Address	Work Phone
(678) 777-7770	1150 NIX Rd, ALPHERETTA, GA, 30000	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
White	M	08/13/1963	40	5 ' 05 " - 5 ' 07 "	160 lbs - 180 lbs	Blue	Black

Build : Average
Involved Injury? : No
Hair Style : Other
Who ID'd This Person : POLICE
Sobriety : Sober
Facial Hair : Mustache-Thick

NARRATIVE

Topic: Information About Incident

ON 11-30-03 AT OR ABOUT 0020 HOURS I OBSERVED THE LISTED SUSPECT DRIVING A LIMOUSINE. THE SUBJECT DROVE UP AND EXITED HIS LIMOUSINE AND WAS WEARING A SHOULDER HOLSTER WHICH CONTAINED A WEAPON. HE WAS ALSO WEARING A HAT THAT APPEARED TO HAVE THE CITY OF ATLANTA RESURGENS SEAL AND POLICE ON THE HAT. THE SUBJECT ALSO HAD A BLACK TURTLE NECK WITH THE LETTERS RED DOG ON IT (UNIFORM ISSUE FOR THE RED DOG SQUADS WINTER UNIFORM) THE SUBJECT APPEARED TO BE A POLICE OFFICER BY HIS APPEARANCE. I APPROACHED THE SUBJECT AND ASKED HIM IF HE WAS A POLICE OFFICER AND HE STATED NO. I ASKED FOR HIS IDENTIFICATION AND HE WENT INTO HIS WALLET AND GAVE ME A GEORGIA DRIVERS LICENSE. I ALSO NOTICED IN THIS SAME WALLET A GOLD BADGE AND AN IDENTIFICATION THAT APPEARED TO BE A POLICE IDENTIFICATION. UPON CLOSER LOOK AT THE IDENTIFICATION CARD IT APPEARED TO BE A FULTON COUNTY POLICE IDENTIFICATION. THE I.D. WAS THE SAME COLOR OF FULTON COUNTY POLICE PICTURED I.D. IT ALSO SAID FULTON COUNTY POLICE, IT ALSO HAD HIM LISTED AS A LIEUTENANT. THE GOLD BADGE SAID HONORARY POLICEMAN FOR FULTON COUNTY. I EXPLAINED TO THE SUBJECT THAT HIS APPEARANCE COULD CAUSE A PROBLEM . I REQUESTED VIA RADIO FOR A SUPERVISOR TO RESPONDED. UNIT 1591 CAME AND SPOKE WITH THE SUBJECT. I WAS THEN ADVISED TO COMPLETE A INCIDENT REPORT AND FAX A COPY TO THE INTELLIGENCE SQUAD.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off LUCAS, N	2230	2167	M	12/01/2003 09:25	Sun, Fri, Sat	11:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Lt SULLIVAN, R L	0126			12/01/2003 12:37		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	
Civ WILLIAMS, A M	0089			12/02/2003 10:04	Z-5	

12-1-1

White Division Commander / OPS
Canary Section Commander
Pink Employee

Atlanta Police Department
Extra Job Request / Permit

4123

Name: (Last First MI)	Rank	Division	Section	Watch
Lucas Nathan L	PTL	FOD	Z-1	Day

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
1/18/02	2230	2-20-96	9105	☐ Yes ■ No	Z-2	■ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
IHOP	3122	Peachtree rd	NE	ATLANTA	GA	30310

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
Mike Williams	(4) 264-0647	N/A

Actual Address or Location of Extra Job (If not the same as above, please specify below)

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company ☐
Bus/Res District Patrol	☐	Night Club	☐	Be specific:	Be specific:
Church	☐	Restaurant	■		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement ☐	Security / Law Enforcement ■	Traffic ■
(be specific)	In Uniform ■	City Street ■
	Civilian Clothes ☐	Parking Lots ■
	Inside Business ■	Any Additional Duties list here:
	Outside Business ■	

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 12-31-03
☐ Only on the date(s) shown here: _____
Compensation for work: Salary $ 17.00 per hour. Any other type compensation (please specify):

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment) and* APD.SOP.3.16 (*Extra Jobs*)). **I have attached copies of all other approved active extra job permits for the current year.**

Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐	[signature]	01-18-03
Unit Commander	☒	☐	[signature]	01-21-03
Section Commander	☑	☐	[signature]	1.23.03
Division Commander	☑	☐	Deputy Chief T.A. [illegible]	1-27-03

RECEIVED JAN 29 2003 OFFICE OF PROFESSIONAL STANDARDS

Form APD-808 (10-97)
Extraj.doc.cdg

13-1-4

White Division Commander / OPS
Canary Section Commander
Pink Employee

Atlanta Police Department
Extra Job Request / Permit

4124

Name: (Last First MI)	Rank	Division	Section	Watch
Lucas Nathan L	PTL	FOD	Z-1	Day

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
1/1/03	2230	2/20/96	9105	■ Yes ☐ No	Z-5	■ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
A G Entertainment	1068	Peachtree ST	NE	ATLANTA	GA	30317

Employer/Company Supervisor's Name: Michael Gurdeon
Phone Number: (4) 872-3776
Name of APD Coordinator (If any): N/A

Actual Address or Location of Extra Job (If not the same as above, please specify below)

1021 Peachtree St.
218 Peachtree ST.
712 Spring ST.

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company ☐
Bus/Res District Patrol	☐	Night Club	■	Be specific:	Be specific:
Church	☐	Restaurant	☐		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type: _____	☐	Street Event Type: _____	☐		
Motorcycle Escort	☐	Utility Company	☐		

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement ☐	Security / Law Enforcement ■	Traffic ■
(be specific)	In Uniform ■	City Street ■
	Civilian Clothes ☐	Parking Lots ■
	Inside Business ☐	Any Additional Duties list here:
	Outside Business ■	

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 12-31-03
☐ Only on the date(s) shown here: _____
Compensation for work: Salary $ 18.00 per hour. Any other type compensation (please specify):

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment) and* APD.SOP.3.16 (*Extra Jobs)*). **I have attached copies of all other approved active extra job permits for the current year.**

Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	■	☐		07 Jan 03
Unit Commander	☒	☐		01-09-03
Section Commander	☒	☐		01/10/03
Division Commander	■	☐	Deputy Chief T.A. [illegible]	1-21-03

Form APD-808 (10-97)
Extraj.doc.cdg

13-2-4

White Division Commander / OPS
Canary Section Commander
Pink Employee

Atlanta Police Department
Extra Job Request / Permit

4125

Name: (Last First MI)	Rank	Division	Section	Watch
Lucas. N.L. Nathan	OFC	FOO	Z-1	Day

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
11/3/03	2230	2/20/96	9105	☐ Yes ☒ No	2-2	☒ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
RCI incoporated	2245	Peachtree ST.		ATLANTA	GA	30316

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
Debra Pickle	(4)350-1450	N/A

Actual Address or Location of Extra Job (If not the same as above, please specify below)

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company	☐	Security Company	☐
Bus/Res District Patrol	☐	Night Club	☐	Be specific:		Be specific:	
Church	☐	Restaurant	☐				
Concert / Theatre	☐	Retail Store	☐				
Construction Site	☐	Sporting Event	☐	Other: Be specific: Management Company (Property)			
Government Type:	☐	Street Event Type:	☐				
Motorcycle Escort	☐	Utility Company	☐				

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement ☐	Security / Law Enforcement ☒	Traffic ☒
(be specific)	In Uniform ☒	City Street ☒
	Civilian Clothes ☐	Parking Lots ☒
	Inside Business ☐	Any Additional Duties list here:
	Outside Business ☒	

Work Schedule / Compensation

I expect to work this job 3 hours per week: ☐ As needed for the rest of the year or until _____
☒ Only on the date(s) shown here: 11/6/03
Compensation for work: Salary $ 50.00 per hour. Any other type compensation (please specify):

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment) and* APD.SOP.3.16 (*Extra Jobs*)). **I have attached copies of all other approved active extra job permits for the current year.**

Nathan L Lucas
Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐		11-04-03
Unit Commander	☒	☐		11/6/03
Section Commander	☐	☐	Major G. W. Turner	11/06/03
Division Commander	☒	☐		11/12/03

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OFFICE OF PROFESSIONAL STANDARDS

Form APD-808 (10-97)
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13-3-4

Atlanta Police Department

Extra Job Request / Permit

White Division Commander / OPS
Canary Section Commander
Pink Employee

4126

Name: (Last First MI)	Rank	Division	Section	Watch
Lucas N.L. Nathan	PTL	FOD	Z-1	Day

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
10/6/03	2230	2/20/96	9105	☐ Yes ☑ No	Z-5	☑ Yes ☐ No

Name /Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
Club Rivera	1055	Peach tree ST	N.E	ATLANTA	GA	30317

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
Sam Mumphries	(4) 8723776	N/A

Actual Address or Location of Extra Job (If not the same as above, please specify below)

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company ☑
Bus/Res District Patrol	☐	Night Club	☑	Be specific:	Be specific:
Church	☐	Restaurant	☐		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement ☐	Security / Law Enforcement ☑	Traffic ☑
(be specific)	In Uniform ☑	City Street ☑
	Civilian Clothes ☐	Parking Lots ☑
	Inside Business ☐	Any Additional Duties list here:
	Outside Business ☑	

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☐ As needed for the rest of the year or until [illegible]
☑ Only on the date(s) shown here: 10/6/03
Compensation for work: Salary $ 18.00 per HOUR. Any other type compensation (please specify):

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☑ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment) and* APD.SOP.3.16 (*Extra Jobs*)). **I have attached copies of all other approved active extra job permits for the current year.**

Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☑	☐	Sgt [illegible]	10/6/03
Unit Commander	☑	☐	Lt [illegible]	10/7/03
Section Commander	☑	☐	Maj [illegible]	10/31/03
Division Commander	☒	☐	D/C [illegible]	10/14/03

Form APD-808 (10-97)
Extraj.doc.cdg

13-4-4

00-C-0487-11SC

I certify that this is a true and correct copy
of the original report on file with
the Atlanta Police Department

Signature

Date: 8/9/10

Office of Professional Standards
Complaint File Close-Out Report

OPS Control Number: 00-C-0487-MISC Date Investigation Received: 9-21-00

Date Investigation Returned: 3-28-01 Date Investigation Closed: 3-30-01

Accused Employee: Ofc. B. Bridges R/S: BM Unique ID No. 1443

Accused Employee's Assignment: FSD (Division) Z-1 (Section) Eve (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	1.01	4.04		
Disciplinary Action:	N.S	N.S		
Modified Action:				
Date of Action:	3-30-01	3-30-01		
Waiver:	☐ Yes	☐ No		

Special Conditions and/or Agreements: _____

Accused Employee: Ofc. N. Lucas R/S: BM Unique ID No. 2230

Accused Employee's Assignment: FSD (Division) Z-1 (Section) Eve (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	[illegible]			
Disciplinary Action:				
Modified Action:				
Date of Action:	[illegible]			
Waiver:	Yes	No		

Special Conditions and/or Agreements: _____

Office of Professional Standards
Complaint File Close-Out Report

OPS Control Number: 00-C-0487-MUS Date Investigation Received: 9-21-00

Date Investigation Returned: 3-28-01 Date Investigation Closed: 3-30-01

Accused Employee: Sgt. D. Bailey R/S: BM Unique ID No. 0852

Accused Employee's Assignment: FOD (Division) Z-1 (Section) Eve (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	1.01			
Disciplinary Action:	[illegible]			
Modified Action:				
Date of Action:	3-30-01			

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreements: _____

Accused Employee: _____ R/S: _____ Unique ID No. _____

Accused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Date of Action:				

Waiver: Yes No

Special Conditions and/or Agreements: _____

Revised 12-07-2000

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Bennie Bridges

FROM: Major S.M. O'Brien

DATE: April 4, 2001

RE: **Disposition OPS Complaint File: 00-C-0487-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated- your conduct was determined to be justified, lawful and proper.

✓

——— Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 1.01 (Appropriate Action Required) and 4.04 (Operation Of City Vehicles)

——— Sustained- the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded- the allegation(s) were without factual basis.

SMO:gv

c Major V. Moore
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien

DATE: April 4, 2001

RE: **Disposition OPS Complaint File: 00-C-0487-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

___✓___ Exonerated- your conduct was determined to be justified, lawful and proper to employee work rule 1.01 (Appropriate Action Required)

_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint

_____ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint.

_____ Unfounded- the allegation (s) were without factual basis.

SMO mc

c Major V. Moore
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: MAJOR S. M. O'BRIEN

FROM: LIEUTENANT V. M. BOWSER

DATE: MARCH 30, 2001

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 00-C-0487-MISC

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. The following represents the findings of this investigation:

1. **INVESTIGATIVE DISPOSITION:**

a. of the Complaint against **Officer Bennie Bridges**
[X] Not-Sustained for Rule: **1.01 (Appropriate Action Required)**
[X] Not-Sustained for Rule: **4.04 (Operation Of City Vehicles)**

b. of the Complaint against **Officer Nathan Lucas**
[X] Exonerated for Rule: **1.01 (Appropriate Action Required)**

c. of the Complaint against **Sergeant Derrick Bailey**
[X] Exonerated for Rule: **1.01 (Appropriate Action Required)**

Additionally, there is sufficient evidence to indicate Sergeant Bailey and Officer Lucas took the appropriate action with Ms. Niecie Lawrence. According to Sergeant Bailey, he responded to the scene after he heard Officer Bridges transmit that he needed an ambulance and additional officers for crowd control. Upon his arrival, Sergeant Bailey stated he instructed the officers to disburse the crowd. Sergeant Bailey indicated he observed Ms. Niecie Lawrence standing in the roadway cursing at the officers; and she also refused to move the roadway while he attempted to secure the crime scene. Sergeant Bailey stated he refused to allow Ms. Lawrence to ride in the ambulance due to her refusal to identify herself; and she never requested information regarding Mr. Lawrence's injuries. When Ms. Lawrence began to repeatedly direct profanity towards Sergeant Bailey, he informed her she was under arrest, and she resisted by kicking and scratching him. Officers Lucas and Bridges advised they witnesses Ms. Lawrence attacking Sergeant Bailey and assisted him in bringing her under control. Sergeant Bailey stated he sustained minor scratches to his arm, but did not seek medical attention. Ms. Lawrence indicated in her video interview she is still experiencing pain in her shoulders, arms and chest; she did not have any visible injuries or bruises; and she has not sought any medical treatment. Therefore, I recommend 1.01 (Appropriate Action Required) be ruled **Exonerated** against Sergeant Bailey, and Officer Lucas.

Commander, Internal Investigations

This Investigation is: ☑ **Approved** ☐ **Disapproved**

by: _____
Commander, OPS (& Date)

Comments: _____

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Sergeant Derrick Bailey
Officer Nathan L. Lucas
Officer Bennie E. Bridges

OPS CONTROL #00-C-0487-MISC

	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	CTC	12/21/00
2	Supervisor Complaint Investigation Checklist	1	CTC	12/21/00
3	Preliminary Complaint Form	2	CNT	09/21/00
4	OPS Complaint Summary Memorandum	11	CTC	02/12/01
5	Statement of Ms. Niecie Lawrence	3	CTC	09/21/00
6	Written Statement of Ms. Niecie Lawrence	1	CTC	09/21/00
7	Statement of Mr. Leon Lawrence	7	CTC	10/27/00
8	Statement of Officer Bennie E. Bridges	9	CTC	10/26/00
9	Statement of Officer Nathan L. Lucas	5	CTC	10/23/00
10	Statement of Sergeant Derrick Bailey	3	CTC	12/04/00
11	Statement of Mr. Frederick Holmes	3	CTC	09/21/00
12	Statement of Mr. Xavier Barnes	5	CTC	09/21/00
13	Statement of Officer Susan E. Bell	5	CTC	11/01/00
14	Statement of Officer Jeffery L. Hensal	5	CTC	10/16/00
15	Motor Vehicle Accident Report	5	CTC	09/19/00
16	APD Incident Report #002631785	11	CTC	09/19/00
17	Atlanta Police Property and Evidence Report	2	CTC	09/19/00
18	Fulton County Juvenile Incident Report	2	CTC	09/19/00
19	Copy of Certified Letter returned receipts	3	CTC	10/23/00
20	Request for Tape Recording	1	CTC	12/12/00
21	Memorandums to file	9	CTC	10/23/00
22	Zone One Daily Assignment	2	CTC	12/13/00
23	Communication Zone 1 Tape Transcribed	9	GV	02/08/01
24	Request for Medical Record	1	CTC	11/02/00
25	Medical Release Information and Records	49	CTC	03/28/01
26	Audio Cassette Tapes	1	CTC	10/24/00
27	Ms. Niecie Lawrence 's Video Tape	1	CTC	09/21/00
28	Crime Scene Photographs	1	CTC	09/21/00

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer Bennie E. Bridges
Officer Nathan L. Lucas
Sergeant Derrick Bailey

OPS CONTROL #: 00-C-0487-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
x	Accident Report	x	Photos
x	Medical Release	x	Video Tape/Audio Tape
	Other		Other

Sergeant C. T. Clements — **Investigation Completed By**
March 28, 2001 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

14. Memorandum on Corrective Action (If applicable, includes counseling)
15. Training given on _____ for _____
16. Other

Form APD-821 revised 1-1-2000

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: 02631785 OPS CONTROL NUMBER: 00-C-0487-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR	TIME	MO	DAY	YR	TIME	
09	21	00	1330 Hr	09	19	00	1750 Hr	Martin Luther King

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [X] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Ms. Lawrence alleges that several unknown officers took inappropriate action when they threw her to the ground on September 19, 2000.

Reassigned to Sergeant C. T. Clements on 10-12-00

Rule 1.01 (d)

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Lawrence, Niecie	B	F	01-16-80

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2146 Penelope Street, N.W., Atlanta, GA 30314	404-794-2798	404-218-1151

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #
Chest and Shoulders hurt				

ACCUSED #1 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOF	4 DIGIT ID
Bridges, Bennie E.	Ofc.	B	M	04-03-69	07-16-91	1443

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	Eve	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOF	4 DIGIT ID
Lucas, Nathan L.	Ofc	B	M	01-01-72	02-20-96	2230

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	Eve	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOF	4 DIGIT ID
Bailey, Derrick D.	Sgt.	B	M	05-16-64	2-21-86	0852

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	Eve	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETED
Investigator R. Turner ghv/lwr	Sergeant B. Jones Sgt. C. T. Clements	10-03-00 10-12-00	2-23-01

ATLANTA POLICE DEPARTMENT
COMPLAINT FILE WITNESS LIST

Employee Name: Unknown Officers

OPS Control #: 00-C-0487-MISC

WITNESS #1 NAME (LAST, FIRST, MI) Holmes, Frederick	DOB 11-14-82	SSN Unknown	
ADDRESS 153 Dahlia Avenue, Atlanta, GA 30314	HOME PHONE # 404-794-3576	WORK PHONE #	
WITNESS #2 NAME (LAST, FIRST, MI) Xavier Barnes	DOB 08-05-82	SSN Unknown	
ADDRESS 2146 Penelope St.	HOME PHONE # 404-218-1151	WORK PHONE #	
WITNESS #3 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #4 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #5 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #6 NAME (LAST, FIRST, MI	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #7 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #8 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	

City of Atlanta
Atlanta Police Department

Internal Correspondence

TO: **Lieutenant V. M. Bowser**
Internal Investigations Unit
Office of Professional Standards

I. **COMPLAINT CONTROL NUMBER:** **00-C-0487-MISC**

A. **DATE OF COMPLAINT:** September 21,2000

B. **DATE OF OCCURRENCE:** September 19,2000

C. **COMPLAINT:** Work Rule 1.01
(Appropriate Action Required)

D. **COMPLAINANT:** Ms. Niecie Lawrence
Mr. Leon Lawrence

E. **ACCUSED:** Officer Bennie E. Bridges
Officer Nathan L. Lucas
Sergeant Derrick D. Bailey

F. **WITNESS:** Mr. Frederick Holmes
Mr. Xavier Barnes
Officer Susan E. Bell
Officer Jeffery L. Hensal

II. DOCUMENTS:

A. Statement of Officer Bennie E. Bridges
B. Statement of Officer Nathan L. Lucas
C. Statement of Sergeant Derrick D. Bailey
D. Statement of Officer Susan E. Bell
E. Statement of Jeffery L. Hensal

F. Statement of Ms. Niecie Lawrence
G. Statement of Mr. Leon Lawrence
H. Statement of Mr. Frederick Holmes
I. Statement of Mr. Xavier Barnes
J. Motor Vehicle Accident Report
K. Atlanta Police Department Incident Report #002631785
L. Fulton County Juvenile Incident Report
M. Copies of Certified letter returned
N. Certified Copies of Arrest Citations
O. Request for Tape Recording
P. Accident Investigation Photos
Q. Communication Tape Transcript
R. Memorandums to File
S. Medical Release Request and Information
T. Video of Ms. Niecie Lawrence

III: **INVESTIGATIVE SUMMARY:**

A. **COMPLAINT ALLEGATIONS:**

Mr. Lawrence alleges Officer Bridges grabbed his shirt as he walked past a police vehicle that was driven by Officers Bridges and Bell. At which time, Mr. Lawrence snatched away from Officer Bridges grasp and fled on foot, then he noticed a police vehicle driven by Officer Bridges traveling toward him. At that, time the police vehicle swerved and deliberately struck him.

Ms. Lawrence alleged Sergeant Bailey failed to provide her with information when asked, regarding the injuries to her brother, Mr. Leon Lawrence, and failed to permit her to ride in the ambulance with him. Ms. Lawrence stated Sergeant Bailey and several officers grabbed her arms, and bend them behind her back and subsequently arrested her.

INVESTIGATIVE SUMMARY: #00-C-0487-MISC
ACCUSED: Officer Bennie E. Bridges
ACCUSED: Officer Nathan L. Lucas
ACCUSED: Sergeant Derrick L. Bailey
DATE: February 15, 2001
PAGE 3

B. ACCUSED EMPLOYEE'S RESPONSE:

Officer B. E. Bridges indicated he and Officer Bell were investigating a suspicious person when they observed Mr. Lawrence conducting a hand to hand drug transaction. At that time, they approached the location where Mr. Lawrence was conducting the drug sale. Officer Bridges indicated he called Mr. Lawrence over to the patrol vehicle where they were sitting. When Mr. Lawrence approached the vehicle, Officer Bridges grabbed the subject's shirt as Officer Bell began to exit the vehicle. The subject broke away from Officer Bridges grasp by coming out his shirt and fled on foot toward ML King Drive. At that time, Officer Bell pursued him on foot.

Officer Bridges indicated he followed the subject in the patrol unit in an attempt to gain an advance on the subject who ran westbound on ML King in the eastbound lane, ducking in and out of on coming traffic.

Officer Bridges indicated at that pointed, he pulled the patrol vehicle around in front, stopped the vehicle and was exiting the vehicle when the subject ran into the front fender of the vehicle.

Officer Bridges indicated Mr. Lawrence was zigzagging through traffic, when he ran into the patrol vehicle, while attempting to flee from Officer Bell.

Officer Bridges indicated the accident occurred approximately 150 yards from his initial contact with the subject. Officer Bridges indicated he never exceeded a maximum speed of 10 miles per hour.

Officer Bridges maintains he did not strike Mr. Lawrence with the patrol vehicle.

Officer Bridges indicated while controlling the accident crime scene Ms Lawrence repeatedly ran into the street cursing and yelling at the officers

At that time, Sergeant Bailey verbally commanded Ms. Lawrence to clear the street, but she continued cursing and yelling.

At the time, Sergeant Bailey placed her under arrest, she yanked away, snatching and resisting Sergeant Bailey. Officer Bridges and Officer Lucas each grabbed one of Ms. Lawrence arms, and placed them behind her back, and Sergeant Bailey subsequently handcuffed her.

Officer N.L. Lucas indicated he responded to a person hit by a vehicle call. Officer Lucas stated he was assigned to assist with crowd control, preserving the crime scene, and keeping the citizens out of the street.

Officer Lucas indicated while placing a subject in his patrol vehicle he observed Ms. Lawrence fighting with Sergeant Bailey. She was kicking her legs and failing to comply with Sergeant Bailey's commands. At that, point he and Officer Bridges each grabbed one of Ms. Lawrence's arms and placed them behind her back, and Sergeant Bailey subsequently handcuffed Ms. Lawrence.

Sergeant D. Bailey indicated he instructed officers to disburse a large unruly crowd, when Ms. Lawrence refused to leave the roadway and continued to curse the officers.

Sergeant Bailey indicated Ms. Lawrence was instructed several times to leave the roadway. She refused by replying, "Fuck you." At that point Sergeant Bailey placed her under arrest and held the subject's arms near her waist until several officers came over to assist him.

WITNESS (ES):

Mr. Leon Lawrence indicated Officers Bridges and Bell pulled their police vehicle in the parking lot at the KFC on Ashby Street, and as he was walking past the vehicle Officer Bridges grabbed his shirt. At that time,

Officer Bell exited the vehicle, he snatched away from Officer Bridges grasp, and fled on foot, due to the drugs he had in his possession.

Mr. Lawrence indicated Officer Bell pursued him on foot as he ran, running in the westbound lane of Martin Luther King and then noticed a police vehicle driven by Officer Bridges traveling fast towards him. The police vehicle swerved and deliberated struck him, knocking him out.

Niecie Lawrence Ms. Lawrence indicated she attempted to acquire information regarding the injuries to her brother, when an officer yelled at her to get out the street. At which time she asked Sergeant Bailey for information and permission to ride in the ambulance with Leon, her brother.

Ms. Lawrence indicated Sergeant Bailey refused to provide her with information and told her to get out of the street. Ms. Lawrence refused and continued walking toward the ambulance. At that point, Sergeant Bailey grabbed her arm and she yanked away from his grasp. At That point, all the other officers started grabbing her. Ms. Lawrence stated she started yanking away as the officers were grabbing her, but the more she tried to get away, became and they bent her behind her arm back.

Mr. Xavier Barnes indicated the officers were talking to Mr. Lawrence, when Officer Bridges grabbed Mr. Lawrence's shirt. According to Mr. Barnes, 'Leon broke up out of the shirt' and ran towards the street on foot.

Mr. Barnes indicated Officer Bridges drove his patrol vehicle behind Mr Lawrence at a high rate of speed. Then Mr. Lawrence ran into the oncoming traffic and Officer Bridges swerved into the traffic and rammed Mr. Lawrence very hard with his police vehicle.

Mr. Barnes indicated, after Officer Bridges struck Mr. Lawrence with his police vehicle. Officer Bridges then ran over Mr. Lawrence one more time with his vehicle.

INVESTIGATIVE SUMMARY: #00-C-0487-MISC
ACCUSED: Officer Bennie E. Bridges
ACCUSED: Officer Nathan L. Lucas
ACCUSED: Sergeant Derrick L. Bailey
DATE: February 15, 2001
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Mr. Holmes indicated he and Mr. Lawrence went into the gas station at Ashby Street and MLK to get some snacks. A police car then pulled from behind the gas station and called Mr. Lawrence over to the police vehicle. Mr. Holmes indicated Mr. Lawrence was talking to the two officers, when he saw Officer Bridges reach outside the car and attempt to pull Mr. Lawrence into the car. Mr. Holmes stated he heard a big noise, and then 'Leon ripped away out of his shirt', snatched away, he ran down the middle of the street, and towards the oncoming traffic and the Autozone.

Mr. Holmes indicated Officer Bridges then drove his police vehicle in the direction of Mr. Lawrence, traveling about 70 or 75 MPH. Officer Bridges then swerved and hit Leon.

Officer S. Bell indicated she and Officer Bridges a two-man unit, were on patrol in the area at #3 Ashby Street, when they observed an apparent drug transaction involving Mr. Lawrence.

Officer Bell indicated when Mr. Lawrence observed their presence he placed his left hand in his left pocket and attempted to leave the area. Officer Bridges pulled the vehicle next to Mr. Lawrence and began to talk to him. At that time, Mr. Lawrence attempted but Officer Bridges grabbed his shirt. The subject was struggling with Officer Bridges as she exited and then came around the vehicle. The subject removed himself from his shirt and then running through the parking. Officer Bell stated she pursued Mr. Lawrence on foot.

Officer Bell indicated the subject ran through the parking lot, onto the sidewalk and entered the eastbound lane of M. L. King Drive. The subject continued to run eastbound in a lane of moving traffic, zigzagging and looking back at her throughout the entire foot pursuit.

Officer Bell indicated at that time the subject entered the westbound lane, and while looking back at her, he struck the left side of the police vehicle driven by Officer Bridges.

Officer Bell maintains Mr. Lawrence struck the Patrol unit as it came to a stop, and Officer Bridges was subsequently exiting the vehicle.

Officer J. Hensal indicated he was called to investigate a pedestrian motor vehicle accident involving a Zone 1 patrol unit. Officer Hensal indicated upon his arrival Mr. Lawrence was treated for a head injury, and he was unable to interview the subject.

Officer Hensal indicated witness statements and physical evidence at the scene indicated Mr. Lawrence did in fact run into the side of the patrol vehicle and had not been run down by the patrol vehicle.

Officer Hensal indicated due to his training in accident reconstruction and specifically in pedestrian accident investigation offered by the State of Georgia, he was assigned to investigate the accident.

Officer Hensal indicated a witness, Ms. Davis, stated she saw the patrol vehicle accelerate towards Mr. Lawrence and then she lost sight of the pedestrian. Ms. Davis stated she felt the police vehicle deliberately struck Mr. Lawrence.

C. PHYSICAL EVIDENCE:

Photographs
Medical Records of Mr. Leon Lawrence
Video Tape of Ms. Niecie Lawrence
TSD/CS Cassette Tapes

INVESTIGATIVE SUMMARY: #00-C-0487-MISC
ACCUSED: Officer Bennie E. Bridges
ACCUSED: Officer Nathan L. Lucas
ACCUSED: Sergeant Derrick L. Bailey
DATE: February 15, 2001
PAGE 8

E. INVESTIGATIVE FINDINGS:

This investigation finds that:

On September 19, 2000 Mr. Lawrence, in his attempt to flee from Officer Bell during a foot pursuit, ran into a patrol unit driven by Officer Bridges.

Mr. Lawrence indicated Officer Bell was chasing him on foot when a police vehicle, driven by Officer Bridges swerved and deliberatly struck him, knocking him out.

Officer Bridges denies striking Mr. Leon Lawrence with the police vehicle.

Officer Bridges maintains he stopped the police vehicle and was exiting the vehicle before Mr Lawrence ran into the front fender.

Officer Bridges indicated he drove his vehicle no more than 5 to 10 miles per hours in the direction of Mr. Lawrence. in an attempt to advance upon him.

Officer Bell indicated Mr. Lawrence was looking back, zigzagging through traffic as he ran from her during the foot pursuit, just prior to him striking the side of the police vehicle.

Officer Bell maintains Mr. Lawrence ran into the police vehicle as it came to a stop and Officer Bridges and as was subsequently exiting the vehicle.

Mr. Barnes indicated Officer Bridges was chasing Mr. Lawrence in his police vehicle. at a high rate of speed and then Officer Bridges swerved into traffic and rammed Mr. Lawrence very hard with the patrol unit's front bumper.

Mr. Barnes indicated after the initial impact, Officer Bridges ran over Mr. Lawrence again, pinning him underneath the police vehicle.

Mr. Holmes indicated Officer Bridges drove towards Mr. Lawrence with his police vehicle traveling in excess of 70 to 75 mph, when he swerved and struck Mr. Lawrence.

Officer Hensal indicated based upon his training in accident reconstruction and pedestrian accident the physical evidence at the scene indicated Mr. Leon Lawrence ran into the side of the patrol vehicle.

According to Officer Hensal, there was no physical evidence to determine the vehicle speed.

Ms. Davis, a witness to the accident, informed Officer Hensal she felt the patrol vehicle deliberately struck Mr. Lawrence.

Ms. Faye Davis failed to cooperate with this investigation by not responding to the certified letter and telephone messages.

Ms. Lawrence failed to comply with Sergeant Bailey's commands when she was instructed to leave the road; in doing so, Ms. Lawrence was subsequently arrested by several officers.

Sergeant Bailey maintains Ms. Lawrence refused to identify herself and subsequently she was denied permission to ride in the ambulance.

Sergeant Bailey maintains Ms. Lawrence never requested information regarding Mr. Lawrence's injuries.

Sergeant Bailey indicated Ms. Lawrence was instructed several times to leave the roadway, while he attempted to secure the crime scene. Sergeant Bailey stated Ms. Lawrence refused by replying "Fuck you."

INVESTIGATIVE SUMMARY: #00-C-0487-MISC
ACCUSED: Officer Bennie E. Bridges
ACCUSED: Officer Nathan L. Lucas
ACCUSED: Sergeant Derrick L. Bailey
DATE: February 15, 2001
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Ms. Lawrence indicated Sergeant Bailey grabbed her arms, as she yanked away, and then several officers began to grab her.

Sergeant Bailey indicated he attempted to control Ms. Lawrence by grabbing her arms around her waist holding her until help arrived.

Ms. Lawrence indicated the more she resisted the officers, the more resistance the officers applied, in their attempt to bend her arms behind her back.

Officer Lucas maintains he advised Ms. Lawrence that he had no information on Mr. Lawrence's injuries, but would do his best to find out something for her.

Officer Bridges indicated he and Officer Lucas each grabbed one of Ms. Lawrence's arms and placed them behind her back. Sgt. Bailey subsequently handcuffed Ms. Lawrence.

Officer Lucas indicated Ms. Lawrence in his attempt to secure her.

Officer Lucas stated he subdued Ms. Lawrence by grabbing one of Ms. Lawrence's arms, placing it behind her back.

This file is being submitted for your review and recommendation.

Respectfully,

Investigator
Internal Affairs Unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Niecie Lawrence OPS # 00-C-0487-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Lawrence, Niecie	B	F	01/16/80	09/21/00 1330

ADDRESS	SSN	HOME PHONE	WORK PHONE
2146 Penelope Street NW. Atl. 30314	260-51-5569	404-794-2798	404-218-1151

Investigator R. Turner of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On September 19, 2000, at approximately 5:50 p.m. I was driving down Martin Luther king on my way home. I saw a car accident and the police were letting people go around the accident and I was gonna keep going straight. When I was going pass the accident I saw my Brothers friend Fred and I stopped and rolled down the window and asked Fred what had happened. Fred told me that my brother had just been hit by a police car. I pulled over and parked and got out of my car and walked over to the officer and asked what was going on. The officer yelled at me and told me to get out the street. I asked the officer what was going on and could I get the information on the officer who hit my brother. The officer didn't say anything to me he acted as if he was dumfounded. I said my brother is a minor and could I ride with him in the ambulance and I was told no get out the street in a nasty tone. I told the 0officer I wanted to speak to his superior when he get's here because somebody has to tell me something. I stood on the side and called the News and told them my brother had been hit by a police car and they said they were on the way (Star 5 News). I walked back over to where the officer were and asked who was superior and I was told it was a sergeant. I walked over to the Sergeant and asked him for information on the officer who hit my brother again and why couldn't I ride on the ambulance with my brother because he's a minor. The Sergeant told me I could get in my car and follow the ambulance. I said well could you give me the information on the officer that hit my brother because I want to file a complaint, and he said if you go and get the paper. I told him I don't have any paper don't you keep a note pad on you for police reports. then the Sergeant told me to get out of the street. That's when I started walking towards the ambulance and the Sergeant grabbed my arms. I yanked away from him and the sergeant he to the other officers said get or grab her and all these other officers started grabbing me and I started yanking away from all of them and "I said get off of me". The more I tried to get away from them the rougher they got

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day September 2000

Niecie Lawrence
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

P - 5 - 1 - 2

Notary Public, DeKalb County, Georgia
My Commission Expires June 3, 2002

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Niecie Lawrence OPS # 00-C-0457-MISC

with me bending my arms back. I told the officer I was cool and then they let me up and I was in handcuffs. I asked them why are they arresting me and nobody said anything. The police locked Fred up too. They came over and told Fred what he was arrested for and they didn't tell me anything. When I got to the precinct they told me I was charged with a misdemeanor charge. I found out I was charged with Obstruction and it was a Felony.

Q: What is your complaint?

A: My complaint is I don't even know why I was arrested, and all those men had to handle me so rough. I was defending myself.

Q: Did you provoke the officers in any way?

A: No I did not.

Q: Were you injured in any way?

A: My chest and my shoulders hurt.

Q: Did you receive medical treatment for your injuries?

A: No

Q: Were there any witnesses to this incident?

A: Plenty of witnesses.

Q: Who is Leon Lawrence legal guardian?

A: No. Harriett Barnes is.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day September 2000

Niecie Lawrence
PRINT FULL NAME

NOTARY PUBLIC

P - 5 - 2 - 3

Notary Public, DeKalb County, Georgia
My Commission Expires June 3 [illegible]2

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Niecie Lawrence OPS # 00-G-0487-MISC

Q: Do you have any visible bruises or injuries?

A: No, I'm just in pain.

Q: Do you plan on seeking medical treatment?

A: Yes.

Q: When you receive treatment will you make the medical records available to this office?

A: Yes.

Q: Where is Leon Lawrence now?

A: Metro Youth Detention Center.

Q: When Leon is released will you bring him to this office to make a statement regarding this incident?

A: Yes.

Q: Is there anything else you would like to add to your statement at this time?

A: I just want to know why was I put under arrest. I was a concerned sister for my brother.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature] CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day September 2000

Niecie Lawrence
PRINT CITIZEN SIGNATURE

P - 5 - 3 - 3

[signature]
Notary Public, DeKalb County, Georgia
My Commission Expires June 3, 2003

1/Leon Lawrence 4/21/00

Around 5:45p.m. on Martin Luther King Drive off Ashby Street Xavier Barnes, Fred & Congo were leaving School (Washington Night School) from Classes Changing with Leon Benard Lawrence. They were to be back at School for the 6:00p.m. Class courses. They decided to stop at The BP Gas Station to get some sodas and they had planned on going to the K.F.C. from there. As they were leaving out of the B.P. Gas Station with their sodas the POLICE pulled up and signaled for them to come here with his hand. They obeyed the POLICE'S gesture and walked over to him and the POLICE grabbed Leon Benard Lawrence by his shirt Collar for "NO "REASON AT ALL"!! Leon Benard Lawrence snatched away from the POLICE and all of the young boys ran; Leon, Xavier, Fred, Congo and others that were around. The POLICE jumped into his car speeding about 100mp.h. and slammed directly into Leon Lawrence knocking him (Leon) approximately 5ft. up into the air, and continued driving over Leon's body that was lying unconsious in the center of the road!

00-C-0487-MISC

Injuries: Are as follows; from POLICE PROCEDURE

Several Stitches in his "head" on the left side
Skint on the left side of his "face" in numerous areas
Left "Shoulder" skint brutally
"Back" skint & damaged
"Buttox" skint & bruised badly

Leon Feels Broken and he is in Excrutiating Pain & We Want Justice!!!

6-1-1

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Lawrence, Leon (Harriet Barnes, Guardian)	B	M	12-15-83	10-27-00 1519 Hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
2146 Penelope St., Atlanta, GA 30314	259-49-1542	404-794-2798	none

I am Sergeant C. Clements of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On September 19, 2000, at approximately 5:20 p.m., when class had changed, me and my cousin, Xavier Barnes, had walked to the BP gas station. When we walked up there, we had walked inside of the store and I got me a drink and a bag of Doritos. When I came back out of the store, the police had pulled in and we were walking around the store. We hadn't even been up there at the gas station store. All the people started leaving the store when the police pulled in. they were like just walking away. Everybody just started walking away. We were going toward KFC, which is right beside the BP gas station. The police were coming around the gas station and they slowed up in front of us. He didn't call me or nothing. He pulled up and he stopped. Xavier walked toward the police car and I was walking pass the driver's door. When I walked pass, the police was sitting inside of the patrol car and when I walked by, he just grabbed me by my arm and I was like, "Let me go, man, what you grab me for?" The officer wasn't saying nothing, he was just holding on to me. Then his female partner got out of the car and I snatched away from the officer that was holding me and I started running across the gas station and I ran across the street and wasn't no cars in the street, no cars. The lady officer was chasing me on foot and she was crossing the street, too.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence Harriet Barnes
CITIZEN SIGNATURE

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT CITIZEN'S NAME

NOTARY PUBLIC

P - 7 - 1 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

When I looked to the right, the police car was flying real fast toward me. The police lady was out in the street and she stopped and he was flying toward me and he hit me with the car. I was knocked out and I don't remember nothing after that.

Q: Can you describe the officer that struck you with the patrol vehicle as you stated above in your statement?

A: He's a black male officer, he's tall, and he got a baldhead like a real, real low fade. The female officer was a white female with blonde long hair. She was about 5'8".

Q: Can you describe what portion of the vehicle made contact with your body?

A: The corner of the left front end of the car.

Q: Can you describe how many times the vehicle struck you?

A: I don't know. When he hit me, I was knocked out.

Q: Can you describe in details why did you flee from the officer's custody when the female officer exited the vehicle?

A: Because I knew that I had drugs on me.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence Scott Parks
CITIZEN SIGNATURE

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT CITIZEN'S NAME AND ADDRESS

NOTARY PUBLIC

P - 7 - 2 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

Q: Were you charged with possession?

A: Yes.

Q: Were you charged with a violation of Georgia Controlled Substance Act? If so, explain.

A: Yes. I had some Crack and 5 bags of Marijuana.

Q: Where were you when you ran into the side of the vehicle striking you?

A: I was in the westbound lane of Martin Luther King and it was like the officer was trying to hit me.

Q: Was the vehicle stopped when you made contact with the vehicle or was it in a motion position?

A: The vehicle was moving. He was coming fast.

Q: Did any citizens witness you being struck by the patrol unit? If so, can you identify them?

A: Yes sir. Xavier Barnes and Frazier Homes. Those are the two that was with me. I know that they say it but there were a lot of people out there.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence Harriet Barnes
CITIZEN SIGNATURE/GUARDIAN

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT CITIZEN, GUARDIAN'S NAME

NOTARY PUBLIC

P - 7 - 3 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Offi... CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

Q: Approximately, how far did you run once you were on to Martin Luther King Drive?

A: About 30 feet from where the officer first grabbed me.

Q: Did the officer intentionally strike you with the patrol unit or was he attempting to block your passage for Officer Bell whom was chasing you on foot?

A: When both of us ran out in the street, she, the female officer, was in the other lane and she stopped and he was coming directly toward me. I heard the engine and I knew that he was going fast because he 'burnt out (tires squealing)' and everything when he was coming out of the gas station.

Q: Can you describe the traffic conditions on the adjacent street, ML King, and Ashby, during your attempt to elude the officers?

A: It was no traffic going east or west where I was running at. It was some cars at the red light at Ashby and the street where I was going across that light was green that way. There were no cars coming. This is why I tried to flee across the street.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence Harriet Barnes
CITIZEN SIGNATURE/GUARDIAN

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT CITIZEN/GUARDIAN'S NAME

P - 7 - 4 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-3487-MISC

Q: Did you witness the officers speaking with Ms. Niecie Lawrence?

A: I was knocked out. I don't know nothing else that happened.

Q: Prior to the patrol unit striking you, can you identify approximately how fast was the officer driving?

A: He was going about 50 to 60 mph. He was coming fast. I heard the engine how it sounded.

Q: The officer that initially made contact with you in the parking lot, was he the same officer that struck you with the patrol unit?

A: Yes.

Q: In your attempt to flee from apprehension running westbound on ML King, were you zigzagging in and out of traffic looking back at the officer on foot prior to the patrol unit striking you?

A: No sir. I was running straight. I was trying to get across the street. I was running straight and when I heard the engine and when he squealed his tires coming out of the gas station, I looked to the right. I saw a police car coming toward me and she had stopped right behind me and the car hit me.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence Harriet Barnes
CITIZEN SIGNATURE/GUARDIAN

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT CITIZEN/GUARDIAN'S NAME

NOTARY PUBLIC

P - 7 - 5 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

Q: Did you receive treatment for your injuries at the scene?

A: Yes. I still got some injuries.

Q: Were you transported to Grady Hospital?

A: Yes sir.

Q: Can you identify the injuries you received?

A: Yes. My left shoulder and my left cheek was swollen and skinned all the way up the left side of my face. My head was busted. I had about 9 stitches in my head. My leg is still swollen today.

Q: Will you and your guardian make medical records available to this office by signing a medical release?

A: Yes, we can sign.

Q: Is there anything else you wish to add to your statement at this time/

A: When we came from the hospital, they took me down to a little room like a little cell. The same two police officers that did that to me came to pick me up. They were talking and messing with me. The tall black

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence
CITIZEN SIGNATURE AREA

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
WITNESS/CITIZEN GUARDIAN SIGNATURE

P - 7 - 6 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

male officer said, "If you hadn't ran, you wouldn't be in this." I said, "I probably still would have went to jail." I was like, "What if you had killed me when you hit me with that police car?" The black male officer said, "You shouldn't have ran. You ran into the police car. It's your word against mine in Court." He was saying a lot of stuff that I can't remember. He was saying stuff like, "Yea, you're in pain now. You weren't in pain yesterday. You were a big man yesterday." I asked what was the probable cause for him grabbing me and he said, "You made a false move" to make him come messing with me. I told him all these people in this gas station and you're going to come and pick me. The female officer wasn't really saying too much. I asked her, Yo[illegible] don't think he was wrong for hitting me with that police car?" She said that was the probable cause of him catching me by hitting me with the police car.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature] [signature]
CITIZEN SIGNATURE / GUARDIAN

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes [signature]
PRINT CITIZEN OR GUARDIAN'S NAME SIGNATURE

P - 7 - 7 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Bridges, Bennie E.				Officer	4709	10-10-00 1113 Hours
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO	DIVISION	SECTION / WATCH
B	M	04-03-69	07-16-91	1443	FOD	Zone 1 / E

I am Sergeant B. Jones of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: N/A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On 9-19-00, myself and my partner, Officer S. E. Bell, was investigating suspicious person at number 3 Ashby Street, Southwest, when I observed the arrested subject, Mr. Lawrence in a hand to hand drug transaction where he pulled a bag of marijuana out of his left pocket and showed it to another subject. I then pulled around the parking lot to him where I told him to stop. At which point, he attempted to run. I grabbed Mr. Lawrence and he broke away from me by coming out of his shirt. My partner, Officer Bell, began to give chase on foot. I then took my patrol car and pulled out onto ML King to get closer to the subject who was running westbound on ML King in the eastbound lanes in between traffic. At which point, I pulled around and stopped my patrol car and began to exit. At which point, the subject who was looking back at my partner and zigzagging through traffic, ran into the front driver's side fender of my then stopped patrol car. At which point, he fell to the ground. I then handcuffed the subject and recovered 5 bags of marijuana and 12 hits of Crack Cocaine, and $205.00 U.S. currency. As I called for an ambulance, instantaneous, an ambulance was sitting at the corner of ML King and Ashby pulled up to my location. Myself and my partner asked them to come and check out the subject that we had just arrested. Sergeant Bailey was called to the scene and advised of what happened and ID also took photographs of the incident.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

While we were trying to establish and control the crime scene, an investigation was being done on the incident. A female repeated ran into the street cursing and yelling at the officers. I don't know what her name was. At which point, she asked could she get in the ambulance with the subject who she identified as her brother. I then told her that the subject was under arrest and she was unable to ride with him because of that. She then asked for a supervisor and my name. I then told her that my name was Officer B. E. Bridges and a supervisor was on the way to the scene, and again I asked her to step back over to the sidewalk out of the crime scene. The irate female then walked to the side and continued to yell, scream, curse, and repeated to run back over to the ambulance which was in the middle of the street. After my repeated requests for her to leave the street, she finally left until Sergeant Bailey came to the scene. I then directed her to Sergeant Bailey. I don't know what was said between the female and Sergeant Bailey. After a conversation with her and Sergeant Bailey, I observed him attempting to arrest her. She was snatching away and attempting to resist arrest and not responding to any of his verbal commands. At which point, I went over to assist Sergeant Bailey in arresting the irate female along with Officer Lucas. I then grabbed her left arm and pushed it behind her back. Officer Lucas grabbed her right arm and placed it behind her back and Sergeant Bailey handcuffed her. At that point, I had no further contact with her. Mr. Lawrence was taken to Grady Hospital by ambulance. All drugs were turned in along with the money to City of Atlanta Property Management and Officer J. Hensal of Zone 1 did the accident investigation and cited Mr. Lawrence for pedestrian violation. After that, I pulled back into service.

Q: Who was driving the police vehicle when you initially pulled into the parking lot and observed Mr. Lawrence pull a bag of marijuana out of his left pocket?

A: I was.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public
My Commission Expires April 7, 2003

P - 8 - 2

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: When you asked Mr. Lawrence to stop, and he attempted to run and you grabbed him by the shirt, were you in the police vehicle or out of the police vehicle?

A: I was still in the police vehicle. I reached through the window and grabbed him when he tried to run by the shirt.

Q: Where was Officer Bell when you grabbed Mr. Lawrence by his shirt?

A: She was on the passenger's side of the vehicle trying to get out.

Q: Once Mr. Lawrence broke away from your hold, in which direction did he run?

A: He ran west through the parking lot out on to Martin Luther King, west of Ashby Street.

Q: How far did Mr. Lawrence run once he ran onto Martin Luther King?

A: Probably about 150 yards on ML King. He ran down by the Auto Zone right down there by the NAACP building.

Q: Once you stopped your vehicle, where was Mr. Lawrence at that point?

A: He was running still westbound on ML King in the eastbound lanes, zigzagging in and out of traffic and looking back at my partner who was chasing him on foot.

Q: Was the patrol vehicle completely stopped when Mr. Lawrence ran into the vehicle?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - E - 3 - 9

Notary Public
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: Did you strike Mr. Lawrence with the vehicle while he was running?

A: No. Mr. Lawrence ran into the side of my patrol car, which was stopped.

Q: What part of the patrol vehicle Mr. Lawrence ran into?

A: The front driver's side fender.

Q: Where were you when Mr. Lawrence ran into the side of the patrol vehicle?

A: I was trying to exit the vehicle. I had just barely gotten the door open.

Q: Was the vehicle's gear shift placed in park and the engine turned off at the time Mr. Lawrence ran into the side of the vehicle?

A: The vehicle was in park, but the vehicle was not turned off.

Q: After Mr. Lawrence ran into the side of the police vehicle, what was his body position prior to you handcuffing him?

A: He was laying parallel with my patrol car approximately 5 feet away from my patrol car in the innermost eastbound lane of ML King with his head pointed in a westerly direction. He was lying on his back after he bounced off of the patrol car.

Q: Did any citizen's vehicle strike Mr. Lawrence?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 4 - 9

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: Was any damage to the patrol vehicle?

A: There was a small dent in the hood where Mr. Lawrence's elbow left.

Q: What was the approximately time after Mr. Lawrence had been handcuffed, did you observed the irate female?

A: About 5 to 10 minutes.

Q: In your statement, you stated that this irate female started cursing. What exactly did this irate female say?

A: I don't recall everything that she said. I remember her saying, "You Motherfuckers out here trying to do anything that you want to do. I'm going to get your jobs for this shit." I don't remember much else that she said because I was trying to get her out of the street.

Q: Where was Officer Bell when the irate female was making those statements?

A: Officer Bell was on the other side of the crime scene directing traffic.

Q: What was your speed when you left the BP parking lot onto Martin Luther King Drive?

A: Had to be less than 20 mph.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 5 - 9

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: What was your maximum speed before you stopped the patrol vehicle in front of Mr. Lawrence?

A: I never did make it up to 20 mph because there was so much traffic out there.

Q: In what lane of traffic were you driving in when you were attempting to apprehend Mr. Lawrence?

A: I was in the inside westbound lane, the lane that traffic usually flow in.

Q: Why did you call an ambulance for Mr. Lawrence?

A: Because Mr. Lawrence had sustained a head injury in the rear of his head from striking the concrete with his head.

Q: Why wouldn't you allow the irate female that identified herself as Mr. Lawrence's sister, to ride in the ambulance with him to Grady Hospital?

A: Because Mr. Lawrence was under arrested and he was going to have to be taken to Grady Hospital Detention Unit and visitors are not allowed in that area.

Q: Did the irate female ask you to call for your supervisor?

A: Yes.

Q: Did you call for your supervisor?

A: Yes, I told the irate female that the supervisor was already enroute and that I had already called him.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

P - 8 - 6

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: When the irate female asked for your name, did you give her your name?

A: Yes, I did.

Q: When you observed Sergeant Bailey attempting to arrest the irate female, what was the irate female doing at that point?

A: She was struggling and swinging her arms, and attempting to get away from Sergeant Bailey.

Q: What was Sergeant Bailey doing when the female was struggling and swinging her arms?

A: Trying to gain control of her by attempting to pull her hands behind her back so that he could handcuff her.

Q: What commands were Sergeant Bailey giving the female?

A: I heard him tell her, "You are under arrest, stop fighting."

Q: Do you know why Sergeant Bailey was arresting this female?

A: No, I did not hear what was said or what happened to cause her arrest.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 7 - 9

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: In your statement, you stated that you assisted Sergeant Bailey in arresting this female. You stated that you grabbed her left arm and pushed it behind her back. Describe how you pushed this female's left arm behind her back.

A: I grabbed her at the wrist and folded her arm back in a chicken-wing position where she could be handcuffed.

Q: Was the female's arm pushed upward?

A: No.

Q: Did Officer Lucas push this female's arm upward?

A: No, not that I saw.

Q: Were Mr. Lawrence and this female the only individuals that were arrested?

A: No, there was another male that was arrested, but I don't know what transpired with that incident.

Q: Who arrested this other male?

A: I'm not sure who made the case on the other male.

Q: How do you know that another male had been arrested?

A: He was in the back of the patrol car with handcuffs on.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public Fulton County Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: Was this male in the back of your patrol car with handcuffs on?

A: No.

Q: Were there any independent witnesses to this incident?

A: There was one female who Officer Hensal interviewed in regards to the accident portion of the investigation.

Q: Do you have the name, address, and telephone number of this female?

A: No, I never spoke with her.

Q: Is there anything else in your statement that you would like to add that we have not covered?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 6 - 9

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer OPS # 00-C-0487-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan L.				Officer	4166	10-23-00 1537 Hours	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	2230	FOD	Zone 1	E

I am Sergeant C. Clements of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: N/A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On September 19, 2000, approximately 5:35 or 5:45 p.m., I responded to assist a unit, Officer Bridges, on a Signal 46 (person hit). When I arrived on the scene, I observed a pedestrian in the middle of the street at ML King Jr. Drive and New Castle Street. The person that was struck was lying beside a patrol vehicle. I went over and started to render aid to the person that was struck. In the meantime, a large crowd had gathered and were screaming and hollering and becoming hostile. At that time, additional units and a supervisor were requested. Other units and Sergeant Bailey responded. When the ambulance that was requested arrived on the scene, they began to treat the subject that was struck. I at that time, began crowd control. I asked everyone to step out of the street onto the sidewalk as to not disturb the crime scene or the EMTs rendering aid. I, at that point, encountered a subject by the first name of 'Fred', who stated to me that was his little brother that the police had just hit. He also stated to me that he wasn't getting out of the street. I also came into contact with Ms. Niecie Lawrence, who also stated that was her little brother. She also asked me what happened. I instructed her that I did not know what happened and that I would do my best to find out what happened for her. I just needed her to step out of the street to the side until I could gather the information for her. Fred became hostile and I had to ask him about 8 to 9 times repeatedly to step out of the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature] 10/23/00
EMPLOYEE'S SIGNATURE

Sworn and subscribed to me this 23rd day October 2000

Nathan L. Lucas ghv
COMPLAINANT'S SIGNATURE

[signature]
NOTARY PUBLIC

P - 9 - 1 - 5

My Commission Expires August 31, 2004

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer OPS # 00-C-0487-MISC

crime scene and he refused and was arrested for obstruction. Fred then said to me, that was not his little brother, it was his friend. While I was placing Fred in the rear of my patrol car, I turned to see Ms. Lawrence fighting with Sergeant Bailey. She was kicking him and failing to comply with his verbal commands. After a brief struggle, Ms. Lawrence was finally subdued and placed into the patrol car until the wagon could arrive on the scene. Once the wagon arrived on the scene, both subjects were placed in the wagon. I then explained to both subjects as well as the subject's parents who had arrived on the scene the reason for them being arrested. Ms. Lawrence also stated to me that she was sorry and she wished that she had listened to me. Fred also acknowledged his charges. Neither subject relayed to me any injuries or complaints of injuries as a result of them being arrested.

Q: Upon your arrival to render aid to the victim, Leon Lawrence, during your assistance did he state what happened or any other statements pertaining to his injuries?

A: No, he did not. He was unconscious and having a seizure.

Q: Can you be specific in describing how Ms. Lawrence was fighting with Sergeant Bailey?

A: She was swinging her arms, kicking, and scratching Sergeant Bailey. She was not adhering to any of the verbal commands that Sergeant Bailey was issuing.

Q: Did you or any officer receive any injuries relating to the arrest of Ms. Lawrence?

A: Yes. Sergeant Bailey received scratches to his hands and arms and I'm not sure if he received any bruises to his lower extremities from her kicking him.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
[illegible]

Sworn and subscribed to me this 23rd day October 2000

Nathan L. Lucas ghv
[illegible]

[illegible]
NOTARY PUBLIC

P - 9 - 2 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer OPS # 00-C-0487-MISC

Q: To the best of your knowledge, did Sergeant Bailey receive treatment on the scene or at Grady Hospital pertaining to the injuries?

A: Not that I can recall, but I do remember seeing the lacerations on his arm and wrist because I gave him some antibacterial ointment to cleanse the womb with.

Q: Were photos taken of the injuries on Sergeant Bailey?

A: Not that I know of.

Q: Did you, Sergeant Bailey, or any officer strike or hit the defendant, Ms. Lawrence?

A: No, we did not strike her, but we were utilizing techniques taught to us at the Atlanta Police Academy for subduing combative subjects, which were wrist locks and handcuffing techniques. I think it was about three of us holding her to keep her from swinging and kicking Sergeant Bailey and we were finally able to place her hands behind her back and put handcuffs on her.

Q: Was any other force or techniques used to detain Ms. Lawrence?

A: No, not other than handcuffing techniques.

Q: Describe for me as you stated above what you meant when you said 'wrist lock' techniques?

A: A technique where you take a suspect's hand on the small portion of their wrist and apply the handcuffs to their wrist.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas ghv

Sworn and subscribed to me this 23rd day October 2000

Nathan L. Lucas ghv

Sgt CI Clerk

NOTARY PUBLIC

P - 9 - 3 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer OPS # 00-C-0487-MISC

Q: Can you identify the verbal commands that were issued to Ms. Lawrence by Sergeant Bailey?

A: Yes. He was stating in a loud clear voice, "Ma'am, you're under arrest. Please stop resisting." He was also stating to her to place her hands behind her back in which she refused and continued to kick and swing her arms.

Q: Can you identify the officers that assisted in the apprehension of Ms. Lawrence?

A: I can't recall, but I know it was myself, Sergeant Bailey, and I'm not sure who the other officers were.

Q: Did Ms. Lawrence complain to you or any officer regarding any physical injuries she received during her arrest?

A: No, she did not

Q: Did she request medical treatment?

A: No, she did not.

Q: Were there any other witnesses other than the above mentioned officers?

A: There were between 50 to a 100 people out there, but I didn't get anybody name and nobody came forward.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23rd day October 2000

Nathan L. Lucas/ghv
PRINT EMPLOYEE NAME

[signature]
NOTARY PUBLIC

P - 9 - 4 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer OPS # 00-C-0487-MISC

Q: Prior to Ms. Lawrence being arrested or after she was arrested, was she advised of the charges of why she was being arrested?

A: Yes, she was by myself.

Q: Is there anything else you wish to add to your statement at this time?

A: No, other than, myself and other officers on the scene were more than professional when dealing with the large crowd. I on several occasions asked Ms. Lawrence to stay out of the street. I went as far to tell her that if she would just hold on, let the EMTs attend to her brother, I would get her all the information about the officers involved in the accident. She was irate, not rational, and refused to listen to me or to Sergeant Bailey.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sworn and subscribed to me this 23rd day October 2000

Nathan L. Lucas/ghv

NOTARY PUBLIC

P - 9 - 5 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer(s) OPS # 00-C-0487-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION		POSITION NUMBER		DATE & TIME OF STATEMENT	
Bailey, Derrick				Sergeant		18406		12-04-00 1418 hrs.	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO		DIVISION	SECTION	WATCH	
B	M	5-16-64	3-21-86	0852		FOD	Zone 1	Evening	

I am Sergeant C. T. Clements of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: NONE.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On September 19, 2000 at approximately 01730 hours, I heard Officer Bridges come over the radio stating that he needed an ambulance and he needed officers for crowd control at #3 Ashby Street. I started for the location and arrived there approximately 10 minutes later. I spoke with Officer Bridges to find out what had taken place and he told me that they were chasing the male suspect on foot in an attempt to apprehend him for a drug transaction they witnessed him make. The suspect ran out into the roadway in the path of Officer Bridges patrol car and was struck by the vehicle. There was a large crowd that was unruly. At that time, I instructed the officers to disburse the crowd. There was a female (Niecie Lawrence) standing in the roadway cursing at the officers. I am unsure what her name was but it was the same female that was arrested. At that time, we roped off the crime scene and attempted to move all the people back to the sidewalk and out of the crime scene area. The female refused to leave the roadway. She stated that the suspect that was struck by the vehicle was her brother. At that time I asked her to show identification. She stated, "I don't need to show you a motherfucking thing." I then asked her to step out of the roadway again and she refused. She shouted again, "that's my brother". I asked her again to identify herself in some way and she shouted, "fuck you". Ms. Lawrence was asked a third and fourth time to step out of the roadway and she refused. I understood that if it was her brother that she may have been upset. I attempted

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE'S SIGNATURE

Sworn and subscribed to me this 4th day December 2000

DERRICK BAILEY lwr
PRINT EMPLOYEE NAME

SECRETARY/CLERK

P - 10 - 1 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer(s) OPS # 00-C-0487-MISC

to be patient with her and stated to her, "ma'am I don't have a problem with allowing you to ride down to the hospital in the ambulance with the suspect if he is your brother, but you have to show some proof that you are related to him." She stated " I know my rights and I ain't got to show you a god damn thing". I then told her for the last time, if you refuse to show me any ID and you want step out of the roadway you will be arrested for obstruction of an officer. Her reply again was "fuck you". I told the female she was under arrest. I reached out and took her by her arm. She started kicking and scratching me on my arm. I grabbed her around her waist area by her arms and held her until several officers came over to assist me. One of the officers was Officer Lucas. Officer Lucas escorted her to his patrol car and we placed charges on her. Officer Lucas and several other officers witnessed the whole incident.

Q: Can you identify the other officers as stated in the above statement by name?

A: Officer Lucas, Officer Bridges, a white female officer who I don't know by name who is Officer Bridges' partner.

Q: Were you injured in any way?

A: Yes I received several scratches on my arm.

Q: Did you receive medical attention or plan on receiving medical attention?

A: No they were minor scratches.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4th day December 2000

DERRICK BAILEY lwr
PRINT EMPLOYEE'S NAME

SECRETARY PETER

P - 10 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer(s) OPS # 00-C-0487-MISC

Q: Was Ms. Lawrence refused information regarding the injuries of her brother?

A: At that time she was not identified as a relative. She continuously refused to identify herself so I had no reason to give her any information. She never asked for information on him, she was unruly the whole time.

Q: Did you refuse to allow Ms. Lawrence to ride in the ambulance?

A: She never identified herself. I couldn't determine who she was. The suspect had drugs and cash on his person that the officer removed from several locations on him.

Q: Is there anything else you wish to add to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4th day December 2000

DERRICK BAILEY lwr

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 10 - 3 - 3

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: OPS # 00-C-0487-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Holmes, Frederick	B	M	11-14-82	September 21, 2000 1335 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
153 Dahlia Ave, Atlanta, GA 30314		(404) 794-3576	

I am Sergeant J. Cummings of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On Tuesday, September 19, 2000, we were coming from school at about 5 p.m. We went into the BP gas station at Ashby and MLK to get some snacks. We got snacks and we came back out the store and was headed back to school. An Atlanta Police car pulled down from behind the gas station and came between the four of us, it broke us in half. He caught us by surprise. He was going fast so all of us jumped out the way. He pulled up on the right of us and told Leon Lawrence to come the car. I stopped and the other guy stopped because he didn't tell us to come to the car. Leon went to the car. I couldn't understand what he was saying to Leon, but Leon was talking to him. Next thing I knew, I seen the police reach outside the car and tried to pull Leon in the car. I heard a big noise and then Leon ripped away out of his shirt. The people that seen it got off the property and went to the same corner. Leon, after he snatched away, he ran down towards the Autozone, in the middle of the street, running towards coming traffic, but there was no traffic coming towards Leon. The police car came out the gas station, and the officer came out the gas station going about 70 or 75 MPH in a school zone. He liked to have wrecked with about 2 or 3 people in there vehicles, but they swerved to get out of his way. He had no sirens on. After he got passed them, he sped on down the street, and hit Leon. Not just hit, he swerved and hit Leon, because he had to go to the other lane to hit Leon. He jumped out and placed Leon under arrest, while Leon was in a seizure. Then they waited for the ambulance to come, and took Leon and yellow taped the scene. The news came and all of that.

Q: How many officers were in the police car?

A. 2

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Frederick Holmes
SIGNATURE OF CITIZEN

Sworn and subscribed to me this 21st day September 2000

Frederick Holmes
PRINT NAME OF CITIZEN

J. Cummings
SIGNATURE OF EMPLOYEE

P - 11 - 1 - 2

Notary Public, Clayton County, Georgia
My Commission Expires January 25, 2002

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Frederick Holmes OPS # 00-C-0487-MISC

Q: Can you name or describe the 2 officers?

A: I don't know names, but he told me Officer Bridges. I don't know the female's name; she was a short white lady.

Q: Can you name any witnesses that saw the incident?

A: Xavier Barnes, and another guy, I don't know his name, but he's called Congo. Some other people were out there and my mother has their names and all the information.

Q: Is there anything else you want to add to your statement?

A: No sir.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

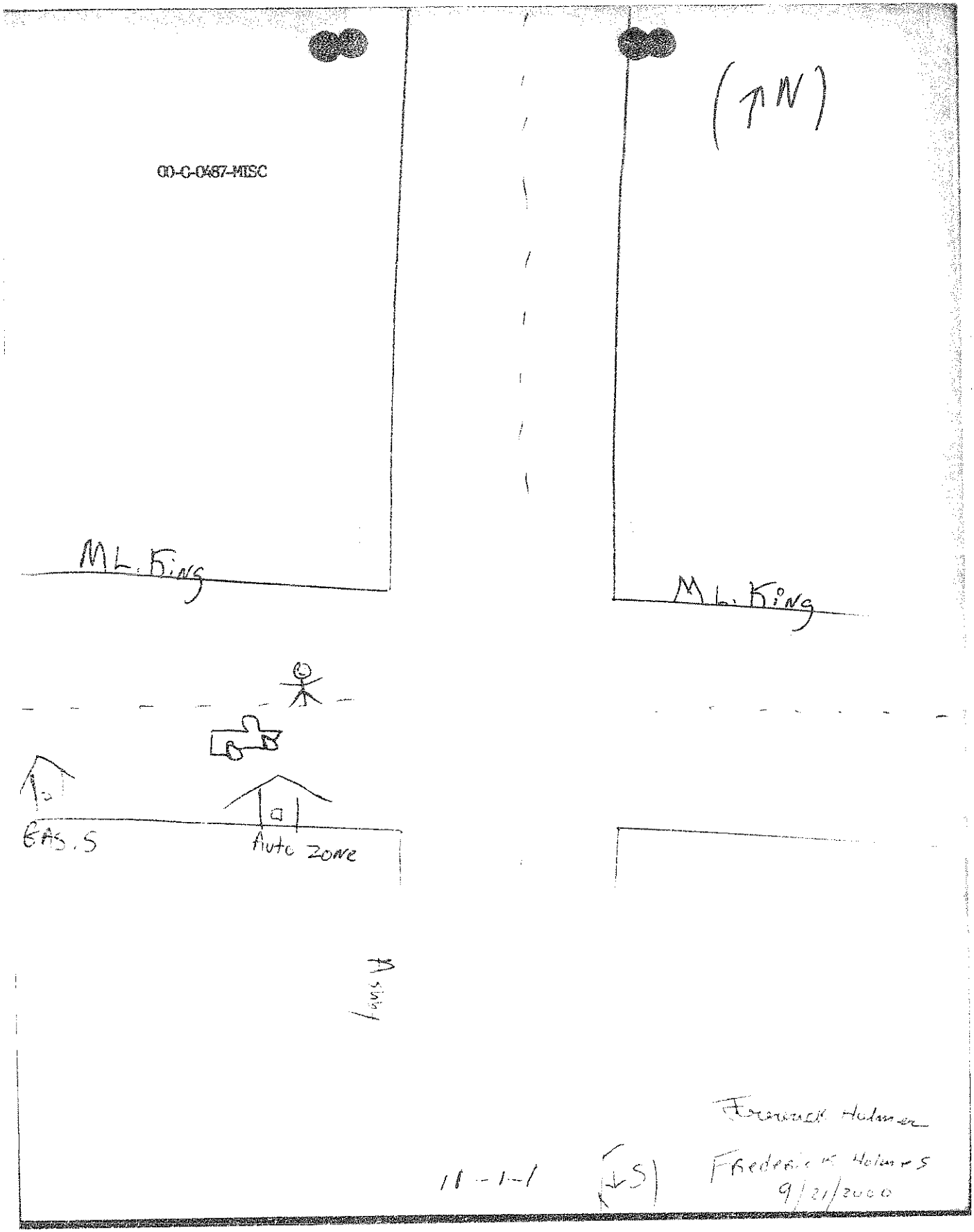
Frederick Holmes

Sworn and subscribed to me this 21st day September 2000

Frederick Holmes

P - 11 - 2 - 2

Notary Public, Clayton County, Georgia
My Commission Expires January 23, 2002


00-C-0487-MISC
(↑N)
ML. King
ML. King
GAS. S
Auto Zone
Ashby
11-1-1
(↓S)
Frederick Holmes
9/21/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: OPS #00-C-0487-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Barnes, Xavier	B	M	08-05-82	09-21-00 1335 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
2146 Penelope St.	UNK	404-218-1151	N/A

I am **Sergeant L. Lacoss and Sergeant C. Clements** of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On Tuesday, at approximately 5:54 pm, class was changing, and we walked to the B.P. to grab some sodas. We left out the B.P., and the police punched (pulled quickly) into the parking lot. He asked me and Leon to approach him. We approached him, the officer was speaking to Leon, but I didn't hear what he said. He grabbed Leon's shirt, and Leon broke up out of the shirt, and came out of the shirt. And he headed towards the street on foot. The officer drove behind him at high speed, Leon ran into the upcoming traffic, and the officer swerved over in to the upcoming traffic and rammed Leon real hard. Leon flew to the other side of the street, and he ran over hi m one more time. The officer stepped out of the car, and put Leon's hands behind his back. At the time he put his hands behind his back, Leon started having a seizure. The officer placed the handcuffs on his wrists, and they called the paramedics. Other officers arrived to the scene, they put Leon in an ambulance. Then his sister approached the scene. Fred had flagged her down, and told her her brother had just been hit by the police. Then she parked the car. She stepped out and approached the officer, and asked him what had happened. He didn't say nothing to her, and another officer told her to back up out of the street. Then she asked the officer can she ride with him in the paramedic truck. The officer still told her to back up. So Fred stepped over towards the paramedic truck. The officer had put Fred's hands up in the air, and wrapped his hands around his neck from the back, threw him on the patrol car, put him on handcuffs, and opened the patrol car door. The police officer set him half way in with the door opened. The officer tried to shut the door. Fred left his leg outside of the door, so the officer opened the door up a little more, then he punched Fred in the face three times. Fred still did not let him shut the door. So he hit him three more times in the chest. Fred finally let him shut the door. They started having problems with Niecie Lawrence, she was still trying to get in the ambulance truck. They wouldn't let her, so she asked the officer don't she supposed to ride with her brother. He told her

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Xavier Barnes
CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day Sept 2000

PRINT CITIZEN NAME

NOTARY PUBLIC
Notary Public, Fulton County, Georgia
My Commission Expires August 31, 2003

P - 12 - 1 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: OPS # 00-C-0487-MISC

to back up, then he told her he was not going to tell her no more, so she was still in the street. And the officer put her in a headlock. As an officer grabbed the right side of her arm, she asked him what the charge was. They told her to shut up, and put your hands behind your back. They didn't read her her rights, and they shut the door. Channel two and Channel five came out. When Channel two got there they transported her to the police paddy wagon, and pulled off with her.

Q: Can you identify how many officers were present during the initial contact with you and Leon?

A: One male officer and one female officer in the same car, but she didn't really do nothing. She jumped out when Leon ran, but she stopped at the end of the parking lot. That's when the male officer went after Leon in the patrol car.

Q: Can you describe the male officer?

A: He is a black male, in his late thirties, I think he had a receding hairline, he weighed about 210lbs., and about 5'9". He was brown skinned.

Q: Can you describe the female officer?

A; She was a white female with low cut "bob", and it was shaved in the back. It was blonde and black. She was about 160 lbs., and about 5'6", and I think she was knock knee. They both had on full black fatigues with no hat on and high tech boots.

Q: Describe as specifically as possible how the officer struck Leon with the vehicle, as you stated in the above statement?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Karen Barnes
CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day Sept 2000

PRINT CITIZEN NAME

NOTARY PUBLIC

P - 12 - 2 - 5

Notary Public, Fulton County, Georgia
My Commission Expires August 31, 2004

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: OPS # 00-C-0487-Misc.

A: The male officer came out of the B.P. parking lot, crossed the lanes to the other side of the street and doing about 100 miles per hour, and hit Leon with the front bumper of the vehicle. Leon went five feet up in the air, and came down about eight feet in front of the car. When he fell, the officer ran over him, pinning Leon underneath the car. The officer jumped out of the car, ran up to Leon, grabbed him, put the handcuffs on him and detained him.

Q: Explain the actions the officer took when Leon fled from the officer's custody?

A: The male officer was holding Leon shirt after he came out of it and ran, and the female officer jumped out of the car and was chasing him. The female officer stopped at the street. That's when the male officer pursued Leon in the car.

Q: What actions did you take during the above incident?

A: I was standing about four and a half feet from Leon when he was talking to the officer. When he started running I was still standing right there. I got on the sidewalk, on the strip, as the officer was getting in to the lane. I came about five feet down the sidewalk by the payphone, and I stopped. That's when he hit him

Q: At what point in the above incident did Fred appear on the scene?

A: He was across the street when the officers first approached us. He had crossed the street when the officers pulled up, and was looking to see what the officers were going to do. When the officer came out of the parking lot, he was stepping into the street.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day August 2000

PRINT CITIZEN NAME

NOTARY PUBLIC

P - 12 - 3 - 5

Notary Public, Fulton County, Georgia
My Commission Expires August 31, 2003

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: OPS # 00-C-0487-MISC

Q: Describe the officer who placed Fred under arrest?

A: He was a big black male, about 250lbs. He had on a regular police uniform. He was probably in his late thirties. He had a low fade, shaved on the side, and he had on high tech boots. He was brown skinned.

Q: Is the officer that you describe above, the officer who took Fred into custody, the same officer you say put Fred's in a "full Nelson"?

A: yes.

Q: Is he the same officer who struck Fred?

A: Yes.

Q: Can you identify any officers who were present on the scene?

A: M.C. Carter, and Officer Mitchell. Officer Carter had on a regular uniform, and Officer Mitchell had on a red Dog uniform.

Q: When did these officers arrive on the scene?

A: After Leon was in the ambulance, and after Fred was arrested. They were out there when Neicie was arrested?

Q: At this time, approximately how many officers were on the scene?

A: About 12 or 13. They had the whole street blocked.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Dawn Barnes
CITIZEN SIGNATURE

Sworn and subscribed to me this 7th day July 2000

PRINT CITIZEN NAME

NOTARY PUBLIC
Notary Public, Fulton County, Georgia
My Commission Expires August 31, 2004

P - 12 - 4 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: OPS # 00-C-0487-MISC

Q: Did you see any injuries on Leon after the vehicle struck him?

A: I didn't see none.

Q: Did he complain of any injuries?

A: No, but he was having a seizure. He didn't say nothing later.

Q: Do have anything else you want to add to this statement?

A: The officer almost hit an old lady as he came out of the parking lot.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature]
CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day Sept 2000

[signature]
PRINT CITIZEN NAME NOTARY PUBLIC

P - 12 - 5 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofcs. B. Bridges & N. Lucas, & Sgt. D. D. Bailey OPS # 00-C-0487-MISC

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Bell, Susan E.	Officer	5163	11-01-00 1617 Hours

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO	DIVISION	SECTION	WATCH
W	F	02-16-63	12-09-88	0249	FOD	Zone 1	D

We are Sergeant V. Hudson-Baker and Sergeant B. Jones of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: N/A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On September 19, 2000, at approximately 5:40 p.m., Officer Bridges and myself were on patrol in the area of 3 Ashby, Southwest. We observed an apparent drug transaction take place involving Leon Lawrence. We observed him with what appeared to be a small plastic bag containing marijuana. He was showing it to an unknown third party. When Mr. Lawrence saw us, he placed his left hand in his left pants pocket and attempted to leave the area. Officer Bridges pulled the patrol vehicle next to Mr. Lawrence and began talking to him. At this time, Mr. Lawrence attempted to break and run and Officer Bridges was able to grab him by the shirt. Mr. Lawrence struggled with Officer Bridges as I exited the vehicle. As I ran around the front of the car, Mr. Lawrence had removed himself from his shirt and began running west through the parking lot. I pursued on foot. Mr. Lawrence ran through the parking lot onto the sidewalk and entered the eastbound lanes of ML King, Jr. Drive. Mr. Lawrence continued eastbound in the lanes of moving traffic, zigzagging and looking back at me throughout the entire pursu. Mr. Lawrence continued across the eastbound lanes into the westbound lanes. As he entered the inside westbound lane, while looking back at me, he struck the left front side of the patrol car driven by Officer Bridges. Mr. Lawrence struck the vehicle as it came to a stop. Officer Bridges was already exiting the vehicle as Mr. Lawrence struck the vehicle. Mr.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day November 2000

Susan E. Bell ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 13 - 1 - 5

Notary Public, Dekalb County, Georgia
My Commission Expires May 18, 2001

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofcs. B. Bridges & N. Lucas, & Sgt. D. D. Bailey OPS # 00-C-0487-MISC

Lawrence rolled onto the hood of the vehicle and almost immediately rolled off the same side he had struck. Mr. Lawrence then landed in the street next to the patrol vehicle. Officer Bridges secured the subject by handcuffing him and a search of his pockets revealed 12 hits of Crack Cocaine and 5 bags of marijuana. A MedStat Ambulance was sitting at the red light at ML King and Ashby. They were waved to the location and Mr. Lawrence received immediate medical attention. A supervisor was requested to the scene as well as ID. Sergeant Bailey responded as well as numerous other officers to secure the scene and provide crowd control. Mr. Lawrence was transported to Grady Detention for treatment.

Q: When Officer Bridges asked Mr. Lawrence to stop, was he in the police vehicle or out of the police vehicle?

A: Officer Bridges was inside of the patrol vehicle.

Q: Where were you at this point?

A: Upon the initial stop, I was in the passenger's seat of the patrol vehicle.

Q: When Mr. Lawrence broke and ran, what did Officer Bridges do and what did you do?

A: Mr. Lawrence attempted to break and run, but Officer Bridges was able to grab him by his shirt and stop him. I exited the vehicle to assist Officer Bridges from outside.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day November 2000

Susan E. Bellghy
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 2 - 5

Notary Public, DeKalb County, Georgia
My Commission Expires May 18, 2001

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofcs. B. Bridges & N. Lucas, & Sgt. D. D. Bailey OPS # 00-C-0487-MISC

Q: Once Mr. Lawrence started running on Martin Luther King Drive, what was Officer Bridges doing?

A: As I began chasing Mr. Lawrence on foot, Officer Bridges followed us in the patrol vehicle.

Q: At what point did you see the patrol car that was driven by Officer Bridges?

A: I saw the patrol car as it came to a stop.

Q: Did you see the patrol car moving in and out of traffic while Mr. Lawrence was fleeing?

A: No, due to the fact that I was pursuing Mr. Lawrence and trying to watch eastbound traffic.

Q: How did Officer Bridges manage to get ahead of you and Mr. Lawrence when he initially was following you as you were chasing Mr. Lawrence on foot?

A: Mr. Lawrence and I were running through a parking lot, down a sidewalk, and dodging moving traffic. We also had to negotiate numerous pedestrians during our run. I never saw Officer Bridges ahead of me, but rather we arrived at the same time.

Q: What part of the patrol vehicle did Mr. Lawrence strike while he was attempting to get away from you?

A: The left front quarter panel.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day November 2000

Susan E. Bellaghy
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 3 - 5

Notary Public, Dekalb County, Georgia
My Commission Expires May 18, 2001

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofcs. B. Bridges & N. Lucas, & Sgt. D. D. Bailey OPS # 00-C-0487-MISC

Q: Was there any damage to the patrol vehicle?

A: There was a small indention in the hood of the patrol vehicle that apparently was the result of Mr. Lawrence striking the vehicle.

Q: Did Officer Bridges strike Mr. Lawrence with the vehicle, knocking him five feet into the air?

A: No.

Q: Did the patrol vehicle run over Mr. Lawrence after he fell to the ground?

A: Absolutely not.

Q: Did you observe the arrest of a female on the scene?

A: I only observed a female being escorted to a patrol vehicle and being placed inside.

Q: Did you know why this female was escorted to the patrol vehicle and placed inside at that time?

A: No, not at that time, but I have since learned that Sergeant Bailey arrested her. I believe the charge was obstruction.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day November 2000

Susan E. Bell ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 13 - 4 - 5

Notary Public, Cobb County, Georgia
My Commission Expires May 18, 2001

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofcs. B. Bridges & N. Lucas, & Sgt. D. D. Bailey OPS # 00-C-0487-MISC

Q: Did you see this female struggling with Sergeant Bailey and Officer Bridges?

A: Not prior to the arrest, but while being escorted to the vehicle, she was kicking at the officers, screaming all the way to the patrol vehicle and while placing her inside.

Q: What exactly was this female screaming?

A: I do not know the exact words as I was still a short distance away but close enough to see her actions.

Q: Did you observe the arrest of a male subject?

A: No.

Q: Did you see how fast Officer Bridges was driving while you were in foot pursuit with Mr. Lawrence?

A: I did not have visual on Officer Bridges as he was driving, but due to the short distance driven and there were no skid marks nor screeching of tires, it's my opinion that he could not have been traveling very fast at all.

Q: Did you witness anything that we have not covered that you wish to tell us about now?

A: I can't think of anything at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day November 2000

Susan E. Bell/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, DeKalb County, Georgia
My Commission Expires May 18, 2001

P - 13 - 5 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officers OPS # 00-C-0487-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Hensal, Jeffery L.				Officer	04566	10-16-00	1410 hrs.
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO	DIVISION	SECTION	WATCH
W	M	1-10-57	7-9-96	2301	FOD	Z1	Day

I am Sergeant C. T. Clements of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On September 19, 2000 at approximately 1744 hours I was called to investigate a pedestrian motor vehicle accident involving a Zone 1 patrol vehicle. The location was M. L. King and New Castle Street. When I arrived on the scene the pedestrian had been removed from the roadway and placed in the ambulance. I was told that he pedestrian suffered from a head injury and needed to be transported immediately. I therefore was unable to speak to the pedestrian. I proceeded with the accident investigation at the scene and interviewing the other parties involved to include Officer Benny Bridges who was the operator of the patrol vehicle. Officer Beth Bell who was his partner and who pursued the pedestrian on foot. A witness, Ms. Faye Davis, was also interviewed at the scene. Statements were obtained from these parties and a state motor vehicle accident report was completed.

It was my conclusion, as investigator of the scene, that through witness statements and physical evidence at the scene that the pedestrian, Mr. Leon Lawrence, did in fact run into the side of the patrol vehicle and had not been run down by the patrol car as was being portrayed by bystanders at the scene.

Statements taken from witnesses: Ms. Davis stated that she was westbound on M.L.K. and had to slow down to let Officer Bridges' vehicle exist from #3 Ashby (service station) onto the roadway. She stated that the pedestrian. Mr. Lawrence, came running out into the runway just

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day October 2000

JEFFERY L. HENSAL lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 1 - 5

My Commission Expires

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officers OPS # 00-C-0487-MISC

prior to the patrol vehicle coming out. She stated that the pedestrian ran in a diagonal direction across from the service station in a northwest direction across the roadway. She stated that she stopped her vehicle in the road next to the service station because she was unsure of what was going on. She stated that she saw the patrol car accelerate towards the pedestrian and then she lost sight of the pedestrian. She saw the patrol view strike the pedestrian and saw the pedestrian's head come up above the roofline of the vehicle. She was unable too tell me the position of the vehicle to the pedestrian prior to the impact but only saw the pedestrian's head after he was hit. Ms. Davis seemed unsure of the events after the patrol car pulled in front of her but did state that she felt like the patrol vehicle deliberately struck the pedestrian.

Officer Bridges was interviewed about the accident and stated that he did pull out of #3 Ashby Street in pursuit of the suspect, Mr. Lawrence. He stated that his intention was to get in front of the suspect and stop his vehicle, exit the vehicle and make the apprehension. As he pulled up along side the suspect, the suspect abruptly turned and ran into the side of his vehicle. The suspect went up onto the hood of the vehicle and when the brakes were applied, the suspect slid off the front of the vehicle. Officer Bridges stated that the suspect appeared to have a seizure while he was on the ground. The suspect was handcuffed and taken into custody. Medical attention was immediately rendered as the rescue squad was sitting at the traffic light of MLK and Ashby.

Officer Bell was interviewed concerning the accident and she stated that she pursued the suspect on foot out of #3 Ashby and did not run out into the street but stayed closer to the sidewalk. She stated that she was off on an angle to the suspect's left rear. She stated just prior to the accident, the suspect looked over his left shoulder to see where she was and immediately upon seeing her cut to this right and into the side of the police vehicle.

Upon examination of the accident scene, there was very little physical evidence present. The only items to ascertain the point of impact were the clothing left from the suspect during his medical treatment. The patrol vehicle remained in the same position it was after the impact. The only real evidence found to credit or discredit the statements of the driver and witness were impact and scuff marks on the hood of the patrol vehicle. Examining

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day October 2000

JEFFERY L. HENSAL lwr
PRINT EMPLOYEE'S NAME

NOTARY PUBLIC

P - 14 - 2 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officers OPS # 00-C-0487-MISC

this evidence showed the initial point of contact, the path that the pedestrian went across the hood and the path that he took coming off the hood when the brakes were applied. Comparing this physical evidence with the injuries received by the pedestrian would be consistent with the statements as reported. In addressing the seizure and the head injury, it is believed that this was the result of contact with the roadway upon leaving the front of the vehicle. The dent found just over the front driver's wheel was indicative of a forearm (left) striking the vehicle upon impact. Sweat marks were streaked laterally across the hood from his point where the suspect apparently went onto the hood. From this point scuffed marks were seen coming down vertically towards the front of the hood. This would be consistent with the abrasions to the suspect's hip and forearm. After the sweat was rubbed off going across the hood, the friction factor increased between the suspect's skin and hot hood causing the abrasions,. The injury to the rear left of the suspect's head was most likely caused when the suspect was ejected from the hood and landed backwards striking the interior part of his head on the roadway.

It was my determination in relation to motor vehicle accident that the pedestrian ran out into the roadway and violated Georgia Code with regards to pedestrian duties. He was therefor cited for two violations of the Georgia State Code. This was in addition to other charges brought against the suspect by the pursuing officers.

Q: Was there any damage to the city vehicle?

A: The only damage noted was a small dent mentioned over the driver's front tire on the hood.

Q: Was ID called and photos taken?

A: Yes they were.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day October 2000

JEFFERY L. HENSAL /lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 3 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officers OPS # 00-C-0487-MISC

Q: What knowledge or training do you have in relation to this type of investigation?

A: I have completed all courses offered by the State of Georgia in accident reconstruction and specifically taken a course on pedestrian accident investigation in Jacksonville, FL.

Q: Can you identify the traffic lane and the position of the vehicle the officer was traveling prior to striking the pedestrian (Leon Lawrence)?

A: As indicated in the diagram section, the Georgia State motor vehicle report, Officer Bridges' vehicle was westbound on the inside lane of M.L.K. right next to the double yellow lines. Just prior to impact, Officer Bridges had exited the parking lot of #3 Ashby and come across on a diagonal path to the point of impact. He was in the travel lane of M.L.K for maybe 25 feet prior to the impact.

Q: Based on the investigation, were you able to determine the possible speed Officer Bridges was traveling prior to impact?

A: There was no physical evidence to indicate positively the speed of the vehicle. The only indication of any kind of speed would have been the distance the suspect was projected from the front of the vehicle. From what I saw, this distance was not very great perhaps 5 feet and this would not, in my estimation, indicate an excessive speed.

Q: Have you had the opportunity to interview the pedestrian Leon Lawrence during or prior to the accident?

A: No because of his medial needs and subsequent transportation to juvenile facility. I was unable to interview him. The case was turned over to the hit-and-run investigator, SPO Kelly so I called him out to the precinct to confer about he evidence on the hood of the vehicle before it was lost to the weather.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day October 2000

JEFFERY L. HENSAL lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 4 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officers OPS # 00-C-0487-MISC

Q: Were there any other witnesses present?

A: There was a large unruly crowd situated on the south side of MLK, which other officers had to contain while the investigation took place. None of the individuals were found to be present during the accident. The only witness that came forward was Ms. Davis.

Q: Is there anything else you wish to add to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day October 2000

JEFFERY L. HENSAL lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 5 - 5

GEORGIA UNIFORM MOTOR VEHICLE ACCIDENT REPORT

Accident Number: 00X21785 | Agency NCIC No.: GAPD0000Q | Date Rec. By DPS:

Date: 9/19/00 | Day Of Week: Tue | Time: 17:44 | Off. Arrived: 17:44 | Total Number Of: Vehicles 1, Injured 1, Fatalities 0 | Inside City Of: ATLANTA

Police of Occurrence: M.L. King Jr. DR | At Its Intersection With: West Castle St | Corrected Report: Yes ☐ | Suppl. To Original: Yes ☐

Not At Its Intersection But: ____ ☐ Miles ☐ Feet 1 ☐ North 2 ☐ South 3 ☐ East 4 ☐ West Of: 1 ☐ Interstate 2 ☐ Lowest St. Rt. 3 ☐ Co. Road 4 ☐ City St. 5 ☐ Co. Line

Next Commencing In The Direction Checked Above The Next Reference Point Is: 1 ☐ Interstate 2 ☐ Lowest St. Rt. 3 ☐ Co. Road 4 ☐ City St. 5 ☐ Co. Line

Driver #1

Driver # 1 | Ped ☐ | Last Name: BRIDGES | First: BENNIE | Middle: E.

Address: 3215 Bankhead Hwy NW.

City: ATLANTA | State: GA | Zip: 30318 | DOB: 04-03-69

Driver's License No.: 260450314 | Class: CM | State: GA | ☒ Male ☐ Female

Posted Speed: 30 | Insurance Co.: | Policy No.:

Year: 1997 | Make: Ford | Model: Crown Victoria | Telephone No.: 404-799-2487

VIN: 2FALP71WXVX189856 | Vehicle Color: White

Tag #: 734672 | State: GA | County: Fulton | Year: 98

Trailer Tag # | State | County | Year

☐ Same as Driver | Owner's Last Name: City of Atlanta Police | First | Middle

Address: 675 Ponce De Leon Ave

City: ATLANTA | State: GA | Zip: 30315

Removed By: Driven Away | ☐ Request ☐ List

Alcohol Test	2	Type		Results		Drug Test	2	Type		Results	
Driver Condition	1	Direction of Travel	4	Vision Obscured	1	Contributing Factors	2				
Vehicle Condition	1	Vehicle Maneuver	5	Pedestrian Maneuver							
Most Harmful Event	6	Vehicle Class	2	Vehicle Type	1						
Traffic Control	7	Device Inoperative?	☐ Yes ☒ No								

Driver #2

Driver # 1 | Ped ☒ | Last Name: LAWRENCE | First: LEON | Middle:

Address: 2146 Penelope Dr.

City: ATLANTA | State: GA | Zip: 30310 | DOB: 12-18-83

Driver's License No. | Class | State | ☐ Male ☐ Female

Posted Speed | Insurance Co. | Policy No.

Year | Make | Model | Telephone No.

VIN | Vehicle Color

Tag # | State | County | Year

Trailer Tag # | State | County | Year

☐ Same as Driver | Owner's Last Name | First | Middle

Address

City | State | Zip

Removed By | ☐ Request ☐ List

Alcohol Test	2	Type		Results		Drug Test	2	Type		Results	
Driver Condition		Direction of Travel	4	Vision Obscured		Contributing Factors	4	24			
Vehicle Condition		Vehicle Maneuver		Pedestrian Maneuver	1		1				
Most Harmful Event	11	Vehicle Class		Vehicle Type							
Traffic Control		Device Inoperative?	☐ Yes ☐ No								

Injured Taken To: Grady Hospital | By: Med Stat Ambulance #303

EMS Hospital Time: 17:44 | EMS Arrival Time: 17:44 | Hospital Arrival Time: 18:25 | Photos Taken: ☒ Yes ☐ No | By: Crime Scene Tech R. Anderson #7329

Report By: Officer J.L. Hensley #2301 | Department: Atlanta Police Z-1 | Report Date: 9/19/00 | Checked By: D. Smith | Date Checked: 9-20-00

Witness(es): Name: Davis, Faye | Address: 3000 Stone Hogan Conn. Apt. K-4 | City: Atl. | State: GA | Zip Code: 30331 | Telephone No.: 404-349-8356

DPS MICROFILM NUMBER (DO NOT WRITE IN THIS SPACE)

COMMERCIAL VEHICLES ONLY

Owner Name / Vehicle # | Address | City | State | Zip

Number of Axles | G.V.W.R. | Fed. Reportable 1 ☐ Yes 2 ☐ No | Cargo Body Type

Vehicle Config. | I.C.C.M.C. # | U.S. D.O.T. # | Interstate ☐ Intrastate ☐

C.D.L.? 1 ☐ Yes 2 ☐ No | C.D.L. Suspended? 1 ☐ Yes 2 ☐ No

Vehicle Placarded? 1 ☐ Yes 2 ☐ No | Hazardous Materials Released? 1 ☐ Yes 2 ☐ No

If YES, Name or 4 Digit Number from Diamond or Box: | 1 Digit Number from Bottom of Diamond:

___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

Owner Name / Vehicle # | Address | City | State | Zip

Number of Axles | G.V.W.R. | Fed. Reportable 1 ☐ Yes 2 ☐ No | Cargo Body Type

Vehicle Config. | I.C.C.M.C. # | U.S. D.O.T. # | Interstate ☐ Intrastate ☐

C.D.L.? 1 ☐ Yes 2 ☐ No | C.D.L. Suspended? 1 ☐ Yes 2 ☐ No

Vehicle Placarded? 1 ☐ Yes 2 ☐ No | Hazardous Materials Released? 1 ☐ Yes 2 ☐ No

If YES, Name or 4 Digit Number from Diamond or Box: | 1 Digit Number from Bottom of Diamond:

___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

DPS-252-(rev4)

P 15 — 1 — 5

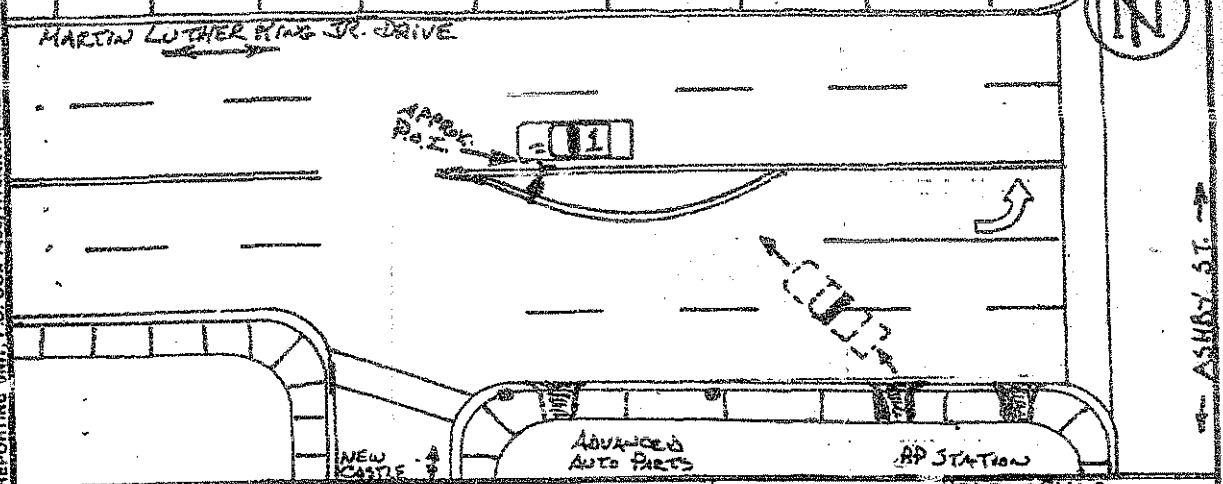
REMARKS

PAGE 4 OF 5

Driver of vehicle [redacted] Officer Bridges stated [redacted] he and his partner were attempting to apprehend the pedestrian listed, Leon Lawrence. The pedestrian fled on foot across the parking lot of #3 Ashby St (B.P. Station). Officer Bridges pursued the suspect in the patrol vehicle while his partner pursued on foot. The suspect fled across the parking lot and out into the roadway of Martin Luther King Jr. Drive. The suspect was running toward the oncoming lane of traffic. (Westbound in the Eastbound lane) Officer Bridges accelerated out of the B.P. Station lot and out into the westbound lane of traffic directly in front of the

INDICATE ON THIS DIAGRAM WHAT HAPPENED

INDICATE NORTH



Accident Investigation Site? ☐ Yes ☒ No

Site Number:

CITATIONS - VEHICLE #

CITATIONS - ~~VEHICLE #~~ PEDESTRIAN

Failed to yeild 40-6-92(a)

Failed to utilized X-walk 40-6-92(c)

First Harmful Event	Traffic-Way Flow	Weather	Surface Cond.	Light Condition	Manner Of Collision	Location At Area Of Impact	Road Comp.	Road Defects	Road Character
6	1	1	1	1	6	1	2	1	1

	VEH. # 1	VEH. #
Number of Occupants	1	
Point Of Initial Contact	12	
Damage To Vehicles	2	

SKID DISTANCE BEFORE IMPACT: 0 VEH. 1 / VEH. — AFTER: 0 VEH. 1 / VEH.

Width Of Road: 53°

Damage Other Than Vehicle: NONE

Owner:

Occupants		AGE	SEX	VEH NO	POS	INJURY	TAKEN FOR TREAT.	EJECT	SAFETY EQUIP	EXTRIC.	AIR BAG
	Driver # 1 Or Pedestrian #					0	2	1	0	2	2
	Driver # Or Pedestrian # 1					3	1	1	—	—	—

Last Name First Address City State Zip

MAIL TO: GEORGIA DEPARTMENT OF PUBLIC SAFETY, ACCIDENT REPORTING UNIT, P.O. BOX 1456, ATLANTA, GEORGIA 30371-2303

P-15-2-5

witnesses veh [redacted] officers vehicle [redacted] turned west on M.L. King in an attempt to get in front of the suspect. Once in front of the suspect he intended to stop his vehicle exit and make the apprehension. Officer Bridges stated that the suspect was zig-zagging in the roadway in an attempt to elude the pursuit of the officers. As officer Bridges pulled near the suspect he abruptly turned northerly in his escape attempt. The suspect struck the left front of the patrol vehicle just forward of the spotlight. The suspect went up onto the vehicles hood at which time the officer hit the brakes causing the suspect to slide off the hood onto the roadway.

Upon investigation of the accident site the exact point of impact was difficult to determine. There were no deceleration or skid marks from the vehicle. Also absent were any marks that would indicate lateral movement of the vehicle indicating evasive maneuvers were made. The only damage to the vehicle was a small dent on the hood of the vehicle and some scuff marks. These marks and dent were believed to have come from the suspects elbows/arms. The evidence appears to indicate that the suspect went up on the hood of the vehicle over the drivers side fender. He went onto the hood face first and slid off backwards striking his head on the pavement. This impact with the surface of the road is most likely the cause of the contusion and laceration on the left rear of the suspects head. The suspect was transported to Grady Hospital for treatment.

The witness who was proceeding west on

Report of

ATTACH TO DPS-623

DPS-623

P-15-3-5

M.L. King Jr. [redacted] stated that the officers vehicle came out of the B.P. Station and pulled in front of her. She stated that she saw the man come running out into the street ahead of the officer. She didn't know what was going on so she stopped her vehicle in the west bound inside lane of traffic. She saw the man running East on M.L. King and diagonal across the roadway. She stated that she could not see the man running very well, but when the officer got next to him it appeared that the officers vehicle ran into the runner. She said that all she saw of the suspect was his head when he struck the patrol car and was up in the air. The witness could not say what the suspects actions were just prior to the impact. She did say that she left the officers vehicle struck the suspect.

Based on the evidence at the scene there was nothing to indicate that the officer turned into the suspect. The evidence does support the statements that the suspect ran into the side of the patrol vehicle.

Report by [redacted] page 3 of 3 pgs.

ATTACH TO DPS-523 DPS-523C

P- 15-4-5

3/3

Accident No.	Agency NCIC	Accident Date
002631785	GAAP00000	9/19/00

Georgia Uniform Motor Vehicle Accident Report Continuation

Owned Last Name	First	Address	City	State	Zip	Age	Sex	Veh No.	Position	INJ Code	Taken from Scene	Eject Code	Safety Equip. Use	Pedi. Mon.

Injured taken to: By Zip

Witness — Name	Address	Phone

ADDITIONAL REMARKS

1118

Report by

page 3 of 3

ATTACH TO DPS-523

DPS-523C

P-15-5-5

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of 5

INCIDENT DATA

1. Incident / OCA No.: 0026317958
2. Date Occurred: Mo. 03 Day 16 Year 18 Time 1532
3. Date Rptd.: 03/16/18
4. Day: 103
5. Occ. To:
6. Reported: 1532
7. Precinct:
8. Beat:
9. Location of Incident: 946 Martin Luther King Jr
10. Location Type:
11. Date Dispatched:
12. Reporting Officer: (LFM/Badge)
13. Sex: M
14. APD ID No.: 1413
15. Assignment: 2124
16. Court Code:
17. Describe how crime was committed / from incident statement: Male Possessed Cocaine and Marijuana
18. Attempt Only?
19. Weapon or Tool: None
20. Temperature / Weather:
21. Forced Entry?
22. Alcohol Related?
23. Date Notified?
24. Gang Related?
25. Family Violence?
26. Domestic?
27. Special Event?
Is incident appear drug related?
Drug Indicator:
01 Arrest/Booking
02 Bribe Attempt
03 Distribution/Transfer
04 Purchase/Trade
05 Cultivation
06 Manufacture
07 Smuggling
08 Use/Consumption
09 Other
10 Unknown
Drug Type:
01 Cocaine
02 Hallucinogen
03 Heroin
04 Marijuana
05 Opium
06 Synthetic Narcotic
07 Unknown

VICTIM / WITNESS DATA

1. Code:* 2. Name: (LFM, Suffix) ☐ADLT ☐JUV ☐BUS ☐GOV ☐POL 3. Race:* 4. Sex 5. Date of Birth: 6. Ea. Code(s) 7. UCR Class
8. Address: (Street #, street name, Apt. #, City, St., Zip) 9. Work Phone 10. Sobriety ☐1 Sober ☐2 UI ☐3 UI/Alcohol ☐4 UI/Drugs ☐5 UI/Both Alcohol / Drugs
11. Temporary Address Unit# 12. Home Phone 13. Prosecute/Testify: ☐Yes ☐No 14. Victim Notified of Rights: ☐Yes ☐No
15. Relation to Offender:* 16. Med. Treat. - Hospital / Treat. Center: ☐Yes ☐No 17. Extent of Injury: ☐None ☐Minor ☐Serious ☐Fatal 18. Location of Injury on body: 19. Type of Injury:*
20. If no injury, describe threat / act: 21 Victim's School: (Name, Address)

1. Code:* 2. Name: (LFM, Suffix) ☐ADLT ☐JUV ☐BUS ☐GOV ☐POL 3. Race:* 4. Sex 5. Date of Birth: 6. Ea. Code(s) 7. UCR Class
8. Address: (Street #, street name, Apt. #, City, St., Zip) 9. Work Phone 10. Sobriety ☐1 Sober ☐2 UI ☐3 UI/Alcohol ☐4 UI/Drugs ☐5 UI/Both Alcohol / Drugs
11. Temporary Address Unit# 12. Home Phone 13. Prosecute/Testify: ☐Yes ☐No 14. Victim Notified of Rights: ☐Yes ☐No
15. Relation to Offender:* 16. Med. Treat. - Hospital / Treat. Center: ☐Yes ☐No 17. Extent of Injury: ☐None ☐Minor ☐Serious ☐Fatal 18. Location of Injury on body: 19. Type of Injury:*
20. If no injury, describe threat / act: 21 Victim's School: (Name, Address)

REPORTING PERSON

1. Reporting Person's Name: (LFM, Suffix) Bridges BE
3. Race:* W 4. Sex M 5. Date of Birth: 6. Testify ☑ Yes ☐ No 7. Relation to Victim / Offender:* Police
8. Sobriety: ☑1 Sober ☐2 Unknown ☐3 UI/Alcohol ☐4 UI/Drugs ☐5 UI/Combination of Alcohol / Drugs
9. Address: (Street #, street name, Apt. #, City, St., Zip) 2315 Bankhead Hwy NW Atlanta, Georgia
10. Work Phone (404) 794-2455
11. Home Phone

VEHICLE DATA

1. Also see # Impound Report(s)
2. Owner's Name: (LFM, Suffix) City of Atlanta Police Address: (Street #, street name, Apt.#, City, St, Zip) 2315 Bankhead Hwy NW Atlanta, GA
3. Work Phone (404) 794-2455
4. Driver Name: (LFM, Suffix) Bridges BE
5. Is Driver Owner? ☑ Yes ☐ No Driver Arrested? ☐ Yes ☐ No Recovered Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged
7. Home Phone
8. Vehicle Type:* CI
9. Year
10. Make: Chevrolet
11. Model: Impala
12. VIN
13. Vehicle Style:* 4 Door
14. Color: White
15. Tag Number
16. State: GA
17. Year: 2018
18. Tag Type:* C I
19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☑ Yes ☐ No
20. Date Last Seen
21. Stolen Veh. Value $
22. Recovered Veh. Value $
23. Vehicle Reported Stolen: ☐ In Atlanta ☐ Outside If out, jurisdiction:

PROPERTY DATA

1. Also see # Prop /Evidence Sheet(s) 1
2. Cont'd on back ☐ Yes ☐ No
RECORD TYPE: C - Damaged L - Lost P - Recovered S - Stolen
PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other
PROPERTY STATUS: F - Found R - Retained NIP - Not in Possession of APD
3. Record Type*
4. # QUANTITY / DESCRIPTION Make - Model - Identifying Features
5. Property Type*
6. Serial No. or Identifying No.
7. Estimated Value - $ Amount
8. Property Status*

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

P 16 1 11

Incident / CICA No. 00 26 3 17 85

ATLANTA POLICE DEPARTMENT INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☒ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code: 1821 | 1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI. AGG. | 2. UCR Code:

3. Name (L/F/M, Suffix): Lawrence, Leon | 4. GCIC / Status: 3532 | 3. Name (L/F/M, Suffix): | 4. GCIC / Status:

5. D.O.B.: 12/23/83 | 6. Sex: M | 7. Race*: B | 8. ☐ Alias ☐ Assoc. | 5. D.O.B.: / / | 6. Sex: | 7. Race*: | 8. ☐ Alias ☐ Assoc.

9. Age: 16 To | 10. Height: 5-06 To | 11. Weight: 150 To 170 | 12. Build*: 1 | 9. Age: To | 10. Height: To | 11. Weight: To | 12. Build*:

13. Residence: 2146 Penelope St | Telephone: | 13. Residence: | Telephone:

14. Who ID'd this person?: Police | 15. Occupation / Gang: | 14. Who ID'd this person?: | 15. Occupation / Gang:

16. ☐ DL ☐ SSN | State: | 17. School: | 16. ☐ DL ☐ SSN | State: | 17. School:

18. Hat: | 19. Shirt: | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt | 18. Hat: | 19. Shirt: | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Coat: | 22. Shoes: | 23. Clothing Type*: | 21. Coat: | 22. Shoes: | 23. Clothing Type*:

24. Hair Color*: Blk | 25. Style*: Braids | 26. Eye Color*: Bro | 27. Eye Defect*: None | 24. Hair Color*: | 25. Style*: | 26. Eye Color*: | 27. Eye Defect*:

28. Facial Hair*: 01 | 29. Teeth*: 99 | 30. Skin Tone*: MB | 31. Complexion*: | 28. Facial Hair*: | 29. Teeth*: | 30. Skin Tone*: | 31. Complexion*:

32. Hand Use*: UK | 33. Jewelry*: | 34. Oddity*: | 35. Speech*: | 32. Hand Use*: | 33. Jewelry*: | 34. Oddity*: | 35. Speech*:

36. Impersonate*: | 37. Amp/Deform*: | 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*: | 36. Impersonate*: | 37. Amp/Deform*: | 39. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*:

38. Med. Treat. Rec'd. - Hospital / Treatment Center: ☒ Yes ☐ No Grady Hospital | 38. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Patient*: | 41. Injury Location (body): | 42. Injury Type*: | 40. Injury Extent*: | 41. Injury Location (body): | 42. Injury Type*:

43. Arrest Date: 9/15/00 Time: 1744 | 44. Arrest Location (Street #, street name, Apt. #): 946 MLK Jr Dr ☐NW ☐NE ☒SW ☐SE | 43. Arrest Date: Time: | 44. Arrest Location (Street #, street name, Apt. #): ☐NW ☐NE ☐SW ☐SE

45. Weapon: ☐ Auto | 46. Weapon: ☐ Auto | 45. Weapon: ☐ Auto | 46. Weapon: ☐ Auto

47. # Chgs: | 48. Court Date: Time: | 49. Activity: ☐ 1 Sober ☐ 4 Ut / Alcohol ☐ 6 Ut / Both ☒ 2 Unk ☐ 5 Ut / Drugs Alcohol / Drugs | 47. # Chgs: | 48. Court Date: Time: | 49. Activity: ☐ 1 Sober ☐ 4 Ut / Alcohol ☐ 6 Ut / Both ☐ 2 Unk ☐ 5 Ut / Drugs Alcohol / Drugs

50. Charges (Code of Title): Possession with intent to Distribute Cocaine 16-3-36 - Possession with intent to Distribute Marijuana 16-3-36 - Obstruction of Police Dens 16-10-24 | 50. Charges (Code of Title): Conduct 16-6-48 False Information 16-10-24

51. M.P. Type*: | 52. M.P. Status*: | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code*: | 51. M.P. Type*: | 52. M.P. Status*: | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code*:

M.O. / DRUGS

56. Drug Activity: ☐ None ☐ Buy ☒ Sell ☒ Possess ☐ History of Use | 57. Drug Type:* 03 / 06 | 58. Qty. Drug: Marijuana 10 Cocaine 1.4 | 58. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | 57. Drug Type:* | 58. Qty. Drug:

59. Was ID work requested or completed? ☐ Yes ☒ No | 60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*

Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other

64. Perpetrator Actions toward Victim: (Code Series A-J)* | 65. Perpetrator Behavior / Actions: (Code Series K-S)*

NARRATIVE

66. While Investigating Suspicious person and Drug Activity in the Parking lot of 3 Ashby st SW I observed Mr Lawrence in what appeared to be a drug transaction and show another subject a yellow baggie which appeared be Marijuana and as we got close to him the subject then attempted to walk away at which point I stopped him to continue my investigation the subject which momentarily stopped then attempted to Run at which point I grabbed the subject and he Ripped away by coming out of his shirt. He then Ran on foot as my partner gave chase on foot to the fleeing suspect which she Repeatedly told to stop. I then took the patrol vehicle and attempted to go

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF

AFFIDAVIT

Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Borg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larg ☐ MPS2 ☐ AHA ☐ CP ☐ Narc ☒ SS ☐ Rob ☐ AT

MOSS PAP DC-ASD Motors (3) (9) / 11

68. Reporting Officer's Signature: [signature] | 69. APD ID No.: 1443

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF Sept, 19 2000

71. Reviewer's Signature: KLH | 72. APD ID No.: 1118 | 73. Supervisor's Signature: [signature] | 74. APD ID No.: 0852

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

P-16-2-11

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	2. Classification / Name (F, M, Summary Disposition)	3. Date of Report:	4. Reserved:
00126215	City of Atlanta	9/19/00	

NARRATIVE:

On to block in order Bing To Be To Get closer to the suspect and about my partner officer Bell is catching the suspect when I observed the subject by the name of Earl Howell was while Running west bound I stopped immediate and began exiting my vehicle the subject Ran into the side of my stopped patrol vehicle striking it in the front driver's side fender and fell to the ground striking the back of his head and I was Ordering Bell to Both I then secured the subject with handcuffs. Earl's unit was called to the scene Upon My search incident to the arrest I located a baggie of Marijuana, 12 bits of Crack Cocaine and $285.00 in U.S. Currency also Sized during the Arrest the Marijuana was in his front left Pants Pocket the Cocaine was in his left sock and the money in the his Right front Pants Pocket All Items were recorded to property management the arrested subject was transported to Grady Hospital for treatment.

Sgt. Bell was called and Came to the scene.

When the subject Ran into the car he left a small dent in the hood of vehicle 6929.

AFFIDAVIT:

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ FR ☐ Fraud ☐ Narc ☐ Vice ☐ Pers ☐ ED ☐ Horn ☐ Sex ☐ Rich ☐ Burg ☐ Larc ☐ Auto ☐ Vandal ☐ PBS		
9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 12 DAY OF Sept, 19 2000		
10. Reviewer's Signature:	11. APD ID No. 1119	12. Supervisor's Signature	13. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD0002, FEBRUARY 9, 1998

P-16-3-11

Incident / CICA No.

ATLANTA POLICE DEPARTMENT — SUPPLEMENT (back)

FAMILY VIOLENCE

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Aggr. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Previous Complaints: ☐ A Zero ☐ B 1-5 ☐ C 6-10 ☐ D More than 10 ☐ U Unknown

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available referrals and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Facial Injury ☐ 02 Perm Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Superficial Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other

8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None

9. Reason No ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile
Arrest Made: ☐ 3 Insufficient Probable Cause ☐ 4 Other (List) _____

10. Primary Agg ☐ 1 Physical Evidence ☐ 3 Other (List)
Identified by: ☐ 2 Testimonial Evidence _____

11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used:
Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol
Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol

12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same household.

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No; Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No; Ignition Locked? ☐ Yes ☐ No; Keys in Ignition? ☐ Yes ☐ No
20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No; Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No; Ignition Locked? ☐ Yes ☐ No; Keys in Ignition? ☐ Yes ☐ No
20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen

PROPERTY TYPE: B - Currency; C - Jewelry; E - Clothing; F - Office Equipment; G - Electronics; H - Household Goods; I - Firearms; J - Consumables; L - Other

PROPERTY STATUS: F - Found; R - Returned; N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete items 7 through 12 below:

7. Owner Name. (L/F/M, Suffix)	Address. (Street #, street name, Apt. #, City St., Zip)	8. Work Phone ( ) -
9. Location Items Found / Recovered:	Address: (Street #, street name, Apt. #, City St., Zip)	10. Home Phone ( ) -
11. Recovered By: (Name)	12. Custody (If different than owner)	

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

P-16-4-11

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

Page 1 of 5

1. Incident / OCA No.	2. Complainant's Name: (L.F.M. Birth / Business)	3. Date of Report:	4. Reserved:
00126311985	City of Atlanta	09/19/00	

NARRATIVE

ON THIS DATE, MYSELF & OFFICER BRIDGES WERE CONFRONTING AT 3 ASHBY ST. SW WHEN WE OBSERVED AN ADJACENT MALE SUBJECT IN THE BANK, THE ARRESTED PERSON (LAWRENCE) WAS HEARD LOUDLY ARGUING TO BE A PART OF CONVERSATION IN THE NEXT BUILDING OF TO SOMEONE ELSE. LAWRENCE LOOKED UP AND SAW US AT WHICH TIME HE BEGAN TO WALK FAST FROM THE BANK AND AS WE BEGAN TO APPROACH HIM HE STOPPED LAWRENCE ON THE ASHBY ST. SIDE OF THE BP STATION LOCATED AT 3 ASHBY ST. SW. OFFICER BRIDGES PULLED THE BACK OF LAWRENCE'S SHIRT AND IMMEDIATELY TRIED TO BREAK AND ENTER. OFFICER BRIDGES WAS ABLE TO GRAB HOLD LAWRENCE'S SHIRT THEREIN THE CONFRONTATION LAWRENCE BEGAN STRUGGLING WITH OFFICER BRIDGES IN AN ATTEMPT TO GET AWAY FROM HIS GRASP. I ENTERED THE VEHICLE INTENDING TO GO AROUND THE VEHICLE AND ASSIST OFFICER BRIDGES WITH TAKING LAWRENCE INTO CUSTODY. AS I ENTERED THE FRONT OF THE VEHICLE LAWRENCE HAD SUCCEEDED IN GETTING OUT OF THE SHIRT AND FLED NORTHBOUND THROUGH THE PARKING LOT. I ALERTED LAWRENCE AS HE GOT AWAY AND RAN THROUGH THE SIDEWALK. AS WE APPROACHED THE ENTRANCE TO MEADOWS AUTO PARTS, LAWRENCE DARTED INTO LANES OF MOVING TRAFFIC ON M.L. KING, JR. DR. LAWRENCE REPEATEDLY LOOKED BACK AT THE DUENS THIS BOAT, AND ZIG-ZAGGED IN THE LANES OF TRAFFIC. HE RAN ACROSS THE EAST-BOUND LANES OF MLK, JR. DRIVE & ONTO THE MEDIAN. AS HE CROSSED THE CENTER LINE INTO THE WEST-BOUND LANES, HE STRUCK THE SIDE (PASSENGER SIDE FRONT) OF THE PATROL VEHICLE DRIVEN BY OFFICER BRIDGES, AS IT CAME TO A STOP LAWRENCE BOUNCED OFF THE VEHICLE AND LANDED IN THE STREET RIGHT BESIDE THE PATROL CAR. OFFICER BRIDGES HAS A CHANCE TO EXIT THE VEHICLE AND TOOK CHARGE INTO CUSTODY. A MALE STAFF AMBULANCE PULLED UP ON THE SCENE WITHIN MINUTES AND BEGAN ADMINISTERING EMERGENCY MEDICAL ASSISTANCE TO LAWRENCE. LAWRENCE SUSTAINED SEVERAL ABRASIONS (LEFT LEG, LEFT FOREARM, RIGHT SIDE OF FACE) AND A SMALL LACERATION TO THE BACK OF THE HEAD REQUIRING STITCHES. HE WAS ADMITTED IN THE HOSPITAL (GRADY) IN THE CONDITION OF GOOD CONDITION.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Referred To: ☐ CID ☐ Narc ☐ Vice ☐ Hom ☐ Burg ☐ Arson ☐ Traf ☐ Zone ☐ ZC ☐ Intel ☐ SID ☐ Sex ☐ DV ☐ APA ☐ OP ☐ Robb ☐ AT

7. Reporting Officer's Signature: [signature] 8. APD ID No. 2173

9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 19th DAY OF September, 2000

10. Reviewer's Signature: [signature] 11. APD ID No. 1612 12. Supervisor's Signature: [signature] 13. APD ID No. 1551

ATLANTA POLICE DEPARTMENT Form APD002, (FEBRUARY 9, 1995)

P-16 5-11

Incident / OCA No.

ATLANTA POLICE DEPARTMENT — SUPPLEMENT (back)

FAMILY VIOLENCE

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Agg. | 2. Were children involved? ☐ Yes ☐ No | 3. Act committed w/ children present? ☐ Yes ☐ No | 4. Previous Complaints: ☐ A Zero ☐ B 1-5 ☐ C 6-10 ☐ D More than 10 ☐ U Unknown

5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown | 6. Victim advised of available remedies and services? ☐ Yes ☐ No

7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Permt Disability ☐ 03 Temp Disability ☐ 04 Broken Bones ☐ 05 Gunshot Wound ☐ 06 Superficial Injury ☐ 07 Property Damaged/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other | 8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 9 None

9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 1 Juvenile ☐ 3 Insufficient Probable Cause ☐ 4 Other (List) _____ | 10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List) _____

11. Substance Abuse Involved? ☐ Yes ☐ No Indicate substances used: Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol | 12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Stepparent ☐ 4 Parent ☐ 5 Child ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in same household

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	3. Work Phone ( ) -

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -

8. Vehicle Type *	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/ Stolen ___/___/___	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen

PROPERTY TYPE: B - Currency, C - Jewelry, E - Clothing, F - Office Equipment, G - Electronics, H - Household Goods, I - Firearms, J - Consumables, L - Other

PROPERTY STATUS: F- Found, R - Returned, N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report: Complete items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	8. Work Phone ( ) -

9. Location Items Found / Recovered:	Address: (Street #, street name, Apt. #, City St., Zip)	10. Home Phone ( ) -

11. Recovered By: (Name)	12. Custody: (If different than owner)

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 8, 1998

P-16-6-11

Confidential

INCIDENT REPORT

Incident / CIGA # 00-263-1765

P-16-8-11

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

1. PAGE 1 OF 1 | 3. DATE (MO/DAY/YR) 9/22/11 | 4. INCIDENT NUMBER 11263785

(2)

5. Owner's Name (Last, First, Middle) (If Not Owner, Name of Person Property Belongs To) | 6. Sex F | 7. Date of Birth: 1/16/80 | 8. Control No.

Lawerence, Nicole

9. Address: (Street No., Apt. #, City, St., Zip)

2146 Pinelope

10. Work Phone: (404) (770) (678) ( ) -

11. If Arrest, Primary Charge: (Code# / Title)

OBstruction 16-10-24

12. Home Phone: (404) (770) (678) ( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Currency	O - Jewelry	E - Evidence	P - Property
C - Recovered	L - Lost	J - Consumables	K - Clothing	L - Other	F - Found	R - Returned
N - Narcotics	S - Stolen	T - Firearms	U - Household Goods		NA - Not in possession of APD	

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
R	# 1 - Nokia cellphone #6120	G	1140107380b	$ 210.00	P
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

PROPERTY DATA

CUSTODY CHAIN

19. Recovered By: N.L Lucas

20. Released To: (If different than owner) APD

21. Location items found or recovered:

Address: (Street No., City St., Zip) 961 M.L.K. St. SW

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (Last, First, MI) Lucas, N.L | 23. APD ID Number 2210 | 24. Assignment # 3145

25. Transporting Officer: (Last, First, MI) Stone | 26. APD ID Number | 27. Assignment #

28. Owner / Defendant Signature | 29. Date:

30. Property Clerk / Officer: | 31. APD ID No. | 32. Storage Location:

9-10-11

Report Type: Supplement
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 00-263-1788
Report Status: Approved

INCIDENT	Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
	00-263-1788	09/19/2000 21:57	09/19/2000 17:50	09/19/2000 17:55	Witnessed Case
	Incident Description			Beat	County
	SUSPECTS ASSAULTED OFFICERS AT CRIME SCENE			103	Fulton
	Location Of Incident (Street, City, State, Zip Code, Quadrant)				Location Type
	961 MARTIN LUTHER KING JR. Dr SW, Atlanta, GA 30314				Hwy/Road/Alley/Str

GA Codes: Class : 3532:1821 Cocaine-Possession
Family Violence : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Security Measures : None
Attempt Only : No
Gang Related : No
Temperature : Warm
Weapon Or Tool : Physical Force/Intimidation
Appears Drug Related? : No
Security Devices? : No
Work Requested Or Completed? : No

FAMILY VIOLENCE	Relationship Of The Parties	Police Action Taken	Reason No Arrest Made
	Primary Aggressor Identified By		# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	HOLMES, FREDRICK

Home Phone	Permanent Address	Work Phone
	153 DALHIA Ave, ATLANTA, GA, 30314	
Temp. Phone	**Temp. Address**	**Temp. Address Valid Until**

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	11/04/1982	17	- 5' 06"	125 lbs - 145 lbs	Brown	Black

Primary Aggressor : Yes
Sobriety : Sober
Hand Use : Unknown
Complexion : Dark
Teeth : Normal
Hair Style : Dread Locks
Who ID'd This Person : POLICE
Court Appointment Date/Time : 09/20/2000 16:00
Charges : 16-10-24 a Obstruction Of Officers-misd
Arrest Type : Physical Arrest
Build : Average
Involved Injury? : No
Skin Tone : Dark Brown
Speech : Normal
Facial Hair : Clean Shaven
Arrest Date/Time : 09/19/2000 17:55
Clothing : Shirt [WHITE POLO], Pants [JEANS], Shoes [WHITE GYM]
Arrest Location : 961 M.L.K. JR. DR. St SW, ATLANTA, GA

SUBJECT 2

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	LAWRENCE, NEICEY LASHAWN

Home Phone	Permanent Address	Work Phone
(404) 218-1151	3148 VERDENA St, ATLANTA, GA, 30314	
Temp. Phone	**Temp. Address**	**Temp. Address Valid Until**

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	01/18/1980	20	5' 5"	115 lbs - 125 lbs	Brown	Brown

Primary Aggressor : Yes
Sobriety : Sober
Skin Tone : Dark Brown
Speech : Normal
Hair Style : Other
Who ID'd This Person : POLICE
Court Appointment Date/Time : 09/19/2000 17:55
Charges : 16-10-24 a Obstruction Of Officers-misd
Arrest Type : Physical Arrest
Build : Thin
Involved Injury? : No
Complexion : Dark
Teeth : Normal
Facial Hair : Clean Shaven
Arrest Date/Time : 09/19/2000 17:50
Clothing : Shirt [RED BLOUSE], Pants [BROWN DRESS]; Shoes [BROWN]
Arrest Location : 961 M.L. KING JR. Dr SW, ATLANTA, GA

P-16-19-11

Report Type: Supplement
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 00-263-1785
Report Status: Approved

NARRATIVE

Topic: Information About Incident

ON THE LISTED TIME AND DATE AT 981 MARTIN LUTHER KING JR. DR. SW, I RESPONDED TO ASSIST OFFICER BRIDGES ON AN ACCIDENT SCENE. UPON ARRIVAL I OBSERVED A LARGE CROWD IN THE ROADWAY, THE CROWD WAS IN THE STREET AND WAS HINDERING OFFICERS FROM CONDUCTING THE ACCIDENT INVESTIGATION. THE LISTED TWO ARRESTED SUSPECTS WERE IN THE ROADWAY AS WELL, THE CROWD AS ORDERED BY POLICE CLEARED THE ROADWAY. HOWEVER THE LISTED SUSPECTS FAIL TO GET OUT OF THE STREET, I ASK MR. HOLMES TO STEP OUT OF THE STREET ON 9 OCCASIONS AND HE REFUSED I AT THAT POINT EXPLAINED THAT HE WAS OBSTRUCTING THE POLICE INVESTIGATION AND HE STATED SO AND FAILED TO CLEAR THE STREET AND WAS ARRESTED. THE SECOND SUBJECT MS. LAWRENCE ALSO DISPLAYED THE SAME BEHAVIOR AND EVEN PHYSICALLY STRUCK OFFICERS WHILE BEING ARRESTED. BOTH SUBJECTS WERE JAILED ON THE LISTED CHARGES AND TAKEN TO PRETRIAL. THE LISTED PROPERTY BELONGING TO MS. LAWRENCE WAS TAKEN TO PROPERTY.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off LUCAS, N	2230	3145	M	09/19/2000 22:33	Wed, Thu	16:00
Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time		
Sgt MIDDLEBROOK, C J	1851	1198	F	09/20/2000 04:56		
Central Records (Electronic Signature)	ID #	VIC #		Signed Date / Time	Referred To	
Civ WOODARD, W K	0770			09/26/2000 16:48	Narc, P32	

P-16 11-11

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

4. INCIDENT NUMBER: 99 02 [illegible] 2003 11:32:5

3. Owner's Name (Last, First, Middle) / Business Name / Suspect / Victim / Other | 4. Sex | 5. Race / Date of Birth | 6. Control No.

Laurence Leon | M | [illegible]

7. Address: (Street No., Apt. No., City, St., Zip)
2146 Pentope St. NW Atl. GA

10. Work Phone: (404) (770) (678)

11. If Arrest, Primary Charge: (Code / Title)
Poss. w/intent Cocaine & Marijuana 16-13-30

12. Home Phone: (404) (770) (678)

Record Type: O - Damaged, A - Added Loss, R - Recovered, N - Narcotics, L - Lost, S - Stolen, Z - Seized
Property Type: E - Electronics, T - TV/Radio, F - Office Equip., B - Currency, J - Consumables, C - Jewelry, I - Firearms, O - Other, H - Household Goods
Property Status: E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Disp. Status
Z	# 10 - $20 dollar bills in currency	B		$ 200.00	E
Z	# 1 - $5 dollar bill in currency	B		$ 5.00	E
	#			$ .00	
	#			$ .00	
	# 1 Rock			$ .00	
	# MONEY			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

SEP 19 PM 10:12

19. Recovered By: B. Bridges / S. Bell

20. Released To: (If different than owner)

21. Location items found or recovered:
Address (Street No., City, St., Zip) N. L. Lung Jr. Dr. & Elgastle St.

CUSTODY CHAIN

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (Last, First, Suffix) Bell S.
23. APD ID Number 0249
24. Assignment # 2123

25. Transporting Officer: (Last, First, Suffix) - Same -
26. APD ID Number
27. Assignment #

28. Owner / Defendant Signature (Copy assigned/released)
29. Date:

30. Property Clerk / Officer: Sims P. D.
APD ID No.
31. Storage Location:

P-17-1-2

(ADDITIONAL LOSS / RECOVERY REPORT) 5-15- 4540 240431-7355

1. Owner's Name (Last, First, Middle) 2. Related Person 3. Witness 4. Other 5. Date of Birth: 6. Control No.

Lee Lee Grant 11/27/53

8. Address: (Street, Apartment #, City, St., Zip) 10. Work Phone: (404) (770) (678)

2[illegible] Lee Lane SW ( )

12. If Arrest, Primary Charge: (Code / Title) Home Phone: (404) (770) (678)

Possession of Marijuana & Cocaine with Intent 11-17-90

Record Type: D - Damaged, A - Added Loss, L - Lost, R - Recovered, S - Stolen, M - Narcotics, Z - Seized

Property Type: G - Clothing/Misc, T/V/Radio, B - Office Equip, E - Currency, C - Jewelry, J - Consumables, O - Clothing, L - Other, F - Firearms, H - Household Goods

Property Status: E - Evidence, P - Property, F - Found, R - Returned, NA - Not in possession of APD

PROPERTY DATA

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
N	# Bible of Mary	L		$ .00	E
N	# 18 Rocks of Crack Cocaine	D		$ .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

SEP 19 PM 10:10

CUSTODY CHAIN

19. Recovered By: BE Brad Lee Bell

20. Released To: (If different than owner)

21. Location items found or recovered: Address (Street No., City, St., Zip) 144 Mitchell St., Jr Dr SW

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: BE Brad Lee Bell 23. APD ID Number 1443 24. Assignment # 2174

25. Transporting Officer: 26. APD ID Number 27. Assignment #

28. Owner / Defendant Signature 29. Date:

30. Property Clerk / Officer: 31. APD ID No. 32. Storage Location:

P. 17 - 2 - 2

FROM : JPAI FAX NO. : 4042243565 Sep. 25 2000 11:42AM P2

PLEASE PRINT or TYPE

IN THE JUVENILE COURT OF
FULTON COUNTY, GEORGIA

Spec F. F. #

Case # 10 File # 141432-02

Name (last, first, middle): Lawerence Leon

AKA: BOOK 0987 PAGE 229

Age: 16 | Date Of Birth: 12-23-83

Race: B | Sex: M

Lives With (Name): Angela Lawerence | Residence Phone: 770-941-9022 | Business Phone:

Child's Address (Street): 2146 Penelope St (Apt. #) (City) Atlanta (County) Fulton (State) CA (Zip) 30318

Mother's Name (Include Mother's Maiden Name in Parenthesis): Angela Lawerence | Residence Phone: | Business Phone:

Mother's Address (Street): 2146 Penelope St (Apt. #) (City) Atlanta (County) Fulton (State) CA (Zip) 30318

Father's Name: Orson Harris | Residence Phone: | Business Phone:

Father's Address (Street): Unknown (Apt. #) (City) (County) (State) (Zip)

Legal Custodian's Name: Angela Lawerence | Residence Phone: 770-941-9022 | Business Phone:

Custodian's Address (Street): 2146 Penelope St (Apt. #) (City) Atlanta (County) Fulton (State) CA (Zip) 30318

Complaint	Code Sectio	Misd./Fel.	Date Of Offense
Possession of Cocaine With intent to Distribute	16-13-30B	Felony	9-19-00
Possession of Marijuana With intent to Distribute	16-13-30J	Felony	9-19-00
Obstruction of Police	16-10-24	Felony	9-19-00

Taken Into Custody By Whom (Name): Yes No B.E. Bridges / SE Bell | Agency: APD

Placement of Deprived Child: | Date: | Time:

Person Notified By: Valerie Hubbard Garrett | Via: Phone | Date: 9/19/00 | Time: 1515

Detained: Yes No | Authorized By: Garrett | Place Detained: Metro | Date: 9/19/00 | Time: 1420

Released To: | Relation: | Date: | Time:

Co-Perpetrators (Names and Ages):

Co-Perpetrators (Names and Ages):

Victim's Name: | Residence Phone: | Business Phone:

Victim's Address (Street): (Apt. #) (City) (County) (State) (Zip)

Victim's Name: | Residence Phone: | Business Phone:

Victim's Address (Street): (Apt. #) (City) (County) (State) (Zip)

Remarks:
Obstruction of Police = 16-10-24B x 2
Reckless Conduct = 16-5-60B
False Information to Police = 16-10-25
Poss. w/ Intent Crack = 16-13-30B
Failure to Yield to Vehicle = 40-6-92E
Failure to use sidewalk = 40-6-92E
Poss. w/ Intent Marijuana = 16-13-30J

JUVENILE COURT FULTON CO. GEORGIA

00-C-0487-MISC

36-121-194
JUV-93-2
1 OF 2

P-18-1-2

FROM : JPAI FAX NO. : 4042243565 Sep. 25 2000 11:44AM P1

PRESS HARD
PLEASE
PRINT or TYPE

Case # 2

File # 1432-02

Give Complete Details of Offense(s) or Complaint(s) and Apprehension:

Subject Did Possess 2 hits of Crack Cocaine & 5 Baggies of Marijuana and Ran from police after being told to stop and Ran in to on comming traffic and gave a false Date of Birth of 82-15-83

00-C-0487-MISC

Investigating Officer	Agency	P.D. Report #	Phone #
Bridges BEI	Bellsse APD	062631785	404-745-2485

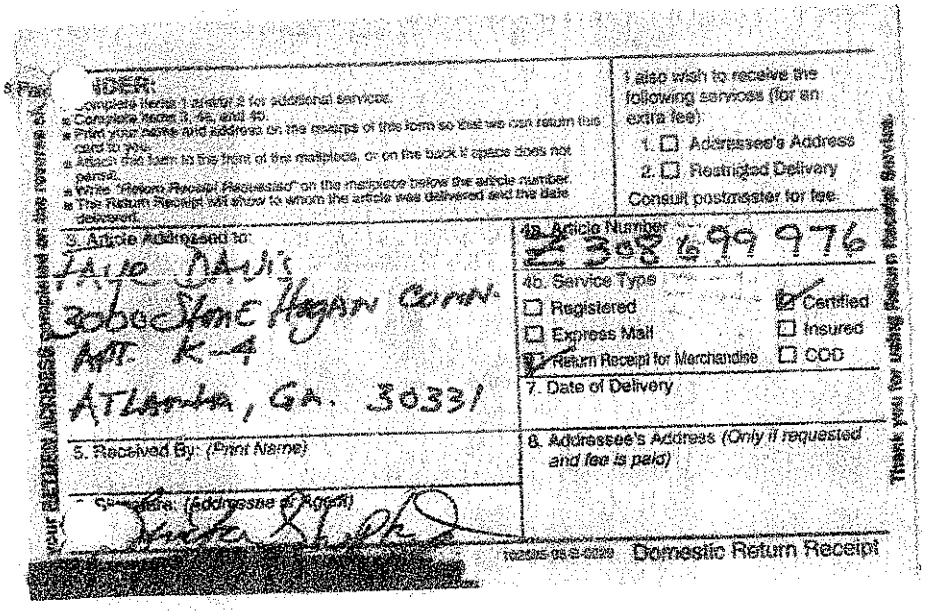
Complainant's Name	Residence Phone	Business Phone

Complainant's Address (Street)	(Apt #)	(City)	(County)	(State)	(Zip)

Complainant's Signature	Date
[signature]	9-28-00

36-121-194
IUV-93-2
2 OF 2

P-18-2-2



SENDER:
- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):
1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:
JAIME DAVIS
3060 Stone Hogan Conn.
APT. K-4
ATLANTA, GA. 30331

4a. Article Number
Z 308 699 976

4b. Service Type
☐ Registered ☑ Certified
☐ Express Mail ☐ Insured
☑ Return Receipt for Merchandise ☐ COD

7. Date of Delivery

5. Received By: (Print Name)

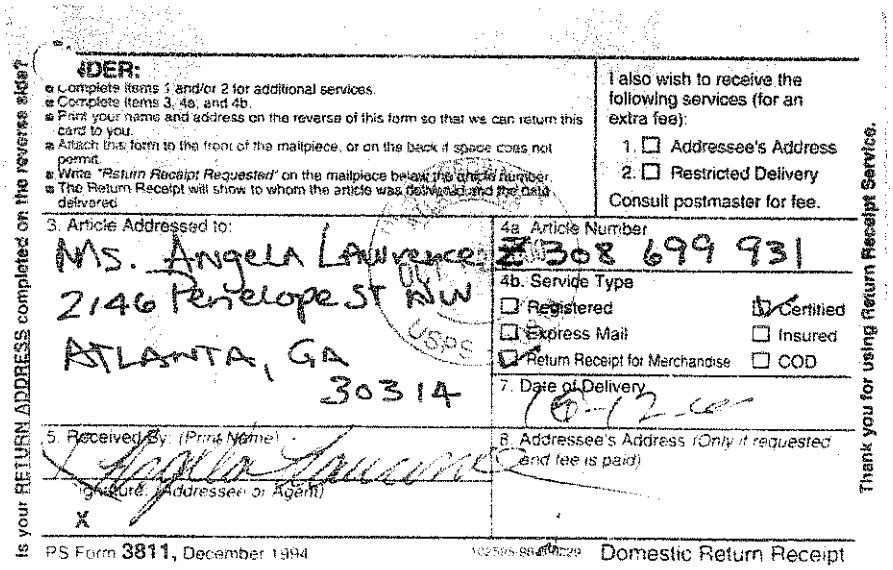
8. Addressee's Address (Only if requested and fee is paid)

6. Signature: (Addressee or Agent)
X

PS Form 3811, December 1994 Domestic Return Receipt

Is your RETURN ADDRESS completed on the reverse side?

Thank you for using Return Receipt Service.



SENDER:
- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):
1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:
MS. Angela Lawrence
2146 Penelope ST NW
ATLANTA, GA
30314

4a. Article Number
Z 308 699 931

4b. Service Type
☐ Registered ☑ Certified
☐ Express Mail ☐ Insured
☑ Return Receipt for Merchandise ☐ COD

7. Date of Delivery
10-12-94

5. Received By: (Print Name)
Angela Lawrence

8. Addressee's Address (Only if requested and fee is paid)

6. Signature: (Addressee or Agent)
X

PS Form 3811, December 1994 Domestic Return Receipt

Is your RETURN ADDRESS completed on the reverse side?

Thank you for using Return Receipt Service.

P-19-1-2

CERTIFIED

308 699 976

RETURNED TO SENDER

CITY OF ATLANTA

REASON CHECKED

ATLANTA POLICE DEPARTMENT

675 PONCE DE LEON AVE

ATLANTA, GEORGIA 30308

No Such Office in State

Returned For Postage

MAIL

Faye Davis OPS
3000 Stone Hogan Conn
Apt. K-4
Atlanta, GA 30331

10/20-00
10-29-00

RETURNED TO SENDER

REASON CHECKED

Unclaimed ✓ Refused

Attempted - Not Known

Insufficient Address

No Such Street Number

No Such Office in State

Returned For Postage

P-19-2-3

CITY OF ATLANTA

BILL CAMPBELL
Mayor

675 PONCE DE LEON AVENUE
ATLANTA, GEORGIA 30308
(404) 817-6900

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
CHIEF OF POLICE

October 12, 2000

Ms. Faye Davis
3000 Stone Hogan Conn. Apt. K-4
Atlanta, Georgia 30331

Dear Ms. Davis,

This office is currently conducting an investigation regarding the actions of an employee of the Atlanta Police Department. In order for us to proceed with this investigation and obtain a fair and accurate assessment of the accounts relating to this incident, your cooperation is requested. Please contact Sergeant Clements within ten (10) working days upon receipt of this letter; telephone number (404) 658-6830, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday. Our Office is located at 70 Fairlie Street, NW Suite 500, Atlanta, Georgia 30303.

If you desire, you may write to our office: Atlanta Police Department, Office of Professional Standards, 675 Ponce De Leon Avenue, NE, Atlanta, Georgia 30308, attention Sergeant C.T. Clements

Your cooperation and prompt response regarding this matter is greatly appreciated.

Respectfully,

Sgt. C.T. Clements

Sergeant C.T. Clements
Internal Investigations
Office of Professional St

CTC/

cc: file

Domestic Return Receipt

SENDER:
- Complete items 1 and/or 2 for additional services
- Complete items 3, 4a, and 4b
- Print your name and address on the reverse of this form so that we can return this card to you
- Attach this form to the front of the mailpiece, or on the back if space does not permit
- Write "Return Receipt Requested" on the mailpiece below the article number
- The Return Receipt will show to whom the article was delivered and the date delivered

I also wish to receive the following services (for an extra fee):
1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee

4a. Article Number: Z 308 699 976

4b. Service Type:
- ☐ Registered
- ☐ Express Mail
- ☐ Return Receipt for Merchandise
- ☐ COD
- ☐ Insured
- ☐ Certified

7. Date of Delivery

8. Addressee's Address (Only if requested and fee is paid)

5. Received By: (Print Name)

6. Signature: (Addressee or Agent)

3. Article Addressed to:
Faye Davis
3000 Stone Hogan Conn.
Apt. K-4
Atlanta, GA. 30331

Thank you for using Return Receipt Service.

your RETURN ADDRESS completed on the reverse side?

P- 19-3-3

agc

REQUESTS FOR TAPE RECORDINGS

Supervisor/Investigator Name: Sergeant C. T. Clements

Date of Request: December 12, 2000

Telephone Number: 404-658-6830 **Assignment:** OPS

Location of call or complaint: 946 Martin Luther King, Jr. Dr. S. W. @ New Castle Street, S. W.

CADS number on call: 002631785

Signal of Call: N/A (Drug Raid)

Date of Call: September 19, 2000

Time of Call: 1710 Hours

Time(s) needed on Tape: From beginning of call (possibly 1710) to the end of call

Units involved (to listen for): 2173, 2174

Explain what you need on the tape: All transmission relating to the incident at 946 Martin Luther King, Jr., Drive **Also need surveillance tape.**

00-C-0487-MISC

Tape Receipt

No. of Tapes received: 7 Date:

Tapes Released to:

Completed by: [illegible] Date: 12-20-00

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Lieutenant R. L. Sullivan

FROM: Sergeant C. T. Clements

DATE: October 23, 2000

RE: OPS File #00-C-0487-MISC

Please notify Sgt. D. Bailey that he has been scheduled for an appointment at the Office of Professional Standards (OPS) on October 27, 2000 at 1500 hours. The Office of Professional Standard is located at 70 Fairlie Street, Suite 500, Atlanta, Georgia.

If Sgt. Bailey unable to report as scheduled, please contact me at (404) 658-6830.

Thank you in advance for your cooperation in this matter.

/ctc

P-21-1-9

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Lieutenant R. L. Sullivan

FROM: Sergeant C. T. Clements

DATE: October 23, 2000

RE: OPS File #00-C-0487-MISC

Please notify Officer N. Lucas that he has been scheduled for an appointment at the Office of Professional Standards (OPS) on October 25, 2000 at 1500 hours. The Office of Professional Standard is located at 70 Fairlie Street, Suite 500, Atlanta, Georgia.

If Officer Lucas unable to report as scheduled, please contact me at (404) 658-6830.

Thank you in advance for your cooperation in this matter.

/ctc

P-21-2-9

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: Lieutenant R. L. Sullivan

FROM: Sergeant C. T. Clements

DATE: October 17, 2000

RE: OPS File #00-C-0487-MISC

Please notify Officer S.E. Bell that he has been scheduled for an appointment at the Office of Professional Standards (OPS) on October 19, 2000 at 1100 hours. The Office of Professional Standard is located at 70 Fairlie Street, Suite 500, Atlanta, Georgia.

If Officer Bell is unable to report as scheduled, please contact me at (404) 658-6830.

Thank you in advance for your cooperation in this matter.

/ctc

P- 21 - 3 - 9

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: **Officer Derrick D. Bailey**

FROM: **Sergeant C. T. Clements**

DATE: **November 28, 2000**

RE: **Notification of OPS Investigation**

ATTENTION: **Please Respond to this Notification by December 1, 2000**

The Office of Professional Standards is conducting an investigation of alleged Misconduct where you have been identified as an accused.

Please contact this office immediately upon receipt of this notice Monday through Friday at (404) 658-6830 between 9:00 a.m. and 5:00 p.m., to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 70 Fairlie Street NW Suite 500 Atlanta, GA 30303. Section 2.6.1 of the *Atlanta Police Department Disciplinary Manual* entitles an employee to have an attorney or other representative present during the interview.

Thank you.

Sergeant C.T. Clements
Office of Professional Standards

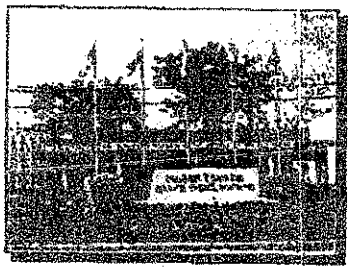
C: OPS Complaint File 00-C-0487-MISC
Lt. M. Crowder

P-21-4-9

FAX TRANSMISSION

CITY OF ATLANTA
POLICE DEPARTMENT

Herbert T. Jenkins Police Academy



"TRAINING... TOWARD EXCELLENCE"

180 Southside Industrial Parkway
Atlanta, Georgia 30354-3057
(404) 209-5250 [OFFICE]
(404) 209-5258 [FAX]

TO: Lt. Clements DATE: 3/6/01

FAX: 4-658-6430 PAGES: ___, Including this cover sheet.

FROM: J. Phillips

COMMENTS:

P-21-5-9

Northeast Georgia Police Academy

On the Recommendation of the Faculty this

Diploma

has been issued to

Jeffery L. Hensal

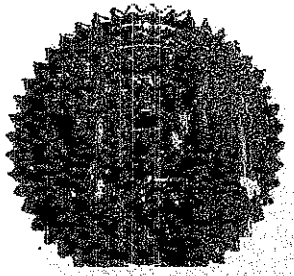
who has fulfilled the requirements prescribed by the Academy under the authority of the Georgia Peace Officer Standards and Training Council for the

Application of Forensic Science in Traffic Accident Reconstruction (24 hours)

(IBG00G)

Presented in Athens, Georgia, this 25th day of June, 1999

Course Coordinator



Academy Director

P 21-6-4

4222

GEORGIA P.O.S.T. COUNCIL
OFFICER'S TRAINING TRANSCRIPT

Name: HENSAL, JEFFERY L.
SSN: 150-50-9458

Report Date: 03/06/01

DATE	NUMBER	COURSE	HOURS
09/22/00	AGC00G1	COMPUTER TRAINING	8
09/08/00	XGC00G1	COMPUTER TRAINING	8
07/19/00	UFR00F1	FIREARMS REQUALIFICATIONS	8
07/07/00	ATM05G1	RR GRADE CROSSING INCIDENT MANAGEMEN	24
06/16/00	ATI23G1	AUTO. CALCULATIONS FOR ACCIDENT INV.	40
05/27/00	IGC00G1	COMPUTER TRAINING	8
04/06/00	GGS05G	GRANT WRITING FOR C.O.P.S. (GRCPI)	12
01/12/00	IQD00G1	COMMUNICATION SKILLS	4

2000 Total Hours: 112

11/10/99	ILU00G1	LEGAL UPDATE	3
10/01/99	ILM00G1	MISCELLANEOUS LEGAL TOPICS	1
07/16/99	AYS11G1	BASIC CONVERSATIONAL SPANISH MOD. 1	40
06/25/99	IBG00G1	FORENSIC SCIENCES INVESTIGATION	24
06/12/99	IGC00G1	COMPUTER TRAINING	8
06/04/99	AWG01G1	DWI DET. & STAN. FIELD SOBRIETY TEST	24
06/01/99	UTT02R1	RADAR RECERTIFICATION	4
05/21/99	ATR08G1	TRAFFIC ACCIDENT RECONSTRUCTION L-V	40
05/07/99	UFR00F1	FIREARMS REQUALIFICATIONS	8
05/06/99	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
04/23/99	ATR05G1	TRAFFIC ACCIDENT RECON. LEVEL IV	40
03/18/99	ACD01G1	DOMESTIC VIOLENCE	16
03/05/99	ATR06G1	TRAFFIC ACCIDENT RECONST. LEVEL III	40
01/30/99	IGC00G1	COMPUTER TRAINING	16
01/20/99	ATR04G1	TRAFFIC ACC. RECONSTRUCTION LEVEL II	24

1999 Total Hours: 304

12/18/98	AYS15G1	HISPANIC CULTURE AND LANGUAGE	24
10/20/98	UTL00R1	LASER RECERTIFICATION	8
10/02/98	ATR03G1	TRAFFIC ACCIDENT RECON. LEVEL I	40
09/16/98	INA00G1	ATLANTA ANNUAL INSERVICE TRAINING	16
09/14/98	UFR00F1	FIREARMS REQUALIFICATIONS	8
04/08/98	NGC12G1	COMPUTER AND DATA SECURITY	3
02/13/98	ATI01G1	ACCIDENT INVEST. LEVEL II	[illegible]

1998 Total Hours: 139

11/07/97	ATI13G1	ON SCENE ACCIDENT INVESTIGATION	[illegible]
09/03/97	ILP00G1	DISCRIMINATION IN THE WORKPLACE	[illegible]
02/25/97	BMS02G1	EXTENDED BASIC MANDATE (ATLANTA PD	[illegible]
02/25/97	BMI96G1	BASIC LAW ENFORCEMENT TRAINING CRS.	[illegible]

1997 Total Hours: 993

P-21-7-9

GEORGIA P.O.S.T. COUNCIL
OFFICER'S TRAINING TRANSCRIPT

Name: HENSAL, JEFFERY L.
SSN: 150-50-9458

Report Date: 03/06/01

DATE	NUMBER	COURSE	HOURS

Grand Total Hours: 1,548

Printed: 03/06/01 2:49pm

P. 21-8-9

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: **File**

FROM: Sergeant C. T. Clements

DATE: March 30, 2001

RE: **Complaint # 00-C-0487-MISC**

On October 27,2000, a video recorded interview with the juvenile subject (Mr. Leon Lawrence) was conducted, but the video can not be located. At the time of the taped video, Mr. Lawrence had a scalp wound and a contusion on one of his legs.

Ctc

Cc: File

P 21-9-9

Atlanta Police Department
Field Operations Division
Zone One Evening Watch
Daily Assignment Sheet

Day: Tuesday Date: Sept 19-2000

Supervisors Assigned: 4 Working: ___ Officers Assigned: 27 On Detail: 2 Working: ___

UNIT	VEH. #	STATUS	OFF	NAME	ID.	RANK	
3191	25148		S/S	CROWDER, M.L.	0876	LT.	WATCH COMMANDER
3193	25073		F/S	KING, B.	0346	SGT.	ADMINISTRATIVE SGT
3199		V	S/S	~~SMITH, T. W.~~ (L/R)	2035	OFF.	ADMINISTRATIVE OFF
3199A							MINI PREC. (FAIR ST.)
3199B		H	T/W	~~BROWN, P.~~		REC	Z-1 PRECINCT
				A SECTOR			
3194	25076	H	M/T	~~WILLIAMS, D.~~	1603	SGT.	
3102	25108		S/M	JONES, C.M. ✓	2580	OFF.	
3103	25080	H	M/T	~~HUFF, F. M.~~	2593	OFF.	Cotter
3111	25433		S/M	DEATON, N.	2727	OFF.	
3112	21776		S/M	BILAK, J. R. ✓	2671	OFF.	
3113	20824		F/S	PAUTSCH, S.J.	2326	OFF.	
3120	25438		F/S	BURNS, B. D.	2591	OFF.	
3123	20863					OFF.	-D-
3115	25311					OFF.	-D-
3145			W/T	LUCAS, N.L. (L/R)	2230	OFF.	ZTU (NO CALLS)
				B SECTOR			
3196	25427		W/T	BAILEY, D.	0852	SGT.	
3104	21747		F/S	~~COTTER, M.C.~~ (L/R)	2373	OFF.	Brown
3105	25115		F/S	GRAY, M.R.	0100	OFF.	Mitchell
3106	21774		S/M	BLYTHE, M.D.	2719	OFF.	
3108	25081		W/T	FORD, B.E. 999	2570	OFF.	Robinson
3109	25092		F/S	MULKEY, T. L.	2430	OFF.	
3110	21781		F/S	FLOYD, E.B.	0749	OFF.	
3125	21363						-D-
3126						OFF.	-D-
3117	21305		S/S	WHITE, D.N. (R/L)	1929	SPO	
3146		7	S/M	~~MAHAR, S. P.~~ Quarles	2583	OFF.	ZTU (NO CALLS)

"ROUSTABOUTS"

STATUS	OFF	NAME	ID	RANK	STATUS	OFF	NAME	ID	RANK
	T/F	BROWN, P. R.	2649	OFF.	H	T/W	~~VAUGHN, C. R.~~	0057	OFF.
H	T/W	~~CARTWRIGHT, B.~~	2790	OFF.	H	T/W	~~WALTERS, C.~~	2852	OFF.
H	M/T	~~McDOWELL, P. R.~~	2566	OFF.	H	M/T	~~WILLIAMS, T. A.~~	1877	OFF.
3146	W/T	QUARLES, E.G.	2713	OFF.					

"FOOTBEAT"

STATUS	OFF	NAME	ID	RANK	STATUS	OFF	NAME	ID	RANK
3184	W/T	CRAWFORD, J. R.	2060	OFF.	3181	W/T	ROBINSON, W. L.	2954	OFF.

SPECIAL ASSIGNMENTS

DETAIL	S/S	BRIDGES, B.E.	1443	OFF.	Vice	S/M	HUTCHESON, C.M.	2484	OFF.

SPECIAL ASSIGNMENTS

FOOTBEAT DETAIL

BRIDGES – MINI MOTORS (S/S - 9162)
HUTCHESON – VICE (S/M)

EARLY CARS = ODD NUMBERS LATE CARS = EVEN NUMBERS L – LASER R – RADAR ID – ID KIT
SEPTEMBER 5, 2000

P - 22 - 1 - 2

ZONE ONE
EVENING WATCH SIGN-IN SHEET

DAY: 9-19-00 DATE: Tuesday

USE MILITARY TIME (24 HOUR CLOCK)

NAME	IN	OUT	INIT	NAME	IN	OUT	INIT
LIEUTENANT							
CROWDER, M.L. S/S	1400	2400	[illegible]				
SERGEANTS							
BAILEY, D. W/T	1400	0200	D.B				
KING, B. F/S							
WILLIAMS, D. M/T							
OFFICERS							
BILAK, J.R. S/M	[illegible]	0230	JRB	McDOWELL, P. R. M/T	1430		
BLYTHE, M.D. S/M	1500 ~~1430~~		[illegible]	MULKEY, T.L. F/S	1430		TLM
BRIDGES, B.E. S/S				PAUTSCH, S.J. F/S	1430	2230	[illegible]
BROWN, P.R. T/F	1500		PR	QUARLES, E.G. W/T	1500	2315	EGQ.
BURNS, B.D. F/S	1430	2300	[illegible]	ROBINSON, W.L. W/T	1430	2230	[illegible]
CARTWRIGHT B. T/W				TRIPI, V. A. S/S			
COTTER, M.C. F/S	1430	2230	MC	VAUGHN, C. R. T/W			
CRAWFORD, J.R. W/T				WALTERS, C. T/W			
DEATON, N. S/M	1430	2230	NICD	WHITE, D.N. S/S	1500	2330	[illegible]
FLOYD, E.B. F/S	1500	2330	EF	WILLIAMS, T. A. M/T			
FORD, B.E. W/T	1400			Mitchell F/S	1430	2330	
GRAY, M.R. F/S	1430	2330	[illegible]				
HUFF, F.M. M/T							
HUTCHESON, C.M. S/M							
JONES, C.M. S/M	1500	2300	cmj				
LUCAS, N. W/T	1430		[illegible]				
MAHAR, S.P. S/M							

INCLUDE STREET HEAT TIME !

P-22-2-2

Atlanta Police – Officer Harden, December 18, 2000
Zone 1 Dispatch
00-C-0487-MISC
Date of Tape – September 19, 2000
Transcribed by G. Varner

17:13:50 – Beginning of Tape – Side 1.

17:50:00 - Beginning of requested tape transmission.

17:51:10

Officer: Hey, (Inaudible), I'm here.

Officer: Sarge, they got two occupants in the car 26 on the 46. They had charges on the subject. He was running from them. I'm gonna advise on a negative, I'm going to ride down with him. If you can have one of them to go with him.

Officer: Standby. Yea, (Inaudible)

Officer: Affirmative.

Officer: Okay, I'll be there in a second.

17:59:00 – End of Tape – Side 1

17:59:20 – Beginning of Tape – Side 2.

18:02:50

Officer: Sarge, you on 2?

Officer: Go ahead.

Officer: (Inaudible) the person that's going away now in the ambulance, is that going to be the suspect?

Officer: Affirmative, he's in custody, 38 Perp.

Officer: I copy that. I'm enroute down to Grady to stay with him so you all can figure out what's going to happen.

Officer: We appreciate it very much. (Inaudible) As soon as we finish here, we're be enroute to you.

18:05:20

Officer: I copy that.

18:06:00

Officer: Go ahead.

Officer: (Inaudible) right.

Officer: What Sarge ?

Officer: I said (Inaudible)

Officer: Try it again.

Officer: (Inaudible)

Officer: Aah, that's a shame.

Officer: You're on your way out here?

Officer: Aah, that's affirmative. They said (Inaudible) 1215 to 1983, if you want to write that down.

Officer: (Inaudible)

Officer: I Copy.

18:06:40

18:25:10

Officer: (Inaudible), you here.

Officer: Yea, I'm over here. Can you advise a number?

Officer: If I have to leave (Inaudible) to speak to a supervisor over here. Just letting you know I'm only 10 minutes away. Do I need to leave?

Officer: Negative, do you have a number?

Officer: Yea. 4557886.

18:25:40

18:30:00

Officer: You got a (Inaudible)?

Officer: Copy, 3557886 3557886

Officer: Copy, standby.

18:30:30

18:31:20

Officer: 2193, can you raise 2198?

Officer: 198, you still on 2?

18:39:50

Officer: 105, go ahead.

Officer: 105 you got 21871?

Officer: On my sheet here I got 21781.

Officer: (Inaudible) 21871.

Officer: Thank you.

18:45:30

18:45:30 – End of Tape Side 2.

Atlanta Police – Zone 1
00-C-0487-MISC
Date of Tape – September 19, 2000
Transcribed by G. Varner

18:40:20 – Beginning of Tape 2 - Side 1

18:47:10

Officer: (Inaudible)

Officer: You're still in ER?

Officer: Affirmative. They're stitching up his head now.

Officer: Copy. We're enroute through there. Be probably in about 10.

Officer: There's no rush, they might be moving him to get X-ray or MI or something like that.

Officer: Copy.

Officer: They have a flat vehicle (Inaudible). Did they change that system over to that.

Officer: Look in the glove compartment. It should be a card like a little MasterCard or VisaCard and you aah . . . have to go across the street to the (Inaudible), right across the street. I think the number is 0991 pound (#).

Officer: 0911 pound (#).

18:51:00

Officer: 196, to Zone 2, go ahead.

Officer: Hey, Sarge, you want me to use the same case number?

Officer: Actually, Yea, you can use the same case number. It would be as if you did a supplement to the incident. It is the same incident, just witnessed by different officers, but use the same case number. And you going to have to do it on a regular set of (Inaudible) sheets because you got to list the suspect's information.

Officer: Okay, I copy that. Yea. I think under the Cosmo, they have a supplement form and you can have the suspect's information listed as well.

18:51:20

Officer: But go ahead and link it to Bridges' original report.

Officer: 45, copy that.

18:53:50

Officer: Sergeant King, are you on 2?

Officer: 93, affirmative.

Officer: Hey, I'm heading down to Grady to check on this 46 subject here that's a 38 perp. Could you monitor the air for me. I'm going to be inside of the hospital so I might not be able to pick up and transmit.

Officer: Okay.

18:54:10

Officer: (Inaudible)

Officer: Got a 39 for you. Call home.

Officer: Okay, tell them to standby. Tell them to call me on my cell phone.

Officer: Copy. (Inaudible)

Officer: I'm over here now.

Officer: (Inaudible)

Officer: You going to come over here or tell them to call here or what?

Officer: I'm about to leave here now. In fact, let me see if I can drop him off over there.

Officer: Do that for me. Appreciate it.

Officer: (Inaudible)

Officer: 35, you still there?

Officer: 35, go ahead.

19:05:10

Officer: (Inaudible)

Dispatcher: 91, go ahead.

Officer: Do you have the name of the officer that's handling the accident, the one that handled it.

Dispatcher: Okay, LT looks like 3196 was the first unit that responded out there. Sergeant Bailey. I'm clarifying now whose the primary unit.

Officer: Well, right now you have 304 out there and who else?

Dispatcher: Yea, copy 2174, 3104, 3111, and 3196.

Officer: Okay, received. I'll monitor it and find out what unit handled it. What unit do we have in 104.

Dispatcher: Want to say that again?

Officer: What is the officer's name in 104?

Dispatcher: That's Officer Brown. What I'm gathering now, 2174 should be the primary unit.

Officer: 2174.

19:11:00

Officer: Yea, Sarge?

Officer: 74, are you doing the 17 on the 46?

Officer: Affirmative. I'm down at the Hospital with the patient.

Officer: 198, okay. I believe 191 was trying to find out who was working it. Thank you.

Officer: Received. Sargent, if you talk to him, explain to him that I'm down at the Hospital.

Officer: Copy that.

19:12:00

Officer: (Inaudible)

Officer: Go ahead.

Officer: Hey, you got a 22 for that?

Officer: If somebody looking for Lucas, it's going to be a negative. It's a residence.

19:12:30

Officer: (Inaudible)

Officer: You got a 22 for that?

19:23:30

Officer: What you got?

Officer: Robbery out at (Inaudible)

Officer: Where at?

Officer: At the CVS on Bankhead.

Officer: Okay, I copy. Get somebody to follow me up there. I'm not that far away.

Officer: Go ahead.

Officer: 167, I eyeballed the guy that was 50 up to the CVS

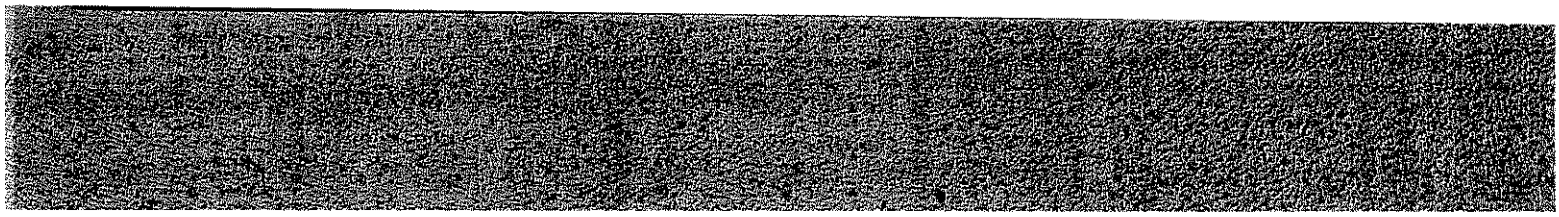
Officer: I copy that.

Officer: (Inaudible)

Officer: 1102 ?

Officer: 1102.

19:25:50 End of Tape 2 - Side 1



ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION & RECORDS

I, **Leon Lawrence**, do hereby request and authorize **Grady Memorial Hospital** to release and furnish to the **City of Atlanta Police Department, c/o the Office of Professional Standards, 675 Ponce de Leon Avenue, Atlanta GA 30308-1807**, any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

Leon Lawrence [signature] 10-27-00 1635 Hours

Signature of Affiant and Guardian — Date & Time

Personal Data of Affiant

FULL NAME (LAST, FIRST, MI)	DOB	SSN	RACE	SEX	DATE TREATED
Lawrence, Leon	12-15-83	259-49-1542	B	M	09-19-00

NOTARY PUBLIC
STATE OF GEORGIA, COUNTY OF (Type County)

Before me personally appeared the said **Leon Lawrence** who says that he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO ME THIS **27th** DAY OF **OCTOBER, 2000**

[signature]
Notary Public, Fulton County, Georgia
My Commission Expires August 31, [illegible]
Notary Public

P - 24 - 1 - 1

RADIOLOGY REPORT
GRADY HEALTH SYSTEM
80 Butler Street SE
Atlanta, Georgia 30335-3801

000020045321 3018846
Leon Lawrence

(Pt. Type: 09 00 00)

Time of Exam: 19Sep2000 19:25
Floor/Clinic: ECCIR

Procedures Requested By: Dr Rachel Budithi Id:80992
Attending Physician: Dr Rachel Budithi Id:80992
HEAD W/O CONTRAST CT
CERVICAL SPINE W/O CONTRAST CT
CORONAL SAGITTAL &/OR OBLIQUE RECONST CT

Procedures Performed:
Same as above.

Date Dictated: 20Sep2000 Date Transcribed: 20Sep2000

HEAD W/O CONTRAST CT

History: Status post motor vehicle accident with left head hematoma and seizure after accident.

Procedure: Multiple axial images were obtained from the skullbase to the vertex without intravenous contrast. Additional axial images were obtained from the skullbase through the cervical spine to the C7/T1 level.

Findings: The images are degraded by patient motion. The brain parenchyma is grossly normal and there is no evidence of intraparenchymal hemorrhage or acute infarction. The ventricles are normal in size and configuration. The basal cisterns are patent. The paranasal sinuses and mastoid air cells are clear. No definite fractures or bony lesions are identified. However, a small fracture may be missed secondary to motion.

IMPRESSION:
Impression: Normal noncontrast head CT somewhat limited by patient motion.

Cervical spine: No fractures are identified.

No reformatted images were generated secondary to patient motion. There is no definite evidence of fracture or subluxation.

Impression: Normal cervical spine.

These findings were discussed with the trauma service.

THE STUDY WAS PERSONALLY REVIEWED BY DR. JACK FOUNTAIN, THE ATTENDING RADIOLOGIST IN THIS CASE.

P-25-1-49

CERVICAL SPINE W/O CONTRAST CT

(CONTINUED ON NEXT PAGE)

demand copy page 1 AP/A Printed Tue 27 Mar 2001 15:58

RADIOLOGY REPORT
GRADY HEALTH SYSTEM
80 Butler Street SE
Atlanta, Georgia 30335-3801

0000200865321 3018046
Leon Laurence

(Pt. Type: 09 00 00)

Time of Exam: 19Sep2000 19:25 Floor/Clinic: ECCIR

CORONAL SAGITTAL S/OR OBLIQUE RELONST CT

Neal Shirey Arthur Fountain

P-25-2-49

RADIOLOGY REPORT
GRADY HEALTH SYSTEM
80 Butler Street SE
Atlanta, Georgia 30335-3801

000020045321 3018826
Leon Lawrence

(Pt. Type: 09 00 00)

Time of Exam: 19Sep2000 18:01

Floor/Clinic: ECC2R

Procedures Requested By: Dr Richard R Gill Id:98139
Attending Physician: Dr Richard R Gill Id:98139
CHEST 1 VIEW
PELVIS 1 OR 2 VIEWS
SHOULDER ROUTINE 2 OR MORE VIEWS
PORTABLE RADIOGRAPHIC SURCHARGE

Procedures Performed:
Same as above.

Date Dictated: 20Sep2000 Date Transcribed: 20Sep2000

CHEST 1 VIEW

History: Status post pedestrian vs. auto. Seizure at scene.

Portable chest: Backboard artifact is identified. The lungs and pleural spaces are clear. The heart and mediastinum are normal. Osseous structures are unremarkable.

IMPRESSION:
Impression: Negative portable chest. Recommend PA lateral chest x-ray as soon as patient is able.

Single view of the pelvis: Bony structures and joint spaces are intact. Bowel gas pattern is unremarkable. Backboard artifact is noted.

Impression: No evidence of fracture. Recommend complete pelvis if clinically indicated as soon as patient is able.

Portable left shoulder: Bony structures and joint spaces are intact.

Impression: No evidence of fracture or dislocation.

THE STUDY WAS PERSONALLY REVIEWED BY [illegible] TEFAN TIEGES, THE ATTENDING RADIOLOGIST IN THIS CASE.

PELVIS 1 OR 2 VIEWS

SHOULDER ROUTINE 2 OR MORE VIEWS

PORTABLE RADIOGRAPHIC SURCHARGE

P 25-3-49

James S Chen Stefan Tieges

16:47 09/16/00 FROM V069,ZPOREGF

*** Outpatient Reg Form ***

Pt Name: PACK ,STAT #2-1813
Nurs Sta: Hosp Svc: EMR Pt Type: E Clinic: ZRED
Room/Bed: Med Rec No: 000020045321 Pt No: 46633988
Patient Info:
SSN: Birthdate: 01/01/1950 Adv Dir Exec:
Pt Informed:
Adv Dir in MR:

Pt Phone #: - Fin Class: U Marital Sts: S
Pt Sex: M District Code: Language: Pt Race:
Pt Rel: Arrival Mode: Org Donor: Donor Card:
Patient Employer Info:

Occupation: - Ext

Guarantor Info:
Guar Name:
Pt Rel:

-

Primary Contact Info:

Pt Rel:

Home Phone: - Work Phone: - Ext

Secondary Contact Info:

Pt Rel:

Home Phone: - Work Phone: - Ext

Insurance Info:
Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:
GHBC/GHC:
Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:

Ins Code: Priority:
Policy No: Group No: Sub Rel:
Subscriber:
Complaint:

P-25-4-49

Reg Dt/Tm: 09/16/00 16:47 Reg Source Reg By: ECCMJ1
Reg Dr Name: UNASSIGNED, UNASSIGN Reg Dr No: 000000
Atn Dr Name: UNASSIGNED, UNASSIGN Atn Dr No: 000000
PCP Dr Name: PCP Dr No: 000000

GRADY HEALTH SYSTEM
GRADY MEMORIAL HOSPITAL
Case Summary
For Financial Class:
I - Medicaid

EXTRACTED

Patient Name..... Lawrence, Leon
Admission Date..... 09/19/2000
Medical Record Number..... 0020045321
Age..... 18
Account Number..... 000046833988

Discharge Date..... 09/20/2000
Date of Birth..... 12/15/1983
Sex..... Male

DX	Code	DX Description
1	873.0	Open Wound of Scalp
2	780.39	Other Convulsions
3	919.8	Superficial Injury NEC/NOS w/o infection
4	780.02	Transient Alteration of Awareness
5	E975	Injury from Legal Intervention by Means NEC

PR	Code	PR Description	Procedure Date	Surgeon
1	86.59	Suture of Skin/Subcutaneous Tissue of Other Sites	09/19/2000	389367

CPT	Code	CPT Description	ASC Group	ASC Fee	CPT Modifiers

Attending Physician..... Rozycki, Grace S. ESUR
Consulting Physician.....
Discharge Disposition..... 01 - Home
DRG = 282 TRAUMA TO THE SKIN, SUBCUT TISS & BREAST AGE 0-17
Status.....

Memo

Coder: TUGGLE *09/25/2000*

P-25-5-49

Revised 10/96

46633988 ABSTRACTED

CASE SUMMARY
GRADY HEALTH SYSTEM
Atlanta, Georgia 30335 - 3801

Lawrence, Leon
020045321

Adm Svcs / Team:	Admission Date: 9/19/00
Transferred To:	Discharge/Date: 9/20/00
Disch. Svcs/Team:	DRG:

Admitting Diagnosis: CHI	ICD-9 Code: 959.01	Team: Trauma	ICD - 9 CODES
PRINCIPAL DIAGNOSIS 1. Scalp lac			873.0
OTHER DIAGNOSES 1. multiple abrasions			9198
2. Sz d/o		E814.7	78039
3. @ LOC		E975	780.02
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			

PRINCIPAL PROCEDURE 1. Suture Scalp lac	Date 9/19/00	8659
OTHER PROCEDURES 1.	Date	
2.	Date	
3.	Date	
4.	Date	
	Date	
6.	Date	
7.	Date	

FOR USE BY MEDICAL RECORD PERSONNEL ONLY

DISCHARGE STATUS:
01 ( ) Discharged to home or self care (routine discharge)
02 ( ) Discharged / transferred to another short-term general hospital
03 ( ) Discharged / transferred to skilled nursing facility (SNF)
04 ( ) Discharged / transferred to an intermediate care facility (ICF)
05 ( ) Discharged / transferred to another type of institution
06 ( ) Discharged / transferred to home under care of organized home health service organization
07 ( ) Left against medical advice
20 ( ) Expired

QHR

PROGNOSIS:
( ) Good
( ) Fair
( ) Poor
( ) N/ A (Death)

CONSULTATIONS

1.	4.
2.	5.
3.	6.

COMPLICATIONS
( ) NONE
( ) Hospital Associated Infection
( ) Transfusion Reaction
( ) Drug Reaction
( ) Wound Infections
( ) Other

DEATH CASES (Check all that apply)
( ) Medical Examiner 's Case
( ) Died within 48 after admission
( ) Died more that 48 hours after admission
( ) Autopsy performed
( ) Died within 48 hours after surgery
( ) Died more than 48 hours after surgery

DISCHARGE SUMMARY DICTATED? (Date)

RESIDENT: GHS ID # / DATE

ATTENDING PHYSICIAN GA License # / Date
P-25-6-49

1437

Coder Analyst ID # / Initials:

200052

MR# 01004532 1

ADVANCE DIRECTIVE CHECKLIST
Grady Health System®
Atlanta, Georgia 30335-3801

Patient's Identification Lawrence, Leon

A. On admission to GHS, every adult patient with decision-making capacity shall:

1. Be asked whether he/she has advance directive (Durable power of Attorney for Health Care or a living will);
2. Be provided with written information on their rights under Georgia law to accept or refuse treatment and execute advance directives and;
3. Understand he/she is not required to have an advance directive in order to receive treatment.

B. The patient or the patient's representative indicated that (check as applicable):

___ 1. Patient has an advance directive and provided a copy of it upon admission.

___ 2. Patient has an advance directive but does not have it with him/her.

✓ 3. Patient has decision-making capacity and does not have an advance directive.

___ 4. Patient is a re-admission with an advance directive which has not changed since his/her previous admission and presents with no copy. (referred to Social Services - 616-4195 or Night Administration - 616-4021).

___ 5. Patient is unable to communicate and is unaccompained, without an advance directive. (referred to Social Services)

___ 6. Patient is unable to communicate and accompanying representative does not know. (referred to Social Services)

___ 7. Patient would like additional information about advance directives. (referred to Social Services)

Follow-up:

Admitting Representative

Patient's Signature or Name of Representative

Date: 9/20/00

P.E.

Relationship to Patient

303-15324 PK 4.97 White - Medical Records Pink - Patient Yellow - File

P-25-7-49

PACK STAT #2-1P13 ZRED
01-01-950 5C/M ET
MR 020045321 09/16/00
INS

GRADY HEALTH SYSTEM®
Admission and Bed Assignment Request Form

Patient Identification

NOTE: Attach this form to gold-colored copy of Emergency Clinic Report, where applicable

I. Patient Data: Sex ☑Male ☐Female

Diagnosis: S/p MVC Ped vs. Auto

Comments: CHI c Seizure Activity

II. Request to Admit: *☑Admit, Inpatient *☐Admit, Observation Status

Service: (Check applicable boxes)

☐Burn
☐ENT
☐Emory - Medicine, Team #_____
☐Emory - Surgery, Team #_____
☐GU
☐GYN
☐Morehouse - Medicine, Team #_____
☑Morehouse - Surgery, Team # TRAUMA
☐Neurology
☐Neurosurgery
☐OB
☐Ophthalmology
☐Oral Surgery
☐Orthopedics, Team #_____
☐Pediatric Surgery
☐Plastic Surgery
☐Thoracic
☐Other,_____

Bed Type: (Check applicable boxes)

☐Coronary Care Unit
☐Immunology
☐Isolation - Respiratory
☐Isolation - Other_____
☐Medical Floor
☐Medical Intensive Care Unit
☐Medical Step Down
☐Neuro Intensive Care Unit
☐OB
☐Oncology
☐Operating Room
☐Pediatric Floor
☐Pediatric Intensive Care Unit
☐Surgical Floor, Emory
☑Surgical Floor, Morehouse
☐Surgical Intensive Care Unit
☐Telemetry
☐Other,_____

*Date: 9/19/00 *Time: 1830

*Name of Attending Physician and I.D. Number:_____

*Admitting Physician Signature/I.D. Number: [signature] Atm MS 98769C

(*) FORM IS NOT COMPLETE, IF LEFT BLANK

III. To be completed, if converted to Inpatient status:

Date and Time of admission order:_____

MRC 40-193 1/98 Original - Admissions Copy - Patient Chart

P-25-8-49

[illegible] ZRED
PACK STAT #2-1613
01-01-950 SC/M ET
[illegible] 020015321 09/16/00
INS

Grady Health System®
EMERGENCY CARE CENTER
Provider Report

TIME: 1511 DATE: 9/14/00 ALLERGIES: NKDA

CC: pedestrian vs auto

History: 16 y/o [illegible] c̄ no signif PMH brought in by EMS per report pt running from police when struck by auto & actively seizing at scene per pt, pt amnestic to events c/o (L) shoulder pain

Past Med Hx: hx GSW RLE 1-2 yr ago, ∅ sz hx

Family Hx:

Social Hx: (+) cigs

Review of System:

Meds: ∅

Physical Examination- V/S: T: 37.1 P: 96 BP: 143/6 R: 20

Gen: GCS = 15, conversive 99% RA

HEENT: abrasion (L) cheek, lateral to (L) eye

neck: c-collar above (L) eyebrow

lungs: CTA (B) 3 cm lac

CV: tachy RR (L) parietal region

abd: soft NT

ext: (L) deltoid abrasion

neuro: A & O x 3, moves all ext, sensation intact

☐ Old records reviewed
☐ EKG
☐ Imaging CXR: pelvis: head CT

ASSESSMENT:

[illegible] 16 yo s/p [illegible] vs Auto. (L) [illegible] c̄ scalp [illegible] Cerv. Comp [illegible]

Neuro → GCS 15 [illegible]

[illegible]

Problems/DX:

Lab:

TIME	PROCEDURES/SERIAL EXAMS ☐ See Addendum
	[illegible]

Level of Care: 3

Discharge Instructions:

Provider and ID	Signout	Time
#1 [illegible] 96137	☑	18[illegible]
#2 [illegible] 97360	☐	
#3	☐	

Consultation No ☐

Service:	Doctor:	Time called/arrived
[illegible]	[illegible]	

Attending MD and ID#

☐ Written Note
☐ Dictated Note

Disposition/Time:

Admitting Service:

Condition:

Time called/arrived

Original: Medical Records First Copy: Clinic File Second Copy: Admitting MRC 40-235 Revised 9/97-ECC

P-25-9-49

Emerg.Med. Resident
R. Gill

Arrival	1805				1805

INITIAL ASSESSMENT
Primary Survey:
AIRWAY:
- [x] patent
- [ ] assisted
- [ ] intubated

BREATHING:
- [x] spontaneous effort
- [ ] no spontaneous effort

breath sounds
R: Wheezes
L: Gill

trachea
- [x] normal/midline
- [ ] deviated R/L (circle)

heart sounds
- [x] present
- [ ] diminished
- [ ] absent

BREATHING:
chest effort:
- [x] normal
- [ ] shallow
- [ ] deep
- [ ] retractions
- [ ] paradoxical

CIRCULATION:
Central Pulses:
- [x] present
- [ ] bounding
- [ ] weak
- [ ] absent

Skin Moisture
- [x] normal
- [x] dry
- [ ] moist

Skin Color
- [x] normal
- [ ] pale
- [ ] mottled
- [ ] dusky
- [ ] cyanotic
- [ ] jaundiced
- [ ] flushed

Skin Temp.
- [x] warm
- [ ] cool
- [ ] hot

C. Spine
- [x] immobilized
- [ ] not immobilized

Pupils:
- [x] perrl
- [ ] other - see note

GI/GU Abdomen:
- [x] soft
- [ ] distended
- [ ] rigid
- [ ] tender
- [x] bowel sounds (+) —

	C M S	Y	N
ARMS	Normal	[x]	[ ]
	circulation R		[ ]
	L		[ ]
	movement R		[ ]
	L		[ ]
	sensation R		[ ]
	L		[ ]
LEGS	Normal	[x]	[ ]
	circulation R		[ ]
	L		[ ]
	movement R		[ ]
	L		[ ]
	sensation R		[ ]
	L		[ ]

GLASGOW COMA SCALE - TIME: 1815

1. Eye Opening:
   - Spontaneous (4)
   - To Voice 3
   - To Pain 2
   - None 1
2. Verbal Response:
   - Oriented (5)
   - Confused 4
   - Inappropriate Words 3
   - Incomprehensive Words 2
   - None 1
3. Motor Responses:
   - Obeys Commands (6)
   - Purposeful Movement (Pain) 5
   - Withdraw (Pain) 4
   - Flexion (Pain) 3
   - Extension (Pain) 2
   - None 1

TOTAL 15

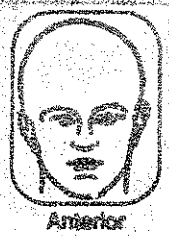
Time	Temp	Pulse	Resp	BP	O_2 Sat	GCS
1815	37'	96	20	103/66	99	15
2000		92	18	135/64	99	13
2130		88	20	132/68	97	15

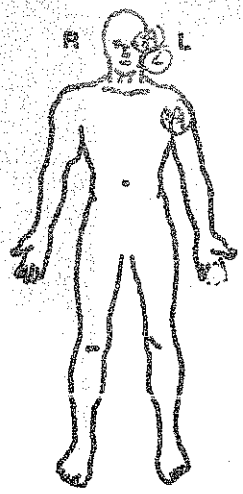
CRYSTALLOIDS/BLOOD COMPONENT PTA ____ cc

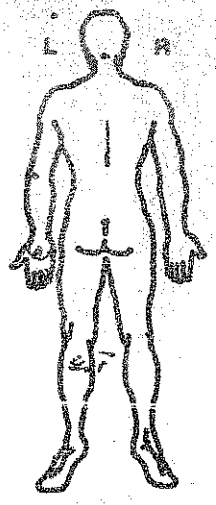
Time	IV#/Unit#	Solution	Amount	Site	Total Infused
PTA	#16	NS	1000	LAC	
PTA	#16	NS	1000	RAL	

TOTAL INFUSED P-25-10-49

#MRC 40-226







A. Abrasion
B. Burn
C. Contusion
D. Deformity
E. Ecchymosis
F. Fracture
G. GSW
H. Edema
I. Avulsion
J. Tenderness
K. Scar
L. Laceration
M. Amputation
N. Stab

TIME:
0714 Rigid C-Collar 0714 Headrolls/tape 0719 Spineboard
____ O_2: Device_____ _____L
____ Trauma Labs:
☐ ABG ☐ T&CM_____units
☐ Chem 19 ☐ UA ☐ PTT ☐ PT
☐ Amylase ☐ UDS ☐ CBC
☐ Beta HCG ☐ ETOH ☐ _____
1930 CT + -
____ US + - _____
1820 Radiology Ch-CT Pelvic Shoulder
____ Foley #_____
Blood: With dip stick ___Positive ____Negative
____ Peritional Lavage:
In_____cc Out_____cc
____ NGT_____
____ Chest Tube: Right_____Fr. Left_____Fr.
____ Rectal Tone: Normal Absent Blood: + -
____ Prostate_____

OUTPUT		
Time	Unit#	Amount
	Foley	
	NGT	
	Chest Tube	
TOTAL OUTPUT		

DISPOSITION SUMMARY:
Time family notified:_____
By whom:_____
Time out of ECC:_____
Clerk:_____
Disposition of:
Clothing_____
Valuables_____

Admission Time: 1830

Admission: ☐ OR ☐ ICU ☒ FLOOR

Admited to: ☒ Surgery ☐ Ortho
☐ Neurosurg. ☐ Other_____

Discharged:_____ Expired:_____

Team Leader:_____M.D.

Surgery Attending_____M.D.

Nurse II:_____

Nurse Signature: Emily Mark

EKG MONITOR STRIP

P-25-11-49

MEDICATIONS

Time	Medication	Signature	Time	Response	Signature
2130	Phenergan [illegible]	E. Mat			

9/19-00 1815

NURSES NOTES

1815 Pt to ECC c/o shoulder pain p being hit by car approx 25mPN ? CO2 SZ witnessed per EMS p event on assessment several abrasions to arms and face A&OX3 skin W/D lungs cap wheezes noted abd soft & distention on tenderness BSX4 region E. Mat

2000 Pt moved to Hall spot #2 Vanted mod amt of clear fluid c food particles — E. Mat

2145 report called to 7A02 via noises can floor notified VIS stated E. Mat

P-25-12-49

State of Georgia - Patient Care Report

Use Blue/Black Ink - Press Firmly

Service Name	Service #	Response #	Today's Date
Medstat EMS	234		11.11.2000

Incident Location	Transported To
The Loft @ New Gate	GMHEC

PATIENT INFO

Patient Last Name	First	MI	Personal MD	Treating MD
Lawrence	Jean			
Street Address			**Responsible Party**	**Phone**
2140 Peachtree St				
City	**State**	**Zip Code**	**Street Address**	
Atlanta	GA	30314		
Phone	**Age**	**DOS**	**Gender**	**City** / **State** / **Zip Code**
404 724 2728	16	12.15.83	F	
Social Security #		**Hosp. Record #**		
259				

CHIEF COMPLAINT		
CURRENT MEDICATIONS	☐ None Known	
ALLERGIES (MEDS)	☐ None Known	
PAST MEDICAL HX	☐ None Known	
NARRATIVE		

EMS called for an pedestrian struck by vehicle c unk hx rate at speed. Pt found on scene lying supine actively screaming approx twin 16 y/o female appx 5'4" 120 lbs. Pt c obvious deformity to left lower extremity, skin tear, strong pulses in + d + extremities, ABC clear LE since last noted appropriate in d then pt became pale to approx 5 min's Pt denies any memory of events, & LOC on scene states ETOH. Pt fully c spinal immobilized AVO states pt was running across road when struck by car Pt denies any pain to L extremity, pelvis, chest, abdomen. Pt's neurovascular distal denies any decreased pain c no deformities noted to extremities showing no deformities c tone reached on L shoulder head wound was noted to L side of face approx 1½" lac noted L temporal area. Upon arrival c EMS pt was assessed as being GCS of 3 from lack c awareness of state. No further.

TIME	EMT #	PULSE	RESP	B/P	SaO2	NEURO	ORDERS - TREATMENT - RESPONSE - Rx - EKG
		100	20	140/68	96%		C-spined & immobilized on back board
		98	20	150/70	95%		IC collars
				/			O² NRM @ 10 L/m
				/			Right Hand IV c located @ L HAC
				/			C Medical EC
				/			Controlled on all Wounds
				/			Pt remained Supine
				/			Steady Supine
				/			
				/			
				/			
				/			
				/			

Patient Received By — Date — Drv/Medic — Certification and Number

Physician's Signature — Date — Medic 1 — Certification and Number

Medic 2 — Certification and Number

8377131

P. 25 - 13 - 49

State of Georgia - Patient Care Report

AGENCY NUMBER | UNIT # | COMPLIANCE | SERV TYPE | VEH TYPE | LOCATION TYPE | COUNTY | RESPONSE NUMBER | DRV MEDIC # | MEDIC 2 | MEDIC 3

Serv Type: Scene, Unscheduled, Sched, Standby, Standby, Other
Veh Type: Grnd, Rotor, Fixed, Other, None
Location Type: Home, Farm, Mine/Quar, Industry, Recreation, Street/Hwy, Resi/Instit, Educa Inst, Hospital, Phys/Clinic, Other
911 Used? Y N

RESPONSE MODE: Out In
ALS, No ALS
Upgrade, DwnGrade
Out In: Walk / Drv

CALL DATE | REPORT 911 | DISP NOTIFIED | UNIT NOTIFIED | UNIT RESPONSE | AT SCENE | AT PATIENT | LEFT SCN | ENROUTE | DESTINATION | IN SERVICE

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec

GENDER | DOB | PATIENT ID NUMBER

Male, Female, Unk

AGE

Mo Am, Years, Days, Hours, Min

CLIN AREA

Cardiac, Medical, Neonate, OB/Gyn, Psych, Trauma, TRAUMA TRIAGE: Physio, Anat, Mech

CAUSE OF INJURY

Acc Hit, Aircraft, Acc >, Bicycle, Blow, Chem Ex, Cold Ex, Drowning, Electric, Fall, Fall Obj, Fire, GSW-acc, GSW-self, Hang, Heat Ex, Lightning, Machine, MCycle, MVC, Off Road, Other, Pedest, Pedalcyc, Rape, Rx OD, Smoke, Stabbing, Stings, Suffocat, Unknown, Watercft

PROVIDER IMPRESSIONS, SIGNS AND SYMPTOMS

Abd Pain, Abd/Chest, Allergic, Alt LOC, Asp Death, Back Pain, Bleeding, Burn/Therm, Card Arr, Choking, Chest Pain, Crush inj, Diarrhea, Dizziness, Dyspnea, Ear pain, Eye pain, Fever, GI bleed, Headache, Hyperglyc, Hyperkal, Hypertherm, Hypoglyc, Hypothermi, Hypovolem, Intubation, Other, N/V, OB deliv, Palpitation, Paralysis, Poisoning, Psych, Resp Arr, Resp Dist, Seizures, Stab Asslt, Stroke, Syncope, Unrespon, Vag bleed, Weakness

SAFETY EQUIP

Not Used, SF, LL, Lap/Shldr, Child Seat, Airbag Dep, Helmet, Eye Prot, Flood Dev, Prot Cloth, Unkn

FACTORS

Weather, Road Cond, Veh Prob, Unsafe Scn, Language, Ext > 20, HazMat, Crowd, Other, N/A

INJURY SITE & TYPE

AMPT, BURN, DFX, GSW, LAC, PAIN, PUNC, SOFT
Head, Face, Neck, Thorax, Abdomen, Pelvis, Back, U Extrem, L Extrem

PULSE | RESP | SYS B/P | DIAS B/P | PULSE OX | SCE

GLASGOW COMA SCORE

Eye: Spontan, To Voice, To Pain, None
Verbal: Oriented, Confused, Inapprop, Incompre, None
Motor: Obeys, Localize, Withdrwl, Flexion, Extension, None
SKIN, PERR
GCS Total: 15

TREATMENT AUTH. BY

Stand Ord, On-line, On-scene, Written

CLINICAL COURSE

Improv, Maintain, Deterior, Expired

ALCOHOL / DRUG USE

Alcohol, Housing, Neglect, Nutrition, Substance, N/A

INJURY INTENT

Unintent, Intent-self, Intent-oth, Unknown, N/A

RHYTHM

Sinus, S. Brady, S. Tach, Narrow Complex Tach, Wide Complex Tach, PVC, PAC, PJC, VTach, VFib, Asystole, PEA, Afib, 2nd Deg Type 1, 2nd Deg Type 2, 3rd Deg Block, Paced

CARE RENDERED | MEDIC | PROCEDURE | MEDIC | ATTEMPT | SUCC | MED 1 | MED 2 | MED 3 | MED 4 | MED 5 | MED 6 | MED 7 | DEST | MILES OUT | MILES IN

12 Lead ECG, Assist Delivery, Auto Ventilation, Bag-Valve-Mask, Bleed Control, Cardiac Monitor, CPR, C-Spine Managed, Glucose Monitor, MAST, Oxygen, Splints, Suction, Tracheo Intub

AED, Sync Cardvrt, Manual Defib, Chest Decomp, Oral/Nas Airway, Combi-tube, ET/NT Intub, Intraosseous, IV # 1, IV # 2, IV # 3, Needle Cric, Pacing, Vagal Manvr

ROSC: Y N U

PRE-EXISTING

Asthma, Diabetes, Tuberculosis, Emphysema, Chronic Renal, Cardiac, Hypertension, MR/Dev. Delay, Premature Baby, Psychiatric, Seizure Disorder, Tracheostomy, Traumatic Brain Inj

DISPOSITION

Cancelled, No Patient Found, False Call, Refused All, Home, Scene, No Treatment Required
Treated, Transported, Treated, Xfer Care, Treated, POV, Treated, Released, Treated, Refused Transport, Transport Only, N/A

DEST CHOICE | MOST FREQUENT | STUDY 1 | STUDY 2 | ALTC ASSISTED

Closest, Pt/Fam Choice, Pt Phys Choice, Manag Care, Law Enforce, Protocol, Specialty, On-Line Med, Diversion, Trauma Ctr
Home, Ventilators, CPAP, Cent IV, Catheter, Pacemaker, Feeding, Catheter, CSF Shunt, Colostomies

Service Name:

Unit Number:

Patient Name:

F-10448-GEMS

8377131

DO NOT MARK IN THIS AREA

P-25-14-49

TRA I
PACK, STAT # 2-1813
Leon Lawrence
020045321

Patient Identification

Fulton-Dekalb Hospital Authority d/b/a
GRADY HEALTH SYSTEM®
Atlanta, Georgia
PATIENT PERSONAL VALUABLES CHECKLIST

Prepared by: (print) _____

Date: _____

RECEIPT NO.

PERSONAL VALUABLES CHECKLIST

CLOTHING:	CHECK ONE Deposited	Kept
_____	☐	☐
_____	☐	☐
_____	☐	☐
Destroyed Soiled Clothing:		
_____	☐	☐
_____	☐	☐

NEGOTIABLES:	Deposited	Kept
Currency $_____	☐	☐
Checks $_____	☐	☐
Food Stamps $_____	☐	☐
No. Of Credit Cards:		
_____	☐	☐
_____	☐	☐

ACCESSORIES/PERSONAL ITEMS:	Deposited	Kept
Purse	☐	☐
Wallet	☐	☐
Badge(s)	☐	☐
Key(s)	☐	☐
Dentures	☐	☐
Glasses	☐	☐
Other: _____	☐	☐
_____	☐	☐

MISCELLANEOUS:	Deposited	Kept
_____	☐	☐
_____	☐	☐
_____	☐	☐

JEWELRY:	CHECK ONE: Deposited	Kept
Earring(s)	☐	☐
Bracelet(s)	☐	☐
Necklace(s)	☐	☐
Pin(s) Broach(es)	☐	☐
Ring(s)	☐	☐
Hair Ornament(s)	☐	☐

PRESCRIPTION DRUGS: (For Admitted Patients Only)	Deposited	Kept
_____	☐	☐
_____	☐	☐
_____	☐	☐

READ BEFORE SIGNING - and initial the applicable section(s):

____ I have reviewed the above checklist and acknowledge the list to be correct.

____ The undersigned hereby declares that he/she *has deposited* certain personal belongings with Fulton-Dekalb Hospital Authority, d/b/a Grady Health System® (hereafter "Grady") as indicated on the above checklist, under Receipt No./Valuables Bag No. _____, but does not wish to deposit the items identified in the above checklist under the *"Kept"* column. He/she fully understands that *Grady assumes no responsibility* for any articles retained in his/her possession. The undersigned further waives any claims against Grady for any loss of or damage to articles which he/she has retained in his/her possession, and understands that he/she assumes full responsibility and risk for such articles retained in his/her possession.

✓ The undersigned hereby declares that he/she *has not deposited* any valuables or articles of any kind with Grady, and that he/she understands that *Grady assumes no responsibility* for any articles retained in his/her possession, including the items identified in the above checklist under the *"Kept"* column. The undersigned further waives any claims against Grady for any loss or damage to articles which he/she retains in his/her possession, and understands that he/she assumes full responsibility and risk for such articles as are retained in his/her possession.

I HEREBY CERTIFY THAT THE ABOVE ITEMS CHECKED AND INITIALED ARE CORRECT:

PUTS
Signature - Patient/Authorized Designee _____ Date _____ Time _____

Marcus Knight
Signature - Admitting Area _____ Date _____ Time _____

Signature - Witness _____ Date _____ Time _____

Signature - Security _____ Date _____ Time _____

I HEREBY CERTIFY THAT ALL DEPOSITED VALUABLES WERE RETURNED TO ME INTACT UPON PICKUP:

Signature _____ Date _____ Time _____

Signature - Witness _____ Date _____ Time _____

RECEIPT NO.

Original: Medical Record-Chart 2nd Copy - Security Services (attach to belongings) Third Copy - Patient Copy Developed: 8/97

302-96164 MRC 20-133 Rev. 10/97

P-25-15-49

09 19 00

46633988
LAWRENCE, LEON
12-15-1983 16/M 1A
7A 7A0202
MF 020045321 09/18/00
ING 513

PATIENT IDENTIFICATION

Short Stay Report
Outpatient Surgery Summary

GRADY MEMORIAL HOSPITAL

Atlanta, Georgia

Chief Complaint/History: 16 ♂ male involved in MVA sustained laceration to left parietal area of scalp & abrasion over body. Seizures at site of accident acc to EMS.

Physical Findings: Pt presented ε GCS 15 - Physical exam showed laceration 2 m deep over parietal region of scalp & multiple abrasions over body.

Pertinent Lab, X-rays: ETOH <10 mg/l UDS - ve. CT head & C-spine -ve.

Diagnosis: Primary: MVA

Secondary: Laceration to scalp.

Procedure: Primary: Suture - Primary interrupted sutures to laceration.

Secondary:

Anesthesia: Local 1% lidocaine

Specimen Sent to Pathology: [ ] YES [ ] NO

Condition on Discharge: Stable

Discharge Medications: Tylenol #3 1 po q 4-6 hrs prn for pain. Zantac 150 mg 1 po bid; 5% Lidocaine ointment to abrasions. Bacitracin ointment to abrasion. Albuterol inhaler - 2-3 puff qid

Instructions for Follow-up Care: To return to Trauma clinic on Monday for suture removal. To apply Lidocaine ointment as needed and bacitracin ointment twice daily.

Appointments: MHS Trauma clinic 09/25/00 9am

MD Completing this Form: Rachel Rudolph Number 00992A

Countersign MD: [signature] Number

303-83905 PD MRC

P-25-16-49 38938 10/10/00 Rev. 3/25/83

PAGE 46633988 ERED
ET
09/16/98

(404) 794 2798 – sister

If additional space is required, use blank pages provided

Admitting H&P
Page 1 of 5

GRADY HEALTH SYSTEM
ATLANTA, GEORGIA 30335-3801

Date: 09/19/00

Chief Complaint: MVA

HPI: 16 B ī H/o seizure at site of MVA.
He was running from the police when he hit the head of the police car which was backing up.
He developed presented ī seizure activity when EMS arrived at the scene.
No LOC, No incontinence, no fecal incontinence.
Presents ī GCS-15.
Hematoma on left side of head ī 3 cm laceration.

☐ Unable to obtain/document condition because

I must be documented for completeness. Please check items documented
☐ Location
☐ Quality
☐ Severity
☐ Duration
☐ Timing
☐ Context
☐ Modifying Factors
☐ Assoc. Signs/Symptoms

Document
for Major Illnesses
Prior Operations
or Hospitalizations
Allergies

PMH:
No significant.
PMH
Gunshot wound to both legs 2 months ago.
Very rupture ī saphenous ein graft

Current Meds:
Drug Dose Frequency
Not on any meds now.

x: Document pertinent Hereditary dx in parents/grandparents/siblings/aunts/uncles. Where pertinent, indicate cause of death.

Marital status (circle): Married Single Divorced
☐ N ☒ Y Amt _____ Tobacco? ☐ N ☒ Y Amt _____ Education:
Occupation
☐ Soc Hx Not Known

MRC 30-02 REVISED 02/98

P-25-17-49

PROGRESS NOTES

GRADY HEALTH SYSTEM
ATLANTA, GEORGIA 30335-3801

46633988 ZRED
PACK STAT 2-1813
LAWRENCE, LARRY
020045321 09/16/00

Doctor

DATE	NOTES
9/14/00	RAV
8:30	
	HPI: 16 yo. ♂ Pedestrian Auto
	@ Low speed ? Loc ⊕ Seizure
	Activity on scene post-ictal ~2 min
	⊕ incontinence Denis Dugs ⊕ Amnesia for Event
	⊕ c/o ⊕ Shoulder pain
	1° Survey ⊕ Life Threatening Injuries GCS 15
	2° Survey 37' 96 20 143/66 99%
	HEENT: ⊕ Hematoma c loc 3cm @ ⊕ parietooccipital
	Region ⊕ Abrasions @ ⊕ face. Facial Bones
	Stable. PERLA EOMI
	CHEST: ⊕ deformity ⊕ TTP ⊕ Wheezes (B) c good AE
	CV:
	ABD: SS/T, ND NT Rectal:
	EXT: ⊕ deformities
	NEURO: MAEW GCS 15
	7.8 / 14.5 / 44.2 < 258 139/103/18 / 4.9/23/0.7 < 96
	Ca 9.9 / Etoh <10
	(Cont) [illegible]

Rev. 81, Retype 2000/Printing/a:progress 303-73104 PD

P. 25-18-49

DATE	NOTES
9/19/49 1830	RAV
	Cont: (E) CT Head: (E)
	Release: (E) C. Spine (E)

09 19 00

46633988
LAWRENCE, LEON
12-15-1983 16/M IA
74 7A0202
020045321 09/19/00
INS 513

PROGRESS NOTES

GRADY HEALTH SYSTEM
ATLANTA, GEORGIA 30335-3801

Doctor

DATE	NOTES
	Scrivery intern
9/20/00	Pt seen on arrival to floor.
1:40	Not in pain. Pt sleepy & not talking too much
	Abd-soft - non tender.
	Pt has not passed any urine so UDS not sent
	[signature] CO 9 2A
9/20/00	Pt sleeping well. Has no complaint.
6:14	No change in neurological status GCS-15
	VS - T 27 P 96 RR 19 BP 108/6
	~~Lat~~ CVS + RS CVDL
	Abd - soft, non tender no organomegaly
	~~To~~ To get ready for discharge today
	Lab - 139/4.7 / 103/23 / 10/0.7 (96 7.9) 14.5/442 (258
	U/A in laboratory -
	U/A - ve UDS - ve.
	CT head + C-spine - ve. [signature] CO 9 2A
11:25	Pt ready for discharge.
	[signature] CO 9 2A

Rev. 81 Retype 2000/Printing/a.progress 303-73104 PD

P. 25-20-49

Will complete when pt more cooperative

46633988
LAWRENCE, LEON
12-15-1983 16/M 1A
7A 7A0202
MRN 020045321 09/19/00
INS S13

Grady Health System®

Inpatient Interdisciplinary Patient/Family Education and Discharge (IPED) Record

Admission Date 19 Sep 2000 Time 0830
Diagnosis Ped. vs Auto, CHI & SZ
☐ *See Outpatient IPED Record* Activity

INTERDISCIPLINARY EDUCATION	PATIENT ☐ N/A	FAMILY/SO ☐ N/A
LEARNING NEEDS What topics do you need or want to know about now?	☒ Diagnosis ☐ Diet ☐ Medication ☐ Procedure ☐ Other	☐ Diagnosis ☐ Diet ☐ Medication ☐ Procedure ☐ Other
BARRIERS TO LEARNING Primary language spoken?	☒ English ☐ Spanish ☐ Other ☐ Interpreter notified	☐ English ☐ Spanish ☐ Other ☐ Interpreter notified
Cultural barriers?	☒ No ☐ Yes	☐ No ☐ Yes
Religious practices?	☒ No ☐ Yes	☐ No ☐ Yes
Emotional barriers?	☒ No ☐ Yes	☐ No ☐ Yes
Physical or cognitive limitations?	☒ No ☐ Yes	☐ No ☐ Yes
Financial barriers?	☒ No ☐ Yes	☐ No ☐ Yes
ABILITIES Able to understand concepts and respond to questions?	☒ Yes ☐ No ☐ Limited	☐ Yes ☐ No ☐ Limited
PREFERENCES How do you learn best?	☒ Reading ☐ Listening ☐ Demonstration ☐ Pictures ☐ Other	☐ Reading ☐ Listening ☐ Demonstration ☐ Pictures ☐ Other
READINESS TO LEARN IS SHOWN BY	☒ Questions ☐ Interest ☐ Distraction ☐ Denies need ☐ Other Unable to assess readiness due to	☐ Questions ☐ Interest ☐ Distraction ☐ Denies need ☐ Other Unable to assess readiness due to

RN Signature/Title [signature] **Date** 9/20/00 **Please write additional comments in Progress Notes*

LEARNER (L)	TOPIC PLAN (T)		METHOD	OUTCOME MEASURES (O)
P = Patient M = Mother F = Father S = Spouse G = Guardian O = Other	1 = Diagnosis 2 = Treatment Plan 3 = Medication 4 = Procedures / Tests 5 = Nutrition / Diet 6 = Activity	7 = Equipment 8 = Safety 9 = Rehabilitation 10 = Respiratory 11 = Other 12 = Other	V = Verbal D = Demonstration H = Handout O = Other (specify)	S = States / Describes DA = Demonstrates with assistance D = Demonstrates without assistance NR = Needs reinforcement N = No evidence of learning

DATE	TIME	L	T	CONTENT	METHOD	O	SIGNATURE / TITLE
9/20/00	1220	P	10	Airway Clearance + Bronchial dilation		S	[signature]
				P. 25-21-49			

12-15-1983 16/M 1A
7A0202
N 020045321 09/19/00
S13

Grady Health System® Inpatient IPED Record

ADMISSION DATE	09/19
ADMISSION SERVICE	MHS Trauma
TRANSFERRED TO	
DISCHARGE DATE	09/20
DISCHARGE SERVICE	MHS Trauma

PHARMACY

Medication/Counseling _____
Medication/Counseling _____
Medication/Counseling _____
Medication/Counseling _____
Medication/Counseling _____
Medication/Counseling _____
Medication/Counseling _____
Medication/Counseling _____
Medication/Counseling _____
Medication/Counseling _____
☐ Continuity of care with Pharmacist at another site

Signature _____
Date _____ ☐ Additional comments in Progress Notes

NURSING

Unit 7A Discharge Date 9/20/00 Time 1300

Physical functioning status
☑ Ambulatory ☐ Nonambulatory
☐ Assist with ADL needed ☐ Assist with ADL not needed

Abnormal findings on discharge
Pt has abrasions, laceration on face, head + shoulders & pain when assessed

Reviewed ☑ Medication administration ☐ Literature
☐ Equipment demonstration ☐ Disease specific education

Handouts provided

RN Signature Joanne Mayhew RN
☐ Additional comments in Progress Notes

PRIMARY CARE PROVIDER
Name
Phone Number
Fax

CONSULTATIONS
1. 5.
2. 6.
3. 7.
4. 8.

DOCUMENTATION NOT REQUIRED BY THESE SERVICES
☑ Social Services ☐ Respiratory Care
☐ Nutrition ☐ Rehabilitation Services
☐ Therapeutic Recreation ☐ Pharmacy

PROGNOSIS ☑ Good ☐ Fair ☐ Poor ☐ N/A (Death)

COMPLICATIONS ☐ None
☐ Hospital acquired infection ☐ Drug reaction
☐ Transfusion reaction ☐ Wound infection
☐ Other

DISCHARGE STATUS
01 ☑ Discharged to home or self care (routine discharge)
02 ☐ Discharged or transferred to short-term general hospital
03 ☐ Discharged or transferred to skilled nursing facility (SNF)
04 ☐ Discharged or transferred to intermediate care facility (ICF)
05 ☐ Discharged or transferred to another type of institution
06 ☐ Discharged or transferred to home under care of organized home health service organization
07 ☐ Left against medical advice
20 ☐ Expired

DEATH CASES (Check all that apply)
☐ Died within 48 hours after admission
☐ Died more than 48 hours after admission
☐ Died within 48 hours after surgery
☐ Died more than 48 hours after surgery

DISCHARGE SUMMARY ☐ Dictated ☑ Short Stay Form used

Date 09/20/00

Resident [signature] GHS ID # 00992A

Date P-25-22-49

Attending Physician GA License #

Code Analyst ID# / Initials

		Code	
PRINCIPAL DIAGNOSIS	MVA.		Tylenol # 3 1/20 q 6-6 hrs
1.			Prn for pain
OTHER DIAGNOSES	Laceration to		5% lidocaine ointment
1.			to be applied over
2.	parietal region of scalp.		abrasions q 12° prn for pain
3.			Bacitracin ointment
4.			to be applied q 12°
5.			Zantac 150 mg po bid
6.			Albuterol inhaler 2-3 puffs q 4
7.			
8.			
9.			
10.			
11.			
12.			
13.			

OTHER PROCEDURES		DATE
1.	Suture of laceration on scalp	9/19.
2.		DATE
3.	CT head	9/19
4.	C-spine	9/19
5.		DATE
6.		DATE

FOLLOW-UP APPOINTMENTS — Problems? Call Gratly Advice Nurse at 404-616-0600

CLINIC / PROVIDER	PHONE NUMBER	DATE	TIME
MHS Trauma		09/25/00	9 am
	P-25-23-49		

PATIENT MAY GO

Date 09/20/00

When 11:25

[signature] 09/20/00 11:25

Physician Signature [signature] Date and Time

☐ Valuables received ☐ Patient's own medications received

Patient/SO Signature [signature]

RN Signature [signature]

46633988
LAWRENCE, LEON
12-15-1963 16/8 16
TR 740202
BN 020045321 09/19/00
INS 513

① PATIENT'S CARD IMPRINT

PHYSICIAN'S PROGRESS NOTES - ORDER FORM

GRADY MEMORIAL HOSPITAL
Atlanta, Georgia
HOSPITAL POLICY

1. The signature of a physician and his or her Grady number must accompany all orders.
2. Narcotics, hypnotics, sedatives, anti-coagulants, require new orders every 48 hours.
3. Antibiotics require new orders every 7 days.
4. 1 thru 6 must be completed.

③ DRUG ALLERGIES NO ☐ IF YES, SPECIFY:

⑧ WEIGHT (KILOGRAMS)

AREA ③ 7A
ROOM # ④ 22

DIABETES MELLITUS ⑤ YES ☐ NO ☐

DATE & HOUR	NURSE - TITLE	PROBLEM	SUBJECTIVE	OBJECTIVE	ASSESSMENT	PLAN	ALL ORDERS HERE
	9/20/00		Chart Check @ 0745 — Joanne Maglione RN				
	9/20/00		① D/C IVF ② Tylenol #3 i-ii po q 4-6° prn pain [signature] 92773A				
	9/20/00		Chart Check @ 1040 — Joanne Maglione RN				
	09/20		5% lidocaine ointment for abrasion on body to be applied prn for pain - q 12° [signature] 60992A				
	09/20 11:24		Pt may go home [signature] 60992A				

302 70433 (5/84)

P 25-24-49

PHYSICIAN'S PROGRESS NOTES – ORDER

GRADY HEALTH SYSTEM
Atlanta, Georgia

HOSPITAL POLICY

1. The signature of a physician and his or her Grady number must accompany all orders.
2. Narcotics, hypnotics, sedatives, and anti-coagulants require new orders every 48 hours.
3. Antibiotics require new orders every 7 days.
4. 1 thru 6 must be completed.

7# 222

① PATIENT'S CARD IMPRINT

② DRUG ALLERGIES: NO ☐ IF YES, SPECIFY:

③ WEIGHT (KILOGRAMS)

AREA ②

ROOM # ④

DIABETES MELLITUS ⑤ YES ☐ NO ☐

DATE & HOUR	NURSE - TITLE	PROBLEM	SUBJECTIVE / OBJECTIVE / ASSESSMENT / PLAN	ALL ORDERS HERE
	9/19/00	1	Adm to MPS/Trauma 7A	Chief Douglas, MD
	1900	2	Dx Ped vs Auto, CHI =	PGY II, Norman, MD
			Siezure Activity	PGY I, Budithi
		3	Condition: Stable	
		4	Activity: Bedrest	
		5	Vitals: per Routine	
		6	All weeks	
		7	Nursing:	
		8	Diet: NPO	
		9	IVF: LRO 100 cc/hr	
		10	Meds: Depak 20 mg IV 9/2° @ hip	
			Bacitracin to Abrasion @ shoulder & face TBD	
			Albuterol Nebs 94°	
			Phenergan 20 mg IV 96° BRN Nausea	
		11	Labs:	
		12	Studies	
		13	Additional - please page Dr Budithi @ 650-7018	
			upon pt arrival to floor	
			[signature] Norman @ 98769C	
	9/19/00	1	1% Lidocaine petroleum ointment to Shoulder &	
			and Superbrand Wounds Bid	[signature]
	9/19/00		Send urine for UDS + UA on	[signature]
			arrival to floor	[signature]

[signature] Marchand 9-19-00 2200 P. 25-25-49

GMH-20-6

30270425 PK (Rev. 12/93)

SCHEDULED MEDICATION RECORD
Grady Health System
Atlanta, Georgia 30035-3801

PACK STAT #2-1813 ZRED
ET

PATIENT IDENTIFICATION

DIAGNOSIS: ALLERGIES: RECOPY DATE: INITIALS: Pg__ of __

ORDER DATE INITIAL	D/C DATE INITIAL	RENEWAL DATE INITIAL	DRUG/DOSE/FREQUENCY/ROUTE	HOURS	DATE 9/19	DATE	DATE	DATE	DATE	DATE
9/19/00 am 2000			Pepcid 20mg IV Q12° COMMENT:	0900						
				2100	Gm 2100					
9/19/00 am 2000			Bacitracin to Abrasions bid COMMENT:	0900	X					
				1700	2100					
9/19/00 am 2000			Alb Neb 5 Q4 COMMENT:	[illegible]	X					
				0400						
				0800						
				1200						
				1600						
				2000	Gm 2100					
			COMMENT:							
			COMMENT:							

Medications Not Given Codes
A-NPO
B-PT. off floor
C-Med not avail
D-Refuses
E-PT. @ MV
F-Med on hold
G-Awaiting MD signatures
H-Pulse < 60
I-Gr < 80/90
J-Other see NPR

Medications Response Codes
K-No Relief
L-Some Relief
M-Good Relief
N-None Effective
O-Somewhat Effective
P-Most Effective

Injections Codes
Q-LT upper quadrant buttock
R-RT upper quadrant buttock
S-LT thigh
T-RT thigh
U-LT arm
V-RT arm
W-LT abdomen
X-RT abdomen

NURSES' SIGNATURES AND INITIALS

INITIAL	Signature	INITIAL	Signature	INITIAL	Signature
Gm	[illegible]				

6/95 302-48438 PM MRC #-144 PLACE ORIGINAL IN PATIENT'S RECORD

P-25-26-49

46633488
LAWRENCE [illegible]
12-15-1983 16/M 1A
7A 740202
020045321 09/19/00
[illegible] 513

SCHEDULED MEDICATION RECORD
Grady Health System
Atlanta, Georgia 30035-3801

PATIENT IDENTIFICATION

DIAGNOSIS: SP MVA ALLERGIES: NKDA SECOPY DATE: INITIALS: Pg__ of __

ORDER DATE INITIAL	D/C DATE INITIAL	RENEWAL DATE INITIAL	DRUG/DOSE/FREQUENCY/ROUTE	HOURS	DATE 9/20	DATE	DATE	DATE	DATE	DATE
9/19	9/20 JM		1 Rc 100cc/hr COMMENT:	2-3 3-4 4-7	JM JW					
9/19			Pepcid 20mg IV q12° COMMENT:	0900 2100	JM					
9/19			Bactracin to Abrasion (L) Shoulder ~~pine~~ BID COMMENT:	0900 2100						
9/19			Albuterol Neb q4° COMMENT:		JT					
			COMMENT:							

Medications Not Given Codes
A NPO
B PT. off floor
C Med not avail
D Refuses
E PT. is NV
F Med on hold
G Awaiting MD signatures
H Pulse < 60
I BP < 90/60
J Other res RPR

Medications Response Codes
K No Relief
L Some Relief
M Good Relief
N None Effective
O Somewhat Effective
P Most Effective

Injections Codes
Q LT upper quadrant buttock
R RT upper quadrant buttock
S LT thigh
T RT thigh
U LT arm
V RT arm
W LT abdomen
X RT abdomen

NURSES' SIGNATURES AND INITIALS

INITIAL	Signature	INITIAL	Signature	INITIAL	Signature
		JM	[illegible]		

6/95 202-48438 PR MRC 40-144 PLACE ORIGINAL IN PATIENT'S RECORD

P-25-27-49

46633988
LAWRENCE, LEON
12-15-1983 16/M 1A
7A 740702
020045321 09/19/00
IMS SIB

PRN MEDICATION RECORD
Grady Health System
Atlanta, Georgia 30035-3801

PATIENT IDENTIFICATION

DIAGNOSIS: S/P MVC ALLERGIES: NKDA RECOPY DATE: INITIALS: Pg__ of __

ORDER DATE INITIAL	DIC DATE INITIAL	REMOVAL DATE INITIAL	DRUG/DOSE/FREQUENCY/ROUTE	DATE TIME/INITIAL ROUTE	DATE TIME/INITIAL ROUTE	DATE TIME/INITIAL ROUTE	DATE TIME/INITIAL ROUTE	DATE TIME/INITIAL ROUTE	DATE TIME/INITIAL ROUTE
9/19			Phenegan 20mg IV q6 PRN						
9/20			Tylenol #3 i-ii po q 4-6° prn. pain						

Medications Not Given Codes
A NPO
B-PT. off floor
C Med not avail
D Refusal
E PT. a N/V
F Med on hold
G Awaiting MD signature
H Pulse < 60
I BP < 80/60
J Other see NPR

Medications Response Codes
K No Relief
L Some Relief
M Good Relief
N None Effective
O Somewhat Effective
P Most Effective

Injections Codes
A-LT upper quadrant buttock
B-RT upper quadrant buttock
C-LT thigh
D-RT thigh
U-LT arm
V-RT arm
W-LT abdomen
X-RT abdomen

NURSES' SIGNATURES AND INITIALS

INITIAL	Signature	INITIAL	Signature	INITIAL	Signature

PLACE ORIGINAL IN PATIENT'S RECORD

6/86 302-58440 PK MRC 40-136

P-25-28-49

#66333988
LAWRENCE, LEON
12-15-1983 14/M 16
PA 7402207
0209345321 09/19/00
INS 313

GRADY HEALTH SYSTEM
Adult Medical-Surgical
24-Hour Daily Assessment Flowsheet

Room Number 702 2 Today's Date 20 Sep 2000
Today's Weight _____ Kg.
Age 16 Dx. Psd VS Puto, CHI 2 sz Activity

Time	Vital Signs / Lab: Temp	Pulse	Resp	BP	Glucose	PT/INR	Neurological Checks: Reflexes: Gag	Blink	Babinski	LOC: Eye	Pupils: R mm/in	L mm/in	Orientation	Speech	Posturing	RUE	LUE	RLE	LLE	Neurovascular: Extremities	Color	Edema	Sensation	Pulse	Cap Refill
24	37	96	13	102/52						4	3 / B	3 / B		1	NA	3	3	3	3	3	1	1	1	3	1
01																									
02																									
03																									
04																									
05																									
06																									
07																									
08	37	74	20	102/67						1/5	3 / B	3 / B	1/2	1	5+	5+	5+	5+	5+	...					
09																									
10																									
11																									
12	37	63	20	120/61																					
13																									
14																									
15																									
16																									
17																									
18																									
19																									
20																									
21																									
22																									
23																									

Gag/Blink
1. Present
2. Absent

Babinski
1. Normal
2. Positive

LOC/Eye Opening
1. Alert and Responsive
2. Arousable by stimulation
3. Withdrawal to pain
4. Eyes open to pain
5. Eyes open spontaneously
6. Unresponsive

Pupils
B-Brisk
S-Sluggish
F-Fixed

Orientation
1. Oriented x 3
2. Appropriate
3. Disoriented
4. Inappropriate

Speech
1. Clear
2. Incomprehensible sounds
3. Receptive Aphasia
4. Expressive Aphasia
5. Not Responsive

Posturing
1. Extension
2. Flexion

Upper/Lower Extremities
1. No movement
2. Movement against gravity only
3. Movement against gravity

Pain response - 29-49

Color
1. Good
2. Pale
3. Cyanotic

Edema
1. Present
2. Absent

Sensation
1. Present
2. Decreased
3. Absent

Pulse
4+ = bounding
3+ = easily palpable/strong
2+ = weak
1+ = threacy
A = absent
B = unable to palpate

Cap Refill
1 = < 3 sec
2 = > 3 sec

Pupil Scale(mm)
1 2 3 4 5 6 7 8

#303-69039 MRC 40-121 REV 3/99

SYSTEM ASSESSMENT	2400-0700	0700-1300	1500-2300
NEUROLOGICAL/PSYCHOSOCIAL			
Emotional Status 1.Calm 2.Anxious 3.Irritable 4.Depressed	1	1	
Coping 1. Effective 2. Ineffective	1	1	
LOC: 1.Alert 2.0x3 3.Responsive 4.Confused 5.Lethargic 6.Unresponsive 7.See Neuro checks		1,2,3	
Pain Scale: None 0 ——— 10 Severe	0	7	
CARDIOVASCULAR			
Heart Sounds: 1.Normal S1/S2; 2.Extra Sounds	1	1	
Rhythm: 1.Regular 2.Irregular	1	1	
Peripheral Pulses: 4+ bounding, 3+ easily palpable/strong, 2+ weak, 1+ thready, A absent, D unable to palpate — Right/Left Radial	R 3 L 3	R 3+ L 3+	R L
Right/Left DP	3 3	3+ 3+	
Right/Left PT	3 3	3+ 3+	
Capillary Refill 1.<3 sec 2.>3 sec	1	1	
JVD: WITH HOB≥30 degrees Yes/No	1	No	
Edema 1.None 2.General 3.Dependent 4.Pitting 5.Nonpitting	Face 2 (5)	1	
PULMONARY			
Breath Sound 1.Clear 2.Diminished 3.Crackles 4.Wheezes, 5.Rhonci 6.Pork 7.Absent	RU 1 LU 1 / RM 1 LL 1 / RL 1	RU 1 LU 1 / RM 1 LL 1 / RL 1	RU LU / RM LL / RL
Respirations: 1.Normal 2.Labored 3.Shallow 4.Hyperventilation 5.Cheyne-Stokes 6.Other	1	1	
Oxygen Therapy: 1.None; 2.Nasal Canula 3.Simple Mask; 4.Venturi Mask; 5.Partial Rebreather; 6.Non-Rebreather; 7.Trach Collar	1	1	
Chest Tube Drainage System; None — Fluctuation	NA NA	None	
Suction	NA NA		
Airleak	NA NA		
Artificial Airway 1.None 2.Nasal 3.Oral 4.ETT 5.Trach 6.Stoma	1	1	
Cough 1.None 2.Non-Productive 3.Productive 4.Day/Hacking	1	1	
Sputum 1.None 2.Thin 3.Thick 4.Clear 5.White 6.Yellow 7.Green 8. Bloody	1	1	
GASTROINTESTINAL			
Abdomen: 1.Soft 2.Distended 3.Hard 4.Tender 5.Ascites 6.Obese	1	1	
Bowel Sounds: 1.5 to 35 min 2.<5/min. 3.35/min. 4.Absent>2 mins	1		
GI Intubation: 1.None 2.Salem Sump 3.PEG 4.Gastrostomy 5.Jejunostomy 6.Weighted Feeding Tube	1	1	
Intestinal Ostomy: 1.None 2.Ileostomy 3.Colostomy	1	1	
GU			
Bladder: 1.Soft 2.Distended	1	1	
GU Intubation: 1.None 2.Continent 3.Incontinent 4.Suprapubic 5.Foley 6.Nephrostomy 7.Condom 8.Urostomy	1	1	
MUSCULOSKELETAL			
Strength: 1.WAF 2.Strong 3.Weak 4.Hemiplegia 5.Paraplegia 6.Quadriplegia	1	1	
Mobility 1.Ambulatory 2.With Assistance 3.BRC BRP 4.Bedridden	4	1	
Cast: 1.None 2.Body 3.Immobilizer 4.Splint 5.RUE 6.RLE 7.LUE 8.LLE	1	1	
Traction: 1.None 2.Skeletal 3.Skin/Weight	1	1	
SKIN			
Color 1.Normal 2.Pale 3.Cyanotic 4.Jaundice	1	1	
Characteristic 1.Warm 2.Dry 3.Cool 4.Diaphoretic 5.Hot	1	1,2	
Skin Turgor 1.Normal 2.Decreased	1	1	
Skin Integrity 1.Intact 2.Surg Wounds 3. Decubiti 4.Lacerations 5.Bruises 6.Rash		1	
Drainage Tubes: 1.Yes 2.No	No	No	
Mucous Membranes: 1.Pink 2.Moist 3.Dry 4.Cyanotic	1,2	1,2	P-25-30-49
Sensation: 1.Normal 2.Numbness 3.Tingling 4.None	1	1	

FREQUENT VITAL SIGNS					
Time	Pain Score	Temp	Resp	Pulse	BP

Time	INTAKE: Enteral: Diet	Enteral: PO	Enteral: Tube	Intravenous: 1	Intravenous: 2	Intravenous: 3	Intravenous: 4	Intravenous: 5	OUTPUT: Urine (Amount / Description)	Stool/Vomit (Amount / Description)	Tubes			
24														
01		NPO												
02														
03														
04														
05														
06														
07														
08				100					500					
09				100										
10				100										
11				D/C										
12														
13									500cc.					
14														
15														
16														
17														
18														
19														
20														
21														
22														
23														
24 HOUR TOTAL														

	INTRAVENOUS SOLUTIONS
1	LR@100cc/hr
2	
3	
4	
5	P-25-31-49

DIET
R - Regular
(N) NPO
Formula
Type NA
Special NA

SPECIMEN
1. Urine
2. Blood
3. Spinal Fluid
4. Wound Drainage
5. Chest Tube

DESCRIPTION
Br- Brown F - Formed
Blk-Black H - Hard
Y - Yellow Clo- Cloudy
G - Green Con-Concentrated
Bld-Bloody L - Loose
C - Clay M - Mucous
S - Soft P - Patsy
Cl- Clear D - Dilute
A - Amber
No- Not observed
St- Straw

TREATMENT / ADLs	24	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
AM / PM CARE																								
SELF CARE	qe																							
ROM																								
SKIN CARE																								
PIN SITE CARE																								
TCDB																								
NASAL TRACHEAL SUCTION																								
INCENTIVE SPIROMETER																								
OOB TO CHAIR																								
AMBULATE																								
REPOSITION q 2 HRS																								
NG PLACEMENT																								
NG RESIDUAL																								
ABCT ROUNDS (Airway, Breathing, Circulation, Tubes)	qe								gm	gm	gm													
TRACH CARE																								

WOUNDS / SKIN

TYPE	LOCATION	TIME CHANGED	WOUND APPEARANCE CODE	DRAINAGE COLOR	TYPE OF DRESSING	LENGTH/ WIDTH/ HEIGHT
1						
2						
3						
4						
5						
6						

TUBES

TYPE	DRAINAGE COLOR	SITE APPEARANCE COLOR
1 SALEM SUMP	N / D / E	N / D / E
2 CHEST TUBE	N / D / E	N / D / E
3 HEMO-VAC	N / D / E	N / D / E
4 JP	N / D / E	N / D / E
5	N / D / E	N / D / E
6	N / D / E	N / D / E

WOUND APPEARANCE CODE: 0 CLEAN; 1 RED / INFLAMED; 2 SWELLING /HEMATOMA; 3 GRANULATION; 4 SEE NURSES NOTES; 5 NECROSIS; 6 DRESSING D&I

DRAINAGE COLOR CODES: 0 NONE; 1 SERIOUS; 2 SEROSANGUINOUS; 3 SANGUINOUS; 4 PURULENT

SAFETY	2400-0700	0700-1500	1500-2400	EQUIPMENT	2400-0700	0700-1500	1500-2400
CALL LIGHT WITHIN REACH	✓ qe	gm		1. IV INFUSION PUMP	NA	NA	
SIDE RAIL ↑ ↓ / 1/2, 3/4 (Q2°)	↑ 1,2,3,4 qe	gm		2. SEQUENTIAL COMPRESSION DEVICE	NA	NA	
BED LOW POSITION	✓ qe	gm		3. SPECIALTY BED/TYPE	NA		
FALL RISK SCORE	15 qe	gm 7/5		4. FEEDING PUMP	NA		
RESTRAINT	NA	NA		5. PCA PUMP	NA		
SEIZURE PRECAUTION	✓ qe			6. HYP/HYPER THERMAL BLANKET	NA		
ISOLATION TYPE	NA	NA		7.			
SKIN RISK SCORE	4 qe	NA		8. P-25-32-49			

POSTOP / PROCEDURE MONITORING

TYPE OF PROCEDURE:

TIME							
LOC							
POSTERIOR CHEST SOUNDS							
ABDOMEN							
BOWEL SOUNDS							
GAG REFLEX Y/N							
DRESSING							
DRAINAGE							
PAIN							
NEURO-VASCULAR							

CODES
LOC: 1. ALERT 2. ORIENTED 3. CONFUSED 4. LETHARGIC 5. AROUSABLE BY STIMULATION 6. UNRESPONSIVE
POSTERIOR CHEST SOUNDS: 1. CLEAR 2. CRACKLES 3. WHEEZES 4. ABSENT 5. RUB 6. DIMINISHED
ABDOMEN: 1. SOFT 2. HARD 3. TENDER 4. DISTENDED 5. ASCITES
BOWEL SOUNDS: 1. NORMAL 2. HYPOACTIVE 3. HYPERACTIVE 4. ABSENT
DRAINAGE: 1. NONE 2. SEROSANGUINOUS 3. SEROUS 4. BLOOD 5. PURULENT
DRESSING: 1. DRY, CLEAN AND INTACT 2. WET
PAIN SCALE: NONE 0 - 10 SEVERE
NEUROVASCULAR: 1. N/A 2. NO PROBLEM 3. NUMBNESS 4. PAIN 5. CAPILLARY <3> SECONDS 6. PALPABLE PULSE

I.V. CATHETER SITES

	INSERTION / DISCONTINUANCE DATE, TIME & LOCATION	TYPE	INSPECTION CODES AND TIME N	INSPECTION CODES AND TIME D	INSPECTION CODES AND TIME E	DRESSING CHANGED AND TIME N	DRESSING CHANGED AND TIME D	DRESSING CHANGED AND TIME E	GAUGE
1	1/9 Saphenous Left	P	2A 6	2/6		NO			16G
2									
3									
4									
5									

INSPECTION CODES: 1. REDNESS 2. SWELLING/INFILTRATION 3. PAIN 4. PURULENT 5. LEAKING FLUID 6. NO PROBLEMS 7. HUBER NEEDLE CHANGED 8. DSG IS DRY AND INTACT 9. TUBING CHANGED
TYPE CODES: P=PERIPHERAL SCP=SUBCUTANEOUS PORT G=GROSHONG PICC=PICC H=HICKMAN SLC=SINGLE LUMEN DLC=DOUBLE LUMEN TLC=TRIPLE LUMEN, PICC=PERIPHERALLY INSERTED CENTRAL CATHETER
(R=RIGHT L=LEFT) I=INT (FLUSH CODE S=SALINE FLUSH H=HEPARIN)
LOCATION CODES: 1. RJ=RT JUGULAR; 2. RUE=RT UPPER EXTREMITIES; 3. RLE=RT LOWER EXTREMITIES; 4. RC=RT CHEST; 5. RS=RT SUBCLAVIAN; 6. RH=RT HAND; 7. LJ=LEFT JUGULAR; 8. LUE=LT UPPER EXTREMITIES; 9. LLE=LT LOWER EXTREMITIES; 10. LC=LEFT CHEST; 11. LS=LEFT SUBCLAVIAN; 12. LH=LEFT HAND

NURSING STANDARDS	N	D	E		N	D	E
Standard Care Plan or Clinical Pathway in Use							
SP MVC		GM					
Protocols Implemented							
Alteration in skin and tissue integrity (actual)				New ostomy management			
Alteration in skin and tissue integrity (potential)				New ostomy teaching			
Artificial airway management				Oxygen therapy management			
Blood products management				Patient controlled analgesia (PCA) management			
Central line management				Peripheral IV therapy management	GE	GM	
Chest tube management				Physiologic monitoring, hygiene and comfort	GE	GM	
Chronic pain management				Postoperative management		GM	
Complicated wound management				Preoperative management			
Developmental protocol: ☐ Elderly ☑ Adult - young ☐ Adolescent ☐ Adult - middle	GE	GM		Seizure management	GE		
				Suicide management			
				Total parenteral nutrition (TPN) management			
Diabetes mellitus teaching				Tube feeding management			
Fall and injury prevention	GE	GM		Vancomycin resistant enterococcus (VRE)			
GI intubation				Gancyclovir			
Grieving and depression management							
GU intubation							
Heparin drug therapy							
Insulin drug management							

SHIFT/TIME	INITIALS	SIGNATURE / TITLE	SHIFT/TIME	INITIALS	SIGNATURE / TITLE
7-3	GM	Jane Maglicuna	11-7	GMR	Jane M Calvert RN
		P-25-33-49			

TIME	FOCUS	NURSING PROGRESS NOTES
2400	New Admission	Arrived to floor on stretcher, able to move to bed. Uncooperative when asked to follow instructions. States his head hurts and would like to sleep. V/SS at 2345. Head to Toe assessment normal. Noted abrasions to forehead and lt side of face, also abrasion to ⊙ shoulder. All bleeding controlled. Maint. IVF infusing at 100/hr med 16g angio LUE. Side rails + fall mat active. No distress noted. James Ralph RN
2735	Physiologic	D. Pt alert, oriented VS stable, neurocheck intact, ϕ c/o of pain, bruises + abrasions upper arms + face. IV therapy in progress will evaluate — JMaglore RN
245	IV.	D. Physician ordered DIC IV Fluid A. IV fluid DIC as ordered — JMaglore RN
30		D. Pt c/o of SOB A. Resp therapist + physician notified on assessment resp 24, pt crying appears upset VS 37², 63, 24, 120/61 JMaglore RN
350	SOB	D. Pt given neb by RT, physician assessed pt, continue c̄ may go as previously ordered — JMaglore RN
300	DIC.	D. Pt discharge orders, appts + prescription given, IV site DIC 4x4 dsg applied, left area escorted by guard off area — JMaglore RN

P-25-34-49

Will complete when pt ~~[illegible]~~ cooperative. JR

46633988
LAWRENCE, LEON
12-15-1983 16/M 1A
7A 7A0202
020045321 09/19/00
INS 513

PATIENT DATA BASE
ADULT ADMISSION
Grady Health System
Atlanta, Georgia 30335-3801

(patient identification)

I. INTRODUCTORY INFORMATION Date: 14 Sep 2000 Arrival Time: 2230 Room#: 707²

1. Height: 5'6" Weight: 137 Age: 16 TPR: 37 96-18 Bp 10/62
2. Reason for Hospitalization: CMI
3. Admitted from: ECC / SNF / HOME / CLINIC: Ecc / PCH:
4. Admitted via: Ambulatory / W/C / Stretcher
5. Accompanied by: police
6. History deferred reason: abrasive
7. Chief Historian: pt. Language Spoken: English
8. Patient /Significant other Orientation:
   Bed /Call Light /Visitors Yes / No Emergency Light /ID Bracelet Yes / No
   Bathroom /Smoking /Volunteer Yes / No Electrical Equipment /TV Yes / No
9. In Case of emergency call: police
10. Valuables: None /Home /Security /At bedside: 0
11. Advance directives Yes / No Patient Rights: Yes / No

II. PSYCHOSOCIAL/SUPPORT SYSTEM

12. Religion Preference: Baptist
13. Support: Lives alone / Spouse / Friend / Family / ECF / PCH / Homeless
14. Who currently assists with care?: no one
15. Family/SO present for post discharge assistance: no
16. Home: Stairs / Running Water / Electricity Refused to Say

III. PAST/CURRENT MEDICAL HISTORY

17. Allergies: Yes /No: Type: Drugs / Foods / Environmental / Latex
    List / Explain Reaction: NKDA
18. Allergy Band: Yes / No / NA
19. Health History

		☐Alcoholism			
☐COPD	☐Renal Failure	☐Seizures	☐CVA	☐TB	☐Orthopedic
☐Diabetic	☐Glaucoma	☐Asthma	☐Hypertension	☐Hepatitis	☐Skin Condition
☐CHF	☐No prior medical problems	☐Cancer	☐Mental Illness	☐Chemotherapy	☐Sickle Cell Dis
☐Leukemia	☐Hodgkin's Disease	☐Multiple Myeloma		☐S/P Splenectomy	☐MI

☐Previous blood transfusion yes / no Reaction (Describe
☐Other
☐Previous Surgery/Hospitalization

20. Habits: Alcohol yes/no quantity: yes ■Tobacco Yes/No quantity: 1 PPD ■Caffeine Yes /No quantity: 1 cup/d
    ■Drugs (Type): denied
21. LMP: NA Pregnant: Yes/ No
22. Medications: None Sent To: Home/Pharmacy

MRC: 40-147 Stock #303-63230 Rev 5/17/00

P-25-35-49

23. Medications (Prescriptions/Over Counter (including Birth Control Pills, Hormones and Herbs)

	NAME	DOSE	FREQUENCY
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			

IV. NUTRITION SCREENING:

24. ☐Special Diet: NPO ☐Enteral*:_____ ☐TPN*

☐Difficulty swallowing/chewing ☐Dx with malnutrition

☐Pregnancy or lactating ☐Experiencing nausea/vomiting/diarrhea

☐Involuntary weight loss over past 3 months, quantity:*_____

***The presence of a risk factor that is starred or any two of the other risk factors should generate an automatic consult to Nutrition**

25. ☐Not at risk

26. ☐At risk notified nutritional services at 5-4301

Initials:_____ Time Called:_____

V. SELF CARE NEEDS:

27. Eating: ☒Self feed, ☐ Needs assistance, ☐ Dentures (upper) lower, partial plate; Home or Bedside

28. Dressing: ☐Self ☐Needs Assistance 29. Elimination: Last BM Thurs pm ☐Constipation ☐Urinary Frequency ☐Laxative required ☐Diarrhea ☐Urinary Incontinency ☐Self Toileting

30. Sleeping Difficulties Yes / No Special Medication/Relaxation methods Yes / No

31. Mobility

☒Ambulatory

☐Needs assistance

☐Prosthetic devices (artificial limbs / glass eyes, etc.)

☐Assistive devices (WC / Walker/ Crutches / Cane)

32. Adult Vaccinations Yes/No

☐*Pneumococcal, date C

☐*Influenza, date C

☐MMR date Childhood

☐Hepatitis B date C

☐Tetanus Diphtheria, date_____

*** If no, please evaluate for Immunization (See order sheet)**

33. Sensory Abilities ☐No Deficiency ☐Glasses ☐Hearing Aids (right / left)

☐Contact Lenses ☐Decreased Hearing (right/left) ☐Implants (Home/Bedside) ☐Speech Impediment

P. 25-36-49

VI. Pain History

34. Pain now Yes_____ No X Pain in last several weeks/months Yes_____ No_____
If Yes, duration _____ Type: _____ Location _____
Pain Level 0 ———— 10 _____
No pain worst pain
Treatment used at home: _____

VII. FALL RISK ASSESSMENT

If total score ≥ 15 implement "Falls Risk Management Protocol"

35. PARAMETERS	RISK POINTS	SCORE
Confused, disoriented, hallucinating	15	0
Recent history of syncope or seizure disorder	15	
Recent history of falls	15	
Unstable gait or balance	15	
Use of orthopedic devices (walker, cane, crutches, wheelchair)	10	
Post-op condition or sedated	10	
Drug or alcohol withdrawal	10	
Postural hypotension	10	
Poor eyesight	5	
Poor hearing	5	
Age 70 or older	5	
Uncooperative attitude (resilient, belligerent, combative)	5	
Language barrier	5	
Paraplegia, amputee	15	
FINAL FALL RISK ASSESSMENT TOTAL SCORE		0

VIII. SKIN RISK ASSESSMENT

If total score ≥ 10, implement "Alteration in Skin/Tissue Integrity Protocol: (potential/actual)

36. Parameters	Score 0	Score 1	Score 2	Score 3	Score
Physical Condition	Good	Fair	Poor	Seriously Deteriorated	0
Mental Status	Alert	Lethargic	Semiconscious	Unconscious	
Nutrition Status	Good	Fair	Poor	Serious Problem	
Activity*	Self	With Assistance	Chair Only	Bedrest	
Mobility*	Full	Slighted Limited	Very Limited	Immobile	
Incontinence*	Never	Occasional	Frequent	Always	
*COUNT AS DOUBLE SCORE	FINAL SKIN RISK ASSESSMENT TOTAL SCORE				0

IX. CANCER SCREENING:

37. Last Self Breast/Scrotum exam: 0 NA Breast mass: NA

Prostate Problems: 0 Scrotum mass: 0

Last Pap Smear: NA Last Mammogram: NA

Last Prostate Exam: 0

P. 25-37-49

X. FUNCTIONAL SCREENING:

38. Adult Inpatient Physical/Occupational Therapy

- ☐ Patient has home PT/OT
- ☐ Patient has decline in gait, transfer or balance
- ☐ Patient has limited bed mobility
- ☐ Patient has recent onset of weakness and/or range of motion in extremity
- ☐ Patient has recent onset of difficulty with activities of daily living.
- ☐ Patient has acute onset of musculoskeletal pain
- ☐ Patient demonstrates need for adaptive equipment
- ☐ None:

If any of the above are identified, please contact physical and occupational therapy for further assessment

- ☐ Not at risk
- ☐ At risk notified Rehabilitation Service at 5-4177 or 5-4076 Initials_____ Time called_____

39. Adult Inpatient Speech/Pathology/Audiology

- ☐ Patient has home Speech Therapy
- ☐ Patient has recent history of CVA or head injury
- ☐ Patient has difficulty expressing themselves
- ☐ Patient has difficulty hearing normal sounds/tones
- ☐ Patient has difficulty swallowing.
- ☐ Patient coughing when eating accompanied with low grade temperature
- ☐ Patient copious oral secretions
- ☐ None

If any of the above are identified, please contact physical and occupational therapy for further assessment

- ☐ Not at risk
- ☐ At risk notified Rehabilitation Service at 5-4177 or 5-4076 Initials_____ Time called_____

XI. BIOPHYSICAL

40. See 24 Hour Flowsheet for Body System Assessment

XII. VALIDATION

41. Signature of pre-op admitting RN initiating data base Joshua W Adams RN

Date: 9 / 20 / 00 /Time: 0400

42. Signature/title of staff collecting data for database Joshua W Adams RN

Date: 9 / 20 / 00 /Time: 0400

43. The RN assigned to the patient has seen the patient and reviewed the data collected to validate that the information is accurate and complete

Joshua W Adams RN

Date: 9 / 20 / 00 /Time: 0400

P-25-38-49

C9 19 01

46533988 2REO
PACK , STAT 2-1613
01-01-1950 50/M ET

HF 020015321

7A82
Lawrence
Pacific 1813

ADULT TREATMENT FLOW SHEET
RESPIRATORY CARE SERVICES
GRADY HEALTH SYSTEM
Atlanta, GA 30335-3801

I PATIENT IDENTIFICATION

DATE: 9/20/01	TIME: 1220	O2 Device:	LPM:	MDI/SVN ☐ ☐	CPT ☐ IC ☐	Trach Care ☐	EQT ☐
SPO2: 96	HR/RR pre: 65 / 16 post:			IS:	ML x:	Breaths:	
PeakFlow pre:	post:	Medication Frequency: 2.5 mg Albuterol					
Comments: PT C/o SOB. Aerosol given as ordered. Improved. D/C to 2 hr call				Signature: R Jones, RT			

1. Clear
2. Wheezes
3. Crackles
4. Diminished
5. Rhonchi

DATE:	TIME:	O2 Device:	LPM:	MDI/SVN ☐ ☐	CPT ☐ IC ☐	Trach Care ☐	EQT ☐
SPO2:	HR/RR pre: post:			IS:	ML x:	Breaths:	
PeakFlow pre:	post:	Medication Frequency					
Comments:							
				Signature:			

1. Clear
2. Wheezes
3. Crackles
4. Diminished
5. Rhonchi

DATE:	TIME:	O2 Device:	LPM:	MDI/SVN ☐ ☐	CPT ☐ IC ☐	Trach Care ☐	EQT ☐
SPO2:	HR/RR pre: post:			IS:	ML x:	Breaths:	
PeakFlow pre:	post:	Medication Frequency					
Comments:							
				Signature:			

1. Clear
2. Wheezes
3. Crackles
4. Diminished
5. Rhonchi

DATE:	TIME:	O2 Device:	LPM:	MDI/SVN ☐ ☐	CPT ☐ IC ☐	Trach Care ☐	EQT ☐
SPO2:	HR/RR pre: post:			IS:	ML x:	Breaths:	
PeakFlow pre:	post:	Medication Frequency					
Comments:							
				Signature:			

1. Clear
2. Wheezes
3. Crackles
4. Diminished
5. Rhonchi

DATE:	TIME:	O2 Device:	LPM:	MDI/SVN ☐ ☐	CPT ☐ IC ☐	Trach Care ☐	EQT ☐
SPO2:	HR/RR pre: post:			IS:	ML x:	Breaths:	
PeakFlow pre:	post:	Medication Frequency					
Comments:							
				Signature:			

1. Clear
2. Wheezes
3. Crackles
4. Diminished
5. Rhonchi

DIAGNOSIS:	PHYSICIAN:	ROOM NO.:

WHITE COPY-MEDICAL RECORDS YELLOW COPY-RCS

MRC 38-12 REV. 5/99

P- 25-39-49

09 19 00 RED ZONE

09511773

PACK STAT #2-1 ... ZEED
1-01- ... SC/M ...

MR 020045321 09/16/00
INS

INITIAL ASSESSMENT
SOCIAL SERVICES DEPARTMENT
GRADY HEALTH SYSTEM
ATLANTA, GA. 30335-3801

Patient Identification Leon Lawrence

Leon Lawrence

Date Referred 9/19/00

ADDRESS 2146 Fendoyo St N.W. COUNTY Fulton CITY Atlanta STATE Ga ZIP 30314

10/15/83

PHONE (404) 799-8264

___ NURSING HOME ___ PERSONAL CARE HOME ___ Own Home/Apt.
___ RELATIVE/SIGNIFICANT OTHER ___ OTHER

SEX ✓ M ___ F; MARITAL STATUS ___ S ___ M ___ SEP ___ DIV ___ WID; NO. OF CHILDREN ___

SOC SECURITY# ___ CHURCH AFFILIATION ___ RACE ___

LEGAL NEXT OF KIN ___ ADDRESS ___ CITY ___ STATE ___ ZIP ___

RELATIONSHIP ___ PHONE ( ) ___ DAY PHONE ( ) ___

OTHER FAMILY ___ DAY PHONE ( ) ___

EMPLOYER/ SOURCE OF INCOME ___ LAST DATE OF EMPLOYMENT ___ NO. YEARS OF SCHOOL ___

___ Medicaid ___ Medicare ___ A ___ B ___ Other

ADMIT DATE ___ / ___ / ___ AREA ___ SERVICE ___ TEAM ___ FACE SHEET CORRECT? ___ YES ___ NO

ADMITTING PHYSICIAN ___ LAST FOLLOWED BY ___ SERVICE

PRESENTING DIAGNOSIS: ___

PROBLEM: Hit by Car - Police Custody

ASSESSMENT: Pt Alert + Stable, Lac To Hand, Minor Abrasion burns.

PLAN: Police Custody

SOCIAL WORK FOLLOW UP COMPLETED? ___ YES ___ NO* ___ DISCHARGED? TRANSPORTATION SOURCE? ___
*IF "NO", SEE EXTENDED ASSESSMENT.

M. White SWA — Worker's Signature | 5331 — Extension | 871-6541 — Pager | 9/19/00 — Date

___ Student Supervisor's Signature ___ Extension ___ Date

PLACE ORIGINAL IN PATIENT'S RECORD
Dev. 9/94
GHS 25-25

P. 25-40-49

RADIOLOGY REPORT
GRADY HEALTH SYSTEM
80 Butler Street SE
Atlanta, Georgia 30335-3801

000020045321 3019826
Leon Lawrence

(Pt. Type: 09 00 00) Time of Exam: 19Sep2000 18:01 Floor/Clinic: ECCZR

Procedures Requested By: Dr Richard R Gill Id:98139
Attending Physician: Dr Richard R Gill Id:98139
CHEST 1 VIEW
PELVIS 1 VIEW
SHOULDER ROUTINE 2 OR MORE VIEWS L
PORTABLE RADIOGRAPHIC SURCHARGE

Procedures Performed:
Same as above.

Date Dictated: 20Sep2000 Date Transcribed: 20Sep2000

CHEST 1 VIEW

History: Status post pedestrian vs. auto. Seizure at scene.

Portable chest: Backboard artifact is identified. The lungs and pleural spaces are clear. The heart and mediastinum are normal. Osseous structures are unremarkable.

IMPRESSION:
Impression: Negative portable chest. Recommend PA lateral chest x-ray as soon as patient is able.

Single view of the pelvis: Bony structures and joint spaces are intact. Bowel gas pattern is unremarkable. Backboard artifact is noted.

Impression: No evidence of fracture. Recommend complete pelvis if clinically indicated as soon as patient is able.

Portable left shoulder: Bony structures and joint spaces are intact.

Impression: No evidence of fracture or dislocation.

THE STUDY WAS PERSONALLY REVIEWED BY DR. STEFAN TIGGES, THE ATTENDING RADIOLOGIST IN THIS CASE.

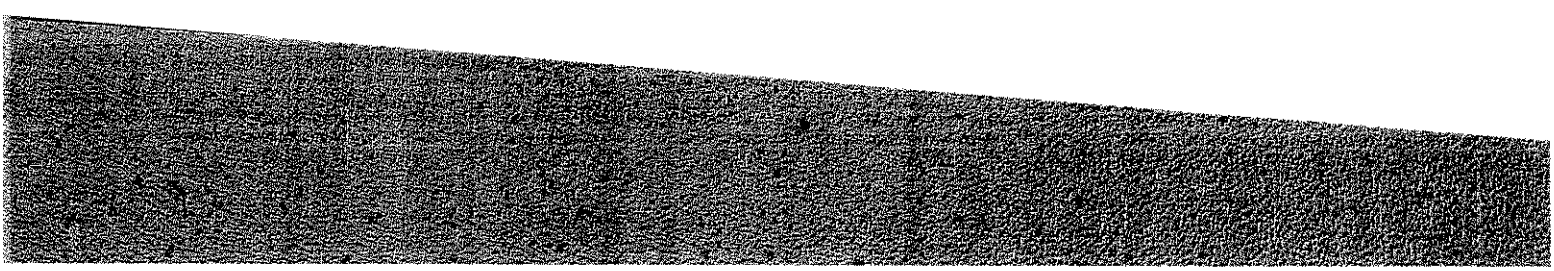
PELVIS 1 VIEW

SHOULDER ROUTINE 2 OR MORE VIEWS L

PORTABLE RADIOGRAPHIC SURCHARGE

(CONTINUED ON NEXT PAGE)

P-25-41-49



46633998 - 2REQ
PACK STAT 12-1813
01-01-950 SC/M ET
PP 020045321 09/16/00
INS

MRN: 000020045321
20045321
RSN: 3018826
3018826

3018826

... the order sheet must be completed.

1. Drug allergies: No☐ if yes, specify	2. Area:	3. Room:	4. Diabetes Mellitus: Yes☐ No☐

Date of previous exam	Date of Injury or illness	Pregnancy Yes☐ No☐	Age	Sex	Needs attention	Portable
			16	M	☐	☐

Examination requested: PCXR / pelvis / (L) MP Shoulder

Authorization/GBHC#

Isotope

Dose (2)

Volume 1857

Time of injection

Date of test 9/16/00

Diagnosis pertinent to the exam requested: trauma

s/p pedestrian vs auto

Pertinent history and lab and x-ray data: SBS at scene

amnestic

What specific questions should this exam answer?

R/O FX / PTX

Pre-procedure Prep?

When does the test need to be done?
☐ Emergency by-pass prep
☐ Now per Radiology Schedule
☐ Routine per Radiology Schedule

Date of request: Time:	Print physician last name and first initial	
9/17/00	G 1 1 1 2	
Physician signature	**Print physician identification number**	**Print physician pager/PIC number**
[signature]	981375	16453
Print Attending Physician/Provider name	**Service team**	**Print clinic/floor telephone number**
		Red
Area Clerk Signature (as applicable)	**Date:**	**Time:**
Nurse Signature (as applicable)	**Date:**	**Time:**

GRADY HEALTH SYSTEM

MEDICAL RECORD COPY

(24)

Do not write below this line

Preliminary X-ray report follows

PCXR (-)
pelvis (-)
(-) shoulder (-)

DEPT USE ONLY

TECHNOLOGIST: [signature]

☐ IP ☐ OP

X-RAY ROOM [signature]

☐ DAY (7-3)
☒ EVENING (3-11)
☐ NIGHT (11-7)

302-82099 REVISED 05/00

P-25-43-49

4053394 ZRED
PICK STIT 2-1
ET
#: 020045321 09/16/00
INS

MRN: 000020045321
35-37
20045321
RSN: 3018846
3018846

3018846

1. Drug allergies: No ☐ if yes, specify	2. Area: Trauma	3. Room: 7	4. Diabetes Mellitus: Yes ☐ No ☐

Date of previous exam	Date of Injury or illness	Pregnancy Yes ☐ No ☐	Age 16	Sex ♂	Needs attention ☐	Portable ☐

Examination requested: CT Head + c-spine series

Authorization/GBHC#:

Isotope:

Dose:

Volume:

Time of injection:

Date of test:

Diagnosis pertinent to the exam requested:

Pertinent history and lab and x-ray data: MVA - Present c hematoma on left side of head
Seizure at site of accident

What specific questions should this exam answer? To rule out any hemorrhage, C-spine fracture

Pre-procedure Prep?

When does the test need to be done?
- ☐ Emergency by-pass prep
- ☐ Now per Radiology Schedule
- ☐ Routine per Radiology Schedule

Date of request:	Time:	Print physician last name and first initial
09/19/00	18:25	BUDITHIR

Physician signature	Print physician identification number	Print physician pager/PIC number
Rachel B-dith	00992A	650-7018

Print Attending Physician/Provider name	Service team	Print clinic/floor telephone number
Dr Henderson.	MHS Trauma	

Area Clerk Signature (as applicable)	Date:	Time:

Nurse Signature (as applicable)	Date:	Time:

Do not write below this line

Preliminary X-ray report follows

DEPT USE ONLY
TECHNOLOGIST:

☐ IP ☐ OP

X-RAY ROOM

☐ DAY (7-3)
☑ EVENING (3-11)
☐ NIGHT (11-7)

GRADY HEALTH SYSTEM

MEDICAL RECORD COPY

302-82099 REVISED 05/00

P-25-44-49

GRADY HEALTH SYSTEM DEPARTMENT OF PATHOLOGY AND LABORATORY MEDICINE

FINAL SUMMARY REPORT

RETAIN PERMANENTLY IN PATIENT MEDICAL RECORD
GRADY MEMORIAL HOSPITAL LABORATORY

PATIENT NAME	NUMBER	WARD	BED	SX	AGE	PHYSICIAN	FC
LAWRENCE,LEON:PS21813	2004532	1 ZRED	ZRED	M			

DATE: 9/22/00 TIME: 0107 PAGE: 2

= = = = = SPECIFIC DRUG DETECTION / THERAPEUTIC MONITORING = = = = =

TEST NAME	BENZODIAZEPINE	COCAINE		
	BARBITURATES	AZEPINE	METABOLITES	OPIATES
SPECIMEN	URINE	URINE	URINE	URINE
UNITS				
DATE TIME				
9/20D0400	NOT DETECTED	NOT DETECTED	NOT DETECTED	NOT DETECTED

= = = = = = = = = = VOLATILE SUBSTANCE DETECTION = = = = = = = = = =

TEST NAME	ETHANOL
UNITS	MG/DL
DATE TIME	
9/19R2200	<10.0

= = = = = = = = = = = = DIABETES MONITORING = = = = = = = = = = = =

TEST NAME	GLUC
SPECIMEN	RANDOM
UNITS	MG/DL
DATE TIME	
9/19R2200	96

= = = = = = = = = = URINE QUALITATIVE ANALYSIS = = = = = = = = = =

TEST NAME	VISUAL COLOR	VISUAL CLARITY	SPECIFIC GRAVITY	PH	PROTEIN	GLUCOSE
DATE TIME						
9/20D0400	YELLOW	CLEAR		5.0	1+(=30 MG/DL)	NORMAL(<40 MG/DL)
D0400	YELLOW	CLEAR	1.028	6.0	1+(=30 MG/DL)	NORMAL(<40 MG/DL)

TEST NAME	KETONES	BILE	UROBILINOGEN
DATE TIME			
9/20D0400	NORMAL(=5 MG/DL)	NEGATIVE	NORMAL(<0.4 MG/DL)
D0400	NORMAL(=5 MG/DL)	NEGATIVE	NORMAL(<0.4 MG/DL)

(PATIENT REPORT CONTINUED ON PAGE: 3)

P-25-45-49

GRADY HEALTH SYS DEPARTMENT OF PATHOLOGY AND L RATORY MEDICINE

FINAL SUMMARY REPORT

RETAIN PERMANENTLY IN PATIENT MEDICAL RECORD
GRADY MEMORIAL HOSPITAL LABORATORY

PATIENT NAME	NUMBER	WARD	BED	SX	AGE	PHYSICIAN	FC
LAWRENCE,LEON;P521813	2004532	1	ZRED	ZRED	M		

DATE: 9/22/00 TIME: 0107 PAGE: 3

URINE QUALITATIVE ANALYSIS

TEST NAME	HGB	NITRITE	LEUKO-ESTERASE
DATE TIME			
9/20D0400	NEGATIVE	NEGATIVE	NEGATIVE
D0400	NEGATIVE	NEGATIVE	NEGATIVE

TEST NAME	URINALYSIS COMMENT
DATE	
9/20D0400	MICROSCOPIC NOT INDICATED;SEE BIOCHEMICAL SCREEN
D0400	MICROSCOPIC NOT INDICATED;SEE BIOCHEMICAL SCREEN

P-25-46-49

RADIOLOGY REPORT
GRADY HEALTH SYSTEM
80 Butler Street SE
Atlanta, Georgia 30335-3801

000020045321 3018846
Leon Lawrence

(Pt. Type: 09 00 00)

Time of Exam: 19Sep2000 19:25
Floor/Clinic: ECCZR

Procedures Requested By: Dr Rachel Budithi Id:80992
Attending Physician: Dr Rachel Budithi Id:80992
HEAD W/O CONTRAST CT
CERVICAL SPINE W/O CONTRAST CT
CORONAL SAGITTAL &/OR OBLIQUE RECONST CT

Procedures Performed:
Same as above.

Date Dictated: 20Sep2000 Date Transcribed: 20Sep2000

HEAD W/O CONTRAST CT

History: Status post motor vehicle accident with left head hematoma and seizure after accident.

Procedure: Multiple axial images were obtained from the skullbase to the vertex without intravenous contrast. Additional axial images were obtained from the skullbase through the cervical spine to the C7/T1 level.

Findings: The images are degraded by patient motion. The brain parenchyma is grossly normal and there is no evidence of intraparenchymal hemorrhage or acute infarction. The ventricles are normal in size and configuration. The basal cisterns are patent. The paranasal sinuses and mastoid air cells are clear. No definite fractures or bony lesions are identified. However, a small fracture may be missed secondary to motion.

IMPRESSION:
Impression: Normal noncontrast head CT somewhat limited by patient motion.

Cervical spine: No fractures are identified.

No reformatted images were generated secondary to patient motion. There is no definite evidence of fracture or subluxation.

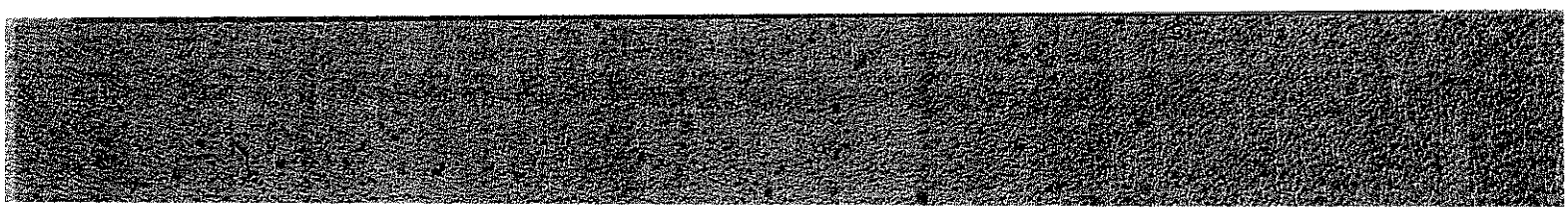
Impression: Normal cervical spine.

These findings were discussed with the trauma service.

THE STUDY WAS PERSONALLY REVIEWED BY DR. JACK FOUNTAIN, THE ATTENDING RADIOLOGIST IN THIS CASE.

(CONTINUED ON NEXT PAGE)

P-25-47-49



GRADY HEALTH SYSTEM — DEPARTMENT OF PATHOLOGY AND LABORATORY MEDICINE

FINAL SUMMARY REPORT

RETAIN PERMANENTLY IN PATIENT MEDICAL RECORD
GRADY MEMORIAL HOSPITAL LABORATORY

PATIENT NAME	NUMBER	WARD	BED	SX	AGE	PHYSICIAN	PC
LAWRENCE,LEON;P5Z1813	Z004532	1	ZRED	ZRED	M		

DATE: 9/22/00 TIME: 0107 PAGE: 1

BLOOD CELL COUNTS

TEST NAME	WBC	RBC	HGB	HCT	MCV	MCHC	RDW
UNITS	K/MM3	M/MM3	GM/DL	%	CUM	%	%
DATE TIME							
9/19RZZ00	7.8	5.55	14.5	44.2	80	32.8	18.2H

WBC DIFFERENTIAL / MORPHOLOGY

TEST NAME	SEGS	LYMPH	MONO	EOS	BASO
UNITS	%	%	%	%	%
DATE TIME					
9/19RZZ00	81H	8L	10	1	1

COAGULATION

TEST NAME	PLAT COUNT	PT	INR	APTT 22-42	FIBRINOGEN (KINETIC)
UNITS	K/MM3	SEC	----	SEC	MG/DL
DATE TIME					
9/19RZZ00	252				
RZ215		11.5	0.91	30.6	428H

BLOOD ELECTROLYTES / ANIONS / OSMOLALITY

TEST NAME	NA	K	CL	CO2	ANION GAP	GLUC	BUN	CREAT	OSMOL EST.
	SERUM								
UNITS	MEQ/L	MEQ/L	MEQ/L	MEQ/L	MEQ/L	MG/DL	MG/DL	MG/DL	MOSM/L
DATE TIME									
9/19RZZ00	139	4.7	103	23	13	96	10	0.7	277L

INORGANIC AND ORGANIC METABOLISM

TEST NAME	CA
UNITS	MG/DL
DATE TIME	
9/19RZZ00	9.9

(PATIENT REPORT CONTINUED ON PAGE: 2)

P-25-49-49

00-C-0487-1115C

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department.

Signature

Date: 8/9/10

Office of Professional Standards
Complaint File Close-Out Report

OPS Control Number: 00-C-0487-MISC Date Investigation Received: 9-21-00

Date Investigation Returned: 3-28-01 Date Investigation Closed: 3-30-01

Accused Employee: Ofc. B. Bridges R/S: BM Unique ID No. 1443

Accused Employee's Assignment: FSD (Division) Z-1 (Section) Eve (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	1.01	4.04		
Disciplinary Action:	N.S	N.S		
Modified Action:				
Date of Action:	3-30-01	3-30-01		
Waiver:	☐ Yes	☐ No		

Special Conditions and/or Agreements: _____

Accused Employee: Ofc. N. Lucas R/S: BM Unique ID No. 3330

Accused Employee's Assignment: FSD (Division) Z-1 (Section) Eve (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	[illegible]			
Disciplinary Action:				
Modified Action:				
Date of Action:	[illegible]			
Waiver:	Yes	N		

Special Conditions and/or Agreements: _____

[illegible]

Office of Professional Standards
Complaint File Close-Out Report

OPS Control Number: 00-C-0487-MUS Date Investigation Received: 9-21-00

Date Investigation Returned: 3-28-01 Date Investigation Closed: 3-30-01

Accused Employee: Sgt. D. Bailey R/S: BM Unique ID No. 0852

Accused Employee's Assignment: FOD (Division) Z-1 (Section) Eude (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	1.01			
Disciplinary Action:	[illegible]			
Modified Action:				
Date of Action:	3-30-01			

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreements:

Accused Employee: R/S: Unique ID No.

Accused Employee's Assignment: Division Section Watch

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Date of Action:				

Waiver: Yes No

Special Conditions and/or Agreements:

Revised [illegible]

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Bennie Bridges

FROM: Major S.M. O'Brien SMO/by gv

DATE: April 4, 2001

RE: **Disposition OPS Complaint File: 00-C-0487-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

——— Exonerated- your conduct was determined to be justified, lawful and proper.

✓
——— Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint with regard to employee work rule 1.01 (Appropriate Action Required) and 4.04 (Operation Of City Vehicles)

——— Sustained- the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

——— Unfounded- the allegation(s) were without factual basis.

SMO:gv

c Major V. Moore
File

City of Atlanta

Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien SMO/kyg

DATE: April 4, 2001

RE: **Disposition OPS Complaint File: 00-C-0487-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct The complaint has been closed as indicated below:

__✓__ Exonerated- your conduct was determined to be justified, lawful and proper to employee work rule 1.01 (Appropriate Action Required).

_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint

_____ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint.

_____ Unfounded- the allegation (s) were without factual basis.

SMO mc

c Major V. Moore
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: MAJOR S. M. O'BRIEN

FROM: LIEUTENANT V. M. BOWSER

DATE: MARCH 30, 2001

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 00-C-0487-MISC

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. The following represents the findings of this investigation:

1. **INVESTIGATIVE DISPOSITION:**

a. of the Complaint against **Officer Bennie Bridges**
[X] Not-Sustained for Rule: **1.01 (Appropriate Action Required)**
[X] Not-Sustained for Rule: **4.04 (Operation Of City Vehicles)**

b. of the Complaint against **Officer Nathan Lucas**
[X] Exonerated for Rule: **1.01 (Appropriate Action Required)**

c. of the Complaint against **Sergeant Derrick Bailey**
[X] Exonerated for Rule: **1.01 (Appropriate Action Required)**

Additionally, there is sufficient evidence to indicate Sergeant Bailey and Officer Lucas took the appropriate action with Ms. Niecie Lawrence. According to Sergeant Bailey, he responded to the scene after he heard Officer Bridges transmit that he needed an ambulance and additional officers for crowd control. Upon his arrival, Sergeant Bailey stated he instructed the officers to disburse the crowd. Sergeant Bailey indicated he observed Ms. Niecie Lawrence standing in the roadway cursing at the officers; and she also refused to leave the roadway while he attempted to secure the crime scene. Sergeant Bailey stated he refused to allow Ms. Lawrence to ride in the ambulance due to her refusal to identify herself; and she never requested information regarding Mr. Lawrence's injuries. When Ms. Lawrence began to repeatedly direct profanity towards Sergeant Bailey, he informed her she was under arrest, and she resisted by kicking and scratching him. Officers Lucas and Bridges advised they witnesses Ms. Lawrence attacking Sergeant Bailey and assisted him in bringing her under control. Sergeant Bailey stated he sustained minor scratches to his arm, but did not seek medical attention. Ms. Lawrence indicated in her video interview she is still experiencing pain in her shoulders, arms and chest; she did not have any visible injuries or bruises; and she has not sought any medical treatment. Therefore, I recommend **1.01** (Appropriate Action Required) be ruled **Exonerated** against Sergeant Bailey, and Officer Lucas.

Lt. L. Davis
Commander, Internal Investigations

This Investigation is: ☑ **Approved** ☐ **Disapproved**

by: [signature]
Commander, OPS (& Date)

Comments: _____

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Sergeant Derrick Bailey
Officer Nathan L. Lucas
Officer Bennie E. Bridges

OPS CONTROL #00-C-0487-MISC

	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	CTC	12/21/00
2	Supervisor Complaint Investigation Checklist	1	CTC	12/21/00
3	Preliminary Complaint Form	2	CNT	09/21/00
4	OPS Complaint Summary Memorandum	11	CTC	02/12/01
5	Statement of Ms. Niecie Lawrence	3	CTC	09/21/00
6	Written Statement of Ms. Niecie Lawrence	1	CTC	09/21/00
7	Statement of Mr. Leon Lawrence	7	CTC	10/27/00
8	Statement of Officer Bennie E. Bridges	9	CTC	10/26/00
9	Statement of Officer Nathan L. Lucas	5	CTC	10/23/00
10	Statement of Sergeant Derrick Bailey	3	CTC	12/04/00
11	Statement of Mr. Frederick Holmes	3	CTC	09/21/00
12	Statement of Mr. Xavier Barnes	5	CTC	09/21/00
13	Statement of Officer Susan E. Bell	5	CTC	11/01/00
14	Statement of Officer Jeffery L. Hensal	5	CTC	10/16/00
15	Motor Vehicle Accident Report	5	CTC	09/19/00
16	APD Incident Report #002631785	11	CTC	09/19/00
17	Atlanta Police Property and Evidence Report	2	CTC	09/19/00
18	Fulton County Juvenile Incident Report	2	CTC	09/19/00
19	Copy of Certified Letter returned receipts	3	CTC	10/23/00
20	Request for Tape Recording	1	CTC	12/12/00
21	Memorandums to file	9	CTC	10/23/00
22	Zone One Daily Assignment	2	CTC	12/13/00
23	Communication Zone 1 Tape Transcribed	9	GV	02/08/01
24	Request for Medical Record	1	CTC	11/02/00
25	Medical Release Information and Records	49	CTC	03/28/01
26	Audio Cassette Tapes	1	CTC	10/24/00
27	Ms. Niecie Lawrence 's Video Tape	1	CTC	09/21/00
28	Crime Scene Photographs	1	CTC	09/21/00

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer Bennie E. Bridges
Officer Nathan L. Lucas
Sergeant Derrick Bailey

OPS CONTROL #: 00-C-0487-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
x	Accident Report	x	Photos
x	Medical Release	x	Video Tape/Audio Tape
	Other		Other

Sergeant C. T. Clements — **Investigation Completed By**

March 28, 2001 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

14. Memorandum on Corrective Action (If applicable, includes counseling)
15. Training given on _____ for _____
16. Other _____

Form APD-82 Revised 1 1 2000

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION

COMPLAINT NUMBER: 002631785

OPS CONTROL NUMBER: 00-C-0487-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR	TIME	MO	DAY	YR	TIME	
09	21	00	1330 Hr	09	19	00	1750 Hr	Martin Luther King

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [X] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Ms. Lawrence alleges that several unknown officers took inappropriate action when they threw her to the ground on September 19, 2000.

Reassigned to Sergeant C. T. Clements on 10-12-00

Rule 1.01 (d)

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

COMP	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Lawrence, Niecie	B	F	01-16-80

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2146 Penelope Street, N.W., Atlanta, GA 30314	404-794-2798	404-218-1151

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #
Chest and Shoulders hurt				

ACCUSED #1 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Bridges, Bennie E.	Ofc.	B	M	04-03-69	07-16-91	1443

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	Eve	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan L.	Ofc	B	M	01-01-72	02-20-96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	Eve	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Bailey, Derrick D.	Sgt.	B	M	05-16-64	2-21-86	0852

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	Eve	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETED
Investigator R. Turner ghv/lwr	Sergeant B. Jones Sgt. C. T. Clements	10-03-00 10-12-00	

ATLANTA POLICE DEPARTMENT
COMPLAINT FILE WITNESS LIST

Employee Name: Unknown Officers

OPS Control #: 00-C-0487-MISC

WITNESS #1 NAME (LAST, FIRST, MI) Holmes, Frederick	DOB 11-14-82	SSN Unknown	
ADDRESS 153 Dahlia Avenue, Atlanta, GA 30314	HOME PHONE # 404-794-3576	WORK PHONE #	
WITNESS #2 NAME (LAST, FIRST, MI) Xavier Barnes	DOB 08-05-82	SSN Unknown	
ADDRESS 2146 Penelope St.	HOME PHONE # 404-218-1151	WORK PHONE #	
WITNESS #3 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #4 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #5 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #6 NAME (LAST, FIRST, MI	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #7 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #8 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	

City of Atlanta
Atlanta Police Department

Internal Correspondence

TO: **Lieutenant V. M. Bowser**
Internal Investigations Unit
Office of Professional Standards

I. **COMPLAINT CONTROL NUMBER:** **00-C-0487-MISC**

A. **DATE OF COMPLAINT:** September 21,2000

B. **DATE OF OCCURRENCE:** September 19,2000

C. **COMPLAINT:** Work Rule 1.01
(Appropriate Action Required)

D. **COMPLAINANT:** Ms. Niecie Lawrence
Mr. Leon Lawrence

E. **ACCUSED:** Officer Bennie E. Bridges
Officer Nathan L. Lucas
Sergeant Derrick D. Bailey

F. **WITNESS:** Mr. Frederick Holmes
Mr. Xavier Barnes
Officer Susan E. Bell
Officer Jeffery L. Hensal

II. **DOCUMENTS:**

A. Statement of Officer Bennie E. Bridges
B. Statement of Officer Nathan L. Lucas
C. Statement of Sergeant Derrick D. Bailey
D. Statement of Officer Susan E. Bell
E. Statement of Jeffery L. Hensal

F. Statement of Ms. Niecie Lawrence
G. Statement of Mr. Leon Lawrence
H. Statement of Mr. Frederick Holmes
I. Statement of Mr. Xavier Barnes
J. Motor Vehicle Accident Report
K. Atlanta Police Department Incident Report #002631785
L. Fulton County Juvenile Incident Report
M. Copies of Certified letter returned
N. Certified Copies of Arrest Citations
O. Request for Tape Recording
P. Accident Investigation Photos
Q. Communication Tape Transcript
R. Memorandums to File
S. Medical Release Request and Information
T. Video of Ms. Niecie Lawrence

III: **INVESTIGATIVE SUMMARY:**

A. COMPLAINT ALLEGATIONS:

Mr. Lawrence alleges Officer Bridges grabbed his shirt as he walked past a police vehicle that was driven by Officers Bridges and Bell. At which time, Mr. Lawrence snatched away from Officer Bridges grasp and fled on foot, then he noticed a police vehicle driven by Officer Bridges traveling toward him. At that, time the police vehicle swerved and deliberately struck him.

Ms. Lawrence alleged Sergeant Bailey failed to provide her with information when asked, regarding the injuries to her brother, Mr. Leon Lawrence, and failed to permit her to ride in the ambulance with him. Ms. Lawrence stated Sergeant Bailey and several officers grabbed her arms, and bend them behind her back and subsequently arrested her

INVESTIGATIVE SUMMARY: #00-C-0487-MISC
ACCUSED: Officer Bennie E. Bridges
ACCUSED: Officer Nathan L. Lucas
ACCUSED: Sergeant Derrick L. Bailey
DATE: February 15, 2001
PAGE 3

B. ACCUSED EMPLOYEE'S RESPONSE:

Officer B. E. Bridges indicated he and Officer Bell were investigating a suspicious person when they observed Mr. Lawrence conducting a hand to hand drug transaction. At that time, they approached the location where Mr. Lawrence was conducting the drug sale. Officer Bridges indicated he called Mr. Lawrence over to the patrol vehicle where they were sitting. When Mr. Lawrence approached the vehicle, Officer Bridges grabbed the subject's shirt as Officer Bell began to exit the vehicle. The subject broke away from Officer Bridges grasp by coming out his shirt and fled on foot toward ML King Drive. At that time, Officer Bell pursued him on foot.

Officer Bridges indicated he followed the subject in the patrol unit in an attempt to gain an advance on the subject who ran westbound on ML King in the eastbound lane, ducking in and out of on coming traffic.

Officer Bridges indicated at that pointed, he pulled the patrol vehicle around in front, stopped the vehicle and was exiting the vehicle when the subject ran into the front fender of the vehicle.

Officer Bridges indicated Mr. Lawrence was zigzagging through traffic, when he ran into the patrol vehicle, while attempting to flee from Officer Bell.

Officer Bridges indicated the accident occurred approximately 150 yards from his initial contact with the subject. Officer Bridges indicated he never exceeded a maximum speed of 10 miles per hour.

Officer Bridges maintains he did not strike Mr. Lawrence with the patrol vehicle.

Officer Bridges indicated while controlling the accident crime scene Ms Lawrence repeatedly ran into the street cursing and yelling at the officers

At that time, Sergeant Bailey verbally commanded Ms. Lawrence to clear the street, but she continued cursing and yelling.

At the time, Sergeant Bailey placed her under arrest, she yanked away, snatching and resisting Sergeant Bailey. Officer Bridges and Officer Lucas each grabbed one of Ms. Lawrence arms, and placed them behind her back, and Sergeant Bailey subsequently handcuffed her.

Officer N.L. Lucas indicated he responded to a person hit by a vehicle call. Officer Lucas stated he was assigned to assist with crowd control, preserving the crime scene, and keeping the citizens out of the street.

Officer Lucas indicated while placing a subject in his patrol vehicle he observed Ms. Lawrence fighting with Sergeant Bailey. She was kicking her legs and failing to comply with Sergeant Bailey's commands. At that, point he and Officer Bridges each grabbed one of Ms. Lawrence's arms and placed them behind her back, and Sergeant Bailey subsequently handcuffed Ms. Lawrence.

Sergeant D. Bailey indicated he instructed officers to disburse a large unruly crowd, when Ms. Lawrence refused to leave the roadway and continued to curse the officers.

Sergeant Bailey indicated Ms. Lawrence was instructed several times to leave the roadway. She refused by replying, "Fuck you." At that point Sergeant Bailey placed her under arrest and held the subject's arms near her waist until several officers came over to assist him.

WITNESS (ES):

Mr. Leon Lawrence indicated Officers Bridges and Bell pulled their police vehicle in the parking lot at the KFC on Ashby Street, and as he was walking past the vehicle Officer Bridges grabbed his shirt. At that time,

Officer Bell exited the vehicle, he snatched away from Officer Bridges grasp, and fled on foot, due to the drugs he had in his possession.

Mr. Lawrence indicated Officer Bell pursued him on foot as he ran, running in the westbound lane of Martin Luther King and then noticed a police vehicle driven by Officer Bridges traveling fast towards him. The police vehicle swerved and deliberated struck him, knocking him out.

Niecie Lawrence Ms. Lawrence indicated she attempted to acquire information regarding the injuries to her brother, when an officer yelled at her to get out the street. At which time she asked Sergeant Bailey for information and permission to ride in the ambulance with Leon, her brother.

Ms. Lawrence indicated Sergeant Bailey refused to provide her with information and told her to get out of the street. Ms. Lawrence refused and continued walking toward the ambulance. At that point, Sergeant Bailey grabbed her arm and she yanked away from his grasp. At That point, all the other officers started grabbing her. Ms. Lawrence stated she started yanking away as the officers were grabbing her, but the more she tried to get away, became and they bent her behind her arm back.

Mr. Xavier Barnes indicated the officers were talking to Mr. Lawrence. when Officer Bridges grabbed Mr. Lawrence's shirt. According to Mr. Barnes, 'Leon broke up out of the shirt' and ran towards the street on foot.

Mr. Barnes indicated Officer Bridges drove his patrol vehicle behind Mr. Lawrence at a high rate of speed. Then Mr. Lawrence ran into the oncoming traffic and Officer Bridges swerved into the traffic and rammed Mr. Lawrence very hard with his police vehicle.

Mr. Barnes indicated, after Officer Bridges struck Mr. Lawrence with his police vehicle. Officer Bridges then ran over Mr. Lawrence one more time with his vehicle.

Mr. Holmes indicated he and Mr. Lawrence went into the gas station at Ashby Street and MLK to get some snacks. A police car then pulled from behind the gas station and called Mr. Lawrence over to the police vehicle. Mr. Holmes indicated Mr. Lawrence was talking to the two officers, when he saw Officer Bridges reach outside the car and attempt to pull Mr. Lawrence into the car. Mr. Holmes stated he heard a big noise, and then 'Leon ripped away out of his shirt', snatched away, he ran down the middle of the street, and towards the oncoming traffic and the Autozone.

Mr. Holmes indicated Officer Bridges then drove his police vehicle in the direction of Mr. Lawrence, traveling about 70 or 75 MPH. Officer Bridges then swerved and hit Leon.

Officer S. Bell indicated she and Officer Bridges a two-man unit, were on patrol in the area at #3 Ashby Street, when they observed an apparent drug transaction involving Mr. Lawrence.

Officer Bell indicated when Mr. Lawrence observed their presence he placed his left hand in his left pocket and attempted to leave the area. Officer Bridges pulled the vehicle next to Mr. Lawrence and began to talk to him. At that time, Mr. Lawrence attempted but Officer Bridges grabbed his shirt. The subject was struggling with Officer Bridges as she exited and then came around the vehicle. The subject removed himself from his shirt and then running through the parking. Officer Bell stated she pursued Mr. Lawrence on foot.

Officer Bell indicated the subject ran through the parking lot, onto the sidewalk and entered the eastbound lane of M. L. King Drive. The subject continued to run eastbound in a lane of moving traffic, zigzagging and looking back at her throughout the entire foot pursuit.

Officer Bell indicated at that time the subject entered the westbound lane, and while looking back at her, he struck the left side of the police vehicle driven by Officer Bridges.

Officer Bell maintains Mr. Lawrence struck the Patrol unit as it came to a stop; and Officer Bridges was subsequently exiting the vehicle.

Officer J. Hensal indicated he was called to investigate a pedestrian motor vehicle accident involving a Zone 1 patrol unit. Officer Hensal indicated upon his arrival Mr. Lawrence was treated for a head injury, and he was unable to interview the subject.

Officer Hensal indicated witness statements and physical evidence at the scene indicated Mr. Lawrence did in fact run into the side of the patrol vehicle and had not been run down by the patrol vehicle.

Officer Hensal indicated due to his training in accident reconstruction and specifically in pedestrian accident investigation offered by the State of Georgia, he was assigned to investigate the accident.

Officer Hensal indicated a witness, Ms. Davis, stated she saw the patrol vehicle accelerate towards Mr. Lawrence and then she lost sight of the pedestrian. Ms. Davis stated she felt the police vehicle deliberately struck Mr. Lawrence.

C. PHYSICAL EVIDENCE:

Photographs
Medical Records of Mr. Leon Lawrence
Video Tape of Ms. Niecie Lawrence
TSD/CS Cassette Tapes

INVESTIGATIVE SUMMARY: #00-C-0487-MISC
ACCUSED: Officer Bennie E. Bridges
ACCUSED: Officer Nathan L. Lucas
ACCUSED: Sergeant Derrick L. Bailey
DATE: February 15, 2001
PAGE 8

E. INVESTIGATIVE FINDINGS:

This investigation finds that:

On September 19, 2000 Mr. Lawrence, in his attempt to flee from Officer Bell during a foot pursuit, ran into a patrol unit driven by Officer Bridges.

Mr. Lawrence indicated Officer Bell was chasing him on foot when a police vehicle, driven by Officer Bridges swerved and deliberatly struck him, knocking him out.

Officer Bridges denies striking Mr. Leon Lawrence with the police vehicle.

Officer Bridges maintains he stopped the police vehicle and was exiting the vehicle before Mr Lawrence ran into the front fender.

Officer Bridges indicated he drove his vehicle no more than 5 to 10 miles per hours in the direction of Mr. Lawrence, in an attempt to advance upon him.

Officer Bell indicated Mr Lawrence was looking back, zigzagging through traffic as he ran from her during the foot pursuit, just prior to him striking the side of the police vehicle.

Officer Bell maintains Mr. Lawrence ran into the police vehicle as it came to a stop and Officer Bridges and as was subsequently exiting the vehicle.

Mr. Barnes indicated Officer Bridges was chasing Mr. Lawrence in his police vehicle, at a high rate of speed and then Officer Bridges swerved into traffic and rammed Mr. Lawrence very hard with the patrol unit's front bumper

Mr. Barnes indicated after the initial impact, Officer Bridges ran over Mr. Lawrence again, pinning him underneath the police vehicle.

Mr. Holmes indicated Officer Bridges drove towards Mr. Lawrence with his police vehicle traveling in excess of 70 to 75 mph, when he swerved and struck Mr. Lawrence.

Officer Hensal indicated based upon his training in accident reconstruction and pedestrian accident the physical evidence at the scene indicated Mr. Leon Lawrence ran into the side of the patrol vehicle.

According to Officer Hensal, there was no physical evidence to determine the vehicle speed.

Ms. Davis, a witness to the accident, informed Officer Hensal she felt the patrol vehicle deliberately struck Mr. Lawrence.

Ms. Faye Davis failed to cooperate with this investigation by not responding to the certified letter and telephone messages.

Ms. Lawrence failed to comply with Sergeant Bailey's commands when she was instructed to leave the road; in doing so, Ms. Lawrence was subsequently arrested by several officers.

Sergeant Bailey maintains Ms. Lawrence refused to identify herself and subsequently she was denied permission to ride in the ambulance.

Sergeant Bailey maintains Ms. Lawrence never requested information regarding Mr. Lawrence's injuries.

Sergeant Bailey indicated Ms. Lawrence was instructed several times to leave the roadway, while he attempted to secure the crime scene. Sergeant Bailey stated Ms. Lawrence refused by replying "Fuck you."

INVESTIGATIVE SUMMARY: #00-C-0487-MISC
ACCUSED: Officer Bennie E. Bridges
ACCUSED: Officer Nathan L. Lucas
ACCUSED: Sergeant Derrick L. Bailey
DATE: February 15, 2001
PAGE 10

Ms. Lawrence indicated Sergeant Bailey grabbed her arms, as she yanked away, and then several officers began to grab her.

Sergeant Bailey indicated he attempted to control Ms. Lawrence by grabbing her arms around her waist holding her until help arrived.

Ms. Lawrence indicated the more she resisted the officers, the more resistance the officers applied, in their attempt to bend her arms behind her back.

Officer Lucas maintains he advised Ms. Lawrence that he had no information on Mr. Lawrence's injuries, but would do his best to find out something for her.

Officer Bridges indicated he and Officer Lucas each grabbed one of Ms. Lawrence's arms and placed them behind her back. Sgt. Bailey subsequently handcuffed Ms. Lawrence.

Officer Lucas indicated Ms. Lawrence in his attempt to secure her.

Officer Lucas stated he subdued Ms. Lawrence by grabbing one of Ms. Lawrence's arms, placing it behind her back.

This file is being submitted for your review and recommendation.

Respectfully,

Investigator
Internal Affairs Unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Niecie Lawrence OPS # 00-C-0487-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT	
Lawrence, Niecie	B	F	01/16/80	09/21/00	1330

ADDRESS	SSN	HOME PHONE	WORK PHONE
2146 Penelope Street NW. Atl. 30314	260-51-5569	404-794-2798	404-218-1151

I, Investigator R. Turner of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On September 19, 2000, at approximately 5:50 p.m. I was driving down Martin Luther king on my way home. I saw a car accident and the police were letting people go around the accident and I was gonna keep going straight. When I was going pass the accident I saw my Brothers friend Fred and I stopped and rolled down the window and asked Fred what had happened. Fred told me that my brother had just been hit by a police car. I pulled over and parked and got out of my car and walked over to the officer and asked what was going on. The officer yelled at me and told me to get out the street. I asked the officer what was going on and could I get the information on the officer who hit my brother. The officer didn't say anything to me he acted as if he was dumfounded. I said my brother is a minor and could I ride with him in the ambulance and I was told no get out the street in a nasty tone. I told the 0officer I wanted to speak to his superior when he get's here because somebody has to tell me something. I stood on the side and called the News and told them my brother had been hit by a police car and they said they were on the way (Star 5 News). I walked back over to where the officer were and asked who was superior and I was told it was a sergeant. I walked over to the Sergeant and asked him for information on the officer who hit my brother again and why couldn't I ride on the ambulance with my brother because he's a minor. The Sergeant told me I could get in my car and follow the ambulance. I said well could you give me the information on the officer that hit my brother because I want to file a complaint, and he said if you go and get the paper. I told him I don't have any paper don't you keep a note pad on you for police reports. then the Sergeant told me to get out of the street. That's when I started walking towards the ambulance and the Sergeant grabbed my arms. I yanked away from him and the sergeant he to the other officers said get or grab her and all these other officers started grabbing me and I started yanking away from all of them and "I said get off of me". The more I tried to get away from them the rougher they got

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day September 2000

Niecie Lawrence
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

P - 5 - 1 - 3

Notary Public, DeKalb County, Georgia
My Commission Expires June 3, 2002

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Niecie Lawrence OPS # 00-C-0457-MISC

with me bending my arms back. I told the officer I was cool and then they let me up and I was in handcuffs. I asked them why are they arresting me and nobody said anything. The police locked Fred up too. They came over and told Fred what he was arrested for and they didn't tell me anything. When I got to the precinct they told me I was charged with a misdemeanor charge. I found out I was charged with Obstruction and it was a Felony.

Q: What is your complaint?

A: My complaint is I don't even know why I was arrested, and all those men had to handle me so rough. I was defending myself.

Q: Did you provoke the officers in any way?

A: No I did not.

Q: Were you injured in any way?

A: My chest and my shoulders hurt.

Q: Did you receive medical treatment for your injuries?

A: No

Q: Were there any witnesses to this incident?

A: Plenty of witnesses.

Q: Who is Leon Lawrence legal guardian?

A: No. Harriett Barnes is.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day September 2000

Niecie Lawrence
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

P - 5 - 2 - 3

Notary Public, DeKalb County, Georgia
My Commission Expires June 3, 2002

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Niecie Lawrence OPS # 00-C-0487-MISC

Q: Do you have any visible bruises or injuries?

A: No, I'm just in pain.

Q: Do you plan on seeking medical treatment?

A: Yes.

Q: When you receive treatment will you make the medical records available to this office?

A: Yes.

Q: Where is Leon Lawrence now?

A: Metro Youth Detention Center.

Q: When Leon is released will you bring him to this office to make a statement regarding this incident?

A: Yes.

Q: Is there anything else you would like to add to your statement at this time?

A: I just want to know why was I put under arrest. I was a concerned sister for my brother.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature] OFFICER SIGNATURE

Sworn and subscribed to me this 21 day September 2000

Niecie Lawrence
CITIZEN SIGNATURE

P - 5 - 3 - 3

[signature]
Notary Public, DeKalb County, Georgia
My Commission Expires June 3, 2002

Nicole Lawrence 4/00

Around 5:45p.m. on Martin Luther King Drive off Asby Street Xavier Barnes, Fred, & Congo were leaving School (Washington Night School) from classes changing with Leon Benard Lawrence. They were to be back at School for the 6:00p.m. class courses. They decided to stop at The B.P. Gas Station to get some sodas and they had planned on going to the K.F.C. from there. As they were leaving out of the B.P. Gas Station with their sodas the POLICE pulled up and signaled for them to come here with his hand. They obeyed the POLICE'S gesture and walked over to him and the POLICE grabbed Leon Benard Lawrence by his shirt collar for "NO" "REASON AT ALL"!! Leon Benard Lawrence snatched away from the POLICE and all of the young boys ran; Leon, Xavier, Fred, Congo and others that were around. The POLICE jumped into his car speeding about 100mp.h. and slammed directly into Leon Lawrence knocking him (Leon) approximately 5ft. up into the air, and continued driving over Leon's body that was lying unconsious in the center of the road!

00-C-0487-MISC

Injuries: Are as follows; from POLICE PROCEDURE

Several Stitches in his "head" on the left side
Skint on the left side of his "face" in numerous areas
Left "Shoulder" skint brutally
"Back" skint & damaged
"Buttox" skint & bruised badly

Leon Fells Broken and he is in Excrutiating [illegible] & We Want Justice!!!

6-1-1

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

CITIZEN NAME (LAST, FIRST, MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Lawrence, Leon (Harriet Barnes, Guardian)	B	M	12-15-83	10-27-00 1519 Hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
2146 Penelope St., Atlanta, GA 30314	259-49-1542	404-794-2798	none

I am Sergeant C. Clements of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On September 19, 2000, at approximately 5:20 p.m., when class had changed, me and my cousin, Xavier Barnes, had walked to the BP gas station. When we walked up there, we had walked inside of the store and I got me a drink and a bag of Doritos. When I came back out of the store, the police had pulled in and we were walking around the store. We hadn't even been up there at the gas station store. All the people started leaving the store when the police pulled in. they were like just walking away. Everybody just started walking away. We were going toward KFC, which is right beside the BP gas station. The police were coming around the gas station and they slowed up in front of us. He didn't call me or nothing. He pulled up and he stopped. Xavier walked toward the police car and I was walking pass the driver's door. When I walked pass, the police was sitting inside of the patrol car and when I walked by, he just grabbed me by my arm and I was like, "Let me go, man, what you grab me for?" The officer wasn't saying nothing, he was just holding on to me. Then his female partner got out of the car and I snatched away from the officer that was holding me and I started running across the gas station and I ran across the street and wasn't no cars in the street, no cars. The lady officer was chasing me on foot and she was crossing the street, too.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence Harriet Barnes
CITIZEN SIGNATURE

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT OFFICER OR WITNESS NAME

NOTARY PUBLIC

P - 7 - 1 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

When I looked to the right, the police car was flying real fast toward me. The police lady was out in the street and she stopped and he was flying toward me and he hit me with the car. I was knocked out and I don't remember nothing after that.

Q: Can you describe the officer that struck you with the patrol vehicle as you stated above in your statement?

A: He's a black male officer, he's tall, and he got a baldhead like a real, real low fade. The female officer was a white female with blonde long hair. She was about 5'8".

Q: Can you describe what portion of the vehicle made contact with your body?

A: The corner of the left front end of the car.

Q: Can you describe how many times the vehicle struck you?

A: I don't know. When he hit me, I was knocked out.

Q: Can you describe in details why did you flee from the officer's custody when the female officer exited the vehicle?

A: Because I knew that I had drugs on me.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence Harriet Barnes
CITIZEN SIGNATURE

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT NOTARY'S NAME

P - 7 - 2 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

Q: Were you charged with possession?

A: Yes.

Q: Were you charged with a violation of Georgia Controlled Substance Act? If so, explain.

A: Yes. I had some Crack and 5 bags of Marijuana.

Q: Where were you when you ran into the side of the vehicle striking you?

A: I was in the westbound lane of Martin Luther King and it was like the officer was trying to hit me.

Q: Was the vehicle stopped when you made contact with the vehicle or was it in a motion position?

A: The vehicle was moving. He was coming fast.

Q: Did any citizens witness you being struck by the patrol unit? If so, can you identify them?

A: Yes sir. Xavier Barnes and Frazier Homes. Those are the two that was with me. I know that they say it but there were a lot of people out there.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence Harriet Barnes
CITIZEN SIGNATURE/GUARDIAN

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT CITIZEN/GUARDIAN NAME

NOTARY PUBLIC

P - 7 - 3 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Offi... CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

Q: Approximately, how far did you run once you were on to Martin Luther King Drive?

A: About 30 feet from where the officer first grabbed me.

Q: Did the officer intentionally strike you with the patrol unit or was he attempting to block your passage for Officer Bell whom was chasing you on foot?

A: When both of us ran out in the street, she, the female officer, was in the other lane and she stopped and he was coming directly toward me. I heard the engine and I knew that he was going fast because he 'burnt out (tires squealing)' and everything when he was coming out of the gas station.

Q: Can you describe the traffic conditions on the adjacent street, ML King, and Ashby, during your attempt to elude the officers?

A: It was no traffic going east or west where I was running at. It was some cars at the red light at Ashby and the street where I was going across that light was green that way. There were no cars coming. This is why I tried to flee across the street.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence Harriet Barnes
CITIZEN SIGNATURE/GUARDIAN

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT CITIZEN GUARDIAN'S NAME

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-3487-MISC

Q: Did you witness the officers speaking with Ms. Niecie Lawrence?

A: I was knocked out. I don't know nothing else that happened.

Q: Prior to the patrol unit striking you, can you identify approximately how fast was the officer driving?

A: He was going about 50 to 60 mph. He was coming fast. I heard the engine how it sounded.

Q: The officer that initially made contact with you in the parking lot, was he the same officer that struck you with the patrol unit?

A: Yes.

Q: In your attempt to flee from apprehension running westbound on ML King, were you zigzagging in and out of traffic looking back at the officer on foot prior to the patrol unit striking you?

A: No sir. I was running straight. I was trying to get across the street. I was running straight and when I heard the engine and when he squealed his tires coming out of the gas station, I looked to the right. I saw a police car coming toward me and she had stopped right behind me and the car hit me.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence Harriet Barnes
CITIZEN SIGNATURE/GUARDIAN

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT CITIZEN/GUARDIAN'S NAME

NOTARY PUBLIC

P - 7 - 5 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

Q: Did you receive treatment for your injuries at the scene?

A: Yes. I still got some injuries.

Q: Were you transported to Grady Hospital?

A: Yes sir.

Q: Can you identify the injuries you received?

A: Yes. My left shoulder and my left cheek was swollen and skinned all the way up the left side of my face. My head was busted. I had about 9 stitches in my head. My leg is still swollen today.

Q: Will you and your guardian make medical records available to this office by signing a medical release?

A: Yes, we can sign.

Q: Is there anything else you wish to add to your statement at this time/

A: When we came from the hospital, they took me down to a little room like a little cell. The same two police officers that did that to me came to pick me up. They were talking and messing with me. The tail black

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence
CITIZEN'S SIGNATURE

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINT CITIZEN OR GUARDIAN'S NAME

P - 7 - 6 - 7

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: Leon Lawrence OPS # 00-C-0487-MISC

male officer said, "If you hadn't ran, you wouldn't be in this." I said, "I probably still would have went to jail." I was like, "What if you had killed me when you hit me with that police car?" The black male officer said, "You shouldn't have ran. You ran into the police car. It's your word against mine in Court." He was saying a lot of stuff that I can't remember. He was saying stuff like, "Yea, you're in pain now. You weren't in pain yesterday. You were a big man yesterday." I asked what was the probable cause for him grabbing me and he said, "You made a false move" to make him come messing with me. I told him all these people in this gas station and you're going to come and pick me. The female officer wasn't really saying too much. I asked her, Yo don't think he was wrong for hitting me with that police car?" She said that was the probable cause of him catching me by hitting me with the police car.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Lawrence
CITIZEN SIGNATURE / GUARDIAN

Sworn and subscribed to me this 27th day October 2000

Leon Lawrence and Guardian, Harriet Barnes
PRINTED CITIZEN / GUARDIAN SIGNATURE

SIGNATURE

P - 7 - 7 - 7

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Bridges, Bennie E.				Officer	4709	10-10-00 1113 Hours	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO	DIVISION	SECTION	WATCH
B	M	04-03-69	07-16-91	1443	FOD	Zone 1	E

I am Sergeant B. Jones of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: N/A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On 9-19-00, myself and my partner, Officer S. E. Bell, was investigating suspicious person at number 3 Ashby Street, Southwest, when I observed the arrested subject, Mr. Lawrence in a hand to hand drug transaction where he pulled a bag of marijuana out of his left pocket and showed it to another subject. I then pulled around the parking lot to him where I told him to stop. At which point, he attempted to run. I grabbed Mr. Lawrence and he broke away from me by coming out of his shirt. My partner, Officer Bell, began to give chase on foot. I then took my patrol car and pulled out onto ML King to get closer to the subject who was running westbound on ML King in the eastbound lanes in between traffic. At which point, I pulled around and stopped my patrol car and began to exit. At which point, the subject who was looking back at my partner and zigzagging through traffic, ran into the front driver's side fender of my then stopped patrol car. At which point, he fell to the ground. I then handcuffed the subject and recovered 5 bags of marijuana and 12 hits of Crack Cocaine, and $205.00 U.S. currency. As I called for an ambulance, instantaneous, an ambulance was sitting at the corner of ML King and Ashby pulled up to my location. Myself and my partner asked them to come and check out the subject that we had just arrested. Sergeant Bailey was called to the scene and advised of what happened and ID also took photographs of the incident.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

P - 8 - 1

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

While we were trying to establish and control the crime scene, an investigation was being done on the incident. A female repeated ran into the street cursing and yelling at the officers. I don't know what her name was. At which point, she asked could she get in the ambulance with the subject who she identified as her brother. I then told her that the subject was under arrest and she was unable to ride with him because of that. She then asked for a supervisor and my name. I then told her that my name was Officer B. E. Bridges and a supervisor was on the way to the scene, and again I asked her to step back over to the sidewalk out of the crime scene. The irate female then walked to the side and continued to yell, scream, curse, and repeated to run back over to the ambulance which was in the middle of the street. After my repeated requests for her to leave the street, she finally left until Sergeant Bailey came to the scene. I then directed her to Sergeant Bailey. I don't know what was said between the female and Sergeant Bailey. After a conversation with her and Sergeant Bailey, I observed him attempting to arrest her. She was snatching away and attempting to resist arrest and not responding to any of his verbal commands. At which point, I went over to assist Sergeant Bailey in arresting the irate female along with Officer Lucas. I then grabbed her left arm and pushed it behind her back. Officer Lucas grabbed her right arm and placed it behind her back and Sergeant Bailey handcuffed her. At that point, I had no further contact with her. Mr. Lawrence was taken to Grady Hospital by ambulance. All drugs were turned in along with the money to City of Atlanta Property Management and Officer J. Hensal of Zone 1 did the accident investigation and cited Mr. Lawrence for pedestrian violation. After that, I pulled back into service.

Q: Who was driving the police vehicle when you initially pulled into the parking lot and observed Mr. Lawrence pull a bag of marijuana out of his left pocket?

A: I was.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

NOTARY PUBLIC
Fulton County, Georgia
My Commission Expires April 2, 2003

P - E - 2

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: When you asked Mr. Lawrence to stop, and he attempted to run and you grabbed him by the shirt, were you in the police vehicle or out of the police vehicle?

A: I was still in the police vehicle. I reached through the window and grabbed him when he tried to run by the shirt.

Q: Where was Officer Bell when you grabbed Mr. Lawrence by his shirt?

A: She was on the passenger's side of the vehicle trying to get out.

Q: Once Mr. Lawrence broke away from your hold, in which direction did he run?

A: He ran west through the parking lot out on to Martin Luther King, west of Ashby Street.

Q: How far did Mr. Lawrence run once he ran onto Martin Luther King?

A: Probably about 150 yards on ML King. He ran down by the Auto Zone right down there by the NAACP building.

Q: Once you stopped your vehicle, where was Mr. Lawrence at that point?

A: He was running still westbound on ML King in the eastbound lanes, zigzagging in and out of traffic and looking back at my partner who was chasing him on foot.

Q: Was the patrol vehicle completely stopped when Mr. Lawrence ran into the vehicle?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - E - 3 - 9

Notary Public
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: Did you strike Mr. Lawrence with the vehicle while he was running?

A: No. Mr. Lawrence ran into the side of my patrol car, which was stopped.

Q: What part of the patrol vehicle Mr. Lawrence ran into?

A: The front driver's side fender.

Q: Where were you when Mr. Lawrence ran into the side of the patrol vehicle?

A: I was trying to exit the vehicle. I had just barely gotten the door open.

Q: Was the vehicle's gear shift placed in park and the engine turned off at the time Mr. Lawrence ran into the side of the vehicle?

A: The vehicle was in park, but the vehicle was not turned off.

Q: After Mr. Lawrence ran into the side of the police vehicle, what was his body position prior to you handcuffing him?

A: He was laying parallel with my patrol car approximately 5 feet away from my patrol car in the innermost eastbound lane of ML King with his head pointed in a westerly direction. He was lying on his back after he bounced off of the patrol car.

Q: Did any citizen's vehicle strike Mr. Lawrence?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges ghv
PRINT EMPLOYEE'S NAME

NOTARY PUBLIC

P - 8 - 4 - 9

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: Was any damage to the patrol vehicle?

A: There was a small dent in the hood where Mr. Lawrence's elbow left.

Q: What was the approximately time after Mr. Lawrence had been handcuffed, did you observed the irate female?

A: About 5 to 10 minutes.

Q: In your statement, you stated that this irate female started cursing. What exactly did this irate female say?

A: I don't recall everything that she said. I remember her saying, "You Motherfuckers out here trying to do anything that you want to do. I'm going to get your jobs for this shit." I don't remember much else that she said because I was trying to get her out of the street.

Q: Where was Officer Bell when the irate female was making those statements?

A: Officer Bell was on the other side of the crime scene directing traffic.

Q: What was your speed when you left the BP parking lot onto Martin Luther King Drive?

A: Had to be less than 20 mph.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - E - 5 - 9

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: What was your maximum speed before you stopped the patrol vehicle in front of Mr. Lawrence?

A: I never did make it up to 20 mph because there was so much traffic out there.

Q: In what lane of traffic were you driving in when you were attempting to apprehend Mr. Lawrence?

A: I was in the inside westbound lane, the lane that traffic usually flow in.

Q: Why did you call an ambulance for Mr. Lawrence?

A: Because Mr. Lawrence had sustained a head injury in the rear of his head from striking the concrete with his head.

Q: Why wouldn't you allow the irate female that identified herself as Mr. Lawrence's sister, to ride in the ambulance with him to Grady Hospital?

A: Because Mr. Lawrence was under arrested and he was going to have to be taken to Grady Hospital Detention Unit and visitors are not allowed in that area.

Q: Did the irate female ask you to call for your supervisor?

A: Yes.

Q: Did you call for your supervisor?

A: Yes, I told the irate female that the supervisor was already enroute and that I had already called him.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 6

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: When the irate female asked for your name, did you give her your name?

A: Yes, I did.

Q: When you observed Sergeant Bailey attempting to arrest the irate female, what was the irate female doing at that point?

A: She was struggling and swinging her arms, and attempting to get away from Sergeant Bailey.

Q: What was Sergeant Bailey doing when the female was struggling and swinging her arms?

A: Trying to gain control of her by attempting to pull her hands behind her back so that he could handcuff her.

Q: What commands were Sergeant Bailey giving the female?

A: I heard him tell her, "You are under arrest, stop fighting."

Q: Do you know why Sergeant Bailey was arresting this female?

A: No, I did not hear what was said or what happened to cause her arrest.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 7 - 9

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: In your statement, you stated that you assisted Sergeant Bailey in arresting this female. You stated that you grabbed her left arm and pushed it behind her back. Describe how you pushed this female's left arm behind her back.

A: I grabbed her at the wrist and folded her arm back in a chicken-wing position where she could be handcuffed.

Q: Was the female's arm pushed upward?

A: No.

Q: Did Officer Lucas push this female's arm upward?

A: No, not that I saw.

Q: Were Mr. Lawrence and this female the only individuals that were arrested?

A: No, there was another male that was arrested, but I don't know what transpired with that incident.

Q: Who arrested this other male?

A: I'm not sure who made the case on the other male.

Q: How do you know that another male had been arrested?

A: He was in the back of the patrol car with handcuffs on.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Bennie E. Bridges OPS # 00-C-0487-MISC

Q: Was this male in the back of your patrol car with handcuffs on?

A: No.

Q: Were there any independent witnesses to this incident?

A: There was one female who Officer Hensal interviewed in regards to the accident portion of the investigation.

Q: Do you have the name, address, and telephone number of this female?

A: No, I never spoke with her.

Q: Is there anything else in your statement that you would like to add that we have not covered?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10th day October 2000

Bennie E. Bridges ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 2 - 9

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer OPS # 00-C-0487-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Lucas, Nathan L.				Officer	4166	10-23-00 1537 Hours
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO	DIVISION	SECTION / WATCH
B	M	01-01-72	02-20-96	2230	FOD	Zone 1 / E

I am Sergeant C. Clements of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: N/A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On September 19, 2000, approximately 5:35 or 5:45 p.m., I responded to assist a unit, Officer Bridges, on a Signal 46 (person hit). When I arrived on the scene, I observed a pedestrian in the middle of the street at ML King Jr. Drive and New Castle Street. The person that was struck was lying beside a patrol vehicle. I went over and started to render aid to the person that was struck. In the meantime, a large crowd had gathered and were screaming and hollering and becoming hostile. At that time, additional units and a supervisor were requested. Other units and Sergeant Bailey responded. When the ambulance that was requested arrived on the scene, they began to treat the subject that was struck. I at that time, began crowd control. I asked everyone to step out of the street onto the sidewalk as to not disturb the crime scene or the EMTs rendering aid. I, at that point, encountered a subject by the first name of 'Fred', who stated to me that was his little brother that the police had just hit. He also stated to me that he wasn't getting out of the street. I also came into contact with Ms. Niecie Lawrence, who also stated that was her little brother. She also asked me what happened. I instructed her that I did not know what happened and that I would do my best to find out what happened for her. I just needed her to step out of the street to the side until I could gather the information for her. Fred became hostile and I had to ask him about 8 to 9 times repeatedly to step out of the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature] Oct 23, 2000
EMPLOYEE'S SIGNATURE

Sworn and subscribed to me this 23rd day October 2000

Nathan L. Lucas ghv
WITNESS' NAME

[signature]
NOTARY PUBLIC

P - 9 - 1 - 5

My Commission Expires August 9, 2004

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer OPS # 00-C-0487-MISC

crime scene and he refused and was arrested for obstruction. Fred then said to me, that was not his little brother, it was his friend. While I was placing Fred in the rear of my patrol car, I turned to see Ms. Lawrence fighting with Sergeant Bailey. She was kicking him and failing to comply with his verbal commands. After a brief struggle, Ms. Lawrence was finally subdued and placed into the patrol car until the wagon could arrive on the scene. Once the wagon arrived on the scene, both subjects were placed in the wagon. I then explained to both subjects as well as the subject's parents who had arrived on the scene the reason for them being arrested. Ms. Lawrence also stated to me that she was sorry and she wished that she had listened to me. Fred also acknowledged his charges. Neither subject relayed to me any injuries or complaints of injuries as a result of them being arrested.

Q: Upon your arrival to render aid to the victim, Leon Lawrence, during your assistance did he state what happened or any other statements pertaining to his injuries?

A: No, he did not. He was unconscious and having a seizure.

Q: Can you be specific in describing how Ms. Lawrence was fighting with Sergeant Bailey?

A: She was swinging her arms, kicking, and scratching Sergeant Bailey. She was not adhering to any of the verbal commands that Sergeant Bailey was issuing.

Q: Did you or any officer receive any injuries relating to the arrest of Ms. Lawrence?

A: Yes. Sergeant Bailey received scratches to his hands and arms and I'm not sure if he received any bruises to his lower extremities from her kicking him.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 23rd day October 2000

Nathan L. Lucas ghv
PRINTED NAME

NOTARY PUBLIC

P - 9 - 2 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer OPS # 00-C-0487-MISC

Q: To the best of your knowledge, did Sergeant Bailey receive treatment on the scene or at Grady Hospital pertaining to the injuries?

A: Not that I can recall, but I do remember seeing the lacerations on his arm and wrist because I gave him some antibacterial ointment to cleanse the womb with.

Q: Were photos taken of the injuries on Sergeant Bailey?

A: Not that I know of.

Q: Did you, Sergeant Bailey, or any officer strike or hit the defendant, Ms. Lawrence?

A: No, we did not strike her, but we were utilizing techniques taught to us at the Atlanta Police Academy for subduing combative subjects, which were wrist locks and handcuffing techniques. I think it was about three of us holding her to keep her from swinging and kicking Sergeant Bailey and we were finally able to place her hands behind her back and put handcuffs on her.

Q: Was any other force or techniques used to detain Ms. Lawrence?

A: No, not other than handcuffing techniques.

Q: Describe for me as you stated above what you meant when you said 'wrist lock' techniques?

A: A technique where you take a suspect's hand on the small portion of their wrist and apply the handcuffs to their wrist.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature]
PRINT NAME

Sworn and subscribed to me this 23rd day October 2000

Nathan L. Lucas ghv
PRINT NAME

Sgt CI Clements
NOTARY PUBLIC

P - 9 - 3 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer OPS # 00-C-0487-MISC

Q: Can you identify the verbal commands that were issued to Ms. Lawrence by Sergeant Bailey?

A: Yes. He was stating in a loud clear voice, "Ma'am, you're under arrest. Please stop resisting." He was also stating to her to place her hands behind her back in which she refused and continued to kick and swing her arms.

Q: Can you identify the officers that assisted in the apprehension of Ms. Lawrence?

A: I can't recall, but I know it was myself, Sergeant Bailey, and I'm not sure who the other officers were.

Q: Did Ms. Lawrence complain to you or any officer regarding any physical injuries she received during her arrest?

A: No, she did not

Q: Did she request medical treatment?

A: No, she did not.

Q: Were there any other witnesses other than the above mentioned officers?

A: There were between 50 to a 100 people out there, but I didn't get anybody name and nobody came forward.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sworn and subscribed to me this 23rd day October 2000

Nathan L. Lucas/ghv

NOTARY PUBLIC

P - 9 - 4 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer OPS # 00-C-0487-MISC

Q: Prior to Ms. Lawrence being arrested or after she was arrested, was she advised of the charges of why she was being arrested?

A: Yes, she was by myself.

Q: Is there anything else you wish to add to your statement at this time?

A: No, other than, myself and other officers on the scene were more than professional when dealing with the large crowd. I on several occasions asked Ms. Lawrence to stay out of the street. I went as far to tell her that if she would just hold on, let the EMTs attend to her brother, I would get her all the information about the officers involved in the accident. She was irate, not rational, and refused to listen to me or to Sergeant Bailey.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature] NAME

Sworn and subscribed to me this 23rd day October 2000

Nathan L. Lucas/ghv NAME

[signature] NOTARY PUBLIC

P - 9 - 5 - 5

My Commission Expires

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer(s) OPS # 00-C-0487-MISC

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Bailey, Derrick	Sergeant	18406	12-04-00 1418 hrs.

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO	DIVISION	SECTION	WATCH
B	M	5-16-64	3-21-86	0852	FOD	Zone 1	Evening

I am Sergeant C. T. Clements of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: NONE.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On September 19, 2000 at approximately 01730 hours, I heard Officer Bridges come over the radio stating that he needed an ambulance and he needed officers for crowd control at #3 Ashby Street. I started for the location and arrived there approximately 10 minutes later. I spoke with Officer Bridges to find out what had taken place and he told me that they were chasing the male suspect on foot in an attempt to apprehend him for a drug transaction they witnessed him make. The suspect ran out into the roadway in the path of Officer Bridges patrol car and was struck by the vehicle. There was a large crowd that was unruly. At that time, I instructed the officers to disburse the crowd. There was a female (Niecie Lawrence) standing in the roadway cursing at the officers. I am unsure what her name was but it was the same female that was arrested. At that time, we roped off the crime scene and attempted to move all the people back to the sidewalk and out of the crime scene area. The female refused to leave the roadway. She stated that the suspect that was struck by the vehicle was her brother. At that time I asked her to show identification. She stated, "I don't need to show you a motherfucking thing." I then asked her to step out of the roadway again and she refused. She shouted again, "that's my brother". I asked her again to identify herself in some way and she shouted, "fuck you". Ms. Lawrence was asked a third and fourth time to step out of the roadway and she refused. I understood that if it was her brother that she may have been upset. I attempted

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4th day December 2000

DERRICK BAILEY lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 10 - 1 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer(s) OPS # 00-C-0487-MISC

to be patient with her and stated to her, "ma'am I don't have a problem with allowing you to ride down to the hospital in the ambulance with the suspect if he is your brother, but you have to show some proof that you are related to him." She stated " I know my rights and I ain't got to show you a god damn thing". I then told her for the last time, if you refuse to show me any ID and you want step out of the roadway you will be arrested for obstruction of an officer. Her reply again was "fuck you". I told the female she was under arrest. I reached out and took her by her arm. She started kicking and scratching me on my arm. I grabbed her around her waist area by her arms and held her until several officers came over to assist me. One of the officers was Officer Lucas. Officer Lucas escorted her to his patrol car and we placed charges on her. Officer Lucas and several other officers witnessed the whole incident.

Q: Can you identify the other officers as stated in the above statement by name?

A: Officer Lucas, Officer Bridges, a white female officer who I don't know by name who is Officer Bridges' partner.

Q: Were you injured in any way?

A: Yes I received several scratches on my arm.

Q: Did you receive medical attention or plan on receiving medical attention?

A: No they were minor scratches.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4th day December 2000

DERRICK BAILEY lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 10 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officer(s) OPS # 00-C-0487-MISC

Q: Was Ms. Lawrence refused information regarding the injuries of her brother?

A: At that time she was not identified as a relative. She continuously refused to identify herself so I had no reason to give her any information. She never asked for information on him, she was unruly the whole time.

Q: Did you refuse to allow Ms. Lawrence to ride in the ambulance?

A: She never identified herself. I couldn't determine who she was. The suspect had drugs and cash on his person that the officer removed from several locations on him.

Q: Is there anything else you wish to add to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 4th day December 2000

DERRICK BAILEY lwr

PRINT EMPLOYEE NAME

SECRETARY

P - 10 - 3 - 3

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: OPS # 00-C-0687-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Holmes, Frederick	B	M	11-14-82	September 21, 2000 1335 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
153 Dahlia Ave, Atlanta, GA 30314		(404) 794-3576	

I am Sergeant J. Cummings of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? **YES.**

On Tuesday, September 19, 2000, we were coming from school at about 5 p.m. We went into the BP gas station at Ashby and MLK to get some snacks. We got snacks and we came back out the store and was headed back to school. An Atlanta Police car pulled down from behind the gas station and came between the four of us, it broke us in half. He caught us by surprise. He was going fast so all of us jumped out the way. He pulled up on the right of us and told Leon Lawrence to come the car. I stopped and the other guy stopped because he didn't tell us to come to the car. Leon went to the car. I couldn't understand what he was saying to Leon, but Leon was talking to him. Next thing I knew, I seen the police reach outside the car and tried to pull Leon in the car. I heard a big noise and then Leon ripped away out of his shirt. The people that seen it got off the property and went to the same corner. Leon, after he snatched away, he ran down towards the Autozone, in the middle of the street, running towards coming traffic, but there was no traffic coming towards Leon. The police car came out the gas station, and the officer came out the gas station going about 70 or 75 MPH in a school zone. He liked to have wrecked with about 2 or 3 people in there vehicles, but they swerved to get out of his way. He had no sirens on. After he got passed them, he sped on down the street, and hit Leon. Not just hit, he swerved and hit Leon, because he had to go to the other lane to hit Leon. He jumped out and placed Leon under arrest, while Leon was in a seizure. Then they waited for the ambulance to come, and took Leon and yellow taped the scene. The news came and all of that.

Q: How many officers were in the police car?

A. 2

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Frederick Holmes
CITIZEN SIGNATURE

Sworn and subscribed to me this 21st day September 2000

Frederick Holmes
PRINT NAME OF CITIZEN

NOTARY PUBLIC

P - 11 - 1 - 2

Notary Public, Clayton County, Georgia
My Commission Expires January 25, 2002

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown CITIZEN: Frederick Holmes OPS # 00-C-0487-MISC

Q: Can you name or describe the 2 officers?

A: I don't know names, but he told me Officer Bridges. I don't know the female's name; she was a short white lady.

Q: Can you name any witnesses that saw the incident?

A: Xavier Barnes, and another guy, I don't know his name, but he's called Congo. Some other people were out there and my mother has their names and all the information.

Q: Is there anything else you want to add to your statement?

A: No sir.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Frederick Holmes

Sworn and subscribed to me this 21st day September 2000

Frederick Holmes

P - 11 - 2 - 2

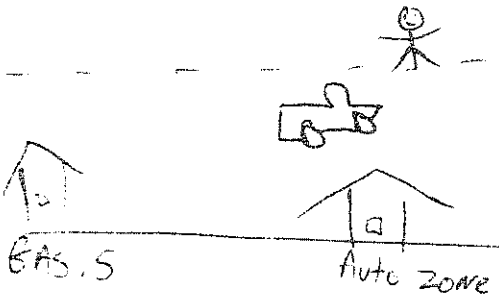
Notary Public, Clayton County, Georgia
My Commission Expires January 25, 2002

00-C-0487-MISC

(↑N)

M.L. King

M.L. King



Main

11-1-1 (↓S)

Frederick Holmes
Frederick Holmes
9/21/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: OPS #00-C-0487-MISC

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Barnes, Xavier	B	M	08-05-82	09-21-00 1335 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
2146 Penelope Ct.	UNK	404-218-1151	N/A

I am **Sergeant L. Lacoss and Sergeant C. Clements** of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On Tuesday, at approximately 5:54 pm, class was changing, and we walked to the B.P. to grab some sodas. We left out the B.P., and the police punched (pulled quickly) into the parking lot. He asked me and Leon to approach him. We approached him, the officer was speaking to Leon, but I didn't hear what he said. He grabbed Leon's shirt, and Leon broke up out of the shirt, and came out of the shirt. And he headed towards the street on foot. The officer drove behind him at high speed, Leon ran into the upcoming traffic, and the officer swerved over in to the upcoming traffic and rammed Leon real hard. Leon flew to the other side of the street, and he ran over hi m one more time. The officer stepped out of the car, and put Leon's hands behind his back. At the time he put his hands behind his back, Leon started having a seizure. The officer placed the handcuffs on his wrists, and they called the paramedics. Other officers arrived to the scene, they put Leon in an ambulance. Then his sister approached the scene. Fred had flagged her down, and told her her brother had just been hit by the police. Then she parked the car. She stepped out and approached the officer, and asked him what had happened. He didn't say nothing to her, and another officer told her to back up out of the street. Then she asked the officer can she ride with him in the paramedic truck. The officer still told her to back up. So Fred stepped over towards the paramedic truck. The officer had put Fred's hands up in the air, and wrapped his hands around his neck from the back, threw him on the patrol car, put him on handcuffs, and opened the patrol car door. The police officer set him half way in with the door opened. The officer tried to shut the door. Fred left his leg outside of the door, so the officer opened the door up a little more, then he punched Fred in the face three times. Fred still did not let him shut the door. So he hit him three more times in the chest. Fred finally let him shut the door. They started having problems with Niecie Lawrence, she was still trying to get in the ambulance truck. They wouldn't let her, so she asked the officer don't she supposed to ride with her brother. He told her

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Xavier Barnes
CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day Sept 2000

PRINT CITIZEN NAME

NOTARY PUBLIC
Notary Public, Fulton County, Georgia
My Commission Expires August 31, 2004

P - 12 - 1 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: OPS # 00-C-0487-MISC

to back up, then he told her he was not going to tell her no more, so she was still in the street. And the officer put her in a headlock. As an officer grabbed the right side of her arm, she asked him what the charge was. They told her to shut up, and put your hands behind your back. They didn't read her her rights, and they shut the door. Channel two and Channel five came out. When Channel two got there they transported her to the police paddy wagon, and pulled off with her.

Q: Can you identify how many officers were present during the initial contact with you and Leon?

A: One male officer and one female officer in the same car, but she didn't really do nothing. She jumped out when Leon ran, but she stopped at the end of the parking lot. That's when the male officer went after Leon in the patrol car.

Q: Can you describe the male officer?

A: He is a black male, in his late thirties, I think he had a receding hairline, he weighed about 210lbs., and about 5'9". He was brown skinned.

Q: Can you describe the female officer?

A; She was a white female with low cut "bob", and it was shaved in the back. It was blonde and black. She was about 160 lbs., and about 5'6", and I think she was knock knee. They both had on full black fatigues with no hat on and high tech boots.

Q: Describe as specifically as possible how the officer struck Leon with the vehicle, as you stated in the above statement?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Karen Brown
CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day Sept 2000

PRINT CITIZEN NAME

NOTARY PUBLIC

P - 12 - 2 - 5

Notary Public, Fulton County, Georgia
My Commission Expires August 31, 2004

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: OPS # 00-C-0487-M

A: The male officer came out of the B.P. parking lot, crossed the lanes to the other side of the street and doing about 100 miles per hour, and hit Leon with the front bumper of the [illegible]. Leon went five feet up in the air, and came down about eight feet in front of the car. When he fell, the officer ran over him, pinning Leon underneath the car. The officer jumped out of the car, ran up to Leon, grabbed him, put the handcuffs on him and detained him.

Q: Explain the actions the officer took when Leon fled from the officer's custody?

A: The male officer was holding Leon shirt after he came out of it and ran, and the female officer jumped out of the car and was chasing him. The female officer stopped at the street. That's when the male officer pursued Leon in the car.

Q: What actions did you take during the above incident?

A: I was standing about four and a half feet from Leon when he was talking to the officer. When he started running I was still standing right there. I got on the sidewalk, on the strip, as the officer was getting in to the lane. I came about five feet down the sidewalk by the payphone, and I stopped. That's when he hit him

Q: At what point in the above incident did Fred appear on the scene?

A: He was across the street when the officers first approached us. He had crossed the street when the officers pulled up, and was looking to see what the officers were going to do. When the officer came out of the parking lot, he was stepping into the street.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature] CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day [illegible] 2000

[signature] NOTARY PUBLIC

PRINT CITIZEN'S NAME

P - 12 - 3 - 5

[illegible] Fulton County, Georgia
My Commission Expires August 31, 2003

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: OPS # 00-C-0487-MISC

Q: Describe the officer who placed Fred under arrest?

A: He was a big black male, about 250lbs. He had on a regular police uniform. He was probably in his late thirties. He had a low fade, shaved on the side, and he had on high tech boots. He was brown skinned.

Q: Is the officer that you describe above, the officer who took Fred into custody, the same officer you say put Fred's in a "full Nelson"?

A: yes.

Q: Is he the same officer who struck Fred?

A: Yes.

Q: Can you identify any officers who were present on the scene?

A: M.C. Carter, and Officer Mitchell. Officer Carter had on a regular uniform, and Officer Mitchell had on a red Dog uniform.

Q: When did these officers arrive on the scene?

A: After Leon was in the ambulance, and after Fred was arrested. They were out there when Neicie was arrested?

Q: At this time, approximately how many officers were on the scene?

A: About 12 or 13. They had the whole street blocked.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Karen Bracey
CITIZEN SIGNATURE

Sworn and subscribed to me this 7th day Sept 2000

PRINT CITIZEN'S NAME

NOTARY PUBLIC
Notary Public, Fulton County, Georgia
My Commission Expires August 31, 2004

P - 12 - 4 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Unknown Officer CITIZEN: OPS # 00-C-0487-MISC

Q: Did you see any injuries on Leon after the vehicle struck him?

A: I didn't see none.

Q: Did he complain of any injuries?

A: No, but he was having a seizure. He didn't say nothing later.

Q: Do have anything else you want to add to this statement?

A: The officer almost hit an old lady as he came out of the parking lot.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Leon Bivens
CITIZEN SIGNATURE

Sworn and subscribed to me this 21 day Sept 2000

PRINT CITIZEN NAME NOTARY PUBLIC

P - 12 - 5 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofcs. B. Bridges & N. Lucas, & Sgt. D. D. Bailey OPS # 00-C-0487-MISC

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Bell, Susan E.	Officer	5163	11-01-00 1617 Hours

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO	DIVISION	SECTION	WATCH
W	F	02-16-63	12-09-88	0249	FOD	Zone 1	D

We are Sergeant V. Hudson-Baker and Sergeant B. Jones of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: N/A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On September 19, 2000, at approximately 5:40 p.m., Officer Bridges and myself were on patrol in the area of 3 Ashby, Southwest. We observed an apparent drug transaction take place involving Leon Lawrence. We observed him with what appeared to be a small plastic bag containing marijuana. He was showing it to an unknown third party. When Mr. Lawrence saw us, he placed his left hand in his left pants pocket and attempted to leave the area. Officer Bridges pulled the patrol vehicle next to Mr. Lawrence and began talking to him. At this time, Mr. Lawrence attempted to break and run and Officer Bridges was able to grab him by the shirt. Mr. Lawrence struggled with Officer Bridges as I exited the vehicle. As I ran around the front of the car, Mr. Lawrence had removed himself from his shirt and began running west through the parking lot. I pursued on foot. Mr. Lawrence ran through the parking lot onto the sidewalk and entered the eastbound lanes of ML King, Jr. Drive. Mr. Lawrence continued eastbound in the lanes of moving traffic, zigzagging and looking back at me throughout the entire pursu[illegible] Mr. [illegible]wrence continued across the eastbound lanes into the westbound lanes. As he entered the inside westbound lane, while looking back at me, he struck the left front side of the patrol car driven by Officer Bridges. Mr. Lawrence struck the vehicle as it came to a stop. Officer Bridges was already exiting the vehicle as Mr. Lawrence struck the vehicle. Mr.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day November 2000

Susan E. Bell ghv
PRINT EMPLOYEE NAME

[signature]
NOTARY PUBLIC

P - 13 - 1 - 5

Notary Public, Dekalb County, Georgia
My Commission Expires May 18, 2001

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofcs. B. Bridges & N. Lucas, & Sgt. D. D. Bailey OPS # 00-C-0487-MISC

Lawrence rolled onto the hood of the vehicle and almost immediately rolled off the same side he had struck. Mr. Lawrence then landed in the street next to the patrol vehicle. Officer Bridges secured the subject by handcuffing him and a search of his pockets revealed 12 hits of Crack Cocaine and 5 bags of marijuana. A MedStat Ambulance was sitting at the red light at ML King and Ashby. They were waved to the location and Mr. Lawrence received immediate medical attention. A supervisor was requested to the scene as well as ID. Sergeant Bailey responded as well as numerous other officers to secure the scene and provide crowd control. Mr. Lawrence was transported to Grady Detention for treatment.

Q: When Officer Bridges asked Mr. Lawrence to stop, was he in the police vehicle or out of the police vehicle?

A: Officer Bridges was inside of the patrol vehicle.

Q: Where were you at this point?

A: Upon the initial stop, I was in the passenger's seat of the patrol vehicle.

Q: When Mr. Lawrence broke and ran, what did Officer Bridges do and what did you do?

A: Mr. Lawrence attempted to break and run, but Officer Bridges was able to grab him by his shirt and stop him. I exited the vehicle to assist Officer Bridges from outside.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day November 2000

Susan E. Bellghy
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 2 - 5

Notary Public, DeKalb County, Georgia
My Commission Expires May 18, 2001

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofcs. B. Bridges & N. Lucas, & Sgt. D. D. Bailey OPS # 00-C-0487-MISC

Q: Once Mr. Lawrence started running on Martin Luther King Drive, what was Officer Bridges doing?

A: As I began chasing Mr. Lawrence on foot, Officer Bridges followed us in the patrol vehicle.

Q: At what point did you see the patrol car that was driven by Officer Bridges?

A: I saw the patrol car as it came to a stop.

Q: Did you see the patrol car moving in and out of traffic while Mr. Lawrence was fleeing?

A: No, due to the fact that I was pursuing Mr. Lawrence and trying to watch eastbound traffic.

Q: How did Officer Bridges manage to get ahead of you and Mr. Lawrence when he initially was following you as you were chasing Mr. Lawrence on foot?

A: Mr. Lawrence and I were running through a parking lot, down a sidewalk, and dodging moving traffic. We also had to negotiate numerous pedestrians during our run. I never saw Officer Bridges ahead of me, but rather we arrived at the same time.

Q: What part of the patrol vehicle did Mr. Lawrence strike while he was attempting to get away from you?

A: The left front quarter panel.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day November 2000

Susan E. Bellghy
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 15 - 3 - 5

Notary Public, DeKalb County, Georgia
My Commission Expires May 18, 2001

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofcs. B. Bridges & N. Lucas, & Sgt. D. D. Bailey OPS # 00-C-0487-MISC

Q: Was there any damage to the patrol vehicle?

A: There was a small indention in the hood of the patrol vehicle that apparently was the result of Mr. Lawrence striking the vehicle.

Q: Did Officer Bridges strike Mr. Lawrence with the vehicle, knocking him five feet into the air?

A: No.

Q: Did the patrol vehicle run over Mr. Lawrence after he fell to the ground?

A: Absolutely not.

Q: Did you observe the arrest of a female on the scene?

A: I only observed a female being escorted to a patrol vehicle and being placed inside.

Q: Did you know why this female was escorted to the patrol vehicle and placed inside at that time?

A: No, not at that time, but I have since learned that Sergeant Bailey arrested her. I believe the charge was obstruction.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day November 2000

Susan E. Bell ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC

Notary Public, [illegible]
My Commission Expires May 18, 2001

P - 13 - 4 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Ofcs. R. Bridges & N. Lucas, & Sgt. D. D. Bailey OPS # 00-C-0487-MISC

Q: Did you see this female struggling with Sergeant Bailey and Officer Bridges?

A: Not prior to the arrest, but while being escorted to the vehicle, she was kicking at the officers, screaming all the way to the patrol vehicle and while placing her inside.

Q: What exactly was this female screaming?

A: I do not know the exact words as I was still a short distance away but close enough to see her actions.

Q: Did you observe the arrest of a male subject?

A: No.

Q: Did you see how fast Officer Bridges was driving while you were in foot pursuit with Mr. Lawrence?

A: I did not have visual on Officer Bridges as he was driving, but due to the short distance driven and there were no skid marks nor screeching of tires, it's my opinion that he could not have been traveling very fast at all.

Q: Did you witness anything that we have not covered that you wish to tell us about now?

A: I can't think of anything at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 1st day November 2000

Susan E. Bell/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, DeKalb County, Georgia
My Commission Expires May 18, 2001

P - 13 - 5 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officers OPS # 00-C-0487-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Hensal, Jeffery L.				Officer	04566	10-16-00	1410 hrs.
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
W	M	1-10-57	7-9-96	2301	FOD	Z1	Day

I am Sergeant C. T. Clements of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On September 19, 2000 at approximately 1744 hours I was called to investigate a pedestrian motor vehicle accident involving a Zone 1 patrol vehicle. The location was M. L. King and New Castle Street. When I arrived on the scene the pedestrian had been removed from the roadway and placed in the ambulance. I was told that he pedestrian suffered from a head injury and needed to be transported immediately. I therefore was unable to speak to the pedestrian. I proceeded with the accident investigation at the scene and interviewing the other parties involved to include Officer Benny Bridges who was the operator of the patrol vehicle. Officer Beth Bell who was his partner and who pursued the pedestrian on foot. A witness, Ms. Faye Davis, was also interviewed at the scene. Statements were obtained from these parties and a state motor vehicle accident report was completed.

It was my conclusion, as investigator of the scene, that through witness statements and physical evidence at the scene that the pedestrian, Mr. Leon Lawrence, did in fact run into the side of the patrol vehicle and had not been run down by the patrol car as was being portrayed by bystanders at the scene.

Statements taken from witnesses: Ms. Davis stated that she was westbound on M.L.K. and had to slow down to let Officer Bridges' vehicle exist from #3 Ashby (service station) onto the roadway. She stated that the pedestrian, Mr. Lawrence, came running out into the runway just

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day October 2000

JEFFERY L. HENSAL jlwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 1 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officers OPS # 00-C-0487-MISC

prior to the patrol vehicle coming out. She stated that the pedestrian ran in a diagonal direction across from the service station in a northwest direction across the roadway. She stated that she stopped her vehicle in the road next to the service station because she was unsure of what was going on. She stated that she saw the patrol car accelerate towards the pedestrian and then she lost sight of the pedestrian. She saw the patrol view strike the pedestrian and saw the pedestrian's head come up above the roofline of the vehicle. She was unable too tell me the position of the vehicle to the pedestrian prior to the impact but only saw the pedestrian's head after he was hit. Ms. Davis seemed unsure of the events after the patrol car pulled in front of her but did state that she felt like the patrol vehicle deliberately struck the pedestrian.

Officer Bridges was interviewed about the accident and stated that he did pull out of #3 Ashby Street in pursuit of the suspect, Mr. Lawrence. He stated that his intention was to get in front of the suspect and stop his vehicle, exit the vehicle and make the apprehension. As he pulled up along side the suspect, the suspect abruptly turned and ran into the side of his vehicle. The suspect went up onto the hood of the vehicle and when the brakes were applied, the suspect slid off the front of the vehicle. Officer Bridges stated that the suspect appeared to have a seizure while he was on the ground. The suspect was handcuffed and taken into custody. Medical attention was immediately rendered as the rescue squad was sitting at the traffic light of MLK and Ashby.

Officer Bell was interviewed concerning the accident and she stated that she pursued the suspect on foot out of #3 Ashby and did not run out into the street but stayed closer to the sidewalk. She stated that she was off on an angle to the suspect's left rear. She stated just prior to the accident, the suspect looked over his left shoulder to see where she was and immediately upon seeing her cut to this right and into the side of the police vehicle.

Upon examination of the accident scene, there was very little physical evidence present. The only items to ascertain the point of impact were the clothing left from the suspect during his medical treatment. The patrol vehicle remained in the same position it was after the impact. The only real evidence found to credit or discredit the statements of the driver and witness were impact and scuff marks on the hood of the patrol vehicle. Examining

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day October 2000

JEFFERY L. HENSAL /lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 2 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officers OPS # 00-C-0487-MISC

this evidence showed the initial point of contact, the path that the pedestrian went across the hood and the path that he took coming off the hood when the brakes were applied. Comparing this physical evidence with the injuries received by the pedestrian would be consistent with the statements as reported. In addressing the seizure and the head injury, it is believed that this was the result of contact with the roadway upon leaving the front of the vehicle. The dent found just over the front driver's wheel was indicative of a forearm (left) striking the vehicle upon impact. Sweat marks were streaked laterally across the hood from his point where the suspect apparently went onto the hood. From this point scuffed marks were seen coming down vertically towards the front of the hood. This would be consistent with the abrasions to the suspect's hip and forearm. After the sweat was rubbed off going across the hood, the friction factor increased between the suspect's skin and hot hood causing the abrasions,. The injury to the rear left of the suspect's head was most likely caused when the suspect was ejected from the hood and landed backwards striking the interior part of his head on the roadway.

It was my determination in relation to motor vehicle accident that the pedestrian ran out into the roadway and violated Georgia Code with regards to pedestrian duties. He was therefor cited for two violations of the Georgia State Code. This was in addition to other charges brought against the suspect by the pursuing officers.

Q: Was there any damage to the city vehicle?

A: The only damage noted was a small dent mentioned over the driver's front tire on the hood.

Q: Was ID called and photos taken?

A: Yes they were.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day October 2000

JEFFERY L. HENSAL /lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 3 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officers OPS # 00-C-0487-MISC

Q: What knowledge or training do you have in relation to this type of investigation?

A: I have completed all courses offered by the State of Georgia in accident reconstruction and specifically taken a course on pedestrian accident investigation in Jacksonville, FL.

Q: Can you identify the traffic lane and the position of the vehicle the officer was traveling prior to striking the pedestrian (Leon Lawrence)?

A: As indicated in the diagram section, the Georgia State motor vehicle report, Officer Bridges' vehicle was westbound on the inside lane of M.L.K. right next to the double yellow lines. Just prior to impact, Officer Bridges had exited the parking lot of #3 Ashby and come across on a diagonal path to the point of impact. He was in the travel lane of M.L.K for maybe 25 feet prior to the impact.

Q: Based on the investigation, were you able to determine the possible speed Officer Bridges was traveling prior to impact?

A: There was no physical evidence to indicate positively the speed of the vehicle. The only indication of any kind of speed would have been the distance the suspect was projected from the front of the vehicle. From what I saw, this distance was not very great perhaps 5 feet and this would not, in my estimation, indicate an excessive speed.

Q: Have you had the opportunity to interview the pedestrian Leon Lawrence during or prior to the accident?

A: No because of his medial needs and subsequent transportation to juvenile facility. I was unable to interview him. The case was turned over to the hit-and-run investigator, SPO Kelly so I called him out to the precinct to confer about he evidence on the hood of the vehicle before it was lost to the weather.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day October 2000

JEFFERY L. HENSAL lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 4 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Unknown Officers OPS # 00-C-0487-MISC

Q: Were there any other witnesses present?

A: There was a large unruly crowd situated on the south side of MLK, which other officers had to contain while the investigation took place. None of the individuals were found to be present during the accident. The only witness that came forward was Ms. Davis.

Q: Is there anything else you wish to add to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day October 2000

JEFFERY L. HENSAL lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 14 - 5 - 5

GEORGIA UNIFORM MOTOR VEHICLE ACCIDENT REPORT

Accident Number: 00X31785 | Agency NCIC No.: GAPD0000C | Date Rec. By DPS:

Date: 9/19/00 | Day Of Week: Tue | Time: 17:44 | Off. Arrived: 17:44 | Total Number Of: Vehicles 1, Injuries 1, Fatalities 0 | Inside City Of: ATLANTA

Place of Occurrence: M.L. King Jr. Dr. | At Its Intersection With: West Castle St.

Corrected Report: Yes ☐ | Suppl. To Original: Yes ☐

Not At Its Intersection But: ____ ☐ Miles ☐ Feet | 1 ☐ North 2 ☐ South 3 ☐ East 4 ☐ West Of: ____ (1 ☐ Interstate 2 ☐ Lowest St. Rt. 3 ☐ Co. Road 4 ☐ City St. 5 ☐ Co. Line)

Most Commonly In the Direction Checked Above The Next Reference Point Is: (1 ☐ Interstate 2 ☐ Lowest St. Rt. 3 ☐ Co. Road 4 ☐ City St. 5 ☐ Co. Line)

Driver 1

Driver #: 1 | Last Name: BRIDGES | First: BERNIE | Middle: E.

Ped ☐ | Address: 3215 BANKHEAD Hwy NW.

City: ATLANTA | State: GA | Zip: 30318 | DOB: 04-03-69

Driver's License No.: 260450314 | Class: CM | State: GA | ☒ Male ☐ Female

Posted Speed: 30 | Insurance Co.: | Policy No.:

Year: 1997 | Make: Ford | Model: Crown Victoria | Telephone No.: 404-799-2487

VIN: 2FALP71WXVX189856 | Vehicle Color: WHITE

Tag #: 73467J | State: GA | County: Fulton | Year: 98

Trailer Tag #: ____ | State: | County: | Year:

☐ Same as Driver | Owner's Last Name: City of Atlanta | First: Police | Middle:

Address: 675 Ponce De Leon Ave

City: Atlanta | State: GA | Zip: 30308

Removed By: Driven Away | ☐ Request ☐ List

Alcohol Test: 2	Type:	Results:	Drug Test: 2	Type:	Results:
Driver Condition: 1	Direction of Travel: 4	Vision Obscured: 1	Contributing Factors: 1		
Vehicle Condition: 1	Vehicle Maneuver: 3	Pedestrian Maneuver: —			
Most Harmful Event: 6	Vehicle Class: 2	Vehicle Type: 1			
Traffic Control: 7	Device Inoperative? ☐ Yes ☒ No				

Driver 2

Driver #: 1 | Last Name: LAWRENCE | First: LEON | Middle:

Ped ☒ | Address: 2146 Penelope Dr.

City: Atlanta | State: GA | Zip: 30310 | DOB: 12-18-83

Driver's License No.: | Class: | State: | ☐ Male ☐ Female

Posted Speed: | Insurance Co.: | Policy No.:

Year: | Make: | Model: | Telephone No.:

VIN: | Vehicle Color:

Tag #: | State: | County: | Year:

Trailer Tag #: | State: | County: | Year:

☐ Same as Driver | Owner's Last Name: | First: | Middle:

Address:

City: | State: | Zip:

Removed By: | ☐ Request ☐ List

Alcohol Test: 2	Type:	Results:	Drug Test: 2	Type:	Results:
Driver Condition:	Direction of Travel: 4	Vision Obscured:	Contributing Factors: 4, 24		
Vehicle Condition:	Vehicle Maneuver:	Pedestrian Maneuver: 1			
Most Harmful Event: 11	Vehicle Class:	Vehicle Type:			
Traffic Control:	Device Inoperative? ☐ Yes ☐ No				

Injured Taken To: Grady Hosp-Tac | By: MED STAT AMBULANCE #303

EMS Notified Time: 17:44 | EMS Arrival Time: 17:44 | Hospital Arrival Time: 18:25 | Photos Taken: ☒ Yes ☐ No | By: CRIME SCENE TECH R. ANDERSON #7329

Report By: Officer J.L. Hendrix #2301 | Department: Atlanta Police Z-1 | Report Date: 9/19/00 | Checked By: Sgt D. Smith | Date Checked: 9-19-00

Witness(es): Name: Davis, Faye | Address: 3000 Stone Hogan Con. Apt. K-4 | City: Atl. | State: GA | Zip Code: 30331 | Telephone No.: 404-349-8356

DPS MICROFILM NUMBER (DO NOT WRITE IN THIS SPACE)

COMMERCIAL VEHICLES ONLY

Carrier Name / Vehicle #:

Address:

City: | State: | Zip:

Number of Axles:	G.V.W.R.	Fed. Reportable ☐ Yes ☐ No	Cargo Body Type
Vehicle Config.	I.C.C.M.C. #	U.S.D.O.T. #	Interstate ☐ Intrastate ☐

C.D.L.? ☐ Yes ☐ No | C.D.L. Suspended? ☐ Yes ☐ No

Vehicle Placarded? ☐ Yes ☐ No | Hazardous Materials Released? ☐ Yes ☐ No

If YES, Name or 4 Digit Number from Diamond or Box: ____ 1 Digit Number from Bottom of Diamond: ____

☐ Ran Off Road ☐ Down Hill Runaway ☐ Cargo Loss Or Shift ☐ Separation of Units

Carrier Name / Vehicle #:

Address:

City: | State: | Zip:

Number of Axles:	G.V.W.R.	Fed. Reportable ☐ Yes ☐ No	Cargo Body Type
Vehicle Config.	I.C.C.M.C. #	U.S.D.O.T. #	Interstate ☐ Intrastate ☐

C.D.L.? ☐ Yes ☐ No | C.D.L. Suspended? ☐ Yes ☐ No

Vehicle Placarded? ☐ Yes ☐ No | Hazardous Materials Released? ☐ Yes ☐ No

If YES, Name or 4 Digit Number from Diamond or Box: ____ 1 Digit Number from Bottom of Diamond: ____

☐ Ran Off Road ☐ Down Hill Runaway ☐ Cargo Loss Or Shift ☐ Separation of Units

DPS-CR-0123 (rev.)

P 15 - 1 - 5

REMARKS

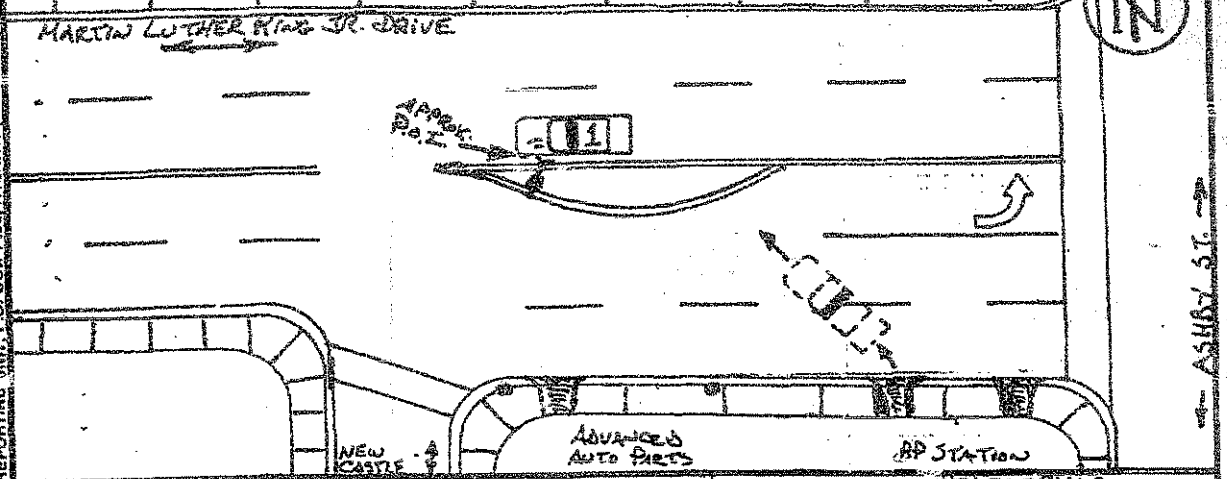
PAGE 1 OF 3

Driver of vehicle [redacted] Officer Bridges stated [redacted] he and his partner were attempting to apprehend the pedestrian listed, Leon Lawrence. The pedestrian fled on foot across the parking lot of #3 Ashby St (B.P. Station). Officer Bridges pursued the suspect in the patrol vehicle while his partner pursued on foot.

The suspect fled across the parking lot and out into the roadway of Martin Luther King Jr. Drive. The suspect was running toward the oncoming lane of traffic (westbound in the eastbound lane). Officer Bridges accelerated out of the B.P. Station lot and out into the westbound lane of traffic directly in front of the

INDICATE ON THIS DIAGRAM WHAT HAPPENED

INDICATE NORTH



Accident Investigation Site? ☐ Yes ☒ No

Site Number:

CITATIONS - VEHICLE #

CITATIONS - ~~VEHICLE #~~ PEDESTRIAN

Failed to yeild 40-6-92 (a)

Failed to utilized X-walk 40-6-92 (c)

First Harmful Event	Traffic-Way Flow	Weather	Surface Cond.	Light Condition	Manner Of Collision	Location At Area Of Impact	Road Comp.	Road Defects	Road Character
6	1	1	1	1	6	1	2	1	1

	VEH. # 1	VEH. #
Number of Occupants	1	
Point Of Initial Contact	12	
Damage To Vehicles	2	

SKID DISTANCE BEFORE IMPACT 0 VEH. 1 VEH. AFTER 0 VEH. 1 VEH.

Width Of Road 53°

Damage Other Than Vehicle: NONE

Owner:

Occupants		AGE	SEX	VEH NO	POS	INJURY	TAKEN FOR TREAT.	EJECT	SAFETY EQUIP.	EXTRIC.	AIR BAG
	Driver # 1 Or Pedestrian #					0	2	1	0	2	2
	Driver # Or Pedestrian # 1					3	1	1	—	—	—

Last Name First Address City State Zip

MAIL TO: GEORGIA DEPARTMENT OF PUBLIC SAFETY, ACCIDENT REPORTING UNIT, P.O. BOX 1456, ATLANTA, GEORGIA 30371-2393

P-15-2-5

witnesses veh [redacted] Officers vehicle [redacted] turned west on M.L. King in an attempt to get in front of the suspect. Once in front of the suspect he intended to stop his vehicle exit and make the apprehension. Officer Bridges stated that the suspect was zig-zagging in the roadway in an attempt to elude the pursuit of the officers. As officer Bridges pulled near the suspect he abruptly turned northerly in his escape attempt. The suspect struck the left front of the patrol vehicle just forward of the spotlight. The suspect went up onto the vehicles hood at which time the officer hit the brakes causing the suspect to slide off the hood onto the roadway.

Upon investigation of the accident site the exact point of impact was difficult to determine. There were no deceleration or skid marks from the vehicle. Also absent were any marks that would indicate lateral movement of the vehicle indicating evasive maneuvers were made. The only damage to the vehicle was a small dent on the hood of the vehicle and some scuff marks. These marks and dent were believed to have come from the suspects elbows/arms. The evidence appears to indicate that the suspect went up on the hood of the vehicle over the drivers side fender. He went onto the hood face first and slid off backwards striking his head on the pavement. This impact with the surface of the road is most likely the cause of the contusion and laceration on the left rear of the suspects head. The suspect was transported to Grady Hospital for treatment.

The witness who was proceeding west on

Report by [redacted] page 2 of 3

ATTACH TO DPS-623 DPS-623

P-15-3-5

M.L. King Jr. [redacted] stated that [redacted] officers vehicle came out of the B.P. Station and pulled in front of her. She stated that she saw the man come running out into the street ahead of the officer. She didn't know what was going on so she stopped her vehicle in the west bound inside lane of traffic. She saw the man running EAST on M.L. King sort of diagonal across the roadway. She stated that she could not see the man running very well, but when the officer got next to him it appeared that the officers vehicle ran into the runner. She said that all she saw of the suspect was his head when he struck the patrol car and was up in the air. The witness could not say what the suspects actions were just prior to the impact. She did say that she left the officers vehicle struck the suspect.

Based on the evidence at the scene there was nothing to indicate that the officer turned into the suspect. The evidence does support the statements that the suspect ran into the side of the patrol vehicle.

Report by [redacted] page 3 of 3

ATTACH TO DPS-523 DPS-523C

P- 15-4-5

Accident No. 002631785 | Agency NCIC No. GAAP00000 | Accident Date 9/19/00

Georgia Uniform Motor Vehicle Accident Report Continuation

Passed Last Name	First	Address	City	State	Zip	Age	Sex	Veh. No.	Position	INJ Code	Taken Hour Scene	Elect. Code	Safety Stand. Use	Pen. Mon.

3/3

Injured taken to: By Time

Witness — Name Address Phone

ADDITIONAL REMARKS

1118

Report by

page 3 of 3

ATTACH TO DPS-523 DPS-523C

P-15-5-5

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of 5

INCIDENT DATA

1. System / DR No.: 6026317985
2. Date Occurred: Mo. 09 Day 19 Year 96 Time 1330
3. Date Rptd: 09 19 96
4. Time Rptd: 1330
5. Via: PHONE
6. Received
7. Forwarded
8. Beat: 103
9. Location of Incident: 946 Martin Luther King Jr
10. Location Type: 17
11. Date/Time Incident: From Mo. 09 Day 19 Year 96 Time 1330 To Mo. 09 Day 19 Year 96 Time 1400
12. Reporting Officer: Bridges R E
13. Sex: M
14. APD ID No.: 14-13
15. Assignment: 2124
16. Court Code: ☐ Reopened Case ☒ Misdemeaned Case
17. Regular Court Time: 1630
18. Offense type crime was committed / more incidents accepted: Male Possessed Cocaine and Marijuana
19. Attempt Only? ☐ Yes ☒ No
20. Weapon or Tool: None
21. Temperature / Weather: ☐ Hot ☐ Cold ☐ Warm ☐ Cool ☒ Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog
22. Alcohol Related? ☐ Yes ☒ No
23. Drug Related? ☐ Yes ☒ No
24. Gang Related? ☐ Yes ☒ No
25. Family Violence? ☐ Yes ☒ No
26. Domestic Dispute? ☐ Yes ☒ No
27. Special Event? ☐ Yes ☒ No (List)

Is incident apparently drug related? ☐ Yes ☐ No
Drug Indicator: ☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:* 2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL 3. Race:* 4. Sex 5. Date of Birth: 6. Ea. Code(s) 7. UCR Class
8. Address: (Street #, street name, Apt. #, City, St., Zip) 9. Work Phone 10. Sobriety ☐ 1 Sober ☐ 2 Unknown ☐ 3 UI / Alcohol ☐ 4 UI / Drugs ☐ 5 UI / Both Alcohol / Drugs
11. Temporary Address Unit: 12. Home Phone 13. Prosecute/Testify: ☐ Yes ☐ No 14. Victim Notified of Rights: ☐ Yes ☐ No
15. Relation to Offender:* 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No 17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal 18. Location of Injury on body: 19. Type of Injury:*
20. If no injury, describe threat / act: 21 Victim's School (Name, Address)

1. Code:* 2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL 3. Race:* 4. Sex 5. Date of Birth: 6. Ea. Code(s) 7. UCR Class
8. Address: (Street #, street name, Apt. #, City, St., Zip) 9. Work Phone 10. Sobriety ☐ 1 Sober ☐ 2 Unknown ☐ 3 UI / Alcohol ☐ 4 UI / Drugs ☐ 5 UI / Both Alcohol / Drugs
11. Temporary Address Unit: 12. Home Phone 13. Prosecute/Testify: ☐ Yes ☐ No 14. Victim Notified of Rights: ☐ Yes ☐ No
15. Relation to Offender:* 16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No 17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal 18. Location of Injury on body: 19. Type of Injury:*
20. If no injury, describe threat / act: 21 Victim's School (Name, Address)

REPORTING PERSON

22. Reporting Person's Name: (L/F/M, Suffix) Bridges R E
23. Race:* 24. Sex 25. Date of Birth: 26. Testify ☒ Yes ☐ No 27. Relation to Victim / Offender:* Police
28. Sobriety: ☒ 1 Sober ☐ 2 Unknown ☐ 3 UI/Alcohol ☐ 4 UI/Drugs ☐ 5 UI/Combination of Alcohol / Drugs
29. Address: (Street #, street name, Apt. #, City, St., Zip) 2315 Beckhead Hwy NW Atlanta, Georgia
30. Work Phone (404) 724-2452
31. Home Phone

VEHICLE DATA

1. Also see # Impound Report(s)
2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St, Zip) City of Atlanta Police 2315 Beckhead Hwy Atlanta, Ga
3. Work Phone (404) 724-2455
4. Driver Name: (L/F/M, Suffix) Bridges R E
5. Is Driver Owner? ☐ Yes ☒ No Driver Arrested? ☐ Yes ☐ No
6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged
7. Home Phone
8. Vehicle Type:* PC
9. Year
10. Make: Chevrolet
11. Model: Caprice
12. VIN
13. Vehicle Style:* 4 Door
14. Color: White
15. Tag Number
16. State: GA
17. Year: 96
18. Tag Type:* CI
19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No
20. Date Last Stolen
21. Stolen Veh. Value $
22. Recovered Veh. Value $
23. Vehicle Reported Stolen: ☐ In Atlanta ☐ Outside If out, jurisdiction

PROPERTY DATA

1. Also see # Prop./Evidence Sheet(s)
2. Count of Items (if more than one) ☐ Yes ☐ No
Record Type: C - Damaged L - Lost P - Recovered S - Stolen
Property Type: C - Currency C - Jewelry E - Clothing F - Office Equipment H - Household Goods I - Electronics J - Firearms K - Communications L - Other
Property Status: F - Found R - Returned N/A - Not in Possession of APD

3. Item No. / Type*	4. # QUANTITY / DESCRIPTION (Make - Model - Identifying Features)	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	1				
	2				
	3				
	4				

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1996

P 10 1 11

Incident / CICA No. 0026311765

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☑ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI AGG. 2. ORI Code: GA121 | 1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRI AGG. 2. ORI Code:

3. Name (Last, First, Suffix): Lawerence Leon | 4. DOC / FBI No.: 3532 | 3. Name (Last, First, Suffix): | 4. DOC / FBI No.:

5. D.O.B.: 12/23/83 | 6. Sex: M | 7. Race: B | 8. ☐ Alias ☐ Known | 5. D.O.B.: / / | 6. Sex | 7. Race | 8. ☐ Alias ☐ Known

9. Age: 16 To | 10. Height: 5'-0" To | 11. Weight: 150 To 170 | 12. Build: I | 9. Age To | 10. Height To | 11. Weight To | 12. Build

13. Residence: 246 Penelope St | Telephone | 13. Residence | Telephone

14. Who did this person? Police | 15. Occupation / Gang | 14. Who did this person? | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School | 16. ☐ DL ☐ SSN | State | 17. School

18. Hair | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt | 18. Hair | 19. Shirt | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt

21. Chin | 22. Sleeves | 23. Clothing Type* | 21. Coat | 22. Sleeves | 23. Clothing Type*

24. Hair Color*: BLK | 25. Style*: Braids | 26. Eye Color*: BRO | 27. Eye Defect*: none | 24. Hair Color* | 25. Style* | 26. Eye Color* | 27. Eye Defect*

28. Facial Hair*: DL | 29. Teeth*: 99 | 30. Skin Tone*: MB | 31. Complexion* | 28. Facial Hair* | 29. Teeth* | 30. Skin Tone* | 31. Complexion*

32. Hand Use*: UK | 33. Jewelry* | 34. Odor* | 35. Speech* | 32. Hand Use* | 33. Jewelry* | 34. Odor* | 35. Speech*

36. Impersonator* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)* | 36. Impersonator* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☑ Yes ☐ No Grady Hospital | 39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Present* | 41. Injury Location (body) | 42. Injury Type* | 40. Injury Extent* | 41. Injury Location (body) | 42. Injury Type*

43. Arrest Date: 9/19/00 Time: 2304 | 44. Arrest Location (Street #, street name, Apt. #) ☐ INV ☐ RIS ☑ SUS: 946 MLK Jr Dr | 43. Arrest Date Time | 44. Arrest Location (Street #, street name, Apt. #) ☐ INV ☐ RIS ☐ SUS

45. Weapon ☐ Auto | 46. Weapon ☐ Auto | 45. Weapon ☐ Auto | 46. Weapon ☐ Auto

47. # Chgs | 48. Court Date Time | 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs | 47. # Chgs | 48. Court Date Time | 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

50. Charges (Code of Title): Possession w/ Intent to Distribute Cocaine 16-13-30 - Possession w/ Intent to Distribute Marijuana 16-13-30 - Obstruction of Police Dog 16-10-24 | 50. Charges (Code of Title): False Information 16-10-24

M.O. / DRUGS

51. M.P. Type* | 52. M.P. Status* | 53. Foot Ptrl? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Res. Code* | 51. M.P. Type* | 52. M.P. Status* | 53. Foot Ptrl? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Res. Code*

56. Drug Activity: ☐ None ☐ Buy ☑ Sell ☑ Possess ☐ History of Use | 57. Drug Type:* 03 / 06 | 58. Qty. Drug: Marijuana Rock Cocaine 1.4g | 56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | 57. Drug Type:* | 58. Qty. Drug:

59. Was ID work requested or completed? ☐ Yes ☐ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other | 60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)* | 65. Perpetrator Behavior / Actions: (Code Series K-S)*

NARRATIVE

66. While Investigating Suspicious Person and Drug Activity in The Parking lot of 3 Ashby st Sw I observed Mr Lawrence in what appeared to be a drug transaction and show another subject a yellow baggie which appeared be Marijuana and as we got close to him the subject then attempted to walk away at which point I stopped him to continue my investigation. The subject which momentarily stopped then attempted to Run at which point I grabbed the subject and he Ripped away by removing out of his shirt & the then Ran on foot as my partner gave chase on foot to the fleeing suspect which she Repeatedly told to stop. I then took the patrol vehicle and attempted to ge

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Referred to: ☐ RD ☐ NR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ SS ☐ AHA ☐ CP ☐ Warr ☐ SSD ☐ Rob ☐ AT

Moss PAB PC-ASD Motors (3) 9/11

67. Reporting Officer's Signature | 68. APD ID No. 1443

69. SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF September, 19 2000

71. Reviewer's Signature KLH | 72. APD ID No. 1118 | 73. Supervisor's Signature | 74. APD ID No. 0852

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1996

P- 16 - 2 - 11

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

1. Incident / CICA No.	3. Assignment Name (I.E. Off. Smith / Detective)	5. Date of Report	7. Reserved
9112121127435	City of Atlanta	9/19/00	

NARRATIVE:

On to Alarcia Luther King Jr Dr in Get Closer to the suspect and assist my partner officer Felt in catching the suspect when I observed the subject traveling East bound Leaves subject Runs west bound I stopped my vehicle and began chasing on foot while the subject Ran into the path of my stopped patrol vehicle striking it in the front drivers side fender and fell to the ground striking the Rear of his head and I observed Officer Felt to Both I then secured the subject with handcuffs. EMS unit was called to the scene Where Mr. secured inside of the Vehicle I located a bag of Marijuana 12 bits of Crack Cocaine and $205.00 in currency. Seized during the Arrest the Marijuana was in his front left Pocket the Cocaine was in his left sock and the currency in his Right front Pocket Mr. I was then transported to Grady Memorial for the arrested subject was transported to Grady Hospital for treatment.

Sgt. Bailey was called and Came to the scene.

When Mr. subject was in the car he left a small dent in the hood of vehicle #9999.

AFFIDAVIT:

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to:	7. Reporting Officer's Signature	8. APD ID No.
☐ Zone ☐ AHA ☐ RD ☐ FM ☐ CP ☐ HR ☐ Fug ☐ Narc ☐ Vice ☐ Viol ☐ ES ☐ Hom ☐ Sex ☐ Rch ☐ Burg ☐ Larc ☐ Auto ☐ Vandal ☐ Fraud		
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 12 DAY OF Sept, 19 2000	
10. Reviewer's Signature	11. APD ID No. 1119	12. Supervisor's Signature	13. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD002 FEBRUARY 9, 1998

P-16-3-11

Incident / OCA No.

ATLANTA POLICE DEPARTMENT — SUPPLEMENT (back)

FAMILY VIOLENCE

1. Source Name: (L/F/M, Suffix) ☐ Victim ☐ Primary Agg.
2. Were children involved? ☐ Yes ☐ No
3. Act committed w/ children present? ☐ Yes ☐ No
4. Previous Complaints: ☐ A Zero ☐ B 1-5 ☐ C 6-10 ☐ D More than 10 ☐ U Unknown
5. Existence of prior court orders indicated? ☐ Yes ☐ No ☐ Unknown
6. Victim advised of available remedies and services? ☐ Yes ☐ No
7. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Permn Disability ☐ 03 Temp Disability ☐ 04 Broken bones ☐ 05 Gun/Knife Wound ☐ 06 Suspected Injury ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other
8. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None
9. Reason No Arrest Made: ☐ 2 Primary Aggressor not at scene ☐ 3 Insufficient Probable Cause ☐ 1 Juvenile ☐ 4 Other (List)
10. Primary Agg. Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other (List)
11. Substance abuse involved? ☐ Yes ☐ No Indicate substances used: Primary Agg.: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of drugs & alcohol
12. Relationship of the parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Foster Child ☐ 6 Stepparent ☐ 7 Foster Parent ☐ 8 Stepchild ☐ 9 None of the above, but lives in same household

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -
8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No
20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

VEHICLE DATA

2. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	3. Work Phone ( ) -
4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged	7. Home Phone ( ) -
8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No
20. Date Lost/ Stolen / /	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out, jurisdiction:

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of Atlanta Police

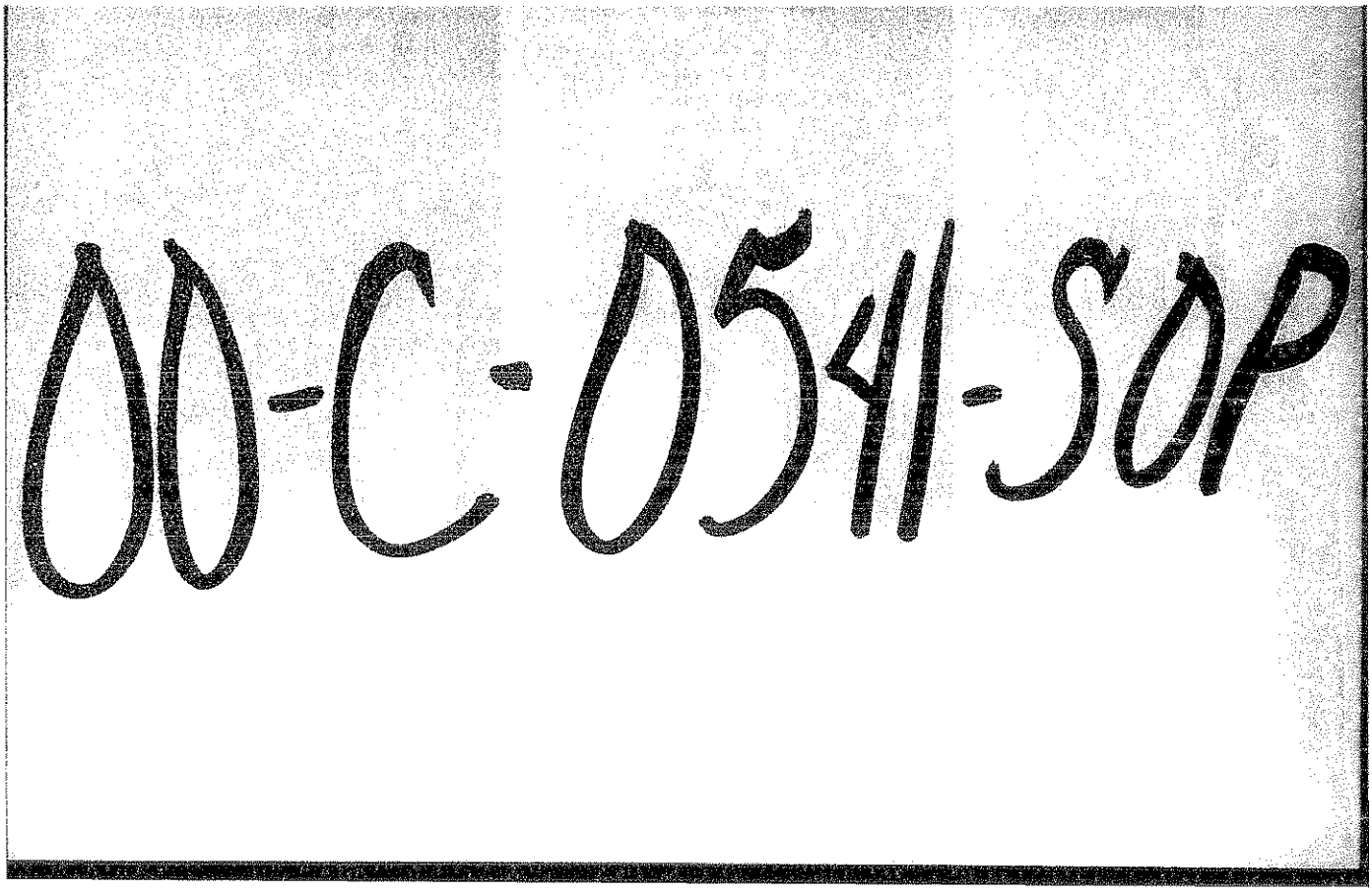
1. Record Type*	2. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete items 7 through 12 below:

7. Owner Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt. #, City St., Zip)	8. Work Phone ( ) -
9. Location Items Found / Recovered:	Address: (Street #, street name, Apt. #, City St., Zip)	10. Home Phone ( ) -
11. Recovered By: (Name)	12. Custody (If different than owner)	

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

P-16-4-11



I certify that this is a true and correct copy
of the original report on file with
the Atlanta Police Department

Signature _____

Date: 8/9/10

Office of Professional Standards
Complaint File Close-Out Report

OPS Control Number: 00-C-054I-IOF Date Investigation Received: 10/20/00

Date Investigation Returned: 01/22/01 Date Investigation Closed: 01/24/01

Employee: Officer Nathan Lucas R/S: B/M Unique ID No. 2230

Accused Employee's Assignment: FOD (Division) 7-1 (Section) Eve (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	2.21			
Disciplinary Action:	NS			
Modified Action:				
Disciplinary Category:				
Date of Action:	12/22/00			

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreements:

Employee: _____ R/S: _____ Unique ID No. _____

Accused Employee's Assignment: _____ (Division) _____ (Section) _____ (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):				
Disciplinary Action:				
Modified Action:				
Disciplinary Category:				
Date of Action:				

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreements:

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien Sm O/by me

DATE: January 29, 2001

RE: **Disposition OPS Complaint File: 00-C-0541-SOP**

An investigation has been completed into the compliant filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

✓
_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation stated in the complaint with regard to employee work rule 2.21 (Submitting Reports)

_____ Sustained- the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

_____ Unfounded- the allegation(s) were without factual basis.

SMO:mc

c: Major V. Moore
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: MAJOR S.M. O'BRIEN

FROM: LIEUTENANT J. R. DALTON

DATE: JANUARY 24, 2000

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 00-I-0541-SOP

An investigation of the allegations of this complaint and any other allegations, which arose during the investigation, has been completed. **The following represents the findings of this investigation:**

I. **INVESTIGATIVE DISPOSITION**

a. of the Complaint against Officer Nathan Lucas

[X] Not Sustained for Rule: 2.21 (Submitting Reports)

II. **POLICY OR PRODECURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS**

I have reviewed this file and concur with command's recommendation that the investigative disposition of the complaint against Officer Nathan Lucas for violation of Employee Work Rule 2.21 (Submitting Reports) be ruled **Not Sustained**.

Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

by:

Commander, OPS/Date

Comments: _____

CITY OF ATLANTA

BILL CAMPBELL
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404-817-6900

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
CHIEF OF POLICE

January 29, 2001

RE: 00-C-0541-SOP

Mr. Randolph E. Richardson
2769 Becker Ridge Dr
Atlanta, GA 30318

Dear Mr. Richardson:

Thank you for taking the time to express your concerns regarding the actions of Officer Lucas.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove or disprove the allegation stated in your complaint regarding employee work rule 2.21 (Submitting Reports). Therefore, at the time the complaint is closed.

If you have any questions concerning this complaint, please contact Lieutenant J. Dalton at (404) 658-6830.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal be writing to the Chief of police, 675 Ponce De Leon Avenue NE, Atlanta, Georgia 30308-1807.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department.

Sincerely,

S.M. O'Brien / by mc

Major S.M. O'Brien, Commander
Office of Professional Standards

SMO:mc

c File

City of Atlanta — INTERNAL CORRESPONDENCE
Atlanta Police Department

MEMORANDUM

TO: Major S. O`Brien

FROM: Deputy Chief Wesley Derrick

DATE: 16 January 2001

RE: OPS File # 00C0541SOP
Officer N. Lucas

I have reviewed the above file and want the following actions :

1. CONCUR WITH COMMANDER ✓
2. DO NOT CONCUR WITH COMMANDER _____
3. MY RECOMMENDATION IS AS FOLLOWS:

OA _____

WR _____

SUSTAINED _____

NOT SUSTAINED ✓

EXONERATED _____

EXCEPTIONALLY CLEARED _____

UNFOUNDED _____

ADVERSE ACTIONS _____

WD:reg

CITY OF ATLANTA — INTERNAL CORRESPONDENCE

Atlanta Police Department

MEMORANDUM

To: Major S. O'Brien

From: Sgt. D. N. Williams

Date: November 5, 2000

RE: Investigative Extension Request

I respectfully request a three (3) week extension in order to complete the OPS compliant package on Officer Nathan Lucas "00-C-0541-SOP".

The reason being, Officer N. Lucas is attending training at the Forsyth Police Academy for the next 2 weeks, his statement is still pending in this matter. The other concerned parties (Grady EMT's and social worker from Grady Hospital) have been identified and contacted; however, their work schedules have prevented them thus far from meeting with me so I can document their statements and resolve this matter.

Thank you in advance.

Cc: Major V. Moore

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief W. F. Derrick

FROM: Major S. M. O'Brien

DATE: October , 2000

RE: Command Investigation of OPS Complaint File: 00-C-0541-SOP
Officer Nathan Lucas FOD/Z1

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should be completed and returned to OPS November 14, 2000.

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation.

An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant J. Jordan-Sanders.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
DEC 21		DEC 26	RECEIVED JAN 22 2001 OFFICE OF PROFESSIONAL STANDARDS

CinvMemo1

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Tuomey, Nathaniel L. OPS CONTROL #: **00-C-0541-SOP**

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	D.W.	12/21/00
2	Supervisor Investigation Checklist	1	D.W.	12/21/00
3	Preliminary Complaint Form	1	D.W.	12/21/00
4	CITIZEN'S STATEMENT	2	D.W.	12/21/00
5	EMPLOYEE STATEMENT	4	D.W.	12/21/00
6	STATEMENT (SGT D. BAILEY)	2	D.W.	12/21/00
7	MEMO TO LT. CROWDER FROM SGT. WILLIAMS	1	D.W.	12/21/00
8	MEMO TO OFF. CHARACTER FROM SGT. WILLIAMS	1	D.W.	12/21/00
9	INCIDENT REPORT	2	D.W.	12/21/00
10	INCIDENT HISTORY PRINT OUT	1	D.W.	12/21/00
11	INV. DISPOSITION FORM	1	D.W.	12/21/00
12	LT. CROWDER MEMO TO MAJ. MOORE	1	D.W.	12/21/00
13	AUDIO TAPE	1	D.W.	12/21/00

Form APD-820 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: [redacted] OPS CONTROL #: 00-C-0541-SOP

- X 1. Disciplinary Complaint Folder Index
- X 2. Supervisor Complaint Investigation Checklist
- X 3. Preliminary Complaint Form (For all formal complaints)
- X 4. Citizen Statements (Where applicable)
- X 5. Employee Statements
- X 6. Complaint Investigation Disposition Form (Command Investigations) OR
  X Complaint Transmittal Summary Memorandum (OPS Investigations)
- X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
	Accident Report		Photos
	Medical Release	X	Video Tape/Audio Tape
	Traffic Citations	X	Other

SERGEANT D. WILLIAMS — **Investigation Completed By**

21 DECEMBER 2000 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

_____ 15. Training given on _____ for _____

_____ 16. Other

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Form APD-821 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

☐ OPS INVESTIGATION ☒ COMMAND INVESTIGATION COMPLAINT NUMBER: 002881599 OPS CONTROL NUMBER: 00-C-0541-SOP

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	
10	20	00	1534 hrs.	10	14	00	1630 hrs	Ashby Street & Simpson Street

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS ☐ AUDIO TAPES OF 911 RADIO ☐ OTHER TAPES ☐

Mr. Richardson alleges that Officer [redacted] did not make a police report when he was assaulted on October 14, 2000.

Rule 2.21

COMPLAINANT INFORMATION
(USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR)

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Richardson, Randolph E.	B	M	09-08-75

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2769 Becker Rodge Dr., Atlanta, GA 30318	404-792-9551	NONE

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID
Lucas, Nathan L.	Officer	B	M	01-01-72	02-20-96	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	E	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant C. T. Clements /lwr			12/21/00

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer Lucas CITIZEN: Randolph E. Richardson OPS # 00-C-0541-SOP

CITIZEN NAME (LAST, FIRST, MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Richardson, Randolph E.	B	M	09-08-75	10-20-00 1534 Hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
2769 Becker Ridge Dr., Atlanta, GA 30318	119-56-1217	404-792-9551	NONE

I am Sergeant C. Clements of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

On October 14, 2000, approximately 4:30 p.m., I was sitting down with a few friends on the corner of Payne Street or Avenue and Simpson Road in the back yard drink a couple of beers with a few friend. When it was time for me to leave, I walked across the grass going toward Simpson. While I was walking through the grass, there were a few guys less than five, no more than five. I heard them talking. Then a huge guy came up to me. I knew his face, I knew his first name, Wayne, and he said something to me and then I felt somebody grabbed me from behind. When somebody grabbed me from behind, he hit me in my face more than once. It might have been once, twice, or it might have been three times. I fell to the ground. I spit out a tooth and some blood. I tried to stand up, stumbled again. I heard somebody in the background say, "Leave him alone." I made it to my feet, walked over across the street in a staggering mode like I was stung. My head was shook up. I went to the phone booth on the corner of Ashby and Simpson right by the liquor store. I dialed 911. I got the 911 operator and said that somebody hit me, they hit me in my jaw, they hit me in my face, they took my money, and I need a police officer. Then I hung up the phone and I laid down what use to be a gas station isle. I laid there and I was trying to wait for the police. Somebody asked me did I need an ambulance and I said, yes. I laid there and the ambulance came. The people in the ambulance asked me what happened. They put me in the ambulance, started examining me. During the examination, I saw a police uniform when I looked up because he called my name, "Mr. Richardson." I could not see his face. He said, "When you get out of the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day October 2000

Randolph E. Richardson/ghv
PRINT CITIZEN NAME

NOTARY PUBLIC
Notary Public, [illegible] County, Georgia
My Commission Expires August 31, 2004

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer Lucas CITIZEN: Randolph E. Richardson OPS # 00-C-0541-5oP

hospital, make a report at 166" or something or another. I'm not sure of the address. Then they took me to the hospital.

Q: Mr. Richardson, what is your specific complaint against this officer?

A: That he did not make a report.

Q: Has the report been filed since this incident occurred?

A: Yes, today, October 20, 2000.

Q: How were you able to determine that unit 3113, Officer Lucas, was the officer that responded to the original scene?

A: I went to the 5th Precinct, Zone 5 Precinct, to make a report because that is what I thought I needed to do because that is what he told me. Sergeant Shaw went to check to see if there was a report already made before he made another one. He found out there wasn't one made and he called around and he was able to pull up the information, 911 information, stating that I did make the call, what time I made the call, and what unit responded.

Q: Did the delay in the reporting result in any monetary lost in your behalf?

A: Not as of yet.

Q: Is there anything else you wish to add to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day October 2000

Randolph E. Richardson/ghv
PRINT CITIZEN NAME

NOTARY PUBLIC

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My Commission Expires [illegible], 2004

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, N.L. OPS #00-C-0541-SOP

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Lucas, N. L.				Patrolman	4166	12-17-00/ 2300
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-01-1972	2-20-96	2230	FOD	Z-1	EVE

I am Sgt. D. Williams of the Atlanta Police Department. You are being questioned as an ACCUSED in an official investigation by the Department. Also present is: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On 10-14-00 at or about 1703 hours I was dispatched by radio on a person injured ambulance in route call at Ashby street and simpson street . Upon my arrival, I observed a Grady ambulance on the scene. I went to the ambulance and attempted to gather information about the call however, the patient in the ambulance was extremely intoxicated he was also agitated and was acting hostile. I asked him for his name and because of his drunken state myself and the E.M.T.'S could not understand him and he was unwilling to give me the pertinent information to file the report. I contacted my supervisor and advised him of the situation. The medical E.M.T"s stated to me that he was stable, I also asked how they thought that he sustained his injuries and they said that it was not known that he could have fallen and hit his mouth. They also stated that when they arrived he was lying on the ground in a drunken state.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day of December in the year 2000

Nathan L Lucas
PRINT EMPLOYEE NAME

SGT C Williams
NOTARY PUBLIC

P - 5 - 1 - 4

Form APD826 revised 1-1-2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, N.L. OPS # 00-C-0541-SOP

Q: Officer Lucas did you respond to a call at Simpson and Ashby

A: YES

Q: DID YOU ATTEMPT TO GATHER INFORMATION FOR AN INCIDENT REPORT?

A: YES

Q. DID YOU ADVISED YOUR SUPERVISOR OF THE CONDITION OF THE VICTIM

A: YES

Q: WHY DID YOU NOT DO A FOLLOW-UP AT GRADY HOSPITAL?

A: BECAUSE I ADVISED MY SUPERVISOR THAT THE SUBJECT WAS EXTREMELY INTOXICATED AND THE INFORMATION THAT I RECEIVED FROM THE EMT'S INDICATED THAT THE INJURIES WERE CONSISTANT WITH A POSSIBLE FALL CAUSED BY THE SUBJECT'S EXTREME STATE OF INTOXICATION.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day of December in the year 2000

Nathan L Lucas
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 5 - 2 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, N.L. OPS # 00-G-0541-80P

Q: DID YOU ADVISE SGT. BAILEY THAT THE VICTIM WAS HOSTILE AND THAT HE HAD BEEN ROBBED

A: NO BECAUSE I WAS NOT AWARE THAT THE VICTIM HAD BEEN ROBBED. I ATTEMPTED TO GATHER INFORMATION FROM HIM BUT HE WAS TOO INTOXICATED TO GIVE ANY PERTINANT INFORMATION

Q: WHAT DID YOUR SUPERVISOR ADVISED YOU TO DO AFTER YOU ADVISED HIM OF THE SITUATION?

A: I REQUESTED PERMISSION TO PULL IN CODE 9-E FROM SGT. BAILEY AND HE ADVISED ME TO GO HEAD AND PULL IN SERVICE SINCE THE VICTIM WAS UNWILLING TO GIVE INFORMATION IN ORDER TO MAKE A REPORT.

Q: IS THERE ANYTHING ELSE THAT YOU WOULD LIKE TO ADD TO THIS STATEMENT?

A: YES. I WAS UNABLE TO OBTAIN INFORMATION FROM THIS VICIM EVEN AFTER REPEATED ATTEMPTS. I LIKE TO PRIDE MYSELF ON BEING A TRUE

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day of December in the year 2000

Nathan L. Lucas
PRINT EMPLOYEE NAME

Sgt C.K. Wallace
NOTARY PUBLIC

P - 5 - 3 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, K.L. OPS # 00-C-0541-SOP

LAWENFORCEMENT PROFFESIONAL AND REPORT TAKING IS A PART OF MY EVERY DAY TASK, I WOULD HAVE NOT HAD A PROBLEM TAKING THIS REPORT AS THIS IS MY DUTY, HOWEVER THE VICTIM WAS TOO INTOXICATED AND THEREFORE THE INFORMATION WAS NOT OBTAINABLE . THE VICTIM ALSO DID NOT RELAY TO ME THAT HE WAS ROBBED.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Kristen L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day of December in the year 2000

Kristen L Lucas
PRINT EMPLOYEE NAME

Sgt CK Nolan
NOTARY PUBLIC

P - 5 - 4 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE:Off. N.Lucas OPS # 00-C-0541-SOP

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Bailey, Derrick	Sergeant	18406	12-17-00/ 2300

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	05-16-1964	3-21-86	0852	FOD	Z-1	EVE

I am Sgt. D. Williams of the Atlanta Police Department. You are being questioned as WITNESS in an official investigation by the Department. Also present is: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On 10-14-00 at approximately 17:03:20 hours I answered a request for a supervisor on zone one radio. Officer Lucas advised me that he had responded to a person injured call. He stated the subject that the call was in reference to was extremely intoxicated. Officer Lucas said the subject couldn't provide any information regarding his injury. Lucas said the subject was so intoxicated he couldn't give him his name or any information he requested. He (Officer Lucas) advised me he was going to code 9 E to Grady E.M.S. I advised Officer Lucas to go ahead and code 9 E since he couldn't get any information from the subject.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt. D. Bailey
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day of December in the year 2000

Derrick Bailey
PRINT EMPLOYEE NAME

CARL S PYROUM JR NOTARY EXPIRES GEORGIA FEB 6, 2003 DOUGLAS COUNTY

NOTARY PUBLIC

P - 6 - 1 - 2

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. N Lucas OPS # 00-C-0541-SOP

Q. Did Officer Lucas ever advise you over the radio that the subject stated he had been robbed.

A. No

Q. Did Officer Lucas advise you over the radio that the subject was hostile towards him in any manner.

A. No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sgt D. Bailey
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 21 day of December in the year 2000

Derrick Bailey
PRINT EMPLOYEE NAME

Sgt D. Bailey

NOTARY PUBLIC

CARL S PYRDUM JR NOTARY PUBLIC GEORGIA EXPIRES EXP. 6, 2003 DOUGLAS COUNTY

P - 6 - 2 - 2

Form APD826 revised 1/1/2000

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

M E M O R A N D U M

To: **Lieutenant M. Crowder**

From: **Sergeant D. N. Williams**

Date: **December 21, 2000**

Re: **Transcription of Audio Tape**

At 17:03:50 hours Officer Lucas comes on the air and raises Sgt. Bailey" Radio raise unit 3196" unit 3196 eventually acknowledges with "Go Ahead" 20 seconds later.

During his next transmission at 17:04:20 he advises Sgt. Bailey of the situation on call "I have a person who has been beaten up who is extremely drink who refuses to give me any information even his name".

Officer Lucas then states his request to pull in C-9E, "request to pull-in code 9e". The tape ends after a click of the mic and the transmission is not clear.

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

M E M O R A N D U M

To: Officer C. Character

From: Sergeant D. N. Williams

Date: November 24, 20000

Re: Communications Dispatch Tape

On October 14th 2000, Officer N. Lucas, unit number 3113 received a call to 840 Simpson St. N.W. (Ashby St. NW/Simpson St. NW) to investigate a signal 29, that turned into a person injured call. I am requesting the voice (audio) tape between Officer Lucas and the Zone 1 supervisor he allegedly notified. The times to record should reflect between 16:35 and 17:05 hrs.. Off. C. Charcter I thank you in advance for your assistance in this matter.

cc: Lt. M. Crowder

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

ORI# GA0370000 - SOP

INCIDENT DATA

1. Incident / GBI #	2. Date of Report	Day	Time
00 12 86 15 93	12 20 00		1356

3. Beat: 111

4. Location of Incident: (Street #, street name, Apt. #) 4343 St. + Simpson St.

☐ NW ☐ NE ☑ SW ☐ SE ☑ Fulton ☐ DeKalb ☐ Airport

5. Location Type:* Pkg Lot

6. Date/Time Incident: Mo. 12 Day 20 Year 00 Time 1325

7. Reporting Officer: (L/F/M, Suffix) Dorsey B. L.

8. Sex: M

9. APD ID No.: 0128

10. Assignment: 3524

11. Court Code: ☑ Reported Case ☐ Witnessed Case

Off Days: S M T W T F S

Regular Court Time: 1900

12. Describe how crime was committed / how incident occurred: Subject Kicked and beaten

13. Attempt Only? ☐ Yes ☑ No

14. Weapon or Tool:* PF

15. Temperature / Weather: ☑ 1 Clear ☐ 4 Snow ☐ Cold ☐ 2 Cloudy ☐ 5 Sleet ☑ Cool ☐ 3 Rain ☐ 6 Fog

16. Forced Entry? ☐ Yes ☑ No

17. Alcohol Related? ☐ Yes ☑ No

18. Bias Incident? ☐ Yes ☑ No

19. Gang Related? ☐ Yes ☑ No

20. Family Violence? ☐ Yes ☑ No

21. Security Devices? ☐ Yes ☑ No

22. Special Event? ☐ Yes ☐ No (List)

23. Incident appear drug related? ☐ Yes ☑ No

24. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☑ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	Richardson Randolph	B	M	07 08 75		

8. Address: (Street #, street name, Apt. #, City, St., Zip): 2749 Baker Ridge Dr. N.W.

9. Work Phone: (404) 792-9551

10. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address — Until: / /

12. Home Phone: (404) 792-9551

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone: ( ) -

10. Sobriety: ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

11. Temporary Address — Until: / /

12. Home Phone: ( ) -

13. Prosecute/Testify: ☐ Yes ☐ No

14. Victim Notified of Rights: ☐ Yes ☐ No

15. Relation to Offender:*

16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No

17. Extent of Injury: ☐ None ☐ Minor ☐ Serious ☐ Fatal

18. Location of Injury on body:

19. Type of Injury:*

20. If no injury, describe threat / act:

21. Victim's School: (Name, Address)

PERSON

1. Reporting Person's Name: (L/F/M, Suffix)	2. Race:*	3. Sex	4. Date of Birth:	5. Testify: ☐ Yes ☐ No	6. Relation to Victim / Offender:*
Victim			/ /		

7. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

8. Address: (Street #, street name, Apt. #, City, St., Zip)

9. Work Phone: ( ) -

10. Home Phone: ( ) -

VEHICLE DATA

1. Also see # Impound Report(s) ___

2. Owner's Name: (L/F/M, Suffix) Address: (Street #, street name, Apt.#, City, St. Zip)

3. Work Phone: ( ) -

4. Driver Name: (L/F/M, Suffix)

5. Is Driver Owner? ☐ Yes ☐ No Driver Arrested? ☐ Yes ☐ No

6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☐ D Damaged

7. Home Phone: ( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☐ No Ignition Locked? ☐ Yes ☐ No Keys in Ignition? ☐ Yes ☐ No

20. Date Lost/Stolen: / /

21. Stolen Veh. Value $

22. Recovered Veh. Value $

23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside

If out. jurisdiction:

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s) ___

2. Cont on back of suppl. narr. ☐ Yes ☐ No

RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen

PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other

PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
S	# 1 U.S. Currency	B		115.00	
	#				
	#				
	#				

Incident / Report No. 10 01 80 11:39:19

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☒ SUS ☐ MIS ☐ PRI. AGG. | 2. Code Center

3. Name (L/F/Mi, Suffix) WAYNE | 4. Street / Station

5. D.O.B. / / | 6. Sex B | 7. Race M | 8. ☐ Alias ☐ Assoc.

9. Age 30 To 38 | 10. Height 6'1 To | 11. Weight 250 To | 12. Build* HVY

13. Residence | Telephone

14. Who ID'd Sus person? | 15. Occupation / Gang

16. ☐ DL ☐ SSN | State | 17. School

18. Hat | 19. Shirt BLUE | 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt (S2N)

21. Coat | 22. Shoes | 23. Clothing Type*

24. Hair Color* | 25. Style* | 26. Eye Color* | 27. Eye Defect*

28. Facial Hair* | 29. Teeth* | 30. Skin Tone* | 31. Complexion*

32. Hand Use* | 33. Jewelry* | 34. Oddity* | 35. Speech*

36. Impersonate* | 37. Amp/Deform* | 38. ☐ Scar ☐ Mark ☐ Tattoo (location / description)*

39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No

40. Injury Extent* | 41. Injury Location (body) | 42. Injury Type*

43. Arrest Date | Time | 44. Arrest Location (Street #, street name, Apt. #) ☐NW ☐NE ☐SW ☐SE

45. Weapon ☐ Auto | 46. Weapon ☐ Auto

47. # Chgs. | 48. Court Date | Time | 49. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs

50. Charges (Code # Title)

51. M.P. Type:* | 52. M.P. Status:* | 53. Foul Play? ☐ Yes ☐ No ☐ Unk | 54. Prev. Missing? ☐ Yes ☐ No | 55. Rec. Code:*

56. Drug Activity: ☒ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | 57. Drug Type:* | 58. Qty. Drug:

59. Was ID work requested or completed ? ☐ Yes ☒ No
Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other | 60. Performed By: | 61. Point of Entry* | 62. Method of Entry* | 63. Security Measures*

64. Perpetrator Actions toward Victim: (Code Series A-J)* | 65. Perpetrator Behavior / Actions: (Code Series K-S)*

M.O. / DRUGS

NARRATIVE

66. On this date and time Mr. Richardson came into the Hapeground precinct and advised that on 10/4/80 at 1830 hrs, while drinking with several guys and the suspect, he was robbed and beaten. Mr. Richardson was transported to GRADY hospital with a broken jaw and several broken teeth. Mr. Richardson advised that he had known the suspect and had been at the same location with suspect before. Mr. Richardson advised that he was able to call for the police and ambulance after the incident, but no report was made at the time. Mr. Richardson also advised that while being beaten his money was taken from his pants pocket by the suspect. No other suspects were recognized.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT

68. Reporting Officer's Signature: A. L. Dowdy | 69. APD ID No. 8128

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____ 19 _____

71. Reviewer's Signature | 72. APD ID No.

73. Supervisor's Signature | 74. APD ID No.

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

P - 9 - 2 - 2

OPS #00-C-0541-SOP

Spoke with Sutton
Supervisor
616-4145

No Groups Controlled
By This Terminal

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IHQ

Incident History for: #E002880178
Xref: #E002880183
Entered 10/14/00 16:42:30 BY CT02/1167
Dispatched 10/14/00 16:43:13 BY ED01/1013
Onscene 10/14/00 16:52:36
Closed 10/14/00 18:12:20

Signal: 4B1A (POSSIBLY DANGEROUS INJURIES) Initial Signal: 4B1A
Alarm Level: Initial Alarm Level: Pri: 2 Dispo: 83
P AT F ATATAT E 503 M AT S AT
Group: EM Grid:

No Groups Controlled
By This Terminal

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IHQ

Loc: ASHBY ST NW/SIMPSON ST NW ,AT (300,900)
Name: GERALD Phone: 404-524-9845
Alt:

/1647 (1167) ENTRY LYING ON CORNER/33 34YOM/COA/NO DTB /UNK WHEN HAPPEN
LP/FACIAL INJ/S/76 OF VICTIM GREEN PANTS BLK SHIRT/A
PD ENROUTE
/1647 (1013) DISP 7441 #8194 JAY CR, FRANK
#817, PHILLIPS, ZACKERY S.
/1647 ASNCAS 7441 $[illegible]
/1647 (8194) *ONSCNE 7441

No Groups Controlled
By This Terminal

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------------------------------------ )(
IHQ

-----------------------------------------------------------------------
/1706  (1013)  TRANS   7441 [C3 GMH]
/1708          CROSS        #E002880183
/1734          TRANSC  7441
/1741          OK      7441 ,DELAYED NO NURSES
/1812          GDISPO  7441 D/83
/1812          CLEAR   7441
/1812          CLOSE   7441 D/83
```

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Off. Nathan Lucas OPS CONTROL #: 00-C-0541-SOP

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*
II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

I received a call from Mr. Thomas, a Grady Hospital Social Worker who advised me of Mr. Richardson's situation and that he was handling his case. Mr. Thomas told me of the 72-hour deadline for reporting these types of claims, including the monetary settlement Mr. Richardson would miss out on because of the date on the police report.

When I went to request the identities of the Grady EMT's who transported Mr. Richardson I was able to gain from my conversation with them they recalled Mr. Richardson and his hostile demeanor. They also recalled how belligerent he was with them and the responding officer.

The Grady EMT who handled the call remembers Mr. Richardson stating "some people tried to rob me but I fought them off" while he was lying in the back of the ambulance being treated.

The tape clearly states Mr. Richardson would not give Officer Lucas any information on his incident or his name.

Officer Lucas advised his supervisor of the situation as required by SOP and requested to pull-in C-9E when he couldn't get enough information to make a police report

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 2.21	SUSTAINED ☐	NOT SUSTAINED ☒	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sgt. D. Williams	12-21-00	[signature]	12-21-00
INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	DATE
Lt. [signature]	12-21-00	[signature]	12-22-00
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE

Form APD-829 revised 1/1/2000

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

M E M O R A N D U M

To: Major V. Moore

From: Lieutenant M. L. Crowder

Date: 12-21-2000

Re: OPS PACKAGE #00-C-0541-SOP

ON December 21, 2000, I REVIEWED THE OPS PACKAGE INVOLVING OFFICER N. LUCUS. BASED ON THE STATEMENTS, THE AUDIOTAPE, AND THE FINDINGS OF THE INVESTGATING SUPERVISOR, I AGREE WITH THE SUPERVISORS FINDINGS.OFFICER N.LUCUS HAD NO WAY OF KNOWING THAT THE VICTIM HAD BEEN INJURED ON A SIGNAL 29 OR HAD FALLEN TO THE GROUND. THE OFFICER ACTED PROPERLY IN PERFORMING HIS DUTIES.

97-C-0758-MISC

I certify that this is a true and correct copy
of the original report on file with
the Atlanta Police Department

Signature

Date: 8/6/10

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 97-C-0758-MISC DATE INV RECEIVED: 3/12/98

DATE INV RETURNED: 6/9/98 DATE CLOSED: 7/29/98

ACCUSED: Ofc. T.A. Yourbloood R/S: w/m SSN: 256-21-4555

ACCUSED ASSIGNMENT: E/1 ACCUSED WATCH: E

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	1.01			
ACTION:	NS			
DAS MODIFIED ACTION:				
DATE OF ACTION:				

ACCUSED: Ofc. C. JUHLS R/S: w/m SSN: 141-74-5426

ACCUSED ASSIGNMENT & WATCH: E/1 E/W

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	1.01			
ACTION:	NS			
DAS MODIFIED ACTION:				
DATE OF ACTION:				

97-C-0758-MISC

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature

Date: 8/6/12

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 97-C-0758-misc DATE INV RECEIVED: 3/12/98

DATE INV RETURNED: 6/9/98 DATE CLOSED: 7/29/98

ACCUSED: Sgt. T.A. Youngblood R/S: w/m SSN: 256-21-4955

ACCUSED ASSIGNMENT: E/1 ACCUSED WATCH: E

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	1.01			
ACTION:	NS			
DAS MODIFIED ACTION:				
DATE OF ACTION:				

ACCUSED: Sgt. C. Tuhls R/S: w/m SSN: 141-74-5426

ACCUSED ASSIGNMENT & WATCH: E/1 E/W

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	1.01			
ACTION:	NS			
DAS MODIFIED ACTION:				
DATE OF ACTION:				

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 97-C-0758-Misc DATE INV RECEIVED: 3/12/98

DATE INV RETURNED: 6/9/98 DATE CLOSED: 7/29/98

ACCUSED: OFC N. LUCAS R/S: B/M SSN: 257-55-1032

ACCUSED ASSIGNMENT: 2/1 ACCUSED WATCH: 6/W

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	1.01			
ACTION:	NS			
DAS MODIFIED ACTION:				
DATE OF ACTION:				

ACCUSED: _____ R/S: _____ SSN: _____

ACCUSED ASSIGNMENT & WATCH: _____

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:				
ACTION:				
DAS MODIFIED ACTION:				
DATE OF ACTION:				

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Jeffrey Youngblood

FROM: Major S.M. O'Brien

DATE: August 4, 1998

RE: **Disposition OPS Complaint File: 97-C-0758-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

__✓__ Not Sustained- the allegation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint with regards to employee work rule 1.01 (Appropriate Action Required).

_____ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint.

_____ Unfounded- the allegation (s) were without factual basis.

SMO:lp

c: Major L.J. Robinson
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Carl Juhls

FROM: Major S.M. O'Brien

DATE: August 4, 1998

RE: **Disposition OPS Complaint File: 97-C-0758-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

__✓__ Not Sustained- the allegation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint with regards to employee work rule 1.01 (Appropriate Action Required).

_____ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint.

_____ Unfounded- the allegation (s) were without factual basis.

SMO:lp

c: Major L.J. Robinson
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien

DATE: August 4, 1998

RE: ***Disposition OPS Complaint File: 97-C-0758-MISC***

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

__✓__ Not Sustained- the allegation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint with regards to employee work rule 1.01 (Appropriate Action Required).

_____ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint.

_____ Unfounded- the allegation (s) were without factual basis.

SMO:lp

c: Major L.J. Robinson
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: MAJOR S. M. O'BRIEN

FROM: LIEUTENANT R. G. CHRISTIAN

DATE: JULY 29, 1998

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 97-C-0758-MISC

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. The following represents the findings of this investigation:

1. **INVESTIGATIVE DISPOSITION:**

a. of the Complaint against **OFFICER JEFFREY A. YOUNGBLOOD**

[X] Not Sustained for Rule: **1.01 (Appropriate Action Required)**

b. of the Complaint against **OFFICER CARL JUHLS**

[X] Not Sustained for Rule: **1.01 (Appropriate Action Required)**

c. of the Complaint against **OFFICER NATHAN LUCAS**

[X] Not Sustained for Rule: **1.01 (Appropriate Action Required)**

MEMORANDUM
PAGE TWO
97-C-0758-MISC

II. POLICY OR PROCEDURAL CHANGES, TRAINING RECOMMENDATIONS, AND/OR COMMENTS

I have reviewed the complaint file and concur with command's recommendations. The medical records regarding the file prevented the file from being closed in a timely manner

Commander, Internal Investigations

This Investigation is: [✓] Approved [ ] Disapproved

by: [signature] 7-30-98
Commander, OPS (& Date)

Comments: _____

CITY OF ATLANTA

BILL CAMPBELL
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6900

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
CHIEF OF POLICE

August 4, 1998

RE: 97-C-0758-MISC

Mr. Norman Champion
2691 Hood Avenue N.W.
Atlanta, Georgia 30318

Dear Mr. Champion:

Thank you for taking the time to express your concerns regarding the actions of Officer J. Youngblood, Officer C. Juhls and Officer N. Lucas.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove or disprove the allegation stated in your complaint. Therefore, at this time the compliant is closed.

If you have questions concerning this complaint, please contact Lieutenant R.G. Christian at (404) 658-6830.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, GA 30308-1807.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department.

Sincerely,

S.M. O'Brien / by LP

Major S.M. O'Brien, Commander
Office of Professional Standards

SMO:lp

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sgt. T.L. Carter

DATE: 1 June 1998

RE: Complaint File #97-C-0758-MISC

On 14 April 1998 I forwarded the listed complaint file to you for review. You reviewed and forwarded the package on 14 April 1998 to the next level of command, who in turn reviewed and forwarded through their respective levels on 15 April 1998. This file was reviewed by four supervisors, who either "exonerated" or "not sustained" the complaint. Neither of the reviewing supervisors requested additional information concerning the file or the complaint.

On 19 April 1998 Deputy Chief B.J. Rocker reviewed the file and concurred with the findings of the four supervisors on the lower levels. He did not request additional information to the file.

On 14 May 1998 a memo was forwarded to Maj. Robinson from Lt. R.G. Christian requesting that the file be altered and information added to the file. These additions are after the officers in question have received their notices of action from O.P.S., which "not sustained" their complaint. Since the information requested does not alter the findings of the investigating supervisor, it is inappropriate for any information to be added to a file that file unless the information would alter the original findings of the investigating supervisor.

Lt. Christian requested that the Preliminary Complaint Form be altered to reflect the names of the officers involved. That has been completed; however, I would point out that the original Preliminary Complaint Form was initiated in O.P.S. by Inv. Cedric Greenway and not by the investigating supervisor. If the investigating supervisor is responsible for updating information forwarded to them by O.P.S., then it would be of value should O.P.S. forward a computer disk with the original forms to eliminate having to completely redo a form. The alterations could be made on the disk.

Secondly, Lt. Christian requests "a medical report regarding the incident . . . ." The investigating supervisor never requested any medical information. The medical release

form was initiated by O.P.S. by Inv. Greenway. The form specifically requests that the information be forwarded directly to: "Officer C.N. Tyus, Office of Professional Standards, 70 Fairlie Street, Suite 500. Atlanta, Ga. 30303." Since O.P.S. requested that the information be forwarded directly to its office, then O.P.S. should determine if they have the information before sending a memo to the investigating supervisor.

While it is the responsibility of O.P.S. to oversee all investigations, it has become a cumbersome task for field supervisor's to conduct investigations of their officers and maintain a finger on the pulse of their respective sectors. This becomes especially true, when nearly every package completed and reviewed by command personnel is being sent back for additional information.

This information should not be requested for nor added to any package that has been completed and reviewed by command personnel, unless it can be shown that the information would significantly alter the findings of the original package. I feel that the continued practice of adding information to files, after they have been completed is not in the best interest of the officer or the department. It furthers the schism between the field officers and the investigators of O.P.S. and leads to less cooperation between the two.

Rec'd 5-20-98 LJS

City of Atlanta
Atlanta Police Department

Internal Correspondence

M E M O R A N D U M

TO: MAJOR L. J. ROBINSON

FROM: LIEUTENANT R.G. CHRISTIAN

DATE: MAY 14, 1998

RE: COMPLAINT FILE #97-C-0758-MISC

The following complaint folder is being returned for additional information.

#97-C-0758-MISC

Please have the following items made a part of the OPS folder:

1. Data on each accused officer needs to be reflected on the Primilary Complaint Form.

2. The medical report regarding the incident needs to be made a part of the file.

Please make the additional information a part of the file and return to Lieutenant R.G. Christian by May 28, 1998.

Thank you in advance for your cooperation.

cc: #97-C-0758-MISC

City of Atlanta
Correspondence

Internal
Atlanta Police Department

MEMORANDUM

TO: Major S. O`Brien

FROM: Deputy Chief B. J. Rocker BJR

DATE: 19 APRIL 1998

RE: OPS FILE 97-C-0758-MISC
Officer J. A. Youngblood
Officer A. A. Jewell
Officer N. L. Lucas

I have reviewed the above file and want the following actions ;

1. CONCUR WITH COMMANDER BJR

2. DO NOT CONCUR WITH COMMANDER ____

3. ADVERSE ACTIONS ____

BJR:reg

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Deputy Chief B. J. Rocker

FROM: Major S. M. O'Brien

DATE: March 19, 1998

RE: Request for command investigation of OPS complaint file: 97-C-0758-MISC involving Officer Jeffrey A. Youngblood & Two Unknown Officers.

The enclosed complaint file which bears the control number referenced above has been assigned to your division for command investigation.

Pursuant to the Atlanta Police Department Disciplinary Manual, this information must be completed within 14 calendar days of the filing date. An investigation is not complete until it has been reviewed by the commander of the Office of Professional Standards. Therefore, to satisfy the dictates of the disciplinary manual, this file should be returned to OPS no later than ***April 2, 1998***. Please have the completed file sent to the Office of Professional Standards, attention Lieutenant V. M. Bowser or Lieutenant R. G. Christian. Thank you in advance for your cooperation in this matter.

I do hereby acknowledge receipt of this file this **19th** day of **March, 1998.**

Signature: _____

Delivered by: _____

To be completed upon receipt of returned file at OPS:

On this ____ day of _____, 19___.

Signature of OPS: _____

Receipt for File

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Off. J. Youngblood OPS CONTROL #: 97-C-0758-MISC

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	T.L.C.	03-24-98
2	Supervisor Complaint Investigation Checklist	1	T.L.C.	03-24-98
3	Preliminary Complaint Form	1	C.D.G.	03-12-98
4	Citizen Complaint Form	4	C.D.G.	03-12-98
5	Medical release of Mr. Norman Champion	1	C.D.G.	03-12-98
6	Employee Statement of Off. J.A. Youngblood	2	T.L.C.	03-28-98
7	Employee Statement of Off. C. Juhls	2	T.L.C.	03-25-98
8	Employee Statement of Off. N.L. Lucas	3	T.L.C.	03-24-98
9	Incident Report 973431872	3	T.L.C.	03-28-98
10	Copy of General Ticket with charges against Mr. Norman Champion	1	T.L.C.	03-28-98
11	Memo from Investigating Supervisor	1	T.L.C.	04-05-98
12	Investigation Disposition Form	4	WCS	04-14-98
13	Memo from Lt. W.C. Stalcup	1	WCS	04-14-98
14	Employee Statement of Sgt. W.R. Jackson	1	WCS	04-13-98
15	Medical Records of Mr. Norman Champion	18	CNT	07-28-98

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ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Off. J. Youngblood OPS CONTROL #: 97-C-0758-MISC

INVESTIGATIVE FOLDER

x 1. Disciplinary Complaint Folder Index
x 2. Supervisor Complaint Investigation Checklist
x 3. Preliminary Complaint Form (For all formal complaints)
x 4. Citizen Statements (Where applicable)
x 5. Employee Statements
____ 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
____ 7. Any Supporting Documentation (See below list)

x	Offense Report		Lab Results
	Accident Report		Photos
x	Medical Release		Video Tape
	Other		Other

Sgt. T.L. Carter — Investigation Completed By

5 April 1998 — Date Completed

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

____ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____

NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

____ 15. Training given on ____ for ____

____ 16. Other _____

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[ ] OPS INVESTIGATION	[X] COMMAND INVESTIGATION	COMPLAINT NUMBER	973431872	OPS CONTROL NUMBER	97-C-0758-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR	TIME	MO	DAY	YR	TIME	
03	12	98	1350 hrs	12	09	97	2018 hrs.	2691 Hood Avenue, N.W.

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Mr. Norman Champion alleges Officer Jeffrey A. Youngblood and Unknown Officers used inappropriate action against him on December 9, 1997.

RULE: 1.01

COMPLAINANT INFORMATION

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Champion, Norman	B	M	08/28/53

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2691 Hood Avenue, N.W., Atlanta, GA. 30318-6122	404-794-9728	N/A

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	SSN
Youngblood, Jeffrey A.	OFC	W	M	03/22/66	10/31/95	256-21-4955

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPON SERIAL #	# SHOTS
F.O.D.	Zone 1	E	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN
Juhls, Carl	OFC	W	M	04-19-68	09-21-93	141-74-5426

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS
F.O.D.	Zone 1	E	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN
Lucas, Nathan	OFC	B	M	01-01-72	02-20-96	257-55-1032

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS
F.O.D.	Zone 1	E	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Investigator Cedric Greenway			04/05/98

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Ofc. Youngblood, Unkn CITIZEN: Champion, Norman OPS #97-C-0758-MISC

CITIZEN NAME (LAST, FIRST, MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Champion, Norman	B	M	08-28-53	03-12-98 1350 hrs

ADDRESS	SSN	HOME PHONE	WORK PHONE
2691 Hood Ave. NW Atlanta GA 30318-6122	259-90-7435	404-794-9728	N/A

I am Inv. Cedric Greenway of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On December 9, 1997, approximately 8:15, I heard a car pulled in front of my house and I look out my upstairs window and I saw my daughter and her boyfriend. I look out the window and told the young man what I had said to him the other night, I meant it. I told him if he come in the house, I was going to call the police on him. After I heard my security chimes, I waited about 5 minuets and I went downstairs to my daughter's bedroom door. I asked her to open the door, she didn't so I hit up against the door with my hip. In doing so I couldn't get the door open so I dialed 911. After about 15 minutes, I dialed them again. The officers arrived 5 minutes after the second call. There were two white male officers and one black male officer. When they entered the front door, the black officer asked who dialed 911 and what was the problem. I told them that I asked this young man not to come in my house, and he came in anyway and I want my daughter and the young man out of my house. The black officer said why, I said, "I said all I had to say I want them out my house." The black the officer said explain to me, I said, "Until this young man has respect for me in my home don't come back in here." At this time the young man's mother arrives. She comes in and grabs her son by the hand and making innuendoes about the kind of home and the type person I was. The shortest of the two white officers told me to shut up. I said, "You can't tell me to shut up and yall the handled the situation wrong. He again told me to shut up and that I was a junky and that I was on dope. I said, Man you don't know me and what's your supervisor's name. Then Officer Youngblood pulled his flashlight out and shined it in my face, and I told him to get the light out of my face. Then I said I still want to know who your supervisor is. Officer Youngblood

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Norman Champion
CITIZEN SIGNATURE

Sworn and subscribed to me this 12 day March 1998

COG

Notary Public, Coweta County, Georgia
My Commission Expires Oct. 23, 2001

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Ofc. Youngblood, Unkn CITIZEN: Champion, Norman OPS #: 97-C-0758-MISC

told me to shut up and sit down. At that time I bent over to tie up my shoes and when I stood up, Officer Youngblood started advancing on. After taking three steps back, I didn't move anymore and we bumped heads. Officer Youngblood said, "You think you're bad ." My reply to that was, "You said that I didn't and I still want to know who your supervisor was and I will be there when yall finish." The three officers went outside in front of my house and within three to five minutes, they rushed back in and said that I was under arrest. The black officer and Officer Youngblood snatched my off the sofa. Officer Youngblood grabb me by my right arm and I told him don't grab me by my right arm because I have to have surgery. Officer Youngblood said if didn't have to have surgery, I will have to have it now. They rushed me out the house and threw me in the patrol car and said you wanted to see my supervisor now you fixing to see him. Upon getting to the precinct a black officer came to the rear, signed the ticket and they took me off to jail.

Q: Can you describe each officer that was on the scene?

A: The black officer was medium height about 5'10 weight 180, 190 he had a mustache with a low hair cut. The white officer he had glasses, medium blond hair, light mustache, weight around 170, 175 pounds, height about 5'7 or 5'8. Officer Youngblood was about 6'3 to 6'4 about 200 to 210 pounds had a mustache hair color was either brown or blond.

Q: Did you do anything to provoke these officers in anyway that would make them aggressively approach you?

A: No I didn't, other than telling to get the light out my face.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Norman Champion
CITIZEN SIGNATURE

Sworn and subscribed to me this 12 day March 1998

COC

Notary Public, Cobb County, Georgia
My Commission Expires Oct. 23, 2001

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Ofc. Youngblood, Unkn CITIZEN: Champion, Norman OPS #: 97-C-0752-MSC

Q: After requesting a supervisor, did one show?

A: No.

Q: How many times did you request a supervisor?

A: 3 times.

Q: When the officers came back into the house to arrest you, did you advised them of your shoulder injury?

A: Yes I did, and I had an arm sling that I needed have and they didn't let me get that.

Q: After the officers grabbed you, did you resist in anyway?

A: No I didn't

Q: Can you describe how you were thrown into the patrol car?

A: My hands was behind my back, I was bent over on the driver's side of the vehicle and pushed in on my right arm and I had to ride all the way down town laying on my right side shoulder.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Norman Champion
CITIZEN SIGNATURE

Sworn and subscribed to me this 12 day March 1998

DC

Cedric D Greene
Notary Public, Cowata County, Georgia
My Commission Expires Oct. 23, 2001

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Ofc. Youngblood, Unkn CITIZEN: Champion, Norman OPS #: 97-C-0758-MISC

Q: When you arrived at the precinct, the black officer who signed the ticket, can you describe him?

A: It was dark, He was a black male dark skin, slinder built with gold bars on his shoulder I think, and he had on glasses.

Q: Were you injured?

A: Strain ligaments and my shoulder was swollen.

Q: Did you receive medical attention and if so what hospital?

A: The detention nurse questioned me but they didn't take me to Grady.

Q: What is your complaint against these officers?

A: How they handled the situation and how they handled me and the charges that I was charged with was lies. How they didn't let me get the proper attire because the weather was cold. They were wrong.

Q: Is there anything else you would like to add to your statement?

A: I talked to Sergeant Wayne Cooper on the phone once. He said he had a meeting and That he will be in the office after three when the watch started. I called back one other time and he never returned my call.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Norman Champion
CITIZEN SIGNATURE

Sworn and subscribed to me this 12 day March 1998

DOS

Cedric D Greenway
Notary Public, Cowata County, Georgia
My Commission Expires Oct. 23, 2001

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ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION & RECORDS

I, Champion, Norman do hereby request and authorize (Kaiser) to release and furnish to the City of Atlanta Police Department, c/o the Office of Professional Standards, 675 Ponce de Leon Avenue, Atlanta GA 30308-1807, any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

97-C-0758-MISC

Norman Champion
Signature of Affiant

March 12, 1998
Date & Time

Personal Data of Affiant

FULL NAME (LAST, FIRST, MI)	DOB	SSN	RACE	SEX	DATE TREATED
Champion Norman	08-28-53	259-90-7435	B	B	12-12-97

NOTARY PUBLIC
STATE OF GEORGIA, COUNTY OF (TYPE COUNTY)

Before me personally appeared the said (Champion Norman), who says that he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO ME THIS (12) DAY OF (March), 1998.

Notary Public

Notary Public, Coweta County, Georgia
My Commission Expires Oct. 23, 2001

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MAIL TO:
OFFICER C.N. TYUS
OFFICE OF PROFESSIONAL STANDARDS
70 FAIRLIE STREET, SUITE 500
ATLANTA, GA 30303

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. J. Youngblood OPS #: 97-C-0758-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Youngblood, Jeffrey A.				Police Officer	4,185	03-28-98	1500
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
W	M	03-22-66	10-31-95	256-21-4955	F.O.D.	Z-1	Day

I am: Sgt. T.L. Carter of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On 12-09-97 at 2018 hours I responded to 2691 Hood Ave., N.W. concerning a dispute between a father and daughter. Officers N. Lucas and C. Juhls arrived on the scene with me. Upon arrival I noticed a black male at the front door of the location. As I approached the house I could hear a male yelling inside the house. Officer Lucas, Juhls and I knocked on the door and were let in by Mr. Norman Champion. Officer Lucas began questioning Mr. Champion concerning the problem in the home. Mr. Champion answered by yelling that the wanted his daughter and her boyfriend out of his house. We inquired whether or not the daughter lived in the house and found that she did. We attempted to explain to Mr. Champion that he could not force his daughter out of his house and he became more angry. Officer Juhls requested that Mr. Champion calm down by sitting on his sofa. Mr. Champion responded to our request by getting in Officer Juhl's face and screaming that we could not tell him what to do in his house. We were finally able to get Mr. Champion calmed down and he did sit on his sofa while we spoke with all parties involved.

According to Mr. Champion's daughter, he had gotten angry with her and her boyfriend. Mr. Champion's daughter stated that she had gone in her room and Mr. Champion kicked the door in. Mr. Champion's daughter stated that she was afraid of what her dad might do when we left. She stated that both she and her mother were afraid of him because he might be high on crack cocaine. Mr. Champion's wife did not comment much on the scene. Mr. Champion's daughter stated that her mother was afraid to speak up because he would beat her if she did.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jeffrey A. Youngblood
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28th day March 1998

T.L.C.
TYPIST

Notary Public
NOTARY PUBLIC

Notary Public, Paulding County, Georgia
My Commission Expires Oct. 20, 2000

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. J. Youngblood OPS #: 97-C-0758-MISC

The boyfriend remained on the porch the entire time,until his mother arrived.

After speaking with all parties involved we determined that the appropriate action to be taken was to place Mr. Champion under arrest. I advised Mr. Champion that he was being arrested and he stood up from the sofa. Officer Juhls and I placed the handcuffs on Mr. Champion. While cuffing Mr. Champion he resisted refusing to allow us to get both arms in the cuffs. Once in the cuffs Mr. Champion stated that he had a shoulder problem and wanted the cuffs removed. I advised him that I could not remove the cuffs, but I double-lock them so that they would not tighten when he leaned against them. After Mr. Champion was cuffed he requested that he be allowed to put some shoes on. A family member got him some shoes which he slipped on but did not tie. When I asked Mr. Champion to walk to my patrol vehicle with me he refused and had to be physically pushed to the vehicle.

Once at the vehicle we assisted Mr. Champion into my vehicle. Because Mr. Champion is extremely tall, he was having difficulty. I recommended that he slide in and lay across the seat and he again stated that he had a shoulder injury. I then recommended that he lay on his good shoulder which he did. I also advised Mr. Champion that we had to make one stop to have a supervisor sign the citation and then we would be enroute to pretrial where I could remove the cuffs.

When we arrived at pretrial the corrections officers asked Mr. Champion if he was injured and he responded that he wasn't.

Mr. Champion was irate practically the entire time of the incident. While arguing with his daughter he pointed and threw his arms around violently. I do no recall which supervisor signed the citation nor do I recall any requests to see a supervisor. The only time I had my flashlight on was at the beginning of the call to walk to the door. Once inside the home I placed it back in my belt to free my hands. Never at any time did I, Officer Juhls or Officer Lucas act towards Mr. Champion in an inappropriate manner. After being arrested, Mr. Champion constantly complained that we had arrested the wrong person, that we couldn't come in his house and arrest him, and that we handled the situation wrong.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28th day March 1998

T.L.C.

TYPIST

NOTARY PUBLIC

Notary Public, Paulding County, Georgia
My Commission Expires Oct. [illegible]

P - 6 - 2 - 2

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. J. Youngblood OPS #: 97-C-0758-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Juhis, Carl				Police Officer	5132	03-25-98	2035 Hrs
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
W	M	04-19-68	09-21-93	141-74-5426	F.O.D.	S.O.S.	Eve

I am Sgt. T.L. Carter of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On December 9, 1997, I backed up Officer Youngblood on a working 29. When we pulled up, we were greeted by several subjects out front of the house. While we were talking with the subjects outside of the house, we could hear an argument coming from inside of the house. Officer Youngblood and Officer Lucas went to the door of the house and spoke with the people inside. I was on the front porch, talking with Mr. Champions' daughter and her boyfriend, along with the boyfriend's mother. They stated that Mr. Champion, her father, had kicked in her bedroom door, attempting to remove her boyfriend from the house. Mr. Champions' daughter stated that she believed that her dad was under the influence of crack cocaine and she was concerned that her dad (Mr. Champion) would beat up on her mother again, which has bone in the past. Mr. Champion was still yelling and screaming, inside the house, at which time I entered the house and attempted to talk to Mr. Champion and get him to calm down. Mr. Champion stated " I don't have to calm down, this is my house. I just won't my daughters boyfriend out of the house." I talked to Mrs. Champion, she stated that she was afraid of how Mr. Champion was acting. I explained to Mrs Champion, the daughter and the boyfriend their options and they expressed that they wanted to press charges against Mr. Champion. I conferred with Officer Youngblood outside the residence, then returned inside and Officer Youngblood advised Mr. Champion that he was being arrested for disorderly conduct. Mr. Champion continued to yell. Officer Youngblood told Mr. Champion to stand up from the couch several times. Mr Champion then stood up and he was taken into custody.

Q. Did you observe Off. Youngblood or any other officer act in a discourteous manner towards Mr. Champion?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Carl Juhis
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25th day March 1998

T.L.C.
TYPIST

Thomas Lee Carter
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. J. Youngblood OPS #: 97-C-0758-MISC

A. No.

Q. Did you observe Off. Youngblood or any other officer use force that was unnecessary to effect the arrest on Mr. Champion?

A. No.

Q. Was Off. Youngblood's actions or any other officer's actions in effecting the arrest within the guidelines of the department and according to his training given him by the department?

A. Yes.

Q. Did you hear any conversation between Mr. Champion and Off. Youngblood other than Off. Youngblood determining what happened prior to his arrival?

A. No.

Q. Did you hear a request for a supervisor?

A. No.

Q. Did you see Off. Youngblood or any other officer "snatch" Mr. Champion from his sofa as he alleges?

A. No.

Q. Is there anything else you want to add to this statement?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 25th day March 1998

T.L.C.

TYPIST

NOTARY PUBLIC

Notary Public, Paulding County, Georgia
My Commission Expires Oct. 20, 2000

P - 7 - 2 - 2

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. J. Youngblood OPS #: 97-C-0758-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas Nathan L.				Police Officer	4166	03-24-98	1800
RACE	**SEX**	**DOB**	**DATE OF EMPLOYMENT**	**SSN**		**DIVISION**	**SECTION**	**WATCH**
B	M	01-01-72	02-20-96	257-55-1032		F.O.D.	Z-1	Day

I am Sgt. T.L. Carter of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: n/a.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On December 9, 1997 I responded to back-up Off. Youngblood on a working 29. Upon arrival we were met by several people in the front of the location. We could also hear loud arguing coming from inside the home. My self and Off. Youngblood proceeded to where the commotion was coming from. We were met by Mr. Champion's wife and daughter and also the daughter's boyfriend. Mr. Champion was yelling and screaming and was very irate. He was screaming that he wanted his daughter and her boyfriend out. And also in the home we noticed that there was a door in the bedroom that was kicked- in. Upon questioning the individuals present about the damage to the door, they advised that Mr. Champion had chased his daughter into the bedroom . When she refused to open the locked door, he kicked it in. Mrs. Champion and her daughter expressed a concern for their safety, because they believed that Mr. Champion was under the influence of "crack" cocaine. Myself, Off. Youngblood, and Off. Juhls made several attempts to calm Mr. Champion down by talking to him in a calm and control manner. But, he refused to calm down. Mrs. Champion and her daughter then stated that they would press charges against Mr. Champion, so he was arrested for "Disorderly Conduct - Violent towards persons and Property." Myself and Off. Youngblood approached Mr. Champion and he took a defensive stance. We were able to take Mr. Champion into custody using minimal force to overcome his resistance. He was walked outside and placed in the rear of the patrol car. I went back into service.

Q. What damage did you observe in the house?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day March 1998

T.L.C.

TYPIST

Notary Public, Fulton County, Georgia
My Commission Expires Oct. 20, 2000

P - 8 - 1 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. J. Youngblood OPS #: 97-C-0758-MISC

A. The daughter's bedroom door was kicked in.

Q. Who alleged that Mr. Champion kicked in the door?

A. The wife and daughter.

Q. What was Mr. Champion's demeanor?

A. He was acting loud and violent manner. He was yelling "I want them out of my house" repeatedly. He kept saying that this is my house over and over. He was walking around and flailing his arms and all calming techniques were unsuccessful.

Q. Did you observe Off. Youngblood act in a discourteous manner towards Mr. Champion?

A. No

Q. Did you observe Off. Youngblood use force that was unnecessary to effect the arrest on Mr. Champion?

A. No.

Q. In your opinion was Off. Youngblood's actions in effecting the arrest within the guidelines of the department and according to his training given to him by the department?

A. Yes.

Q. Did you hear any conversation between Mr. Champion and Off. Youngblood other than Off. Youngblood determining what happened prior to your arrival?

A. No.

Q. Did you hear a request for a supervisor?

A. Not that I can recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

R. J. Young
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day March 1998

T.L.C.
TYPIST

Thomas Lee Cagle
NOTARY PUBLIC
Notary Public, Paulding County, Georgia
My Commission Expires Oct. 20, 2000

P - 8 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Off. J. Youngblood OPS #: 97-C-0758-MISC

Q. Did you see Off. Youngblood "snatch" Mr. Champion from his sofa as he alleges?

A. No.

Q. is there anything else you want to add to your statement?

A. Not at this time.

End of statement

////////////

APD INCIDENT REPORT

GA CODES (3)	STATUS	VIC #	UCR CLASS	PAGE	OF	INCIDENT NUMBER
5911			2402	1	3	97 012 87 2

Reported Date (mm/dd/yy) (military): 12 09 97 2300
Date/Time Incident Occurred: (mm/dd/yy) (military): 12 09 97 2130 — (mm/dd/yy) (military): 12 09 97 2140
Received: 97 DEC 10 AM 4:34 3 JDC 3965

Reporting Officer: (L/F/M, Suffix): Hammond, J. A.
APD ID Number: 2477
Assignment #: 9104
Off Days: WT
Count Times: 1600

Describe How Crime Committed: male acting violent towards another
Attempt Only: ☐ Yes ☒ No

Weapon or tool used:
☐ 01 Revolver, Pistol ☐ 38 None ☒ 08 Phy. force / intimidate ☐ 99 Unknown
☐ 02 Semi-Auto Pistol ☐ 03 Rifle (all types) ☐ 14 Rock or brick ☐ 98 Other (list below)
☐ 07 Knife ☐ 16 Board / Club / Bat

Location: (Street Address, Apt. #, Zip Code): 2691 Hood Avenue Atlanta GA 30318
☒ NW ☐ NE ☒ Fulton ☐ Dekalb ☐ Airport ☐ SW ☐ SE
Beat: 104

Location Type:
☐ 01 Air/Bus/Train Term. ☐ 10 Field/Woods ☐ 23 Service/Gas station ☐ 35 School*
☐ 02 Bank/Savings & Loan ☐ 11 City Govt/Public Bldg* ☐ 26 Apartment/Multi Fam. ☐ 36 AHA Property*
☐ 03 Bar/Night Club ☐ 12 Grocery/Supermarket ☐ 28 Hospital
☐ 04 House of Worship ☐ 13 Hwy/Rd/Alley/Street ☐ 29 Industrial Site
☐ 05 Commercial/Off Bldg. ☐ 14 Hotel/Motel/Etc. ☐ 30 Library
☐ 06 Construction Site ☐ 17 Liquor Store ☐ 31 Park
☐ 07 Convenience Store ☐ 18 Parking Lot/Garage ☐ 32 MARTA Property
☐ 08 Dept/Discount Store ☒ 20 Residence/Home ☐ 33 State Property*
☐ 21 Restaurant ☐ 34 Federal Property*
* List the Name of the School, Property, City, State, or Federal Property/Bldg. Below
☐ 25 Other (List Below)

Temperature: ☐ Hot ☐ Warm ☒ Cold ☐ Cool
Weather: ☒ 2 Cloudy ☐ 4 Snow ☐ 6 Fog ☐ 1 Clear ☐ 3 Rain ☐ 5 Sleet ☐ 7 Other

Forced Entry	Alcohol Rel.	Bias Incident	Special Event	Gang Related	Family Viol.	Security Dev.
☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☒ Yes ☐ No	☐ Yes ☒ No

Does the incident appear to be drug related? ☐ Yes ☒ No If yes, indicate the Type of Drug(s)
☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin
☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

ENTER VICTIM AND WITNESS INFORMATION BELOW

☒ Reporting Person | Law Enforcement Only: Reported Case ☒ Witnessed Case ☐

No. 1
☒ Victim ☐ Witness
Name: (L/F/M, Suffix/Business): Champion, Sabrina
☐ Male ☒ Female
Date of Birth: 06 02 75
☒ Adult ☐ Juvenile
Race: ☐ A Asian ☒ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown
City Resident: ☒ Yes ☐ No

No. 2
☒ Victim ☐ Witness
Name: (L/F/M, Suffix/Business): Champion, Vanessa
☐ Male ☒ Female
Date of Birth: 03 06 55
☒ Adult ☐ Juvenile
Race: ☐ A Asian ☒ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown
City Resident: ☒ Yes ☐ No

No.
☐ Victim ☐ Witness
Name: (L/F/M, Suffix/Business):
☐ Male ☐ Female
Date of Birth:
☐ Adult ☐ Juvenile
Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown
City Resident: ☐ Yes ☐ No

No.
☐ Victim ☐ Witness
Name: (L/F/M, Suffix/Business):
☐ Male ☐ Female
Date of Birth
☐ Adult ☐ Juvenile
Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown
City Resident: ☐ Yes ☐ No

GENERAL INCIDENT DATA

APD INCIDENT REPORT (back)

PAGE 1 OF 3 | INCIDENT NUMBER 97 743 1872

No.	Involvement:	ARR	Physical	Copy	SUS	MIS
1	Name: (L/F/M, Suffix) CHAMPION, Norman	Male / Female	Date of Birth: 08 28 53	Age 44	Adult / Juvenile	
	Race: A Asian, B Black, I Am. Indian, W White, X White Hisp., Y Black Hisp., U Unknown					
No.	Involvement:	ARR	Physical	Copy	SUS	MIS
	Name: (L/F/M, Suffix)	Male / Female	Date of Birth:	Age	Adult / Juvenile	
	Race: A Asian, B Black, I Am. Indian, W White, X White Hisp., Y Black Hisp., U Unknown					
No.	Involvement:	ARR	Physical	Copy	SUS	MIS
	Name: (L/F/M, Suffix)	Male / Female	Date of Birth:	Age	Adult / Juvenile	
	Race: A Asian, B Black, I Am. Indian, W White, X White Hisp., Y Black Hisp., U Unknown					

NARRATIVE

on 120997 at 2140 hours I responded to 2691 HOOD avenue concerning a domestic dispute between father and daughter. Upon arrival I found Mr. Norman CHAMPION argueing with his wife and daughter. Both his wife and daughter state that Mr. CHAMPION had put his hands in their faces while argueing with them. They also state that Mr. CHAMPION chased his daughter to her room and attempted to get in by kicking the door. Both Sabrina and Vanessa CHAMPION expressed their fear of Mr. Norman.

Mr. Norman was irate and officers were unable to calm him until he was placed under arrest.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DISPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Referred To: ☐ Burglary ☐ Sex Crimes ☐ Homicide ☐ Larceny ☐ Vice ☐ Auto Theft ☐ Robbery ☐ Zone

Additional Instructions: SP

REPORTING OFFICER'S SIGNATURE [signature]	APD ID NUMBER 2177
SWORN TO AND SUBSCRIBED BEFORE ME THIS 09 DAY OF December 1997	
SUPERVISOR'S SIGNATURE [signature]	APD ID NUMBER 1386
REVIEWER'S SIGNATURE [signature]	APD ID NUMBER 1265

SUPPLEMENT: VICTIM / WITNESS FAMILY VIOLENCE

CASE: [illegible] OFV: Y [illegible] DATE (mo/day/yr): 09/07/97 INCIDENT NUMBER: 97 073 1872

VICTIM DATA

No. 1

Victim Type: ☒ ADULT ☐ JUVenile ☐ BUSiness ☐ GOVernmenT ☐ Law Enforcement Officer ☐ OTHer

Name: (L/F/M, Suffix/Business) Champion, Sabrina

☐ Male ☒ Female Date of Birth: 06 02 79

Race: ☐ A Asian ☒ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☒ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) 2691 Hood Avenue NW Atlanta GA 30318

Home Phone (404 / 770) (404) 794-9728

Temp. Address: — Until:

Work Phone (404 / 770) ( ) -

Relation to Offender: ☐ 02 Stranger ☐ 05 Co-habitant ☒ 08 Child ☐ 12 Student ☐ 98 Other (list below) ☐ 00 Not Applicable ☐ 03 Spouse ☐ 06 Parent ☐ 09 Stepchild ☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 07 Brother/Sister ☐ 10 In-Law

Medical Treatment Rec'd: ☐ Yes ☒ No

Hospital / Treatment Center: ☐ GAB Ga. Baptist ☐ PMH Piedmont Hosp. ☐ HSC Hugh Spaulding Child ☐ GRA Grady Hosp. ☐ Other

Extent of injury: ☒ 00 None ☐ 02 Serious ☐ 01 Minor ☐ 03 Fatal

Location of Injury on Victim's Body: —

Type of Injury: ☐ 02 Stab Wound ☐ 07 Loss of Teeth ☐ 11 Strangled ☐ 98 Other (list below) ☒ 00 Not Injured ☐ 03 Laceration ☐ 08 Burns ☐ 12 Trauma ☐ 01 Gunshot ☐ 05 Broken Bone(s) ☐ 09 Abrasion/Bruises ☐ 99 Unknown

If no injury, describe, threat / act: Father acted violent toward daughter

Victim Notified of Rights: ☐ Yes ☒ No

Victim's School: (Name, Address) —

Prosecute/Testify: ☒ Yes ☐ No

Georgia Codes (3) | | | | UCR Class

VICTIM DATA

No. 2

Victim Type: ☒ ADULT ☐ JUVenile ☐ BUSiness ☐ GOVernmenT ☐ Law Enforcement Officer ☐ OTHer

Name: (L/F/M, Suffix/Business) Champion, Vanessa

☐ Male ☒ Female Date of Birth: 03 06 55

Race: ☐ A Asian ☒ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☒ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) 2691 Hood Avenue NW Atlanta GA 30318

Home Phone (404 / 770) (404) 794-9728

Temp. Address: — Until:

Work Phone (404 / 770) ( ) -

Relation to Offender: ☐ 02 Stranger ☐ 05 Co-habitant ☐ 08 Child ☐ 12 Student ☐ 98 Other (list below) ☐ 00 Not Applicable ☒ 03 Spouse ☐ 06 Parent ☐ 09 Stepchild ☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 07 Brother/Sister ☐ 10 In-Law

Medical Treatment Rec'd: ☐ Yes ☒ No

Hospital / Treatment Center: ☐ GAB Ga. Baptist ☐ PMH Piedmont Hosp. ☐ HSC Hugh Spaulding Child ☐ GRA Grady Hosp. ☐ Other

Extent of injury: ☒ 00 None ☐ 02 Serious ☐ 01 Minor ☐ 03 Fatal

Location of Injury on Victim's Body: —

Type of Injury: ☐ 02 Stab Wound ☐ 07 Loss of Teeth ☐ 11 Strangled ☐ 98 Other (list below) ☒ 00 Not Injured ☐ 03 Laceration ☐ 08 Burns ☐ 12 Trauma ☐ 01 Gunshot ☐ 05 Broken Bone(s) ☐ 09 Abrasion/Bruises ☐ 99 Unknown

If no injury, describe, threat / act: husband acted violent toward wife

Victim Notified of Rights: ☐ Yes ☒ No

Victim's School: (Name, Address) —

Prosecute/Testify: ☒ Yes ☐ No

Georgia Codes (3) | | | | UCR Class

SUPPLEMENT: WITNESS / FAMILY VIOLENCE

PAGE 2 OF 3 | DATE (mm/dd/yy) | INCIDENT NUMBER

No. | Name: (L/F/M, Suffix) | ☐ Male ☐ Female | Date of Birth: | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: | Until: | Prosecute/Testify: ☐ Yes ☐ No | Work Phone (404 / 770) ( ) -

No. | Name: (L/F/M, Suffix) | ☐ Male ☐ Female | Date of Birth: | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: | Until: | Prosecute/Testify: ☐ Yes ☐ No | Work Phone (404 / 770) ( ) -

No. | Name: (L/F/M, Suffix) | ☐ Male ☐ Female | Date of Birth: | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: | Until: | Prosecute/Testify: ☐ Yes ☐ No | Work Phone (404 / 770) ( ) -

FAMILY VIOLENCE SECTION

INFORMATION SOURCE → ☑ VICTIM (Indicate Victim No. ____) ☐ PRIMARY AGGRESSOR

1. Were children involved? ☐ Yes ■ No
2. Act committed w/ children present? ☐ Yes ■ No
3. Previous complaints indicated by victim: ☐ A Zero ☐ C 6 - 10 ■ U Unk ☐ B 1 - 5 ☐ D More than 10
4. Existence of prior court orders indicated by victim: ☐ Yes ■ Unknown ☐ No
5. Victim advised of available remedies and services? ☐ Yes ■ No
6. Type of Alleged Abuse:
   - ☐ 01 Fatal Injury
   - ☐ 02 Perm Phys Disability
   - ☐ 03 Temp Phys Disability
   - ☐ 04 Broken Bones
   - ☐ 05 Gun/Knife Wounds
   - ☐ 06 Superficial Injuries
   - ☐ 07 Property Damage/Theft
   - ■ 08 Threats
   - ☐ 09 Abusive Language
   - ☐ 10 Sexual Abuse
   - ☐ 11 Other
7. Police Action Taken:
   - ■ 1 Arrest
   - ☐ 2 Citation
   - ☐ 3 Separation
   - ☐ 4 Mediate
   - ☐ 5 Other
   - ☐ 6 None

7A. Indicate reason for not making an Arrest: ■ Not Applicable/Arrest Made ☐ 1 Juvenile ☐ 2 Primary Aggressor not at scene ☐ 3 Insufficient Probable Cause for Arrest ☐ 4 Other Reason(s)

8. Primary Aggressor identified by: ☐ 1 Physical Evidence ■ 2 Testimonial Evidence ☐ 3 Other

9. Did the investigation indicate that substance abuse was involved? ☐ Yes ■ No

9A. If substance abuse was involved, indicate substances used by the Primary Aggressor and/or the Victim:

Primary Aggressor:	☐ 1 Drugs	☐ 2 Alcohol	☐ 3 Combination of both drugs and alcohol
Victim:	☐ 1 Drugs	☐ 2 Alcohol	☐ 3 Combination of both drugs and alcohol

10. Relationship of the Parties: ■ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ■ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in the Same Household.

FAMILY VIOLENCE

PERSON DETAILS CONTINUED

PAGE	OF	DATE (mm/dd/yy)	INCIDENT NUMBER
3	3	12-01-17	17-396-972

Name: (Last, First, Middle)
CHAMPION, Norman

RACE	☐ XXX Unknown ■ BLack ☐ BLeige/Brown/Tan ☐ BROwn ☐ Other (List below) ☐ GRaY ☐ RED/Auburn ☐ SanDY ☐ WHite
HAIR STYLE	☐ 99 Unknown ☐ 01 Bald ■ 02 Afro ☐ 04 Crew cut ☐ 05 Short/Above Collar ☐ 10 Ponytail ☐ 11 Braids ☐ 13 Gerri-curl ☐ 16 Flat top ☐ 19 Fade ☐ 20 Mohawk ☐ 06 Short/curly ☐ 08 Long/straight ☐ 09 Long/curly ☐ 14 Finger waves ☐ 15 New wave (punk) ☐ 98 Other
EYE COLOR	☐ XXX Unknown ☐ BLack ☐ BLUe ■ BROwn ☐ Other (List below) ☐ GReeN ☐ GRaY ☐ HAZel ☐ PINK
EYE WEAR	☐ 99 Unknown ■ None ☐ 01 Glasses ☐ 05 Sun Glasses ☐ 07 Blind ☐ 10 Cockeyed ☐ 11 Squints ☐ 12 Glass eye ☐ 09 Crosseyed ☐ 14 Enlarged ☐ 18 Cloudy ☐ 98 Other
FACIAL HAIR	☐ 99 Unknown ☐ 01 Clean Shaven ☐ 02 Full Beard ☐ 03 Partial Beard ☐ 04 Thick Mustache ☐ 05 Thin Mustache ☐ 06 Fu Man Chu ☐ 07 Sideburns ■ 08 Stubble ☐ 98 Other
TEETH	☐ 99 Unknown ■ 09 Normal ☐ 01 No Teeth ☐ 02 Dentures ☐ 03 Braces ☐ 04 Gold ☐ 05 Chip / Crack ☐ 06 Missing ☐ 07 Stained ☐ 98 Other
BUILD	☐ U Unknown ☐ A Average ☐ F Fat / Extra Large ■ T Thin ☐ M Muscular ☐ H Heavy / Stocky ☐ O Other
HEIGHT	6-0
WEIGHT	190
SKIN TONE	☐ UnKnown ☐ ALbino ☐ BLack ☐ DarK ■ Dark Brown ☐ FAir ☐ LighI
COMPLEXION	■ Unknown ☐ Acne ☐ Freckles ☐ Pockmarked ☐ Other
HAND USE	■ UK Unknown ☐ AM Ambidextrous ☐ LH Left Handed ☐ RH Right Handed
JEWELRY	☐ UnKnown ■ None ☐ EarRing(s) ☐ NEcklace ☐ Ring ☐ WAtch ☐ BRacelet ☐ Other
SPEECH	☐ 99 Unknown ☐ 01 Southern Accent ☐ 03 Lisp ☐ 04 Stammer / Stutter ☐ 05 Impaired ■ 06 Normal ☐ 02 Foreign Accent ☐ 07 Mute ☐ 08 Jive ☐ 98 Other
ODDITY/TRAIT	☐ 99 Unknown ■ None ☐ 01 Apologetic ☐ 02 Brutal ☐ 03 Calm ☐ 12 Dirty ☐ 04 Courteous ☐ 05 Irrational ☐ 06 Militant ☐ 08 Quiet ☐ 09 Talkative ☐ 07 Nervous/Twitching ☐ 13 Body odor ☐ 10 Talked Mean/Obscene ☐ 15 Very masculine / macho ☐ 16 Very feminine / effeminate ☐ 98 Other
IMPERSONATE	■ None ☐ 1 Wore Mask ☐ 11 Deliv. Person ☐ 12 Drunk ☐ 14 Female ☐ 15 Male ☐ 18 Police Officer ☐ 20 Salesperson ☐ 23 Utility Employee ☐ 98 Other
AMP/DEFORM	☐ 99 Unknown ■ None ☐ 18 Head ☐ 19 Face ☐ 20 Neck ☐ 21 Chest ☐ 22 Stomach ☐ 23 Back ☐ 02 Cleft Chin ☐ 04 Club Foot ☐ 10 Harelip ☐ 12 Missing Finger ☐ 14 Missing Hand ☐ 11 Missing Arm ☐ 13 Missing Foot ☐ 07 Deformed Arm ☐ 01 Cauliflower Ear ☐ 09 Humpbacked ☐ 16 Extra Finger ☐ 15 Webbed Finger ☐ 05 Crippled /Short Leg ☐ 98 Other

SCARS / MARKS / TATTOO CODES (Scars = 'S' / Marks = 'M' / Tattoos = 'T') For first digit

H	- Head	F	- Face	N	- Neck	C	- Chest
S	- Stomach	B	- Back	LA	- Left Arm	RA	- Right Arm
BA	- Both Arms	LL	- Left Leg	RL	- Right Leg	BL	- Both Legs
LH	- Left Hand	RH	- Right Hand	BH	- Both Hands		

Scars/Marks Tattoo Code:		Remarks/Description :
Scars/Marks Tattoo Code:		Remarks/Description:

SUSPECT

ARRESTED PERSON

SUPPLEMENT: SUSPECT / MISSING PERSON

PAGE	OF	DATE (mm/dd/yy)	INCIDENT NUMBER
3	3	12 / 09 / 97	97 1743 1372

No. 1 | Involvement: ☐ Arrestee ☒ ARR ☒ Physical ☐ Copy Statement ☐ SUS ☐ Victim/Complainant ☐ MIS ☐

Name: (Last, First, Suffix) CHAMPION, Norman | UCR Code: 2900 | GCIC: 53 | STATUS:

☒ Male ☐ Female | Date of Birth: 08/28/53 | Age: 44 | ☒ Adult ☐ Juvenile | Race: ☐ A Asian ☒ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

☐ Alias ☐ Assoc. Name: —

☐ Nickname —

Who Identified this Person? Vanessa CHAMPION

Residence: (Street No., Apt. #, City, St., Zip, Phone) 2691 Hood Ave. NW Atlanta GA 30318

Occupation / Grade: —

Gang Membership: —

Social Security No. 259/90/7435 | Driver's License No. — | State — | School: —

Arrest: Date/Time (mm/dd/yy) 12/09/97 (hh/mm) 2200 | Arrest Location: (Name, Street Address) 2691 Hood Avenue NW Atlanta 30318 | At Scene: ☒ Yes ☐ No

Armed With: | Weapon #1 — | Auto. Wpn. ☐ | Weapon #2 — | Auto. Wpn. ☐

Charges 2 | Court: Date/Time (mm/dd/yy) 12/10/97 (hh/mm) 1600 | Sobriety: ☐ 1 Not Drinking ☒ 2 Not Known ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol/Drugs

DESCRIPTION

Charge 1 (Title/Code #): DC, Violent toward person 106-81.1

Charge 2 (Title/Code #): DC Violent toward property 116-81.2

Charge 3 (Title/Code #): —

Charge 4 (Title/Code #): —

SUSPECT

Drug Activity: ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | Indicate Type Below:

☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

Quantity/Unit of Drug: — | Med. Treatment Rec'd ☐ Yes ☒ No | Hospital/Treatment Center: ☐ GAB Ga Baptist ☐ HSC HS Child ☐ PMH Piedmont ☐ GRA Grady ☐ Other

Extent of injury: ☒ 00 None ☐ 02 Serious ☐ 01 Minor ☐ 03 Fatal | Location of Injury on Victim's Body: —

Type of injury: ☒ 00 Not Injured ☐ 01 Gunshot ☐ 02 Stab Wound ☐ 03 Laceration ☐ 05 Broken Bone(s) ☐ 07 Loss of Teeth ☐ 08 Burns ☐ 09 Abrasion/Bruises ☐ 11 Strangled ☐ 12 Trauma ☐ 98 Other (list below) ☐ 99 Unknown

Hat (Style/Color): — | Shirt (Style/Color): Blue tank top | Pants Skirt (Style/Color): Blue sweats

Dress (Style/Color): — | Coat (Style/Color): — | Shoes (Style/Color): White

Clothing: ☐ 99 Unknown ☐ 01 Well dressed ☐ 03 Poorly dressed ☐ 02 Formal ☐ 04 Military ☐ 06 Sports/Athletic ☐ 07 New wave/punk ☐ 08 Western ☒ 05 Casual ☐ 09 Work Clothes ☐ 98 Other

MISSING PERSON

THIS SECTION TO BE FILLED OUT IN ADDITION TO THE ABOVE FOR MISSING PERSONS ONLY

Missing Person Type: ☐ 1 Runaway ☐ 2 Parental ☐ 3 Involuntary ☐ 4 Disabled ☐ 8 Other (list below) ☐ 5 Endangered ☐ 7 Voluntary Adult ☐ 9 Unknown

Missing Person Status: ☐ M Missing ☐ B Missing & Recovered ☐ R Recovered

Foul Play? ☐ Yes ☐ No

Missing Person Missing Previously? ☐ Yes ☐ No

Missing Person Recovery Code: ☐ 1 Voluntary ☐ 2 Located / Not returned ☐ 3 Hospitalized ☐ 5 Law Enforce. Custody ☐ 4 Human Resources (State) Custody ☐ 7 Deceased ☐ 98 Other (list below) ☐ 6 Returned to Parents ☐ 99 Unknown

APPEARANCE, PLEA OF GUILTY AND WAIVER

spoke & left Message with MR. Champion 3/29/98 1650

404 853 7460 — CENTRAL RECORDS

Complaint Number: (97343187Z)	Arrest Number
Officer's Court Code: R/WT 1600	APD Number

1
2
3

Name: (last) CHAMPION (first) Norman (middle) (alias)

Address: 2691 Hood Avenue (apt) (direction) NW

City: Atlanta State: GA Zip: 30318

Race/Sex: B/M DOB: 082253 SSN: 255-99-7735 [X] Arrest [ ] Copy of Charges

On 12, 09, 97 at 9:45 AM/PM in the city of Atlanta, FULTON/DEKALB County the above accused did commit the offense(s) of:

1. DC Violent toward Person against section 16-6-1.1 [X] city ordinance [ ] state law
2. DC Violent toward property against section 16-8-1.2 [X] city ordinance [ ] state law
3. against section [ ] city ordinance [ ] state law

In that the accused did: argue with his daughter and Spouse and put his fist close to his daughter's face. Accused then chased daughter to her room where he attempted to get in by kicking the door

Place of Offense: 2691 Hood Ave (direction) NW

Place of Arrest: 2691 Hood Ave. (direction) NW at 10:00 AM (PM) on 12, 09, 97

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St. S.W. on the 10 day of December 19 97 at 4:00 AM/PM

Arresting Officer (print): YOUNGBLOOD, J. ssn 2177

Arresting/Transporting Officer ssn

Co-defendants (last name, first initial) List all on this line

VICTIMS/WITNESSES

	Race/Sex	Rel Code	Hospital
1. Name (victim/witness): CHAMPION, Sabrina	B/F	1	☐
2. Name (victim/witness): CHAMPION, Vanessa	B/F	1	☐
3. Name (victim/witness)			☐

Rel Code: [1] Domestic [2] Acquaintance [3] Stranger [4] Bias crime [W] Witness. Check block if victim sent to hospital

CERTIFICATION

ARRESTING OFFICER'S CERTIFICATION

The undersigned, being duly sworn upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing statements are made to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [signature] RADIO # 2104

These charges have been reviewed for legality under the laws of the State of Georgia and the City of Atlanta and have been sworn and subscribed before me this 10 day of December 19 97

SUPERVISOR'S SIGNATURE [signature]

Security Risk

P- 10 - 1 - 1

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Lt. W.C. Stalcup

FROM: Sgt. T.L. Carter

DATE: 5 April 1998

RE: Investigation OPS Control # 97-C-0758-MISC

On March 28, 1998 I attempted to contact Ms. Norman Champion, nee Vanessa Champion, and Miss Sabrina Champion. I left a note on the front door of the residence at 2691 Hood Ave., N.W. asking that they contact me concerning the complaint filed by Norman Champion against Off. J. Youngblood. I received no message from either.

On March 29, 1998 I attempted to contact both parties by having Southern Bell Security to locate and dial the unlisted number of the Champions. On that date I spoke with Mr. Champion, who refused to give a phone number for contact, and asked that he have his wife and daughter - referenced above - to call me at the precinct to determine a time for me to interview them for this investigation. He said that he would have them to contact me.

I researched our incident reports and found a copy of the incident involving Mr. Champion's arrest in December, 1997. The report listed a phone number and I called the number on the report. On March 30, I spoke with a male subject at this number and again asked that wife and daughter contact me about his complaint. He said that he would and hung up.

As of today's date I have received no response from either party. Efforts today to contact them have gotten the same results - none. Therefore, to close this investigation I have determined that the wife and daughter have no desire to participate in this complaint. I have researched the history of this address and have found two other calls to this address, one of which Ms. Champion complained of violence by Mr. Champion towards others.

Due to lack of cooperation on the part of the family I am closing this investigation.

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Off. Jeffrey A. Youngblood OPS CONTROL #: 97-C-0758-MISC

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES, DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

Off. Youngblood and two other officers responded to a signal 29 domestic involving a father and daughter and her boyfriend (unidentified). The father had become outraged at the daughter and chased her into her bedroom and tried to kick in her bedroom to gain entry to the room. When the officers arrived Mr. Champion was continually combative and argumentative. This being a domestic violence situation, where one or more parties in the household were afraid for their personal safety, the officers determined that a violation of the law had occurred and in compliance with directives effected an arrest upon the aggressor in this situation. According to the officer's report " . . . both Sabrina and Vanessa Champion expressed their fear of Mr. Norman (sic)." Mr. Champion was transported to Pre-trial Detention and accepted by corrections officers.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

none recommended

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 1.01	SUSTAINED		NOT SUSTAINED		EXONERATED	X	UNFOUNDED		EXCEPTIONALLY CLOSED	
RULE _____	SUSTAINED		NOT SUSTAINED		EXONERATED		UNFOUNDED		EXCEPTIONALLY CLOSED	
RULE _____	SUSTAINED		NOT SUSTAINED		EXONERATED		UNFOUNDED		EXCEPTIONALLY CLOSED	
RULE _____	SUSTAINED		NOT SUSTAINED		EXONERATED		UNFOUNDED		EXCEPTIONALLY CLOSED	

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Also see (P: 12-2-24, P: 12-1-1)

INVESTIGATING SUPERVISOR	DATE 04-05-98	UNIT COMMANDER	DATE 4-7-98
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE 4-15-98

P - 12 - 1 - 4

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Off. Jeffery A. Youngblood OPS CONTROL #: 97-C-0758-MISC

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

See attached memo to command.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 1.01	SUSTAINED ☐	NOT SUSTAINED ☒	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐
RULE _____	SUSTAINED ☐	NOT SUSTAINED ☐	EXONERATED ☐	UNFOUNDED ☐	EXCEPTIONALLY CLOSED ☐

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	4-14-98 DATE
ASSISTANT SECTION COMMANDER	4-15-98 DATE	SECTION COMMANDER	4-15-98 DATE

P - 12 - 2 - 4

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Officer N. L. Lucas OPS CONTROL #: 97-C-0758-MISC

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

See attached memo to command.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 1.01	SUSTAINED [ ]	NOT SUSTAINED [X]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE ____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE ____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE ____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

INVESTIGATING SUPERVISOR	DATE	H.W.C. [signature] UNIT COMMANDER	4-14-98 DATE
[signature] ASSISTANT SECTION COMMANDER	4-15-98 DATE	[signature] SECTION COMMANDER	4-15-98 DATE

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ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Officer C. White OPS CONTROL #: 97-C-0758-MISC

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

See attached memo to command.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 1.01	SUSTAINED [ ]	NOT SUSTAINED [X]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

INVESTIGATING SUPERVISOR	DATE	H.W.C. [illegible] UNIT COMMANDER	4-14-98 DATE
[illegible] ASSISTANT SECTION COMMANDER	4-15-98 DATE	[illegible] SECTION COMMANDER	4-15-98 DATE

City of Atlanta
Atlanta Police Department

Internal Correspondence
Zone One Evening Watch

MEMORANDUM

TO: Major L.J. Robinson

FROM: Lieutenant W.C. Stalcup WS

DATE: April 14, 1998

RE: **OPS Complaint # 97-C-0758-MISC**

Upon review and consideration of the above mentioned complaint alleging Officer J. Youngblood failed to take appropriate action, I concur with the observations of Sergeant T.L. Carter.

I do not however believe he proved the Officers to have fulfilled all of the requirements of the written directives. I do believe if the complainant and family had cooperated with Sergeant Carter, the complaint could have been proven as either Sustained or Exonerated. There is no other cooperating evidence to prove or disprove either the Officers statements or the Complainants statement. In addition to Sergeant Carters' investigation, I did request Sergeant W.R. Jackson to come to the precinct and make a statement to address the complaint. His statement does not provide any additional information, except; he is a Supervisor and if the complainant wanted to speak to a supervisor, he certainly had the opportunity.

I therefore recommend this complaint to be disposed of as "Not-Sustained." There is insufficient evidence to sustain this complaint.

cc: Lieutenant J.C. Hall

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer J. A. Youngblood OPS #: 97-C-0758-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Jackson, Willie R.				Sergeant	18,406	04-13-98	2130 hrs
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
B	M	05-20-55	07-29-83	421-80-6495	FOD	Z-6	Eve

I am Lt. W. C. Stalcup of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On 12-09-97, I met Officer J. A. Youngblood at the rear of the Zone One precinct to sign an arrest ticket. I don't remember anyone requesting to speak to a supervisor. Officer Youngblood didn't request that I speak to the complainant, nor did the complainant say that he wanted to speak to me while I was standing beside the patrol car.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this _____ day _____ 1998

TYPIST

NOTARY PUBLIC
Notary Public, Fulton County, Georgia
My Commission Expires Oct 20, 2000

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Re-sent 7-24-98

(17) all

ISA 3-27-98 0331562

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION & RECORDS

I, **Champion Norman** do hereby request and authorize (Kaiser) to release and furnish to the **City of Atlanta Police Department, c/o the Office of Professional Standards, 675 Ponce de Leon Avenue, Atlanta GA 30308-1807**, any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

97-C-0758-MISC

Norman Champion
Signature of Affiant

March 12, 1998
Date & Time

Personal Data of Affiant

FULL NAME (LAST, FIRST, MI)	DOB	SSN	RACE	SEX	DATE TREATED
Champion Norman	08-28-53	259-90-7435	B	B	12-12-97

NOTARY PUBLIC
STATE OF GEORGIA, COUNTY OF (TYPE COUNTY)

Before me personally appeared the said (**Champion Norman**), who says that he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO ME THIS (12) DAY OF (March), 1998.

Cedric D Greaves
Notary Public

Notary Public, Coweta County, Georgia
My Commission Expires Oct. 23, 2001

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MAIL TO:
OFFICER C.N. TYUS
OFFICE OF PROFESSIONAL STANDARDS
70 FAIRLIE STREET, SUITE 500
ATLANTA, GA 30303

98-1-025-MISC

I certify that this is a true and correct copy
of the original report on file with
the Atlanta Police Department

Signature

Date: 8/6/10

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 98-I-0251-Misc DATE INV RECEIVED: 5/18/98

DATE INV RETURNED: 9/15/98 DATE CLOSED: 9/15/98

ACCUSED: Ofc. N. L. Lucas R/S: B/M SSN: 357-55-1032

ACCUSED ASSIGNMENT: 21 ACCUSED WATCH: 1

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	2.49			
ACTION:	NS			
DAS MODIFIED ACTION:				
DATE OF ACTION:				

ACCUSED: _____ R/S: _____ SSN: _____

ACCUSED ASSIGNMENT & WATCH: _____

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:				
ACTION:				
DAS MODIFIED ACTION:				
DATE OF ACTION:				

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Lucas, Nathan L. OPS CONTROL #: 98-I-0251-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
____ 7. Any Supporting Documentation (See below list)

- [ ] Offense Report
- [ ] Accident Report
- [ ] Medical Release
- [X] Other
- [ ] Lab Results
- [ ] Photos
- [ ] Video Tape
- [ ] Other

Sgt. J.E. Hughey, Jr. — Investigation Completed By

18 August 98 — Date Completed

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

____ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____

NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

____ 15. Training given on ____ for ____

____ 16. Other _____

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien SMO/bjk

DATE: September 18, 1998

RE: **Disposition OPS Complaint File: 98-I-0251-MISC**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

__✓__ Not Sustained- the allegation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint with regards to employee work rule 2.49 (Abuse of Authority).

_____ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint.

_____ Unfounded- the allegation (s) were without factual basis.

SMO:lp

c: Major L.J. Robinson
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: MAJOR S. M. O'BRIEN

FROM: LIEUTENANT R. G. CHRISTIAN

DATE: SEPTEMBER 15, 1998

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 98-I-0251-MISC

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. The following represents the findings of this investigation:

1. **INVESTIGATIVE DISPOSITION:**

   a. of the Complaint against OFFICER NATHAN L. LUCAS

   [X] Not Sustained for Rule: 2.49 (Abuse of Authority)

II. POLICY OR PROCEDURAL CHANGES, TRAINING RECOMMENDATIONS, AND/OR COMMENTS

I have reviewed the complaint file and concur with command's recommendations.

Lt. [redacted]
Commander, Internal Investigations

This Investigation is: ☑ Approved ☐ Disapproved

by: [redacted]
Commander, OPS (& Date)

Comments: _____

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Major S. O`Brien

FROM: Deputy Chief B. J. Rocker BJR

DATE: 4 SEPTEMBER 1998

RE: OPS File # ~~98-1-025-HIS~~
Officer N. L. Lucas

I have reviewed the above file and want the following actions :

1. CONCUR WITH COMMANDER _____
2. DO NOT CONCUR WITH COMMANDER BJR
3. MY RECOMMENDATION IS AS FOLLOWS:

OA _____

WR _____

SUSTAINED _____

NOT SUSTAINED BJR

EXONERATED _____

EXECPTIONALLY CLEARED _____

ADVERSE ACTIONS _____

BJR:reg

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Lucas, Nathan L. OPS CONTROL #: 98-1-0251 - MISC

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1		18 Aug
2	Supervisor Complaint Investigation Checklist	1		18 Aug
3	Preliminary Complaint Form	1		18 Aug
4	Citizen Statement - Dalia A. Mike	3		18 Aug
5	Employee Statement - Nathan L. Lucas	4		18 Aug
6	Employee Statement - Sgt. J.W. Cooper	1		18 Aug
7	Employee Statement - A.L. Caddle	1		18 Aug
8	Investigation Disposition Form	1		18 Aug
9	Certified Copies of Traffic Citations with Driver's Picture Attached	4		18 Aug
10	Employee (Lucas) question and answer	3		27 Aug
11	Investigation Disposition Form	1		15 Sep

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ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Lucas, Nathan L. OPS CONTROL #: 98-I-0251-MISC

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
____ 7. Any Supporting Documentation (See below list)

[ ]	Offense Report	[ ]	Lab Results
[ ]	Accident Report	[ ]	Photos
[ ]	Medical Release	[ ]	Video Tape
[X]	Other	[ ]	Other

Sgt. J.E. Hughey, Jr. — Investigation Completed By

18 August 98 — Date Completed

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

____ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____

NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

____ 15. Training given on ____ for _____

____ 16. Other _____

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ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[ ] OPR INVESTIGATION	[X] COMMAND INVESTIGATION	COMPLAINT NUMBER	981,341,795	OPS CONTROL NUMBER	98 - I - 0251 - MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR	TIME	MO	DAY	YR	TIME	
May	18	98	0915	May	14	98	5 P.M.	Sunset and Thurmond St. N.W.

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Mrs. Dalia A. Mike alleges that Officer Lucas touched her during a search and she does not think that he should have.

COMPLAINANT INFORMATION

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Mike, Dalia A.	B	F	11-28-65

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2673 Brairwood Blvd, East Point, Ga. 30344	404 344-6564	

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #
N/A				

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	SSN
Lucas, Nathan L.	Officer	B	M	01-01-72	02-20-96	257-55-1032

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPON SERIAL #	# SHOTS
FOD	Zone 1	Day	2PM	10PM					

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST
N/A			

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sgt. J.E. Hughey, Jr.		18 May	18 Aug

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Lucas, Nathan CITIZEN: Dalia A. Mike OPS #: 98-I-0251-MISC

CITIZEN NAME (LAST, FIRST, MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Dalia A. Mike	Black	F	Nov 28,1965	18 May 98 915

ADDRESS	SSN	HOME PHONE	WORK PHONE
2673 Brairwood Blvd, East Point, Ga. 30344	580-04-0124	404 344-6564	

I am Sgt. Hughey of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES. DM.

On May 14, of 98 I was on my way home from (Glit Products) work with my co-worker named Mike. I stopped at the stop sign and a officer drove right through his stop sign and I told him very nicely that he ran the stop sign. We were going opposite directions. Trying to get home I keep going and look in my rear view and he was behind me (he turned around) I knew then he was going to pull me over for telling him he broke the law by running the stop sign.

Right then his lights start flashing and his noise maker came on so I pulled over. He came over to the car and said he pull me over for no seat belt and ask for license and insurance. I give him my insurance but told him I forgot my driver license at home. Then he told me to get out the car and put my hands on the roof and spread-em. This is when I got real nervous and terrified wondering what is he going to do. Then he began feeling on me, I jump to turn around because I felt violated and scared and he jerk me back around and told me to shut up and let him do his job and that his boss said he could touch me with the back of his hands. Then he put me in the back of the police car. After about 5 minutes he told me to get out the police car and put my hands behind my back so he can cuff me because he couldn't search me for weapons. But he searched me already ! He hurt my left shoulder trying to cuff me behind my back so he went ahead and cuff me in the front and stuck me back in the car. He call my tags and license in and my license came back clean. Then he said I will take the cuff off in a second cause you are clean " I thought I would have to take you to jail. Then a wrecker pull up and he went and talk to the guy for about 4 minutes. The he came over and open the door while I was leaning on it with and head through back, and he told me to get out, he took those painfull cuff off and told me to sit in my car and wait for my tickets. A few seconds later he give me my ticket and I was free to go with my pride totaly damaged feeling violated and harassed. Because I know and I know he know I would have not been stopped if I did not said he ran the stop sign. So he broke the law and show me that there ain't a dam thing I can do about it but to take his two ticket and his abuse and go home and cry.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Dalia A. Mike
CITIZEN SIGNATURE

Sworn and subscribed to me this 21st day May 1996

Notary Public, Fulton County, Georgia.
My Commission Expires September 16, 2000

TYPIST

Sgt. Marcia Lawrence
NOTARY PUBLIC

(404) 304-6564
Dalia L. Mike
2673 Briarwood Blvd
East Point GA 30344

On Nov. 14 of 98 I was on my way home from (Clit Products) work with my co-worker name Mike. I stop at the stop sign and a officer drove ~~e~~right through his stop sign and I told him very nicely that he ran the stop sign. We were going opposite direction. Trying to get home I keep going and look in my rear view and he was behind of me (he turn around) I knew then he was going to pull me over for telling him he broke the law by running the stop sign. Right then his lights start flashing and his noise maker came on so I pull over. He came over to the car and said he pull me over for no seat belt and ask for license and insurence. I give him my insurence but told him I forget my driver licence at home. Then he told me to get out the car and put my hands ond the roof and spread-em. This is when I got real nervous and terrified wondering what is he going todo. Then he began feeling on me, I jump to turn around because. I felt violated and scared and he jerk me back around and told me to shut up and let him do his job and that his boss said he could touch me with the back of his hand. Then he put me in the back of the police car. After about 5 minutes he

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told me to get out the police car and put my hands behind my back so he can cuff me because he couldn't serch me for weapons. But he serched me aldready! He hurt my left sholder trying to cuff me behind my back so he went ahead and cuff me in front and stuck me back in the car. He call my tags and license in and my License came back clean. Then he said I will take the cuff off in a secound cause you are clean "I tought I would have to take you to jail. Then a recker poll up and he went and talk to the guy for about 4 minute. Then he came over and open the door while I was leaning on it with and head through back, and he told me to get out, he took those painfull cuff off and told me to sit in my car and wait for my Tickets. A few secound later he give my my ticket and I was free to go with my pride totaly damage feeling violated and Harassed. Because I know and I know he know I would have not been stoped if I did not said he ran the stop sign. So he broke the law and show me that there aint a dam thing I can do about it but to take his two ticket and his abuse and go home and cry.

Carlos A. Mike
5-18-98

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #: 98-I-0251-H18C

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
LUCAS, NATHAN L.				OFFICER	4166	05-21-98	0900
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	257-55-1032	F.O.D.	Z-1	DAY

I am Sgt. Knight of the Atlanta Police Department. You are being questioned as a [redacted] in an official investigation by the Department. Also present is: T.V. Watson, PBA Rep.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor connect persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On May 14, 1998, I was travelling northbound on Sunset Ave. After I crossed over Jones Ave. I observed a white BMW with a black female driver without a seat belt on. I turned my patrol unit around on Sunset and headed southbound on Sunset to catch up with the violator. I then activated my blue lights and siren to stop the BMW. As I did this I also notified radio of my traffic stop. I then exited my vehicle and approached the suspect's vehicle. I then identified myself as Officer Lucas of the Atlanta Police Department. I also stated that I pulled you over because you are violating the seat belt law. I then asked the B/F driver for her license and proof of insurance and she stated that she had left her license at home, but she did hand me a valid insurance card. I asked her if she had any other type of identification and she stated that she did not. I then asked her to exit her car until I could determine her identity. As she exited the car I asked if she had any weapons on her and she said No. I then explained to her that it would be necessary for me to so a quick frisk for weapons. I did so with the back of my non-shooting hand as taught in the Atlanta Police Academy. I then asked the suspect to walk with me to my patrol unit and she did. I then advised her that she was not under arrest and that I was only placing her in my patrol car for the purpose of determining who she was. I then advised her that for her safety and mine I would have to handcuff her because I could not fully search her and no female officer was available at that moment. She then stated

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this _____ day _____ 1998

Notary Public, Fulton County, Georgia
My Commission Expires September 18, 2001

E. T. Watson, P.B.A.
TYPIST

Marie Lee Lawson
NOTARY PUBLIC

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MAY-21-98 THU 8:54 AM

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, NATHAN L. OPS #: 98-I-0251-MISC

to me that she had an old shoulder injury and I accommodated her by placing her handcuffs in front of her. I notified radio to start a wrecker service and the dispatcher did. I also ran the suspect Mrs. D. A. Mike on ACIC by her name and DOB. She came back with a valid Class C license. ACIC also provided a description that matched Mrs. Mike. I then advised her that she had a valid license and that if she could find some other form of picture I.D. that I would release her on a copy of charges. I also advised Unit 2194, Sgt. Cooper. I also advised radio to cancel the wrecker, which the dispatcher did. The wrecker driver however came on the scene and I went over to him and briefly explained that I did not need him and I also told him that it was possible that another unit could use him because our zone was operating a clean sweep. I then let Mrs. Mike out of the patrol car and removed the handcuffs and advised her to have a seat in her car which she did. Sgt. Cooper and Officer Caddle then arrived on the scene. I issued Mrs. Mike a citation for the safety belt violation and Driving without License on Person and she was allowed to leave without further incident. At no time during this traffic stop did Mrs. Mike request a supervisor, and when Sgt. Cooper arrived on the scene, she did not ask to speak to him. At no time during this traffic stop was I ever disrespectful or discourteous to Mrs. Mike. I conducted myself professionally throughout the entire traffic stop. The court date was set for June 12, 1998, 1530 hrs.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this ____ day _____ 1998

Notary Public, Fulton County, Georgia.
My Commission Expires September 16, 2000.

E. T. Watson, P.B.A.
TYPIST

Mary Lu Logan
NOTARY PUBLIC

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ON May 14, 1998 I was traveling North Bound on Sunset Ave. As I crossed over Jones Ave I observed a white B.M.W with a Black Female Driver w/out a Seat Belt on. I Turned my Patrol unit around on Sunset and headed South Bound on Sunset to catch up with the violator. I was able to do so as she crossed Simpson Rd. I then activated my Blue lights and siren to stop the white B.M.W. As I did this I also notified Radio of my traffic stop. I then exited my vehicle and approached the suspects vehicle. I then I Dentified my self as officer Lucas of the ATLANTA Police Department. I also stated that I pulled you over Because you are violating the safety Belt law. I then asked the B/F Driver for her license and proof of insurance in which she stated that she had left her license at home, but she did hand me a valid insurance card. I asked her if she had any other type of I Dentification and she stated that she did not. I then asked the B/F Driver to Exit her car until I can determine her I Dentity. As she exited the car I then explained to her that it would be necessary for me to do a Quik truk for weapons. I did so with the Back of my Nove firing hand as taught in the ATLANTA Police Academy. I then asked the B/F suspect to walk with me to my Patrol unit in which she did. I then advised her that she was not under arrest and that I was only Placing her in my Patrol car for the purpose of Determining who she was. I then advised her that for her safety and mine that I would have to hand cuff her because I can not fully search her and no female officer was available at that moment. She then stated to me that she had an old shoulder In Jury [illegible] her by Placing her

I aske If she had any weapons she said no

I Limited the Part Down to the waist Band of her slacks

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hands cuffed in front of her. I notified radio to start me a wrecker service and she did, I also ran the suspect Mrs. D.A Mike on Ocean By her name and D.OB ~~after obtaining it from her on A.C.I.C~~ She Came Back with a valid Class C License. I then advised her that she had a valid license and that if she could find some other form of picture I.D. that I would release her or a copy of charges. I also advised Unit 2194 SGT Cooper. I also advised Radio to cancel the Wrecker in which she did. The wrecker driver however came on the scene and I went over to him and briefly explained to him that I did not Need him and I also told him that its possible that another Unit could use him because Our zone was operating a Clean sweep. I then let Mrs. Mike out of the patrol car and remove the hand cuffs and advised her to have a seat in her car in which she did SGT Cooper and Officer Caddle then arrived on the scene. I issued Mrs. Mike a citation for Safety Belt violation and Driving with out license on Person and she was allowed to leave with Further incident.

A.C.I.C also provided a description that matched [illegible]

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. OPS #: 98-1-0251-MISC

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Cooper, J. W.	Sgt.	4471	7/24/98 1234

RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
W	M	7/25/52	7/2/79	260-90-3667	POD	Z-1	Day

I am J. Hughey of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On May 14,1998, I was the supervisor of a detail to which Officer Lucas was assigned. During the evening I made a report and ticket pickup from Officer Lucas. At the time of the pickup he had stopped a white BMW and was writing the driver a citation. Officer Caddle got out of our vehicle and took the tickets from Officer Lucas and I had no contact with Officer Lucas or the driver of the BMW. Today, is the first time I have heard of any complaint concerning this incident. I know nothing concerning the contact Officer Lucas had with the driver of the BMW. END OF STATEMENT.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

[signature]
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day July 1998

[signature]
TYPIST

[signature]
NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, NATHAN L. OPS #: 98-I-0251-MISC

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT		
CAMP E. A. L.				OFFICER	04675	7/24/98 1250		
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH	
B	F	02/25/66	02/18/97	253 35 3392	NSD	Z-1	DAY	

I am J. RUGHEY of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

ON 14MAY98 MYSELF AND SGT COOPER PULLED UP BEHIND OFFICER LUCAS'S PATROL CAR AND A WHITE MSW ON SUNSET AT THURMOND WHERE OFFICER LUCAS HAD MADE A TRAFFIC STOP. I GOT OUT OF THE PATROL CAR AND WALKED UP TO THE RIGHT SIDE OF THE MSW, TO ASSIST OFFICER LUCAS IF NEEDED. THERE SEEMED TO BE NO PROBLEMS, THE WOMAN INSIDE OF THE CAR SAID NOTHING TO ME, NOR DID SHE ASK TO SPEAK TO A SUPERVISOR WHO WAS INSIDE THE PATROL CAR. THIS TOOK PLACE AT APPROXIMATELY 6:00PM ON THIS DATE.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day July 1998

A.L. Carlisle
TYPIST

Notary Public, Fulton County, Georgia.
My Commission Expires September 16, 2000.
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Lucas, Nathan L. **OPS CONTROL #:** 98 - I - 0251 - MISC

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS*

Officer Lucas did in fact detain Mrs. Dalia as a result of a traffic stop.
Officer Lucas did conduct a limited weapon search of Mrs. Dalia person but he explained to her the reason why.
By Mrs. Dalia own admission she stated that Officer Lucas used the back of his hand for the search.
In accordance with the FIELD MANUAL, section 5.1.6 para (d) Officer Lucas was appropriate in his actions where there was no female officer present.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

None

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 2.49	SUSTAINED		NOT SUSTAINED		EXONERATED	X	UNFOUNDED		EXCEPTIONALLY CLOSED	
RULE _____	SUSTAINED		NOT SUSTAINED		EXONERATED		UNFOUNDED		EXCEPTIONALLY CLOSED	
RULE _____	SUSTAINED		NOT SUSTAINED		EXONERATED		UNFOUNDED		EXCEPTIONALLY CLOSED	
RULE _____	SUSTAINED		NOT SUSTAINED		EXONERATED		UNFOUNDED		EXCEPTIONALLY CLOSED	

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sgt. J.E. Hughey, Jr.	18 Aug 98	Lt. [signature]	8/23/98
INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	DATE
[signature]	9-1-98	[signature]	9-2-98
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE

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UNIFORM TRAFFIC CITATION — NATIONAL ASSOCIATION

OCGA Number — Citation Number 1278526

CITY OF ATLANTA - DEPARTMENT OF POLICE

Month: May Day: 10 (Yr.) 98 at 5 00 AM/PM

License Class or Type: C Endorsements: Express: 2000

License Number: 582604182 Name: Mike Dylio A. R/F

Address: 2173 Briarwood Blvd. Apt.

City: Decatur State: GA Zip Code: 30345

DOB: 11-24-65 Hair: BLK Height: 5-5 Weight: 130 Eyes: Brwn

Veh. Yr.: 97 Make: BMW Style: 320 I Color: White

Registration No.: 570 MLW Yr.: 98 State: GA

COMMERCIAL DRIVER LICENSE ☐ Yes ☒ No COMMERCIAL VEHICLE ☐ Yes ☒ No ACCIDENT ☐ Yes ☒ No

SECTION B VIOLATION — (ONE VIOLATION PER CITATION)

When the State of Georgia, did commit the following offense: SPEEDING Clocked by ☐ PATROL VEHICLE ☐ VASCAR

☐ RADAR (Series # _____ Calibration Check _____) at _____ MPH in a _____ Zone

☐ DUI (Test Administered: ☐ BLOOD ☐ BREATH ☐ URINE ☐ OTHER) DUI Test Results _____

TEST ADMINISTERED BY (If Applicable): _____

OFFENSE: (Other than above) Safety Belt Violation Code Section 40-8.76.1 ☐ State law ☐ Local Ordinance

COMPANION CASE ☐ Yes ☐ No CITATION No. / NAME _____

REMARKS / VICTIM NAME 6928

WEATHER	(A) ROAD	(B)	TRAFFIC	LIGHTING	COMMERCIAL VEHICLE INFORMATION
☐ Clear	☒ Dry	☐ Concrete	☐ Light	☒ Daylight	☐ Commercial Vehicle Violation
☐ Cloudy	☐ Wet	☒ Blacktop	☒ Medium	☐ Darkness	
☒ Raining	☐ Ice	☐ Dirt	☐ Heavy	☐ Other	☐ Hazardous Material Violation (PLACARD)
☐ Other	☐ Other	☐ Other			

SECTION C LOCATION — In the City of Atlanta, County of Fulton / Other Jurisdiction

Sunset St. N.W. @ Ponce Diamond St. N.W.

Street No., Highway, Road, Street, Intersection or Private Property

Officer Name (Print): Lucas, N.W.

APD ID No. 2236 Assignment 216C Court Code: Off days S/S Time 1330

2d Officer Name (Print): _____

APD ID No. _____ Assignment _____ Court Code: Off days _____ Time _____

SECTION D COURT COPY — You are hereby ordered to appear in court to answer this charge on 12 day of June, 19 98 at 3:30 ☐ AM ☒ PM in the CITY COURT OF ATLANTA

AT 104 TRINITY AVENUE S.W., ATLANTA, Georgia, 30335 ☐ Copy ☐ Jail

LICENSE SURRENDERED IN LIEU OF BAIL ☐ Yes ☒ No

(NOTE: If drivers license is not surrendered in lieu of bail, Georgia Code 40-5-34 provides for the suspension of the drivers license of a person who fails to respond to a citation to appear before a designated court.)

SIGNATURE ACKNOWLEDGES SERVICE OF THIS SUMMONS AND RECEIPT OF COPY OF SAME.

SIGNATURE X

Pursuant to Georgia Code 17-6-11, if your license is surrendered in Lieu of Bail, a copy of the citation shall serve as a temporary drivers license until the court date, or for not more than 10 days from the date of citation, whichever is shorter. SERVICE: This notice shall constitute official service to you that failure to dispose of this citation as outlined above shall be deemed a violation of this code section and shall cause the designated court in this matter to forward your drivers license to the Department of Public Safety, and there it shall be placed in suspension. The suspension shall remain in effect until such time as the designated court notifies the Department of Public Safety of a satisfactory disposition in this matter.

SECTION E OFFICER CERTIFICATION — ARRESTING OFFICER'S CERTIFICATION

The undersigned, being duly sworn, upon his oath, deposes and states that he has just and reasonable grounds to believe, and does believe, that the person named herein has committed the offense herein set forth, contrary to law.

SIGNATURE _____

Sworn to and subscribed before me this _____ day of _____ 19 98

SIGNATURE AND TITLE _____

AUTHORIZED AND APPROVED PURSUANT TO: CODE 68-13-1 D.P.S. REG. 570-19

MAY 18 1998

MISC No. GA2000SS

TICKET No. 1278526

8

P 9-4-4

I, [illegible], the clerk, do hereby certify that the foregoing is a true, complete and correct copy of the original thereof now on file in my office.

Witness my hand and the seal of said court this 18th day of May, 1998.

Clerk

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. OPS #: 98-I-0251-MISC

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Lucas, Nathan L.	Officer	4,166	27 Aug 98 5 P.M.

RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	257-55-1032	FOD	Z 1	Day

I am Sgt. Hughey of the Atlanta Police Department. You are being questioned as the accused in an official investigation by the Department. Also present is: Officer S.E. Bell - Peer Representative SEB

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

This is a question and answer session with Officer Lucas concerning the Dalia Mike matter.

Q- Did you tell mrs. Dalia Mike to put her hands on top of the vehicle and spread them?

A.- NO, I did not.

Q.- What are the areas of Mrs. Mike's person did you search?

A.- I did not search Mrs. Mike, I did a frisk for weapons with the back of my non-shooting hand as taught at the Atlanta Police Academy. And the area frisked was the pocket of her outer garments and her outside belt area.

Q.- What made you decide to put her in the back seat of your police vehicle?

A.- Mrs. Mike did not have a license on her person or any other type of identifications so I placed her in the back seat so that I could identify her. This was done for my safety.

Q.-Did you feel threathen at any point?
A.-Yes

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day August 1996

Sgt. J.E. Hughey, Jr.
TYPIST

NOTARY PUBLIC

P - 10 - 1 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. OPS #: 96-1-0251-MISC

Q.-Did you explained to Mrs. Mike at the time as to what you were doing and the reason for the frisk?

A.- Yes.

Q.-Do you remember as to what her response was?

A.-She was cooperative.

Q.-Did you call for a female officer to assist you?

A.-Yes I did but there were no available at that time.

Q.- When Sgt. Cooper and Officer Caddle arived, did Mrs. Mike ask to speak and voice her concerns to either one of them?

A.-No.

Q.-On traffic stops do you normally frisk violators?

A.-Yes, when it is necessary for me to place them in my patrol vehicle.

Q.-What made you become cautious when you began to deal with Mrs. Mike?

A.- The fact that she did not have a license or any other identification and I had no way of determining who she was until I could verify her verbal information to me.

Q.-Did you do anything different to Mrs. Mike that you would not have done for any other traffic violator?

A.-No.

Q.-Do you remember the wrecker driver's name?
A.- Yes, Mr. Possey.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day August 1996

Sgt. J.E. Hughey, Jr.

Sgt J.E. Hughey, Jr.
TYPIST

NOTARY PUBLIC

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ARRAIGNMENT, PLEA OF GUILTY AND WAIVER

I, _____ have been advised that I am being charged with _____ and that the minimum punishment that I can receive is _____ months imprisonment and/or a $ _____ fine and that the maximum punishment I can receive is _____ months imprisonment and a $ _____ fine.

I have been advised of my rights to be represented by counsel appointed to represent me if I am indigent, plead not guilty, and be tried by a jury or judge, confront the witnesses against me and not give incriminating evidence against myself. I hereby waive these rights; state that I have not been induced by any threat or promise to enter this plea and do freely and voluntarily enter my plea of Guilty.

This _____ day of _____, 19 _____.

Accused _____

I, _____ Judge of the CITY COURT OF ATLANTA have advised the above-named Accused as indicated above of the rights and nature of the charges against him or her and the possible consequences of the plea as entered. I am satisfied that there is a factual basis for the guilty plea which the Accused entered and that it was entered freely and voluntarily with the understanding of the nature of the charge and the consequences of the plea.

_____ JUDGE

Notes: _____

GUILTY

DISPOSITION AND SENTENCE

CITY COURT OF ATLANTA

Defendant Pleads		☐ (3) Guilty	☐ Not Guilty	☐ No to Contendere
Trial	☐ Jury	☒ Court Adjudicated	☐ (3) Guilty	☐ Not Guilty
Other Action	☐ (3) Bond Forfeiture		☐ Nolle Prossed	☐ Dead Docket

Sentence: Amount of Fine/Forfeiture $ _____ No. _____ Days (Months) in jail.

UPON TRIAL, THE DEFENDANT IS ADJUDGED

It is considered, ordered and adjudged that the defendant pay a fine of $ 16. Dollars, PLUS all statutory assessments and surcharges, and (in default of such payment) be confined for a term of _____ (days) (months) (in the FULTON COUNTY Public Works) (as the State Director of Corrections may direct) (in the City Prison). The confinement specified shall be suspended on payment of the fine and on further condition that the defendant does not again violate the laws of Georgia.

As provided by law, I hereby certify that the information on this accusation is a true abstract of the record of this court in this case.

JUN 12 1998
Date

_____
Signature of Judge

Appeal Bond of $ _____ Dollars.

MANDATORY STATUTORY ASSESSMENTS IN ADDITION TO FINE

Original Fine	$
Training Fund (surcharge of the lesser of $50.00 or 10% of the original fine.)	$ 4:05 PM
Crime Emergency Fund (surcharge of the lesser of $25.00 or 10% of the original fine)	$
Victim - Witness Fund (surcharge of $3.00)	$
City Jail Fund (surcharge of 15% of the original fine)	$
Other: _____	$
TOTAL FINE AND ASSESSMENTS PAID: $16.00	$

DATE PAID: 6/12/98
CITATION#: 1278528
OPS: DANIELS
FINE AMOUNT: $15.00

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. OPS #: 98-I-0251-MISC

Q.-Do you remember the passenger being the vehicle with Mrs. Mike?

A.-Yes.

Q.-Did this passenger say anything to you when you placed Mrs. Mike in the back seat of your police vehicle?

A.- Not that I can recall.

Q.-Is there anything else that you wish to add?

A.-Yes. I followed procedures as taught to me in the Atlanta Police Academy and explained this to Mrs. Mike throughout the incident. At no time did I act in a discourteous manner or outside of the training which I received.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day August 1996

Sgt. J.E. Hughey, Jr.

Sgt J E Hughey Jr
L. PRINT

NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE LUCAS, N. L. OPS CONTROL # 98-1-0251-AUS

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES. DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS)*

THERE IS NOT ENOUGH EVIDENCE TO PROVE OR DISPROVE THE FACTS OF THIS INCIDENT.

II. PROCEDURE, POLICY, OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 2.49	SUSTAINED [ ]	NOT SUSTAINED [X]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY [ ]

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

DEPUTY CHIEF B. J. ROCKER BJR REC 9/8/98
INVESTIGATING SUPERVISOR DATE

UNIT COMMANDER DATE

ASSISTANT SECTION COMMANDER DATE

DEPUTY CHIEF B. J. ROCKER BJR REC 9/8/98
DIVISION COMMANDER DATE

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98-1-0462-FTA

I certify that this is a true and correct copy
of the original report on file with
the Atlanta Police Department

Signature _____

Date: 8/6/10

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 98-I-0462-F1A DATE INV RECEIVED: 8/5/98

DATE INV RETURNED: 9/15/98 DATE CLOSED: 9/16/98

ACCUSED: SFC. N. L. Lucas R/S: B/M SSN: 357-55-1032

ACCUSED ASSIGNMENT: E/1 ACCUSED WATCH: 1

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	301			
ACTION:	OA			
DAS MODIFIED ACTION:				
DATE OF ACTION:	9/10/98			

ACCUSED: _____ R/S: _____ SSN: _____

ACCUSED ASSIGNMENT & WATCH: _____

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:				
ACTION:				
DAS MODIFIED ACTION:				
DATE OF ACTION:				

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien

DATE: September 18, 1998

RE: **Disposition OPS Complaint File: 98-I-0462-FTA**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint.

✓ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint with regards to employee work rule 3.01 (Conduct and Appearance in Court).

_____ Unfounded- the allegation (s) were without factual basis.

SMO:lp

c: Major L.J. Robinson
File

City of Atlanta
Atlanta Police Department

Interdepartmental Correspondence

MEMORANDUM

TO: MAJOR S. M. O'BRIEN

FROM: LIEUTENANT R. G. CHRISTIAN

DATE: SEPTEMBER 16, 1998

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 98-I-0462-FTA

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. The following represents the findings of this investigation:

1. **INVESTIGATIVE DISPOSITION:**

a. of the Complaint against OFFICER NATHAN L. LUCAS

[X] Sustained for Rule: 3.01 (Conduct and Appearance in Court)

II. POLICY OR PROCEDURAL CHANGES, TRAINING RECOMMENDATIONS, AND/OR COMMENTS

I have reviewed the complaint file and concur with command's recommendations and actions.

Lt R Chisholm
Commander, Internal Investigations

This Investigation is: ☑ Approved ☐ Disapproved

by: [signature]
Commander, OPS (& Date)

Comments: _____

City of Atlanta Internal
Correspondence Atlanta Police Department

MEMORANDUM

TO: Major S. O'Brien

FROM: Deputy Chief B. J. Rocker

DATE: 4 September 1998

RE: OPS FILE 98-I-0462-FTA
Officer N. L. Lucas

I have reviewed the above file and want the following actions ;

1. CONCUR WITH COMMANDER ___X___

2. DO NOT CONCUR WITH COMMANDERS SUGGESTED RECOMMENDATIONS _____

3. MY RECOMMENDATION IS AS FOLLOWS :

OA ___X___

WR _____

SUSTAINED _____

NOT SUSTAINED _____

EXONERATED _____

EXCEPTIONALLY CLOSED _____

ADVERSE ACTIONS _____

BJR:reg

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Lucas, Nathan L. OPS CONTROL #: 98 - I - 0462 - FTA

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1		27 Aug
2	Supervisor Complaint Investigation Checklist	1		27 Aug
3	Preliminary Complaint Form	1		27 Aug
4	Employee Statement - Lucas	1		27 Aug
5	Investigation Disposition Form	1		27 Aug
6	Employee Discipline Worksheet	1		25 Aug
7	FOD package - Misc documents	9		27 Aug

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ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Lucas, Nathan . OPS CONTROL #: 98-I-0462-FTA

INVESTIGATIVE FOLDER

x 1. Disciplinary Complaint Folder Index
x 2. Supervisor Complaint Investigation Checklist
x 3. Preliminary Complaint Form (For all formal complaints)
N/A 4. Citizen Statements (Where applicable)
x 5. Employee Statements
x 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
x 7. Any Supporting Documentation (See below list)

- [ ] Offense Report
- [ ] Accident Report
- [ ] Medical Release
- [x] Other
- [ ] Lab Results
- [ ] Photos
- [ ] Video Tape
- [ ] Other

Sgt. J.E. Hughey,Jr. — Investigation Completed By

27 August 98 — Date Completed

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

x 9. Oral Admonishment given to (Employee) Lucas, Nathan L. by (Supervisor) Sgt. J.E. Hughey, Jr. for rule 3.01a on Sept 10 1998

___ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____
___ 12. Extension of time form (When applicable)
___ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)
___ 15. Training given on _____ for _____
___ 16. Other _____

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ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

OFFICIAL INVESTIGATION	X	COMMAND INVESTIGATION	COMPLAINT NUMBER	98-2150-040	OPS CONTROL NUMBER	98 - 1 - 0462 - FTA

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR	TIME	MO	DAY	YR	TIME	
Aug	5	98		Aug	3	98	11:00	170 Garnett St. S.W., Atl., Ga.

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS ☐ AUDIO TAPES OF 911 RADIO ☐ OTHER TAPES ☐

Officer Lucas failed to appear for Municipal Court on August 3, 1998 for a case in which he acknowledged making.

COMPLAINANT INFORMATION

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Hughey, John E.	B	M	

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2315 Bankhead Highway N.W.		404 799-2488

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	SSN
Lucas, Nathan L.	Officer	B	M	01-01-72	02-20-96	257-55-1032

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPON SERIAL #	# SHOTS
FOD	Zone 1	Day	0800	1600					

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sgt. J.E. Hughey	Sgt. J.E. Hughey		8/27/98

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. **OPS #:** 98-I-0462-FTA

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan L.				Officer	4,166	27 Aug 98	5:55 P.M.
RACE	**SEX**	**DOB**	**DATE OF EMPLOYMENT**	**SSN**	**DIVISION**	**SECTION**	**WATCH**
B	M	01-01-72	02-20-96	257-55-1032	FOD	Z 1	Day

I am Sgt. Hughey of the Atlanta Police Department. You are being questioned as accused in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

Q.- Municipal Court notified the Atlanta Police Department that you did not appear in court on August 3, 1998 do you have any response to this?

A.-On August 3, 1998 I called the City Court Appearance Office at approximately 11:10 hr. to have my case reset. I spoke with the Court Appearance Officer and she advised me, that I was not on the court call sheet. And she said that she would check and see if I had case and it would be reset.

Q.-Do you remember the person's name that you spoke with?

A.-Not that I can recall.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day Aug 1998

Sgt. J.E. Hughey, Jr.

Sgt J.E. Hughey
TYPIST

Jerry L. Griffin
NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires Feb. 5, 2000

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ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Lucas, Nathan L. OPS CONTROL #: 98 - 1 - 0462 - FTA

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

1. Officer Lucas made a case against Christopher Reels on August 2, 1998 and set it for August 3, 1998 at 1100 hours.

2. Officer Lucas failed to appear in city court on the scheduled date.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

Adhere to Department Field Manual policy 7.9.1 and 7.9.1.1 - pages 17 and 18.

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 3.01a	SUSTAINED [X]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sgt. J.E. Hughey, Jr.	27 August 1998	Lt. J.E. Hughey	9-1-98
INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	DATE
J. D. Hughey	9-1-98		9-2-98
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE

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ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: Nathan Lewis OPS Control #: 98-1-0462-FTA Date: 08-25-98

Employee Disciplinary History: Charges with Active Reckoning Period			History by: Officer C. N. Tyus		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommend Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
No Disciplinary					3.01a	A		0A
History On File								
With An Active								
Reckoning								
Period.								

Step #3 Comments

Supervisor Completing Worksheet

Sgt. J.E. Hughey, Jr.
Typed Name & Title of Supervisor

J.E. Hughey Jr. 27 Aug 98
Signature & Date

Unit Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [X] do not concur [ ] With the recommended discipline.

Lt. J.L. Griffin
Typed Name & Title of Unit Commander

J.L. Griffin 9-1-98
Signature & Date

Assistant Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [✓] do not concur [ ] With the recommended discipline.

Lt. J.C. Hall
Typed Name & Title of Asst. Section Commander

Lt J. C. Hall 9-1-98
Signature & Date

Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [X] do not concur [ ] With the recommended discipline.

Major L.J. Robinson
Typed Name & Title of Section Commander

[signature] 9-2-98
Signature & Date

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City of Atlanta
Atlanta Police Department

Interoffice Correspondence
Field Operations Division

MEMORANDUM

TO: Major L. Robinson

FROM: Deputy Chief B. J. Rocker

DATE: August 20, 1998

RE: Municipal Court FTA - Officer N. Lucas

I am sure you are well aware that sustained FTAs generate an Office of Professional Standards complaint which cannot be cleared by a counseling form.

BJR/mpc
Attachments

MEMORANDUM

TO: *Deputy Chief B. J. Rocker*

FROM: *Major L. J. Robinson*

DATE: *August 18, 1998*

RE: ***DELINQUENT FTA INVESTIGATION***

You will find attached a Municipal Court FTA Investigation on Officer N. Lucas forwarded to you on August 10, 1998.

A Municipal Court FTA was not received on Officer T. Price.

LJR/pdl

Attachment(s)

Interoffice Correspondence

MEMORANDUM

TO: Deputy Chief B. J. Rocker

FROM:
- ☒ Major L. Robinson
- ☐ Major H. R. Dunovant
- ☐ Major J. D. Woodard
- ☐ Major D. Neely
- ☐ Lieutenant W. W. Tripp
- ☐ Captain S. Heard
- ☐ Major T. A. Knox
- ☐ Major C. A. Banda
- ☐ Major M. Brooks
- ☐ Sergeant R. Mitchell

DATE: 8/5/98

RE: Failure to Appear

- ☐ Traffic Court
- ☐ State Court
- ☐ Grand Jury
- ☒ Municipal Court
- ☐ Juvenile Court

I. On 8/5/98 Officer Nathan Lucas received a Failure to Appear. The defendant's name is Christopher Reels.
Complaint Number Unknown

II. Statement of Officer:

Was court notified of your absence?	Yes ☒ No ☐
If so with whom did you speak with?	Court Appearance Personnel
Did you receive a subpoena?	Yes ☐ No ☒
Did you sign-in?	Yes ☐ No ☒
Did you set this court date?	Yes ☒ No ☐

III. Officer Lucas, N. L. (did) (did not) attend the above reference court session because [illegible]

Officer's Signature [illegible]
Date 08-06-98

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[illegible] LUCAS DID NOT GO TO [illegible] RECORD OF HIS CALLING COURT. IT WAS OFC LUCAS [illegible] TO BE IN COURT, AT THE TIME SET, OR TO GET THE NAME OF THE PERSON HE TALKED TO.

This officer has accumulated 0 sustained FTA complaints within the past twelve months.

Is there a record of a subpoena in Central Records? Yes ☐ No ☒

Was this court date set by the arresting officer?

Next day? Yes ☒ No ☐

Copy of Charges? Yes ☐ No ☒

If subpoena was received late, was the court notified? Yes ☐ No ☐

Action Taken/Recommended:

I RECOMMEND THAT OFC LUCAS BE GIVEN A WRITTEN COUNSELING FORM

1. Allegation Unfounded? Yes ☐ No ☒

2. Disciplinary Action
   - ☐ Written Reprimand
   - ☐ Suspension of ____ days
   - ☐ Other _____ (specify)

Investigating Supervisor: Print Name SGT R. L. SULLIVAN

Investigating Supervisor: Signature SGT R L Sullivan

Date 8-8-98

Reviewing Commander's recommendation _____

Reviewing Commander _____

Date _____

1998 JUL 31 AM 7:44

JUDGE: BENNETT, J.

DATE: 8-3-98

COURTROOM: #2

AM COURT ☑

COURT CLERK: Ricky Hawkins

PM COURT ☐

COURT APPEARANCE OFFICER: Myra Woods

TIME RECEIVED FROM COURT:

TIME TRANSMITTED TO POLICE COMMUNICATIONS:

	OFFICER'S NAME	RADIO ASSIGNMENT NUMBER	COURT ROOM	
30	G. P. Walker Airport	3815	530-6630	✓
	M. S. McCrary	~~0813~~ 2304	510	
	P. B. Barr Training	7028	209-5250	
	E. R. Polk	2207	2207	✓
	M. J. Mosley	2303	Funeral	✓
00	Det. L. S. Moore Larceny	5324	853-4240	✓
	N. L. Lucas Bike	2160	658-6486	✓

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DATE: _____
AM COURT ☐
PM COURT ☐

1998 JUL 31 AM 7:28

OFFICERS NAME	RADIO ASSIGNMENT	TIME IN	TIME OUT
H Peytula	1403	0730	0900
B. Ford	1180	0730	0900
D.A Baumann	1109	0730	0842
D.T. King	1625	0730	0854
C.M. Jones	1105	0735	0900
RK Lewis	1301	0735	
AR Wallace	1525	0735	
DAGRACA	8110	0800	0840
Venzey	2501	0800	
LL Wong	1115	0827	0900
F.C. Davis	1105	0825	0944
R.D. Boaz	1113	0829	0950
G. Free	1446	0820	0845
G McLaughlin	2208	0900	1015
M England	4504	0900	0934
K Soeldner	2113	0925	1125
S.A. Crenshaw	3728	0926	0940
BC McGee III	2310	0940	1110
J. Youngblood	2103	0940	1005
F.R Polk	2207	0945	1645
C. MACK	2105	1045	
M L Crowder	2101	1050	

ADMINISTRATIVE SERVICES DIVISION
MUNICIPAL COURT DAILY ACTIVITY REPORT

Court Appearance Officer M. Woods Date 8-3-88

RADIO NO.	OFFICER'S NAME	TIME CALLED TO COURT	TIME ARRV'D IN COURT	TIME OUT OF COURT	B/O	FINE	DISMISSED	REASON FOR DISMISSAL
2103	J. Youngblood	930 #1	+C					
2307	E.R. Polk	930 #2						
2407	T. Butler	930 #3						
2310	B.C. McGee III	930 #3						
2111	A.E. Soldier	930 #3						
2161	M. Clowder	1100 #1						
2108	C. Mack	1100 1						
2304	M.S. McCrary	930 2	Sick leave					
2303	[illegible]	930 2	Funeral					
2289	W.W. Rogers	930 3	Comp Time					
2401	M.T. Hayes	930 3	Sick leave					
2603	S. Gilmore	930 3	Sick leave					

Number of Cases Processed: _____

Number of Cases Dismissed: _____

Number of Officers Not In Court: _____

Total Number of Cases: 164

COURT TIME:	NUMBER OF CASES:
0850	104
0930	40
1100	20

F-1-6-9

CITY OF ATLANTA
ARREST CITATION

Docket Number 98005059

Beals Christopher
(alias)
11a Missouri Ave.
(apt) (direction)
East St. Louis IL 62201
State Zip
DOB 3-13-72 SSN 491-68-4560
Arrest / Copy of Charges

...in the city of Atlanta, FULTON/DEKALB County the above accused

Disorderly Disorder Influence against section 16-09 | state law | city ordinance
Disorderly Conduct Inter Feres Like against section 16-8.2 | state law | city ordinance
against section | state law | city ordinance

On account of: Became involved in a physical fight and disruptive and refused to comply with police officers asked to leave the location. Subject continued the fight and he also had alcoholic beverages about person

489 Courtland St. N.E.
(direction)

Same
(direction) at 01 45 AM / PM on 8 12 98

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 170 Garnett St. S.W. on the

12th day of August 19 98 at 9:00 AM / PM

Officer N.L. ... 2280

Witnessing Officer ... ID

Additional witnesses, their initials: List all on this line:

ATA

City of Atl

Race/Sex Rel Code Hospital ☐
Race/Sex Rel Code Hospital ☐
Race/Sex Rel Code Hospital ☐

[V] Victim [C] Complainant [S] Stranger [H] Husband [W] Witness Check block if victim sent to hospital

OFFICER'S CONFIRMATION

I, the undersigned officer, duly sworn, depose and state that he/she has just and reasonable grounds to believe that the person charged herein has committed the offense(s) herein set forth, contrary to law. I base this belief upon the facts and information known to me at the time of this arrest to the best of my knowledge and belief.

Officer's Signature ... RADIO 2160

Sworn to (and subscribed before me (which is hereby authorized under the laws of the State of Georgia and the City of Atlanta)) and have been ... this 12th day of August 19 98

Authorized Signature ...

PLEA AND JUDGMENT

CHARGE 1

As to charge number one: G- ... defendant pleads ... is adjudged ... : Defendant is hereby sentenced to pay a fine of $ ... and be confined for a term of ... days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ DISMISSED OFFICER NOT IN COURT

Disposition other than guilty/bound over: ...

Signature of Judge ... 8/12/98

CHARGE 2

As to charge number one: G- ... defendant pleads ... is adjudged ... : Defendant is hereby sentenced to pay a fine of $ ... and be confined for a term of ... days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ DISMISSED OFFICER NOT IN COURT

Disposition other than guilty/bound over: ...

Signature of Judge ... 8/12/98

CHARGE 3

As to charge number one: G- ... defendant pleads ... is adjudged ... : Defendant is hereby sentenced to pay a fine of $ ... and be confined for a term of ... days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ ...

Disposition other than guilty/bound over: ...

Signature of Judge ...

WAIVER OF PROSECUTION:

I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute ...

Court costs assessed ... Signature of Victim ...

WAIVER OF HEARING:

I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent; my right to confront the witnesses against me, and my right not to give incriminating evidence against myself. I hereby freely and voluntarily:

... wish to be tried without an attorney: N

... wish to be bound over without a hearing ...

Atlanta Police Department — Field Operations Division

MEMORANDUM

TO: Major L. Robinson

FROM: Deputy Chief B. J. Rocker

DATE: August 5, 1998

RE: Municipal Court/FTAs

The following officers under your command failed to attend Municipal Court and as a result, the defendants were released and their cases were dismissed.

You will conduct an investigation into this matter and return the following to FOD: the status of the FTA (sustained/unfounded), the reason the officer failed to attend court, the investigating supervisor, the number of previous FTAs for the listed officer and all supporting documentation for either exoneration or sustainment.

You must return the FTA investigation form to the FOD/AO regardless of the findings of the investigation. If the FTA is sustained and an OPS package is begun you still must send a copy of the original FTA investigation form back to the FOD/AO by the given due date.

These findings are due to the FOD office on August 12, 1998.

BJR/mpc
Attachments

IMPORTANT

READ CAREFULLY

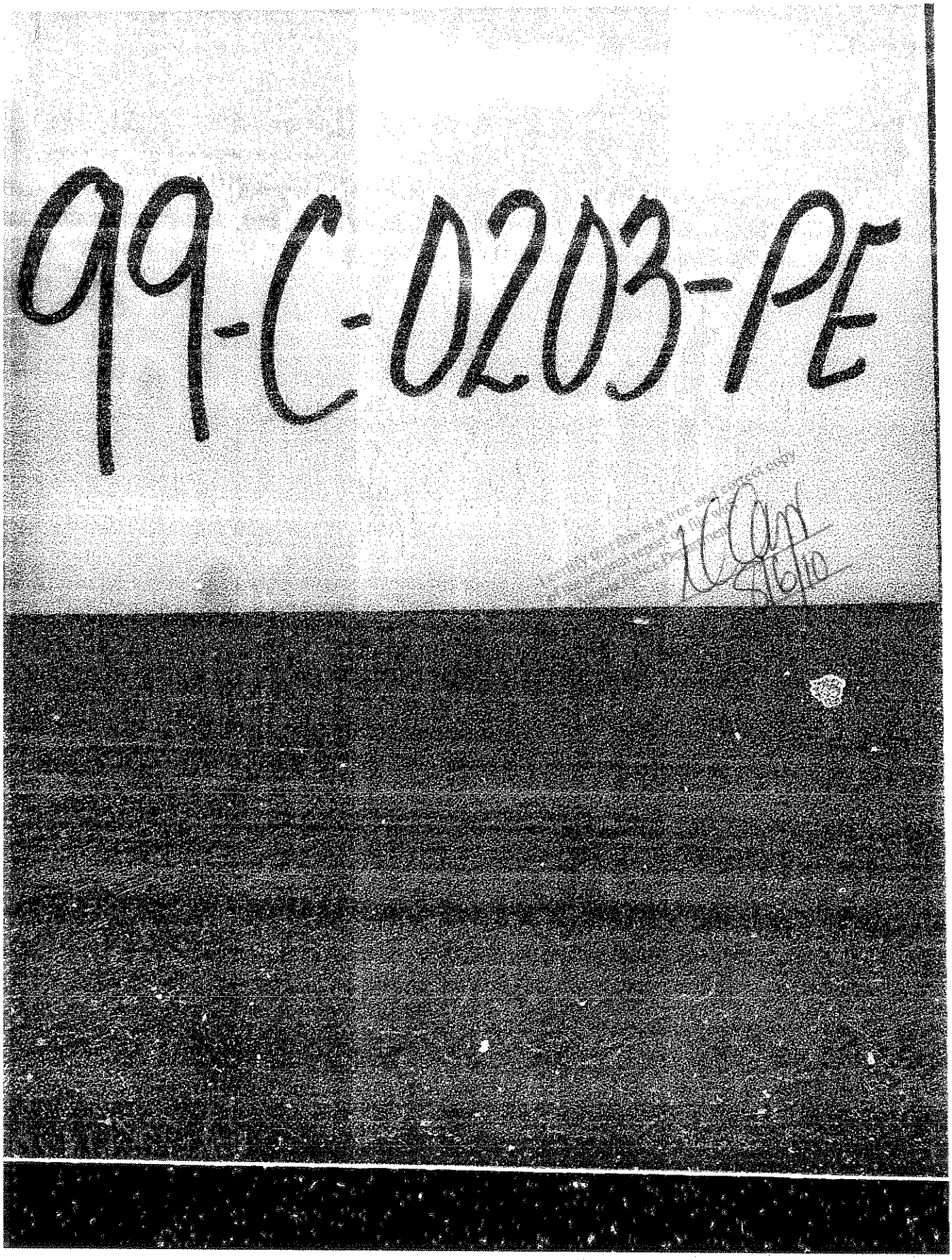
YOU MUST SEND COMPLETED FTA INVESTIGATIONS TO FOD BY ***August 12, 1998***

IF INVESTIGATION REVEALS THAT SUBPOENA WAS NEVER ISSUED OR RECEIVED, THAT'S THE INFORMATION WE NEED (INVESTIGATION CAN STOP THERE)

SUPERVISOR'S PRINTED AND SIGNED NAME NEEDS TO APPEAR ON ALL INVESTIGATION FORMS

YOU MUST SUBMIT ALL SUPPORTING DOCUMENTATION WITH THE INVESTIGATION (I.E. COPIES OF TICKETS, COURT SIGN IN SHEETS, COURT CALL IN FORMS, VACATION NOTIFICATION FORMS, ETC.)

FTA INVESTIGATION FORM MUST BE RETURNED TO THE FOD OFFICE REGARDLESS OF THE FINDINGS. IF AN OPS INVESTIGATION IS INITIATED, YOU MUST STILL RETURN THE FTA INVESTIGATION FORM BY THE GIVEN DUE DATE.


99-C-0203-PE

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 99-C-0203 PE DATE INV RECEIVED: 5/14/99

DATE INV RETURNED: 8/19/99 DATE CLOSED: 9/9/99

ACCUSED: OFC. NATHAN L. LUCAS R/S: B/M ID#:

ACCUSED ASSIGNMENT: FOD/21 ACCUSED WATCH: Day

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	1.01	2.30		
ACTION:	NS	NS		
DAS MODIFIED ACTION:				
DATE OF ACTION:	8/18/99	8/18/99		

ACCUSED: R/S: ID#:

ACCUSED ASSIGNMENT & WATCH:

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:				
ACTION:				
DAS MODIFIED ACTION:				
DATE OF ACTION:				

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien SMO\lp

DATE: September 17, 1999

RE: **Disposition OPS Complaint File: 99-C-0203-PE**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

__✓__ Not Sustained- the allegation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint with regards to employee work rule 1.01 (Appropriate Action Required) and 2.30 (Recovered Property).

_____ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint.

_____ Unfounded- the allegation (s) were without factual basis.

SMO:lp

c: Major L.J. Robinson
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: MAJOR S.M. O'BRIEN

FROM: LIEUTENANT J. JORDAN-SANDERS

DATE: SEPTEMBER 9, 1999

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 99-C-0203 PE

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. The following represents the findings of this investigation:

I. INVESTIGATIVE DISPOSITION:

a. of the Complaint against Officer Nathan L. Lucas

[X] Not Sustained for Rule: 1.01 (Appropriate Action Required)

[X] Not Sustained for Rule: 2.30 (Recovered Property)

MEMORANDUM
PAGE TWO
99-C-0203 PE

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

I have reviewed this file and concur with command's recommendations and actions.

Commander, Internal Investigations

This Investigation is: [✓] Approved [ ] Disapproved

by: _____
Commander, OPS / Date

Comments: _____

CITY OF ATLANTA

BILL CAMPBELL
MAYOR

675 PONCE DE LEON AVENUE NE
ATLANTA, GEORGIA 30308
404 - 817-6906

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
CHIEF OF POLICE

September 17, 1998

RE: 98-C-0203-PE

Mr. Otis Dorsey
639 Garden Walk Boulevard # 1926
College Park, Georgia 30349

Dear Mr. Dorsey:

Thank you for taking the time to express your concerns regarding the actions of Officer N. Lucas.

Your allegation of misconduct has been investigated. The investigation did not develop sufficient information to prove or disprove the allegation stated in your complaint. Therefore, at this time the complaint is closed.

If you have questions concerning this complaint, please contact Lieutenant J. Jordan-Sanders at (404) 658-6830.

The file will be available for your inspection for a period of twenty-five (25) days. If after reviewing the file, you are dissatisfied with the findings, you may appeal by writing to the Chief of Police, 675 Ponce De Leon Avenue NE, Atlanta, GA 30308-1807.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department.

Sincerely,

S.M. O'Brien/bjd

Major S.M. O'Brien, Commander
Office of Professional Standards

SMO:lp
c: File

City of Atlanta — INTERNAL CORRESPONDENCE
Atlanta Police Department

MEMORANDUM

TO: Major S. O'Brien

FROM: Major Leander Robinson
Acting Deputy Chief FOD

DATE: 19 AUGUST 1999

RE: OPS File # 99-C-0203-PE
Officer N. Lucas

I have reviewed the above file and want the following actions :

1. CONCUR WITH COMMANDER ___✓___

2. DO NOT CONCUR WITH COMMANDER _____

3. MY RECOMMENDATION IS AS FOLLOWS:

OA _____

WR _____

SUSTAINED _____

NOT SUSTAINED _____

EXONERATED _____

EXCEPTIONALLY CLEARED _____

ADVERSE ACTIONS _____

LR:reg

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief B. J. Rocker

FROM: Major S. M. O'Brien

DATE: May 18, 1999

RE: Command Investigation of OPS Complaint File: 99-C-0203-PE
Officer Nathan L. Lucas, FOD/Z1

ATTENTION: **Pursuant to the Disciplinary Manual, section 4.2.5, the file should be completed and returned to OPS by June 07, 1999**

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation.

An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant J. Jordan-Sanders.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
MAY 18 1999 FIELD OPERATIONS DIVISION			

CmvMemo1

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Lucas, Nathan L. OPS CONTROL #: 99-C-0203-PE

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1		5-14-99
2	Supervisor Complaint Investigation Checklist	1		8-16-99
3	Preliminary Complaint Form	1		5-14-99
4	Citizen Statement - Otis Dorsey	5		8-16-99
5	Citizen Statement - Derrick Dorsey	3		5-14-99
6	Citizen Statement - Sammy L. Mumphery	2		7-30-99
7	Citizen Statement - Randall Maxwell	1		7-30-99
8	Employee Statement - Officer Lucas	4		6-3-99
9	Employee Statement - Officer Veazey	1		8-13-99
10	Investigation Disposition Form	1		8-16-99
11	Copy of Traffic Citation # 1484696	1		5-14-99
12	Copy of Traffic Citation # 1484697	1		5-14-99
13	Copy of Traffic Citation with Disposition # 1484696	1		6-3-99
14	Copy of Traffic Citation with Disposition # 1484697	1		6-3-99
15	Copy of Defendant Affidavit Prior to Entering Plea	1		6-3-99
16	Copy of APD Inventory Disposition Form	1		5-17-99

P - 1 - 1 - 1

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Lucas, Nathan L. OPS CONTROL #: 99-C-0203-PE

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
___ 7. Any Supporting Documentation (See below list)

- [ ] Offense Report
- [ ] Accident Report
- [ ] Medical Release
- [X] Other
- [ ] Lab Results
- [ ] Photos
- [ ] Video Tape
- [ ] Other

Sgt. J.E. Hughey, Jr. — Investigation Completed By

16 Aug 99 — Date Completed

DETERMINE DISCIPLINARY ACTION

___ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

___ 9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

___ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____

NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)

___ 15. Training given on ____ for ____

___ 16. Other _____

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT REPORT

[ ] OPEN INVESTIGATION [X] CONFIDENTIAL INVESTIGATION

COMPLAINT NUMBER: 99-0290-99

OFFICE CONTROL NUMBER: 99-C-4203-PE

DATE & TIME COMPLAINT RECEIVED

DAY	DAY	YR	TIME
05	14	99	1110 hrs.

DATE OF INCIDENT

DAY	DAY	YR	TIME
04	18	99	0130 hrs.

LOCATION OF INCIDENT: CLUB ESSO

AUDIO OR VIDEO TAPES THAT ARE PART OF THIS FILE
VIDEO TAPE(S) OF INTERVIEWS [ ] AUDIO TAPE(S) OF 911 RADIO [ ] OTHER TAPES [ ]

BRIEFLY DESCRIBE ALLEGATIONS

Mr. Dorsey alleges that Officer Lucas took inappropriate actions against him and failed to return his wallet on August 8, 1999.

Rule 2.30
Rule 1.01(d)

COMPLAINANT INFORMATION
USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Dorsey, Jr., Otis	B	M	09/13/71

RESIDENT ADDRESS: 6839 Garden Walk Blvd., Apt. 1926, College Park, GA 30349
HOME PHONE: 770-994-3845
BUSINESS PHONE: 404-765-7499

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID # | SUSPECT WEAPON | WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST, MI): Lucas, Nathan L.
RANK: Ofc. | RACE: B | SEX: M | DOB: 01/01/72 | DOE: 02/20/96 | SSN: 257-55-1032

ASSIGNMENT: DIVISION: FOD | SECTION: Zone 1 | WATCH: D
DUTY STATUS: ON DUTY | OFF DUTY | TMP ASGN | XTRA JOB: X
FIREARMS DISCHARGE ONLY: WEAPON | WEAPON SERIAL # | # SHOTS

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI) | RANK | RACE | SEX | DOB | DOE | SSN

ASSIGNMENT: DIVISION | SECTION | WATCH
DUTY STATUS: ON DUTY | OFF DUTY | TMP ASGN | XTRA JOB
FIREARMS DISCHARGE ONLY: WEAPON | WEAPONS SERIAL # | # SHOTS

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI) | RANK | RACE | SEX | DOB | DOE | SSN

ASSIGNMENT: DIVISION | SECTION | WATCH
DUTY STATUS: ON DUTY | OFF DUTY | TMP ASGN | XTRA JOB
FIREARMS DISCHARGE ONLY: WEAPON | WEAPONS SERIAL # | # SHOTS

DESCRIBE INJURIES | HOSPITAL TAKEN TO | PHOTO ID. NO. | TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant J. Martin, Jr./lwr	Sergeant J.E. Hughey	6/2/99	8/17/99

ATLANTA POLICE DEPARTMENT
COMPLAINT FILE WITNESS LIST

Employee Name: Nathan L. Lucas — OPS Control #: 98-C-0203-PE

WITNESS #1 NAME (LAST, FIRST, MI) Dursey, Derrick L.	DOB 08/27/74	SSN 594-44-5325	
ADDRESS 749 San Miguel Dr., Stone Mtn., GA 30083	HOME PHONE # 770-498-7754	WORK PHONE #	
WITNESS #2 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #3 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #4 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #5 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #6 NAME (LAST, FIRST, MI	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #7 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #8 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: Otis Dorsey, Jr. OPS #:

CITIZEN NAME (LAST, FIRST AND MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Dorsey, Otis Jr.	B	M	09-13-71	05-14-99 1110 Hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
699 Gordon Walk Blvd. Apt. 1926 College Park, Georgia 30349	594-44-5725	770-994-3845	404-765-7499

I am Sergeant J. Martin, Jr. of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On April 18, 1999, at approximately 1:30 a.m., my brother and I went to Club ESSO in Atlanta. We stood in line for a long time Freaknik weekend. The cover charge for that night in the club was $35.00. We got up to the desk and there were something sort of discrepancy about the price. My brother and Officer Lucas was kind of going back and forth. We ended up paying the money, $35.00 each. At that time, my brother and Officer Lucas continued to talk back and forth. I pulled my brother's arm and told him to come on. At that time, Officer Lucas told me, "Don't pull him, you see me talking to him." I said, "I'm just trying to stop the argument and get on in the club." At that time, Officer Lucas told me and my brother to leave the property. I said, "What about the $70.00 that we just paid." He said, "Just get out." I asked him can I talk to the club owner or someone because we're out of $70.00. Officer Lucas said no, just leave the property. At this time, my brother and I went across the street to the parking lot. We got into my car and I was driving. The parking lot is located directly in front of the club. I pulled out of the club took a right turn and yelled out of the window verbatim, "That's mess up 'Fat Boy'". At that time, Officer Lucas pointed to another officer who was sitting in the patrol car and they pulled us over. After pulling us over, a swarm of cops rushed the car and immediately told me to get out of the car and they put me in handcuffs. At that time, Officer Lucas asked me, "Where's your license?" I replied, in my back pocket. At that time, Officer Lucas reached in my back pocket and took out my wallet. Officer Lucas said, "You're going to jail." At that time, my brother asked Officer Lucas if he could take my car keys and drive my car home. Officer Lucas said, "No, you have been drinking." That was not the case because we had just arrived at the club and we had not

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Otis Dorsey Jr.
CITIZEN SIGNATURE

Notary Public, Cobb County, Georgia
My Commission Expires Sept. 9, 2001

Sworn and subscribed to me this 14th day May 1999

Otis Dorsey, Jr.
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: Otis Dorsey, Jr. OPS #

goes in yet. I was in the back of the patrol car for a while while Officer Lucas wrote up his tickets. I was later transported to a paddy wagon. At that time, Officer Lucas came over to the paddy wagon and threw my license through the top of the paddy wagon but he did not give me my wallet back and I had $400.00 in my wallet. I asked him, "Where is my wallet?" He just kept walking away. At that time, I asked the driver of the paddy wagon which was another cop about what was going on with my wallet. He said that he would go ask Officer Lucas. He left and came back and said that Officer Lucas said that you didn't have a wallet. After that, they took me to jail.

Q. What is your basic complaint?

A. My first complaint is that we paid $70.00 to get into the club and we were just kicked out for an argument. No one was fighting or irate, there was just a disagreement about the price. I asked to speak to an owner or someone about possibly getting our money back if we had to leave the premises and we didn't get our money back. My second complaint is I got falsely arrested. Basically, Officer Lucas arrested me because I called him "Fat Boy", and that is not illegal. I feel that Officer Lucas fabricated charges just to stick it to me. My third complaint is I got arrested for charges that usually warrants tickets citations and that were not true anyway. My fourth complaint is Officer Lucas gave me two tickets, one for impeding the flow of traffic. As I said before, the parking lot was located directly in front of the club and at the time that I pulled out of the parking lot, there was no traffic and at no time did I slow down. My personal opinion is that Officer Lucas was just upset because I yelled out, "Fat Boy". The next complaint is that he gave me a ticket for no proof of insurance and he never asked me for my insurance, he just immediately arrested me. My next complaint is that Officer Lucas did not give back my wallet which contained $400.00, Visa card, banking card, military reserve ID, health insurance card, and various others important items. My next complaint is that in addition to being falsely arrested, I had to pay a substantial amount of

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Otis Dorsey
CITIZEN SIGNATURE

Notary Public, Cobb County, Georgia
My Commission Expires June 2, 2001

Sworn and subscribed to me this 14th day May 1999

Otis Dorsey, Jr.
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: Otis Dorsey, Jr. OFS #

money to get out of jail, bail my car out of impound that my brother could have driven home, and find a way to catch up on various bills that I didn't have the money to pay for after my wallet was stolen.

Q: Did you or your brother use any profanity toward the employees of ESSO or Officer Lucas?

A: No sir.

Q: Did any of the employees of ESSO advise you to leave?

A: Not to my recollection. It was loud in the club and the only person I heard advise us to leave was Officer Lucas.

Q: How many times were you advised to leave the club?

A: I don't remember because after we were advised to leave, we were trying to negotiate with Officer Lucas about getting our money back.

Q: Are you indicating that you did not leave upon request?

A: We were talking and walking. We were leaving and at the same time we were asking can we have our money back..

Q: Did you leave the premises immediately upon request?

A: No, because I asked him, "Can I ask you a question"? Officer Lucas replied, "Yes."

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Otis Dorsey
CITIZEN SIGNATURE

Notary Public, Clayton County, Georgia
My Commission Expires June 5, 2000

Sworn and subscribed to me this 14th day May 1999

Otis Dorsey, Jr.
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

P - - 3 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: Otis Dorsey, Jr. OPS #

Q: What did Officer Lucas do with your wallet when he removed it from your pocket?

A: I don't know because when he took it out of my back pocket, I was already cuffed and they were putting me in the back of the car.

Q: To your knowledge, did anyone witness Officer Lucas remove the wallet from your back pocket?

A: I don't know but there were several others cops around. Like I said before, I was being transported to the car so I don't know what went on after I was being transported to the car.

Q: What denomination of money was in your wallet?

A: Three 100s-dollar bills, and the rest was 20s and 10s and whatever.

Q: By what means did you obtain the $400.00?

A: I work at the Post Office and received the $400.00 from my earnings. I was in the military for 4 years, and I'm still in active reserve.

Q: Has anyone illegally used your credit cards or other ID that was in the wallet?

A: No, because immediately after I got out of jail I canceled them and got new stuff set up. There has not been any attempt to my knowledge and no one has contacted me concerning this.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Otis Dorsey
CITIZEN SIGNATURE

Notary Public, Cobb County, Georgia
My Commission Expires [illegible]

Sworn and subscribed to me this 14th day May 1999

Otis Dorsey, Jr.
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

P - - 4 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: CITIZEN: Otis Dorsey, Jr. CRS #

Q: Did you advise any police officer that you had money, credit cards, and other ID in your wallet?

A: Yes. I advised the officer that was driving the paddy wagon. I told him that he got my money, my credit cards, he got all my stuff. At this time, the paddy wagon driver said that he would go and ask Officer Lucas. The driver came back and said that Officer Lucas said, "He didn't have no wallet."

Q: Did you check the police department Property Management Section for your wallet?

A: Yes sir. They said that no wallet, no nothing was turned in. I also checked impound.

Q: Is there anything else that you would like to add to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Otis Dorsey
CITIZEN SIGNATURE

Notary Public, Georgia
My Commission Expires July 2, 2001

Sworn and subscribed to me this 14th day May 1999

Otis Dorsey, Jr.
PRINT CITIZEN SIGNATURE

Sgt J Martin
NOTARY PUBLIC

P - - 5 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Derrick Dorsey OFS #

CITIZEN'S NAME (LAST, FIRST, MIDDLE)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Dorsey, Derrick L.	B	M	08-27-74	05-14-99 1219 Hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
249 San Miguel Dr. Stone Mountain, 30083	594-44-5325	770-498-7754	none

I am Sergeant J. Martin, Jr. of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On April 18, 1999, at approximately 1:30, me and my brother Otis Dorsey came into Club ESSO. We stopped at the door to pay the cashier. It was $35.00 to get in. I think that there was a discrepancy on the change that we were suppose to get back. The security guard came over when he heard the discussion going on. He turned to me and my brother and he mentioned that he saw the transaction and he agreed with the cashier that she gave my brother the correct change. At that point, the security guard who I think was a police officer. He started to approach and just started talking kind of heavily and aggressive. He asked us to leave the club. At this point, we had no problem with that but they wouldn't agree to give us our money back. We never left the register to walk into the club. We were parked across the street in the parking lot and when we were pulling out, the arresting officer was standing outside. When we were pulling out, my brother have a flashy car which everybody was looking that way, and the officer was looking at my brother. I'm not familiar directly with what they said to each other but Freaknix traffic was kind of back up and my brother was turning out to go to the right to get into traffic. When I turned around to my brother and asked him what did the officer say? At that point, there was a police car that was sitting there and he pointed to the police car and he pointed to our car and as soon as he pointed, the police officer that was in the car pull us over, about 50 yards up the street. Immediately, he asked my brother to get out of the car. He didn't ask for any information like insurance or anything like that. As soon as my brother got out of the car, they turned him around and handcuffed him. They started to walk back toward that way and I'm not sure what they were saying at that point because I was still in the car. But another officer came around to my side and he asked

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Notary Public, Cobb County, Georgia
My Commission Expires Sept. 2, 2001

Sworn and subscribed to me this 14th day May 1999

Derrick L. Dorsey
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Derrick Dorsey OPR #

me to get out of the car. I asked him for what reason and I need to get out of the car. I just went on and stepped out of the car. So we walked toward the police car where they were talking to my brother and the police officer that was talking to me asked me to see my ID. I pulled out my ID and he told me that he was going to check and see if there were any warrants for my arrest and if there were, he said, "He was going to knock my head off." This was a different officer from the arresting officer. All the time that this was going on, I was not really paying attention to the officer because I knew that I hadn't committed any crimes. I was really conversating with the other two officers that was trying to arrest my brother. Since my brother hadn't been in any criminal situation, I was trying to basically find out what they were arresting him for. The police officer was telling me to be quiet or they were going to arrest me. At this point, the officer that was at the club had his wallet. When the officer returned his license, he still had his wallet in his hand. All I remembering hearing is my brother saying, "Give me my wallet." I didn't hear the officer saying anything back to him. At this point, the tow truck had arrived. I asked the officer to give me the keys to my brother's car so that I could drive the car home. He told me, no, because I was drunk, which I hadn't had any alcohol. We hadn't even been in the club yet. AT this point, I begged the officers on several occasions to give me an alcohol test if they were proclaiming that I was drunk. At this point, they told me that it was at the officer's discretion and if I didn't start walking down the street they were going to arrest me. That is when I think they got the insurance charge from. They never asked to see any insurance.

Q: Did an employee from the ESSO Club advise you or your brother to leave the property?

A: No, it was the police officer.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Notary Public, Cobb County, Georgia
My Commission Expires Sept. 2, 2003

Sworn and subscribed to me this 14th day May 1999

Derrick L. Dorsey
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

P - ___ - 2 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lacas CITIZEN: Derrick Dorsey OPS #

Q: How many times did the officer ask you and your brother to leave the premises?

A: Maybe twice as I can remember. We had no problem with that, we were just trying to get our money back.

Q: Did your brother stop his vehicle and make a statement to the officer working at the club?

A: He said something and I don't know if they were conversating or what. I don't know what was said from where I was sitting.

Q: Did your brother stop his vehicle at that time?

A: We were stopped coming out because of traffic. I don't think that he stopped for that reason.

Q: At the time the vehicle was stopped and thereafter, did you have access to the entire conversation between your brother and the arresting officer?

A. No.

Q: Can you identify the officer who stated to you that he was going to knock your head off?

A: No, not by name but by sight.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Derrick Dorsey
CITIZEN SIGNATURE

Notary Public, Cobb County, Georgia
My Commission Expires Sept. 2, 2001

Sworn and subscribed to me this 14th day May 1999

Derrick L. Dorsey
PRINT CITIZEN SIGNATURE

Sgt. [illegible]
NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Derrick Dorsey OPS #

Q: Describe this officer.

A: He's a black male, shorter than 6 feet, light skinned complexion, and slim built.

Q: Identify the wallet you indicated that you witnessed?

A: I didn't pay that much attention to it. My brother have a couple of wallets.

Q: What did the officer do with the wallet?

A: I have no idea because I was being distracted and was asked to walk down the street before I was arrested.

Q: Did you witness the officer remove the wallet from your brother?

A: No.

Q: Did you witness the officer remove the driver license from the wallet?

A: No. I remember him having the wallet and the license in his hand.

Q: At what point did the officer return the license to your brother?

A: I'm not sure at what point but what caught my attention was my brother asking him to give back his wallet.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Notary Public, Fulton County, Georgia
My Commission Expires [illegible]

Sworn and subscribed to me this 14th day May 1999

Derrick L. Dorsey
PRINT CITIZEN SIGNATURE

Sgt
NOTARY PUBLIC

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Derrick Dorsey OPS #

Q: Did you witness Officer Lucas return the license to your brother?

A: No. Like I said before, I could see the officers with the license in his hand but this officer that was standing in front of me that was distracting and threatening to arrest me if I don't head down the street. I was constantly turning back and forth. I know that he put his hands in his pocket a couple of times.

Q: Did you witness the officer remove anything from the wallet?

A: No.

Q: Is there anything else you would like to add to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Notary Public, Cobb County, Georgia
My Commission Expires Sept. 2, 2001

Sworn and subscribed to me this 14th day May 1999

Derrick L. Dorsey
PRINT CITIZEN SIGNATURE

NOTARY PUBLIC

P - - 5 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Nathan L. Lucas CITIZEN: Mumphery, Sammy L. OPS #: 99-C-0203-FB

CITIZEN'S NAME (LAST, FIRST, MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Mumphery, Sammy L.	B	M	2-10-75	7-29-99 1145
ADDRESS	SSN	HOME PHONE	WORK PHONE
233 Mitchell St. Suite 310	255-21-3373	770-432-0068	404/ 577-2444

I am Sgt. Hughey of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On Saturday night, 4-17-99, Club E.S.S.O opened about 9 P.M. that night. I am not sure what time Officer Lucas reported to the club but it was near midnight. During the course of the night several different parties of patrons had discrepancies involving the cost of admission into the club. Most parties were not allowed admission into the club, due to either none payment or no co-operation with the cashier. I do remember two black males who were not cooperative at all. I was called by the cashier and the counter to escort them out of the club. They did not comply with my orders so I called for Officer Lucas's assistance. Me and Lucas talked the two mem out of the club. After that point I left Lucas and the other officers explain that they would not be allowed i the club for their mis-conduct. I left the front area for about 5 or 10 minutes and returned to see that someone had been arrested. I did not know exactly who it was that was arrested. All occurrences that occured that night happened at the cashier position. In many cases persons disrespect the cashier or counter by swearing at them or cursing at them. These persons are asked to leave because they cannot conduct themselves properly. Officer Lucas has worked with ' Big Boy Security ' for more than a year and a half and has never conducted himself in an aggressive manner unless he has to increase his force. We have a hands off approach and we ask the officers to do the same. Officer Lucas has always been working with me at Club E.S.S.O. at least for a year. He has been a great person to work with because he cares about the people enjoying their night. He would not arrest anyone if he did not have to.

The following is a question and answering session between Sgt. Hughey and Mr. Mumphery.

Q - Did you see Officer Lucas force either of the Dorsey brothers out of the club?
A - Yes, I did see Officer Lucas talking to them outside the club.
Q - Do you know if either brother was arrested?
A - I did not see the arrest, the talk looked peaceful, they were listing to Officer Lucas as he was explaining why they had to leave.
Q - Did you see Officer Lucas take a wallet off of either of the Dorsey brothers?
A - No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 30th day July 1999

Sgt. J.E. Hughey, Jr.

TYPIST

Notary Public, Clayton County, Georgia
My Commission Expires November 12, 1999

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Nathan L. Lucas CITIZEN: Mumphery, Sammy L. OPS #: 99-C-0203-PE

Q - Is there anything else to add?
A - I did not see any over zealous acting or aggressive behavior by Officer Lucas. It seemed to be going his way. I did not assist any further.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 30th day July 1999

Sgt. J.E. Hughey, Jr.

TYPIST

Notary Public, Clayton County, Georgia
My Commission Expires November 12, 1999

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ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Nathan L. Lucas CITIZEN: Randall Maxwell OPS #: 99-C-0203-PB

CITIZEN NAME (LAST, FIRST, MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Maxwell, Randall S	B	M	3/10/68	7/29/99-3:15

ADDRESS	SSN	HOME PHONE	WORK PHONE
4170 Oakcrest Ct. #9 East Point, Ga. 30344	254 - 47 - 4445	404/559 - 1192	404/ 577 - 2444

I am Sgt. Hughey of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On the day in question, I Randall Maxwell was working the second entrance at Club E.S.S.O. I saw two gentlemen being placed in a police car. I didn't see anything else.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Randall Maxwell
CITIZEN SIGNATURE

Sworn and subscribed to me this 30 day July 1999

Sgt. J.E. Hughey, Jr.
TYPED

Notary Public, Clayton County, Georgia
My Commission Expires November 12, 1999

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ATLANTA POLICE DEPARTMENT

EMPLOYEE STATEMENT

EMPLOYER: Lucas, Nathan L. OPS #: 99-C-0203-PE

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan L.				patrol officer	4,166	6/3/99	1,430
RACE	SEX	DOB	DATE OF EMPLOYMENT	BEAT	DIVISION	SECTION	SHIFT
B	M	01/01/73	02/20/96	2,230	FOD	Zone 1	DAY

I am Sgt. Hughey of the Atlanta Police Department. You are being questioned as a accused in an official capacity. employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES N.d.L.

On April 18, 1999 at or about 0130 hours while working a city approved extra job at city 489 Courtland St. (Club ESSO), I was standing outside at the sidewalk entrance to the establishment when I was summoned by a security guard who is employed by Big Boy Security Company who are hired to provide private security at Club ESSO. They advised me that they had two gentlemen at the cash register which is located at the club entrance that failed to move on and clear the cash register. The cashier was advising me that they did not want to pay the admission price but that they also did not want to leave the club. I then approached both subjects, Mr. Otis Dorsey and Mr. Derrick Dorsey. I was speaking to Derrick Dorsey who was very belligerent and irate. I could also smell the strong odor of alcohol on his breath and his speech was slurred. Mr. Derrick Dorsey was causing a commotion and was asked by the security guard stationed at the front door to exit the cash register area and clear the fire exit. He was asked four times by the security guard to exit prior to me being summoned. I then told Mr. Derrick Dorsey as indicated by the security guards who are representatives of the club that they wish that he leave the business because of this demeanor and he failed to leave. I then asked Mr. Derrick Dorsey again and he again stated that he was not going any where. Then his brother, Mr. Otis Dorsey, came and grabbed Mr. Derrick Dorsey and attempted to pull him into the club in hopes of mixing into the crowd that was in the club. I then asked Mr. Derrick Dorsey and at this time Mr. Otis Dorsey who also had the very strong odor of alcohol on his breath came to me stating that my brother has not done anything and I am going to take him into the club. I stated that if Mr. Derrick Dorsey does not exit immediately he will be arrested for criminal trespassing. After they heard this both subjects exited the club but continued to remain on the front stoop of Club ESSO and

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day June 1999

Sgt J Hughey
TYPIST

Notary Public, Clayton County, Georgia
My Commission Expires November 12, 1999

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. OPS #: 99-C-0303-PH

considered to interrupt the club's business. They were asked again by me at least four more time to leave. I was asking them to leave in order to avoid them being arrested if I could because of the crowd at the club that night which was during the Black College Spring Break time period. Finally both subjects turned and walked away. Just prior to their leaving I explained that if they returned for any reason then they would immediately be arrested. Mr. Otis Dorsey was very agitated and retorted to me stating" this is fucked up fat boy". I then advised him to go ahead and continue to exit the premises, in which he did. Myself and the security officer was more than cordial in dealing with both of these subjects, but they continued to refused to comply. Nevertheless, I extended them the courtesy to go ahead and leave even after being asked eleven different times to leave. At this point both subjects left and I thought that the altercation had been disposed of but approximately five minutes later I observed a black Acura integra speed up going southbound on Courtland and come to a screeching halt at which traffic screeched to a halt behind them. The subject then stayed in the third lane of traffic causing other motorists to honk their horns and reverse to go around the black vehicle. I then heard a "that is fucked up fat boy!" come from the vehicle. That is when I noticed Mr. Otis Davis was operating the black vehicle. This was directly in front of Club ESSO and traffic was backed up at least a hundred feet or more. I motioned with my flashlight for the vehicle to move on and he at that time flipped me off with an obscene hand gesture. He continued to sit in the third lane of traffic causing a significant traffic jam. I then motioned to Officer Veasey who was on patrol and assigned to Zone 5 Morning Watch occupying a marked patrol vehicle to initiate a traffic stop on the violator's vehicle which was the black Acura which had moved only after he observed the marked patrol car approaching. The vehicle was stopped by the marked patrol car and I approached the driver. I asked the driver for his driver's license at which time he reached into his back pocket and gave me his license. I did not observe him remove his license from a wallet or binder as I only received the license. I then asked for the driver's proof of insurance and at that time he could not produce any proof of insurance for the vehicle. I then advised him to step out of the vehicle because he was under arrest for impeding the free flow of traffic ,creating an unnecessary safety hazard to other motorists and pedestrians, and no proof of insurance as well as failing to move his vehicle out of traffic when asked by the police. I advised the sector supervisor, unit 1596, and Mr. Otis Dorsey was arrested an transported to jail by unit 1515. I do not recall seeing or receiving a wallet or any other valuables from Mr. Dorsey at any time. An inventory of the vehicle prior to its impounding did not turn any items of value. Mr. Derrick Dorsey asked if he could drive his brother's vehicle home. I stated "No" because of his demeanor. I thought that at that time he was a less safe driver, under the O.C.G.A. 40-6-391 (A1) , so therefor he was not allowed to operate a vehicle. The vehicle was subsequently impounded and the violator was taken to jail.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

N. L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day June 1999

Sgt J Murphy
TYPIST

Notary Public, Clayton County, Georgia
My Commission Expires November 12, 1999
NOTARY PUBLIC

P - 8 - 2 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nadara L. OPS #: 99-C-0203-PE

The following information is being gathered through a question and answer session conducted by Sgt. Hughey and asked of Officer Lucas:

Q - At what point did you first encounter both of the Dorsey brothers ?

A - When I was summoned by the security officer.

Q - Do you remember the names of any of the security guards who were at the front with you ?

A - No, not right off hand.

Q - Did you take Mr. Otis Dorsey's wallet?

A - No.

Q - How large of a crowd was at the club that night?

A. -About 900 or more people.

Q - At the time did you know if one of the responding Atlanta Police Officers removed Mr. Otis Dorsey's wallet?

A - No, I did not.

Q - Who else can you think of who was present during this incident that might can verify you giving both of the Dorsey brothers sufficient time to leave?

A - The security officers from Big Boy Security.

Q - Do you know any of their names?

A - No, not at this time, because they usually have different security officers assigned to the door each night.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

N L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day June 1999

Sgt J Hughey
TYPIST

Howard L. Tuck
NOTARY PUBLIC
Notary Public, Clayton County, Georgia
My Commission Expires November 12, 1999

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ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Lucas, Nathan L. OPS #: 99-C-0203-PE

Q - Can you think of anything else to add to this statement?

A - No not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

N. L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day June 1999

Sgt J R Humphrey
TYPIST

Notary Public, Clayton County, Georgia
My Commission Expires November 12, 1999

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ATLANTA POLICE DEPARTMENT

EMPLOYEE STATEMENT

EMPLOYEE: Nathan L. Lucas OPS #: 99-C-0203-PE

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT		
Veazey, Mark A.				Officer	4158	08-13-99		
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH	
B	M	01-15-72	03-07-97	252-27-7248	SOD	Helicopter	Day	

I am Sgt. Hughey of the Atlanta Police Department. You are being questioned as a Witness in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On listed date I was responding to assist Officer Lucas in detaining a suspect. The suspect was arrested and placed in my patrol car. The suspect was then transported to jail. After returning to my patrol car the suspect's wallet was found and the wallet was taken to property. The wallet was given back to the suspect, but must have come out of his pants during the transport.

The following is a question and answer session conducted by Sgt. Hughey to Officer Veazey on 08-13-99 at the Helicopter Unit squad room.

Q - Do you remember who removed Mr. Dorsey's wallet?

A - Not sure.

Q - Did Mr. Dorsey say anything to you about his wallet?

A - No.

Q - Is there anything else that you want to add?

A - No

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13th day August 1999

Sgt. J.E. Hughey, Jr.

TYPED

NOTARY PUBLIC

Notary Public, Clayton County, Georgia
My Commission Expires November 12, 1999

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Lucas, Nathan L. OPS CONTROL #: 99-C-0203-PE

II. SUMMARY OF FACTS: (LIST FACTS IN SIMPLE SENTENCES. DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS)

Officer Lucas was asked to assist with the removal of a club patron.
Officer Lucas acted within his authority to remove and later arrest violator.
Complainant's (Otis Dorsey) wallet was allegedly observed in Officer Lucas possession by his brother (Derrick Dorsey). This observation is not supported.
Complainant's wallet was turned into property by assisting officer (Veazey).
The wallet was found in Officer Veazey's vehicle after the arrest.
Officer Veazey completed the property inventory sheet for the wallet turn in.

III. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 1.01d	SUSTAINED [ ]	NOT SUSTAINED [X]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE 2.3	SUSTAINED [ ]	NOT SUSTAINED [X]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

INVESTIGATING SUPERVISOR	16 Aug 99 DATE	UNIT COMMANDER	8/16/99 DATE
ASSISTANT SECTION COMMANDER	8-18-99 DATE	SECTION COMMANDER	8-18-99 DATE

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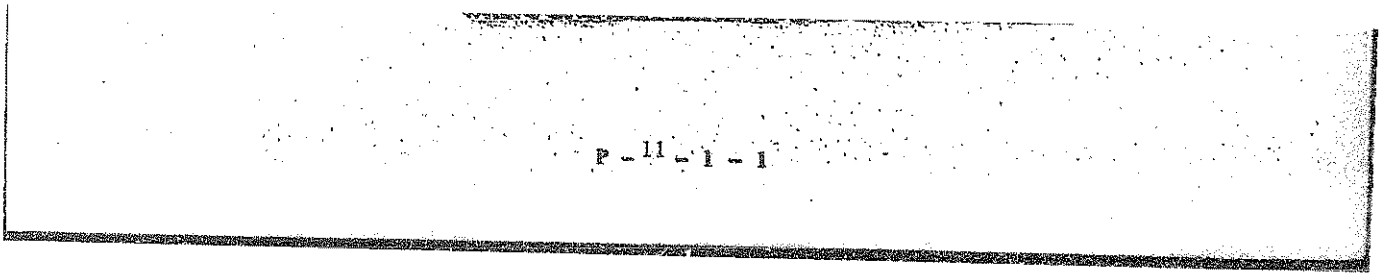
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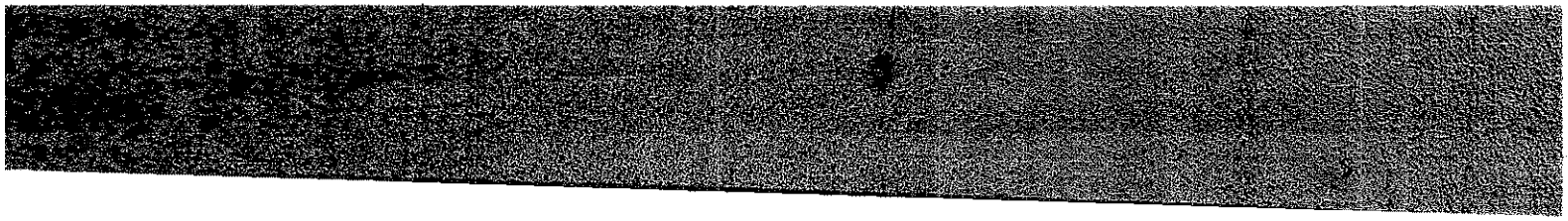


[illegible] TRAFFIC [illegible]

[illegible] 1484696

CITY OF ATLANTA - DEPARTMENT OF POLICE

Date: April 18 '99 at 1 30 PM

Licence Number: [illegible]

Name: [illegible] Otis [illegible]

Current Address: [illegible] Miguel Dr.

City: [illegible] State: GA Zip Code: 30083

DOB: [illegible] Hgt: Blk Hgt: 6-01 Weight: 195 Eyes: Brown

Hdn. #: 94 State: Acura State: Integra Color: Black

Registration No.: 394 MGS Yr: 95 State: GA

COMMERCIAL DRIVER LICENSE ☐ Yes ☐ No COMMERCIAL VEHICLE ☐ Yes ☐ No ACCIDENT ☐ Yes ☐ No

(IRREVIOLATION PER STATION)

Within the State of Georgia, did commit the following offense: (SPEEDING) Clocked by ☐ PATROL VEHICLE ☐ VASCAR ☐ RADAR (Record) Calibration Check ☐ MPH in a Zone

☐ DUI (Test Administered) ☐ BLOOD ☐ BREATH ☐ URINE ☐ OTHER ☐ Dui Test Results

TEST ADMINISTERED BY (If Applicable)

OFFENSE (Other than above) Code Section ☒ State law ☐ Local Ordinance

Leaseday Free Flow of traffic 40-6-184

COMPANION CASE ☐ Yes ☐ No CITATION No. / NAME

REMARKS / VICTIM NAME Club [illegible]

WEATHER	(A) ROAD	(B)	TRAFFIC	LIGHTING	COMMERCIAL VEHICLE INFORMATION
☒ Clear ☐ Cloudy ☐ Raining ☐ Other	☒ Dry ☐ Wet ☐ Ice ☐ Other	☐ Cracked ☒ Blacktop ☐ Dirt ☐ Other	☐ Light ☒ Medium ☐ Heavy	☒ Daylight ☐ Darkness ☐ Other	☐ Commercial Vehicle Violation ☐ Hazardous Material Violation (PLACARD)

In the City of Atlanta, County of Fulton / Dekalb / Stanton

409 Courtland

Street No., Highway, Road, Street, Intersection or Private Property

Officer Name (Print) Lucas N.I.

APD ID No. 2220 Assignment 216D Court Code: Off days S/S Time 0 30

2d Officer Name (Print)

APD ID No. Assignment Court Code: Off days Time

You are hereby ordered to appear in court to answer this charge on 17 day of May 19 99 at 3 30 ☐ AM ☒ PM in the CITY COURT OF ATLANTA AT 104 TRINITY AVENUE S.W., ATLANTA, Georgia, 30335 ☐ Copy ☒ Jail

LICENSE SURRENDERED IN LIEU OF BAIL ☐ Yes ☒ No

(NOTE: If drivers license is not surrendered in lieu of bail, Georgia Code 40-5-34 provides for the suspension of the drivers license of a person who fails to respond to a citation to appear before a designated court.)

SIGNATURE ACKNOWLEDGES SERVICE OF THIS SUMMONS AND RECEIPT OF COPY OF NAME.

SIGNATURE JAIL

Pursuant to Georgia Code 17-6-11, if your license is surrendered in Lieu of Bail, a copy of the citation shall serve as a temporary [illegible] the court date, or for not more than 45 days from the date of citation, whichever is shorter. SERVICE: This notice shall constitute official service to you that failure to dispose of this citation as outlined above shall be deemed a violation of the code section and shall cause the designated court in this matter to forward your drivers license to the Department of Public Safety, and there it shall be placed in suspension. The suspension shall remain in effect until such time as the designated court notifies the Department of Public Safety of a satisfactory disposition in this matter.

ARRESTING OFFICER'S CERTIFICATION

The undersigned, being duly sworn, upon his oath, disposes and states that he has just and reasonable grounds to believe, and does believe, that the person named herein has committed the offense herein set forth, contrary to law.

SIGNATURE [signature]

Sworn to and subscribed before me this 18 day of April 1999

SIGNATURE AND TITLE [signature]

AUTHORIZED AND APPROVED PURSUANT TO: CODE 40-13-1 D.P.S. REG. 570-[illegible]

I the undersigned clerk, do hereby certify that [illegible] within and [illegible] complete a.m. [illegible] copy of the [illegible] as [illegible] by the [illegible] record in [illegible] office.

Witness may [illegible] said court

[signature]

6-3-99

Clerk, City Court of Atlanta

SECTION I OFFICER

SECTION II LOCATION

SECTION IV SUMMONS

SECTION V OFFICER CERTIFICATION

COURT COPY

MOC No. [illegible]

TICKET No. 1484696

P - 13 - 1 - 1

[redacted]

[redacted]

[redacted]

CITY COURT OF ATLANTA
AFFIDAVIT OF DEFENDANT PRIOR TO ENTERING PLEA

The Defendant in this case being duly sworn, states as follows:

I am not under the influence of alcohol or drugs and I am not suffering from any mental or physical disability.

I have been advised of:
The nature of the charge against me.
The maximum and minimum punishment provided by law.

I understand that by entering a plea of guilty or nolo or nolo contendere (no contest) I waive:

My right to trial by jury;
My right to be presumed innocent;
My right to confront and cross-examine witnesses;
My right to testify and offer evidence;
My right to subpoena witnesses;
My right to the assistance of counsel during trial;
My right not to be compelled to incriminate myself; and
My right to be represented by a private attorney or by a public defender if I am eligible.

I understand that if I enter a plea of guilty or nolo contendere in this case, there will be no further trial or hearing and a fine or sentence or both may be imposed.

I now desire to enter my plea. It is free and voluntary. I have not been told what sentence will be imposed. No promises or threats have been made to me by any District Attorney, Solicitor, lawyer, policeman, or other person, to induce me to enter this plea.

I hereby plead NOT GUILTY I am in fact INNOCENT of this charge.

_____ I am knowingly and willfully waiving my right to a Jury Trial.

I swear under penalties of perjury that these statements are true.

Defendant OTIS Dossey

Attorney

I have satisfied myself that this defendant's plea is free and voluntary and that he/she is in possession of his/her faculties and is able to understand the nature and consequences of this plea. The court is further satisfied that there has been a sufficient factual basis shown for the acceptance of this plea, and that the defendant understands the consequences of his/her plea.

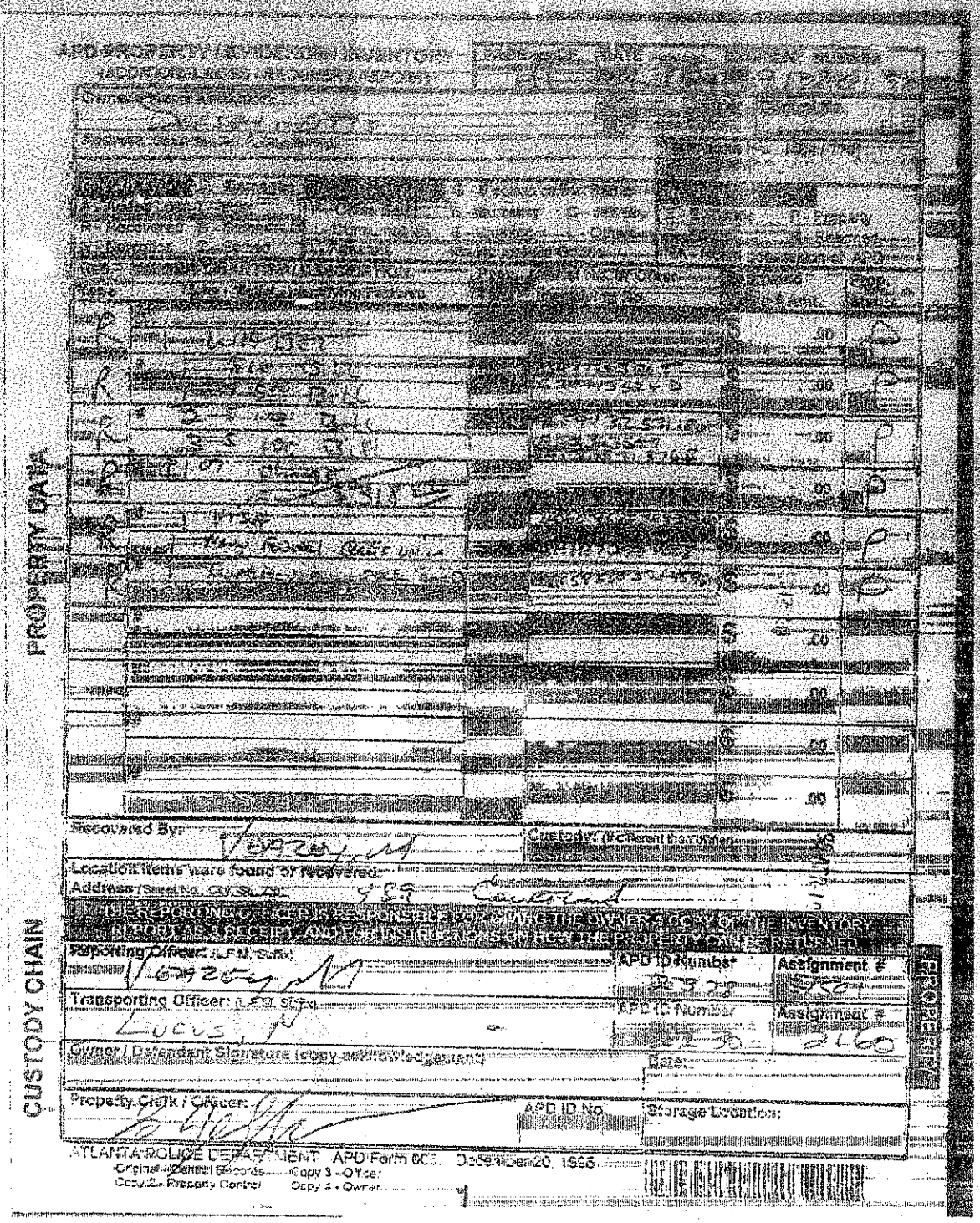
This 9TH day of May 19 99

SOLICITOR, CITY COURT OF ATLANTA

N. Dixon
JUDGE, CITY COURT OF ATLANTA

F - 15 - 1 - 1

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL MOST / RECOVERY REPORT)



PROPERTY DATA

CUSTODY CHAIN

Recovered By: Vergey, M

Custody: (If different than owner)

Location items were found or recovered:

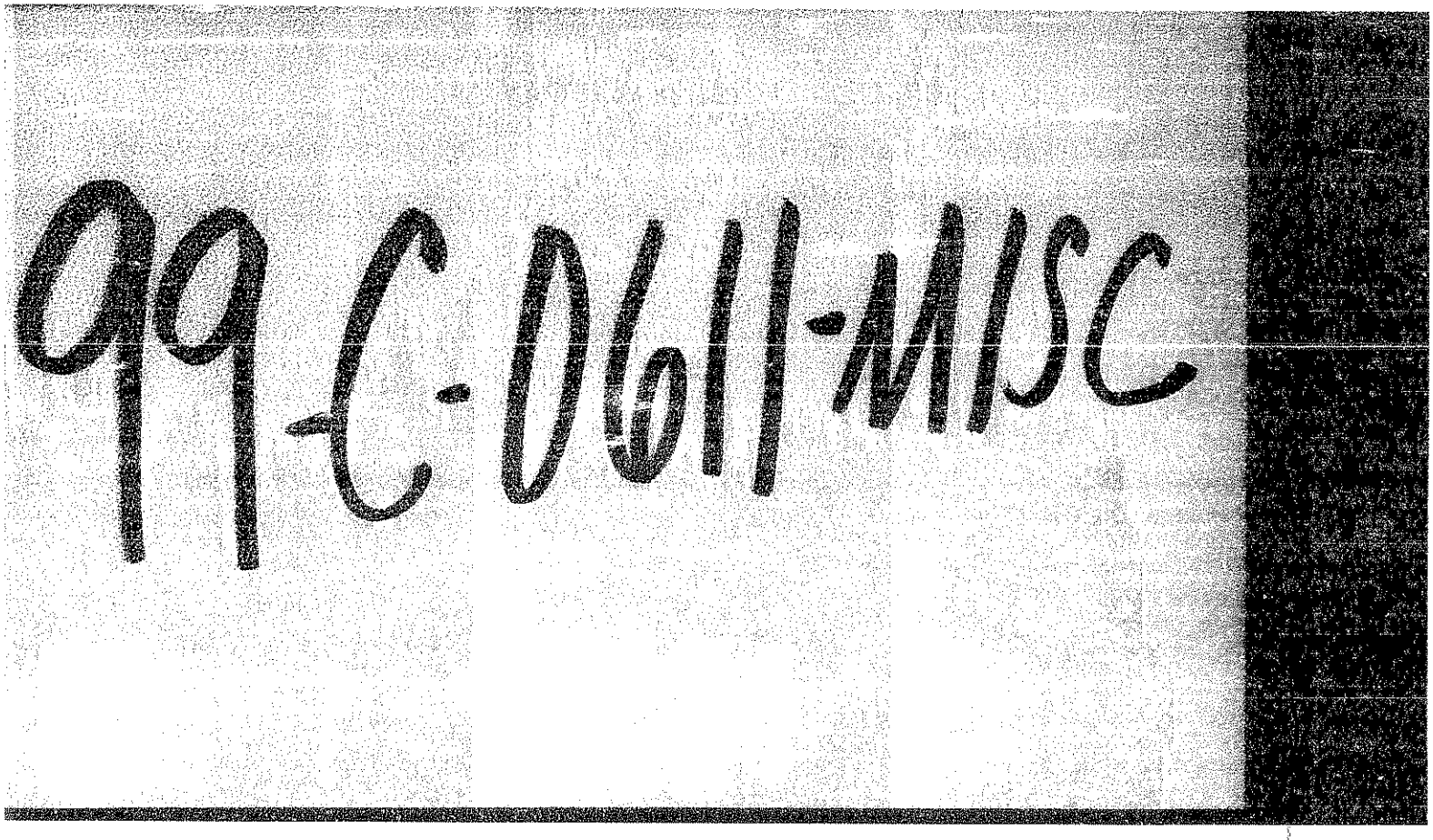
Address (Street No., City, St., Zip): 489 Courtland

THIS REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

Reporting Officer: (L.F.M. Suffix) Vergey, M	APD ID Number: 2978	Assignment #: 5501
Transporting Officer: (L.F.M. Suffix) Lucus, P	APD ID Number: 2230	Assignment #: 2160
Owner / Defendant Signature (copy acknowledgement)	Date:	
Property Clerk / Officer: [signature]	APD ID No.	Storage Location:

ATLANTA POLICE DEPARTMENT APD Form 005 December 20, 1995
Original - Central Records Copy 3 - Officer
Copy 2 - Property Control Copy 4 - Owner

1484696
1484697 5-17-99



I certify that this is a true and correct copy
of the original report on file with
the Atlanta Police Department.

Signature _____

Date: 8/6/10

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 99 C 069 NISC DATE INV RECEIVED: 11/09/99

DATE INV RETURNED: 1/18/00 DATE CLOSED: 6/29/00

ACCUSED: OFC Nathan Lucas R/S: B/M ID#: 2230

ACCUSED ASSIGNMENT: Rod/81 ACCUSED WATCH: Day

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	1-01			
ACTION:	EX			
DAS MODIFIED ACTION:				
DATE OF ACTION:	12/13/99			

ACCUSED: _____ R/S: _____ ID#: _____

ACCUSED ASSIGNMENT & WATCH: _____

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:				
ACTION:				
DAS MODIFIED ACTION:				
DATE OF ACTION:				

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien

DATE: July 11, 2000

RE: Disposition OPS Complaint File: 99-C-0611-MISC

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

*

_____ Exonerated- your conduct was determined to be justified, lawful and proper with regards to employee work rule 1.01 (Appropriate Action Required).

_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation(s) in the complaint.

_____ Sustained- the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

_____ Unfounded- the allegation(s) were without factual basis.

SMO:lp

c: Major L.J. Robinson
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: MAJOR S.M. O'BRIEN

FROM: LIEUTENANT J. JORDAN-SANDERS

DATE: JUNE 29, 2000

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 99-C-0611 MISC

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. The following represents the findings of this investigation:

I. INVESTIGATIVE DISPOSITION

a. of the Complaint against: Officer Nathan Lucas

[X] Exonerated for Rule: 1.01 (Appropriate Action Required)

II. POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS

I have reviewed this file and concur with command's recommendation that the investigative disposition of the complaint against Officer Nathan Lucas for violation of Employee Work Rule 1.01 (Appropriate Action Required) be **ruled Exonerated.**

Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

by:

Commander, OPS/Date

Comments: _____

City of Atlanta — Internal Correspondence

Atlanta Police Department

M E M O R A N D U M

TO: Deputy Chief W.F. Derrick

FROM: Major S.M. O'Brien

DATE: July 10, 2000

RE: Cooperation from Extra Job Employers

As a result of off-duty employment with Club Esso, an administrative complaint was filed against an Atlanta Police Officer alleging misconduct. Numerous unsuccessful attempts were made by command to contact one of the club's employees, a witness to the complainant's encounter with the off duty Atlanta Police Officer. Multiple Atlanta Police Officers work off duty for this club. As you know, extra jobs are a privilege both for the employee and the business and as such the department has always required the full cooperation of the employee's extra job employer. Without such cooperation, the department has limited ability to monitor and investigate complaints to ensure the standards the department requires of its officers are upheld. Please review all the extra job permits you have granted at Club Esso located at 489 Courtland Street to determine if this business, which has failed to cooperate with the department, should continue to enjoy the privilege of off-duty Atlanta Police Officers working at this location.

I have attached a copy of the complaint investigation involving this club for your review.

Thank you for your assistance with this matter.

Attachments

SMO:lp

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: Lt. C.S. Pyndum

FROM: Sgt. M.L. Lawson

DATE: January 14, 2000

RE: Missing VHS Interview Tape 99-C-0611-MISC.

When I originally turned in my findings with regards to the OPS file (99-C-0611-MISC) the video tape interview of the complainant was turned in with the folder. Incidental, the audio aspect of the interview was not functioning properly. You could not hear either the complainant or the interviewing officer.

cc: File

Admin Note

Thursday, January 13, 2000

Sgt. Padgett,

Where is the video that they are requesting ?

Lt. Pyrdum

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: Lt. C. S. Pyrdum

FROM: Sgt. T. L. Padgett

DATE: 01-13-00

RE: Video for O. P. S. Package # 99-C-0611-MISC

On 01-13-00 I received your memo requesting the missing video tape. This package was originally assigned to Sgt. M. Lawson. The package was sent back for further investigation. Because Sgt. Lawson had been transferred to Day Watch, the package was reassigned to me for follow up.

When I received the package, there was no video tape attached with it. Lt. Sullivan is on vacation and can not be reached. I checked his office and did not locate the tape. I attempted to contact Sgt. Lawson to see if he knew the where the tape was. Sgt. Lawson was off and I could not reach him.

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: Lieutenant P. Sullivan

FROM: Lieutenant J. Jordan-Sanders

DATE: December 29, 1999

RE: Investigation of OPS Complaint 99-C-0611 MISC.
Officer Nathan L. Lucas

The following items or issues need to be included in this complaint file. The requested information and or documents should be returned to the Office of Professional Standards no later than January 13, 1999.

1. Officer Lucas indicates he responded to a request for assistance from club's doorman, Troy, to speak with the complainant Sanedria Potter. A statement or documentation of efforts to obtain a statement from "Troy" should be included in the file.

If you have any questions concerning this request, please contact Lieutenant J. Jordan Sanders at 404-658-6830.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
DEC 30 1999	JAN 18 2000		RECEIVED JAN 19 2000 PROFESSIONAL STANDARDS

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

MEMORANDUM

TO: Major S. O'Brien

FROM: Deputy Chief Wesley Derrick

DATE: 27 DECEMBER 1999

RE: OPS File # 99-C-0611-MISC
Officer Nathan Lucas

I have reviewed the above file and went the following actions :

1. CONCUR WITH COMMANDER ✓

2. DO NOT CONCUR WITH COMMANDER _____

3. MY RECOMMENDATION IS AS FOLLOWS:

OA _____

WR _____

SUSTAINED _____

NOT SUSTAINED _____

EXONERATED ✓

EXCEPTIONALLY CLEARED _____

ADVERSE ACTIONS _____

LR:reg

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Acting Deputy Chief L. J. Robinson

FROM: Major S. M. O'Brien

DATE: November 12, 1999

RE: Command Investigation of OPS Complaint File: 99-C-0611-MISC
Officer Nathan L. Lucas, FOD/Z1

ATTENTION: Pursuant to the Disciplinary Manual, section 4.2.5, the file should be completed and returned to OPS December 3, 1999

It is the policy of the Atlanta Police Department that an allegation(s) of misconduct be investigated. Therefore, this OPS complaint file is assigned to your division for that investigation.

An investigation is not complete until the file is reviewed by the chain of command and the commander of OPS. If additional time is needed to complete the investigation, the investigating supervisor must request an extension in writing.

Please expedite your investigation and return the file to OPS on or before the date indicated above. If you have any questions about this file, please contact Lieutenant J. Jordan-Sanders.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS
NOV 12 1999 FIELD OPERATIONS DIVISION			RECEIVED DEC 29 1999 OFFICE OF PROFESSIONAL STANDARDS; JAN 19 2000 OFFICE OF PROFESSIONAL STANDARDS

CinvMemo1

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Officer N.L. Lucas OPS CONTROL #: 99-C-0611-MISC

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	MIL	12-10-99
2	Supervisor Complaint Investigation Checklist	1	MIL	12-10-99
3	Preliminary Complaint Form	1	BJ	11-09-99
4	Statement of Ms. Sanedria A. Potter	10	BJ	11-09-99
5	Statement of Officer N.L. Lucas	4	MIL	11-30-99
6	Statement of Officer Q.T. Mitchell	3	MIL	11-27-99
7	Statement of Officer M.K. O'Donnell	2	MIL	12-00-99
8	Statement of Officer D.T. Stribling	3	MIL	11-30-99
9	Statement of Mr. Carl Potter II	X	MIL	11-30-99
10	Complaint Disposition Sheet	1	MIL	12-10-99
11	Photos	4	BJ	11-24-99
12	Video	X	BJ	11-09-99
13	Copy of the APD Incident Report #992900249	10	NLL	10-17-99
14	Copy of the arrest citation of Ms. Sanedria A. Potter	1	BJ	11-09-99
15	Copy of the 1999 Club ESSO Extra Job Request for N.L. Lucas	1	BJ	11-09-99
16	Copy of APD Affidavit for the release of Medical Info & Records	1	BJ	11-9-99
17	Statement of Troy Smith	1	TLP	11-01-00
18	Medical Records	3	ONE	06-27-00

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ATLANTA POLICE DEPARTMENT

SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer N.L. Lucas OPS CONTROL #: 99-C-0611-MISC

INVESTIGATIVE FOLDER

X	1. Disciplinary Complaint Folder Index
X	2. Supervisor Complaint Investigation Checklist
X	3. Preliminary Complaint Form (For all formal complains)
X	4. Citizen Statements (Where applicable)
X	5. Employee Statements
N/A	6. Complaint Investigation Disposition Form (Command Investigations) OR
N/A	Complaint Transmittal Summary Memorandum (OPS Investigations)
X	7. Any Supporting Documentation (See below list.

X	Offense Report		Lab Results
	Accident Report	X	Photos
X	Medical Release	X	Video Tape
X	Copy of Arrest Citation	X	Approved 2nd Job '99 Request, Club Esse

Sgt. M.L. Lawson — **Investigation Completed By**

December , 1999 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ by

(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by

(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____

NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

_____ 15. Training given on _____ for _____

_____ 16. Other _____

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[ ] FOR INFORMATION | [X] COMMAND INVESTIGATION | COMPLAINT NUMBER: 992900249 | OFF CONTROL NUMBER: 99-C-0611-MISC

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR	TIME	MO	DAY	YR	TIME	
11	09	99	1056 Hr	10	17	99	0100 Hr	489 Courtland Street, N.E. Atlanta, GA 30303

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [X] | AUDIO TAPES OF 911 RADIO [ ] | OTHER TAPES [ ]

Ms. Potter alleges that Officer Nathan Lucas took inappropriate actions against her when he placed the handcuffs on her too tight causing a bruise to her wrist.

Rule 1.01 (d)

COMPLAINANT INFORMATION

USE "X" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Potter, Sanedria A.	B	F	06-07-74

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
5401 Old National Hwy., #2009, College Park, GA 30349	404-765-9164	404-762-9797 x 395

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #
Bruised wrist	Grady			

ACCUSED #1 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	# DIGIT ID
Lucas, Nathan L.	Officer	B	M	01-01-72	02-20-96	2230

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS
FOD	Zone 1	D				X			

			TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	# DIGIT ID

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	# DIGIT ID

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID. NO.	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Investigator B. Jones/ghv			

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Sanedria A. Potter OPS # 99-C-0611-HISC

CITIZEN NAME (LAST, FIRST, ID)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Potter, Sanedria A.	B	F	06-07-74	11-09-99 1056 Hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
3400 Old National Hwy. # 2009, College Park, 30349	243-39-1285	404-765-9164	404-762-9797 x 395

I am Investigator B. Jones of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES. SP

On October 17, 1999, at approximately 1:00 a.m., I went to the club with my family. I was the only female and I was with my brother and my cousins. The procedure at the nightclub is that the women do not have to stand in line, so I got inside before the rest of my party. I was waiting by the register for my brother to come in because they were paying my way. There was an off-duty officer standing by the register and he came up to me and asked me why was I standing there. I told the officer that I was waiting for the rest of my party. A few seconds later he said, "Are you going in or not?" I then told the officer that they let the women in before the men and I was with an all-male party and I was waiting for them. The officer came to me again and said, "Well, you're in the way." I stood in the exit area and when my brother came through the door, I went over to my brother and I said, "Let's hurry up and get through the line so I don't have to hear his (officer) mouth anymore. The officer was in my face the whole time. The officer overheard what I had said to my brother and as we were attempting to pay the officer said, "You can't go in now." I said, why not. The officer said, "Because I don't like your attitude." The officer then told me to leave. I told him that there were other people with me. A couple of my cousins were in front of my brother so they had just paid and went inside. The officer said, "No, you need to leave." At that point, I left the club and went outside and waited out on the sidewalk. My brother who had been beside me went into the club to get my cousins. While my brother went in to get my cousins, the police officer came outside. The officer said again, "You need to leave." This was the second time that he asked me to leave. I told the officer that I had left the club, I'm on a public sidewalk, and I'm waiting on the rest of my party. It had been like 2 or 3 minutes when

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sanedria Potter
CITIZEN SIGNATURE

Sworn and subscribed to me this 9th day November 1999

Sanedria A. Potter
PRINT CITIZEN NAME

[signature]
NOTARY PUBLIC

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Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer M. L. Lucas CITIZEN: Sanedria A. Potter OPS #: 99-C-0881-WEST

my cousins had paid to go in and they were at the register trying to get their money back. It took them a minute to get outside. During the time that my brother was inside, the police officer was continuing to harass me. While the officer was doing that, I just turned my back to him and didn't say anything to him. When my brother and my cousins came out of the door, we proceeded to leave and the officer said, "You can't leave now." I said, why not. The officer said, "Because you're under arrest, and the officer put handcuffs on me. I asked the officer why was I under arrest and he didn't answer me and just continued to put the handcuffs on me. I asked him again why was I under arrest and the second time that I asked him he said, "You're under arrest for trespassing." I told the officer that he asked me to leave the club and he followed me outside and how can I be under arrest for trespassing at a club that I left when I was outside on the sidewalk. The officer just still said that I was under arrest for trespassing. The officer told me that he owned the entire area as if to say that even if I was on the sidewalk he could still arrest me. When the officer put the handcuffs on me, the jewelry that I had on was cutting me because the bracelet was caught up in the handcuff and it was cutting me. When I asked the officer could he loosen the handcuffs up because they were cutting me, he grabbed my arm and tightened them down as far as they would go onto my arm. The officer pushed my hands up into my back and he pushed me down on the car and then opened the back door with his other hand and then he turned me around and pushed me in the car by my head instead of letting me step into the car so my bottom was on the seat but my legs was out of the patrol car. The officer was yelling for me to get into the car and attempting to close the door on my legs while he was telling me to get into the car and he was attempting to close the car door at the same time. I was trying to tell him that I couldn't get into the car the way that he had sit me in the car. As I was telling the officer this, the other officer went around to the passenger's side of the car, opened the door, grabbed me by the back of my strapless dress, and pulled me across the seat into the car. When the other officer did that, my dress being strapless, was up around my waist and I was exposed. I'm handcuffed so I can't pulled my dress down. They slammed the door and the window was down about a quarter of the way and I was still speaking out of the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sanedria Potter
CITIZEN SIGNATURE

Sworn and subscribed to me this 9th day November 1999

Sanedria A. Potter
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 4 - 2 - 10

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Sanedria A. Potter OPS # [illegible]

window asking him to please loosen up the handcuffs because they were cutting me. They were cutting me the whole time. The officer came back over to the car and I thought that he was getting ready to assist me, but he opened his door and rolled up my window. All my family was out there trying to talk to the officer to find out why he was doing this to me. They were upset because they had seen the officer throw me on the car and the other officer that dragged me across the seat. When they said something about it, the other officer that had came pulled out his maze and they told my brother and cousins that if they didn't back up the same thing was going to happen to them. When the officer rolled up the window, my brother couldn't hear me anymore. My brother looked into the patrol car and I made eye contact with him and I was crying and he could see that I was in pain. My brother said something to the officer and the officer came and opened the door and took the handcuffs off. When the officer took the handcuffs off, I was able to pull my dress down and my right wrist was swollen and cut. Then the officers took me out of that police car and put me in a paddy wagon. When they took me out of the car, my brother was asking me where were they taking me because they were all from North Carolina and the officers wouldn't give them any information about where they were taking me. The officers put me in the paddy wagon and they took me to Grady Hospital. When I got to Grady, they put shackles around my legs. I had to walk to the Hospital with these things on my legs. I saw the doctor. The part of the Hospital that they took me to there was correctional officers sitting in the back of the room that they brought me into and I was harassed by them too. When I left the hospital and they took me down to where they book you and take your picture and stuff, the correctional officers there read my charges to me and he said that I was being charged with Criminal Trespassing, Obstruction to an officer, and Assault on an officer. That was the first time that I even knew about the Obstruction or the Assault because he told me that he was arresting me for Trespassing. I didn't resist, and the only thing that I was telling him is that the handcuffs were cutting me the whole time. I also would like to say that from the time that he told me I was under arrest is when he handcuffed me. I was handcuffed the whole time, I didn't resist, and I didn't touch the officer.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sanedria Potter
CITIZEN SIGNATURE

Sworn and subscribed to me this 9th day November 1999

Sanedria A. Potter
PRINT CITIZEN NAME

Clair B. Jones
NOTARY PUBLIC

P - 4 - 3 - 10

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Sanedria A. Potter OPS # 99-C-0671-MISC

Q: What is the name of the club?

A: Club Esso.

Q: Where is the club located?

A: 489 Courtland Street.

Q: What is the name of the officer that arrested you?

A: Officer N. L. Lucas.

Q: Had you been drinking prior to entering the club?

A: No. I hadn't even entered the club. This happened in the line.

Q: Had you had any alcoholic beverages before you got to the club?

A: No.

Q: Where were you standing when the officer asked you to leave the club?

A: Inside of the club at the register.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sanedria Potter
CITIZEN SIGNATURE

Sworn and subscribed to me this 9th day November 1999

Sanedria A. Potter
PRINT CITIZEN NAME

Chris B. Jones
NOTARY PUBLIC

P - 4 - 4 - 10

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Sanedria A. Potter OPS # 99-C-0611-MISC

Q: After you left the club, where were you standing in relationship to the front door?

A: You stand in line on a ramp-like entrance and it goes around into the club and the door that you come out of is on the side. When you come out of the club, you have to go down a couple of steps and then you're on the sidewalk. I was standing on the sidewalk. I was not standing directly in front of the club but to the side of the club exit.

Q: When Officer Lucas informed you that you were under arrest, did he give you any verbal commands?

A: No.

Q: After he told you that you were under arrest, what action did Officer Lucas take?

A: He said that I was under arrest then he took my arms and handcuffed me.

Q: Did you resist in any manner from being arrested?

A: No. My only question to him was why was I being arrested.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sanedria Potter
CITIZEN SIGNATURE

Sworn and subscribed to me this 9th day November 1999

Sanedria A. Potter
PRINT CITIZEN NAME

Elmer B. Spencer
NOTARY PUBLIC

P - 4 - 5 - 10

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2000

ATLANTA POLICE DEPARTMENT

CITIZEN STATEMENT

EMPLOYEE: Officer H. J. Lucas CITIZEN: Sanedria A. Potter DPS # [redacted]

Q: How was Officer Lucas harassing you when you were standing on the sidewalk prior to being arrested?

A: He came outside to where I was and said to me, "I told you to leave." I told Officer Lucas that I had left the club and I was on a public sidewalk and that I was waiting on the rest of my party. After I told Officer Lucas this, he asked me for my name and for my identification. When he asked me for this information, I didn't answer him, I just stood there and waited for my brother and cousins to come out.

Q: Did you strike Officer Lucas?

A: No. Before my brother and my cousins came out of the club, Officer Lucas was talking to me and I didn't say anything else to him. Officer Lucas just continued to ask me questions and I did not answer. I turned my back to him because he was in my face and I didn't say anything to him. When my brother and my cousins came out of the [illegible] proceeded to leave and that is when he came behind me and told me that I couldn't leave because I was under arrest. He was already behind me so he just grabbed my arms and put me in handcuffs. At that point, I was just asking Officer Lucas why was I under arrest. I never touched him.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sanedria Potter
CITIZEN SIGNATURE

Sworn and subscribed to me this 9th day November 1999

Sanedria A. Potter
PRINT CITIZEN NAME

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

P - 4 - 6 - 10

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Sanedria A. Potter OPS # 99-C-001-WSC

Q: Who did you inform that the handcuffs were on too tight?

A: Initially, I said it to Officer Lucas. There was another officer and I asked him could he please come over and talk to me. The other officer told me that Officer Lucas had more years on the force then he did and there was nothing that he could do. I said again to Officer Lucas that the handcuffs were cutting me and at that point, is when Officer Lucas grabbed my arms and he pushed/tightened the handcuffs all the way.

Q: Where were you when you asked the other officer to come and talk to you?

A: I was still on the sidewalk handcuffed where Officer Lucas had arrested me when the other officer came up. He came up in uniform and he was in his personal vehicle, a black SUV (Sport Utility Vehicle).

Q: What is the name of that officer?

A: I didn't get his name.

Q: Give me a description of the officer that came up in his personal vehicle, a black SUV (Sport Utility Vehicle).

A: He was a black male officer, approximately 5'9 or 5'10, from his answer to me I would assumed that he was a rookie. He weighted about 175, and brown-skinned complexion.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sanedria Potter
CITIZEN SIGNATURE

Sworn and subscribed to me this 9th day November 1999

Sanedria A. Potter
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 4 - 7 - 10

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Sanedria A. Potter OPS # 99-0-051-PES

Q: Who loosened the handcuffs?

A: Officer Lucas.

Q: When did he loosen the handcuffs?

A: After I was in the car for about 5 or 10 minutes and my brother finally got Officer Lucas to come and take the handcuffs off.

Q: Were you injured as a result of being arrested by Officer Lucas?

A: Yes. From the time he handcuffed me until the patrol car got there and then I was in the car for about 10 minutes before he came. The handcuffs were tight down on my arm for about 30 minutes I would say. As a result of the handcuffs, my right wrist was swollen and cut.

Q: What area of your wrist that was cut?

A: It was all the way around of my right wrist. It was like a circled imprint from the handcuffs and the bracelet that went all the way around my right wrist. Both of my bracelets were broken because of the handcuffs.

Q: What is the name of the officer that pulled you by your dress across the back seat of the patrol car?

A: I was never directly face to face with him so I could never see his face. I did asked what his name was but I wasn't given an answer. He was a Chinese or Japanese guy. That was the officer that drove up in the patrol car.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sanedria Potter
CITIZEN SIGNATURE

Sworn and subscribed to me this 9th day November 1999

Sanedria A. Potter
PRINT CITIZEN NAME

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

P - 4 - 8 - 10

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYER: Officer M. L. Lucas CITIZEN: Sanedria A. Potter OPS # 99-4-861-MSC

Q: Did you asked this officer for his name?

A: I asked Officer Lucas for his name but I was not given an answer.

Q: As a result of your wrist being cut, did you receive any medical attention?

A: I saw the doctor at Grady and they gave me a compress and a cold pack to put on my arm for the swelling.

Q: What is your brother's name, address, and telephone number?

A: Carl Potter, II. His address is 811 Salem Crest Lane, Winston Salem, NC 27103. His telephone number is 336-924-8924

Q: What are the names of your cousins that were at the club?

A: Roy Wyche and Rico Johnson.

Q: What is Mr. Wyche's address and telephone number?

A: I don't know his address or his telephone number and I don't have Rico's telephone number. I will supply this information when I get it.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sanedria A. Potter
CITIZEN SIGNATURE

Sworn and subscribed to me this 9th day November 1999

Sanedria A. Potter
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 4 - 9 - 10

Notary Public
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Sanedria A. Potter OPS # 99-8-061-MISC

Q: What exactly is your complaint against Officer Lucas?

A: My complaint is that I feel that I was arrested for no reason. I felt that he overheard what I had said to my brother and maybe he didn't like what I said, but it is not against the law for me to make a comment. As a result of my comment, Officer Lucas exercised his power and asked me to leave and then arrested me.

Q: Is there anything else you wish to add to your statement at this time?

A: Yes. The owner of the club advised that he didn't know what was going on and when it was explained to him by my brother what had happened and why I was asked to leave, he said that if that's all that happen, it would not have been a problem for me to have came in the club.

Q: What is the owner of the club's name?

A: I don't know the owner's name but I can get that information.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 9th day November 1999

Sanedria A. Potter
PRINT CITIZEN NAME

NOTARY PUBLIC

P - 4 - 10 - 10

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N.L. Lucas

OPS #: 99-C-0611-MISC

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Lucas, Nathan L.	Officer	4166	11-30-99 4:00 PM

RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	UNIT/SEN	SECTION	SHIFT
B	M	01-01-72	02-20-96	257-55-1032	FOD	Z-1	Eve.

I am Sgt. M.I. Lawson of the Atlanta Police Department. You are being questioned as a Accused in an official investigation by the Department. Also present is: No one.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On October 17, 1999 at approximately 12:30 AM, I was working a city approved extra job at 489 Courtland Street (which is Club Esso). I am hired by Club Esso to provide a police presence, I was doing so on the night in question when I was summoned by the cashier and the Club's front doorman. They advised me that there was a black female standing in the club's entrance, who didn't want to pay the admission charge. I was asked by the doorman (Troy) if I could speak with her. I went to the cash register and observed Ms. Potter standing at the cash register. I spoke with Ms. Potter and she advised that she didn't have any money and that she was waiting for her brother to come and pay the cover charge. At that time I very politely explained to her that the club's entrance is the club's exit as well and that she couldn't continue to stand there, and that she was creating a safety hazard. She acknowledged that she understood, but she insisted that she would enter the club as soon as her brother came to pay the cover charge. With that she was allowed to stand there off to the side until her brother got to the register. Once her brother got to the register he was told that the cover charge was $15.00, per person. He refused to pay $15.00 per person, he said it was too much. They continued to stand at the cash register and debated with each other on whether or not they wanted to enter the establishment. The doorman (Troy) explained to them that they needed to make a decision to come inside the club or leave. After that time they continued to stay at the cash register and debate. I then asked them to step out of the club. Once outside the doorway they remained on the property of the club, which is a porch (or a stoop) and continued to obstruct the free access to the club by other patrons. They were then given another opportunity to either get in line and pay the admission charge, their response was to still stand on the porch and deliberate. Ms. Potter then stated to me,

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan Lucas

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day November 1999

T. L. Padgett

TYPIST

Thomas Lee Padgett

NOTARY PUBLIC

Notary Public, Paulding County, Georgia
My Commission Expires Oct. 20, 2000

ATLANTA POLICE DEPARTMENT
EMPLOYER'S STATEMENT

EMPLOYEE: Officer N L. Lucas OPS #: 99-C-0611-MISC

"let's go ahead and pay the cover charge because I'm tired of hearing his fucking mouth. She displayed a hostile demeanor. She was then asked by me to go ahead leave the establishment for the evening. I reached that decision to prevent any further escalation of hostility and potential incident. From that point I asked her on six (6) different occasions to please leave the club's property. And she flat out refused, stating, "I ain't leaving, why I've got" leave?" I then in an attempt to exercise extreme patience, asked officer Mitchell (who was also working [illegible] on the night in question) to ask Ms. Potter to leave the establishment. He also ask her to leave approximately six (6) times, even telling her that a failure to leave would result in her arrest. She blatantly refused to leave. At that point myself and officer Mitchell advised Ms. Potter that she was under arrest for Criminal Trespass. At that point she said, "Okay I'll leave." But the decision had already been made and she had been extended several opportunities prior to that point. Ms. Potter then became very belligerent and struggled physically to keep from being handcuffed. Myself and officer Mitchell gave Ms. Potter several verbal commands to place her hands behind her back, so that we could safely place the handcuffs on her. She refused to comply with any of these commands. She was finally handcuffed after struggling with myself and officer Mitchell. I then requested from APD radio to send zone wagon to transport our suspect to the city jail. Ms. Potter continued to be very violent, loud and combative. Therefore I requested that APD radio send the closest beat car, to assist in securing Ms. Potter. Officer O'Donnell (Zone 5) responded within minutes. And upon his arrival I asked Ms. Potter to walk toward the marked patrol vehicle. She refused. This was asked several times. I then utilized a one arm come along technique that I was taught at the APD police academy to get Ms. Potter to the patrol vehicle. Ms. Potter was still very combative and was stating, "I ain't going to jail." Once at the patrol vehicle Ms. Potter was asked to sit in the rear of the patrol vehicle. She then stated, "No!" And kneed me in my groin with her left leg. This assault was witnessed by officer Mitchell, who was assisting me with getting Ms. Potter into the patrol vehicle. Ms. Potter then sat only her backside on the seat of the patrol vehicle and would not place her legs inside the patrol vehicle. She was asked by myself on four (4) different occasions to please place her legs inside the vehicle. She remained non-compliant. Officer O'Donnell went to the other side of the patrol vehicle and gently pulled Ms. Potter fully inside the vehicle. She was then secured. And when the wagon arrived she had calmed down considerably, her handcuffs were removed, and she was placed in the wagon and transported to jail.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day November 1999

T. L. Padgett
TYPIST

Thomas Lee Padgett
NOTARY PUBLIC

P - 5 - 2 - 4

[illegible]

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N.L. Lucas OFS #: 99-C-0611-MISC

Q. In all, how many officers were on the scene and do you recall their names?

A. Three to Four that I can recall. Officer Mitchell, officer O'Donnell officer Stribling and myself.

Q. Was Ms. Potter's brother charged?

A. No, because he was not belligerent and was even trying to get his sister to leave.

Q. Did Ms. Potter advise you that the handcuff's were [illegible] and causing her discomfort?

A. Yes. She advised that her wrists were hurting. I looked at the cuffs and noticed that her jewelry had slipped between the cuffs and her wrist. I loosened the cuffs and advised unit 1596 as I indicated in my 17.

Q. Did Ms. Potter inform you that she had other relatives inside Club Esso?

A. Not that I can recall.

Q. When Ms. Potter was placed in the police vehicle were her clothes positioned in such a manner that she was inappropriately exposed?

A. No, and the police officer's on the scene kept everybody at least ten feet from the vehicle.

Q. Do you know if Ms. Potter complained to any other APD officer about any discomfort associated with her being handcuffed ?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

N L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day November 1999

T. L. Padgett
TYPIST

Thomas L. Padgett
NOTARY PUBLIC

Notary Public, Paulding County, Georgia
My Commission Expires Oct. 20, 2000

P - 5 - 3 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N.L. Lucas OPS #: 99-C-0611-MISC

Q. Were you aware of Ms. Potter's being transported to Grady Hospital by the Zone 5 wagon upon leaving Club Ecso?

A. Yes. Due to the manner in which she was resisting, and manipulating the handcuffs, she did have minor injuries to her wrists. I indicated in my report that unit 1518 transported her to Grady Hospital.

Q. What personal vehicle where you driving on that night?

A. Either my blue, Toyota Corolla or my black, Honda Accord.

Q. How many persons were accompanying Ms. Potter?

A. Two that I can remember. One guy who claimed to be her brother and the other gentleman was accompanying him.

Q. Is there anything else you would like to add ?

A. Yes. During this incident I remained professional and courteous and I extended an extreme number of opportunities to Ms. Potter for her to leave and prevent being arrested. I never placed the handcuffs on Ms. Potter in any inappropriate manner. I utilized the techniques that were taught to me at the Atlanta Police Academy. Upon Ms. Potter complaining about her handcuffs, I loosened them to ensure that she would not be injured.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan Allen
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day November 1999

T. L. Padgett
TYPIST

Thomas L. Padgett
NOTARY PUBLIC

Notary Public, Paulding County, Georgia
My Commission Expires Oct. 20, 2000

P - 5 - 4 - 4

ATLANTA POLICE DEPARTMENT

EMPLOYEE STATEMENT

EMPLOYEE: Officer M.I. Lucas GPS #: 99-C-0611-MISC

EMPLOYEE'S NAME (LAST, FIRST, MI)				RANK/TITLE	BADGE NUMBER	DATE & TIME OF STATEMENT	
Mitchell, Quinyon X.				Officer	10184	11-27-99	8:30 PM
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
B	M	09-21-74	01-07-98	253-57-6148	FOD	Z-1	Eve.

I am Sgt. M.I. Lawson of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On October 17, 1999 upon working a city approved extra job at Club ESSO, 459 Courtland Street NE, Atlanta I noticed a female standing next to a male in front of the entrance of the club. Both were asked to move by security. And officer Lucas asked both subjects to move out of the doorway six times. At that time the female refused to leave and began to argue with officer Lucas. Officer Lucas advised the women that she needed to leave and walked away. The female approached me and asked, "Why is the officer acting like an ASSHOLE?" I stated that the officer is not acting like an ASSHOLE, he asked you to leave for a reason. And she yelled, "What reason is that?" I told her, "First, you are blocking the entrance and exit to the club and that's a safety hazard. And the second reason is that when security and the officer told you to remove yourself from the doorway you became loud and boisterous. The female was then asked to leave by me and she refused. I then advised the female that she could be arrested for Criminal Trespass if she did not leave. The female replied that I could not lock her up because she did not do nothing wrong. I then explained to her that she was told to leave by security and refused and also officer Lucas and refused. and that you can be arrested for Criminal Trespass. The female began to argue with me at that time officer Lucas then advised the women that she was under arrest. I attempted to place handcuff's on the female and she pushed me and stated, "Don't touch me." I then told the women to turn around and place your hands behind your back. She said, No!" I then grabbed her by the arm and officer Lucas placed a pair of handcuff's on the female. She began to kick and struggle with myself and officer Lucas. I then advised Zone 5 radio to start a wagon or a vehicle with a screen to the location. Unit 1506 (officer O'Donnel) arrived and we (officer Lucas and myself) attempted to place the female in the back of the patrol

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day November 1999

Marc I. Lawson

TYPIST

NOTARY PUBLIC

Notary Public, Fulton County, Georgia.
My Commission Expires September 16, 2000

P - 6 - 1 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N.L. Lucas OPS #: 99-C-0611-MISC

unit. She continued to struggle, refusing to be placed in the patrol unit. And as we opened the rear door she kicked officer Lucas in the groin. We were able to place the female in the vehicle until the wagon arrived.

Q. Do you recall the name and age of the "female" referred to in your statement?

A. No, but I remember the incident.

Q. Were there any other witnesses to this incident, be they friends of the "female", strangers, employees of the business, or other APD personnel?

A. I remember a male that accompanied the "female", officer D.T. Stribling and a security guard of the Club (whose name I do not recall).

Q. Can you give a physical description of the "female" you refer to in your statement?

A. A dark skin black female.

Q. In the course of the arrest do you recall the "female" ever advising you that the handcuff's were too tight or causing her discomfort?

A. Yes, officer Lucas advised the "female that he was going to loosen the cuffs if she stopped fighting.

Q. Were you driving a Sports Utility Vehicle (SUV) on the night of this incident?

A. No, I do not own a Sports Utility Vehicle.

Q. Do you know of an officer on the scene who was driving a Sports Utility Vehicle (SUV)?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day November 1999

Marc I. Lawson
TYPIST

NOTARY PUBLIC

Notary Public, Fulton County, Georgia.
My Commission Expires September 16, 2000

P - 6 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N.L. Lawes OPS #: 99-C-06[illegible]-MISC

A. No I do not.

Q. Do you recall talking with the male who was with the "female" in question?

A. No, but I remember him calling me a "sell-out" and saying that we had no reason to arrest the female.

Q. Is there anything else you would like to add?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day November 1999

Marc I. Lawson
TYPIST

NOTARY PUBLIC
Notary Public, Fulton County, Georgia.
My Commission Expires September 16, 2000

P - 6 - 3 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer H.L. Lucas — DFS #: 99-C-0611-MISC

Employee Name (Last, First, MI)				Classification	Division No. / Name	Date & Time of Statement	
O'Donnell, Michael K.				officer	10141	12-02-99	11:30 PM
Race	Sex	DOB	Date of Employment	SSN	Division	Section	Status
A	M	05-05-67	10-16-97	549-27-3389	FOD	Z-1	Mem.

I am Sgt. M.I. Lawson of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: Inv. Marcia Bell (FBA)

All employees must answer questions and make available relevant records or sworn statements concerning an investigation of employee work rule violation, when directed to do so by a disciplinary authority or duty appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor discloses or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On October 17, 1999 at approximately 12:30 AM or 12:45 AM (whenever it was that they called for a unit) I, officer ODonnell arrived at 489 Courtland to assist the two off duty officer's (officer Mitchell and officer Lucas). And as I got on the scene I noticed that officer Lucas had a black female in handcuffs standing on the sidewalk. As I got out of my patrol car I could hear the female cursing very loudly at officer Lucas, while officer Mitchell was trying to calm down the other people in the crowd, officer Lucas had opened up the left, front side of my patrol car door and then asked the female to step in. She refused twice and continued to curse and act very belligerent. Finally after three to five minutes she went ahead sat in the patrol car with her legs outside of the vehicle. Officer Lucas the asked her to put her legs inside. She continued to be belligerent. Then officer Lucas asked me to go around to the other side of the car and told me that we were going to slide her in. That's when I went to the other side. I went into the car and grabbed her two arms with my two hands and slid her in the seat.

Q. What was officer Lucas' demeanor on the evening in question?

A. Very calm and very patient.

Q. What was the nature of the scene when you arrived?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 2 day December 1999

Marc I. Lawson
TYPIST

Public, Dekalb County, Georgia
My Commission Expires November 19, 2001
NOTARY PUBLIC

P - 7 - 1 - 2

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer M.I. Lucas OPS #: 99-C-0611-MISC

A. It was loud in the way of the bystanders yelling at officer Mitchell and Lucas.

Q. Do you recall how many officers were on the scene on the evening in question?

A. Yes, myself, officer Lucas, officer Mitchell and officer Stribling, four.

Q. Did the female arrestee complain to you at any time of discomfort with regard to her being handcuffed?

A. No.

Q. Did you hear the female arrestee complain to any other officer about the discomfort of the handcuffs?

A. No.

Q. At any time do you recall the female arrestee being inappropriately exposed?

A. No.

Q. Do you recall seeing an APD officer driving an Sports Utility Vehicle on the scene that evening?

A. No.

Q. Did anyone else on the scene complain to you (or any APD personnel) about discomfort associated with the female arrestees handcuffs?

A. No.

Q. Is there anything else you would like to add?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 2 day December 1999

Marc I. Lawson
TYPIST

Notary Public, [illegible] County, Georgia
My Commission Expires November 12, 2001
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N.L. Lucas OPS #: 99-C-0611-MISC

EMPLOYEE NAME/LAST, FIRST, MI	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Stribling, D.T.	Officer	10220	11-30-99 3:00 PM

RACE	SEX	DOB	DATE OF EMPLOYMENT	SIN	DIVISION	SECTION	WATCH
B	M	02-15-70	10-14-97	425-43-1518	FOD	Z-1	Eve.

I am Sgt. M.I. Lawson of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: None

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On October 17, 1999 at approximately 1:00 AM I was driving down Peachtree Street monitoring my APD radio on the way home, when I heard a 59 call at 489 Courtland, Club ESSO. When I arrived I saw officer Lucas was at the location with a female cuffed and several males arguing with him. I exited my vehicle, ran over to officer Lucas and asked, "Are you Okay , what's going on?" From there I maintained my position beside officer Lucas to help maintain order from the hostile group that was there. Approximately three to five minutes a squad car arrived and officer Lucas attempted to order the female to the car, she refused his order. The males that were engaged in this ordeal started talking to me and asked, if I was "officer Lucas' Sergeant, because he must be a rookie." I answered him, "No, I am not a sergeant." He then stated, was I "officer Lucas' superior of any kind?" I stated, "No." After minutes of dealing with the female. I heard the door to the squad car close and I looked and saw that she was in the rear of the car. A short time later the paddy wagon arrived and there were three, maybe four officer's on the scene. I asked officer Lucas, "was he Okay?" He stated, "Yeah, I'm okay." At that time I got in my personal vehicle and proceeded to go home.

Q. How would you describe officer Lucas' demeanor throughout the time you were on the scene?

A. He was able to compose himself even though the female was resisting and several males were arguing and cursing at him.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

David T. Stribling
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day November 1999

Marc I. Lawson
TYPIST

Marc I. Lawson
NOTARY PUBLIC

Notary Public, Fulton County, Georgia.
My Commission Expires September 16, 2000

P - 8 - 1 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N.L. Lucas GPS #: 99-C-0611-MISC

Q. How would you describe the demeanor of the "female" subject being arrested?

A. Angry, and she wouldn't comply with officer Lucas' commands.

Q. How would you describe the atmosphere of the scene throughout your time there?

A. Very hostile.

Q. What type of personal vehicle were you driving that night?

A. A Black Dodge P/U Truck.

Q. What is your height, weight and general physical description?

A. I am 6'3", 245 lbs., light complexion, b/m.

Q. Do you recall how many APD officer's were on the scene that night and their names?

A. Yes, four(4), maybe five (5);officer Lucas, officer Mitchell, officer O'Donnell, and another officer that I do not know.

Q Did you observe handcuffs on the arrested female?

A. Yes.

Q. Did anyone report or appeal to you with regard to the handcuff's on the "female" arrested subject?

A. No.

Q. At any time during this situation did you observe the "female" arrestee inappropriately exposed, or her clothing left in such a way that she was inappropriately exposed?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day November 1999

Marc I. Lawson
TYPIST

NOTARY PUBLIC
Notary Public, Fulton County, Georgia.
My Commission Expires September 16, 2000

P - 8 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N.L. Lawes OPS #: 99-C-0611-MISC

A. No. I was focused on the angry group of males.

Q. Can you describe the officer on the scene that you did not know?

A. Yes, 5'6" to 5'8", approx. 160 lbs., medium dark complexion, b/m.

Q. Is there any thing else you would like to add to this statement?

A. Nothing more than I'm glad the situation was handled without any further incident.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nard I. Lawes
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 30 day November 1999

Marc I. Lawson
TYPIST

Mara Lee Lawson
NOTARY PUBLIC

Notary Public, Fulton County, Georgia.
My Commission Expires September 16, 2000

P - 8 - 3 - 3

ATLANTA POLICE DEPARTMENT

CITIZEN STATEMENT

EMPLOYEE: Officer M.L. Lawso CITIZEN: OPS #: 99-C-0611-MISC

CITIZEN NAME (LAST, FIRST, MI)	AGE	SEX	RACE	DATE & TIME OF STATEMENT
Potter, Carl II	3	M		

ADDRESS	CITY	HOME PHONE	WORK PHONE
811 Salem Crest Lane, Winston Salem, NC 27105		336-924-8924	

I am Sgt. M.I. Lawson of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

I attempted to reach Mr. Potter by calling his residence and leaving a message on his personal answering machine. After 10 days I have not heard from Mr. Potter.

Sgt. M.I. Lawson

Q. ?

A. .

Q. ?

A. .

Q. ?

A. .

Q. ?

A. .

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this ____ day _____ 1999

Marc I. Lawson

TYPIST

NOTARY PUBLIC

P - 9 - 1 - 2

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Officer N.L. Lucas OPS CONTROL #: 99-C-0611-MISC

I. FINDING OF FACT: (LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS)

1. The APD Field Manual §6.1.2 (1) "Use of Force" specifies that an officer may use the force that is reasonable and necessary to effect an arrest...etc.

2. APD Incident Report 992900249 (item 10-5-10) indicates that the complainant was combative and resisted the arrest to the extent of kicking the arresting officer.

3. The demeanor of the complainant was witnessed by at least three other APD officers who assisted in the arrest of the complainant.

4. According to all evidence the only injuries sustained are consistent with the unruly nature of the complainant.

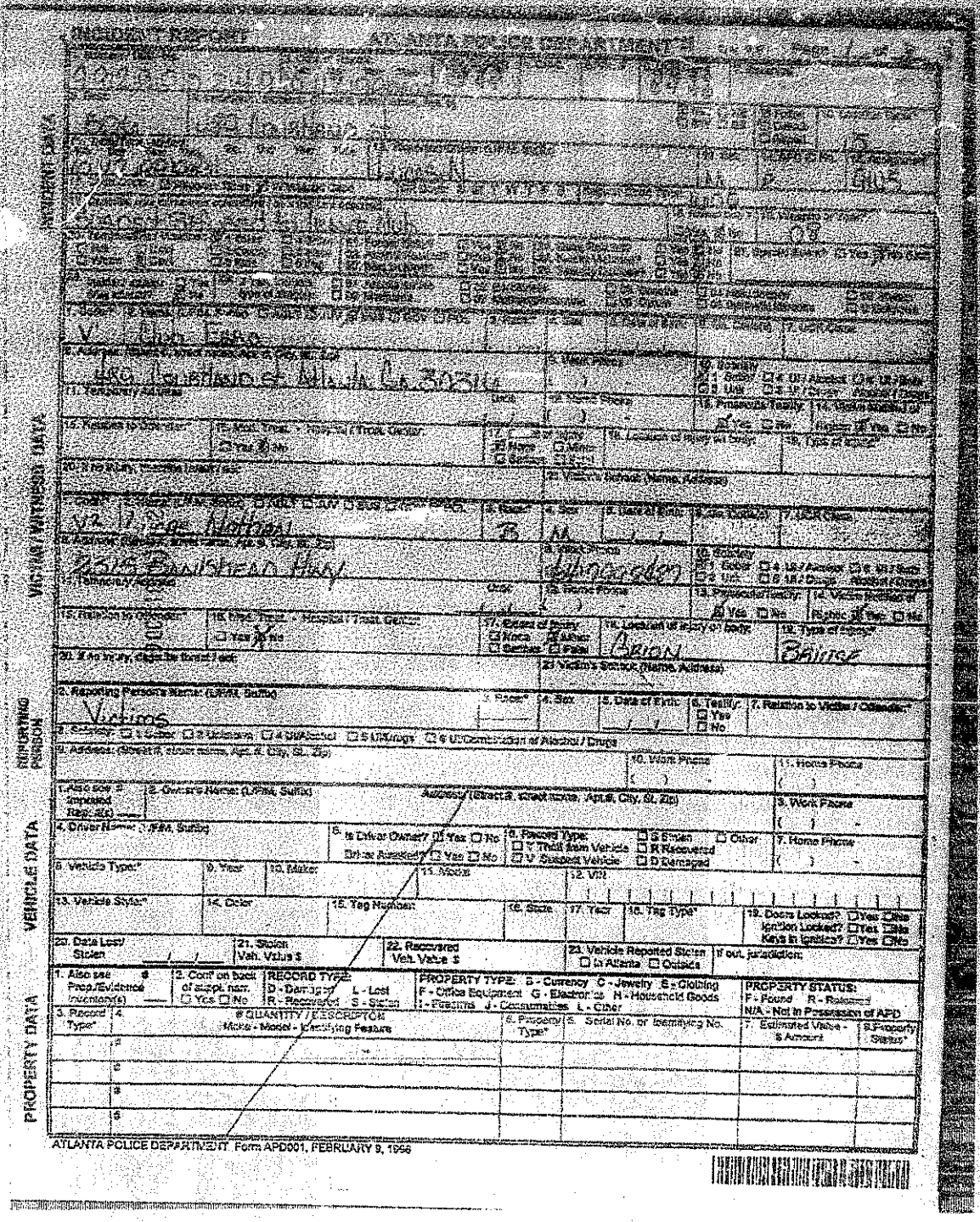
II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: (DO NOT RECOMMEND DISCIPLINARY ACTION)

III. INVESTIGATIVE DISPOSITION (INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)

RULE 1.01	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [X]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE ____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE ____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE ____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]

IV. REVIEWING SIGNATURES (DOES NOT INDICATE AGREEMENT)

Sgt. M.I. Lawson	12-10-99	[signature]	12-10-99
INVESTIGATING SUPERVISOR	DATE	UNIT COMMANDER	DATE
[signature]	12-13-99	[signature] for Major J. J. Wilson	12-13-99
ASSISTANT SECTION COMMANDER	DATE	SECTION COMMANDER	DATE



INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

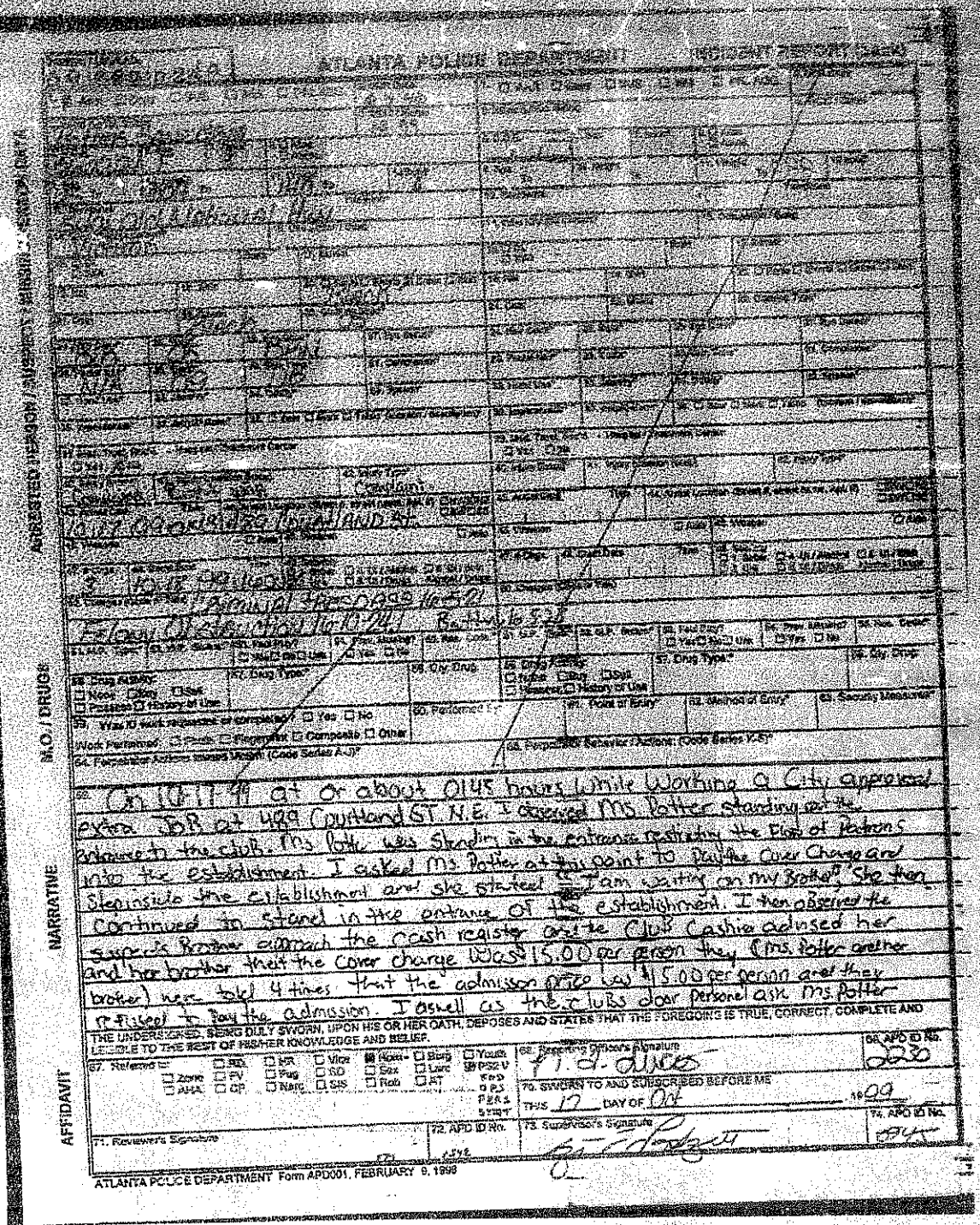
VICTIM/WITNESS DATA

REPORTING PERSON

VEHICLE DATA

PROPERTY DATA

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1996



ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (Back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

M.O. / DRUGS

NARRATIVE

AFFIDAVIT

Criminal Trespass 16-5-21

Felony Obstruction 16-10-24.1 Battery 16-5-23

On 10-17-99 at or about 0145 hours while working a City approved extra JOB at 489 Courtland ST. N.E. I observed Ms. Potter standing out the entrance to the club. Ms. Potter was standing in the entrance restricting the flow of patrons into the establishment. I asked Ms. Potter at this point to pay the cover charge and step inside the establishment and she stated "I am waiting on my brother", she then continued to stand in the entrance of the establishment. I then observed the suspect's brother approach the cash register and the club cashier advised her and her brother that the cover charge was $15.00 per person they (Ms. Potter and her brother) were told 4 times that the admission price was $15.00 per person and they refused to pay the admission. I as well as the clubs door personel ask Ms. Potter

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ Zone ☐ AHA ☐ RD ☐ FV ☐ CP ☐ HR ☐ Pug ☐ Narc ☐ Vice ☐ SD ☐ SIS ☒ Nom ☐ Sex ☐ Rob ☐ Burg ☐ Lwc ☐ AT ☐ Youth ☒ PS2 V FRD OPS PERS STRT

68. Reporting Officer's Signature: [signature]

69. APD ID No.: 2230

70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF Oct 1999

71. Reviewer's Signature

72. APD ID No.: 1542

73. Supervisor's Signature: [signature]

74. APD ID No.: 0945

ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1998

SUPPLEMENTARY INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

Page 2 of 2

[illegible]	CLUB [illegible]	[illegible]	

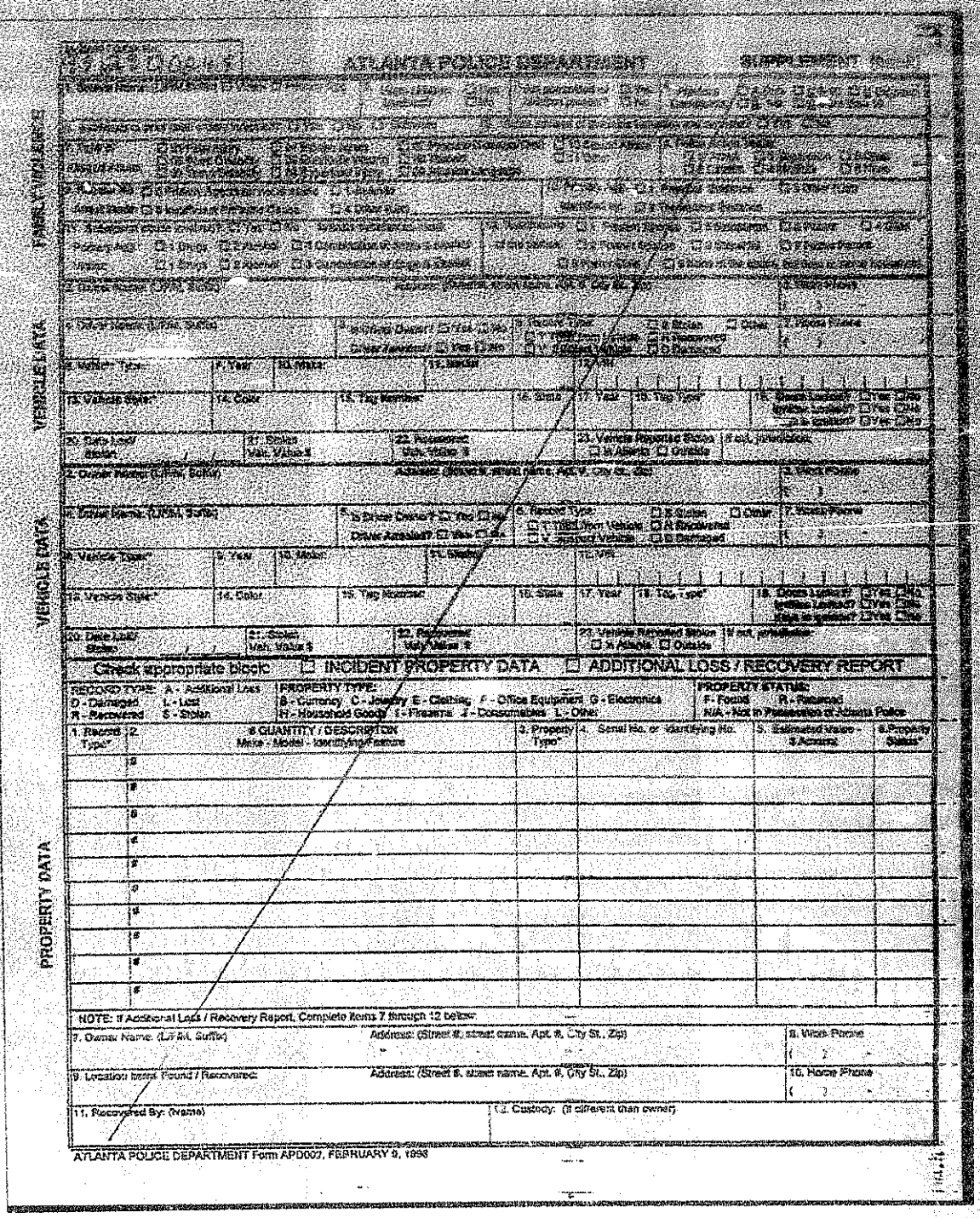
And her brother to pay the admission on [illegible] outside the club. Ms. Potter and her brother decided at that time that they did not want to come into the club therefore it escorted them both to the club's exit and outside the establishment. Ms. Potter and her brother then were told that they needed to go away from the door of the club and stop preventing the entering or exiting of the club's patrons. Ms. Potter and her brother then continued to stand at the door and hesitate on entering the club. I at that point - direct them again that they needed to get in line or leave and Ms. Potter stated badly "Shit let's turn and pay this money because I am tired of hearing his Damn mouth" in a very Rubinistic voice. I then advised her that the club was refusing her patronage and she needed to exit the club's entrance and that she need to leave for the evening. Ms. Potter continued to stand at the club's entrance stating "Why can't I go to the club?" Ms. Potter was then asked 4 more times to leave and she continued to refuse to leave asking "Why can't I go in the club. Ms. Potter was then escorted off the stoop of the club to the side walk where I explain the reason that she could not come into the club and she was then advised that if she returned back to the property door entrance or restricted the flow of entering or exiting patrons she would be arrested. Officer Mitchell who was also walking spoke with Ms. Potter in an attempt to get her to leave and she continued to be loud and termagant stating "I aint going to leave I'm waiting on my People to come out" She also stated that the police can't tell her what to do. After officer Mitchell asked her on 6 occasions to leave she was advised by myself that she was under arrest for Criminal trespassing being that she fail to leave and interfered with the clubs patrons. She then stated to myself and officer Mitchell that we better not put our fucking hands on her and that she wasn't going to Jail. She then as I attempted to place her in hand cuffs Jerk her arms and push against myself and officer G. Mitchell to prevent being handcuffed. While handcuffing her she resisted violently and would not comply with our verbal commands. Officer Mitchell ask radio for a Unit for transport and upon arrival of the transporting Unit Ms. Potter stated "I aint getting in no Patrol car", she then stopped and would not walk to the Squad car. I then utilized a Com-a-long technique to get her to the Patrol Unit.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

6. Referred to: ☐ Zone ☐ ABA ☐ RD ☐ FV ☐ CP ☐ FR ☐ Fac ☐ Nuc ☐ Vice ☐ SD ☐ SIS ☒ Hom ☐ Sex ☐ Rob ☐ Burg ☐ Larc ☐ AT ☐ Youth ☒ PS2V FOS OPS PESS STAR	7. Reporting Officer's Signature [signature]	8. APD ID No. 2230	
	9. SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF OCT, 1998		
10. Reviewer's Signature [signature]	11. APD ID No. 1542	12. Supervisor's Signature [signature]	13. APD ID No. 0945

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

AFFIDAVIT



ATLANTA POLICE DEPARTMENT

SUPPLEMENT

FAMILY VIOLENCE

VEHICLE DATA

VEHICLE DATA

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss, D - Damaged, L - Lost, R - Recovered, S - Stolen

PROPERTY TYPE: B - Currency, C - Jewelry, E - Clothing, F - Office Equipment, G - Electronics, H - Household Goods, I - Firearms, J - Consumables, L - Other

PROPERTY STATUS: F - Found, R - Recovered, N/A - Not in Possession of Atlanta Police

1. Record Type*	2. QUANTITY / DESCRIPTION Make - Model - Identifying Features	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	2				
	3				
	8				
	4				
	9				
	0				
	5				
	6				
	4				
	6				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below:

7. Owner Name: (Last, First, Suffix) — Address: (Street #, street name, Apt. #, City St., Zip) — 8. Work Phone

9. Location Item(s) Found / Recovered: — Address: (Street #, street name, Apt. #, City St., Zip) — 10. Home Phone

11. Recovered By: (name) — 12. Custody: (if different than owner)

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

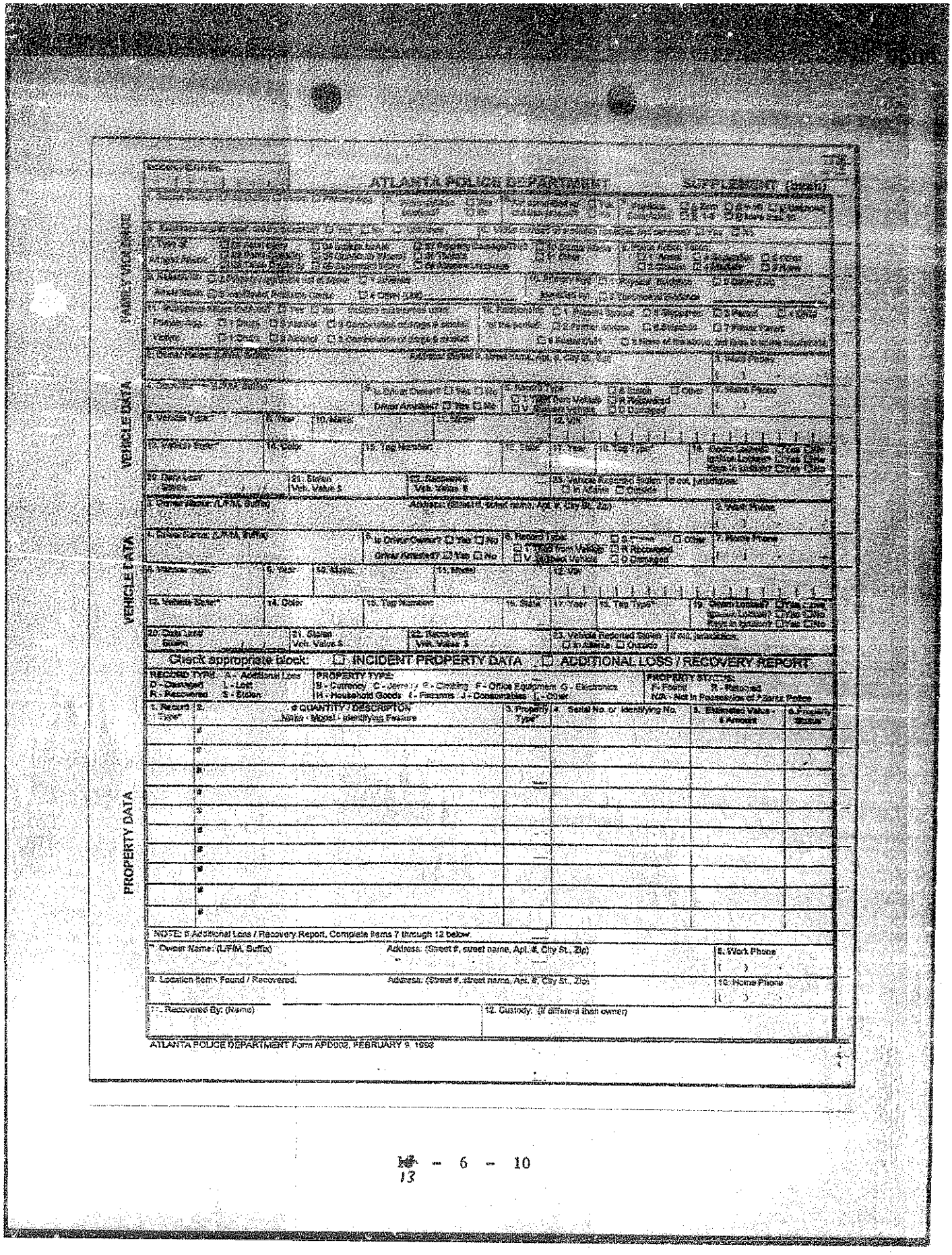
SUPPLEMENTARY
INCIDENT REPORT

ATLANTA POLICE DEPARTMENT

Page 2 of 2

[illegible] Club [illegible] 10/17/95

On [illegible] I was [illegible] through this [illegible] Department Form [illegible] 1/97p [illegible] [illegible] [illegible]



ATLANTA POLICE DEPARTMENT — SUPPLEMENT (back)

FAMILY VIOLENCE

VEHICLE DATA

PROPERTY DATA

Check appropriate block: ☐ INCIDENT PROPERTY DATA ☐ ADDITIONAL LOSS / RECOVERY REPORT

RECORD TYPE: A - Additional Loss; D - Damaged; L - Lost; R - Recovered; S - Stolen

PROPERTY TYPE: B - Currency; C - Jewelry; E - Clothing; F - Office Equipment; G - Electronics; H - Household Goods; I - Firearms; J - Consumables; L - Other

PROPERTY STATUS: F - Found; R - Returned; N/A - Not in Possession of Atlanta Police

1. Record Type*	2. # QUANTITY / DESCRIPTION Make - Model - Identifying Feature	3. Property Type*	4. Serial No. or Identifying No.	5. Estimated Value - $ Amount	6. Property Status*
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				
	#				

NOTE: If Additional Loss / Recovery Report, Complete Items 7 through 12 below.

7. Owner Name: (L/F/M, Suffix) — Address: (Street #, street name, Apt. #, City St., Zip) — 8. Work Phone ( )

9. Location Item Found / Recovered: — Address: (Street #, street name, Apt. #, City St., Zip) — 10. Home Phone ( )

11. Recovered By: (Name) — 12. Custody: (If different than owner)

ATLANTA POLICE DEPARTMENT Form APD002, FEBRUARY 9, 1998

SUPPLEMENTARY OFFENSE REPORT
DEPARTMENT OF POLICE
175 DECATUR ST., S.E.
ATLANTA, GA.

COMPLAINT NO. 002900240 UCR CRIME NO. 99 NUMBER 99 99 1399

COMPLAINANT City of Atlanta

ADDRESS 1075 Prince De Leon Ave

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

ASSAULTS

1. Describe exactly what the defendant did to the victim Kicked him in the Groin
2. What injury resulted? Minor Bruising
3. Witnesses (What each witness saw or heard) Officer O. Mitchell, Saw victim Kicked victim
4. What led up to this assault? Suspect Refusing to leave
5. Was the defendant provoked by the victim? No If so, how?
6. Does the victim know the defendant? No Explain
7. Was any weapon or instrument used to commit the assault? No What weapon?
   Who has the weapon now? N/A How recovered?
8. Any other physical evidence? N/A If yes, describe
9. Any photographs of scene or victim? No If yes, who has them now?
10. Any comments, admissions or statements by defendant? No Was he advised of his rights?
    By whom? Who heard the statements?
    What did he say?
11. Did the victim have a weapon? No What kind?
    Was it recovered? N/A By whom? Who has it now?
12. Was the victim an intended victim or an innocent bystander? N/A
    If the victim was caught in a crossfire or the injury resulted from a ricochet as in a reckless conduct charge, indicate this

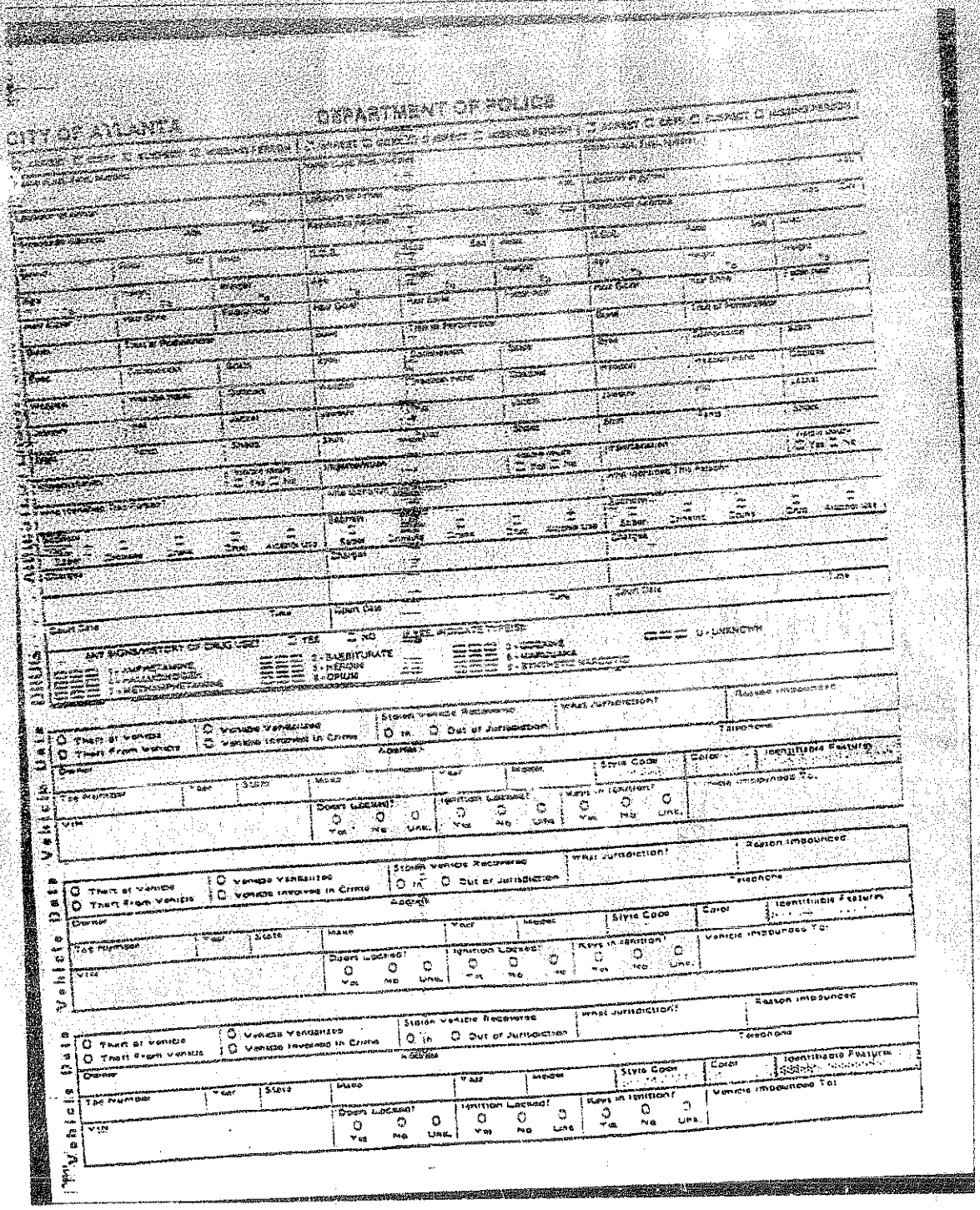
Additional Information

THIS OFFENSE IS DECLARED:
UNFOUNDED ☐
CLEARED BY ARREST ☐
EXCEPTIONALLY CLEARED ☐
INACTIVE (NOT CLEARED) ☐
ASD/CRU 019
Form 32-G-43 REV. 10/87

SIGNED [signature] Reporting Officer S.S.# 2270

SIGNED [signature] Supervisor DATE 10-17-99

SIGNED [signature] Review Officer DATE 10-18-99



CITY OF ATLANTA

DEPARTMENT OF POLICE

Vehicle Data

Vehicle Data

Vehicle Data

SUPPLEMENTARY OFFENSE REPORT
DEPARTMENT OF POLICE
175 DECATUR ST., S.E.
ATLANTA, GA.

COMPLAINT NO. _____ UCR CRIME NUMBER _____

COMPLAINANT _____

ADDRESS _____

ADDITIONAL DETAILS OF ARREST, PROGRESS OF INVESTIGATION ETC.

CONFIRMATION OF FACTS FOR THE COMMISSION OF A CRIME

1. WHY WAS DEFENDANT ARRESTED? _____

   WHO EXACTLY WAS HE ARREST? _____

2. DESCRIBE FULLY THE TOOLS OR DEVICES THE DEFENDANT HAD: _____

3. WHERE EXACTLY WERE THESE TOOLS FOUND? (ON DEFENDANT) IN HIS POSSESSION, THERE)? _____

4. WHAT EVIDENCE IS THERE THAT HE POSSESSED THESE TOOLS? _____

5. WHAT EVIDENCE OR FACTS INDICATE THAT DEFENDANT WAS GOING TO USE THESE TOOLS TO COMMIT A CRIME? _____

6. WHAT COMMENTS, ADMISSIONS OR STATEMENTS WERE MADE BY THE DEFENDANT? _____

   WAS HE ADVISED OF HIS RIGHTS? _____ BY WHOM? _____

   WHO HEARD THE DEFENDANT'S STATEMENTS OR COMMENTS? _____

   WHAT DID DEFENDANT SAY? _____

   ADDITIONAL COMMENTS: _____

THIS OFFENSE IS DECLARED

UNFOUNDED ☐

CLEARED BY ARREST ☐

EXCEPTIONALLY CLEARED ☐

INACTIVE (NOT CLEARED) ☐

ASD/CRU 021
Form 33-0-3 REV. 10/67

SIGNED _____ S.S.# _____
Reporting Officer

SIGNED _____ DATE _____
Supervisor

SIGNED _____ DATE _____

SUPPLEMENTARY OFFENSE REPORT
DEPARTMENT OF POLICE
[illegible] ST., S.E.
ATLANTA, GA

COMPLAINT NO. 002900249 PER CRIME NO. 99 NUMBER 99 [illegible]
COMPLAINANT City of Atlanta
ADDRESS 695 Ponce Delaware Ave.

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

CRIMINAL TRESPASS (16-7-21)

1. What is the name of the owner asking the defendant to leave the property? Mah Esso (Stew Medlin). If not the owner, what is the title of person which gives him/her the authority to have defendant leave the premises?
2. Was the defendant asked to leave at the time of the arrest or was he/she given prior notice to leave or stay off the property? Yes When? 10-17-1999 0133 hours
Who gave the defendant prior notice? Manager (Stew Medlin)
3. Did the defendant make any statements? She Don't have to leave (Yes)
If so, what statements? She Don't have to leave
4. If the defendant claims any right to be on the premises, what evidence was shown to disprove his claim? N/A
5. Did the defendant enter for unlawful purposes? No If so, what was the purpose and what evidence will show the unlawful act? N/A

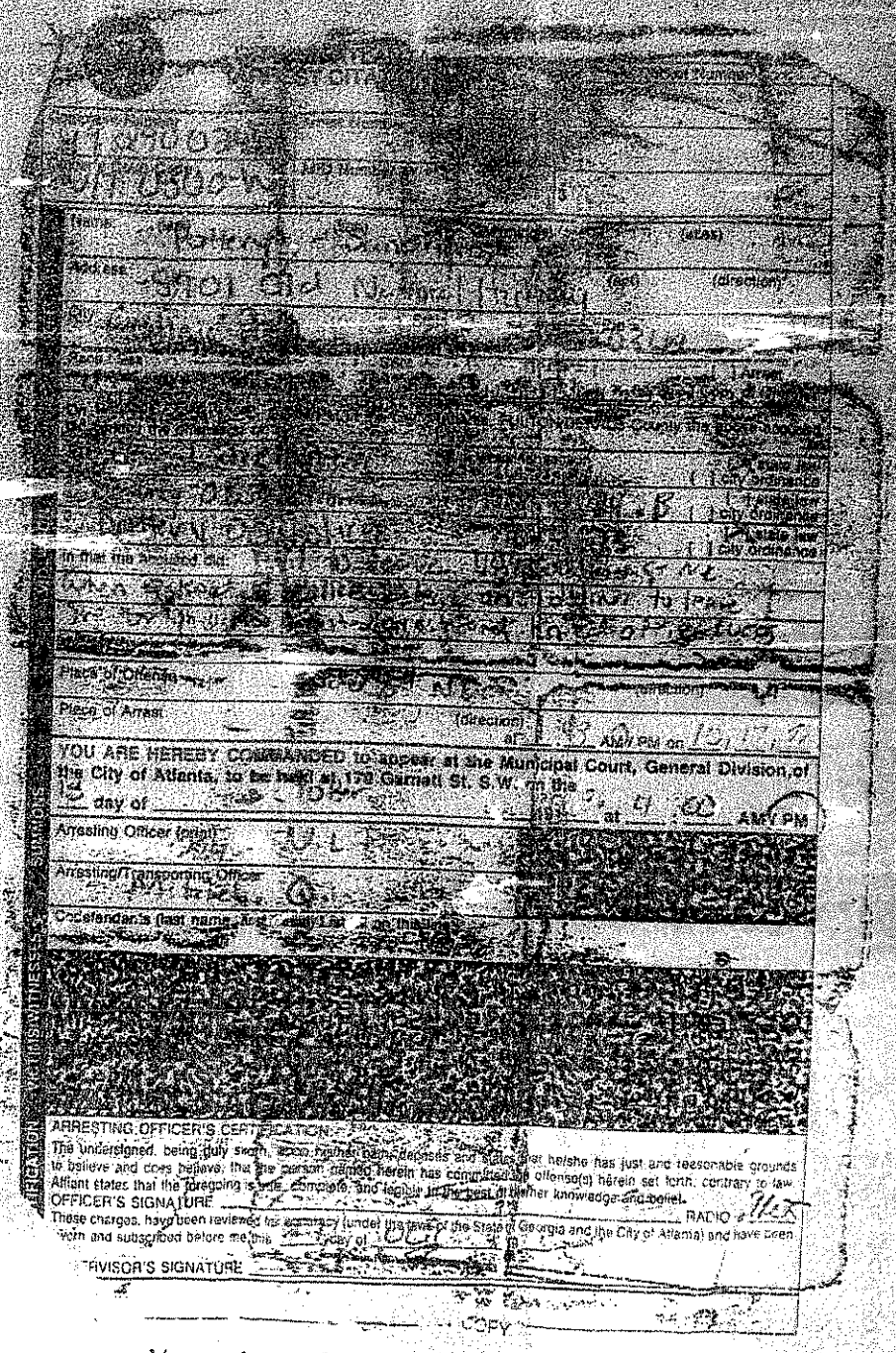
CRIMINAL DAMAGE TO PROPERTY FIRST DEGREE (16-7-22)
CRIMINAL DAMAGE TO PROPERTY SECOND DEGREE (16-7-23)

1. What is the dollar amount of damages? _____ Who can testify as to the amount of damages or the cost of repair?
2. Describe exactly how the defendant damaged the property. _____
3. Describe the property damaged: _____
4. Does the victim know the defendant? _____ If so, how? _____
5. Describe the events leading to the offense: _____
6. Was the incident reported to the police? _____ If so, furnish a copy of the report and/or the name of the officer answering the call: _____
7. List all witnesses and what they saw or heard _____

THIS OFFENSE IS DECLARED:
UNFOUNDED ☐
CLEARED BY ARREST ☐
EXCEPTIONALLY CLEARED ☐
INACTIVE (NOT CLEARED) ☐

SIGNED [signature] Reporting Officer S.S.# 220
SIGNED [signature] Supervisor DATE 10-17-99
SIGNED [signature] DATE 10-18-99

ASD/CRD-001
Form 32-G-43 [illegible]



YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 178 Garnett St. S.W. on the

ARRESTING OFFICER'S CERTIFICATION

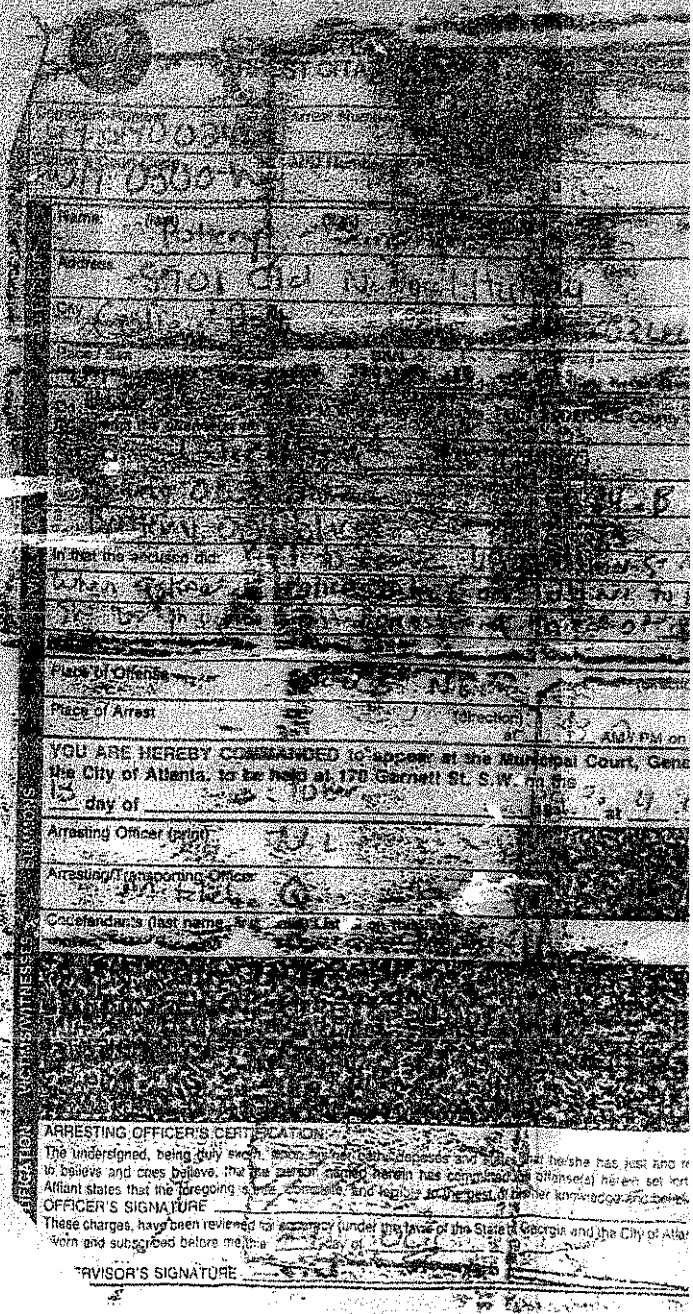
The undersigned, being duly sworn, does hereby depose and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE

These charges, having been reviewed for accuracy under the laws of the State of Georgia and the City of Atlanta and have been sworn and subscribed before me this

SUPERVISOR'S SIGNATURE

COPY



[illegible]

Name: [illegible]

Address: [illegible]

City: [illegible]

[illegible]

In that the accused did: [illegible]

Place of Offense: [illegible]

Place of Arrest: [illegible] (direction) [illegible] AM/PM on [illegible]

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, Gene[illegible] the City of Atlanta, to be held at 170 Garnett St. S.W. on the 13 day of [illegible] at [illegible]

Arresting Officer (print): [illegible]

Arresting/Transporting Officer: [illegible]

Codefendants (last name, [illegible]): [illegible]

ARRESTING OFFICER'S CERTIFICATION:

The undersigned, being duly sworn, [illegible] deposes and states that he/she has just and r[illegible] to believe and does believe, that the person named herein has committed the offense(s) herein set for[illegible] Affiant states that the foregoing [illegible] and [illegible] to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE _____

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atla[illegible] Sworn and subscribed before me this [illegible] day of [illegible]

[illegible]RVISOR'S SIGNATURE _____

COPY

14 - 1 - 1

Atlanta Police Department
Extra Job Request / Permit

Member Last Name	Rank	Division	Section	Watch
Lucas, Nathan L	Police Officer	FOD	Z-1	Day

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
12-28-98	2230	2-20-96	9105	☒ Yes ☐ No	5	☒ Yes ☐ No

Employer/Company Name	Number	Street	Dir	City	State	Zip
ESSO	489	Courtland St.	N.E	ATLANTA	GA	303[illegible]

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (If any)
Kenny Flynn	(4) 872 3776	N/A

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	Be specific:
Church	☐	Restaurant	☐		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government	☐	Street Event	☐		
Type:		Type:			
Motorcycle Escort	☐	Utility Company	☐		

Duties Check Appropriate Boxes

Non Security / Law Enforcement ☐	Security / Law Enforcement	☒	Traffic	☒
(be specific)	In Uniform	☒	City Street	☒
	Civilian Clothes	☐	Parking Lots	☐
	Inside Business	☐	Any Additional Duties list here:	
	Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 12-31-99

☐ Only on the date(s) shown here:

Compensation for work: Salary $ 20.00 per hour Any other type compensation (please specify): N/A

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment*) and APD.SOP.3.16 (*Extra Jobs*)). I have attached copies of all other approved active extra job permits for the current year.

N. L. Lucas
Employee's Signature

Recommendations	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐	[illegible]	12-25-98
Unit Commander	☒	☐	[illegible]	12-30-98
Section Commander	☒	☐	[illegible]	1-8-99
Division Commander	☒	☐	[illegible]	2/3/99

Form APD-008 (10-97)
Extra Job Ctg

FOD
JAN 11 1999

RECEIVED
FEB 04 1999
OFFICE OF PROFESSIONAL STANDARDS

City of Atlanta — Inter-Office Correspondence
Atlanta Police Department

MEMORANDUM

TO: OPS File # 99-C-0612-MISC

FROM: Sgt. T. L. Padgett

DATE: 01-11-00

RE: Troy Smith

On 01-03-00 I was assigned to do a follow-up investigation on Officer Lucas. Specifically, I was asked to obtain a statement from Troy, an employee of Club Esso. I made several attempts to contact Troy at Club Esso, the phone number is (404) 872-3776. The attempts were unsuccessful and my messages went un-returned.

On 01-09-00 I spoke to a Mr. Stewart at Club Esso. Mr. Stewart stated that Troy is a part time employee and was not there. Troy was identified as Troy Smith and his phone number,
(770) 603-2754 was provided.

I have attempted to contact Mr. Smith five times. The calls were unanswered and the messages that i left have gone un-returned.

4575

Grady Health System

80 Butler Street, SE
Atlanta, Georgia 30335-3801

DATE: 6/27/00

RE: [illegible] TRANSACTION #

[illegible]

TO WHOM IT MAY CONCERN:

Gas Grady Health System

Grady Memorial Hospital

Hughes Spalding Children's Hospital

Edward C. Loughlin, Jr. Radiation Oncology Center

Manuel J. Maloni Ambulatory Imaging Center

Grace Towns Hamilton Women's Pavilion

Grady Hospice

Infectious Disease Center

Crestview Nursing Facility

Donald Grady Health Center

Community Health Center of North Fulton

Northwest Grady Health Center

W. T. [illegible] Health Center

Grady Emergency Medical Services

The Henry W. Grady Foundation

Lindbergh Women's and Children's Health Center

Bankhead Women's and Children's Health Center

We have received your request for medical information on the above named patient. At the present time, we are unable to process your request. Please note the item (s) checked below. (RETURN THIS FORM, YOUR REQUEST AND ANY ADDITIONAL INFORMATION REQUESTED TO OUR OFFICE.)

[ ] We require a patient's signed and currently dated authorization to release medical information. If the patient is a minor, authorization from parents or legal guardian is required. An Administrator/Executor of the patient's estate may sign the authorization (attach copy of Will/Court Order, Death Certificate).

[ ] Complete the enclosed Grady Memorial Hospital Authorization To Release Medical Information Form which allows us to release privileged information.

[ ] We are unable to locate any information on the patient you specified. No further action will be taken.

[ ] We regret to inform you that we can find no evidence that the above named patient was treated at Grady Memorial Hospital on the dates specified.

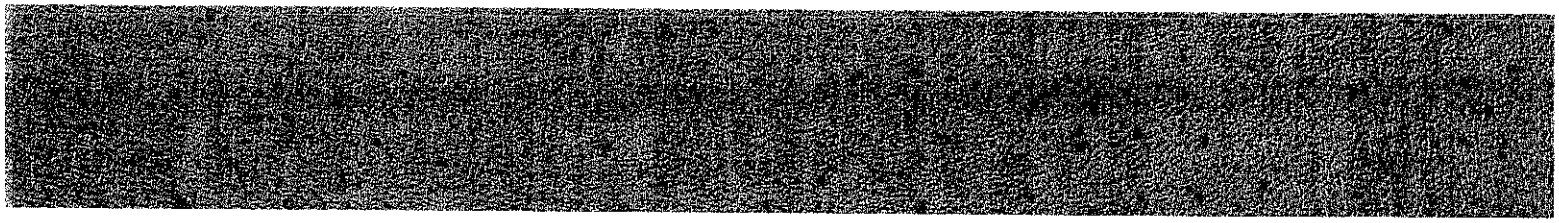
[ ] Upon the advise of Legal Counsel, we are returning this subpoena to you since it has not been authenticated by a Georgia Court. The request will be processed upon receipt on an Authorization for Release of Information, signed by the patient within 90 days.

[X] Other: We are still searching our files for 10/17/99 Emergency Clinic visit. Thank you.

Sincerely yours,

P. Washington

Correspondence Clerk/Clerk Typist/Receptionist
Medical Record Department
404-616-9481



Page: 1 Document Name: [illegible]

VISIT HISTORY INQUIRY GRADY MEMORIAL HOSPITAL 06/27/00 10:07
POTTER, SAMEDRIA ARNE L -EMERGENCY 0130[illegible]

VISIT HISTORY INFORMATION

Registration Date: 10/17/99 PAVILION... G Home Base... Vol Class...
ADMIT/VISIT DATE... 10/17/99 TIME... 02:54 Volume Id... From Thru

PATIENT TYPE.....	E	EMERGENCY	EMERGENCY
FINANCIAL CLASS...	P	PRISONER	
ADM/REG TYPE.....	E	EMERGENCY	
ADM/REG SOURCE...	L	CT OR LAW ENFORCEMT	
LOCATION.....	ZRLU	MEDICAL CRITICAL CAR	
SERVICE.....	MED	MEDICINE	
Dunning Msg.Code.		Financial Lock Switch.	

Admit Physician.....
Attending Physician..... 041949 SHAYNE, PHILIP H.

Dis/Dep Dte... / / : Disposition..
Film Date... / / Reference... Other A/C#.. -

YA441NZ User Id MRAPW01 Termid VXC5 Function VISI

Date: 6/27/2000 Time: 10:06:27 AM

29-0-091-99C

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION & RECORDS

I, Sanedria A. Potter do hereby request and authorize Grady Memorial Hospital to release and furnish to the City of Atlanta Police Department, c/o the Office of Professional Standards, 675 Ponce de Leon Avenue, Atlanta GA 30308-1807, any and all information and data concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

11-09-99 1202 Hours

Signature of Affiant — Date & Time

Personal Data of Affiant

NAME: (LAST, FIRST, MI)	DOB	SS#	RACE	SEX	DATE TREATED
Potter, Sanedria A.	06-07-74	243-39-4281	B	F	10-17-99

NOTARY PUBLIC
STATE OF GEORGIA, COUNTY OF FULTON

Before me personally appeared the said Sanedria A. Potter who says that he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO ME THIS 9th DAY OF November, 1999

Notary Public

Notary Public, Fulton County, Georgia
My Commission Expires April 7, 2003

P - ____ - ____ - ____

Atlanta Police Department
Extra Job Request / Permit

Name (Last Name)	Rank	Division	Section	Watch
Lucas, Nathan L	Police Officer	FOD	Z-1	Day

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
12-28-98	2230	2-20-96	9105	☒ Yes ☐ No	5	☒ Yes ☐ No

Employer/Company Name	Number	Street	Dir.	City	State	Zip
ESSO	489	Courtland St	N.E	ATLANTA	GA	30308

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (if any)
Kenny Flynn	(4) 873-3776	N/A

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company ☐
Sus/Res District Patrol	☐	Night Club	☒	Be specific:	Be specific:
Church	☐	Restaurant	☐		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

Non Security / Law Enforcement ☐	Security / Law Enforcement	☒	Traffic	☒
(be specific)	In Uniform	☒	City Street	☒
	Civilian Clothes	☐	Parking Lots	☐
	Inside Business	☐	Any Additional Duties list here:	
	Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 12-31-99

☐ Only on the date(s) shown here:

Compensation for work: Salary $ 20.00 per hour. Any other type compensation (please specify): N/A

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment*) and APD.SOP.3.16 (*Extra Jobs*)). I have attached copies of all other approved active extra job permits for the current year.

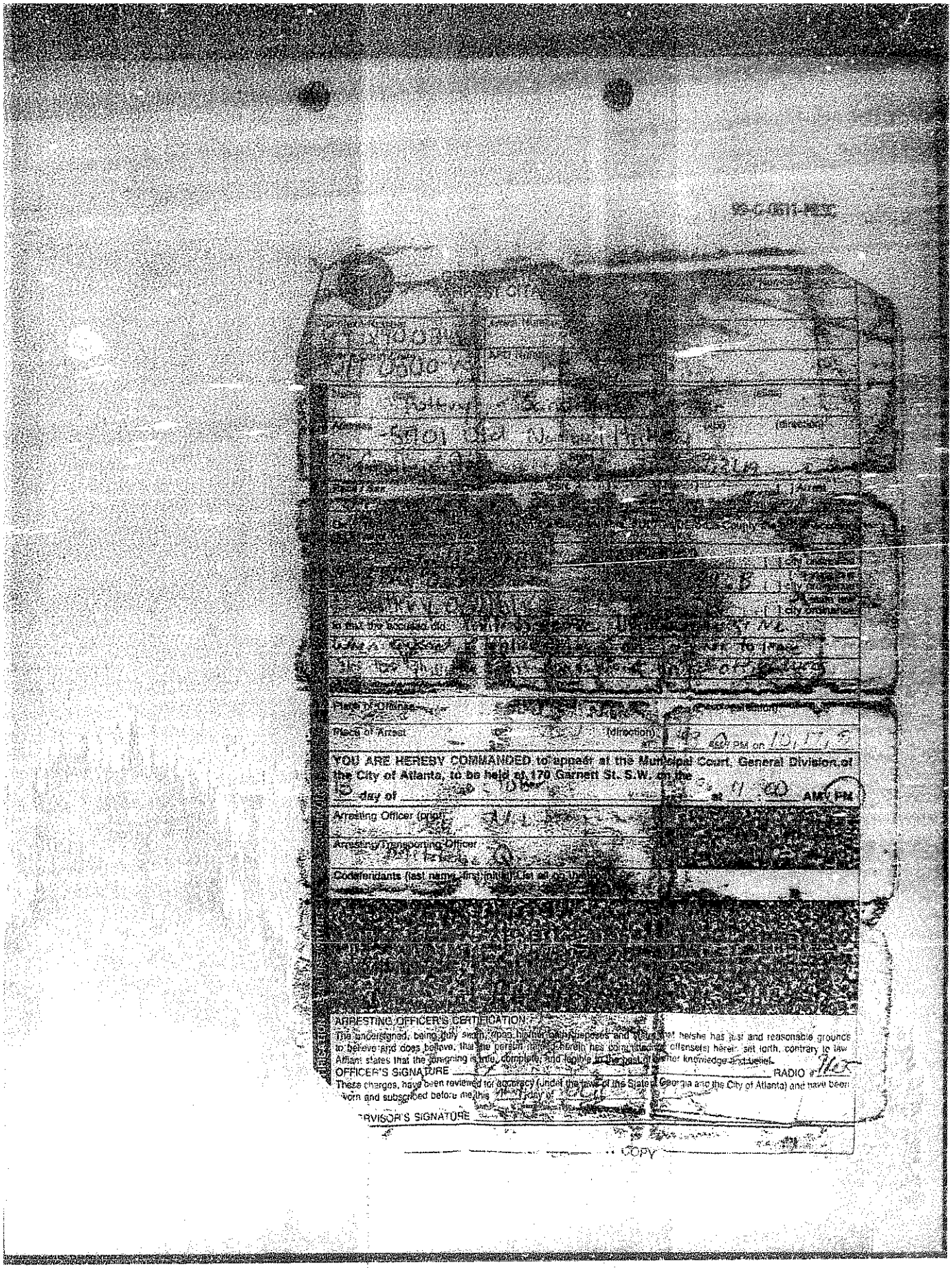
N L Lucas
Employee's Signature

Recommendations	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐	[signature]	12-25-98
Unit Commander	☒	☐	[signature]	12-30-98
Section Commander	☒	☐	[signature]	1-8-99
Division Commander	☒	☐	[signature]	2/3/99

FOD
JAN 11 1999

RECEIVED
FEB 04 1999
OFFICE OF PROFESSIONAL STANDARDS

Form APD-008 (10-97)
Extra.doc.cdg



[illegible]

ARREST CITA[illegible]

[illegible]

Name [illegible]

Address [illegible] (direction)

[illegible]

[illegible] Arrest

[illegible]

[illegible] city ordinance

[illegible] city ordinance

[illegible] city ordinance

In that the accused did [illegible]

[illegible]

Place of Offense [illegible] (direction)

Place of Arrest [illegible] (direction) at [illegible] AM/PM on [illegible]

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St. S.W. on the [illegible] day of [illegible] at [illegible] AM/PM

Arresting Officer (print) [illegible]

Arresting/Transporting Officer [illegible]

Codefendants (last name, first initial) List all on this [illegible]

ARRESTING OFFICER'S CERTIFICATION

The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete, and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE [illegible] RADIO # [illegible]

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this [illegible] day of [illegible]

[illegible]RVISOR'S SIGNATURE [illegible]

[illegible] COPY

00-T-0214-VA

I certify that this is a true and correct copy
of the original report on file with
the Atlanta Police Department

Signature _____

Date: 8/6/10

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 00-I-0214 JA DATE INV RECEIVED: 05/09/00

DATE INV RETURNED: 06/30/00 DATE CLOSED: 07/05/00

ACCUSED: OFC. NATHAN L. LUCAS R/S: B/M ID# : 2230

ACCUSED ASSIGNMENT: FOD/Z 1 ACCUSED WATCH: EVE

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	4.04			
ACTION:	OA			
DAS MODIFIED ACTION:				
DATE OF ACTION:	6/24/00			

ACCUSED: _____ R/S: _____ ID# : _____

ACCUSED ASSIGNMENT & WATCH: _____

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:				
ACTION:				
DAS MODIFIED ACTION:				
DATE OF ACTION:				

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien SMO/lp

DATE: July 12, 2000

RE: **Disposition OPS Complaint File: 00-I-0214-VA**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation(s) stated in the complaint.

__•__ Sustained- the investigation did develop sufficient information to prove the allegation(s) stated in the complaint with regards to employee work rule 4.04 (Operation of City Vehicle).

_____ Unfounded- the allegation(s) were without factual basis.

SMO:lp

c: Major L.J. Robinson
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: MAJOR S.M. O'BRIEN

FROM: LIEUTENANT J. JORDAN-SANDERS

DATE: July 5, 2000

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 00-I-0214 VA

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. **The following represents the findings of this investigation:**

I. INVESTIGATIVE DISPOSITION

a. of the Complaint against — Officer Nathan Lucas

[X] **Sustained** for Rule: — 4.04 (Operation of City Vehicles)

II. **POLICY OR PROCEDURAL CHANGES, TRAINING, RECOMMENDATIONS, AND/OR COMMENTS**

I have reviewed this file and concur with command's recommendation that the investigative disposition of the complaint against Officer Nathan Lucas for violation of Employee Work Rule 4.04 (Operation of City Vehicles) be ruled **Sustained.**

L.K. Kunder-Dunder
Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

by: _____
Commander, OPS/Date

Comments: _____

City of Atlanta — INTERNAL CORRESPONDENCE
Atlanta Police Department

MEMORANDUM

TO: Major S. O`Brien

FROM: Deputy Chief Wesley Derrick WD

DATE: 01 June 2000

RE: OPS File # 00-I-0214-VA
Officer Nathan Lucas

I have reviewed the above file and want the following actions :

1. CONCUR WITH COMMANDER ✓
2. DO NOT CONCUR WITH COMMANDER _____
3. MY RECOMMENDATION IS AS FOLLOWS:

OA ✓

WR _____

SUSTAINED _____

NOT SUSTAINED _____

EXONERATED _____

EXCEPTIONALLY CLEARED _____

UNFOUNDED _____

ADVERSE ACTIONS _____

WD:reg

RECEIVED
JUN 30 2000
OFFICE OF PROFESSIONAL STANDARDS

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Nathan L. Lucas OPS CONTROL #: 00-I- 0214-VA

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	VS	05-27-00
2	Supervisor Complaint Investigation Checklist	1	VS	05-27-00
3	Preliminary Complaint Form	1	VS	05-27-00
4	Employee Statement: Officer Nathan L. Lucas	3	VS	05-27-00
5	Complaint Investigation Disposition Form	1	VS	05-27-00
6	Accident Investigation Package w/ photos	8	VS	05-27-00
7	Disciplinary Worksheet	1	VS	05-27-00
8	Memo to Officer Lucas concerning oral admonishment	1	VS	06-24-00

P - 1 - 1 - 1

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Nathan L. Lucas OPS CONTROL #: 00-I- 0214-VA

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
__ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

[X]	Offense Report	[ ]	Lab Results
[X]	Accident Report	[X]	Photos
[ ]	Medical Release	[ ]	Video Tape
[X]	Other	[ ]	Other

Sgt. Vernon Sands — **Investigation Completed By**

5-27-00 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

X 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

X 9. Oral Admonishment given to (Employee) Officer Nathan L. Lucas by (Supervisor) Sergeant Vernon Sands for rule 4.04(a) on 6-24-00

__ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

ADVERSE DISCIPLINARY ACTION

__ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) ____

__ 12. Extension of time form (When applicable)

__ 13. Notice of Final Adverse Action (NFAA) issued (Date) ____

NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

__ 14. Memorandum on Corrective Action (If applicable, includes counseling)

__ 15. Training given on ____ for ____

__ 16. Other ____

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

☐ OPS INVESTIGATION ☒ COMMAND INVESTIGATION COMPLAINT NUMBER: 001302182 OPS CONTROL NUMBER: 00-1- 0214-VA

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR	TIME	MO	DAY	YR	TIME	
05	09	00	1930	05	09	00	1900	622 English Ave. N.W.

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS ☐ AUDIO TAPES OF 911 RADIO ☐ OTHER TAPES ☐

Officer Lucas stated that he was checking a suspicious vehicle on the MDT in his patrol car. He looked down momentarily and when he looked back up, he struck a parked vehicle.

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
S	Sands, Vernon	B	M	04-02-68

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2315 Bankhead Hwy Atlanta, Ga. 30318	N/A	404-799-2488

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #
N/A				

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO
Lucas, Nathan L.	Off.	B	M	010172	022096	2230

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPON SERIAL #	# SHOTS
FOD	Z-1	EVE	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	SQUAD TO BE ASSIGNED	DATE ASSIGNED	DATE APPROVED
Sgt. Vernon Sands	Sgt. Vernon Sands	052700	05 27 00

00-I- 0214-VA

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Lucas, Nathan L.	Officer	4166	05-27-00 18:10

RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	257-55-1032	FOD	Z1	EVE

I am Sgt. Vernon Sands of the Atlanta Police Department. You are being questioned in an official investigation by the Department:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? Yes

Q. Can you tell me about the accident that you were involved in on May 9, 2000 at 622 English Ave. while driving city vehicle # 20852.

A. Yes, I was working unit 3145 wich is a zero tolerance unit charged with preventing and apprehending perpertraitors of part one crimes. I was on patrol on English Ave. which is beat 111.This beat is one of the most problematic beats in the city for the perpetration of part one crimes. At that particular time I observed a black Oldsmobile with a busted vent window , the vehicle also had a doughnut tire on it. I in an attempt to see if the vehicle was stolen began to run the tag on my city issued mobile data terminal. The terminal in the vehicle is mounted on a computer mount which sits in the vehicle at seat level,the MDT when in it's mount does not extand very high at all and in order to run a tag or any other information through the MDT you must lean down in order to enter the information. I was not trained in any typing classes by the Atlanta Police Department and I must look at the key board when entering information on the MDT. I also brought to the attention of the Atlanta police training section while being trained on the MDT third module. that the mounts in the vehicle were too low and that this was an officer safety issue. On the particular date and time I was utilizing the MDT when I looked down to run a tag. When I finished inputing the information I looked up to see my vehicle approaching very close to a parked vehicle at the aforementioned location, in a reactionary motion I pulled my car away from the parked vehicle and my vehicle's right front tire struck the listed vehicle. That contact was the only point of contact on my vehicle and the parked vehicle. I had no damage to the city patrol car's body I only

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day May 2000

Sgt. V. Sa
TYPIST

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan L. Lucas 00-I- 0214-VA

had damage to the vehicle's tire which was a transfer of paint from the parked car to the tire of my vehicle. I was traveling at approximately two to three miles per hour when the accident took place. At this speed I felt that I was operating my patrol car in a safe manner.

Q. **Do you think that it is safe to operate the MDT while the patrol car is in motion?**

A. Yes, it is necessary for patrol officers to use the MDT while in operation to apprehend suspected car theives, and if I stop my vehicle to run a tag I will lose sight of the suspect vehicle and not recover the vehicle nor apprehend the suspects.I was operating the vehicle at what I thought to be a safe speed I was only traveling two to three miles per hour.

Q. **Do you think that it is important for a driver to keep his/her eyes on the roadway while driving?**

A. Yes, however, as a certified police officer I am required by my police department to do several things while operating a patrol car, such as responding to radio, utalizing MDT's and ETC. I was not trained in any of my driving courses through the Atlanta Police Academy on how to perform the tasks that I am reqiured to perform while operating a patrol vehicle.

Q. **Couldn't you have easily had the tag of the suspect's vehicle checked on ACIC or by your zone dispatcher while you safely followed the vehicle until the needed information was provided?**

A. yes, however, during the course of the day I attempted to have several tags checked in this manner and I was advised by my zone dispatcher to switch to A.C.I.C. as she could not check tags for me. I also swithced to A.C.I.C. and she advised me to stand by because of the high number of units doing checks on A.C.I.C. so in order to quickly check the suspect vehicle I attempted to use my MDT.

Q. **ACIC gives priority to units requesting immediate information on vehicle registration(ex. rolling checks). Why didn't you ask radio for this request?**

A. I was advised to stand by and I couldn't get on the air so therefore I thought it was more expidient to use my MDT.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day May 2000

Sgt. V. S.
TYPIST

NOTARY PUBLIC
Notary Public, Gwinnett County, Georgia
My Commission Expires Feb. 21, 2003

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan L. Lucas 00-I- 0214-VA

Q. Did you strike the parked car in front of 622 English Ave. and if so, what damage did you cause, if any, to either the patrol car or the parked vehicle?

A .yes, there was damage to the parked vehicle. The damage was caused by my right tire. there was no damage to the vehicle that I was driving other than white paint on the tire however there was old damage on the vehicle that was previously done by someone else and properly documented. the damage on the parked car was black marks which was caused by my front tire.

Q. Were there any other contributing factors other than you operating the patrol car while looking down at your MDT?

A. No.

Q. Is there anything else that you would like to add to this statement?

A. No not at this time.

//////////////////////////////////////End of statement//////////////////////////////////

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 27 day May 2000

Sgt. V. Se
TYPIST

NOTARY PUBLIC

My commission expires Feb. 21, 2003

P - 4 - 3 - 3

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: Nathan L. Lucas OPS CONTROL #: 00-I- 0214-VA

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

Off. Lucas was operating city vehicle# 20852 while on patrol.
Off. Lucas did strike a parked vehicle at 622 English Ave.
When the patrol car struck the parked vehicle it caused minor damage to the patrol car and the parked car.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

E.V.O.C. training at the police academy

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 4.04a	SUSTAINED [X]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]
RULE _____	SUSTAINED [ ]	NOT SUSTAINED [ ]	EXONERATED [ ]	UNFOUNDED [ ]	EXCEPTIONALLY CLOSED [ ]

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

S.F.V. 05-27-00
INVESTIGATING SUPERVISOR — DATE

LT R.L. Sullivan 5-30-00
UNIT COMMANDER — DATE

ASSISTANT SECTION COMMANDER — DATE

5-31-00
SECTION COMMANDER — DATE

00-I- 0214-VA

FIELD OPERATIONS DIVISION

EMPLOYEE DATA SHEET

I. A. Employee's Name: **Nathan L. Lucas**

B. Date of Employment: **02-20-96**

C. Probationary Employee: ( ) Yes (X) No

D. Position Number: **4166**

II. Present Assignment: A. Section: **Zone 1**

B. Watch: **Evening**

C. Time in Assignment: **7 Months**

III. Infraction: DPS Work Rule **_4.04A___** (Number) **Operation of City Vehicle** (Title)

IV. Brief Details of Incident: **Officer was checking a vehicle, for stolen on his MDT, when he slightly brushed a parked vehicle with front right tire of his patrol car.**

V. Previous Disciplinary Actions (Related or Unrelated to the present incident):

VI. If involving an auto accident:

A. Amount of damage (Dollars): **$ 1,379.00**

B. Number of previous accidents: **5** within **____37 Months___** (Period of Time)

C. Number of previous Chargeable Accidents: **0**

D. Date of most recent previous accidents: **01-08-99**

E. Was most recent previous accident chargeable: ( ) Yes (X) No

FN 513 Rev. 12/83

6-1-8

RECEIVED

SUPERVISOR'S ACCIDENT INVESTIGATION FORM

Employee's Name: Nathan L. Lucas Rank: Police Officer

Social Security Number: 257-55-1032 Assignment: 3145

City Vehicle #: 20852 Accident Date: 05-09-00 Time: 1930

Location: 622 English Ave Complaint Number: 001302182

Name of Accident Investigator: Officer B.D. Burns Assignment #: 3120

Name of Accident Investigation Supervisor: Sgt. V. Sands / 3194

The following report MUST be completed when appropriate:

(X) Supervisor's Accident Investigation Form (Serves as cover sheet)
(X) Employee Data Sheet
** (X) Supervisor's Statement
(X) Accident Report
(X) Incident Report (e.g. Officer injured, Damaged to City Property)

The following reports MUST be completed when appropriate:

( ) Administrative Hearing Waiver Form (Place after Employee Data Sheet)
( ) Copy of I/O Package (Place in lieu of Incident Report)

** The Supervisor's Supplement MUST contain the following information:

Narrative summary of what the employee was doing prior to and at the time Of the accident.

A detailed analysis of the accident.

Supervisor's conclusions and disciplinary action recommendation.

Section Commander's Statement:

I have reviewed this Accident Investigation Package and concur with:

( ) No Further Action
( ) Counseling
( ) Administrative Hearing Waiver
X Request Charges Be Brought For Violation Of Work Rule: 4.04

Comments

Section Commander

I concur with the Commander's recommendation.

Division Commander

6-20

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

M E M O R A N D U M

To: Chain of Command

From: Sergeant V. Sands

Date: May 9, 2000

Re: Vehicle Accident Involving Officer N.L. Lucas (Case # 001302182)

On May 9, 2000, I responded to 622 English Ave. in reference to an accident involving Officer Lucas. When I arrived, I noticed Officer Lucas's patrol car parked parallel to the victim's car. I noticed that the parked vehicle had minor damage to the left rear quarter panel. There appeared to be minor damage to the right bumper of the patrol car. I asked Officer Lucas what happened and he told me that he was driving southbound on English Ave and he came upon the victim's car. Thinking that the vehicle may have been stolen, Officer Lucas pulled up next to the parked car and started entering the tag information into his mobile terminal. Seconds later Officer Lucas noticed that his vehicle was moving and he stopped the patrol car but not before the right front tire of the patrol car scrapped the left rear quarter panel of the parked car.

Officer Lucas was cited for striking a parked vehicle and I have concluded that the accident could have been prevented if he had placed his vehicle in park prior to entering the vehicle's information into the terminal. Therefore, I recommend that an OPS package be initiated involving the safe operation of city vehicles.

I concur - LT RC Sutton 5-22-00

6-3-8

GEORGIA UNIFORM MOTOR VEHICLE ACCIDENT REPORT

Accident Number	Agency NCIC No.	County	Date Rec By DPS
001302182	GAAPD0000	Fulton	

Date	Day Of Week	Time	OR Arrived	Total Number Of: Vehicles	Injuries	Fatalities	Inside City Of:
05-09-2000	Sun M T W Th F S	17:20	17:35	02	00	00	Atlanta

Road of Occurrence: English St NW (1 Interstate 2 Lowest St. Rt. 3 Co. Road 4 City St.)
At Its Intersection With: PELHAM St NW (1 Interstate 2 Lowest St. Rt. 3 Co. Road 4 City St.)
Corrected Report: Yes
Suppl. To Original: Yes

Not At Its Intersection But: ____ (Miles / Feet) (1 North 2 South 3 East 4 West) Of (1 Interstate 2 Lowest St. Rt. 3 Co. Road 4 City St. 5 Co. Line)

And Continuing In the Direction Checked Above, The Next Reference Point Is: (1 Interstate 2 Lowest St. Rt. 3 Co. Road 4 City St. 5 Co. Line)

Driver 1

Driver #	Last Name	First	Middle
1	LUCAS, N L		

Ped: ☐ Address: 2315 BANKHEAD Hwy

City	State	Zip	DOB
Atlanta	GA	30318-2000	Unknown

Driver's Licence No.: 257651035 | Class: C | State: GEORGIA | ☒ Male ☐ Female

Posted Speed	Insurance Co.	Policy No.
25	CITY OF ATLANTA	SELF INSURED

Year	Make	Model	Telephone No.
1998	Ford	CROWN	(404) 799-2488

VIN: 2FALP71W1JX189857 | Vehicle Color: White / White

Tag #	State	County	Year
134407	GA	FULTON	1998

Trailer Tag # | State | County | Year

☐ Same as Driver | Owner's Last Name: CITY OF ATLANTA POLICE | First | Middle | (404) 853-3434

Address: 675 PONCE DE LEON Ave

City	State	Zip
Atlanta	GEORGIA	30303-0000

Removed By: Driver ☐ Request ☐ List

Alcohol Test	2	Type	Results	Drug Test	2	Type	Results

Driver Condition	1	Direction of Travel	02	Vision Obscured	01	Contributing Factors	25	
Vehicle Condition	01	Vehicle Maneuver	04	Pedestrian Maneuver			26	

Most Harmful Event	11	Vehicle Class	05	Vehicle Type	01
Traffic Control	01	Device Inoperative?	☐ Yes	☒ No	

Driver 2

Driver #	Last Name	First	Middle
2			

Ped: ☐ Address:

City	State	Zip	DOB

Driver's Licence No. | Class | State | ☐ Male ☐ Female

Posted Speed	Insurance Co.	Policy No.
25	SOUTHERN	200012558908

Year	Make	Model	Telephone No.
1972	Cadillac	DEVILLE	

VIN: 3R47A8D426944 | Vehicle Color: White

Tag #	State	County	Year
128005	GA	FULTON	01

Trailer Tag # | State | County | Year

☐ Same as Driver | Owner's Last Name: DENNIS, JESSE | First | Middle | (404) 524-3972

Address: 622 English Ave

City	State	Zip
ATLANTA	GA	30314-

Removed By: Driver ☐ Request ☐ List

Alcohol Test		Type	Results	Drug Test		Type	Results

Driver Condition	1	Direction of Travel	02	Vision Obscured	04	Contributing Factors	01	
Vehicle Condition	01	Vehicle Maneuver	08	Pedestrian Maneuver				

Most Harmful Event	10	Vehicle Class	01	Vehicle Type	01
Traffic Control	01	Device Inoperative?	☐ Yes	☒ No	

Injured Taken To: | By:

EMS Notified Time | EMS Arrival Time | Hospital Arrival Time | Photos Taken: ☒ Yes ☐ No | By: ID TECH 7329-

Report By:	Department	Report Date:	Checked By:	Date Checked
BURNS, B D. 2591	Atlanta Police Department		SANDS, V 0346	

Witness(es): Name | Address | City | State | Zip Code | Telephone No:

DPS MICROFILM NUMBER (DO NOT WRITE IN THIS SPACE)

COMMERCIAL VEHICLES ONLY

Carrier Name
Vehicle # 1
Address
City | State | Zip

Number of Axles	G.V.W.R.	Fed. Reportable 1 ☐ Yes 2 ☐ No	Cargo Body Type

Vehicle Config.	I.C.C.M.C. #	U.S. D.O.T. #	Interstate ☐ Intrastate ☐

C.D.L. ? 1 ☐ Yes 2 ☐ No | C.D.L. Suspended? 1 ☐ Yes 2 ☐ No
Vehicle Placarded? 1 ☐ Yes 2 ☐ No | Hazardous Materials? 1 ☐ Yes 2 ☐ No
Released? 1 ☐ Yes 2 ☐ No

If YES, Name or 4 Digit Number from Diamond or Box:
1 Digit Number from Bottom of Diamond:

___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

Carrier Name
Vehicle # 2
Address
City | State | Zip

Number of Axles	G.V.W.R.	Fed. Reportable 1 ☐ Yes 2 ☐ No	Cargo Body Type

Vehicle Config.	I.C.C.M.C. #	U.S. D.O.T. #	Interstate ☐ Intrastate ☐

C.D.L. ? 1 ☐ Yes 2 ☐ No | C.D.L. Suspended? 1 ☐ Yes 2 ☐ No
Vehicle Placarded? 1 ☐ Yes 2 ☐ No | Hazardous Materials? 1 ☐ Yes 2 ☐ No
Released? 1 ☐ Yes 2 ☐ No

If YES, Name or 4 Digit Number from Diamond or Box:
1 Digit Number from Bottom of Diamond:

___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

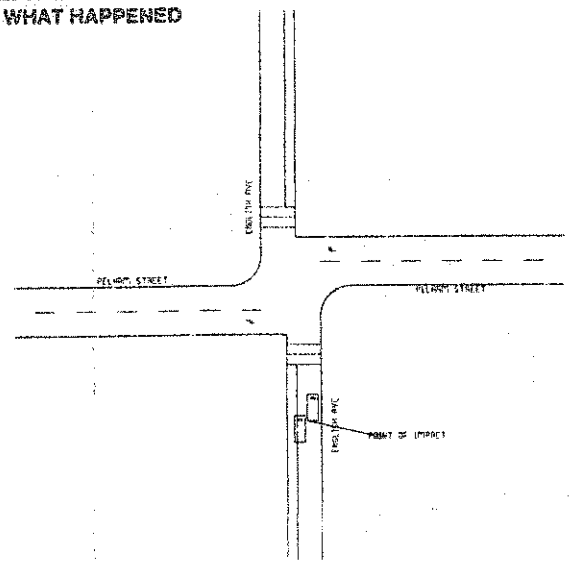
MAIL TO: GEORGIA DEPARTMENT OF PUBLIC SAFETY, ACCIDENT REPORTING UNIT, P.O. BOX 1456, ATLANTA, GEORGIA 30371-2303

6-4-8

REMARKS

ON THE ABOVE DATE OFF. LUCAS STATED THAT HE WAS TRAVELING SOUTH BOUND ON ENGLISH AVE. HE SAW A VEHICLE PASS THAT HAS A BROKEN VENT(OPERA WINDOW). HE SLOWED HIS VEHICLE DOWN AND BEGAN TO RUN THE TAG USING HIS MOBILE DATA TERMINAL. OFFICER LUCAS STATED AT THAT POINT HE FELT HIS RIGHT TIRE LIGHTLY STRIKE VEHICLE 2. VEHICLE 2 WAS PARKED IN FRONT OF 622 ENGLISH AVE. THERE WERE NO REPORTED INJURIES TO OFF. LUCAS. VEHICLE 2 WAS A PARKED VEHICLE WHICH WAS UNOCCUPIED. THERE WAS NO DAMAGE TO VEHICLE 1. IT WAS THE TIRE OF VEHICLE 1 WHICH MADE SLIGHT CONTACT WITH THE PARKED CAR. SGT. SANDS WAS NOTIFIED AND RESPONDED TO THE SCENE. ATLANTA POLICE I.D SECTION ALSO RESPONDED TO THE SCENEAND TOOK PHOTOS.

INDICATE ON THIS DIAGRAM WHAT HAPPENED



INDICATE NORTH WITH ARROW

Accident Investigation Site? ☐ Yes ☒ No
Site Number

CITATIONS - VEHICLE # 1
LUCAS, N L: 150-58

CITATIONS - VEHICLE #

First Harmful Event	Traffic-Way Flow	Weather	Surface Cond	Light Condition	Manner Of Collision	Location At Area Of Impact	Road Comp	Road Defects	Road Character
10	01	01	01	01	04	01	02	01	01

	VEH. # 1	VEH. # 2
Number of Occupants	01	00
Point Of Initial Contact		8
Damage To Vehicles	01	02

SKID DISTANCE BEFORE IMPACT: 000 VEH.1; 00 VEH.2 — AFTER: 000 VEH. 1; 000 VEH. 2 — Width Of Road: 12

Occupants	Damage Other Than Vehicle	Owner	AGE	SEX	VEH NO.	POS.	INJURY	TAKEN FOR TREAT.	EJECT	SAFETY EQUIP	EXTRIC.	AIR BAG
Driver # 1 Or Pedestrian #							00	02	01	08	02	02
Driver # 2 Or Pedestrian #							00	02	01	00	01	00
Last Name First Address City State Zip												

MAIL TO: GEORGIA DEPARTMENT OF PUBLIC SAFETY, ACCIDENT REPORTING UNIT, P.O. BOX 1456, ATLANTA, GEORGIA 30371-2303

6-5-8

INCIDENT REPORT — ATLANTA POLICE DEPARTMENT

Page 1 of

INCIDENT DATA

1. Incident / OCA No.	2. Date Report: Mo Day Year Time	3. Ga. Code(s)	4. Cmd.	5. MIL Rpt.	UCR Class	7. Reserved
06113021992	15 10 12:00					

8. Beat:	9. Location of Incident: (Street #, street name, Apt. #)	☒ NW ☐ NE ☐ SW ☐ SE	☒ Fulton ☐ Dekalb ☐ Airport	10. Location Type:
111	622 English AVE.			13

11. Date/Time Incident: Mo Day Year Time	12. Reporting Officer: (L/F/M, Suffix)	13. Sex	14. APD ID No.	15. Assignment
05 (CR 100 1430	Lucas N.L.	M	2230	3141

16. Count Code: ☐ Reported Case ☒ Witnessed Case | Off Days: S M T W T F S | Regular Count Time:

17. Describe how crime was committed / how incident occurred: Vehicle Damage #20852

18. Attempt Only? ☐ Yes ☒ No | 19. Weapon or Tool:* N/A 37

20. Temperature / Weather: ☒ Clear ☐ 4 Snow ☐ Hot ☐ Cold ☐ 2 Cloudy ☐ 5 Sleet ☒ Warm ☐ Cool ☐ 3 Rain ☐ 6 Fog

21. Forced Entry? ☐ Yes ☒ No | 22. Alcohol Related? ☐ Yes ☒ No | 23. Bias Incident? ☐ Yes ☒ No

24. Gang Related? ☐ Yes ☒ No | 25. Family Violence? ☐ Yes ☒ No | 26. Security Devices? ☐ Yes ☒ No

27. Special Event? ☐ Yes ☒ No (Ltr.)

28. Incident appear drug related? ☐ Yes ☐ No

29. If Yes, indicate type of drug(s): ☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

VICTIM / WITNESS DATA

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☒ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
V	City of ATLANTA			/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
	( ) -	

11. Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
		( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

1. Code:*	2. Name: (L/F/M, Suffix) ☐ ADLT ☐ JUV ☐ BUS ☐ GOV ☐ POL	3. Race:*	4. Sex	5. Date of Birth:	6. Ga. Code(s)	7. UCR Class
				/ /		

8. Address: (Street #, street name, Apt. #, City, St., Zip)	9. Work Phone	10. Sobriety ☐ 1 Sober ☐ 4 UI / Alcohol ☐ 6 UI / Both ☐ 2 Unk ☐ 5 UI / Drugs Alcohol / Drugs
	( ) -	

11. Temporary Address	Until: / /	12. Home Phone	13. Prosecute/Testify: ☐ Yes ☐ No	14. Victim Notified of Rights: ☐ Yes ☐ No
		( ) -		

15. Relation to Offender:*	16. Med. Treat. - Hospital / Treat. Center: ☐ Yes ☐ No	17. Extent of Injury ☐ None ☐ Minor ☐ Serious ☐ Fatal	18. Location of Injury on body:	19. Type of Injury:*

20. If no injury, describe threat / act:	21 Victim's School: (Name, Address)

REPORTING PERSON

2. Reporting Person's Name: (L/F/M, Suffix)	3. Race:*	4. Sex	5. Date of Birth:	6. Testify: ☐ Yes ☐ No	7. Relation to Victim / Offender:*
Reporting Police			/ /		

8. Sobriety: ☐ 1 Sober ☐ 2 Unknown ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol / Drugs

9. Address: (Street #, street name, Apt. #, City, St., Zip)	10. Work Phone	11. Home Phone
	( ) -	( ) -

VEHICLE DATA

1. Also see # Impound Report(s)	2. Owner's Name: (L/F/M, Suffix)	Address: (Street #, street name, Apt #, City, St, Zip)	3. Work Phone
	City of ATLANTA		(4) 795-2446

4. Driver Name: (L/F/M, Suffix)	5. Is Driver Owner? ☐ Yes ☒ No Driver Arrested? ☐ Yes ☒ No	6. Record Type: ☐ S Stolen ☐ Other ☐ T Theft from Vehicle ☐ R Recovered ☐ V Suspect Vehicle ☒ D Damaged	7. Home Phone
Lucas, N.L.			( ) -

8. Vehicle Type:*	9. Year	10. Make:	11. Model	12. VIN
PC	93	Ford	Crown vic	2FACP71W1PX119915

13. Vehicle Style:*	14. Color	15. Tag Number:	16. State	17. Year	18. Tag Type*	19. Doors Locked? ☐ Yes ☒ No Ignition Locked? ☐ Yes ☒ No Keys in Ignition? ☐ Yes ☒ No
4-Door	White	134407	GA	93	PC	

20. Date Lost/ Stolen	21. Stolen Veh. Value $	22. Recovered Veh. Value $	23. Vehicle Reported Stolen ☐ In Atlanta ☐ Outside	If out jurisdiction:
/ /				

PROPERTY DATA

1. Also see # Prop./Evidence Inventory(s)	2. Cont'd on back of suppl. rpt. ☐ Yes ☐ No	RECORD TYPE: D - Damaged L - Lost R - Recovered S - Stolen	PROPERTY TYPE: B - Currency C - Jewelry E - Clothing F - Office Equipment G - Electronics H - Household Goods I - Firearms J - Consumables L - Other	PROPERTY STATUS: F - Found R - Returned N/A - Not in Possession of APD

3. Record Type*	4. # QUANTITY / DESCRIPTON Make - Model - Identifying Feature	5. Property Type*	6. Serial No. or Identifying No.	7. Estimated Value - $ Amount	8. Property Status*
	#				
	#				
	#				
	#				

6-68

Incident / CICA No. 0013012182

ATLANTA POLICE DEPARTMENT — INCIDENT REPORT (back)

ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code	1. ☐ ARR ☐ Copy ☐ SUS ☐ MIS ☐ PRL AGG.	2. UCR Code
3. Name (L/F/M, Suffix)	4. GCIC / Status	3. Name (L/F/M, Suffix)	4. GCIC / Status
5. D.O.B. / /	6. Sex	7. Race*	8. ☐ Alias ☐ Assoc.
9. Age To	10. Height To	11. Weight To	12. Build*
13. Residence	Telephone	13. Residence	Telephone
14. Who ID'd this person?	15. Occupation / Gang	14. Who ID'd this person?	15. Occupation / Gang
16. ☐ DL ☐ SSN	State	17. School	16. ☐ DL ☐ SSN State 17. School
18. Hat	19. Shirt	20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt	18. Hat 19. Shirt 20. ☐ Pants ☐ Shorts ☐ Dress ☐ Skirt
21. Coat	22. Shoes	23. Clothing Type*	21. Coat 22. Shoes 23. Clothing Type*
24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*
36. Impersonate*	37. Amp/Deform*	38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*	36. Impersonate* 37. Amp/Deform* 38. ☐ Scar ☐ Mark ☐ Tatoo (location / description)*
39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No		39. Med. Treat. Rec'd. - Hospital / Treatment Center: ☐ Yes ☐ No	
40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	40. Injury Extent* 41. Injury Location (body) 42. Injury Type*
43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW☐NE ☐SW☐SE	43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) ☐NW☐NE ☐SW☐SE
45. Weapon ☐ Auto	46. Weapon ☐ Auto	45. Weapon ☐ Auto	46. Weapon ☐ Auto
47. # Chgs.	48. Court Date Time	49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs	47. # Chgs. 48. Court Date Time 49. Sobriety ☐ 1 Sober ☐ 2 Unk ☐ 4 UI / Alcohol ☐ 5 UI / Drugs ☐ 6 UI / Both Alcohol / Drugs
50. Charges (Code # / Title)		50. Charges (Code # / Title)	
51. M.P. Type:*	52. M.P. Status:*	53. Foul Play? ☐ Yes ☐ No ☐ Unk	54. Prev. Missing? ☐ Yes ☐ No 55. Rec. Code:*
56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use	57. Drug Type:*	58. Qty. Drug:	56. Drug Activity: ☐ None ☐ Buy ☐ Sell ☐ Possess ☐ History of Use 57. Drug Type:* 58. Qty. Drug:
59. Was ID work requested or completed? ☐ Yes ☐ No Work Performed: ☐ Photo ☐ Fingerprint ☐ Composite ☐ Other	60. Performed By:	61. Point of Entry*	62. Method of Entry* 63. Security Measures*
64. Perpetrator Actions toward Victim: (Code Series A-J)*		65. Perpetrator Behavior / Actions: (Code Series K-S)*	

M.O. / DRUGS

NARRATIVE

66. On the listed date and time while operating vehicle 20852. I was attempting to run a Tag on my City, issued M.D.T., I stopped my vehicle in a safe manner a looked Down to input my information into the computer. When I looked up I noticed that my vehicle moved slightly and my right tire touched the vehicle that was parked (see accident report) this caused the paint on the vehicle to come off onto the tire there was no damage to the Body of the City vehicle But paint from the aforementioned vehicle was on the tire

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

67. Referred to: ☐ RD ☐ HR ☐ Vice ☐ Hom ☐ Burg ☐ Youth ☐ Zone ☐ FV ☐ Fug ☐ SD ☐ Sex ☐ Larc ☐ PS2 ☐ AHA ☐ CP ☐ Narc ☐ SIS ☐ Rob ☐ AT	68. Reporting Officer's Signature [signature]	69. APD ID No [illegible]
	70. SWORN TO AND SUBSCRIBED BEFORE ME THIS 4 DAY OF May, 1998	
71. Reviewer's Signature	72. APD ID No	73. Supervisor's Signature [signature] 74. APD ID No. 0346

GEORGIA

UNIFORM TRAFFIC CITATION, SUMMONS, ACCUSATION

06130 2180 GAAPD0000 1786725

CICA Number CITY OF ATLANTA - DEPARTMENT OF POLICE Citation Number

Upon Month May (Day) 09 (Yr.) 00 at 7 30 ☐ A.M. ☒ P.M.

SECTION I - VIOLATOR

License Class or Type C State GA Endorsements — Expires

License Number 257557032

Name Lucas (Last Suffix) Nathan (First) L (Middle) B/A (Race / Sex)

Current Address 2575 Bankhead Hwy Apt.

City Atlanta State GA Zip Code 30318

DOB Hair Blk Height 5' 12 Weight 165 Eyes Brn

Veh. Yr. 1978 Make Crown Style Victoria Color Lt.

Registration No. 130496 Yr. 98 State GA

COMMERCIAL DRIVER LICENSE ☐ Yes ☒ No COMMERCIAL VEHICLE ☐ Yes ☒ No ACCIDENT ☒ Yes ☐ No

(ONE VIOLATION PER CITATION)

Within the State of Georgia, did commit the following offense: SPEEDING - Clocked by ☐ PATROL VEHICLE ☐ RADAR

☐ LASER (Serial # _____ Calibration / Check _____) at _____ MPH in a _____ zone

☐ DUI (Test Administered: ☐ BLOOD ☐ BREATH ☐ URINE ☐ OTHER) DUI Test Results _____

TEST ADMINISTERED BY (If Applicable):

SECTION II - VIOLATION

OFFENSE (Other than above) Code Section

Striking/Collision w/Parked Vehicle 150-58 ☐ State law ☒ Local Ordinance

COMPANION CASE ☐ Yes ☒ No CITATION No. / NAME: A.P.D officer lightly stracked

REMARKS / VICTIM NAME Vehicle

WEATHER	(A) ROAD	(B)	TRAFFIC	LIGHTING	COMMERCIAL VEHICLE INFORMATION
☒ Clear	☒ Dry	☐ Concrete	☒ Light	☒ Daylight	☐ Commercial Vehicle Violation
☐ Cloudy	☐ Wet	☒ Blacktop	☐ Medium	☐ Darkness	☐ Hazardous Material Violation (PLACARD)
☐ Raining	☐ Ice	☐ Dirt	☐ Heavy	☐ Other	
☐ Other	☐ Other	☐ Other			

SECTION III - LOCATION

In the City of Atlanta, County of Fulton / Dekalb / Clayton

566 English Ave

Street No., Highway, Road, Street, Intersection or Private Property

Officer Name (Print) Burns, B.D

APD ID No. _____ Assignment _____ Court Code Off days _____ Time _____

2nd Officer Name (Print) _____

APD ID No. _____ Assignment _____ Court Code Off days _____ Time _____

You are hereby ordered to appear in court to answer this charge on 20 day

of May, Yr. 00 at 1 00 ☐ AM ☒ PM in the CITY COURT OF ATLANTA

AT 104 TRINITY AVENUE S.W., ATLANTA, Georgia. 30335 ☒ Copy ☐ Jail

SECTION IV - SUMMONS

Pursuant to Georgia Code 17-6-11, a drivers license may be displayed to the officer in Lieu of Bail. SERVICE: This notice shall constitute official service to you that failure to dispose of this citation as outlined above shall be deemed a violation of this code section and shall cause the designated court in this matter to forward your drivers license number to the Department of Public Safety, and your drivers license shall be placed in suspension. The suspension shall remain in effect until such time as the designated court, in the manner prescribed, notifies the Department of Public Safety of a satisfactory disposition in this matter. (NOTE: If drivers license is not displayed in lieu of bail, Georgia Code 40-5-56 provides for the suspension of the drivers license of a person who fails to respond to a citation to appear before a designated court.)

LICENSE DISPLAYED IN LIEU OF BAIL ☐ Yes ☒ No RELEASED TO _____

SIGNATURE ACKNOWLEDGES SERVICE OF THIS SUMMONS AND RECEIPT OF COPY OF SAME.

SIGNATURE _____

COURT COPY

SECTION V - OFFICER CERTIFICATION

ARRESTING OFFICER'S CERTIFICATION

The undersigned, being duly sworn upon his oath, disposes and states that he has just and reasonable grounds to believe, and does believe, that the person named herein has committed the offense herein set forth, contrary to law.

SIGNATURE [signature]

Sworn to and subscribed before me this 9 day of May Yr. 00

SIGNATURE AND TITLE _____

AUTHORIZED AND APPROVED PURSUANT TO CODE 40-13-1 ... REG. 510-13

NCIC No. GAAPD0000

1786725

TICKET No. 1786725

6-7-8

MIAMI SYSTEMS CORP. ATLANTA GA 404-348-6100

CITY OF ATLANTA
Bureau of Motor Transport Services
AUTOMOTIVE BODY REPAIR ESTIMATES
1115 North Ave. NW Atlanta, GA 30314 (404) 853-3241 Z-1

Accident Report Date

VEHICLE NO. 20852
DEPARTMENT/BUREAU Police
DATE 5-14-00

TEAR	MAKE	BODY STYLE	MODEL	MILEAGE	LICENSE
8/97	Ford	Sedan	C/V	092798	134407

APPRAISER:

R. O. 5

FRONT	SUBLET	HRS.	PARTS
Bumper Front		2.5	36.40
Guard			
Arms/Brkts.			
Shield			
Trans Pnl		0.3	55.07
Grille			
Panel			
Mldg./Emb.			
Radiator			
Supt/Baffle			
Shroud			
Fan/Clutch			
Water Pump			
Headlamp R L		0.5	150.80
Dr/Gaskt. R L			
PK Lamp R L		0.5	83.60
Hood			
Mldg./Name			
Lock Upr Lwr			
Hge/Brkt. R L			
Front System			
Up Cut Arm R L			
Lwr Cut Arm R L			
Ball Joints			
Hub & Drum			
Knuckle			
Tie Rod/End			
Tire/32			
Wheel			
Hub Disc Cap			
Air Cond.			
Condenser			
Dehydrator			
Lines			

FRONT	SUBLET	HRS.	PARTS
Frame			
Motor Supts.			
Trans Linkage			
Battery			
Horn			
Fender Right		5.2	
Mldg./Name			
Skirt/Extn.			
Fender Left			
Mldg./Name			
Skirt/Ext.			
Windshield C T			
W/Shield Mldg.			
Cowl			
Hinge Pillar R L			
Dash			
Rocker Pl R L			
Mldg.			
Sill Plate			
Ctr Pillar R L			
Door Front R L			
Mldg.			
Lock			
Hdle/W/strip			
Hinge Upr Lwr			
Glass C T			
Regulator			
Door Rear R L			
Mldg.			
Lock			
Hdl/W/strip			
Hinge Upr Lwr			
Glass C T			
Regulator			

REAR	SUBLET	HRS.
Bumper Rear		
Guard		
Arms/Brkts		
Rt. Body Panel		
Rt. Cross Bar		
Trunk Floor		
Trunk Lid		
Hinge		
Lock		
Mldg.		
Name		
Fuel Tank		
Tail Pipe		
Muffler		
Ctr. Panel - R		
Extn.		
Mldg.		
Wht. Hsg.		
Tail Lamp		
Ctr. Panel - L		
Extn.		
Mldg.		
Wht. Hsg.		
Tail Lamp		
Roof Panel		
Roof Rails		
Headliner		
Seat		
St. Tracks R L		
Steer Wheel		
Horn Ring		
Qta. Anti-Freeze		
Wrecker Serv.		
Painting & Matl		7.6 214.00
Undercoat		

LABOR 16.6 HRS. @ 30	$	498.00
PARTS	$	666.87
SUBLET 300.00	$	
Paint + Matl	$	214.00
TOTAL	$	1,378.87

A-Align 1-2 New OH-Overhaul S-Straighten R-Repair

THIS ESTIMATE ONLY COVERS ITEMS LISTED ABOVE. IT DOES NOT COVER ANY OTHER ITEMS THAT MAY BE FOUND NECESSARY TO REPLACE WHEN EXECUTING THE WORK. THESE ADDITIONAL ITEMS WILL CARRY ADDITIONAL COST

6-8-8

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: Nathan Lucas OPS Control: 00-1-0214-VA Date: 05-12-00

Employee Disciplinary History: Charges with Active Reckoning Period			History by: Officer C. N. Tyus		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommend Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
No Disciplinary					4.04A	A	A	O/A
History On File								
With An Active								
Reckoning								
Period.								

Step #3 Comments

Supervisor Completing Worksheet

Vernon Sands Sergeant — Typed Name & Title of Supervisor

Sgt. V. Sands 5-27-00 — Signature & Date

Unit Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [✓] do not concur [ ] With the recommended discipline.

Lt. R.L. Sullivan — Typed Name & Title of Unit Commander

Lt R L Sullivan 5-30-00 — Signature & Date

Assistant Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [✓] do not concur [ ] With the recommended discipline.

Lt. C.Pyrdum — Typed Name & Title of Asst. Section Commander

Lt. 5/30/00 — Signature & Date

Section Commander (Commanders who do not concur must fill out a separate worksheet)

I concur [✓] do not concur [ ] With the recommended discipline.

Major L.J. Robinson — Typed Name & Title of Section Commander

5-31-00 — Signature & Date

P 7 1 1

CITY OF ATLANTA INTERNAL CORRESPONDENCE

Atlanta Police Department

M E M O R A N D U M

To: Officer Nathan L. Lucas

From: Sergeant Vernon Sands

Date: 06-24-2000

Re: Oral admonishment given in reference to OPS case # 00-I-0214-VA

The investigation concerning the listed OPS package is complete and the charge(s) against you was sustained. Therefore, you are being given an oral admonishment. The date and nature of this oral admonishment will be documented on the Complaint Investigation Checklist and OPS' Disciplinary History Complaint file. More serious Action will be taken if similar misconduct is repeated during the reckoning period.

P. 8-1-1

KAISER PERMANENTE - RADIOLOGY REPORT

MEDICAL RECORDS COPY

Patient Name : CHAMPION, NORMAN Medical Record # : 0331962
PCP : NOT SPECIFIED, VISIT PROV
Ordering Physician : PERRYMAN, LEONARD

Procedure Date : 05/04/94 Age : 40 Sex : M
TD : 05/05/94 DD : 05/05/94 TI : GB

Home Facility : GREENBRIAR MED OFFICE Test Fac : GREENBRIAR MED OFFICE
Requesting Fac : GREENBRIAR MED OFFICE

CLINICAL SUMMARY: Status post left rotator cuff repair 11/93.

RADIOLOGIST INTERPRETATION

SHOULDER COMPLETE (LEFT): No abnormality is seen.

IMPRESSION: NEGATIVE LEFT SHOULDER.

RANDY CORK
CUMBERLAND RADIOLOGY

15-2-18

Chart Copy

KAISER PERMANENTE

Patient Name	Patient #	Doctor Name
NORMAN CHAMPION	0331962	RODRIGUEZ, M.D.

Date Of Procedure:	Age:	Sex:	Home Facility:
9/2/93	40	M	GREENBRIAR

Radiologist Interpretation

CLINICAL HISTORY: 40 year old male with recurrent left shoulder pain and decrease range of motion.

LEFT SHOULDER: Examination of the left shoulder shows no significant bony, articular, or soft tissue abnormality.

IMPRESSION: NORMAL LEFT SHOULDER.

ISK/mdj
D: 09/03/93
R: 09/03/93
T: 09/07/93

I.K. 16

IRIS S. KOLLA, M.D.
CUMBERLAND RADIOLOGY

15-3-18

KAISER PERMANENTE
GEORGIA OUTPATIENT AUTHORIZATION

NO. A338491*0

Patient Name	: NORMAN CHAMPION	Medical Record #	: 0331962
Member #	: 552178*02	Advance Dir.	: NONE
Address	: 2691 HOOD AVE	Birth Date	: 08-28-1953
	ATLANTA, GA 30318	Sex	: M
		Age	: 40
		Group	: 0796*00 SEARS ROEBUCK & COMPANY
Home Phone	: 404/794-9728	Plan	: P150
Other Phone	: 404/521-2135	Eff. Date	: 03-01-93
PC Facility	: 04 GREENBRIAR MED OFF	Overage Dep.	: N
PC Physician	: 405 RODRIGUEZ	Subscriber	: VANESSA D. CHAMPION
		Mem Oth Ins	: 404/521-2135

FINAL AUTHORIZATION

Date of Service	: 07-29-94	Liability	: Y
Facility	: M705 MCDONELL SURGI CENTE	Category	: REF
[illegible]lity Phone	: 352-5276	COB	:
Date Notified	: 06-16-94	Admit Type	: S
Time Notified	: 14:09:07	Diagnosis	: 727.61 ROTATOR CUFF RUPTURE
Notified By	: LINDA BAILEY	Procedure(s)	:
Date Entered	: 06-16-94	Date	Procedure
Admitting Phys	: 749 LOUGHLIN	07-29-94	23420 REPAIR OF SHOULDER INJURY
Referring Phys	: 082 WILLIAMS		
Referral #	: 326027*R		
Referral Date	: 05-04-94	Other Diagnoses	:
Surgeon(s)	:		
		Denial Code	:
Cons Notified	: 06-16-94	Denial Notes	:
DME R/P Date	:		
DME Cost	:	Approved By	:

NOTES:

23 HR. OBS IF ROTATOR CUFF REPAIR. B.H.
6-21-94 RECEIVED CALL FROM LINDA BAILEY CHANGING OR DATE. B.H.

15-4-18

MEDICAL RECORDS COPY

Printed 06-22-94

KAISER PERMANENTE
GEORGIA INPATIENT HOSPITAL AUTHORIZATION

NO. A71945

Patient Name : NORMAN CHAMPION
Member # : 552178*02
Address : 2691 HOOD AVE
ATLANTA, GA 30318

Home Phone : 404/794-9728
Other Phone : 404/521-2135
PC Facility : 04 GREENBRIAR MED OFF
PC Physician : 405 RODRIGUEZ

Medical Record # : 0331962
Advance Dir. : NONE
Birth Date : 08-28-1953
Sex : M
Age : 40
Group : 0796*00 SEARS ROEBUCK & COMPANY
Plan : P150
Eff. Date : 03-01-93
Overage Dep. : N
Subscriber : VANESSA D. CHAMPION
Mem Oth Ins : 999 UNKNOWN

FINAL AUTHORIZATION

Admit Date : 11-30-93
Admit Facility : G120 GA BAPTIST MEDICAL CTR
[illegible] Phone : 653-4159
[illegible]te Notified : 12-01-93
Time Notified : 10:45:49
Notified By : GINA
Date Entered : 12-01-93
Admitting Phys : 865 POWELL
Referring Phys : 324 PERRYMAN
Referral # : 256216*R
Referral Date : 09-09-93
Attending Phys : 865 POWELL

Surgeon(s) : 865 POWELL

PCP Notified :
Remarks: *SEE NOTES*

Liability : Y
Category : REF
COB :
Hosp Other Ins :
Entrance Type :
Bed Type : S
Admit Diagnosis : 840.4 SPRAIN ROTATOR CUFF
Procedure(s):

Date	Procedure
11-30-93	81.83 SHOULDER ARTHROPLAST NEC

Discharge Diag : 840.4 SPRAIN ROTATOR CUFF
Other Diagnoses :

Patient Disp : 01 DISCHARGED TO HOME OR SELF-CAR
Discharge Date : 12-02-93

NOTES:

11-30 INITIAL ADMISSION AS OUTPT. 23H OBS SURGERY. HOWEVER PAIN LEVEL GREATER THAT ANTICIPATED THUS CONVERTED TO INPT. STATUS, PLACED ON PUMP FOR PAIN MANAGEMENT. R.CRAIG, LPN

15 5-18

MEDICAL RECORDS COPY

Printed 12-06-93 11:04

KAISER PERMANENTE
Georgia Region

PROGRESS NOTES

Champion, Norman
#0331962

DATE	
	9/2/93 Age 40y
	120/80 230 lbs 98
	NKDA Omeds
	68 20
	NURSE VISIT

CC: S/P MVA 1989 injured (L) shoulder. (L) shoulder pain intermittently. Hood CMS to (L) fingers. (L) arm ROM 90°

S: 40y.o. male (L) shoulder pain recurrent. MVA 1989 ē injury to shoulder now recurrent pain ē occ stress. ↓ ROM

O: T.P. 120/80. (L)
neck. feel loss
supple.
(L) shoulder ↓ ROM
point tendrum. not sum.
(L) shoulder fibrin.

A: (L) shoulder Tendonitis

Plan 1. Local Heat
2. Off work until 9/7/93
3. Motrin 600 mg po t.i.d.
4. RTC 7 wk if not better.

93 SEP 03 PM 3:14

F. Rodriguez

15-6-18

Name Norman Champion
0331962

DATE

RE FU AC CONSULT
SEP 0 9 1993 40
BP 108/74 Wgt 218 Temp 97.8
Allergies NCDA
Pulse 76 Resp. 18
LEONARD PERRYMAN, M.D.
Adult Med. Greenbriar

Med - Motrin 600mg

C/C Tendonitis to left shoulder continue to pain med not helping → Shaw

S- (L) shoulder pain persists, worse over past week
Motrin ineffective

O- (L) shoulder AC joint tenderness
(L) trapezius tenderness
active abduction 90°

XR neg

A- R/O tendonitis

P- Naprosyn 500mg BID pc pin #30 Rx1
Darvocet N100 ÷ 810 pin severe pain #15
Ortho referral

Perryman MD

15-7-18

Champion, Norman MH 49-455.0

2691 Hood Avenue, Atlanta, GA 30318 794-9728

DOB: 08-28-53 Age: 40 SS#259-90-7435

Referred by Kaiser Permanente MR#0331962

September 20, 1993

Chief Complaint: Pain in left shoulder.

History of Present Illness: Mr. Champion is a 40-year-old male who states that he was involved in a motor vehicle accident in December of 1989. He was seen at Grady Hospital and told that he had a bad shoulder sprain. He did fairly well until about a month-and-a-half ago when he started having increased pain in the lateral side of the shoulder and about the shoulder blade. He is taking Naprosyn currently, and occasionally Darvocet. No other chronic medical or surgical problems are described by the patient. No other injury can be recalled.

Examination of the shoulder reveals no bony or soft tissue abnormalities. Full range of motion of the left shoulder is noted except for a positive impingement. No tenderness over the AC joint. Minimal over the bicipital tendon. No mass can be palpated over the shoulder or scapula.

Radiographs he brings with him, including AP and trauma view of the shoulder, reveal no bony or soft tissue abnormality noted except for possibly a defect about the supraspinatus insertion about the humeral head.

Impression: Probable impingement syndrome, left.

Plan at this time is to try injecting the subacromial bursa with a small amount of Aristospan and Lidocaine to see if that relieves his symptoms. We will plan to see him back in three weeks and if this does not relieve his symptoms, we will proceed on with MRI. (DFP/jc) cc: KAISER

October 11, 1993: He returns. He was throwing a basketball a week ago and had some discomfort in the anterior aspect of the shoulder. He has crepitus on motion of the shoulder today passively through a full range of motion. Old films were reviewed, and again, no evidence of obvious fracture. Plan is to proceed with MRI of the shoulder to rule out any evidence of rotator cuff injury. We will see him back once this is completed. (DFP/jc) cc: KAISER

Douglas F. Powell, M.D.
285 Boulevard, N.E. #910
Atlanta, GA 30312

93 OCT 26 AM 10:11

15-8 18

WEST PACES IMAGING
3193 HOWELL MILL ROAD, N.W.
SUITE 110
ATLANTA, GEORGIA 30327

SCHEDULING 352-0444
BUSINESS 352-4664

0-331962

Name: Champion, Norman
DOB: 08/28/53
Sex: M
SSN: 259-90-7435

Ref. Physician:

LEONARD PERRYMAN M.D.
2740 GREENBRIAR PARKWAY SW
ATLANTA GA 30331

Date of Exam: 11/13/93

MRI OF THE LEFT SHOULDER: Multiple axial, sagittal and coronal oblique views of the let shoulder were obtained using a T1 and T2 weighted sequence. 3-D FT acquisitions were also obtained for ViStar manipulation.

There appears to be a Hill Sachs deformity involving the humeral head. Despite the Hill Sachs deformity suggesting previous anterior dislocation, I do not see evidence of an associated labral tear as the anterior and posterior lips of the labrum appear intact. The subscapularis and biceps tendons appear intact. There does appear to be a tear of the infraspinatus tendon associated with some atrophy of the infraspinatus muscle.

There is a complete rotator cuff tear. There is also fatty atrophy and retraction of the supraspinatus muscle. There is some increased signal within the superior labrum consistent with internal degeneration, but I do not see definite evidence of an associated slap tear.

IMPRESSION: THERE IS A COMPLETE ROTATOR CUFF TEAR AS BOTH THE INFRASPINATUS AND SUPRASPINATUS TENDONS ARE TORN. THIS IS ASSOCIATED WITH RETRACTION AND ATROPHY OF BOTH THE SUPRASPINATUS AND INFRASPINATUS MUSCLES. THERE APPEARS TO BE A HILL SACHS DEFORMITY OF THE HUMERAL HEAD, BUT I DO NOT SEE EVIDENCE O FAN ASSOCIATED LABRAL TEAR.

Jerry Domescik, M. D.

JD:meh
D: 11-15-93
T: 11-15-93

cc: Dr. Powell (222-0048)

93 NOV 18 P3:39

15 9-18

ANSWERED [illegible] 17 1994 083196[illegible]

Champion, Norman HR#0031962 49-455.0

[redacted] SURGERY. Mr. Champion was admitted through A.M. procedures and taken to the operating room under general anesthesia where he underwent repair of his left rotator cuff with acromioplasty. He had a split between the infra and supraspinatus tendons and a transverse defect at the tendon's insertion of the supraspinatus into the greater tuberosity. There were no intra-operative complications. His arm was positioned by his side, without undue tension on the repair. It is anticipated that he will be able to go home tomorrow.
(DFP/jc) cc: KAISER

December 2, 1993: Discharged in good condition today. He will be seen back in the office in one week. He will remain in his arm immobilizer. (DFP/jc) cc: KAISER

December 10, 1993: He returns. He is doing fairly well. The wound is healing nicely. No erythema. No drainage. He will continue working on his external rotation exercises. No active abduction at this time. He will use his arm immobilizer full time. We will see him back in the office in two weeks and begin slowly advancing his exercise program. (DFP/jc) cc: KAISER

DECEMBER 22, 1993: He returns. He is doing fairly well. His incision is clean, healing primarily. At this point we will begin active flexion, internal rotation, passive abduction and external rotation gently done. We will begin with therapy. We will see him in about three weeks. (DFP/ks) CC: Kaiser

January 12, 1994: He returns. He is six weeks out from his rotator cuff repair. He is doing fairly well. No other changes at this point other than gradually increasing his range of motion of the shoulder. We will see him back in about a month and allow him to go on to regular activities at that time.
(DFP/jc) cc: KAISER

February 9, 1994: He returns. He has lost of some abduction and external rotation. He had to discontinue his physical therapy for some reason. I attempted to reinject the subacromial bursa with a small amount of Aristospan and Lidocaine to help him with the discomfort, and could not get into the bursa, which makes me concerned he may have scarred down somewhat in the subacromial bursal area. We will get him more involved with physical therapy over the next few weeks and see him back in about a month. (DFP/jc) cc: KAISER

Linchum-Cross-Powell, PC
[illegible]
[illegible] D.
[illegible] #310

15-12 18

ATLANTA ORTHOPAEDIC ASSOCIATES, P.C.

OFFICE NOTES

CHAMPION, NORMAN

CHART NUMBER 16567

2691 Hood Avenue, NW, Atlanta, GA 30318

PHONE 794-9728

DOB 8/28/53

KAISER MR #0331962

JULY 29, 1994 (MPB) Cont.

WHICH WERE REMAINING AND A LARGE RIDGE. THIS WAS REMOVED WITH A RASP. AFTER THE DECOMPRESSION, THERE WAS AMPLE ROOM FOR ELEVATION. A BLOCK WAS PERFORMED BY ANESTHESIA AND THE PATIENT WAS ADMITTED OVERNIGHT FOR OBSERVATION./JAO

cc: Kaiser/Greenbriar----------Michael P. Bernot, M.D.

August 2, 1994 (MPB) He is 4 days status post debridement and partial repair of his rotator cuff with a wide acromioplasty. He is still having some moderate pain.

P.E.: On exam today his incisions are clean, dry and healing well. There is some swelling in the soft tissues and ecchymosis. He has not been doing any significant exercise. In the office we reviewed his exercise program and did some pendulums in forward flexion, both standing and supine to 90 degrees which he tolerated fairly well.

PLAN: The plan is for a home exercise program, ice and anti-inflammatories. I will see him back in a week for staple removal. I would like an outlet view at that time./jao

cc: Kaiser/Greenbriar----------Michael P. Bernot, M.D.

Igust 11, 1994 (MPB): He is now two weeks s/p debridement and partial rotator cuff repair left ioulder, still having some soreness with overhead activity but he ; doing his passive range of motion to 165°. On exam today, his :tive forward flexion is to 90° and passive is to 165°. His icision is healed nicely. Swelling has resolved. His strength is ie distal extremity is 5/5 except for his biceps with 5-/5, limited pain. Neurologically he is intact.

NTINUED

15-13-18

KAISER PERMANENTE

URGENT CARE UNIT

41 mold

Date 4/30/05 Time 10:30

Phone Number (h) [illegible] (w)

Primary Provider (PCP)

Facility GCB

DOB 8/53 ☐ Urgent Care

GEORGIA REGION

0331962 552178*02

Wt 223 Drug Allergies ☐ No ☐ Yes (Specify)

Current Medications ☐ None Naprosyn

Tetanus: Comp. Series? ☒ Yes ☐ No

Years Since Last Tetanus Last? 93

Worker's Comp/COB ☐ Yes ☐ No

Contraception? Yes ☐ No ☒

Poss Pres.? Yes ☐ No ☒

LMP

Date of Onset

Time of Day

☐ Denies other complaints

Temp.	Pulse	Resp.	BP	Other
97	76	18	120/80	

Complaint or Symptoms Back pain attempting to lift mattress

History when back started [illegible] felt to [illegible] pain when coughing any sudden movements sitting too long

Physical Exam Pain stays in Ce low back - no radiation to hips or legs.

Q - Bends forward to 15°, side-side 25° rotates fully.

DTR's 1+ =

SLR's ē pain in back but no radiation

ORDER	RESULTS	INITIALS
☐ EKG		
1		
2		
3		
4		
5		

MEDS, TXS, PROCEDURES	INITIALS
1	
2.	
3.	
4.	

DIAGNOSIS 1. Back Strain

2.

3.

MEDICATION 4.

1. Naprosyn 5. 500# 20 - bid

2. Flexeril 10mg # 15 ttt x 2d

3. 7. then HS only

SPECIAL INSTRUCTIONS AND PATIENT EDUCATION SHEETS

heat, Strict Bed Rest x 2d

FOLLOW UP: ē PCP

I acknowledge receipt of treatment, treatment records, and understand the same. I will call immediately if any problems or worse symptoms occur. If this is a Worker's Compensation injury, then all follow-up services will be provided at your expense, unless specifically authorized by your employer.

☐ Able to work ☐ Unable to work until

☐ With restrictions

15-16-18

Signature (Patient or Guardian) Physician's Signature

F00048 White - Chart Yellow - Urgent Care Pink - Patient

Medical Record Abstract / Progress Sheet Confidential and Privileged Patient Information

Date: 04/22/1997 DOB: 08-28-53 Age: 43 Years Sex: Male Health Rec #: 0331962
Visit Lctn: Hist-greenbriar PCP: Samuel Mintlow Name: Norman Champion
Provider: Barbara 't Hart Specialty: INT Pt. Home Facility: Cascade
Phone #s: (H): 404/794-9728 (W): 770/723-2997 Re-enrollment Date: 01/01/1998

Last Seen	Description	First Noted	Times Seen	Last Provider
	CHRONIC			
	** No Chronic Diagnoses **			
	ACUTE			
04/30/95	BACK PAIN - LOW	04/30/95	1	MUNOZ
07/29/94	SHOULDER REGION DIS NEC	07/29/94	1	PIEDMONT HOSPI
07/29/94	SPRAIN ROTATOR CUFF	11/29/93	4	PIEDMONT ANEST
11/30/93	OTH CARDIAC DYSRYTHMIAS	11/30/93	1	GA BAPTIST MEDI

Last Seen	Description	First Noted	Times Seen	Last Provider/Location
	INPATIENT			
07/29/94	SHOULDER ARTHROSCOPY/SURGERY	07/29/94	1	PIEDMONT ANESTHESIA
07/29/94	INJECTION FOR NERVE BLOCK	07/29/94	1	PIEDMONT ANESTHESIA
11/29/93	CHEST X-RAY	11/29/93	1	DIAGNOSTIC IMAGING S
	OUTPATIENT / EMERGENCY / REFERRALS			
05/11/94	X-RAY EXAM OF SHOULDER	05/18/94	3	LOUGHLIN, MD
07/29/94	REPAIR OF SHOULDER	07/29/94	2	MCDONELL SURGI CEN
05/04/94	X-RAY EXAM OF SHOULDER	05/04/94	1	PERRYMAN

SCREENING / REDINDERS

CHOLESTOROL	None

No chart

PHARMACY

Active	Drug Name / Dosage	Sig	Last Prescriber	Last Fill	First Fill	# Disp.	Qty
☑	CYCLOBENZAPRINE 10MG TABLET	1T PO QHS PRF	KOEHLER,LISA	04/16/97	04/16/97	1	7
☑	ROXICET TABS	1T PO Q4-6H PP	KOEHLER,LISA	04/16/97	07/28/94	2	15
☐	CYCLOBENZAPRINE HCL YELLOW	1T PO TID F2D.	BARZILAY,JOSHUA	04/30/95	04/30/95	1	15
☐	NAPROXEN 500MG TABS	1T PO BID	BARZILAY,JOSHUA	04/30/95	12/16/94	2	30
☐	TEMAZEPAM 30MG CAPSULE	1C PO QHS	LOUGHLIN,EDWARD SR	07/28/94	07/28/94	1	14
☐	TORADOL 10MG TABLET	1T PO Q4H WA	LOUGHLIN,EDWARD SR	07/28/94	07/28/94	1	20

Progress Notes

Vital Signs: Height: 64 Weight: 202 BP: 120/60 Temp: 97.8 RR: 20 Pulse: 82 LMP: N/A

Reason for Visit: Eu Hosp Visit - Shoulder Pain (right)

Allergies: NKDA Current Smoker: Y (N)

Other Meds: Roxicet, Cyclobenzaprine Nurse/MAX Stephanie Dial

S- (R) shoulder pain after lifting rocks 2 weeks ago
Roxicet causes nausea
s/p (L) rotator cuff repair x2
O- (R) shoulder tenderness ROM normal c pain

A- (R) shoulder pain
P- XR
Lifenol #3 1-2 tab Q4-6hr pin 30/X
Ortho referral
Off work until seen by ortho

15-17-18

☐ Return in:
☐ Patient told to call if new symptoms, worse or not better
☐ Discharge instructions reviewed with patient

Associate Provider:
Physician: Perryman MD

GRARVADA 04/22/1997 10:24:43

This is an abstract and may not contain all relevant clinical data. All data should be verified.

ATLANTA ORTHOPAEDIC ASSOCIATES, P.C.

OFFICE NOTES

PATIENT: CHAMPION, Norman CHART NUMBER 116567

ADDRESS: 2691 Hood Avenue, NW, Atlanta, GA 30318 PHONE 794-9728

REFERRED BY: DOB 8/28/53

Kaiser M.R. #0331962

May 5, 1997: (MPB) Piedmont Office

Norma is back today for a new problem, right shoulder surgery. He underwent a left rotator cuff decompression 3 years ago and has made good progress. His new injury occurred on 04/14/97 when he was using a jack-hammer and lifting heavy rocks at his home to reconstruct his driveway. He developed a sharp pain in the right shoulder and has been unable to lift it without discomfort. He has been on Percocet, Ibuprofen and Tylenol #3, all of which have not helped significantly. He is right hand dominant, works construction. Past medical history otherwise is negative.

EXAM: On exam, he has full range of motion of both shoulders. His strength on the left is 5/5 in abduction, and 3/5 in external rotation; 5/5 in internal rotation. There are negative impingement signs. His muscle tone is good. On the right, he has marked impingement with crepitus in the subacromial space. Diffuse tenderness in the subacromial space. Strength is 4/5 throughout, limited by pain. He has full range of motion.

X-RAYS: Three views of the shoulder were reviewed. There is some cystic change in the greater tuberosity. Mild narrowing of the acromiohumeral interval.

IMPRESSION: New onset right shoulder pain in a patient with a previous rotator cuff tear.

PLAN: I have ordered an arthrogram to further evaluate the shoulder. I will see him back once this is available. Continue with the Advil, ice and avoid heavy lifting./sy

cc: Kaiser Greenbriar Michael P. Bernot, M.D.

15-18-18

97-1-0266-VA

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature

Date: 8/6/10

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 97-I-02616-VA DATE INV RECEIVED: 5-24-97

DATE INV RETURNED: 6-09-97 DATE CLOSED: 6-11-97

ACCUSED: Pfc. Nathan Lucas R/S: BM SSN: 257-55-1032

ACCUSED ASSIGNMENT: FOB 2-1 ACCUSED WATCH: 3rd

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	4.04			
ACTION:	OA			
DAS MODIFIED ACTION:				
DATE OF ACTION:	5-30-97			

ACCUSED: _____ R/S: _____ SSN: _____

ACCUSED ASSIGNMENT & WATCH: _____

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:				
ACTION:				
DAS MODIFIED ACTION:				
DATE OF ACTION:				

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien SMO/by/lp

DATE: June 17, 1997

RE: **Complaint # 97-I-0266-VA.**

==========

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ **Exonerated**- your conduct was determined to be lawful and proper.

_____ **Not Sustained**- evidence was insufficient to prove or disprove the allegation (s) stated in the complaint.

_____ **Unfounded**- the allegation (s) were without a factual basis with regards to work rule.

__X__ **Sustained**- Evidence was sufficient to indicate the violation of employee work rule **4.04 (Operation of City Vehicle).**

SMO:lp

cc: Major L.J. Robinson
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: CHIEF B. J. HARVARD

FROM: MAJOR S. M. O'BRIEN

DATE: JUNE 11, 1997

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 97-I-0266-VA

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. **The following represents the findings of this investigation:**

1. **INVESTIGATIVE DISPOSITION:**

   a. of the Complaint against **Officer Nathan Lucas**

   [X] **Sustained** for Rule: **4.04 (Operation of City Vehicles)**

II. POLICY OR PROCEDURAL CHANGES, TRAINING RECOMMENDATIONS, AND/OR COMMENTS

I have read the investigative complaint file and concur with Commands' recommendation that the complaint against Officer Nathan Lucas for violation of Employee Work Rule 4.04 (Operation of City Vehicles) be ruled **Sustained.**

A review of the investigative file revealed the following information. On May 10, 1997, while operating City Vehicle #19494, Officer Lucas' vehicle struck a civilian's vehicle at the corner of Ashby Street and Jett Street. Officer Lucas was enroute to assist another officer on call who had stated "step it up" over the radio. Officer Lucas was traveling 20 mph over the posted speed limit of 35 mph when the accident occurred and did not have his emergency equipment in use. The cost to repair City Vehicle #19494 is approximately $300.

Commander, Internal Investigations

This Investigation is: [✓] **Approved** [ ] **Disapproved**

by: _____
Commander, OPS (& Date)

Comments: _____

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: Major S. O'Brien

FROM: Deputy Chief B. J. Rocker

DATE: 9 JUNE 1997

RE: OPS File # 97-I-0266-VA
Officer N.Lucas

I have reviewed the above file and concur with the findings of the Commander.

BJR:reg

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Nathan Lucas CONTROL #: 97-I-0266-VA

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	CJM	05-30-97
2	Supervisor Complaint Investigation Checklist	1	CJM	05-30-97
3	Preliminary Complaint Form	1	CJM	05-30-97
4	Employee Statement - Nathan Lucas	1	CJM	05-30-97
5	Investigation Disposition Form	1	CJM	05-30-97
6	Employee Discipline Worksheet - Nathan Lucas	1	CJM	05-30-97
7	Supervisor Accident Investigation Package	6	CJM	05-30-97
8	Motor Vehicle Accident Report	1	CJM	05-30-97
9	Incident Report - #971302532	1	CJM	05-30-97

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ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Nathan Lucas OPS CONTROL #: 97-I-0266-VA

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
___ 4. Citizen Statements (Where applicable)
X 5. Employee Statements
X 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
___ 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
X	Accident Report		Photos
	Medical Release		Video Tape
	Other		Other

Sgt. C. J. Mills — Investigation Completed By

5-30-97 — Date Completed

DETERMINE DISCIPLINARY ACTION

X 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

X 9. Oral Admonishment given to (Employee) Nathan Lucas by (Supervisor) Sgt. C. J. Mills for rule 4.04 on 05-30-97

___ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule ____ on ____

ADVERSE DISCIPLINARY ACTION

___ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

___ 12. Extension of time form (When applicable)

___ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____

NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

___ 14. Memorandum on Corrective Action (If applicable, includes counseling)

___ 15. Training given on _____ for _____

___ 16. Other _____

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

OPS INVESTIGATION	X COMMAND INVESTIGATION	COMPLAINT NUMBER	OPS CONTROL NUMBER
	X	971,302,238	97--I--0266--VA

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	
5	24	97	1,600	5	10	97	2,220	456 Ashby St. at Jett St.

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE
VIDEO TAPES OF INTERVIEWS ☐ AUDIO TAPES OF 911 RADIO ☐ OTHER TAPES ☐

Rule 4.04 On May 10, 1997, Officer Lucas was involved in an auto accident in which he was operating 20 miles over the posted speed limit and did not have his blue lights or siren in use.

COMPLAINANT INFORMATION
USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
S	Pierce, G.	W	M	

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
2315 Bankhead Hwy. , Atlanta, Ga. 20218		404-799-2488

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	SSN
Lucas, Nathan	Ptl.	B	M	01-01-72	02-02-97	257-55-1032

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPON SERIAL #	# SHOTS
F.O.D.	Z-1	Eve	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST
None			

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
			5/30/97

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Nathan L. Lucas OPS #: 97-I-0266-VA

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Lucas, Nathan L.	Officer	4,166	05-24-97 1900 hrs

RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
B	M	01-01-72	02-20-96	257-55-1032	F.O.D	Zone-1	EVE

I am SGT.C.J.Mills of the Atlanta Police Department. You are being questioned as a accused in an official investigation by the Department. Also present is: none.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On May 10,1997 at or about 2215 hours while operating city vehicle #19494 I was dispatched with unit 3103 on a signal 29/69 at 1017 Ashby Grove Cir. S.W. Unit 3103 arrived on the scene and advised radio to have his back up unit to "STEP IT UP", radio acknowledged but did not put in a signal 59 right away for unit 3103 so there fore I did not feel justified in responding code 3. I had just turned on to Ashby St.. from Bank-Head Hwy. going southbound on Ashby St.. I could see that there was no traffic going southbound on Ashby St.. and my lane was clear. Upon approaching Jett St.. I observed a black vehicle protrude into the intersection of Jett St.. and Ashby St.. with the front of his vehicle in the south bound lane. Upon seeing the vehicle I attempted to stop, but the vehicle I was operating went into a skid. I used all measures to avoid the vehicle that had protruded into the intersection of Jett and Ashby St. I attempted to enter into the north bound lane but could not due to the fact that there was vehicles approaching in the north bound lane. I then attempted to bring the vehicle that I was operating to a stop but could not and therefore collided with the vehicle that had obstructed the intersection. Upon speaking to the driver of the vehicle that protruded into the intersection he advised that he could not see around the huge utility pole that sits on the corner of Jett and Ashby St. so he pulled into the intersection to see if he could proceed. He also stated that he tried to reverse but he could not.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

T.L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 24 day May 1997

C.J. MILLS SERGEANT
TYPIST

[signature]
NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
INVESTIGATION DISPOSITION FORM

EMPLOYEE: 97-I-0266-VA OPS CONTROL #: 97-I-0266-VA

I. FINDING OF FACT: *(LIST FACTS IN SIMPLE SENTENCES; DO NOT INCLUDE DISCIPLINARY ACTION RECOMMENDATIONS.*

On May 10, 1997, at 2220 hours Officer Lucas was involved in an auto accident with a civilian vehicle at Ashby St. and Jett St. Officer Lucas was enroute to assist another officer on call who had stated "step it up" over the radio. Officer Lucas was traveling 20 m.p.h. over the posted speed limit of 35 m.p.h. when the accident occured and did not have his emergency equipment in use.

II. PROCEDURE, POLICY OR TRAINING RECOMMENDATIONS: *(DO NOT RECOMMEND DISCIPLINARY ACTION)*

Officer Lucas has been made aware of the State of Georgia Uniform Rules of the Road Act, Chapter 40-6 which states that police vehicles must use their emergency equipment when they exceed the posted speed limit.

III. INVESTIGATIVE DISPOSITION *(INDICATE RECOMMENDED DISPOSITION FOR EACH WORK RULE)*

RULE 4.04	SUSTAINED	X	NOT SUSTAINED		EXONERATED		UNFOUNDED		EXCEPTIONALLY CLOSED	
RULE _____	SUSTAINED		NOT SUSTAINED		EXONERATED		UNFOUNDED		EXCEPTIONALLY CLOSED	
RULE _____	SUSTAINED		NOT SUSTAINED		EXONERATED		UNFOUNDED		EXCEPTIONALLY CLOSED	
RULE _____	SUSTAINED		NOT SUSTAINED		EXONERATED		UNFOUNDED		EXCEPTIONALLY CLOSED	

IV. REVIEWING SIGNATURES *(DOES NOT INDICATE AGREEMENT)*

Sgt. Miller 5-30-97
INVESTIGATING SUPERVISOR DATE

Lt. Williams 5/30/97
UNIT COMMANDER DATE

A. L. Williams 6-3-97
ASSISTANT SECTION COMMANDER DATE

Major [illegible] 6-3-97
SECTION COMMANDER DATE

P - 5 - 1 - 1

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: Nathan L. Lucas OPS Control #: 97-1-0166-VA Date: 05/29/97

Employee Disciplinary History: Charges with Active Reckoning Period			History by: SPO P. E. Wyndham		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommend Action
OPS Control #	Rule	Final Cat.	Final Action	Date of Action	Rule	Rule Category		
No Disciplinary				05-30-97	4.04	A		0A
History With								
An Active								
Reckoning Period								

Step #3 Comments

Supervisor Completing Worksheet

C.J. MILLS SERGEANT — Typed Name & Title of Supervisor

Signature & Date 5-30-97

Unit Commander *(Commanders who do not concur must fill out a separate worksheet)*

I concur [X] do not concur [ ] with the recommended discipline.

G.W. PIERCE LIEUTENANT — Typed Name & Title of Unit Commander

Signature & Date 5/30/97

Assistant Section Commander *(Commanders who do not concur must fill out a separate worksheet)*

I concur [✓] do not concur [ ] with the recommended discipline.

A.L. WILLIAMS CAPTAIN — Typed Name & Title of Asst. Section Commander

Signature & Date 6-3-97

Section Commander *(Commanders who do not concur must fill out a separate worksheet)*

I concur [ ] do not concur [ ] with the recommended discipline.

L.J. ROBINSON MAJOR — Typed Name & Title of Section Commander

Signature & Date 6-3-97

P - 6 - 1 - 1

ATLANTA POLICE DEPARTMENT
DISCIPLINARY ACTION DECISION MAKING PROCESS MODEL

STEP ONE
CONSIDER EACH VIOLATION SEPARATELY

* List each work rule on the work sheet.
* Using the category description and examples, determine proper category.
* Enter the category on the worksheet.

STEP TWO
REVIEW DISCIPLINARY HISTORY

* Three or more past sustained violations with active reckoning periods raises ALL current violations one level.
* Same or similar cases within reckoning period raises violation to the next higher category.
* If both above conditions apply the category is raised TWO LEVELS.
* Enter any category changes in the ADJUSTED column.

STEP THREE
ENTER SUPERVISOR COMMENTS

* Enter mitigating & aggravating factors and other comments.
* Factors include: Officer intent, past & current formance, truthfulness, commendations, acceptance of responsibility by the officer, & external factors.
* Use mitigating factors to determine which action to take inside of the selected range, not to change the range.

STEP FOUR
MAKE SPECIFIC RECOMMENDATIONS FOR EACH RULE VIOLATION

* Enter disciplinary recommendation in the designated column.
* Use the following abbreviations:
  OA = Oral Admonishment
  WR = Written Reprimand
  S1 = 1 Day Suspension (S2 two days etc)
  RIR = Reduction in Rank/Demotion
  DIS = Dismissal

STEP FIVE
SIGN, DATE, & FORWARD THE WORK SHEET

* After signing the completed work sheet, forward it to your supervisor for review.

ATLANTA POLICE DEPARTMENT
ZONE ONE PRECINCT

MAJOR L. J. ROBINSON
ZONE ONE COMMANDER

ROUTE SLIP

DATE: 5-23-97

___ CAPTAIN A. L. WILLIAMS
___ LIEUTENANT J. C. HALL
___ LIEUTENANT G. N. TURNER
___ LIEUTENANT W. C. STALCUP
X LIEUTENANT G. PIERCE
___ SERGEANT J. E. HUGHEY
___ SERGEANT J. W. KNOX
___ OFFICER A. CARTER
___ MS. PAM LATTIMORE
___ CPI III F. LAMAR

___ PLEASE HANDLE
___ FOR YOUR INFORMATION
X APPROPRIATE ACTION
___ INVESTIGATE
___ REVIEW/COMMENTS
___ TURN AROUND TIME _____
___ FILE
___ DISCUSS WITH ME
___ SEE ME
___ DRAFT A REPLY FOR MY SIGNATURE
___ DRAFT A REPLY FOR THE DEPUTY CHIEF SIGNATURE

Sgt Mills
Start your
COPS package
on this.

Lt Pierce

P - 7 - 1 - 6

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Major L.J. Robinson

FROM: Lieutenant G.W. Pierce

DATE: May 12,1997

RE: Officer N. Lucas accident

In reviewing the accident package of Officer Lucas, I find that due to the situation involving a fellow officer, Officer Lucas felt an urgent need to respond as quickly as possible. He felt it necessary to exceed the speed limit to the extent the report indicates that he should have operated his emergency equipment. Had the officer done this then the other party could hear the police vehicle approaching thus avoiding the accident.

Rule 4.04 A states "Employees shall operate a city vehicle at all times in such a manner as to avoid injury to persons or damage to property."

SUPERVISOR'S ACCIDENT INVESTIGATION FORM

Employee's Name_Nathan Lucas_____ Rank_Ptl._____

Social Security Number_257-55-1032_____ Assignment # _3113_____

City Vehicle # _19494_____ Accident Date _05-10-97_____ Time _2220_____

Location _Ashby St. and Jett St. _____ Complaint # _971302282_____

Name of Accident Investigator __Off. L. Browning_____ Assignment # _3102____

Name of Accident Investigation Supervisor __Sgt. C. J. Mills_____

The Following Report MUST Be Completed When Appropriate:

(X) Supervisor's Accident Investigation Form (Serves as cover sheet)
(X) Employee Data Sheet
** (X) Supervisor's Statement
(X) Accident Report
(X) Incident Report (e.g. Officer injured, Damaged to City Property)

The Following Reports MUST Be Completed When Appropriate:

N/A Administrative Hearing Waiver Form (Place after Employee Data Sheet)
N/A Copy of I/O Package (Place in lieu of Incident Report)

** The Supervisor's Supplement MUST Contain The Following Information:

Narrative summary of what the employee was doing prior to and at the time of the accident.

A detailed analysis of the accident.

Supervisor's conclusions and disciplinary action recommendation.

Section Commander's Statement:

I have reviewed this Accident Investigation Package and concur with:

( ) No Further Action
( ) Counseling (Copy Attached)
( ) Administrative Hearing Waiver (Original Attached)
(X) Request Charges Be Brought For Violation Of Work Rule: 4.04

Comments: _____

[signature]
Section Commander

I concur with the Commander's recommendation.

Deputy Chief B J Rocker [signature]
Division Commander
5/20/97

FIELD OPERATIONS DIVISION

EMPLOYEE DATA SHEET

I. A. Employee's Name: Nathan Lucas

B. Date of Employment: 02-20-96

C. Probationary Employee: (x) Yes ( ) NO

D. Position Number: 4166

II. Present Assignment: A. Section: Zone One

B. Watch: Eve

C. Time in Assignment: 5 months

III. Infraction: DPS Work Rule _____ _____
Number Title

IV. Brief Details of Incident: While en route to assist another officer who stated "step it up" southbound on Ashby St, a vehicle entered the roadway from Jett St. and struck his vehicle.

V. Previous Disciplinary Actions (related or unrelated to the present incident):

None

VI. If Involving an Auto Accident:

A. Amount of damage (dollars): $ Unknown - approximatley 300.00

B. Number of previous accidents: 1 within 5 months
period of time

C. Number of previous chargeable accidents: 0

D. Date of most recent previous accident: 4-22-97

E. Was most recent previous accident chargeable: ( ) Yes (x) No

FN 513 rev.12/83

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Lt. G. Pierce

FROM: Sgt. C. J. Mills

DATE: May 11, 1997

RE: Auto Accident - N. Lucas - City Vehicle #19494

On May 10, 1997, at approximately 2220 hours, Officer Lucas advised Zone One radio that he was involved in an accident at Ashby St. and Jett St. and there were no injuries. Officer Dean had just arrived on a 29/69 at 1017 Ashby Grove and Officer Lucas was enroute to back him up. While enroute, Officer Dean came over the air stating "have the unit step it up" in a manner that indicated he needed back up as soon as possible. While continuing Southbound on Ashby St. to back up Officer Dean, without his blue lights or siren operating, a citizens vehicle pulled out in front of him from Jett St. causing the collision to occur. Officer Lucas stated he did not operate his emergency equipment due to the fact that it was not a help call but did exceed the posted speed limit of 35 miles per hour in an effort to reach Officer Dean. Officer Lucas stated there were no vehicles in front of him and traffic was very light in the southbound lane of Ashby St. Officer Lucas stated he could almost see to Simpson St. and there were no other vehicles southbound in his view. Officer Lucas stated while traveling southbound he observed a vehicle pull out of Jett St. in front of him and he did attempt to stop his vehicle, laying down 147 feet of left tire skid marks and 137 feet of right tire skid marks. These skid marks average out to 55 miles per hour of traveling speed. Officer Lucas stated when he saw the citizens vehicle enter the roadway and begin to apply his breaks, he also attempted to take evasive action by steering his vehicle into then northbound lane of Ashby St. but was unable to due so because he did observe a vehicle approximately one half of a mile down the road and was apprehensive that he would be able to slow his vehicle down in time to avoid a collision with that vehicle. The citizen stated he did stop at the stop sign on Jett St. at Ashby St. but had to pull out into the intersection to see if the road was clear. The citizen stated a utility pole obstructed his view and this was the only way he could determine if the road was clear. Once he entered the

roadway and saw the police vehicle, he attempted to put his vehicle in reverse and back up. The citizens vehicle is 17 years old and has a manual transmission and he stated he encountered difficulty placing the vehicle in reverse. The citizen stated Officer Lucas did not have his blue lights or siren in operation. When Officer Browning arrived on the scene she asked the citizen if he was injured and he stated he was not. When I arrived on the scene and asked him if he was injured he stated he was. Grady EMS arrived on the scene and transported him to Grady for further treatment. There were no visible signs of injury but when I arrived he stated his neck hurt. His vehicle was privately impounded to A-Tow for safekeeping.

Officer Lucas was enroute to assist another officer on a serious call and the officer asked him to "step it up". It was late at night and there were no vehicles in front of him when he exceeded the posted speed limit. State of Georgia Uniform Rules of the Road Act (Chapter 40-6 of the State Code) state " The driver of an authorize emergency vehicle may: (1) Park or stand, irrespective of the provisions of this chapter; (2) proceed past a red or stop signal or stop sign, but only after slowing down as my be necessary for safe operation; **(3) exceed the maximum speed limits, so long as he or she does not endanger life or property;** (4) disregard regulations governing direction of movement or turning in specified directions. " This law further states " The foregoing provisions will not relieve the driver of an authorized emergency vehicle from the duty to drive with due regard for the safety of all persons. " Officer Lucas was exceeding the posted speed limit but I believe his speed was not so excessive considering the call he was responding to. The call he was enroute to was one step below a help call and as a result the speed he was traveling was justified and appropriate for this situation and the conditions of the roadway. It was late at night and there were no vehicles traveling in front of him that he could see. These conditions were ideal for anyone forced to make the decision to exceed the posted speed limit by 20 miles per hour to assist a fellow officer in need. The citizen clearly states his vision was blocked by a large utility pole which caused him to enter the intersection blindly. This utility pole is large and as such blocked Officer Lucas's ability to view the citizens vehicle. If the citizen was unable to see Officer Lucas due to the position of the utility pole it is clear and apparent that Officer Lucas was unable to see him and as such can not be held accountable for the accident. In any situation, even this case where there is a clear obstruction, anyone traveling on Ashby St. has the right of way to anyone entering the roadway from a side street, who must yield to the traffic on Ashby St. As such I find Officer Lucas not at fault in this accident and recommend no further action in this matter.

GEORGIA UNIFORM MOTOR VEHICLE ACCIDENT REPORT

Accident Number: 97 135 - 258 | Agency NCIC No.: GAAPD0000 | County: Fulton | Date Rec. By DPS:

Date: 05/10/97 | Day of Week: Sun M T W Th F S | Time: 2220 | Off. Arrived: 2225 | Total Number Of: Vehicles 2, Injuries 1, Fatalities 0 | Inside City Of: Atlanta

Road of Occurrence: Ashby St. NW (1 Interstate 2 Lowest St. Rt. 3 Co. Road 4 City St.) At Its Intersection With: Jett St. NW (1 Interstate 2 Lowest St. Rt. 3 Co. Road 4 City St.)

Not At Its Intersection But: ____ (0 Miles 0 Feet; 1 North 2 South 3 East 4 West Of: ____ 1 Interstate 2 Lowest St. Rt. 3 Co. Road 4 City St. 5 Co. Line)

And Continuing In the Direction Checked Above The Next Reference Point Is: Neal St. NW (1 Interstate 2 Lowest St. Rt. 3 Co. Road 4 City St. 5 Co. Line)

Corrected Report: Yes ☐

Suppl. To Original: Yes ☐

Driver 1

Driver #: 1 | Ped ☐

Last Name: Williams | First: Andrew | Middle:

Address: 957 Neal St. NW

City: Atl | State: GA | Zip: 30314 | DOB: 08/19/49

Driver's License No.: 421668544 | Class: C | State: GA | ☑ Male ☐ Female

Posted Speed: 35 | Insurance Co.: Esquire Ins Co. | Policy No.: 6044283WE

Year: 80 | Make: Niss | Model: 280Z | Telephone No.: 524-6749

VIN: HG513C166645 | Vehicle Color: BLK

Tag #: 949 MES | State: GA | County: Fulton | Year: 96

Trailer Tag # | State | County | Year

☑ Same as Driver | Owner's Last Name | First | Middle

Address | City | State | Zip

Removed By: A-Team ☐ Request ☐ List

Alcohol Test: 2	Type	Results	Drug Test: 2	Type	Results

Driver Condition: 2	Direction of Travel: 3	Vision Obscured: 7	Contributing Factors: 4
Vehicle Condition: 1	Vehicle Maneuver: 2	Pedestrian Maneuver:	

Most Harmful Event:	Vehicle Class:	Vehicle Type:
Traffic Control: 5	Device Inoperative? ☐ Yes ☑ No	

Driver 2

Driver #: 2 | Ped ☐

Last Name: Lucas | First: Nathan | Middle: L

Address: 1909 King Mfred Dr. SW

City: Atlanta | State: GA | Zip: 30331 | DOB: 01/01/72

Driver's License No.: 25755032 | Class: C | State: GA | ☑ Male ☐ Female

Posted Speed: 35 | Insurance Co.: Self Insured | Policy No.:

Year: 95 | Make: Ford | Model: CrownVic | Telephone No.: 766-2468

VIN: 2FAEP71W8RX146638 | Vehicle Color: White

Tag #: 38939 | State: GA | County: Fulton | Year: 96

Trailer Tag # | State | County | Year

☐ Same as Driver | Owner's Last Name: City of Atlanta | First | Middle

Address: 675 Ponce de Leon Ave

City: Atl | State: GA | Zip: 30323

Removed By: Driver ☐ Request ☐ List

Alcohol Test: 2	Type	Results	Drug Test: 2	Type	Results

Driver Condition: 1	Direction of Travel: 2	Vision Obscured: 1	Contributing Factors: 5
Vehicle Condition: 1	Vehicle Maneuver: 5	Pedestrian Maneuver:	

Most Harmful Event: 11	Vehicle Class: 5	Vehicle Type: 22
Traffic Control: 1	Device Inoperative? ☐ Yes ☑ No	

Injured Taken To: Grady Hospital | By: County Ambulance # 152

EMS Notified Time: 2235 | EMS Arrival Time: 2245 | Hospital Arrival Time: 2315 | Photos Taken: ☑ Yes ☐ No | By: Smith 7348

Report By: L. Browning 2111 | Department: APD | Report Date: 05/10/97 | Checked By: | Date Checked

Witness(es): Name: [illegible] Wilson | Address: 53[illegible] Cone St. | City: Atl | State: GA | Zip Code: 30314 | Telephone No.: 874-7255

DPS MICROFILM NUMBER (DO NOT WRITE IN THIS SPACE)

COMMERCIAL VEHICLES ONLY

Driver 1

Carrier Name | Vehicle # | Address | City | State | Zip

Number of Axles	G.V.W.R.	Fed. Reportable 1 ☐ Yes 2 ☐ No	Cargo Body Type
Vehicle Config.	I.C.C.M.C. #	D.S.D.O.T. #	Interstate ☐ Intrastate ☐

C.D.L.? 1 ☐ Yes 2 ☐ No | C.D.L. Suspended? 1 ☐ Yes 2 ☐ No

Vehicle Placarded? 1 ☐ Yes 2 ☐ No | Hazardous Materials Released? 1 ☐ Yes 2 ☐ No

If YES, Name or 4 Digit Number from Diamond or Box: | 1 Digit Number from Bottom of Diamond:

___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

Driver 2

Carrier Name | Vehicle # | Address | City | State | Zip

Number of Axles	G.V.W.R.	Fed. Reportable 1 ☐ Yes 2 ☐ No	Cargo Body Type
Vehicle Config.	I.C.C.M.C. #	D.S.D.O.T. #	Interstate ☐ Intrastate ☐

C.D.L.? 1 ☐ Yes 2 ☐ No | C.D.L. Suspended? 1 ☐ Yes 2 ☐ No

Vehicle Placarded? 1 ☐ Yes 2 ☐ No | Hazardous Materials Released? 1 ☐ Yes 2 ☐ No

If YES, Name or 4 Digit Number from Diamond or Box: | 1 Digit Number from Bottom of Diamond:

___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

MAIL TO: GEORGIA DEPARTMENT OF PUBLIC SAFETY, ACCIDENT REPORTING UNIT, P.O. BOX 1456, ATLANTA, GEORGIA, 30371-2369

DPS 422 (Rev)

P - 8 - 1 - 1

Lucas, N.L. | 2230 | 3113 | Court Time: 1600

Describe How Crime Committed: ☐ Check, if Attempt ONLY

City Vehicle #19494 Damaged

Weapon or tool used: ☐ 14 Rock or brick ☐ 06 Screwdriver ☒ 33 None ☐ 99 Unknown
☐ 13 Tire iron / crow bar ☐ 18 Credit / ATM Card ☐ 30 Pliers ☐ 12 Key
☐ 17 Altered / forged doc. ☐ 21 Worthless checks ☐ 32 Hammer ☐ 28 Pipe ☐ Other

Location: (Street Address, Apt. #, Zip Code) ☒ NW ☐ NE ☒ Fulton ☐ Dekalb ☐ SW ☐ SE ☐ Airport | Beat: 102

456 ASHBY ST. N.W.

Location Type:
☐ 01 Air/Bus/Train Term. ☐ 10 Field/Woods ☐ 23 Service/Gas station ☐ 35 School*
☐ 02 Bank/Savings & Loan ☐ 11 City Govt/Public Bldg* ☐ 26 Apartment/Multi Fam. ☐ 36 AHA Property*
☐ 03 Bar/Night Club ☐ 12 Grocery/Supermarket ☐ 28 Hospital
☐ 04 House of Worship ☐ 13 Hwy/Rd/Alley/Street ☐ 29 Industrial Site
☐ 05 Commercial/Off Bldg. ☐ 14 Hotel/Motel/Etc. ☐ 30 Library
☐ 06 Construction Site ☐ 17 Liquor Store ☐ 31 Park
☐ 07 Convenience Store ☐ 18 Parking Lot/Garage ☐ 32 MARTA Property
☐ 08 Dept/Discount Store ☐ 20 Residence/Home ☐ 33 State Property*
☐ 21 Restaurant ☐ 34 Federal Property*

* List the Name of the School, AHA Property, City, State, or Federal Property / Bldg. Below
☒ 25 Other (List Below)

City Street

☐ Reporting Person | Victim Type: ☐ ADuLT ☐ JUVenile ☐ BUSiness ☐ GOVernmenT ☒ POLice ☐ OTHer
☐ VicSite ☐ Witness | Name: (L/F/M, Suffix / Business) City of ATLANTA | ☐ Male ☐ Female | Date of Birth | Prosecute/Testify ☐ Yes ☐ No

Race: ☐ A Asian ☐ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown
Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Relation to Offender: ☐ 02 Stranger ☐ 06 Parent ☐ 05 Co-habitant
☐ 00 Not Applicable ☐ 03 Spouse ☐ 07 Sibling ☐ 20 Employee
☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 12 Student ☐ Other _____
Work Phone (404 / 770) ( ) -

Victim Type: ☐ ADuLT ☐ JUVenile ☐ BUSiness ☐ GOVernmenT ☐ POLice ☐ OTHer
Name: (L/F/M, Suffix / Business) | ☐ Male ☐ Female | Date of Birth | Prosecute/Testify ☐ Yes ☐ No

Race: ☐ A Asian ☐ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown
Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Relation to Offender: ☐ 02 Stranger ☐ 06 Parent ☐ 05 Co-habitant
☐ 00 Not Applicable ☐ 03 Spouse ☐ 07 Sibling ☐ 20 Employee
☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 12 Student ☐ Other _____
Work Phone (404 / 770) ( ) -

Suspect: SUS ☐
Name: (L/F/M, Suffix) | ☐ Male ☐ Female | Age | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☒ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

ATLANTA POLICE DEPARTMENT APD Form 007 December 6, 1996

P-9-1-1

Atlanta Police Department
INCIDENT REPORT (EZ) (back)

PAGE | INCIDENT NUMBER 99 [illegible]

VEHICLE DATA

Record Type: (Check one) ☒ D Damage to Vehicle ☐ T Theft from Vehicle ☐ S Stolen ☐ Other

Vehicle Type: ☐ 08 Single Unit Truck ☐ 10 Van ☐ 17 Motorcycle ☒ 01 Pass. Car ☐ 04 Tractor Trailer ☐ 13 Bus ☐ 02 Pickup Tk. ☐ 16 Recreation Vehicle ☒ Other Patrol Car

Year | Make: Ford | Model: Crown victorian | VIN: 2FAEP71W8RX14666BK

Vehicle Style: ☐ 2D Sedan, 2 DR ☐ HB Hatchback ☐ MV Minivan ☒ 4D Sedan, 4 DR ☐ SW Station Wagon ☐ SU Sport Utility Vehicle | Veh. Color: White

Tag Number: 86939 | Tag State: GA | Tag Year: 98 | Tag Type: ☒ PC Pass. Car ☐ PE Personalized ☐ TK Truck ☐ MC Motorcycle ☐ Other

Estimated value of Stolen Vehicle: $ | Doors Locked? ☐ Yes ☐ No ☐ Unk | Ignition Locked? ☐ Yes ☐ No ☐ Unk | Keys in Ignition? ☐ Yes ☐ No ☐ Unk

PROPERTY DATA

Record Type: D - Damaged L - Lost R - Recovered S - Stolen

Property Type: G - Electronics H - Household Goods I - Firearms B - Currency C - Jewelry J - Consumables E - Clothing L - Other

[illegible]: F - Found R - Returned NA - Not in possession of APD

Rec. Type	# QUANTITY / DESCRIPTION Make - Model - Identifying Features	Prop. Type	Serial No. or Other Identifying No.	Estimated Value - $ Amount	[illegible]
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	

Security Measures: ☐ 01 Audible Alarm ☐ 03 Security Guard ☐ 05 Lojack Equip. ☐ 07 None ☐ 02 Silent Alarm ☐ 04 Dog / Animal ☐ 06 Video Camera ☐ 98 Other

ID Work: ☐ Check, if ID work requested or completed. | Type Work: ☐ 2 Fingerprints ☐ 1 Photo ☐ 3 Composite ☐ 4 Other | Performed by:

NARRATIVE

On the listed time and date while responding to 29/69 with Unit # 3103 asking for a unit to continue to his location. I was at AshBy ST. approaching Jett street. When I observed a Black Nissan 280 zx proceed into the intersection with the front of his car sticking out onto AshBy Street. I attempted to brake but could not avoid a collision with the vehicle that entered into the roadway. The right front of vehicle #19494 was damaged on the head light and grill. Mr. Williams had a 5 gallon bucket of paint in his vehicle that was secured at the home of Mrs. Riley who resides at 454 Asby ST. Mr. Williams advised us that he wanted Mrs. Riley to secure his property.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DISPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Referred To: ☐ Burglary ☐ Sex Crimes ☐ Homicide ☐ Larceny ☐ Vice ☐ Auto Theft ☐ Robbery ☐ Zone

Additional Instructions:

REPORTING OFFICER'S SIGNATURE: N. L. Lucas | APD ID NUMBER: 2230

SWORN TO AND SUBSCRIBED BEFORE ME THIS 10 DAY OF MAY, 19 97

SUPERVISOR'S SIGNATURE: [signature] | APD ID NUMBER: 1501

REVIEWER'S SIGNATURE | APD ID NUMBER

ATLANTA POLICE DEPARTMENT
EMPLOYEE DISCIPLINE WORKSHEET

Employee: Nathan L. Lucas OPS Control #: 97-I-0266-VA Date: 05/29/97

Employee Disciplinary History: Chs. 6 & 7 with Active Reckoning Period			History by: SPO F. E. Wyndham		Step #1 Sustained Violations		Step #2 Adjusted Category	Step #4 Recommend Action
OPS Control #	Rule	Final Cat	Final Action	Date of Action	Rule	Rule Category		
No Disciplinary								
History With								
An Active								
Reckoning Period								

Step #3 Comments

Supervisor Completing Worksheet

Typed Name & Title of Supervisor _____ Signature & Date _____

Unit Commander *(Commanders who do not concur must fill out a separate worksheet)*

I concur ☐ do not concur ☐ with the recommended discipline.

Typed Name & Title of Unit Commander _____ Signature & Date _____

Assistant Section Commander *(Commanders who do not concur must fill out a separate worksheet)*

I concur ☐ do not concur ☐ with the recommended discipline.

Typed Name & Title of Asst. Section Commander _____ Signature & Date _____

Section Commander *(Commanders who do not concur must fill out a separate worksheet)*

I concur ☐ do not concur ☐ with the recommended discipline.

Typed Name & Title of Section Commander _____ Signature & Date _____

P - _____ - _____ - _____

97-1-0326-FA

I certify that this is a true and correct copy
of the original report on file with
the Atlanta Police Department

Signature

Date: 8/16/10

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 97-T-0326-FA DATE INV RECEIVED: 6/30/97

DATE INV RETURNED: 8/8/97 DATE CLOSED: 8/19/97

ACCUSED: Ofc. N.L. LUCAS R/S: B/M SSN: 257-55-1032

ACCUSED ASSIGNMENT: Z-1 ACCUSED WATCH: E

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	6.09			
ACTION:	EX			
DAS MODIFIED ACTION:				
DATE OF ACTION:				

ACCUSED: _____ R/S: _____ SSN: _____

ACCUSED ASSIGNMENT & WATCH: _____

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:				
ACTION:				
DAS MODIFIED ACTION:				
DATE OF ACTION:				

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Officer Nathan L. Lucas

FROM: Major S.M. O'Brien SMO/pz

DATE: August 29, 1997

RE: **Complaint # 97-I-0326-FA.**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

___X___ **Exonerated-** your conduct was determined to be lawful and proper with regards to work rule **6.09 (Use of Firearms).**

_____ **Not Sustained-** evidence was insufficient to prove or disprove the allegation (s) stated in the complaint.

_____ **Unfounded-** the allegation (s) were without factual basis.

_____ **Sustained-** Evidence was sufficient to indicate the violation of employee work rule.

SMO:pz

cc: Major L. J. Robinson
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: CHIEF B. J. HARVARD

FROM: MAJOR S. M. O'BRIEN

DATE: AUGUST 19, 1997

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 97-I-0326-FA

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. **The following represents the findings of this investigation:**

1. **INVESTIGATIVE DISPOSITION:**
   a. of the Complaint against **OFFICER NATHAN L. LUCAS**

   [X] **Exonerated for Rule:** **6.09 (Use of Firearms)**

II. POLICY OR PROCEDURAL CHANGES, TRAINING RECOMMENDATIONS, AND/OR COMMENTS

On June 28, 1997, Officer Lucas was at 2867 Bankhead Highway interviewing a witness when he observed a dog attacking several different individuals. Officer Lucas indicates that one of the individuals the dog was chasing was a child. He indicates that he believed the dog was going to cause serious bodily harm to the child so he discharged his weapon one time at the dog to prevent the child from being attacked. There were no individuals injured as a result of Officer Lucas discharging his weapon. Therefore based on evidence that is a part of this file it is recommended the complaint be ruled **EXONERATED**.

Lt. [signature]
Commander, Internal Investigations

This Investigation is: ☑ **Approved** ☐ **Disapproved**

by: [signature]
Commander, OPS (& Date)

Comments: _____

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Officer Nathan L. Lucas OPS CONTROL #: 97-I-0326 FA

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	JJS	08/08/97
2	Supervisor Complaint Investigation Checklist	1	JJS	08/08/97
3	Preliminary Complaint Form	2	BLC	06/30/97
4	Firearms Discharge Summary	3	BLC	06/30/97
5	OPS Complaint Transmittal Summary Memorandum	4	JJS	08/08/97
6	Statement of Officer Nathan L. Lucas	2	FEW	06/28/97
7	Statement of Ms. Lavita Daniels	2	JJS	08/05/97
8	Atlanta Police Department Incident Report # 971791639	4	FEW	06/30/97
9	Transcript of Dispatch Tape	5	JJS	07/25/97
10	Certified Copy of Arrest Citation	2	JJS	07/29/97
11	Citizen Response Request Letter	2	JJS	07/07/97
12	Memorandum to File	1	JJS	08/06/97
13	TSD/CS Audio Tape	1	FEW	07/08/97

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer Nathan L. Lucas OPS CONTROL #: 97-I-0326 FA

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
__ 6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

[X]	Offense Report	[ ]	Lab Results
[ ]	Accident Report	[ ]	Photos
[ ]	Medical Release	[X]	Audio Tape & Transcript
[ ]	Other	[X]	Certified Copy of Arrest Citation

Sergeant J. Jordan-Sanders — **Investigation Completed By**

August 8, 1997 — **Date Completed**

DETERMINE DISCIPLINARY ACTION

__ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

__ 9. Oral Admonishment given to (Employee) _____ by
(Supervisor) _____ for rule ____ on _____
__ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule ____ on _____

ADVERSE DISCIPLINARY ACTION

__ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____
__ 12. Extension of time form (When applicable)
__ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

__ 14. Memorandum on Corrective Action (If applicable, includes counseling)
__ 15. Training given on _____ for _____
__ 16. Other _____

P - 2 - 1 - 1

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: 971791639 OPS CONTROL NUMBER: 97-I-0326-FA

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	
06	30	97	0800 hrs.	06	28	97	1630 hrs.	2867 Bankhead Hwy., N.W.

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [X] OTHER TAPES [ ]

The Department requires a review of the firearms discharge by Officer Nathan I. Lucas on June 28, 1997.

RULE: 6.09

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
	Atlanta Police Department			

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #.	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	SSN
Lucas, Nathan L.	OFC.	B	M	04/01/72	02/20/96	257-55-1032

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPON SERIAL #	# SHOTS
FOD	Zone 1	E	X				S & W 9mm Model 5903	TEP 4859	One

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST
None Reported			

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant B. L. Conley	Sergeant J. Jordan-Sanders	06/30/97	08/03/97

ATLANTA POLICE DEPARTMENT
COMPLAINT FILE WITNESS LIST

Employee Name: Nathan L. Lucas **OPS Control #:** 97-I-0326-FA

WITNESS #1 NAME (LAST, FIRST, MI) Davis, Lavita	DOB 11/06/84	SSN _____	
ADDRESS 1212 Wilkes Cir., N.W., #231, Atlanta, GA.	HOME PHONE # 404-792-2240	WORK PHONE # _____	
WITNESS #2 NAME (LAST, FIRST, MI) Smith, Deneen	DOB 02/20/65	SSN _____	
ADDRESS 1037 Walden Street, N.W., #424, Atlanta, GA.	HOME PHONE # 404-794-8698	WORK PHONE # _____	
WITNESS #3 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #4 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #5 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #6 NAME (LAST, FIRST, MI	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #7 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	
WITNESS #8 NAME (LAST, FIRST, MI)	DOB	SSN	
ADDRESS	HOME PHONE #	WORK PHONE #	

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: MAJOR S. M. O'BRIEN

FROM: SERGEANT B. L. CONLEY BLC

DATE: JUNE 30, 1997

RE: FIREARMS DISCHARGE
OPS COMPLAINT FILE # 97-I-0326-FA

Incident

Date:	June 28, 1997
Time:	1630 hours
Location:	2867 Bankhead Highway NW
Complaint Number:	97 179 1639
Supervisor on Scene:	Sergeant Thomas L. Padgett

Officer Involved

Name:	Officer Nathan L. Lucas
Date of Employment:	02/20/96
Assignment:	FOD / Zone One
Duty Status:	On Duty
Injuries Sustained:	None
Weapon Used:	Model # 5903 Ser # TEP 4859
Dept. Issued:	Yes
Cal:	9mm
Rounds Fired:	1
Rounds Remaining:	13 + 1

CONTINUATION:
FIREARMS DISCHARGE
OPS COMPLAINT FILE # 97-I-0326-FA

Witnesses on Scene:

Name Race/Sex/DOB Address	Lavita Davis B/F 11/06/84 1212 Wilkes Cir. NW # 231 Atlanta, Ga. 30318 (404) 792 2240
Name Race/Sex/DOB	Deneen Smith B/F 01/20/65 1037 Walden St. NW # 424 Atlanta, Ga. 30318 (404) 794 8698

Suspect:

N / A

Summary

Officer N. L. Lucas had occasion to be at 2867 Bankhead Highway NW, an automotive repair shop. One of the employees opened the gate to a fenced area, to get a car out. While the gate was open, a large mixed breed dog, used by the business for a guard dog, rushed out and leaped at Lavita Daniels. The dog knocked her down and stood over her growling. Deneen Smith screamed, and the dog began to run toward her. Officer Lucas, was standing between Ms Smith and Ms Daniels, off to one side. As the dog charged past Officer Lucas, going toward Ms Smith, Officer Lucas fired one round, striking the dog behind the upper right shoulder area, killing it instantly. Lavita Davis was not injured.

CONTINUATION:
FIREARMS DISCHARGE
OPS COMPLAINT FILE # 97-1-0326-FA

Sergeant Padgett responded to the scene. Sergeant Padgett checked Officer Lucas's gun and confirmed he was using city issued ammunition. Sergeant Padgett reported the discharge posed no hazard to bystanders or property.

City of Atlanta
Atlanta Police Department

Internal Correspondence

August 8, 1997

TO: LIEUTENANT R.G. CHRISTIAN
INTERNAL INVESTIGATIONS UNIT
OFFICE OF PROFESSIONAL STANDARDS

I. **COMPLAINT CONTROL NUMBER:** 97-I-0326 FA

A. **DATE OF COMPLAINT:** June 30, 1997

B. **DATE OF OCCURRENCE:** June 28, 1997

C. **COMPLAINT:** Work Rule 6.09 (Use of Firearms)

D. **COMPLAINANT:** Atlanta Police Department

E. **ACCUSED:** Officer Nathan L. Lucas

F. **WITNESS:** Ms. Lavita Daniels

II. **DOCUMENTS:**

A. Statement of Officer Nathan L. Lucas
B. Statement of Ms. Lavita Daniels
C. Atlanta Police Incident Report # 971791639
D. Transcript of Dispatch Tape
E. Memorandum to File
F. Certified Copy of Arrest Citation
G. Firearms Disharge Summary Memorandum
H. Citizens Response Letter

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III: INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

The Department requires a review of the firearms discharge by Officer Nathan L. Lucas on June 28, 1997.

B. ACCUSED EMPLOYEE'S RESPONSE:

Officer Lucas states that while at 2867 Bankhead Highway the dog used to guard the property ran out of an opened gate and jump on Lavita Daniels. Officer Lucas advises that the dog was attempting to bite Ms. Daniels. After Ms. Daniels pushed the dog off her and ran. The dog began pursuing Ms. Deneen Smith and Erick Smith. Officer Smith indicates that the dog was growling and barking viciously as he pursued the victims.

Officer Lucas states he feared that the dog would cause bodily harm to Erick Smith who is six years old. Officer Smith indicates he drew his weapon and fired one shot striking the dog. Officer Lucas reports that there was no one in the line of fire except the dog.

C. WITNESSES(ES):

Ms. Lavita Daniels

Lavita Daniels states that she was walking past the auto parts store on Bankhead Highway. Ms. Daniels states that the dog ran out of the gate and jumped on her. She started fanning the dog down and screaming. The dog ran over to the police officer and began chasing Little Darius' brother and mother. Ms. Daniels advises that before the dog reached them the officer fired one shot. Ms. Daniels states

that there was no one that could have been hit by the officers gun fire.

D. **PHYSICAL EVIDENCE:**

Audio tape.

E. **INVESTIGATIVE FINDINGS:**

This investigation finds that:

On June 28, 1997, Officer Nathan L. Lucas was at 2867 Bankhead Highway interviewing witnesses in reference to a six year old missing child.

The dog used to guard the location ran threw an opened gate and jumped on Lavita Daniels. After being fended off by Ms. Daniels, the dog began to pursue the mother of the reported missing child.

Officer Lucas, in fear that the dog would cause serious bodily harm to the child, drew his weapon and fired one shot at the attacking dog. The dog was hit ending his attack. The dog later died as a result of this injury.

There was no injury to people in the area or damage to property as a result of this discharge.

Sergeant Thomas Padgett, Zone One, responded to the scene. Sergeant Padgett advises that Officer Lucas used the Department issued weapon and ammunition.

Mr. Kenneth Brooks, the person responsible for opening the gate, was arrested on copy and charged with Reckless Conduct. The

charge was amended in Atlanta Municipal Court on July 7, 1997, to Dog at Large. Mr. Brooks was fined $50.00.

Several attempts to contact Ms. Deneen Smith by this investigator have been unsuccessful.

This file is being submitted for your review and recommendation.

Respectfully,

Sergeant J. Jordan-Sanders
Internal Affairs Unit
Office of Professional Standards

P - 5 - 4 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, NATHAN L. OPS #:

EMPLOYEE NAME (LAST, FIRST, MI)					CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
LUCAS, NATHAN L.					PTL	4,166	28 JUNE 97	1,945
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN		DIVISION	SECTION	WATCH
B	M	01 JAN 72	20 FEB 96	257-55-1032		FOD	Z-1	EVE

I am SGT. T. PADGETT of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is: NONE.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On 06-28-97 at 1730 I was interviewing Lavita Daniels at 2867 Bankhead Hwy. in reference to a signal 56. While at this location, I observed a large dog between the weight of 75 to 85 pounds in a six foot fence. The dog was secured inside the fence and was barking and growling and acting vicious toward people walking by the location. I observed Kenniethe Brooks open the fence containing the dog. I then heard the dog growling, as I turned I observed the dog jump on Lavita Daniels, as he jumped on top of her he was making attempt to bite her by quickly snapping at her. The victim was able to push the dog off of her and run. The dog then continued to pursue the victim along with Deneen Smith and Erick Smith. The dog was growling and barking in a vicious manner as he pursued the victims. The dog was attempting to attack the victims when I drew my weapon. I feared that the dog would have caused very serious bodily injury to the six year old male that he was trying to attack. At the time I drew my weapon I noticed that there was no one in the line of fire except the animal. To the rear of the animal was a concrete building with no other person around that could be harmed by my round. I fired one shot which immediately stopped the unsecured animal. The victims were then able to clear the attacking dog. I then notified radio and Sgt. Padgett who responded to the scene. Kennieth Brooks advised that the dog belonged to the business of Mitchell Construction Co. in which he was employed. Radio notified Animal Control who advised that they would not respond to charge Mr. Brooks and take over the scene. I charged Mr. Brooks with the appropriate charge and released him on a copy. The victims advised that they were not injured and refused treatment.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day June 1997

TYPIST

P - 6 - 1 - 2

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, NATHAN L. OPS #:

Q. How far away was the dog from you when you first fired.

A. Three or four feet.

Q. Would you consider the dog an attack dog.

A. Yes. Mr. Brooks indicated it was a guard dog. I also saw that the dog was guarding the parking lot for an auto repair shop. The shop is located in a high crime area where several businesses use guard dogs to protect their property.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 28 day June 1997

TYPIST NOTARY PUBLIC

P - 6 - 2 - 2

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer Nathan Lucas CITIZEN: Lavita Daniels OPS #: 97-I-0326 FA

CITIZEN NAME (LAST, FIRST, MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Daniel Lavita	B	F	11/6/64	8/5/97 @ 1135

ADDRESS	SSN	HOME PHONE	WORK PHONE
1212 Wilkes Cir. N.W. #142	256-49-5816	(404)	N/A

I am Sgt Tarlton Swann of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On June 28, 1997, I was at the Auto Parts Store on Bankhead. I was walking past with Little Darius coming from the pool on Dogwood. I didn't know the man had left the gate open and the dog ran out and jumped up on me. I started fanning the dog down and screamed. The dog ran over to where the police officer was. The police officer was there with Little Darius's Mother and Father. Little Darius' Mother and Brother started running. The dog chased them. Before the dog got to them the Police Officer shot the dog.

Q: How many times did the officer shoot at the dog?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Lavita Daniel — Maria S. Bryson
CITIZEN SIGNATURE

Sworn and subscribed to me this 5th day August 1997

TYPIST — NOTARY PUBLIC

P - 7 - 1 - 2

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer Nathan Lucas CITIZEN: Lavita Daniels OPS #: 97-I-0326 FA

A: ONCE

Q: WAS THERE ANYONE THAT COULD HAVE BEEN HIT BY THE OFFICER'S GUN FIRE?

A: NO.

Q: IS THERE ANYTHING ELSE YOU WISH TO ADD TO THIS STATEMENT?

A: NO.

THIS STATEMENT WAS TAKEN IN THE PRESENCE OF MS. MARIA BURSON, LAVITA DANIELS' MOTHER

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jennifer Kennedy — Maria Burson
CITIZEN SIGNATURE

Sworn and subscribed to me this 5th day August 1997

TYPIST

Joyce Jordan-Amin
NOTARY PUBLIC

P - 7 - 2 - 2

APD INCIDENT REPORT

GENERAL INCIDENT DATA

Reporting Code	Status	Vice	Occ Class	Page	Of	Incident Number
[illegible]			[illegible]			39

Date Reported	Time Reported	Date Time Received	Time Received	Date Time Dispatched	Time Dispatched	Date Time Arrived	Time Arrived
06/28/97	1815	06/28/97	1730				7 PIW 024

Reporting Officer: (L/F/M, Suffix)	APD ID Number	Assignment #	Off Days: W/T
[illegible]	2230	3109	Court Time: 1600

Describe New Crime Committed: Dog attacked child / shot by officer 97-1-0326-FA

Attempt Only: ☐ Yes ■ No

Weapon or tool used: ☐ 01 Revolver Pistol ■ 02 [illegible] ☐ 33 None ☐ 03 Rifle (all types) ☐ 07 Knife ☐ 08 Phy. force / intimidate ☐ 14 Rock or brick ☐ 16 Board / Club / Bat ☐ 99 Unknown ☐ 98 Other (list below)

Location: (Street Address, Apt. #, Zip Code) 2867 Bank Head Highway ■ NW ☐ NE ☐ SW ☐ SE ■ Fulton ☐ Dekalb ☐ Airport Beat: 108

Location Type: ☐ 01 Air/Bus/Train Term. ☐ 02 Bank/Savings & Loan ☐ 03 Bar/Night Club ☐ 04 House of Worship ☐ 05 Commercial/Off Bldg. ☐ 06 Construction Site ☐ 07 Convenience Store ☐ 08 Dept/Discount Store ☐ 10 Field/Woods ☐ 11 City Govt/Public Bldg* ☐ 12 Grocery/Supermarket ☐ 13 Hwy/Rd/Alley/Street ☐ 14 Hotel/Motel/Etc. ☐ 17 Liquor Store ■ 18 Parking Lot/Garage ☐ 20 Residence/Home ☐ 21 Restaurant ☐ 23 Service/Gas station ☐ 26 Apartment/Multi Fam. ☐ 28 Hospital ☐ 29 Industrial Site ☐ 30 Library ☐ 31 Park ☐ 32 MARTA Property ☐ 33 State Property* ☐ 34 Federal Property* ☐ 35 School* ☐ 36 AHA Property* ☐ 25 Other (List Below)

* List the Name of the School, Property, City, State, or Federal Property/Bldg. Below

Temperature: ☐ Hot ■ Warm ☐ Cold ☐ Cool

Weather: ■ 2 Cloudy ☐ 4 Snow ☐ 6 Fog ☐ 1 Clear ☐ 3 Rain ☐ 5 Sleet ☐ 7 Other

Forced Entry	Alcohol Rel.	Bias Incident	Special Event	Gang Related	Family Viol.	Security Dev.
☐ Yes ■ No	☐ Yes ■ No	☐ Yes ■ No	☐ Yes ■ No	☐ Yes ■ No	☐ Yes ■ No	☐ Yes ■ No

Does the incident appear to be drug related? ☐ Yes ■ No If yes, indicate the Type of Drug(s)
☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin
☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

ENTER VICTIM AND WITNESS INFORMATION BELOW

☐ Reporting Person | Law Enforcement Only: Reported Case ☐ Witnessed Case ■

No. 1 ■ Victim ☐ Witness | Name: (L/F/M, Suffix/Business) Daniels, Lavita | ☐ Male ■ Female | Date of Birth 11/06/84 | ☐ Adult ■ Juvenile
Race: ☐ A Asian ■ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | City Resident: ■ Yes ☐ No

No. 1 ☐ Victim ■ Witness | Name: (L/F/M, Suffix/Business) Lucas, N. L. (ATLANTA Police) | ■ Male ☐ Female | Date of Birth: 01/01/72 | ■ Adult ☐ Juvenile
Race: ☐ A Asian ■ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | City Resident: ■ Yes ☐ No

No. 2 ☐ Victim ■ Witness | Name: (L/F/M, Suffix/Business) Smith, Deneen | ☐ Male ■ Female | Date of Birth: 01/20/65 | ■ Adult ☐ Juvenile
Race: ☐ A Asian ■ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | City Resident: ■ Yes ☐ No

No. 3 ☐ Victim ☐ Witness | Name: (L/F/M, Suffix/Business) Smith, Erick | ■ Male ☐ Female | Date of Birth 12/17/84 | ☐ Adult ■ Juvenile
Race: ☐ A Asian ■ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | City Resident: ■ Yes ☐ No

ATLANTA POLICE DEPARTMENT APD Form 001, November 7, 1996

P- 8-1-4

SUPPLEMENT: NARRATIVE CRIME DETAILS

PAGE 2 OF 4 DATE 06/28/97 INCIDENT NUMBER 9.7 1.7.9 1.6.3.9

NARRATIVE

Stopped the vicious attack by the unsurced animal. The victim and witness(s) were then able to clear the attacking dog. I then notified radio and SGT Padget who responded to the scene. The suspect advised that the dog belong to the business of Mitchell construction Co. in which he was employed. Radio notified Animal Controll who advised that they would not respond to charge the suspect and take over the scene. The suspect was charged with the listed charges and released on a copy of charges.

Upon checking the victim she advised that she was not injured and refused treatment.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DISPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS /HER KNOWLEDGE AND BELIEF

Referred To: ☐ Burglary ☐ Sex Crimes ☐ Homicide ☐ Larceny ☐ Vice ☐ Auto Theft ☐ Robbery ☐ Zone

Additional Instructions:

REPORTING OFFICER'S SIGNATURE: Nathan L. Lucas — APD ID NUMBER: 2230

SWORN TO AND SUBSCRIBED BEFORE ME THIS 28 DAY OF June, 19 97

SUPERVISOR'S SIGNATURE: [signature] — APD ID NUMBER: 0945

REVIEWER'S SIGNATURE: [signature] — APD ID NUMBER: 0658

ATLANTA POLICE DEPARTMENT APD Form 002, October 25, 1996

P-8-2-4

SUPPLEMENT: NARRATIVE CRIME DETAILS

PAGE	OF	DATE	INCIDENT NUMBER
2	4	06/28/97	97179116 39

CRIME DETAILS

- ☐ 01 Revolver Pistol
- ☐ 02 Semi-Auto Pistol
- ☐ 03 Rifle (all types)
- ☐ 04 Shotgun (all types)
- ☐ 05 Axe or Hatchet
- ☐ 06 Screwdriver
- ☐ 07 Knife
- ☐ 08 Phy. force/intimidate
- ☐ 09 Explosives
- ☐ 10 Caustic / chemicals
- ☐ 11 Incendiary device
- ☐ 12 Key
- ☐ 13 Tire iron / crow bar
- ☐ 14 Rock or brick
- ☐ 15 Broken glass
- ☐ 16 Board / Club / Bat
- ☐ 17 Altered/forged doc.
- ☐ 18 Credit / ATM card
- ☐ 19 Wire
- ☐ 20 Bolt or wire cutter
- ☐ 21 Worthless checks
- ☐ 22 Cutting torch
- ☐ 23 Saw
- ☐ 24 Drill
- ☐ 25 Razor
- ☐ 26 Rope
- ☐ 27 Belt
- ☐ 28 Pipe
- ☐ 29 Icepick
- ☐ 30 Pliers
- ☐ 31 Scissors/Shears
- ☐ 32 Hammer
- ☐ 33 None
- ☐ 99 Unknown
- ☐ 98 Other (list below)

POINT OF ENTRY

- ☐ 01 Ceiling
- ☐ 02 Door, basement
- ☐ 03 Door, front
- ☐ 04 Door, rear
- ☐ 05 Door, side
- ☐ 06 Door, sliding glass
- ☐ 07 Door, garage
- ☐ 08 Door, other not listed
- ☐ 09 Roof
- ☑ 10 Vent
- ☐ 11 Wall, front
- ☐ 12 Wall, rear
- ☐ 13 Wall, side
- ☐ 14 Window, front
- ☐ 15 Window, rear
- ☐ 16 Window, side
- ☐ 17 Fence
- ☐ 99 Unknown
- ☐ 98 Other (list below)

METHOD OF ENTRY

- ☐ 01 Disabled alarm
- ☐ 02 Ceiling cut through
- ☐ 03 Door, broken
- ☑ 04 Door, pried
- ☐ 05 Door, cut glass
- ☐ 06 Door, cut screen
- ☐ 07 Door, jimmied
- ☐ 08 Door, kicked in
- ☐ 09 Door, left open
- ☐ 10 Door, not locked
- ☐ 11 Door, removed
- ☐ 12 Door, opened w/ key
- ☐ 13 Lock , damaged
- ☐ 14 Lock, removed
- ☐ 15 Partition, broke
- ☐ 16 Partition, climbed over
- ☐ 17Partition, cut through
- ☐ 18 A/C unit removed
- ☐ 19 Roof, broke through
- ☑ 20 Screen, cut or torn
- ☐ 21 Skylight, broke/open
- ☐ 22 Screen removed
- ☐ 23 Used veh. to break in
- ☐ 24 Window, broken
- ☐ 25 Window, Cut through
- ☐ 26 Window, left open
- ☐ 27 Window, pried open
- ☐ 28 Window, removed
- ☐ 29 Window, unlocked
- ☐ 30 Wall, broken through
- ☐ 99 Unknown
- ☐ 98 Other (list below)

SECURITY MEASURES

- ☐ 01 Audible Alarm
- ☐ 02 Silent Alarm
- ☐ 03 Security Guard
- ☐ 04 Dog / animal
- ☐ 05 Lojack equip.
- ☐ 06 Video Camera
- ☐ 07 None
- ☐ 98 Other (list below)

NARRATIVE

IDENTIFICATION WORK Has work been completed / requested by an officer or identification tech? ☐ Yes ☐ No

Type Work Completed: ☐ 1 Photo ☐ 2 Fingerprint ☐ 3 Composite ☐ 4 Other (list)

Work Performed by:

SUPPLEMENT: ■ WITNESS FAMILY VIOLENCE

PAGE	OF	DATE (mm/dd/yy)	INCIDENT NUMBER
3	4	06 28 97	97179 1639

No. 1 — Name: (L/F/M, Suffix): Lucas, Nathan L. — ■ Male ☐ Female — Date of Birth: 01 01 72 — ■ Adult ☐ Juvenile

Race: ☐ A Asian ■ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown — Sobriety: ■ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip): 2315 Bank Head Highway — Home Phone (404 / 770): ( ) 799 - 2488

Temp. Address: — Until: — Prosecute/Testify: ■ Yes ☐ No — Work Phone (404 / 770): ( ) -

No. 2 — Name: (L/F/M, Suffix): Smith, Deneen — ☐ Male ■ Female — Date of Birth: 01 20 65 — ■ Adult ☐ Juvenile

Race: ☐ A Asian ■ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown — Sobriety: ■ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip): 1037 Walden St. N.W. #424 — Home Phone (404 / 770): (404) 794 - 8698

Temp. Address: — Until: — Prosecute/Testify: ■ Yes ☐ No — Work Phone (404 / 770): ( ) -

No. 3 — Witness — Name: (L/F/M, Suffix): Smith, Erick — ■ Male ☐ Female — Date of Birth: 12 17 84 — ☐ Adult ■ Juvenile

Race: ☐ A Asian ■ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown — Sobriety: ■ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip): 1037 Walden St. #424 ATL, G.A. 303,8 — Home Phone (404 / 770): ( ) 794 - 8698

Temp. Address: — Until: — Prosecute/Testify: ☐ Yes ☐ No — Work Phone (404 / 770): ( ) -

VICTIM

FAMILY VIOLENCE SECTION

INFORMATION SOURCE → ☐ VICTIM (Indicate Victim No. ____) ☐ PRIMARY AGGRESSOR

1. Were children involved? ☐ Yes ☐ No
2. Act committed w/ children present? ☐ Yes ☐ No
3. Previous complaints indicated by victim: ☐ A Zero ☐ C 6 - 10 ☐ U Unk ☐ B 1 - 5 ☐ D More than 10
4. Existence of prior court orders indicated by victim: ☐ Yes ☐ Unknown ☐ No
5. Victim advised of available remedies and services? ☐ Yes ☐ No
6. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Phys Disability ☐ 03 Temp Phys Disability ☐ 04 Broken Bones ☐ 05 Gun/Knife Wounds ☐ 06 Superficial Injuries ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other
7. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None
7A. Indicate reason for: not making an Arrest: ☐ Not Applicable/Arrest Made ☐ 1 Juvenile ☐ 2 Primary Aggressor not at scene ☐ 3 Insufficient Probable Cause for Arrest ☐ 4 Other Reason(s)
8. Primary Aggressor identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other
9. Did the investigation indicate that substance abuse was involved? ☐ Yes ☐ No
9A. If substance abuse was involved, indicate substances used by the Primary Aggressor and/or the Victim:
Primary Aggressor: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of both drugs and alcohol
Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of both drugs and alcohol
10. Relationship of the Parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in the Same Household

FAMILY VIOLENCE

ATLANTA POLICE DEPARTMENT APD Form 003, October 25, 1996

P 8-3-4

SUPPLEMENT: VICTIM / WITNESS FAMILY VIOLENCE

PAGE 3 OF 4 | DATE (mm/dd/yy) 08/28/97 | INCIDENT NUMBER 97117911038

VICTIM DATA

No. 1 — Victim Type: ☐ ADULT ☒ JUVenile ☐ BUSiness ☐ GOVernmenT ☐ Law Enforcement Officer ☐ OTHer

Name: (L/F/M, Suffix/Business): Daniels, Lavita 97-1-0326-FK | ☐ Male ☒ Female | Date of Birth: 11 06 84

Race: ☐ A Asian ☒ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☒ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip): 1212 Wilkes Cir #231 | Home Phone (404 / 770): (404) 792-2340

Temp. Address: — | Until: | Work Phone (404 / 770): ( ) -

Relation to Offender: ☐ 02 Stranger ☐ 05 Co-habitant ☐ 08 Child ☐ 12 Student ☐ 98 Other (list below)
☒ 00 Not Applicable ☐ 03 Spouse ☐ 06 Parent ☐ 09 Stepchild
☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 07 Brother/Sister ☐ 10 In-Law

Medical Treatment Rec'd: ☐ Yes ☒ No | Hospital / Treatment Center: ☐ GAB Ga. Baptist ☐ PMH Piedmont Hosp. ☐ HSC Hugh Spaulding Child ☐ GRA Grady Hosp. ☐ Other

Extent of injury: ☒ 00 None ☐ 02 Serious ☐ 01 Minor ☐ 03 Fatal | Location of injury on Victim's Body: N/A

Type of injury: ☐ 02 Stab Wound ☐ 07 Loss of Teeth ☐ 11 Strangled ☐ 98 Other (list below)
☒ 00 Not Injured ☐ 03 Laceration ☐ 08 Burns ☐ 12 Trauma
☐ 01 Gunshot ☐ 05 Broken Bone(s) ☐ 09 Abrasion/Bruises ☐ 99 Unknown

If no injury, describe, threat / act: Dog approached victim in a aggressive manner and attempted to attack dog | Victim Notified of Rights: ☒ Yes ☐ No

Victim's School: (Name, Address) — | Prosecute/Testify: ☒ Yes ☐ No

Georgia Codes (3) | UCR Class

VICTIM DATA

No. — Victim Type: ☐ ADULT ☐ JUVenile ☐ BUSiness ☐ GOVernmenT ☐ Law Enforcement Officer ☐ OTHer

Name: (L/F/M, Suffix/Business): | ☐ Male ☒ Female | Date of Birth:

Race: ☐ A Asian ☐ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip): | Home Phone (404 / 770): ( ) -

Temp. Address: | Until: | Work Phone (404 / 770): ( ) -

Relation to Offender: ☐ 02 Stranger ☐ 05 Co-habitant ☐ 08 Child ☐ 12 Student ☐ 98 Other (list below)
☐ 00 Not Applicable ☐ 03 Spouse ☐ 06 Parent ☐ 09 Stepchild
☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 07 Brother/Sister ☐ 10 In-Law

Medical Treatment Rec'd: ☐ Yes ☐ No | Hospital / Treatment Center: ☐ GAB Ga. Baptist ☐ PMH Piedmont Hosp. ☐ HSC Hugh Spaulding Child ☐ GRA Grady Hosp. ☐ Other

Extent of injury: ☐ 00 None ☐ 02 Serious ☐ 01 Minor ☐ 03 Fatal | Location of injury on Victim's Body:

Type of injury: ☐ 02 Stab Wound ☑ 07 Loss of Teeth ☐ 11 Strangled ☐ 98 Other (list below)
☐ 00 Not Injured ☐ 03 Laceration ☐ 08 Burns ☐ 12 Trauma
☐ 01 Gunshot ☐ 05 Broken Bone(s) ☐ 09 Abrasion/Bruises ☐ 99 Unknown

If no injury, describe, threat / act: | Victim Notified of Rights: ☐ Yes ☐ No

Victim's School: (Name, Address) | Prosecute/Testify: ☐ Yes ☐ No

Georgia Codes (3) | UCR Class

SUPPLEMENT: ARRESTED PERSON / SUSPECT / MISSING PERSON

PAGE	OF	DATE (mm/dd/yy)	INCIDENT NUMBER
4	4	06/28/97	97179116 39

No. 1

Involvement: ☒ ARR ☐ Physical ☒ Copy ☐ SUS ☐ ☐ MIS ☐

Name: (L/F/M, Suffix) Brooks, Kennieth 97-1-0326-FA

UCR Code: 2600 9999 | GCIC: 7[illegible] | STATUS

☒ Male ☐ Female | Date of Birth: 01/30/64 | Age: 33 | ☒ Adult ☐ Juvenile | Race: ☐ A Asian ☒ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

☐ Alias ☐ Assoc. ☒ Nickname | Name: "Speedy" | Who identified this Person? Police / Victim

Residence: (Street No., Apt. #, City, St., Zip, Phone) 959 Fairburn Rd N.W. ATLANTA, GA. 30331

Occupation / Grade: auto repair person | Gang Membership:

Social Security No.: 254 08 78 14 | Driver's License No.: — | State: — | School: —

Arrest: Date/Time (mm/dd/yy) (hh/mm): 06/28/97 1730 | Arrest Location: (Name, Street Address) 2867 Bank Head Highway | At Scene: ☒ Yes ☐ No

Armed With: Weapon #1 — Auto. Wpn. ☐ | Weapon #2 — Auto. Wpn. ☐

Charges: 1 | Court: Date/Time (mm/dd/yy) (hh/mm): 06/30/97 1600 | Sobriety: ☒ 1 Not Drinking ☐ 2 Not Known ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol/Drugs

Charge 1 (Title/Code #): Recklace Conduct 16-5-60.B | Charge 2 (Title/Code #): —

Charge 3 (Title/Code #): — | Charge 4 (Title/Code #): —

Drug Activity: ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | Indicate Type Below:
☐ 01 Amphetamine ☐ 02 Barbiturate ☒ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin
☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☒ U Unknown

Quantity/Unit of Drug: N/A | Med. Treatment Rec'd ☐ Yes ☒ No | Hospital/Treatment Center: ☐ GAB Ga Baptist ☐ HSC HS Child ☐ PMH Piedmont ☐ GRA Grady ☐ Other

Extent of Injury: ☒ 00 None ☐ 02 Serious ☐ 01 Minor ☐ 03 Fatal | Location of Injury on Victim's Body: N/A

Type of Injury: ☒ 00 Not Injured ☐ 01 Gunshot ☐ 02 Stab Wound ☐ 03 Laceration ☐ 05 Broken Bone(s) ☐ 07 Loss of Teeth ☐ 08 Burns ☐ 09 Abrasion/Bruises ☐ 11 Strangled ☐ 12 Trauma ☐ 99 Unknown ☐ 98 Other (list below)

Hat (Style/Color): Blue - Ball cap | Shirt (Style/Color): Blue T-Shirt | ✓ Pants ___ Skirt (Style/Color): Blue Joggin Pants

Dress (Style/Color): — | Coat (Style/Color): — | Shoes (Style/Color): gym shoes

Clothing: ☐ 99 Unknown ☐ 01 Well dressed ☐ 03 Poorly dressed ☐ 02 Formal ☐ 04 Military ☒ 06 Sports/Athletic ☐ 07 New wave/punk ☐ 08 Western ☐ 05 Casual ☐ 09 Work Clothes ☐ 98 Other

THIS SECTION TO BE FILLED OUT, IN ADDITION TO THE ABOVE, FOR MISSING PERSONS ONLY

Missing Person Type: ☐ 1 Runaway ☐ 2 Parental ☒ 3 Involuntary ☐ 4 Disabled ☐ 8 Other (list below) ☐ 5 Endangered ☐ 7 Voluntary Adult ☐ 9 Unknown

Missing Person Status: ☐ M Missing ☐ B Missing & Recovered ☐ R Recovered | Foul Play? ☐ Yes ☐ No | Missing Person Missing Previously? ☐ Yes ☐ No

Missing Person Recovery Code: ☐ 1 Voluntary ☐ 2 Located / Not returned ☐ 3 Hospitalized ☐ 5 Law Enforce. Custody ☐ 4 Human Resources (State) Custody ☐ 7 Deceased ☐ 98 Other (list below) ☐ 6 Returned to Parents ☐ 99 Unknown

DESCRIPTION

SUSPECT

MISSING PERSON

ATLANTA POLICE DEPARTMENT APD Form 004, November 7, 1996

P-8-4-4

PERSON DETAILS CONTINUED

PAGE 4 OF 4 | INCIDENT NUMBER 97119911 0639

Name: (from other side) Brooks, Kenneth Lee

HAIR COLOR ☐ XXX Unknown ☐ BLacK ☐ BLoNde/Strawberry ■ BROwn ☐ Other (List below)
☐ GRaY ☐ RED/Auburn ☐ SanDY ☐ WHite

HAIR STYLE ☐ 99 Unknown ☐ 01 Bald ☐ 02 Afro ☐ 04 Crew cut ☐ 05 Short/Above Collar
☐ 10 Ponytail ☐ 11 Braids ☐ 13 Gerri-curl ☐ 15 Flat top ■ 18 Fade
☐ 20 Mohawk ☐ 06 Short/curly ☐ 08 Long/straight
☐ 09 Long/curly ☐ 14 Finger waves ☐ 15 New wave (punk) ☐ 98 Other

EYE COLOR ☐ XXX Unknown ☐ BLacK ☐ BLUe ■ BROwn ☐ Other (List below)
☐ GReeN ☐ GRaY ☐ HAZel ☐ PiNK

EYE DEFECT ☐ 99 Unknown ■ None ☐ 01 Glasses ☐ 05 Sun Glasses ☐ 07 Blind
☐ 10 Cockeyed ☐ 11 Squints ☐ 12 Glass eye ☐ 09 Crosseyed
☐ 14 Enlarged ☐ 18 Cloudy ☐ 98 Other

FACIAL HAIR ☐ 99 Unknown ■ 01 Clean Shaven ☐ 02 Full Beard ☐ 03 Partial Beard ☐ 04 Thick Mustache
☐ 05 Thin Mustache ☐ 06 Fu Man Chu ☐ 07 Sideburns ☐ 08 Stubble ☐ 98 Other

TEETH ☐ 99 Unknown ■ 00 Normal ☐ 01 No Teeth ☐ 02 Dentures ☐ 03 Braces
☐ 04 Gold ☐ 05 Chip / Crack ☐ 06 Missing ☐ 07 Stained ☐ 98 Other

BUILD ☐ U Unknown ☐ A Average ☐ F Fat / Extra Large
■ T Thin ☐ M Muscular ☐ H Heavy / Stocky
☐ O Other

HEIGHT 5'8 WEIGHT 135

SKIN TONE ☐ UnKnown ☐ ALbino ☐ BLack ☐ DarK ■ Dark Brown ☐ FAir ☐ LighT

COMPLEXION ■ Unknown ☐ Acne ☐ Freckles ☐ Pockmarked ☐ Other

HAND USED ☐ UK Unknown ☐ AM Ambidextrous ☐ LH Left Handed ■ RH Right Handed

JEWELRY ☐ UnKnown ■ None ☐ EarRing(s) ☐ NEcklace
☐ RIng ☐ WAtch ☐ BRacelet ☐ Other

SPEECH ☐ 99 Unknown ☐ 01 Southern Accent ☐ 03 Lisp ☐ 04 Stammer / Stutter ☐ 05 Impaired
■ 06 Normal ☐ 02 Foreign Accent ☐ 07 Mute ☐ 08 Jive ☐ 98 Other

ODDITY/TRAIT ☐ 99 Unknown ■ None ☐ 01 Apologetic ☐ 02 Brutal ☐ 03 Calm ☐ 12 Dirty
☐ 04 Courteous ☐ 05 Irrational ☐ 06 Militant ☐ 08 Quiet ☐ 09 Talkative
☐ 07 Nervous/Twitching ☐ 13 Body odor ☐ 10 Talked Mean/Obscene
☐ 15 Very masculine / macho ☐ 16 Very feminine / effeminate ☐ 98 Other

IMPERSONATE ■ None ☐ 1 Wore Mask ☐ 11 Deliv. Person ☐ 12 Drunk ☐ 14 Female ☐ 15 Male
☐ 18 Police Officer ☐ 20 Salesperson ☐ 23 Utility Employee ☐ 98 Other

AMP/DEFORM ☐ 99 Unknown ■ None ☐ 18 Head ☐ 19 Face ☐ 20 Neck ☐ 21 Chest
☐ 22 Stomach ☐ 23 Back ☐ 02 Cleft Chin ☐ 04 Club Foot ☐ 10 Harelip
☐ 12 Missing Finger ☐ 14 Missing Hand ☐ 11 Missing Arm ☐ 13 Missing Foot
☐ 07 Deformed Arm ☐ 01 Califlower Ear ☐ 09 Humpbacked ☐ 16 Extra Finger
☐ 15 Webbed Finger ☐ 05 Crippled /Short Leg ☐ 98 Other

SCARS / MARKS / TATTOO CODES (Scars = "S" / Marks = "M" / Tattoos = "T") For first digit

H	- Head	F	- Face	N	- Neck	C	- Chest
S	- Stomach	B	- Back	LA	- Left Arm	RA	- Right Arm
BA	- Both Arms	LL	- Left Leg	RL	- Right Leg	BL	- Both Legs
LH	- Left Hand	RH	- Right Hand	BH	- Both Hands		

Scars/Marks Tattoo Code:		Remarks/Description : N/A
Scars/Marks Tattoo Code:		Remarks/Description: N/A

SUSPECT

TRANSCRIPT OF DISPATCH TAPE OPS COMPLAINT # 97-I-0326 FA.

Transcribed by: Sergeant J. Jordan-Sanders
Date Transcribed: July 25, 1997

This tape was duplicated by Officer R.W. McGriff, Atlanta Police Department Communications. Date of tape 6/28/97

Unit 3109:	3109 to radio
Dispatcher:	Go 'head
Unit 3109:	109 to radio you show my ahh 72 stop code 12 I'm right at Bankhead and Yates give me the numbers on Walden
Dispatcher:	Umh copy 1037 apartment 424 advise there's a six year old missing..1037 apartment 4 2 4
Unit 3109:	I copy 1037 Walden number 424 on a 56 cancel the other unit
Dispatcher:	110 copy code 4
Unit 3110:	3110 I copied thank you 109
Unit 3109:	3109 to radio
Dispatcher:	Go ahead
Dispatcher:	109 go
Unit 3109:	109 to radio be ahh relocating to ..standby. 3109 to radio I'll be relocating to 115 Dogwood Drive the caller advises that her son is supposed to have uhh six year old and a twelve year old supposed to have taken him over to Dogwood I'm going to relocate over there to see if I can't locate the 56

P 9 - 1 - 5

Dispatcher:	115 Dogwood
Unit 3109:	109 starting mileage with one female and two juveniles gonna be 57016.. leaving ah 1037 Walden
Dispatcher:	1537 hours [unintelligible] Atlanta Police
Unit 3109:	3109 ending mileage gonna be 57017
Dispatcher:	1641 Hours [unintelligible] Atlanta Police
Unit 3109:	3109 to radio uhh start me a supervisor down here to 2867 Bankhead I got a 50 to a dog attacking some people down here.
Dispatcher:	[unintelligible]
Unit 3196:	3196 give me the numbers on Bankhead again
Unit ?:	Gonna be 28 ahh 67 Bankhead
	{Garbled - multiple units}
Unit?:	...start animal control
Dispatcher:	Okay I'll start 'em
Unit 3196:	196 raise 109
Unit 3109:	109 go 'head
Unit 3196:	_____ need a 4
Unit 3109:	That's gon' be ahh negative standby go to 2 for me Sarge
Unit 3196:	96 go 'head

P-4-2-5

Unit 3109:	3196 be advised the owner at 2875 uhh Bankhead opened the gate uhh I was standing here talking to the 56 and his parents and he started attacking this young girl and then he charged me I had no choice.
Unit 3196:	96 okay [unintelligible]
Unit 3109:	[unintelligible]
Unit 3196:	3196 I copied that
Unit 3109:	The owner of the dog is standing by also the witnesses here
Unit 3196:	96 I copied
Unit ??:	Raise Lucas
	{Microphone keyed}
Unit??:	...Lucas
Unit 3109:	Go 'head
Unit??:	Start a 4 for the dog
Unit??:	Negative uhh we got somebody inside
Unit??:	[unintelligible] animal control's already enroute [unintelligible]
Dispatcher:	3109
Unit ??:	Lucas is he 48
Unit 3109:	Negative he's sitting here looking at me he's all right
Unit 3110:	110 I'm 26 with 109 go ahead

P-9 -3-5

Dispatcher:	I'm just checking...never mind I heard him on 2 they advise the animal is still alive right
Unit 3110:	That's affirmative {garbled}
Unit 3109:	3109 to radio
Dispatcher:	109 okay
Unit 3109:	109 you got a ETA on animal control out here
Dispatcher:	Standby I'll try to find one out for you
Dispatcher:	109 animal control's advising about 15 minutes
Unit??:	[Garbled] is there any way you can get them to step that up
Dispatcher:	..will try
Unit 3108:	Eight to radio 62 over
Dispatcher:	108 go 'head
Unit 3108:	108 to radio
Dispatcher:	Go 'head
Unit 3108:	Okay advise animal control uhh it's been given code 3 uhh gon' be a dog 50 to the shoulder chest area 15 minutes he'll be 48
Unit 3110:	[unintelligible] you can code 4 animal control coming out code 3.. 48 now
Dispatcher:	Received
Unit??:	..radio

P 9-4-5

Dispatcher:	Go 'head
Unit 3109:	109 to radio you can go ahead and show my call code 12 on the 56..let me get a complaint number for the 50 on the dog
Dispatcher:	Standby...
Dispatcher:	8109 be 97179...1 6 3 9 1639
Unit 3109:	Copy 1639

END OF TAPE

P4 -5- 5

ATLANTA MUNICIPAL COURT

175 GARNETT ST., S.W. • ATLANTA, GA 30335
(404) 330-6200

HONORABLE RAPHAEL A. HARRIS
Chief Judge

July 29, 1997

HONORABLE HOWARD R. JOHNSON
Associate Judge

HONORABLE CLINTON E. DEVEAUX
Associate Judge

HONORABLE ANDREW A. MICKLE
Associate Judge

HONORABLE CATHERINE E. MALICKI
Associate Judge

HONORABLE ELAINE L. CARLISLE
Associate Judge

HONORABLE DEBORAH S. GREENE
Associate Judge

STATE OF GEORGIA)
COUNTY OF FULTON)

ATLANTA MUNICIPAL COURT

DEFENDANT'S NAME: Kenneth Lee Brooks

DATE OF BIRTH: 09-30-64 SOC. SECURITY #: 254-08-7814

DATE	CHARGE	DISPOSITION
07-07-97	Dog At Large	(CITY FINE: PAID $50.00)

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE DOCKET, ACCUSATION, AND JUDGEMENT RENDERED IN THE MUNICIPAL COURT, CITY OF ATLANTA, GEORGIA.

Given under my hand and official signature this 29 day of July, 1997.

L. Allen / R. G. Lewis, Jr.
Records Officer, Municipal Court, City of Atlanta, Georgia

P. 10-1-2

674

CITY OF ATLANTA
ARREST CITATION

Docket Number: Ubb9316

Complaint Number: 971991639
Arrest Number:
Officer's Court Code: W-T-1600/W
APD Number:

Name: Brooks (family) Kenneth (middle) Lee (alias) "Speedy"
Address: 1959 Fairburn Road (apt) (direction) N.W.
City: Atlanta State: GA. Zip: 30331
Race / Sex: B/M DOB: 09-30-64 SSN: 254-08-7814 [ ] Arrest [X] Copy of Charges

On 6/27/97 at 3:45 AM/PM in the City of Atlanta, FULTON/DEKALB County the above accused did commit the offense(s) of:
Reckless Bicycle Pursuit in violation of Section 40-5-60.B [X] state law [ ] city ordinance
against section [ ] state law [ ] city ordinance
against section [ ] state law [ ] city ordinance

In that the accused did: willfully disregard safety of others, By leaving gate to fence open whereas Diet his dog out. The dog was acting in an aggressive manner toward people was Kind by. The dog was also Not leashed.

Place of Offense: 2617 Bankhead Highway (direction) N.W
Place of Arrest: Same (direction) at ___:___ AM / PM on ___/___/___

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 170 Garnett St. S.W. on the 8th day of 07 July 19 97 at 4:00 AM/PM

Arresting Officer (print): Lucas, N.L. ssn: 2232
Assisting/Transporting Officer: N/A ssn:
Witnesses/Victims (last name, first, initial) List all on this line: N/A

		Race/Sex	Rel Code	Hospital
1. Name (victim/witness)	792488			
Lucas, N.L. (Police)		B/M	3	☐
2. Name (victim/witness)				
L. Mantelle	792240	B/F	3	☐
3. Name (victim/witness)				
D. Smith	794698	B/F	3	☐

Rel Code: [1] Domestic [2] Acquaintance [3] Stranger [4] Bias crime [W] Witness Check block if victim sent to hospital

ARRESTING OFFICER'S CERTIFICATION:
The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, accurate and based on the best of his/her knowledge and belief.
OFFICER'S SIGNATURE: [signature] RADIO # 716
Sworn to, before, and subscribed before me this 8th day of July 1997
SUPERVISOR'S SIGNATURE: [signature]

Form 2241-35 mao COURT COPY

PLEA AND JUDGMENT

CHARGE 1: As to charge number one (1) ... defendant pleads ... and is adjudged guilty. Defendant is hereby sentenced to pay a fine of $50.00 and be confined for a term of 5 days in the City of Atlanta, said confinement to be suspended upon payment of the fine. Or Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County, Georgia on at $

Disposition: FINE $50.00
10% SURCHARGE $5.00
VICTIM-WITNESS FEE $3.00
TOTAL $58.00

Signature of Judge [signature] Date 7-07-1997

CHARGE 2: As to charge number two (2) ... defendant pleads ... and is adjudged guilty. Defendant is hereby sentenced to pay a fine of $ ... and be confined for a term of ... days in the City of Atlanta, said confinement to be suspended upon payment of the fine. Or Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County, Georgia on at $

In addition other terms and/or fines

Signature of Judge ... Date

CHARGE 3: As to charge number one (1) ... defendant pleads ... and is adjudged guilty. Defendant is hereby sentenced to pay a fine of $ ... and be confined for a term of ... days in the City of Atlanta, said confinement to be suspended upon payment of the fine. Or Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County, Georgia on at $

In addition other terms and/or fines

Signature of Judge ... Date

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCKET, ACCUSATION, AND JUDGMENT RENDERED IN THE MUNICIPAL COURT.
Given under my hand and official signature this 29 day of July 1997.
[signature] R.B. Lewis
Records Officer, Municipal Court, City of Atlanta, Ga.

WAIVER OF PROSECUTION
I hereby waive prosecution and request that the case be nolle prossed.
Victim declines to prosecute
Court code assigned ... Signature of Victim

WAIVER OF HEARING
I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent, my right to confront the witnesses against me, my right not to give incriminating evidence against myself. I hereby freely and voluntarily
wish to be tried without an attorney.
wish to be bound over without a hearing.

ARREST
DATE PAID: 7/07/97
AMOUNT PAID: $58.00

D-10-3-R

CITY OF ATLANTA

BILL CAMPBELL
Mayor

675 Ponce de Leon Avenue N. E.
ATLANTA, GEORGIA 30308
404 • 817-6900

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
CHIEF OF POLICE

July 7, 1997

Ms. Deneen Smith
1037 Walden Street N.W. #424
Atlanta, Georgia 30318

RE: INTERNAL INVESTIGATIONS
OPS COMPLAINT FILE #97-I-0326 FA.

Dear Ms. Smith:

This office is currently conducting an investigation into allegations of inappropriate action on the part of an Atlanta Police Officer. In order for us to proceed with this investigation and obtain a fair and accurate assessment of the accounts relating to this incident, your cooperation is requested. The incident occurred at 2867 Bankhead Highway N.W. on June 28, 1997 and involved a dog.

Please contact Sergeant J. Jordan-Sanders within five (5) working days of receipt of this letter, telephone number (404) 658-6830 between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday. If you desire, you may visit our office located at 70 Fairlie Street, N.W. , Suite 500, Atlanta, Georgia 30303.

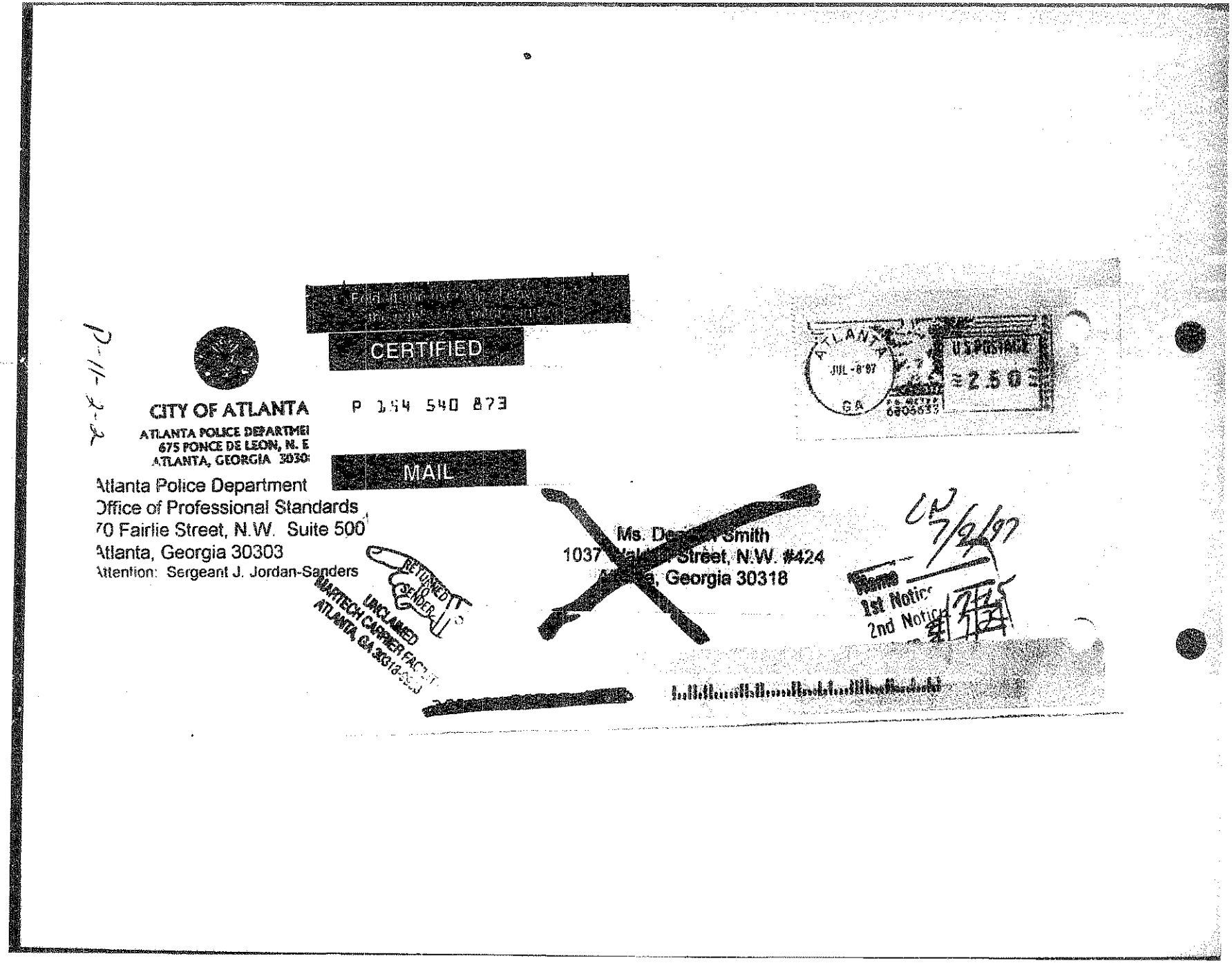
Your cooperation and prompt response regarding this matter is greatly appreciated.

Sincerely,

Sgt. J. Jordan-Sanders

Sergeant J. Jordan-Sanders
Internal Investigations Unit
Office of Professional Standards

P-11-1-2


CERTIFIED
P 144 540 873
CITY OF ATLANTA
ATLANTA POLICE DEPARTMEI
675 PONCE DE LEON, N. E
ATLANTA, GEORGIA 3030
MAIL
Atlanta Police Department
Office of Professional Standards
70 Fairlie Street, N.W. Suite 500
Atlanta, Georgia 30303
Attention: Sergeant J. Jordan-Sanders
Ms. De Smith
1037 Street, N.W. #424
Georgia, Georgia 30318
ATLANTA
JUL - 8 '97
GA
U.S. POSTAGE
$2.50
1st Notice
2nd Notice

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: File

FROM: Sergeant J. Jordan-Sanders

DATE: August 6, 1997

RE: Citizen Contact Request

On July 7, 1997, a citizen request letter was mailed to Ms. Deneen Smith. On July 31, 1997, the letter was returned marked unclaimed.

On August 5, 1997, at approximately 5:00 p.m., Sergeants V. Dalton and Jordan-Sanders went to Ms. Smith's residence, 1037 Walden Street, N.W. #424. No one answered the door. A business card was placed in the mail drop requesting that Ms. Smith contact Sergeant Jordan-Sanders.

Numerous attempts to contact Ms. Smith at the telephone number provided in the Firearms Discharge Summary have been unsuccessful.

P-12-1-1

97-324

REQUESTS FOR TAPE RECORDINGS

Supervisor / Investigator Name : SPO F. E. Wyndham

Date of Request : June 30, 1997

Telephone Number : 658-6830 **Assignment :** OPS

Location of call or complaint : 2867 Bankhead Hwy., N.W.

CADS number on call : 971791639

Signal of Call : Vicious Dog **97-1-0326-FA**

Date of Call : June 28, 1997

Time of Call: 1630

Time (s) needed on Tape : 1615 and all Transmissions related to the firearms discharge.

Units involved (to listen for) : 3109

Explain what you need on the tape : All Transmissions related to the firearms discharge.

Tape Receipt

No. of Tapes received : 1 **Date :** 7/2/97

Tapes Released to : [illegible]

Completed by : [illegible] **Date :** 7-2-97

97-C-0193-UAF

I certify that this is a true and correct copy
of the original report on file with
the Atlanta Police Department

Signature _____

Date: 8/6/10

OPS FILE CLOSE OUT SHEET

updated 6 September, 1996

OPS #: 97-C-0193-WAC DATE INV RECEIVED: 4-29-97

DATE INV RETURNED: 4-20-98 DATE CLOSED: 4-20-98

ACCUSED: Dc. N.L. Lucas R/S: BM SSN: 257-55-1032

ACCUSED ASSIGNMENT: FOD 2-1 ACCUSED WATCH: E

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:	2.50			
ACTION:	DLS			
DAS MODIFIED ACTION:				
DATE OF ACTION:	4-20-98			

ACCUSED: _____ R/S: _____ SSN: _____

ACCUSED ASSIGNMENT & WATCH: _____

DISPOSITION:	RULE #1	RULE #2	RULE #3	RULE #4
RULE #:				
ACTION:				
DAS MODIFIED ACTION:				
DATE OF ACTION:				

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien SMO/bjr

DATE: May 8, 1998

RE: **Complaint # 97-C-0193-UAF.**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

____ ***Exonerated-*** your conduct was determined to be lawful and proper with regards to work rule.

__X__ ***Not Sustained-*** evidence was insufficient to prove or disprove the allegation(s) stated in the complaint with regards to employee work rule **2.50 (Maltreatment or Unnecessary Force).**

____ ***Unfounded-*** the allegation (s) were without a factual basis with regards to employee work rule.

____ ***Sustained-*** Evidence was sufficient to indicate the violation of employee work rule.

SMO:lp

cc: Major L.J. Robinson
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: CHIEF E. J. HARVARD

FROM: MAJOR S. M. O'BRIEN

DATE: APRIL 20, 1998

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 97-C-0193-UAF

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. **The following represents the findings of this investigation:**

1. **INVESTIGATIVE DISPOSITION:**

a. of the Complaint against **Officer Nathan L. Lucas**

[X] **Not-Sustained** for Rule: **2.50 (Maltreatment Or Unnecessary Force)**

II. POLICY OR PROCEDURAL CHANGES, TRAINING RECOMMENDATIONS, AND/OR COMMENTS

I have read the investigative complaint file and recommend that the investigative disposition of the complaint against Officer Nathan L. Lucas for violation of Employee Work Rule 2.50 (Maltreatment Or Unnecessary Force) be ruled **Not-Sustained**.

The complainant alleges Officer Nathan L. Lucas used unauthorized force against him on April 21, 1997.

Officer Nathan L. Lucas denies the complainant's allegations.

A review of the complaint file revealed the following information. On April 21, 1997, while operating radar on Jackson Parkway, Officer Lucas observed the complainant driving a blue Cadillac driving 52 mph in a 40 mph zone. Officer Lucas initiated his emergency equipment in an attempt to stop the complainant, but he refused to stop. Officer Lucas followed the complainant onto Wedgewood Drive where he threw a cup out of the window. After the complainant finally came to a complete stop, Officer Lucas exited the patrol vehicle and began to walk towards the complainant's vehicle. The complainant then sped off. During the time Officer Lucas pursued the complainant, the complainant slammed on his brakes in an attempt to cause Officer Lucas to strike his vehicle in the rear. Officer Lucas advised he was able to avoid the complainant's vehicle, but then the complainant rammed his Cadillac into the patrol vehicle, sped up, slammed on brakes again, and then bailed out and ran. Officer Lucas indicated he then chased the complainant on foot. The complainant approached a Deputy Sheriff who brought him under control, after he was taken to the ground and then handcuffed, after a brief struggle.

Officer Lucas indicated he called for an ambulance and a supervisor, after he noticed blood on the complainant's leg, just below the knee. Sergeant Mills indicated in her investigation that it is unclear how the complainant sustained the two deep cuts to his left leg. Further investigation revealed that the area where Officer Lucas chased the complainant was wooded and there were also fences down. Officer Lucas also sustained injuries to his leg, face and arm during the time he pursued the complainant. ID Technician Arnold photographed the accident scene.

MEMORANDUM
PAGE THREE
97-C-0193-UAF

The complainant's Medical Record indicated he arrived at Grady Hospital by car at 0440 hours. His left leg was treated for bruises, puncture wounds, and he received several stitches. There was also an abrasion on his abdomen. He was then released to be returned to the jail at 0530 hours.

The information contained within the complaint file indicate there is insufficient evidence at this time to prove or disprove the complainant's allegation.

Commander, Internal Investigations

This Investigation is: ☑ **Approved** ☐ **Disapproved**

by: _____
Commander, OPS (& Date)

Comments: _____

CITY OF ATLANTA

BILL CAMPBELL
Mayor

175 DECATUR STREET, S.E.
ATLANTA, GEORGIA 30335
404 • 817-6900

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
CHIEF OF POLICE

June 25, 1997

Chief Leroy Kirk
Kelly Security Incorporated
5026 Snapfinger Woods Drive
Decatur, Georgia 30034

Reference: OPS # 97-C-0193-UAF

Dear Chief Kirk:

I am writing you per our conversation of June 24, 1997. The information I am requesting is the identification of two Fulton County Deputy Sheriff's that were working in the Bowen Homes Development on April 21, 1997. The hours involved would be between 10:15 and 10:45pm. The two deputies assisted Officer Nathan Lucas of Zone One in the apprehension of a black male subject that he was involved in a vehicle and foot chase with.

Any assistance you can provide me with the identification of these deputies and a means of contacting them will be greatly appreciated.

Thank you for your cooperation in this matter.

Sincerely,

Sgt. M. K. Green

Sergeant M. K. Green
Office of Professional Standards
Internal Investigation Unit

P 154 545 730

US Postal Service
Receipt for Certified Mail
No Insurance Coverage Provided.
Do not use for International Mail *(See reverse)*

Sent to: Kelly Security Incorporated	
Street & Number: 5026 Snapfinger Woods Drive	
Post Office, State, & ZIP Code: Decatur, Ga. 30034	
Postage	$
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt Showing to Whom & Date Delivered	
Return Receipt Showing to Whom, Date, & Addressee's Address	
TOTAL Postage & Fees	$
Postmark or Date: June 25, 1997	

PS Form 3800, April 1995

CITY OF ATLANTA

BILL CAMPBELL
Mayor

675 PONCE DE LEON AVENUE,
ATLANTA, GA 30308-1807
404-817-6900

ATLANTA POLICE DEPARTMENT
BEVERLY J. HARVARD
CHIEF OF POLICE

May 8, 1998

Mr. Lendale Smith
72 Memorial Drive S.E. #23
Atlanta, Georgia 30315

RE: INTERNAL INVESTIGATIONS
FILE NO. 97-C-0193-UAF.

Dear Mr. Smith:

Thank you for taking the time to express your concerns regarding the actions of Officer N. Lucas.

Your complaint of misconduct has been thoroughly investigated, however, evidence gathered was insufficient to prove or disprove the allegation stated in the complaint against the employees with regards to employee work rule **2.50 (Maltreatment or Unnecessary Force).** This complaint is therefore classified as **Not Sustained.**

Should you have questions regarding this investigation, please feel free to contact Lieutenant R.G. Christian at (404) 658-6830. This complaint file will be available for your inspection for a period of twenty-five (25) days. After reviewing the file, if you are dissatisfied with the decision in this case, you may appeal to the Chief of Police by writing to her at 675 Ponce De Leon Avenue, Atlanta, Georgia 30308. In addition this complaint could possibly qualify for presentation to the Civilian Review Board. In this event, you are to contact Ms. Bonni Ware at (404) 330-6023. Thank you for your cooperation in this matter and your continued interest in the Atlanta Police Department.

Sincerely,

S.M. O'Brien/bwh

Major S.M. O'Brien
Office of Professional Standards

SMO:lp
cc: Ms. Bonni Ware

97-253

REQUESTS FOR TAPE RECORDINGS

Supervisor / Investigator Name : SPO F. E. Wyndham

Date of Request : May 15, 1997

Telephone Number : 658-6830 **Assignment :** OPS

Location of call or complaint : Northwest & James Jackson Parkway

CADS number on call : 971112265 97-C-0193-UAF

Signal of Call :

Date of Call : April 21, 1997

Time of Call: 2230 hrs.

Time (s) needed on Tape : 2200 hrs. to 2300 hrs.

Units involved (to listen for) : 3108

Explain what you need on the tape : All Zone One Radio Transmssions 2200 hrs. to 2300 hrs. involving Officer Nathan L. Lucas at Northwest and James Jackson Parkway.

Tape Receipt

No. of Tapes received : 1 **Date :** 05/23/97

Tapes Released to : F E Wyndham

Completed by : [illegible] **Date :** [illegible]

EMPLOYEE NAME: Ofc. Nathan L.Lucas OPS CONTROL #: 97-C-0193-UAF

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	RT	03/30/97
2	Supervisor Complaint Investigation Checklist	1	RT	03/30/97
3	Preliminary Complaint Form	1	RT	03/11/98
4	Investigative Summary	7	RT	03/30/98
5	Statement of complainant Lendale Smith	5	BLC	04/29/97
6	Statement Ofc. Nathan L. Lucas	5	KG	05/08/97
7	Statement Deputy Raji Allen	2	MKG	10/20/97
8	Statement Sgt. Carrie J. Mills	3	MKG	06/12/97
9	Statement Deputy Rodney Ryan	1	MKG	08/05/97
10	Statement Ofc. Steven J. Dean	2	MKG	06/12/97
11	Statement Ofc. Adrienne D. Prince	3	MKG	06/02/97
12	Statement Ofc. Douglas J. Dickinson	2	MKG	06/26/97
13	Statement Ofc. Scott M. Roberson	3	MKG	05/13/97
14	Statement Ofc. David Quinn	4	MKG	06/02/97
15	Medical release affidavit / Records	10	MKG	04/29/97
16	Request for tape recordings & Transcript	7	MKG	05/15/97
17	APD incident report / 971112265	5	MKG	04/21/97
18	Copies of traffic citations	7	MKG	04/21/97
19	Zone 1 accident investigation package	14	MKG	04/22/97

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ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Ofc. Nathan L.Lucas OPS CONTROL #: 97-C-0193-UAF

INVESTIGATIVE FOLDER

XX 1. Disciplinary Complaint Folder Index
XX 2. Supervisor Complaint Investigation Checklist
XX 3. Preliminary Complaint Form (For all formal complaints)
XX 4. Citizen Statements (Where applicable)
XX 5. Employee Statements
XX 6. Complaint Investigation Disposition Form (Command Investigations) OR Complaint Transmittal Summary Memorandum (OPS Investigations)
XX 7. Any Supporting Documentation (See below list)

[X]	Offense Report	[ ]	Lab Results
[X]	Accident Report	[ ]	Photos
[X]	Medical Release	[ ]	Video Tape
[ ]	Other	[ ]	Other

INV. R.TURNER — Investigation Completed By

March 30, 1998 — Date Completed

DETERMINE DISCIPLINARY ACTION

____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

____ 9. Oral Admonishment given to (Employee) _____ by (Supervisor) _____ for rule ____ on _____

____ 10. Written Reprimand given to (Employee) _____ by (Supervisor) _____ for rule ____ on _____

ADVERSE DISCIPLINARY ACTION

____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

____ 12. Extension of time form (When applicable)

____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

____ 14. Memorandum on Corrective Action (If applicable, includes counseling)

____ 15. Training given on _____ for _____

____ 16. Other _____

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ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION

COMPLAINT NUMBER: 971112265

OPS CONTROL NUMBER: 97-C-0193-UAF

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR.	TIME	MO	DAY	YR.	TIME	
4	29	97	1225hrs	04	21	97	2230hrs	Northwest and James Jackson Parkway

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [X] AUDIO TAPES OF 911 RADIO [ ] OTHER TAPES [ ]

Mr. Lendale Smith alleges Officer Nathan L. Lucas used unauthorized force against him on April 21, 1997. Reassigned to Investigator R. Turner on March 11, 1998.

RULE: 2.50

COMPLAINANT INFORMATION

USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
C	Smith, Lendale	B	M	02/16/72

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE
72 Memorial Drive SE., # 23, Atlanta, Georgia 30315	404-523-9929	------

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #
Left leg	Grady			

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	SSN
Lucas, Nathan L.	OFC.	B	M	01/01/72	02/20/96	257-55-1032

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPON SERIAL #	# SHOTS
FOD	Zone 1	E	X						

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	SSN

ASSIGNMENT			DUTY STATUS				FIREARMS DISCHARGE ONLY		
DIVISION	SECTION	WATCH	ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Sergeant B. L. Conley	Sergeant M. K. Green Investigator R. Turner	04 30 97 03 11 98	03/31/98

City of Atlanta
Atlanta Police Department

Internal Correspondence

March 30 ,1998

TO: LIEUTENANT V. BOWSER
INTERNAL INVESTIGATIONS UNIT
OFFICE OF PROFESSIONAL STANDARDS

I. **COMPLAINT CONTROL NUMBER: # 97-C-0193-UAF**

A. **DATE OF COMPLAINT:** APRIL 21, 1997

B. **COMPLAINT:** RULE 2.50 (UAF)

C. **COMPLAINANT:** Lendale Smith

D. **ACCUSED:** Officer Nathan L. Lucas

II. **DOCUMENTS:**

A. Statement Lendale Smith
B. Statement Ofc. Nathan L. Lucas
C. Statement Deputy Raji Allen
D. Statement Sgt. Carrie J. Mills
E. Statement Deputy Rodney Ryan
F. Statement Ofc. Steven Dean
G. Statement Ofc. Adrienne D. Prince
H. Statement Ofc. Douglas J. Dickinson
I. Statement Ofc. Scott M. Roberson
J. Statement Ofc. David Quinn

K. Medical records release/ Records
L. Request for tape recording
M. APD incident report /971112265
N. Arrest citations
O. Zone 1 accident investigation package

III. INVESTIGATIVE SUMMARY:

A. ALLEGATION:

Lendale Smith alleged Ofc. Nathan L. Lucas used unauthorized force against him on April 21, 1997.

B. ACCUSED EMPLOYEE'S RESPONSE:

Ofc. Nathan L. Lucas denies any wrong doing.

C. PHYSICAL EVIDENCE:

Medical records

D. WITNESSES:

Lendale Smith alleges Officer Lucas hit him with his fists and kicked him. Mr. Smith denies driving the vehicle and indicates Officer Lucas struck him with the patrol vehicle as he was standing near his vehicle. He also indicates he couldn't have run a stop sign on Jackson Pkwy because there are no stop signs on Jackson Parkway.

Deputy Rajl Allen indicates on April 21,1997 at approx. 2230 hours he was working private security for Kelly Security Inc. in the Bowen Homes Housing complex when he observed the complainant running across an open field directly towards him. Deputy Allen then noticed what appeared to be an Atlanta Police Officer chasing the first subject.

Deputy Allen states he observed the complainant carrying something in his hands as he approached his location. Deputy Allen indicates he drew his weapon and ordered the complainant to stop and place his hands over his head. At that point the complainant stopped and then attempted to run again when the complainant fell face forwards. Deputy Allen indicates he was able to holster his weapon and hold the complainant down until the pursuing officer could place handcuffs on the subject. Deputy Allen further states a few moments later several Atlanta Officers arrived on the scene and secured the suspect in a vehicle and then drove away. Deputy Allen reveals at no time did he observe any one strike the complainant or place a weapon at the complainant's head.

Sergeant Carrie Mills indicates this incident began as a traffic stop where Officer Lucas clocked the complainant on his radar traveling 52 miles per hour in a 40 mile per hour zone on Jackson Pkwy. Officer Lucas initiated his blue lights and siren in an attempt to get the violator stopped. When the complainant pulled over he threw a cup out of the window. As Officer Lucas approached the vehicle on foot the complainant drove off and Officer Lucas pursed the complainant to Wedgewood Drive and St. James where he slammed on brakes causing the officer to take evasive action and pull parallel to the complainants vehicle.

At that point Sergeant Mills reveals the complainant rammed the officer's vehicle as indicated in the accident report. The complainant exited his vehicle and fled on foot. Officer Lucas chased the complainant for approximately 1/4 of a mile before he was apprehended by Deputy Allen.

Sergeant Mill indicates she spoke with the complainant at the scene and Mr. Smith stated he sustained the injury to his leg when Officer Lucas struck him with his vehicle. Sergeant Mills described the complainant's injuries as two deep cuts that she believes occurred when the complainant fell down a embankment as reported by Officer Lucas.

Sergeant Mills also indicates she spoke to witness Goldie Marshall who verified Officer Lucas's account of the complainant stopping and then driving off as the officer approached his vehicle.

Deputy Rodney Ryan indicates he was working off duty for Kelly Security Inc. at the Bowen Homes Housing complex when he saw two Atlanta Police patrol vehicles speed past him heading towards the rear of the complex. When Deputy Ryan arrived at the scene he saw several Atlanta Police Officers and Deputy Allen and a black male setting on the ground with handcuffs on. Deputy Ryan states he noticed a gash on the suspect's leg near his ankle which he heard the suspect injured himself when he jumped a fence attempting to flee the police. Deputy Ryan indicates he never saw anyone strike or hold a gun to the suspect's head.

Officer Steven Dean and his partner arrived at the Bowen Home location after the suspect had been apprehended. Officer Dean indicates he spoke to Officer Lucas and asked him if he was okay and, then he and his partner left the location. Officer Dean states he neither saw anyone strike or place a weapon at the complainant's head.

Officer Adrienne Prince advises she and Officer Dean were riding together when they heard Officer Lucas indicate he was chasing a suspect on Jackson Parkway. Officer Prince states she and Officer Dean went to the rear of the Bowen Homes complex near the school where they both knew of a opening in the fence line leading to the rear of the complex. Officer Prince advises by the time she and Officer Dean arrived the suspect was sitting on the ground handcuffed. Officer Prince advised she and Officer Dean did not participated in the suspect's apprehension nor did they see anyone strike or place a weapon to the suspect head.

Officer Douglas Dickinson states he was the wagon driver that night and transported the complainant to the Wedgwood location where the vehicles involved in the accident were left. Officer Dickinson further states the complainant was treated by EMT's on Wedgwood and then he transported the complainant to the Zone 1 precinct where a morning watch wagon transported the complainant to Grady hospital for treatment. Officer Dickinson stated he did not observed anyone striking or placing a weapon to the complainant's head.

Officer Scott Roberson indicates he arrived at the Bowen Homes complex after the complainant had been apprehended and spoke to Officer Lucas who advised him the complainant had thrown something out of the car on Wedgewood, like a cup or something. Officer Roberson states he went to that location and located a empty red plastic cup in the street. While Officer Roberson and Officer Murphy checked the complainant's vehicle, an insurance card was found and the vehicle checked out ok. A few moments later, the wagon driver that brought the complainant to the Wedgewood Drive location.

Officer Roberson reveals while the EMT's team were treating the complainant he spoke to the complainant and asked him, whose car was he driving and other pertinent questions. The complainant advised Officer Roberson he didn't have a license and was trying to get the car home. Officer Roberson indicates he didn't witness any portion of the car chase, foot chase or the complainant's arrest.

Officer David Quinn states he was not involved in the arrest of the complainant, and reveals when he arrived on the scene he observed the complainant handcuffed and secured with two Sheriff Deputy's and Officer Lucas standing by. Officer Quinn states he did not see anyone strike or place a weapon at the complainant's head and only noticed the complainant's injured ankle which had a bandage on it.

E. INVESTIGATIVE FINDINGS:

On April 21,1997 Officer Lucas was operating radar on Jackson Parkway when he observed a Blue Cadillac traveling at 52 miles per hour (as indicated by radar) in a 40 mile per hour zone. Officer Lucas initiated his emergency equipment in an attempt to pull the listed vehicle over for the traffic violation. The driver refused to stop and continued north on Jackson Parkway and then turned right onto Northwest Drive and then made a right turn onto Wedgewood Drive where the suspect slowed down and threw a cup out of the window. Once the suspect had come to a complete stop Officer Lucas exited his vehicle and approached the suspect's vehicle. As Officer Lucas approached the vehicle the suspect sped off. Officer Lucas pursued the suspect and the suspect slammed on the brakes in an attempt to caused Officer Lucas to strike the suspect's vehicle in the rear.

Officer Lucas was able to avoid the suspect's vehicle by maneuvering his patrol vehicle to the left side of the roadway almost parallel with the suspect's vehicle. At that point Officer Lucas indicated the suspect rammed his patrol vehicle causing the patrol vehicle to swerve. Officer Lucas says after gaining control of his vehicle he noticed the cadillac as it sped up. Officer Lucas indicates he observed the driver's side door come open and the suspect slammed on the brakes again and bailed out of the cadillac and ran. As the officer attempted to stop his patrol he indicates he inadvertently stuck the door on the driver's side of the cadillac. Officer Lucas gave chase.

While chasing the suspect Officer Lucas states at some point he fell over a large tree injuring his left knee after crossing Jackson Parkway , when he attempted to climb the fence and then fell and injured the left side of his face.

Officer Lucas states as he continued the foot pursuit and maintained visual contact with the suspect , the suspect approached a Sheriff's Deputy who detained the suspect near 1065 Wilkes Cir. Officer Lucas indicates the suspect struggled with the deputy and was brought under control after he was taken to the ground and then handcuffed.

At that point Officer Lucas noticed blood on the suspect's leg, below the knee, and then called for an ambulance to treat the suspect's injury.

Sergeant Mills indicates her investigation reveals the injuries the suspect sustained possibly occurred when the suspect fell while attempting to flee. The area where the officer chased the suspect was wooded and there were fences down where the officer also injured himself.

The suspect's medical report reveals he was treated for injuries on his left leg and received several stitches. There was an abrasion on his abdomen.

Officer Lucas and Deputy Allen were the only law enforcement officers at the scene involved in the physical arrest of the suspect. In their statements, Officer Lucas and Deputy Allen indicated the suspect was restrained and handcuffed. Deputy Allen advises he drew his weapon when he saw the suspect running from Officer Lucas with something in his hand, and holstered his weapon when he assisted Officer Lucas in subduing the suspect.

INVESTIGATIVE SUMMARY:
ACCUSED:
DATE:
PAGE SEVEN

COMPLAINT# 97-C-0193-UAF
OFFICER NATHAN L. LUCAS
MARCH 30, 1998

Statements from the officers responding to the vehicle and foot pursuit reveals the suspect was in custody at the time back up units arrived and no other officer was involved in the direct physical arrest of the suspect.

This file is submitted for your review and recommendations.

Respectfully,

Inv. R. Turner
Internal Affairs unit
Office of Professional Standards

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Lendale Smith OPS #: ~~97-C-0193-UW~~

CITIZEN NAME (LAST, FIRST, MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Smith, Lendale	B	M	02-16-72	04-29-97 1225 hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
72 Memorial Drive SE, # 23, Atlanta, Ga. 30315	422 94 3116	523 9929	

I am Sergeant B. L. Conley of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On April 21, 1997, at 10:30 PM, I was on Wedgewood standing outside my car. The officer came over the hill in his patrol car and hit me. I was standing outside my car. He hit me and my car. He had his blue lights and siren on. I was standing outside my driver's door with the door opened. After he hit me, I started running. I ran through some woods and I knew he was behind me because he kept yelling stop and was cursing. I ran into a sheriff's deputy. He held me at gun point. Officer Lucas ran up and started kicking and beating me. The deputy started kicking and beating me too. More police officers came.

Q. Before the officer came over the hill and struck you and your car, did you have any contact with the officer?

A. No.

Q. Was your car moving when the officer struck you?

A. No.

Q. Where in the road was your car?

A. It was parked on right side of the road.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Lendale Smith
CITIZEN SIGNATURE

Sworn and subscribed to me this 29 day April 1997

TYPIST

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Lendale Smith OPS #: 97-C-0193-INF

Q. Where were you standing?

A. I was standing by the driver's side of my car with the driver's door open.

Q. Was anybody else with you?

A. No.

Q. Did you violate any traffic laws before the officer struck your car?

A. No. I did not have a license and I told the officer that. He said I ran a stop sign on Jackson Parkway. There are no stop signs on Jackson Parkway.

Q. Why did you run from the officer?

A. I was scared, I panicked. I did not know what to expect from him.

Q. Did the officer say or do anything before you started running?

A. After he hit me and my car, hit me, I was still standing there. He got out of the car with his gun drawn. He said, "mother fucker don't go nowhere, I'll blow your brains out". He yelled like that while he was chasing me too.

Q. Where did you see the deputy?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Lendale Smith
CITIZEN SIGNATURE

Sworn and subscribed to me this 29 day April 1997

TYPIST

NOTARY PUBLIC

P - 5 - 2 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Lendale Smith OPS #: 97-C-0193-UNF

A. In Bowen homes. There was a deputy and a security guard.

Q. Where you injured when you were struck by the car?

A. Yes. I had to get four stitches in my left leg. There is a big tire burn on my left leg.

Q. Describe exactly what Officer Lucas did when he caught up to you?

A. The deputy was holding me. He put his pistol to the side of my head and told me to freeze. It took about three minutes for Officer Lucas to catch up to me. Officer Lucas ran up to me and hit me in the neck with his forearm and took me to the ground in one motion. Officer Lucas hit me with his fists and he kicked me. The deputy started in on me to. He kicked me because the police officer was hitting me.

Q. Did any other officers come to where you were apprehended?

A. Yes, plenty of officers came.

Q. Were you cuffed before the other officers came to the scene?

A. Yes.

Q. Did any other officer strike or abuse you?

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Lendale Smith
CITIZEN SIGNATURE

Sworn and subscribed to me this 29 day April 1997

TYPIST NOTARY PUBLIC

P - 5 - 3 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer N. L. Lucas CITIZEN: Lendale Smith OPS #: 97-C-0193-UNF

Q. Do you know the names of any witnesses to the events you have described?

A. Morris Reed. He stays on Wedgewood, but I don't have the address. His wife and son saw the officer hit me with the car. I have their phone number at home. His son's name is Rick. There are some more folks, but I have not been out there to get their names. The security guard that was with the deputy saw them beat and kick me.

Q. Did you get the name of the deputy?

A. I think his name is Winfield or Whitfield. He is short and husky, brown skinned black male. I think he had a slight mustache. He was working an extra job in Bowen Homes.

Q. Did you receive any injuries from the beating you allege occurred?

A. I had a knot on my head, a scratch on my chin, and knot on my back, but it has gone down.

Q. Did you get these injuries checked when you were at Grady?

A. No, not from the beating.

Q. Is there anything you wish to add to your statement at this time?

A. The other officers tried to fix the door on my car to hide the damage.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Lendale Smith
CITIZEN SIGNATURE

Sworn and subscribed to me this 29 day April 1997

TYPIST

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas. OPS #: 97-C-0193-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
LUCAS, NATHAN L.				OFFICER	4166	05/08/97	1505HOURS
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
B	M	01/01/72	02/20/96	2230	FOD	Zone 1	EVE

I am Sgt. M. K. Green of the Atlanta Police Department. You are being questioned as an ACCUSED in an official investigation by the Department. Also present is: Bob McClendon, PBA.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On April 21, 1997, at approximately 1030:p.m. I was operating a radar unit on James Jackson Parkway when I observed a blue Cadillac going above the speed limit. I then confirmed with my radar unit the speed he was going which was 52 miles per hour in a 40 mile per hour zone. I could tell that the driver of the vehicle was a black male with red hat on. Upon getting behind the Cadillac I activated my blue lights. The driver did not stop. At that time I activated my siren, he continued to go North on Jackson Parkway toward Cobb County and made a right on Northwest Dr. He then continued on Northwest Drive and made a right hand turn onto Wedgwood. Once on Wedgewood the Cadillac slowed to a stop. When he slowed to a stop, I exited my vehicle. As he slowed he threw something out the drivers window. As I stepped out of my vehicle to approach the Cadillac, the Cadillac sped off. I returned to my patrol unit and resumed pursuit. Once I resumed pursuit, the driver of the Cadillac slammed on his brakes in an attempt to cause me to strike his vehicle in the rear; however, I had maintained a safe distance and was able to go into the left lane in order to avoid striking the vehicle. I was still coming to a stop in the left lane as was the Cadillac in the right lane. As my patrol unit came almost parallel, the driver of the blue Cadillac turned left into my patrol unit causing me to temporarily loose control of my unit. As I gained control, the blue Cadillac step up. At that time I noticed the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8th day MAY 1997

mkg

TYPIST NOTARY PUBLIC

P - 6 - 1 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas. OPS #: 97-C-0193-UAF

interior light on, I could tell that the door was partially ajar. I could see the interior light on the inside of the Cadillac's door. After gaining control and assuming a safe position behind the blue Cadillac, he slammed on the brakes again, threw the car into park, and at the same instant slung the door wide open and bailed out running. As I was attempting to stop, I inadvertently struck the driver's side door that he had slung open. I stopped, put my car in park and gave chase on foot. As I was chasing him through a wooded, sticker briar area with a lot of fallen trees and downed fences, I was giving him verbal commands to stop. He failed to comply. While I was chasing him I fell over a huge fallen tree and injured my left knee. I got up and assumed chasing him. He crossed Jackson Parkway and would have had to climb over gone through a fence. As I approached the fence, I attempted to climb it and fell and injured the left side of my face above my left eye. I made it over the fence on my second attempt and began pursuit again. I had been able to maintain visual contact with the suspect. Then I observed the off-duty Sheriff's unit in Bowen Homes arrive in a black vehicle. At that time the Deputy Sheriff's got out of the vehicle as the subject was running towards them. At 1065 Wilkes Circle, they attempted to apprehend the subject , but he became violent and started fighting with the off-duty Deputies. I was able to catch up with the Sheriff's Deputies, the subject was still fighting us and we had to take him to the ground. I had his arm or wrist and used a wrist lock and told him to get on the ground. He then started going to the ground, by squatting down. We placed the subject on his stomach. At that time I brought both of his hands to the rear of his back and placed hand-cuffs on him. By this time other APD units arrived on the scene. I noticed that the subject had a large laceration to on of his legs, below the knee. I called an ambulance for the subject and myself. A short time later, Grady Ambulance arrived on the scene and treated both the suspect and myself. After placing the suspect into the wagon, he stated to me that the reason he ran was because he had no drivers license and he did not want his wife's car impounded. The suspect was transported to the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

N. L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8th day MAY 1997

mkg
TYPIST

NOTARY PUBLIC

Notary Public, [illegible] County, Georgia
My Commission Expires Dec. 12 2000

P - 2 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas. OPS #: 97-C-0193-UAF

Zone One precinct to await copies of the charges. The wagon driver took me back to Wedgewood, the location of the accident, in order for me to get my patrol vehicle. Sgt. Mills was already at Wedgewood by the time I got back over there. She and I waited there for the Identification technician to come and process the accident scene. After ID was finished, A-Tow came and took the suspects vehicle into impound. Sgt. Mills and I then went to the Zone One precinct for me to write the necessary reports. The suspect was charged with, "Speeding, Aggravated Assault with Motor Vehicle, Felony Obstruction, Attempting to Elude, Driving without a License, Running a Stop Sign." He was then transported to Grady Detention by Unit 1106, Officer Kevin Johnson, due to the injury to his leg.

Q. When you and the Sheriff's Deputies apprehended Mr. Smith, did you kick and beat him?

A. No, I didn't.

Q. Did you strike Mr. Smith with your patrol vehicle?

A. No.

Q. When your patrol car struck Mr. Smith's car door, was he standing outside the vehicle, near the door?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

N. L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8th day MAY 1997

mkg
(TYPE)

(NOTARY PUBLIC)

P - 6 - 3 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas. OPS #: 97-C-0193-UAF

-4-

Q. When Mr. Smith exited his vehicle and began running, did you command him to stop at that time?

A. Yes

Q. When you commanded Mr. Smith to stop, did you use the terms, "mother fucker or I'll blow your brains out"?

A. No, I did not.

Q. Did you pull your weapon on Mr. Smith when he finally stopped his vehicle?

A. No.

Q. When you caught up with the Deputies did either of them have a gun on Mr. Smith?

A. No, they were both involved in hand to hand combat in an attempt to subdue Mr. Smith.

Q. Did you hit Mr. Smith with your fist or kick him?

A. No.

Q. Did you observe any other officer kick Mr. Smith in the ribs?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

N. L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8th day MAY 1997

mkg
TYPIST

NOTARY PUBLIC
[illegible] County, Georgia
My Commission Expires Dec. 11, 2000

P - 6 - 4 - 5

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas. OPS #: 97-C-0193-UAF

Q. Did Sgt. Mills fuss at you, telling you that you could have killed Mr. Smith or "don't ever do no shit like that again."

A. No.

Q. Did any officer attempt to repair Mr. Smith's car door?

A. No, they may have closed the door when the wrecker arrived to impound it.

Q. Are you aware of any witnesses that were on the scene at the Wedgewood location?

A. Ms. Goldie Marshall, 1158 Wedgewood Drive
Another witness who wanted to remain anonymous because she is afraid.

Q. Do you know the names of the Fulton County Deputies?

A. No, but I will provide them.

Q. Is there anything else you wish to add to your statement at this time?

A. No, not at this time.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

N. L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 8th day MAY 1997

mkg
TYPIST

SWORN TO

Notary Public, Paulding County, Georgia
My Commission Expires Dec. 12, 2000

P - 6 - 5 - 5

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: OFFICER NATHAN L. CITIZEN: ALLEN, RAJI OPS #: 97-C-0193-UAF

CITIZEN NAME (LAST, FIRST, MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
ALLEN, RAJI Fulton County Deputy	B	M	05/29/68	10/20/97 1400hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
663 Redland Drive Jonesboro, Ga. 30238		404-360-8132Pa	404-730-5130

I am Sgt. M. K. Green of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On April 21, 1997, at approximately 10:30p.m. I was patrolling Bowen Homes Apartments. While driving a black vehicle owned by Kelley Security, I approached the east side of the apartments where I noticed a figure running across an open field towards me. I immediately noticed another figure behind the first one, also running. The second figure seemed to be an Atlanta Police Officer. As the first person ran towards me I noticed he had something in his right hand. At that time I drew my weapon and pointed my flashlight into his direction. While concealing myself behind the vehicles door I shouted, "Fulton County Sheriff, stop and place your hands above your head." As the subject walked towards my light I noticed he had a hat in his hand. At that time the subject attempted to run again but fell face first. I then holstered my weapon and held the subject on the ground with my knee centered in the upper torso of his body. Almost simultaneously an Atlanta Police Officer, who was involved in the foot pursuit with this subject, came over and placed handcuffs on the subject. Seconds later several Atlanta Police Officers arrived on the scene and then secured the subject in a vehicle and drove away.

Q. Did you observe any Atlanta Police Officer strike Mr. Lendale Smith, the arrested person?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day October 1997

TYPIST NOTARY PUBLIC

...County, Georgia
...Dec. 12, 2000

P - 7 - 1 - 2

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: OFFICER NATHAN L. CITIZEN: ALLEN, RAJI OPS #: 97-C-0193-UAF

Q. Did you hold a gun to Mr. Smith's head or observe any other officer hold a gun to his head?

A. No.

Q. Did you observe any injuries to Mr. Lendale Smith, the arrested person?

A. I noticed one cut on his leg, I think below the knee. I don't remember which leg it was on.

Q. Did Mr. Smith relate to anyone where or when he received the injury to his leg?

A. As I recall, Mr. Smith was talking to some of the officers on the scene and he said that he had cut his leg when ran through a fence.

Q. Is there anything else you wish to add to your statement at this time?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day October 1997

TYPIST

NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires Dec. 12, 2000

P - 2 - 2 - 2

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, NATHAN OPS #:

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
MILLS, CARRIE JEAN				SGT	4528	06-12-97	1654
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
W	F	12-27-57	05-21-81	266-17-4617	FOD	Z-1	EVE

I am Sergeant K. Green of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: None.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On April 21, 1997, at approximately 2220 hours, Officer Lucas was running radar when he clocked Mr. Lendale Smith traveling 52 miles per hour in a 40 mile per hours. Mr. Smith was traveling North on James Jackson Parkway, north of Bankhead Highway. Officer Lucas then turned on his blue lights and siren in an attempt to stop him. Mr. Smith refused to stop and was pursued to Wedgewood Drive and Saint James Place, where he slowed down and threw a red cup out the window. Officer Lucas then stopped and exited his vehicle on foot to approach the car. As he walked towards the vehicle it sped away and Officer Lucas quickly returned to his vehicle and once again began pursuing Mr. Smith. Officer Lucas once again got behind Mr. Smith and as he approached Mr. Smith he slammed on his brakes causing Officer Lucas to take evasive action by swerving to the left of Mr. Smith's vehicle. As a result of taking the evasive action Officer Lucas's vehicle ended up somewhat parallel to Mr. Smith's vehicle and Mr. Smith then rammed the patrol vehicle in an attempt to flee. Once Officer Lucas was rammed he began to slow down and at this time Mr. Smith also slowed down and while still moving, opened his door as if to bale out and threw the car in park. At this point, Officer Lucas was still recovering from being rammed by Mr. Smith's vehicle and his vehicle was still moving forward and as a result the right front of his vehicle struck Mr. Smith's open door. Mr. Smith then fled out of the passenger side door and ran from the scene. Officer Lucas chased Mr. Smith on foot at full running speed for approximately one quarter of a mile before he was caught in front of the elementary school by off-duty Sheriff units working security in Bowen Homes. Mr. Smith sustained two puncture time wounds to his left leg and was treated on the scene by Grady EMS. Officer Lucas stated Mr. Smith fell down an embankment however it is unclear how Mr. Smith sustained his injuries. Mr.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 1997

Officer V A Tripi

[TYPE] NOTARY PUBLIC

P - X - 1 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, NATHAN OPS #:

Smith stated that he sustained the injuries when Officer Lucas hit his open door with his vehicle however the cuts were fairly deep and it is inconceivable to me how he could have ran as long and far as he did if he had sustained the injuries during the impact with the police vehicle. When I arrived on the scene, he could sustain no weight to his injured leg and it appears only logical that the injuries were sustained at some point during the end of the foot chase. Grady treated Mr. Smith on the scene and he was later transported to Grady Detention by Officer Johnson. ID Teach Arnold came to the scene and took photographs of the accident scene. I was able to speak with an alleged witness, Mr. Oliver Reid, who resides at 1093 Wedgewood Drive. Mr. Reid originally claimed that he was an unbiased witness who did not know Mr. Smith. Mr. Reid stated that Officer Lucas did not have on his blue lights or siren and that his vehicle struck Mr. Smiths vehicle after it had stopped. Mr. Reid stated he did not know that Mr. Smith had fled the scene. Mr. Smith himself stated to me that Mr. Reid was his uncle and he was a frequent guest at his home. He also stated he knew he was going to jail and was trying to make it to Mr. Reids home in an attempt to keep his wife's vehicle from being impounded. When confronted with what appeared to be a blatant lie to me, Mr. Reid stated Mr. Smith was lying. I find Mr. Reid's statement not reliable due to the fact that he lied to me about his relationship with Mr. Smith.

I then located a second witness Ms Goldie Marshall who resides at 1158 Wedgewood Drive, Ms Marshall is a 21 year employee with the Department of Corrections and stated that although she did not witness the accident, she did witness the portion of the car chase where the vehicles turned on Wedgewood Drive. Ms Marshall stated that Officer Lucas did have his blue lights and siren on and she verified Officer Lucas's assertion that the perpetrator did stop at one point and Officer Lucas got out of his car. She stated at this point he turned off his siren but blue lights were still on. She stated she then heard both cars leaving quickly and did not know what occurred after this point. A witness who wishes to remain anonymous stated to me in the presence of Ms Marshall that she observed "dope boys" enter Mr. Smith's vehicle and removed drugs while Officer Lucas was chasing Mr. Smith. This witness stated she fears for her life due to the fact that Mr. Smith is a "dope boy" and these individuals are very dangerous.

As a result of these findings, it is my belief that Officer Lucas is not at fault in this accident. There were no skid marks and no indication from reliable witnesses that the incident did not occur in the fashion described by Officer Lucas. He stated on the radio that he was "43'd" during the chase and this would support his version of the incident. Ms Marshall also supports his version refuting Mr. Reid's statement that Officer Lucas did not have on his blue lights or siren. Mr. Reid also stated that Mr. Smith never stopped initially however Ms Marshall states he did. The damages to the vehicle also support Officer Lucas's statement and as a result I recommend no further action in this matter. It should be noted that as I was completing this memorandum Officer Johnson notified me

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 1997

Officer V.A. Tripi
TYPIST

NOTARY PUBLIC

P - 1 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: LUCAS, NATHAN OPS #:

that he believes Mr. Smith gave an incorrect name due to the fact that family members called Grady Hospital inquiring about a Lendale McCane.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12 day June 1997

Officer V.A. Tripi

TYPIST NOTARY PUBLIC

P - 3 - 3

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officer Nathan L. Lucas CITIZEN: Rodney Ryan OPS #: 97-C-0193-UAF

CITIZEN NAME (LAST, FIRST, MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Ryan, Rodney (Fulton County Deputy)	B	M	05-30-68	08-05-97 1410hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
1003 Winters Creek Drive Doraville, Ga. 30360	420-90-7065	770-449-5753	404-730-4735

I am Sgt. M. K. Green of the Atlanta Police Department. Are you providing this statement freely and voluntarily, without any promises, threats, or duress to provide information in an investigation being conducted by the Atlanta Police Department and are you aware that ANYTHING you say may be used in a civil service hearing or court of law? YES.

On April 21, 1997, I was working an extra job at Bowen Homes Housing Projects. I was standing at the entrance of Bowen Homes (off Bankhead), along with a security guard from Kelly Security, when I observed two City of Atlanta patrol vehicles speed past me heading towards the rear of the housing projects. I told the security guard that I was going to go and see what was happening and he came along. When we arrived on the scene, I observed several City of Atlanta police officers, Deputy R. Allen, a second security guard from Kelly Security, and a black male setting on the ground with his hands handcuffed to the rear of his body. I observed a gash on the leg (around the ankle area) of the male placed under arrest, which was said to have happened when the perpetrator jumped a fence while attempting to flee from police. Minutes later, the perpetrator was placed into the police van to be transported. The officers thanked me for showing up on the scene and I then resumed my post at the entrance of Bowen Homes.

Q. Did you observe any Atlanta Police Officer strike Mr. Lendale Smith, the arrested person?

A. No.

Q. Did you hold a gun to Mr. Smith's head or observe any other officer hold a gun to his head?

A. No.

Q. Is there anything else you wish to add to your statement at this time?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

C. Rodney Ryan
CITIZEN SIGNATURE

Sworn and subscribed to me this 5th day August 1997

TYPIST NOTARY PUBLIC

Notary Public, Fulton County, Georgia
My Commission Expires Dec. 12, 2000

P - 4 - 1 - 1

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Dean, Steven J.				Office		06/12/97	1650hours
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
B	M	03/03/70	07/07/95	253-51-4343	FOD	Zone 1	Eve

I am Sgt. M. K. Green of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is: No One

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

Q. On April 21, 1997, Officer Nathan L. Lucas was involved in a car and foot chase with Mr. Lendale Smith. Were you involved in any of the chase or subsequent investigation? If not, what was your involvement?

A. I was in a two-man car with Officer Adrienne Prince. we responded to a 59-right-away, but by the time we arrived to Bowen Homes they had code four the 59 right-a-way. Officer Prince and I got out of the car to ascertain if everyone was alright. Officer Lucas said that he was okay but showed us his right leg where he had received abrasions at some point during the foot chase. I waved at him and said that I was gone for the night and we left for a 16-G.

Q. Where was Lendale Smith when you arrived?

A. He was sitting on the ground, yelling and cursing.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12th day June 1997

TYPIST NOTARY PUBLIC

P - 10 - 1 - 2

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

-2-

Q. Did you observe any injuries on Lendale Smith?

A. I did not get close enough to see.

Q. Did you go to the Wedgewood location?

A. No.

Q. While you were at Bowen Homes School, did you observe any officer strike or kick Mr. Lendale Smith?

A. No.

Q. Did you observe Officer Lucas or the Fulton County Deputies hold a gun to Mr. Smith's head?

A. No.

Q. Did you observe Mr. Smith once he was taken to the Zone One precinct?

A. No.

Q. Is there anything else you wish to add to your statement at this time?

A. No mam.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 12th day June 1997

TYPIST

NOTARY PUBLIC

[illegible] Fulton County Georgia
My Commission Expires Dec. 12 [illegible]

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Prince, Adrienne D.	Officer	4654	06/02/97 1215hours

RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
B	F	01/03/71	10/03/95	2166	FOD	Zone 6	Eve

I am Sgt. M. K. Green of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is: No One

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

On April 21, 1997, Officer Lucas came over the radio and said that he was chasing someone. You could hear him breathing heavy over the radio while he was chasing the suspect. He said that he was running down James Jackson Parkway and that he (the suspect) was running through the fence. I can't remember if he came over the radio and said that he was running toward Bowen Homes or the school, but I knew the fence had an opening that led to the school in the rear of Bowen Homes. My partner, Officer Steven J. Dean, and I started toward the school. When we got there we got out of the car and saw the suspect sitting on the ground in handcuffs. I asked Lucas if he was okay because he was lifting up his pant leg. It looked like he had scrape marks on his leg. He told us that he had fallen while he was going through the fence. We were there about two minutes and then left because it was shift change.

Q. Exactly where was the suspect when you arrived on the scene?

A. He was sitting on the ground with his back propped up against a patrol car.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

A. D. Prince
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 2nd day June 1997

mkg
TYPIST

NOTARY PUBLIC

Notary Public, Paulding County, Georgia
My Commission Expires Dec. 12, 2000

P - 11 - 1 - 2

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

Q. Did you and your partner respond to the car chase involving Officer Lucas and Lendale Smith, the suspect?

A. No, I think we were responding to Lucas running and asking for help. We were responding to the foot chase.

Q. How many deputies were on the scene and do you know any of their names?

A. Two were there and I think one is named Thomas.

Q. Did you witness any officer strike or kick Mr. Smith?

A. No.

Q. What other officers did you observe on the scene at Bowen Homes?

A. I remember seeing Officer Quinn and my partner, Officer Dean.

Q. Did you witness the apprehension of Lendale Smith by the Fulton County Deputies?

A. No.

Q. Did you observe Officer Lucas or the Fulton County Deputies hold a gun to Mr. Smith's head?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

A. L. Prince
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 2nd day June 1997

mkg
NOTARY

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

-3-

Q. Did you observe any injuries on Lendale Smith?

A. I think he may have had scrapes on his leg, also?

Q. Did you respond to the Wedgewod location, where the vehicle Mr. Smith was driving was recovered?

A. No.

Q. Did you observe Mr. Smith once he was taken to the Zone One precinct?

A. No, I had already left work.

Q. Is there anything else you wish to add to your statement at this time?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

A. D. Prince
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 2nd day June 1997

mkg
NOTARY

[illegible]

P - 11 - 3 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Dickinson, Douglas J.				Officer	4421	06/26/97	1430hours
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
W	M	02/14/71	07/09/96	2299	FOD	Zone 1	EVE

I am Sgt. M. K. Green of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is: TYPE REPRESENTATIVE.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

Q. On April 21, 1997, Officer Lucas was involved in a car and foot chase with Mr. Lendale Smith. What involvement did you have in the chase or arrest of Mr. Smith?

A. I was driving the wagon that night and picked up Mr. Smith at the Bowen Homes School location and then I drove to the Wedgewood location where the vehicles involved in the chase were. I then transported Mr. Smith to the Zone One precinct.

Q. When you arrived at the school, where was Lendale Smith ?

A. He was handcuffed and Officer Lucas was walking him back to the vehicles in the parking lot. Officer Lucas had him sit down on the ground because his leg was hurt.

Q. Did you observe any injuries on Lendale Smith?

A. Yes, a cut on his leg, I believe down near the ankle.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26th day June 1997

TYPIST NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

Q. While at either the Bowen Homes location or the Wedgewood location did you observe any officer strike or kick Mr. Smith?

A. No. We were at the Bowen Homes location for only about 5 minutes because a crowd had started to gather. He was placed in the wagon and I drove to Wedgewood where an ambulance had came to administer first aid to both Officer Lucas and Mr. Smith. When the EMT's checked Mr. Smith he was inside the back door of the wagon.

Q. Did you observe Officer Lucas or the Fulton County Deputies hold a gun to Mr. Smith's head?

A. No.

Q. Did you observe Mr. Smith once he was taken to the Zone One precinct?

A. No, we were at the Wedgewood location for a long time waiting for an ambulance, wrecker, and the ID unit. When I got him to the precinct, it was past my shift and I went home.

Q. Is there anything else you wish to add to your statement at this time?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 26th day June 1997

NOTARY PUBLIC

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N. L. Lucas OPS #: 97-C-0193-UAF

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Roberson, Scott M.	Officer	4196	05/13/97 1600hours

RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
W	M	07/03/70	07/13/93	0032	FOD	Zone 1	Eve

I am Sgt. M. K. Green of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is: TYPE REPRESENTATIVE.

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Do you understand this? YES

On April 21, 1997, Officer Lucas was involved in a car and then a foot chase with a suspect named Lendale Smith. I arrived at Bowen Homes location where the suspect had been apprehended. When I arrived I asked Officer Lucas if he was okay and if everything was under control. He said that his patrol vehicle needed to be secured. Officer Lucas had told me that Smith had thrown something in a cup out the car window about 100 feet from where the car stopped. I then left that area and went back to Wedgewood, where the accident had taken place. At that location I found a red plastic cup that was empty. I went to the blue Cadillac in order to check for an insurance card. I think Officer Murphy found an insurance card. The car tag was checked and found not to be reported as stolen. By this time the wagon driver had brought Lendale Smith to the Wedgewood location. A male named, Morris, and another young black male came outside to our location and said that they had seen the whole incident. One of the men with Morris later admitted to Sgt. Mills that he had not seen anything happen. Morris said that he had seen the whole thing. Grady Ambulance was on the scene treating Smith and I went to the back of the wagon to talk to Smith. I asked him who's car it was and other pertinent questions. He advised that he did not have a license and was just trying to get the car home.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Scott M. Roberson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13th. day MAY 1997

mkg
TYPIST

NOTARY PUBLIC
Paulding County, Georgia
Commission Expires Dec. 19, 2000

P - 13 - 1 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N. L. Lucas OPS #: 97-C-0193-UAF

Lendale Smith was calling Morris, "Uncle Morris". Morris said that he did not really know Lendale Smith. I was trying to get enough information in order to write the police report. Another lady came out of her house and said that she had seen what happened. Sgt. Mills went to talk to the other lady and got her statement. By that time Officer Quinn said that he would write up the accident report because it was time for watch change and he was a late car.

Q. Did you observe any injuries on Mr. Smith?

A. I can't remember seeing them, but he said that his leg hurt and I think Grady wrapped it.

Q. Did you see Lendale Smith when he was taken back to the Zone One precinct?

A. I remember talking to Quinn and seeing Sgt. Mills and I think Lendale Smith was also in the break room.

Q. Did you witness any of the car or foot chase between Officer Lucas and Lendale Smith?

A. No.

Q. Did you witness the apprehension of Lendale Smith by the Fulton County Deputies?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Sworn Roberson
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13th day MAY 1997

mkg
INITIAL

NOTARY PUBLIC
Notary Public, Paulding County, Georgia
My Commission Expires Dec. 12, 2000

P - 13 - 2 - 3

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer N. L. Lucas OPS #: 97-C-0193-UAF

Q. Did you observe any officer kick Mr. Smith in the ribs?

A. No.

Q. Did you observe any officers attempt to fix Mr. Smith's car door on the blue Cadillac?

A. No. I only remember someone trying to shut the door before the wrecker got there. I think the wrecker driver would have had to attempt to close or secure the door in some manner in order for it not to come open once the car was being taken to the impound lot.

Q. Is there anything else you wish to add to your statement at this time?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 13th day MAY 1997

mkg

TYPIST

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Quinn, David				Officer	10137	06/02/97	1500hours
RACE	SEX	DOB	DATE OF EMPLOYMENT	SSN	DIVISION	SECTION	WATCH
B	M	10/03/64	09/16/85	0207	FOD	Zone 1	Eve

I am Sgt. M. K. Green of the Atlanta Police Department. You are being questioned as a WITNESS in an official investigation by the Department. Also present is:

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of employee work rule violations when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Do you understand this? YES

Q. On April 21, 1997, Officer Nathan L. Lucas was involved in a car chase and a foot chase with Mr. Lendale Smith. Were you involved in any of the chase? If not, what was your involvement?

A. No. Radio instructed me to back him up on the car chase. I was at Bankhead Hwy. & I-285 and advised that I would be enroute. That was at least a two mile drive, maybe a three mile. By the time I arrived at the school in Bowen Homes, the suspect in question had already been apprehended and secured.

Q. Where was Lendale Smith when you arrived?

A. He was in the custody of two Fulton County Sheriff Deputies and Officer Lucas. He was standing outside the front of the school, handcuffed in the custody of Officer Lucas.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 2nd day June 1997

mkg

(TYPIST) (NOTARY PUBLIC)

P - 14 - 1 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

Q. Did you observe any other officers in Bowen Homes, at the school?

A. We had a wagon arrive because an extremely large crowd had gathered and we wanted Smith to be transported to the Wedgewood location, where the car he was driving had been abandoned. We had Grady Hospital Ambulance meet us at the Wedgewood location.

Q. Once Smith had been transported to the Wedgewood location, did he remain in the wagon?

A. Yes, he was treated by EMT's inside the wagon. They wrapped up his ankle and said that he could be transported in the wagon.

Q. At either location, did you observe any officer strike or kick Mr. Lendale Smith?

A. No, I didn't.

Q. Who was the wagon driver?

A. Officer Doug Dickinson.

Q. Do you know the names of the Fulton County Deputies?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 2nd day June 1997

mkg

TYPIST

Notary Public Fulton County
My Commission Expires Dec. 12, 2000

P - 14 - 2 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

Q. Did you observe Officer Lucas or the Fulton County Deputies hold a gun to Mr. Smith's head?

A. No I didn't.

Q. Did you observe any injuries on Lendale Smith?

A. He had his ankle bandaged, but I don't recall which ankle or the extent of the injury. They said that he could be transported by police wagon.

Q. Did you observe Mr. Smith once he was taken to the Zone One precinct?

A. Yes.

Q. Did you observe any officer attempting to repair the door to the vehicle driven by Mr Smith?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 2nd day June 1997

mkg

INITIAL

P - 14 - 3 - 4

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan L. Lucas OPS #: 97-C-0193-UAF

-4-

Q. Did you write the accident report involving Officer Lucas and Lendale Smith?

A. Yes, Sgt. Mills told me to complete the accident report.

Q. During your investigation of the vehicle accident what information did Mr. Lendale Smith provide to you?

A. He advised that he was attempting to avoid capture and opened the driver door in an effort to leave the area. He said that he had no drivers license and did not want to go to jail. Mr. Smith stated to me that after the officer signaled him to stop, he decided to avoid capture and opened the door in an effort to escape.

Q. Is there anything else you wish to add to your statement at this time?

A. No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 2nd day June 1997

mkg

NOTARY PUBLIC

My Commission Expires Dec. 31, [illegible]

P - 14 - 4 - 4

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION AND RECORDS

I, **Lendale Smith** do hereby request and authorize **Georgia Baptist Hospital and its affiliated personnel** to release and furnish to the **City of Atlanta Police Department, Office of Professional Standards, 675 Ponce de Leon Avenue NE, Atlanta, Ga. 30308 - 1807**, any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

Lendale Smith — SIGNATURE OF AFFIANT

29th Day of April, 1997, 1:30 PM — DATE AND TIME

PERSONAL DATA OF AFFIANT

97-G-0193-UAF

FULL NAME (LAST, FIRST, MI)	DOB	SSN	RACE	SEX	MEDICAL CARD #	DATE TREATED
Smith, Lendale	02-16-72	422 94 3117	B	M		04-28-97

NOTARY PUBLIC

STATE OF GEORGIA, COUNTY OF FAYETTE.

Before me personally appeared the said **Lendale Smith,** who says the he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO BEFORE ME THIS **29th** DAY OF **April, 1997.**

NOTARY PUBLIC

Send to:
SPO F. E. Wyndam
Atlanta Police Department
70 Farlie Street NW, Suite 510
Atlanta, GA 30303
(404) 658 6830

P 15 - 1 - 10

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION AND RECORDS

I, **Lendale Smith** do hereby request and authorize **Grady Memorial Hospital and its affiliated personnel** to release and furnish to the **City of Atlanta Police Department, Office of Professional Standards, 675 Ponce de Leon Avenue NE, Atlanta, Ga. 30308 - 1807**, any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

Lendale Smith — SIGNATURE OF AFFIANT

29th day of April 1997, 1:30 pm — DATE AND TIME

PERSONAL DATA OF AFFIANT 97-C-0193-UW

FULL NAME (LAST, FIRST, MI)	DOB	SSN	RACE	SEX	MEDICAL CARD #	DATE TREATED
Smith, Lendale	02-16-72	422 94 3117	B	M		04-22-97

NOTARY PUBLIC

STATE OF GEORGIA, COUNTY OF FAYETTE.

Before me personally appeared the said **Lendale Smith,** who says the he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO BEFORE ME THIS **29th** DAY OF **April, 1997.**

NOTARY PUBLIC

Send to:
SPO F. E. Wyndam
Atlanta Police Department
70 Farlie Street NW, Suite 510
Atlanta, GA 30303
(404) 658 6830

P 15 - 2 - 16

Mail via Grady 68 98 22-1

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION AND RECORDS

9705-0315

I, **Lendale Smith** do hereby request and authorize **Grady Memorial Hospital and its affiliated personnel** to release and furnish to the **City of Atlanta Police Department, Office of Professional Standards, 675 Ponce de Leon Avenue NE, Atlanta, Ga. 30308 - 1807**, any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

Lendale Smith
SIGNATURE OF AFFIANT

29th day of April 1997, 1:30 pm
DATE AND TIME

PERSONAL DATA OF AFFIANT 97-C-0193-UW

FULL NAME (LAST, FIRST, MI)	DOB	SSN	RACE	SEX	MEDICAL CARD #	DATE TREATED
Smith, Lendale	02-16-72	422 94 3117	B	M		04-22-97

NOTARY PUBLIC

STATE OF GEORGIA, COUNTY OF FAYETTE.

Before me personally appeared the said **Lendale Smith,** who says the he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 29th DAY OF April 1997. 4/22/97

NOTARY PUBLIC

RECORDS SENT

☐ FS	☐ EKG	☐ PRENATAL
☐ DS	☐ EEG	☐ L & D
☐ H & P	☐ MYELO	☐ PSYCH
☑ ER	☐ CT SCAN	☐ PT
☐ OPER	☐ CONS	☑ ENTIRE
☐ PATH	☐ PROGS	☐ PERT SUM
☐ LABS	☐ N/NOTES	☐ OTHER
☐ X-RAY	☐ M/D NOTES	

Send to:
SPO F. E. Wyndam
Atlanta Police Department
70 Farlie Street NW, Suite 510
Atlanta, GA 30303
(404) 658 6830

DATE
MAY 0 5 1997

COPIED BY
MAY 0 8 1997

RECEIVED MED-COR

P 5 - 3 - 10

Grady Health System
Medical Record Department
Tel: 404/616-4290
80 Butler Street, SE
Atlanta, Georgia 30335-3801

MEDICAL RECORDS CERTIFICATE OF AUTHENTICATION

The enclosed documents constitute a true and accurate reproduction of the medical record of Lendele Smith
(Patient's Name)
06898227 which are held in the aforementioned institution.
(Medical Record Number)

The undersigned certifies that these records are maintained under the care, custody and control of the Director of Medical Records, and are kept in the ordinary course of business of this facility.

This certificate is given pursuant to O.C.G.A. 24-10-71 (1982) et. seq. in lieu of the personal appearance of the person certifying hereto, and in connection with the proceedings entitled _____

_____ vs. _____

in _____
(Court or Administrative Body)

Rhonda Wise, RRA
(Signature)

Rhonda Wise, RRA
(Name)

Manager
(Job Title)

Pauline Washington
Notary Public

Sworn to and subscribed before me this 21st day of May, 1997

My Commission expires:

_____

Revised: 7/92

TRANSACTION # 9705 0315

The Grady Health System
Grady Memorial Hospital
Hughes Spalding Children's Hospital
Edward C. Loughlin, Jr. Radiation Oncology Center
Manuel J. Maloof Outpatient Imaging Center
Grace Towns Hamilton Women's Pavilion
Grady Hospice
Infectious Disease Center
Crestview Nursing Facility
Dekalb Grady Health Center
Community Health Center of North Fulton
Northwest Grady Health Center
W. T. Brooks Health Center
Grady Emergency Medical Services
The Henry W. Grady Foundation
Lindbergh Women's and Children's Health Center
Bentwork Women's and Children's Health Center

P 15-4-10

68
98
22-7

ATLANTA POLICE DEPARTMENT
AFFIDAVIT
AUTHORITY TO RELEASE MEDICAL INFORMATION AND RECORDS

9705-0315

I, **Lendale Smith** do hereby request and authorize **Grady Memorial Hospital and its affiliated personnel** to release and furnish to the **City of Atlanta Police Department, Office of Professional Standards, 675 Ponce de Leon Avenue NE, Atlanta, Ga. 30308 - 1807**, any and all information you have concerning me and my medical record, including photostats of the same, if required. I hereby release you, your company or organization, and the Atlanta Police Department from any liability or damage which may result from furnishing the information and records described above.

Lendale Smith
SIGNATURE OF AFFIANT

29th day of April 1997, 1:30 pm
DATE AND TIME

PERSONAL DATA OF AFFIANT

97-C-0193-LMF

FULL NAME (LAST, FIRST, MI)	DOB	SSN	RACE	SEX	MEDICAL CARD #	DATE TREATED
Smith, Lendale	02-16-72	422 94 3117	B	M		04-22-97

NOTARY PUBLIC

STATE OF GEORGIA, COUNTY OF FAYETTE

Before me personally appeared the said **Lendale Smith,** who says the he/she executed the above instrument of his or her own free will and accord, with full knowledge of the purpose thereof.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 29th DAY OF April 1997. 4/22/97

NOTARY PUBLIC

RECORDS SENT

☐ FS	☐ EKG	☐ PRENATAL
☐ DS	☐ EEG	☐ L & D
☐ H & P	☐ MYELO	☐ PSYCH
☐ ER	☐ CT SCAN	☐ PT
☐ OPER	☐ CONS	☑ ENTIRE
☐ PATH	☐ PROGS	☐ PERT SUM
☐ LABS	☐ N/NOTES	☐ OTHER
☐ X-RAY	☐ M/D NOTES	

Send to:
SPO F. E. Wyndam
Atlanta Police Department
70 Farlie Street NW, Suite 510
Atlanta, GA 30303
(404) 658 6830

DATE
MAY 0 5 1997

COPIED BY
MAY 0 8 1997

RECEIVED MED-COR 5

P 15 - 5 - 10

GRADY MEMORIAL HOSPITAL — EMERGENCY CLINIC REPORT — HOSPITAL ADMISSION # — PAYMENT AUTHORITY

Ga 20 97 ECG

06R-822 7-7112 L N
02-16-1972
SMITH, LEADALE S
02-16-1972 2 M CLAYT

INFORMANT

MARITAL STATUS: S — NAME OF SPOUSE — MAIDEN NAME

RELIGION: Bapt — OCCUPATION: P — BIRTHPLACE: Wcon. — INSURA

Leadale Smith — 4/22-97 — P. Reed

Patient Name: SMITH, LEADALE S — Sex: M — Medical Record #: [illegible]

Visit Date	Pat. Type/Expir.	Elig	County	Birth Date	Medicare #	Medicaid #
04/22/97	U 04/[illegible]/97	2	CLAYT	02/16/1972		

SOCIAL SECURITY NUMBER (Patient): 424-14-3117

Street Name, #, Direction, Apt. #	City, State, Zip	Phone
6866 STRATTON CIR	MORROW GA [illegible]	(404) 799-0216

EMPLOYER: Street Name, #, Direction / City, State, Zip / Phone (AC)

RELATIVE/FRIEND: [illegible] — 6866 STRATTON CIR — MORROW GA [illegible] — (404) 758-32[illegible]

PROBLEM AS STATED BY PATIENT: LEFT LEG INJ — WHERE DID IT HAPPEN — WHEN — CAUSE

SUBJECTIVE - OBJECTIVE - ASSESSMENT - TREATMENT IN CLINIC — 4/22/97 0930

S: 25 y/o B/F c/o laceration & drainage (L) distal CF 2° ATV accident.
(+) tetanus toxoid 2 yrs ago.

O: A to x4, Speech nl. CMS ± Large avulsion of skin covering approx lower half of gastroc muscle area, ~ 5-6 cm dirty lac thru skin alone (L) medial malleolus & s/t posterior.

A/P: Lac irrigated ± copious NS + betadine, 6cc 1% lido local, #4 3-0 ~~silk~~ Prolene single interrupted sutures ± dermal + intrad. Then DSD. D/C crutches.
Return in suture removal in 10 days. Keflex 500 QID x 6 days
Tetanus nl
S/S nl ± RTC
Plan: ± Keflex

TEMP 97.3 — PULSE 82 — RESP 16 — B/P 130/[illegible] — WT — TO X-RAY — FROM X-RAY — TO LAB — FROM LAB

PROBLEMS: Laceration

PLANS: PRESCRIPTIONS OR ORDERS: Keflex

PATIENT INSTRUCTIONS: return in 10 days for suture removal

CONDITION: GOOD / SATS / POOR / CRIT — DISPOSITION: COMPLETED — TIME OUT: 0530

SIGNATURE ACTIVE MEDICAL STAFF/NUMBER: [illegible] 3021 — WAS AMBULANCE TRIP NECESSARY? YES NO — SIGNATURE HOUSE STAFF/NUMBER: [illegible] 94782 — NURSE: P. Reed

MEDICAL RECORDS COPY — 4-13-6-10

0689822 7-7112 U M 6
02-16-1972
SMITH, LENDALE S

CLATT

02-16-1972 Z M

TREATMENT RECORD
Emergency Care Center
Grady Memorial Hospital
Atlanta, Georgia 30335-3801

Patient Identification: Triage Time In:

Section A: Assessment Data

Patient Name	Date of Birth	Age	Sex	Arrived via:	Date
Lendale Smith	6/14/71	25	♂	☐ Car ☐ Ambulance ☒ Ambulatory	4/22/97

Chief Complaint/Mechanism of Injury	Priority Level:	Triaged to	Physician Notification
L - Leg	3	Yellow	

Allergies	Tetanus Current	Weight	LMP:
N/K A	☒ Yes ☐ No		

VITAL SIGNS

Time	2200			
Temp.	37			
Pulse	62			
Respirations	16			
BP (Regular / Obese Thigh)	134/57			
O_2 Saturation / Pulse O_x				
Chemstick	N			
Signature	[illegible]			

Past Medical History: ☐ None Significant ☐ Unknown

Asthma/COPD	Hypertension	Sickle Cell
Cardiac/Past MI	Obesity	Substance Abuse
CVA	Psychiatric	Other:
Diabetes	Seizures	

Recent Surgery/Fracture/Hospitalization

Current Medications:

GLASGOW COMA SCALE

A: Eye Opening	Spontaneous	4
	To Voice	3
	To pain	2
	None	1
B: Verbal	Oriented	5
	Confused	4
	Inappropriate	3
	Incomprehensible	2
	None	1
C: Motor	Obedient	6
	Purposeful	5
	Withdrawal	4
	Flexion	3
	Extension	2
	None	1
Total		15

Assessment Time: 2155 Respirations: ☐ Dyspnea/Labored ☒ No distress

Chest Excursion: ☐ Asymmetrical ☒ Symmetrical

Pupils: ☐ Dilated ☐ Fixed ☐ Pinpoint ☒ Responsive ☐ Sluggish ☐ Unequal ____ > ____

Skin Color: ☐ Normal ☐ Pale/Ash ☐ Jaundiced ☐ Flushed ☐ Cyanotic

Skin Character: ☒ Warm ☐ Cool ☐ Cold ☐ Diaphoretic ☐ Dry ☐ Moist

Notes: Pt Gradely clinical presents c L-Leg injury & complaining pain. Stable VS, behavior & pertinent [illegible] & pulse & concern.

RN Signature [illegible]

Section B: Planning

Nursing Diagnosis: (Number)

____ Airway Clearance, Ineffective	____ Comfort, Alterations in	____ Hyperthermia (Fever)	____ Noncompliance
____ Anxiety	____ Communications Impaired	____ Infection, Potential	____ Self Care Deficit
____ Breathing Patterns, Ineffective	____ Coping Ineffective	____ Injury, Potential	____ Skin Integrity Impairment
____ Cardiac Output, Decreased	____ Fluid Volume, Alterations in	____ Knowledge, Deficit	____ Thought Processes, Alterations in
	____ Gas Exchange Impaired	____ Mobility Impaired	____ Tissue Perfusion, Alterations in

Section C: Intervention

☐ Ace Wrap	☐ Elevation	☐ Restraints
☐ Cardiac Monitor: Time ____	☐ Foley/Condom Catheter	Soft Locked
Lead ____ Rhythm Strip Interpretation:	Time: ____ Size: ____	Arms Legs Body Strap
____	☐ Immobilization	☐ Seizure Precautions
____	☐ O_2 via ____	☐ Sling
____	@ ____ L/min.	☐ Suicide Precautions
☐ Cold Pack	Time: ____	☐ Wound Prep/Irrigation
☐ C-Spine Precautions	☐ Portable X-ray	☐ Other
☐ Dressing	Time: ____	____
	C-Spine Chest Other	____

☐ Stretcher ☐ Wheelchair ☐ Chair ☐ Siderails ↑ with lock

M.D. Signature & Number [illegible] 6141781

Original: Medical Record
11/92 MRC 40-92

Copy: Clinic File

P 15-7-10

Section C: Intervention

Time Ordered	Route	MEDICATIONS/Dosage/Size	M.D. Signature	Time Administered	RN Signature
	IM	Tetanus Toxoid 0.5 cc			
0432	IM	Quinaal 75 mg	A Grant	0440	A Beckham RN
0432	IM	Vistaril 25 mg	"		

IV THERAPY

Time	Gauge	Site	No. IV	Solution	Medication Added	Infusion Rate	Time Started	M.D. Signature	RN Signature

	Time Ordered	Time Completed	Signature & Title		Time Ordered	Time Completed	Signature & Title
ABG				Phenobarbital			
Acetaminophen				PT, PTT			
Acetone				SMA-7, 19			
Alcohol				Type & Cross			
Aminophylline				Type & Screen			
Amylase				UA			
Cardiac Isoenzymes				Venous pH			
CBC with diff.				X-ray			
Dilantin				EKG			
Drug Screen: Urine							
Other				M.D. Signature & Number:			

Section D: Evaluation

Nurses' Notes

Preliminary Discharge	
Intake	Output
Oral	Urine
	Emesis
IV	NG
	Other
Total	

☐ IV/Hep. Lock d/c
☐ Foley catheter d/c
☐ Other:

Valuables: ☐ Family ☐ Kept by patient ☐ Security
☐ Clerk (name) _____ Receipt # _____
Clothing: ☐ Family ☐ Kept by patient ☐ Clerk/Security

☐ Notification of Family or Significant Other: _____
☐ Social Services Referral _____

Disposition:
☐ Home ☐ AMA ☒ Jail
☐ Admit to Team: ☐ Died in Clinic
☐ Transfer to _____

Accompanied by: ☐ Self ☐ Family ☐ Transport ☐ M.D. ☐ RN
☐ Emergency Medical Technician ☐ _____
Via: ☐ Ambulatory ☐ Wheelchair ☐ Stretcher
☐ Ambulance ☐ Other

Condition on Discharge

Time Out 1230 RN Signature: [signature]

Signatures – Include Full Name and Title

	Initials		Initials
[signature]	[signature]		

P-15-3-10

04 21 97 ADMISSIONS

0689822 7-7112 U M
02-16-1972
SMITH, LENDALE S

CLAYT
02-16-1972 Z M

Grady Health System®
Emergency Care Services
Discharge Instructions Record

TIME: 1530
DATE: 4/22/97
DIAGNOSIS: Laceration

Symptoms to report to Doctor:

Pain/pressure not relieved by meds ✓
Nausea/vomitting/diarrhea ____
Swelling in hands, feet, ankles ____
Burning/difficult urination ____
Numbness/tingling/decreased feeling in toes or fingers ✓
Headache not relieved by meds ____
Increased redness,pain,swelling ____
Odor,drainage from cut/wound ____
Increased shortness of breath ____
Increased drowsiness or confusion ____
Any unusual bleeding ✓
Any abdominal pain ____
Excessive bruising ____
Fever greater than 101° ✓
Dizziness/fainting ____
Other ____

Special Instructions: (wound care, dressing change, cast care, etc.):
Return in 10 days to Suture clinic for Suture Removal.

Medications Prescribed:

DOSE	FREQUENCY	ROUTE	SPECIAL INSTRUCTIONS
Keflex 500mg	one tab	4x 1day	
Tylenol #3 2 tabs	for Pain		

Diet: Reg
Activity: No restrictions ____ Bedrest ____ No weight bearing ____ No driving ____ No heavy lifting ✓
As tolerated ✓ No sexual activity ____ No climbing stairs ____ No operating heavy machinery ____

Discharged to: Home ____ Nursing Home ____ Personal Care Home ____ Jail ✓ Other ____

Accompanied by: Self ✓ Family\Friend ____ Social Services ____ Other ____
Transported by: Ambulatory ____ Wheelchair ✓ Stretcher ____ Other ____
Type of Transportion: Car ✓ Non-emergency transport ____ Ambulance ____ Other ____
Help Devices/Equipment: Crutches ____ Walker ____ Other ____
Demonstration/Return Demonstration: Yes ____ No ____

Interpreter Used: Yes ____ Language ____ No ✓
Follow up: UCC ____ Grady Clinic ✓ WUCC ____ Private M.D. ____
Grady ECC if condition worsens ____ *If you have any questions or problems call Advice Nurse at (404) 616-0600.*
Work excuse given: Yes ____ If yes, return to work in ____ days No ✓

Your signature below shows that you have received and do understand the instructions given. A copy of this char may be sent to your primary physician.

NURSE SIGNATURE: [signature] PATIENT SIGNATURE: [signature]
OTHER SIGNATURE: ____ RELATIONSHIP TO PATIENT: ____

MRC 60-211 White- Medical Record Yellow- Chief of Service Pink- Patient Copy

P 15-9-10

2057

AUTHORIZATION OF TREATME
GRADY MEMORIAL HOSPITAL
Atlanta, Georgia 30335

Patient Identification 02-16-1972 CLAYT

1. I, for_____for_____) knowing
for_____) am(is) suffering from a condition requiring hospital care, do hereby w
ily consent to such hospital care encompassing routine diagnostic procedures and medical treatment as may be ordered by pi
responsible for my medical care. I consent to treatment by authorized employees of Grady Memorial Hospital and by those
bers of its Professional Staff who are assigned to my care.

2. I am aware that the practice of medicine and surgery is not an exact science and I acknowledge that no guarantees have
made to me as to the result of diagnostic examinations or medical care in the hospital.

3. I understand that students in the teaching programs which utilize the hospital facilities will participate with the Staff wh
directly responsible for my care.

4. This form has been fully explained to me and I certify that I understand its contents.

X Kendale Smith P. Rush 4-22-97
Signature of Patient Witness Date

If patient is unable to consent or is a minor, complete the following:
Patient is a minor_____years of age or is unable to consent because_____

Signature of Closest Relative or Legal Guardian | Witness | Date

Relationship

MEDICARE AND MEDICAID
CERTIFICATION AND RELEASE
MOTOR VEHICLE ACCIDENT REPARATIONS ACT ASSIGNMENT

I certify that the information given by me in applying for payment under Title XVIII or Title XIX of the Social Security Ac
correct. I authorize release of any information needed to act on this request. I direct that payment of benefits be made in
behalf to Grady Memorial Hospital. I hereby assign all Medicaid and Medicare payments and insurance benefits to the Hospit
for services provided by the Hospital. The Hospital and Emory Medical Care Foundation, Inc., are hereby authorized to prov
all necessary information appropriate in order to obtain Medicaid, Medicare and insurance payments. I hereby assign Medicare
payments and insurance benefits for physician services to Emory Medical Care Foundation, Inc., and direct that all Medicare a
Medicaid payments and insurance benefits for physician services be made on my behalf to Emory Medical Care Foundation, Ir
during the next year.
I hereby consent to the release of information to the Georgia Medical Care Foundation which will conduct a review of my m
records and make determinations of medical necessity, appropriateness, quality of patient services and items for which paymen
be made in whole or in part under the Medicare Prospective Payment System. I understand that the Georgia Medical Care
Foundation may, as a result of their review, determine that part or all of my stay is medically unnecessary. If this occurs, I
be informed of any resulting denial and of the procedures for requesting reconsideration.

I hereby assign to and authorize payment to Grady Memorial Hospital and Emory Medical Care Foundation, Inc., any benefit
payable to me under the Georgia Motor Vehicle Accident Reparations Act (No Fault Insurance) but not to exceed the Hospit
regular charges.

P. Rush 4-22-97
Signature of Patient, Closest Relative or Legal Guardian | Witness | Date

Rev. 1/86

P-15-10 10

REQUESTS FOR TAPE RECORDINGS

Supervisor / Investigator Name : SPO F. E. Wyndham

Date of Request : May 15, 1997

Telephone Number : 658-6830 **Assignment :** OPS

Location of call or complaint : Northwest & James Jackson Parkway

CADS number on call : 971112265 97-C-0193-UAF

Signal of Call :

Date of Call : April 21, 1997

Time of Call: 2230 hrs.

Time (s) needed on Tape : 2200 hrs. to 2300 hrs.

Units involved (to listen for) : 3108

Explain what you need on the tape : All Zone One Radio Transmssions 2200 hrs. to 2300 hrs. involving Officer Nathan L.. Lucas at Northwest and James Jackson Parkway

Tape Receipt

No. of Tapes received : **Date :**

Tapes Released to :

Completed by : **Date :**

P. 16 - 1 - 7

COMPLAINT FILE #97-I-0193-UAF
TAPED TRANSCRIPTION

This tape was duplicated by Officer R.W. McGriff, of the Atlanta Police Department Communications, date of tape 4-21-97.

22:26:50

Officer:	3108 to radio, holding on a Cadillac. I'm going to be on Wedgewood and St. James. 738 Frank, Nancy, Wishy; Blue
Dispatcher:	Wedgewood and St. James; advise of your unit number
Officer:	08
Dispatcher:	Okay
Officer:	(Inaudible)
Dispatcher:	(Inaudible)
Dispatcher:	Wedgewood and St. James.
Dispatcher:	8 advise your location
Officer:	They're running through the woods.
Dispatcher:	Received.
Dispatcher:	31 trans south for Wedgewood and St. James.
Dispatcher:	Radio raising 3108.
Officer:	Going through James Jackson to . . . going through to Bowen Homes.
Dispatcher:	Copy, going through Bowen Homes. Radio raising 3110
Officer:	10. I copy everything, I'm enroute.
Officer:	15. we enroute
Dispatcher:	Received

P-16-2-7

22:27:10

Dispatcher: 3108 . . . 3108 advise your location

Officer: (Inaudible)

Dispatcher: 3108 advise your location

Officer: (Inaudible)

Dispatcher: 3108, advise your location

Dispatcher: Raising 3108

Officer: On the ball field (Inaudible).

Officer: That's the rear, I'll be coming upon it in just a second.

Dispatcher: Received

Officer: Is that your rear portion of Bowen Homes?

Officer: (Inaudible)

Dispatcher: Received. Radio raising 3108

Officer: 40, unit down, got him in custody!

Dispatcher: Received.

Officer: 115 to 3108 are you in the back of Bowen

Dispatcher: 3108 advise your location at this time.

Officer: 108, I'm at this school here in the rear. Have units go over and move my vehicle . . . St. James and James Jackson

Dispatcher: Copy, St. James and James Jackson

Officer: 3108 to radio you also need to advise any other units 38 out by St. James and James Jackson.

Officer: This is 3108, right at St. James and James Jackson

P-14-3-9

22:28:40

Dispatcher: Received

Dispatcher: Units be advised, the perpetrator threw 38 out at James Jackson and St. James.

Officer: (Inaudible) Where you at?

Officer: 8 that was you they just past. (Inaudible) Light your lights Lucas

Officer: Hold on, you're up on the street or you're back in field

Officer: (Inaudible)

Dispatcher: 3108, repeat

Dispatcher: 3108, advise location at this time.

Officer: 3108, I'm at the school.

Dispatcher: What unit is with 3108?

Officer: 123

Dispatcher: Received.

Dispatcher: 10 can you start for St. James and James Jackson for the signal 38?

Officer: 6, I'll be enroute. I'm enroute right now.

Dispatcher: Received.

Officer: 3193 to 123, when it settle down some, can you tell me what's going on.

Officer: Okay, he's in custody. (Inaudible) Got a little scar, I think he fell down there at Wedgewood and St. James.

Officer: Wedgewood and St. James.

Dispatcher: Wedgewood and St. James

Officer: 3108 to Radio. A 4 code 3; He snagged his leg when he jumped over the fence.

Dispatcher: Received.

P-16-4-9

22:51:10

Officer:	(Inaudible)
Dispatcher:	Received
Officer:	3125 to Radio
Dispatcher:	3125, go ahead
Officer:	This vehicle.
Dispatcher:	3125, repeat.
Officer:	I'm down on Wedgewood with the vehicle, you might need to start 93 out here.
Dispatcher:	Radio raising 3193.
Officer:	3193, which location?
Dispatcher:	Going to be Wedgewood and St. James, Wedgewood and St. James.
Officer:	Do you happen to know where?
Officer:	(Inaudible) Raising 111
Dispatcher:	Raising 3111.
Officer:	Inaudible
Officer:	(Inaudible) raising 3108
Dispatcher:	Raising 3108
Officer:	08 go ahead
Officer:	Where did you want us to look for a 38
Officer:	Be advise, its going to be the first street. I think its St. James on Wedgewood. He had a red cup, he tossed it; it look like some white baggage or something, it could have been ice, but it was a red plastic cup.
Officer:	Okay, we'll out here, like a red plastic cup?

P.16-5-7

22:14:30

Officer: Yes, that's going to be affirmative, a red plastic cup.

Officer: Looks like ice. Be advised. As long as we're out here we can re-enforce our (Inaudible)

Officer: I copy.

Officer: (Inaudible) to 3104

Officer: 104

Officer: 3104 you still out on Hollywood Road

Officer: Negative, we cleared that and code 12, we decided that it was okay, and I advise her to call her mother.

Officer: Received.

Officer: 3108 to Radio

Dispatcher: 3108 go ahead

Officer: 108, can you have that 4 relocated (Inaudible) we're starting to gather a little crowd.

Dispatcher: Received.

Officer: (Inaudible) Operator McQuirt

Officer: 108 to radio.

Officer: 108

Officer: 108, can you start 3115 back to his vehicle, we're going to transport the perp back to the precinct.

Officer: Raising 3115.

Officer: 15, copy.

Officer: 3108, jump over here as soon as you can.

P 16-6-7

22:36:40

Officer: 108 jump over the (Inaudible)

Officer: Go ahead.

Officer: 3193, start a 5B out here.

Dispatcher: Received.

Officer: 25 Raising 23.

Officer: Go ahead.

Officer: (Inaudible)

Officer: Negative, I think my vehicle is parked right behind you. I'll be back around.

22:40:00 - END OF TAPE.

P-16-7-7

APD INCIDENT REPORT

GENERAL INCIDENT DATA

GA CODES (3)	STATUS	VIC #	UCR CLASS	PAGE	OF	INCIDENT NUMBER
1315		1		1	5	97 11 1 2265

Report Date: (mm/dd/yy) (hh/mm)	Date/Time Incident Occurred: (mm/dd/yy) (hh/mm)	(mm/dd/yy) (hh/mm)	Reserved
04 21 97 1045	04 21 97 1230	97	7CASLT4787

Reporting Officer: (L/F/M, Suffix)	APD ID Number	Assignment #	Off Days: / Court Time:
Lucas, N.L.	2230	3108	Off Days: TW Court Time: 1600

Describe How Crime Committed: Driver Ran from police / arrested / vehicle impounded 97-C-0193-UAF

Attempt Only: ☐ Yes ☒ No

Weapon or tool used: ☒ 33 None ☐ 08 Phy. force / intimidate ☐ 99 Unknown
☐ 01 Revolver Pistol ☐ 03 Rifle (all types) ☐ 14 Rock or brick ☐ 98 Other (list below)
☐ 02 Semi-Auto Pistol ☐ 07 Knife ☐ 16 Board / Club / Bat

Location: (Street Address, Apt. #, Zip Code) 1200 James Jackson Parkway ☒ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport Beat: 108

Location Type:
☐ 01 Air/Bus/Train Term. ☐ 10 Field/Woods ☐ 23 Service/Gas station ☐ 35 School*
☐ 02 Bank/Savings & Loan ☐ 11 City Govt/Public Bldg* ☐ 26 Apartment/Multi Fam. ☐ 36 AHA Property*
☐ 03 Bar/Night Club ☐ 12 Grocery/Supermarket ☐ 28 Hospital
☐ 04 House of Worship ☒ 13 Hwy/Rd/Alley/Street ☐ 29 Industrial Site
☐ 05 Commercial/Off Bldg. ☐ 14 Hotel/Motel/Etc. ☐ 30 Library
☐ 06 Construction Site ☐ 17 Liquor Store ☐ 31 Park
☐ 07 Convenience Store ☐ 18 Parking Lot/Garage ☐ 32 MARTA Property
☐ 08 Dept/Discount Store ☐ 20 Residence/Home ☐ 33 State Property*
☐ 21 Restaurant ☐ 34 Federal Property*
☐ 25 Other (List Below)

* List the Name of the School, Property, City, State, or Federal Property/Bldg. Below

Temperature: ☐ Hot ☐ Warm ☐ Cold ☒ Cool
Weather: ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog ☐ 7 Other

Forced Entry	Alcohol Rel.	Bias Incident	Special Event	Gang Related	Family Viol.	Security Dev.
☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No

Does the incident appear to be drug related? ☐ Yes ☒ No If yes, Indicate the Type of Drug(s)
☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin
☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

ENTER VICTIM AND WITNESS INFORMATION BELOW

☐ Reporting Person | Law Enforcement Only: Reported Case ☐ Witnessed Case ☒

No. 1 — ☒ Victim ☐ Witness — Name: (L/F/M, Suffix/Business) City of ATLANTA — ☐ Male ☐ Female — Date of Birth — ☐ Adult ☐ Juvenile
Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown — City Resident: ☐ Yes ☐ No

No. 2 — ☒ Victim ☐ Witness — Name: (L/F/M, Suffix/Business) Lucas, N — ☒ Male ☐ Female — Date of Birth: 01 01 72 — ☒ Adult ☐ Juvenile
Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown — City Resident: ☐ Yes ☐ No

No. — ☐ Victim ☐ Witness — Name: (L/F/M, Suffix/Business) — ☐ Male ☐ Female — Date of Birth: — ☐ Adult ☐ Juvenile
Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown — City Resident: ☐ Yes ☐ No

No. — ☐ Victim ☐ Witness — Name: (L/F/M, Suffix/Business) — ☐ Male ☐ Female — Date of Birth — ☐ Adult ☐ Juvenile
Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown — City Resident: ☐ Yes ☐ No

ATLANTA POLICE DEPARTMENT APD Form 001, November 7, 1996

P 17-1-5

APD INCIDENT REPORT (back)

PAGE	OF	INCIDENT NUMBER
1	5	97 1 1 1 1 226 5

ATTACH ADDITIONAL PERSON, SUSPECT OR MISSING PERSON INFORMATION BELOW

INCIDENT

No.	Involvement: Arrest ARR ☒ Physical ☐ Copy	Suspect SUS ☐	Missing Person MIS ☐		
	Name: (L/F/M, Suffix) Smith, Lendale	☒ Male ☐ Female	Date of Birth: 6/14/97	Age 25	☒ Adult ☐ Juvenile
	Race: ☐ A Asian ☒ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown				
No.	Involvement: Arrest ARR ☐ Physical ☐ Copy	Suspect SUS ☐	Missing Person MIS ☐		
	Name: (L/F/M, Suffix)	☐ Male ☐ Female	Date of Birth:	Age	☐ Adult ☐ Juvenile
	Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown				
No.	Involvement: Arrest ARR ☐ Physical ☐ Copy	Suspect SUS ☐	Missing Person MIS ☐		
	Name: (L/F/M, Suffix)	☐ Male ☐ Female	Date of Birth:	Age	☐ Adult ☐ Juvenile
	Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown				

NARRATIVE

ON The listed date and Time I was operating Radar Unit # AA 5264 On James Jackson PrKway N.W. When I observed a Blue cadillac going above the Posted Speed Limit, I then confirmed it with my radar unit and clocked him at 52 m.p.h. in a 40 M.P.H zone. The driver of the vehicle was a Black male with a Red Hat. Upon getting Behind the cadillac I activated my Blue lights and the driver refused to stop his vehicle, at this time I turned on my siren and the driver turned Left onto North west drive from James Jackson PrKway. The driver then continued east on North west Drive where he then turned right unto Wedgewood dr. N.W. The driver then slowed to a stop at Wedgewood and ST. James Place. As I exited my vehicle the suspect speed off I returned to my vehicle and pursued the subject, as I was in pursuit of the Blue cadilac the driver slammed on Breaks in an attempt to make the officer wreck his patrol car. I then swurved to the left to keep from striking the vehicle in the rear as I swurved to the left the subject turned his vehicle to the left and struck my patrol vehicle, at this point he sped off again and I pursued him. The defendant then opened his vehicles door on the driver side, but continued to roll South Bound on Wedgewood at a high rate of speed/above speed limit. He then slamed on breaks again in an attempt to make officer wreck. As I swerved to miss his vehicle a second time, he simultaneously (at same time he slammed on Breaks) opened his door all the way open I attempted to stop but could not and struck the

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DISPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Referred To: ☐ Burglary ☐ Sex Crimes ☒ Homicide ☐ Larceny ☐ Vice ☐ Auto Theft ☐ Robbery ☐ Zone

Additional Instructions:

REPORTING OFFICER'S SIGNATURE: N. A. Lucas	APD ID NUMBER: 2230
SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF April, 1997	
SUPERVISOR'S SIGNATURE: [signature]	APD ID NUMBER: 1213
REVIEWER'S SIGNATURE	APD ID NUMBER: 0686

CRIME DETAILS | 2 | 5 | 21 | 97 | 9:7 | 1:1 | 2265

COMPLAINANT NAME: (L/F/M, Suffix/Business)

97-C-0193-UAF

NARRATIVE

The driver door. The driver then exited his vehicle and Fled the scene through a [illegible] area. I [illegible] him advising him that I was the Atlanta Police [illegible] to stop [illegible] refused. The subject ran through the thicket [illegible] also ran over several huge fallen trees. The subject then ran across James Jackson Pkwy and Jumped a fence and entered onto the field at 1065 Wilkes Civ. Where he was apprehended by security officers in Bowen Homes. The subject was read his maranda rights By N.L. Wogs. He also advised that he ran because he had no license and did not want to go to Jail. The subject was charged with the listed charges and Failure to stop at the stop sign at Jackson Pkwy and Northwest Dr., Attempting to Elude Police, Open Container violation. The subject was transported to Grady Hospital for injuries he substained during the chase. The subject was transported By Off. K. Johnson (1106) Grady ems. Came to the scene and treated the subject and the officer who substained abrasions to leg, face and arm from pursuing the subject.

CRIME DETAILS

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DISPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS /HER KNOWLEDGE AND BELIEF.

	REPORTING OFFICER'S SIGNATURE	APD ID NUMBER
	[signature]	2230

SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF April, 19 97

	SUPERVISOR'S SIGNATURE	APD ID NUMBER
	[signature]	1213
	REVIEWER'S SIGNATURE	APD ID NUMBER

ATLANTA POLICE DEPARTMENT APD Form 002, September 6, 1996

P-17-2-5

SUPPLEMENT: NARRATIVE CRIME DETAILS

PAGE	OF	DATE (mm/dd/yy)	INCIDENT NUMBER
2	5	4/21/97	9711112265

CRIME DETAILS

NARRATIVE

[illegible] ONE ENTRY [illegible] THE RAIDS READINGS BELOW [illegible] USED / POINT OF ENTRY / METHOD OF ENTRY / SECURITY MEASURES

- ☐ 1 Revolver Pistol
- ☐ 2 Semi-Auto Pistol
- ☐ 3 Rifle (all types)
- ☐ 4 Shotgun (all types)
- ☐ 5 Axe or Hatchet
- ☐ 6 Screwdriver
- ☐ 7 Knife
- ☐ 8 Phys. force / intimidate
- ☐ 9 Explosives
- ☐ 10 Caustic / chemicals
- ☐ 11 Incendiary device
- ☐ 12 Key
- ☐ 13 Tire iron / crow bar
- ☐ 14 Rock or brick
- ☐ 15 Broken glass
- ☐ 16 Board / Club / Bat
- ☐ 17 Altered/forged doc.
- ☐ 18 Credit / ATM card
- ☐ 19 Wire
- ☐ 20 Bolt or wire cutter
- ☐ 21 Worthless checks
- ☐ 22 Cutting torch
- ☐ 23 Saw
- ☐ 24 Drill
- ☐ 25 Razor
- ☐ 26 Rope
- ☐ 27 Belt
- ☐ 28 Pipe
- ☐ 29 Icepick
- ☐ 30 Pliers
- ☐ 31 Scissors/Shears
- ☐ 32 Hammer
- ☐ 33 None
- ☐ 99 Unknown
- ☐ 98 Other (list below)

POINT OF ENTRY

- ☐ 1 Ceiling
- ☐ 2 Door, basement
- ☐ 3 Door, front
- ☐ 4 Door, rear
- ☐ 5 Door, side
- ☐ 6 Door, sliding glass
- ☐ 7 Door, garage
- ☐ 8 Door, other not listed
- ☐ 9 Roof
- ☐ 10 Vent
- ☐ 11 Wall, front
- ☐ 12 Wall, rear
- ☐ 13 Wall, side
- ☐ 14 Window, front
- ☐ 15 Window, rear
- ☐ 16 Window, side
- ☐ 17 Fence
- ☐ 99 Unknown
- ☐ 98 Other (list below)

METHOD OF ENTRY

- ☐ 1 Bypass / disabled alarm
- ☐ 2 Ceiling cut through
- ☐ 3 Door, broken
- ☐ 4 Door, pried
- ☐ 5 Door, cut glass
- ☐ 6 Door, cut screen
- ☐ 7 Door, jimmied
- ☐ 8 Door, kicked in
- ☐ 9 Door, left open
- ☐ 10 Door, not locked
- ☐ 11 Door, removed
- ☐ 12 Door, unlocked w/ key
- ☐ 13 Lock , damaged
- ☐ 14 Lock, removed
- ☐ 15 Partition, broke
- ☐ 16 Partition, climbed over
- ☐ 17Partition, cut through
- ☐ 18 A/C unit removed
- ☐ 19 Roof, broke through
- ☐ 20 Screen, cut or torn
- ☒ 21 Skylight, broke/open
- ☐ 22 Screen removed
- ☐ 23 Used veh. to break in
- ☐ 24 Window, broken
- ☐ 25 Window, Cut through
- ☐ 26 Window, left open
- ☐ 27 Window, pried open
- ☐ 28 Window, removed
- ☐ 29 Window, unlocked
- ☐ 30 Wall, broken through
- ☐ 99 Unknown
- ☐ 98 Other (list below)

SECURITY MEASURES

- ☐ 1 Audible Alarm
- ☐ 2 Silent Alarm
- ☐ 3 Security Guard
- ☐ 4 Dog / animal
- ☐ 5 Lojack equip.
- ☐ 6 Video Camera
- ☐ 7 None
- ☐ 98 Other (list below)

IDENTIFICATION WORK — Has work been completed / requested by an officer or identification tech? ● Yes ☐ No

Type Work Completed: ■ 1 Photo ☐ 2 Fingerprint ☐ 3 Composite ☐ 4 Other (list)

Work Performed by:

SUPPLEMENT: VICTIM / WITNESS / FAMILY VIOLENCE | PAGE 3 OF 5 | DATE (mm/dd/yy) 04/21/97 | INCIDENT NUMBER 971111265

VICTIM DATA

No. 1 | Victim Type: ☒ ADULT ☐ JUVenile ☐ BUSiness ☐ GOVernmenT ☐ Law Enforcement Officer ☐ OTHer

Name: (L/F/M, Suffix/Business) Lucas N.L. 97-C-0193-WF | ☒ Male ☐ Females | Date of Birth: 1 1 72

Race: ☐ A Asian ☒ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) 2315 Bank Head Hwy NW | Home Phone (404 / 770) ( ) 799-2488

Temp. Address: — Until: | Work Phone (404 / 770) ( ) -

Relation to Offender: ☒ 02 Stranger ☐ 05 Co-habitant ☐ 08 Child ☐ 12 Student ☐ 98 Other (list below)
☐ 00 Not Applicable ☐ 03 Spouse ☐ 06 Parent ☐ 09 Stepchild
☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 07 Brother/Sister ☐ 10 In-Law

Medical Treatment Rec'd: ☐ Yes ☒ No | Hospital / Treatment Center: ☐ GAB Ga. Baptist ☐ PMH Piedmont Hosp. ☐ HSC Hugh Spaulding Child ☐ GRA Grady Hosp. ☐ Other

Extent of Injury: ☐ 00 None ☐ 02 Serious ☒ 01 Minor ☐ 03 Fatal | Location of Injury on Victim's Body: ARm, leg, face,

Type of Injury: ☐ 00 Not Injured ☐ 01 Gunshot ☐ 02 Stab Wound ☒ 03 Laceration ☐ 05 Broken Bone(s) ☐ 07 Loss of Teeth ☐ 08 Burns ☐ 09 Abrasion/Bruises ☐ 11 Strangled ☐ 12 Trauma ☐ 99 Unknown ☐ 98 Other (list below)

If no injury, describe, threat / act: Suspect rammed Police Vehicle / fought with officers | Victim Notified of Rights: ☒ Yes ☐ No

Victim's School: (Name, Address) | Prosecute/Testify: ☒ Yes ☐ No

Georgia Codes (3) | UCR Class

VICTIM DATA

No. | Victim Type: ☐ ADULT ☐ JUVenile ☐ BUSiness ☐ GOVernmenT ☐ Law Enforcement Officer ☐ OTHer

Name: (L/F/M, Suffix/Business) | ☐ Male ☐ Females | Date of Birth: - -

Race: ☐ A Asian ☐ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: Until: | Work Phone (404 / 770) ( ) -

Relation to Offender: ☐ 02 Stranger ☐ 05 Co-habitant ☐ 08 Child ☐ 12 Student ☐ 98 Other (list below)
☐ 00 Not Applicable ☐ 03 Spouse ☐ 06 Parent ☐ 09 Stepchild
☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 07 Brother/Sister ☐ 10 In-Law

Medical Treatment Rec'd: ☐ Yes ☐ No | Hospital / Treatment Center: ☐ GAB Ga. Baptist ☐ PMH Piedmont Hosp. ☐ HSC Hugh Spaulding Child ☐ GRA Grady Hosp. ☐ Other

Extent of Injury: ☐ 00 None ☐ 02 Serious ☐ 01 Minor ☐ 03 Fatal | Location of Injury on Victim's Body:

Type of Injury: ☐ 00 Not Injured ☐ 01 Gunshot ☐ 02 Stab Wound ☐ 03 Laceration ☐ 05 Broken Bone(s) ☐ 07 Loss of Teeth ☐ 08 Burns ☐ 09 Abrasion/Bruises ☐ 11 Strangled ☐ 12 Trauma ☐ 99 Unknown ☐ 98 Other (list below)

If no injury, describe, threat / act: | Victim Notified of Rights: ☐ Yes ☐ No

Victim's School: (Name, Address) | Prosecute/Testify: ☐ Yes ☐ No

Georgia Codes (3) | UCR Class

T-17-35

SUPPLEMENT: VICTIM / WITNESS / FAMILY VIOLENCE | PAGE | OF | DATE (mm/dd/yy) 09/28/97 | INCIDENT NUMBER 97-[illegible]22-65

No. Victim **Name:** (L/F/M, Suffix) ☐ Male ☐ Female | Date of Birth: | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: | Until: | Prosecute/Testify: ☐ Yes ☐ No | Work Phone (404 / 770) ( ) -

No. Witness **Name:** (L/F/M, Suffix) ☐ Male ☐ Female | Date of Birth: | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: | Until: | Prosecute/Testify: ☐ Yes ☐ No | Work Phone (404 / 770) ( ) -

No. Witness **Name:** (L/F/M, Suffix) ☐ Male ☐ Female | Date of Birth: | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: | Until: | Prosecute/Testify: ☐ Yes ☐ No | Work Phone (404 / 770) ( ) -

VICTIM

FAMILY VIOLENCE SECTION

FAMILY VIOLENCE

INFORMATION SOURCE → ☐ VICTIM (Indicate Victim No. ____) ☐ PRIMARY AGGRESSOR

1. Were children involved? ☐ Yes ☐ No
2. Act committed w/ children present? ☐ Yes ☐ No
3. Previous complaints indicated by victim: ☐ A Zero ☐ C 6 - 10 ☐ U Unk ☐ B 1 - 5 ☐ D More than 10
4. Existence of prior court orders indicated by victim: ☐ Yes ☐ Unknown ☐ No
5. Victim advised of available remedies and services? ☐ Yes ☐ No
6. Type of Alleged Abuse:
   ☐ 01 Fatal Injury ☐ 02 Perm Phys Disability ☐ 03 Temp Phys Disability ☐ 04 Broken Bones ☐ 05 Gun/Knife Wounds ☐ 06 Superficial Injuries ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other
7. Police Action Taken:
   ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None
7A. Indicate reason for not making an Arrest: ☐ Not Applicable/Arrest Made ☐ 1 Juvenile ☐ 2 Primary Aggressor not at scene ☐ 3 Insufficient Probable Cause for Arrest ☐ 4 Other Reason(s)
8. Primary Aggressor Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other
9. Did the investigation indicate that substance abuse was involved? ☐ Yes ☐ No
9A. If substance abuse was involved, indicate substances used by the Primary Aggressor and/or the Victim:
   Primary Aggressor: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of both drugs and alcohol
   Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of both drugs and alcohol
10. Relationship of the Parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in the Same Household

SUPPLEMENT: ARRESTED PERSON / SUSPECT / MISSING PERSON

PAGE	OF	DATE (mm/dd/yy)	INCIDENT NUMBER
4	5	04/21/97	97 111 2265

No. 1

Involvement: ARR ☒ Physical ☐ Copy SUS ☐ MIS ☐

Name: (L/F/M, Suffix) Smith, Lendale 97-C-0193-UAF | UCR Code 0430 | GCIC 1315 | STATUS

☐ Male ☐ Female | Date of Birth: 4/14/97 | Age 25 | ☒ Adult ☐ Juvenile | Race ☐ A Asian ☒ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

☐ Alias ☐ Assoc Name: ☐ Nickname | Who Identified this Person? Police (arresting officer)

Residence: (Street No., Apt. #, City, St., Zip, Phone) 273 Memorial Dr. S.W Atlanta GA 30315

Occupation / Grade: | Gang Membership:

Social Security No. | Driver's License No. NONE | State | School:

Arrest: Date/Time (mm/dd/yy) 04/21/97 (hh/mm) 2240 | Arrest Location: (Name, Street Address) 1065 Wilkes Cir. N.W. | At Scene: ☐ Yes ☐ No

Armed With: Weapon #1 N/A Auto. Wpn. ☐ | Weapon #2 N/A Auto. Wpn. ☐

Charges 7 | Court: Date/Time (mm/dd/yy) 05/15/97 (hh/mm) 1300 | Sobriety: ☒ 1 Not Drinking ☐ 2 Not Known ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol/Drugs

Charge 1 (Title/Code #): Driving without license 40-5-20(A) | Charge 2 (Title/Code #): Speeding 40-6-181

Charge 3 (Title/Code #): Aggravated assault with motor vehicle 16-5-21 | Charge 4 (Title/Code #): (Fel) OBstruction 16-10-24

Drug Activity: ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | Indicate Type Below:
☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin
☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

Quantity/Unit of Drug: NA | Med. Treatment Rec'd ☒ Yes ☒ No | Hospital/Treatment Center: ☐ GAB Ga Baptist ☐ HSC HS Child ☐ PMH Piedmont ☒ GRA Grady ☐ Other

Extent of Injury: ☐ 00 None ☐ 02 Serious ☒ 01 Minor ☐ 03 Fatal | Location of Injury on Victim's Body: Leg abrasions to face

Type of Injury: ☐ 02 Stab Wound ☐ 07 Loss of Teeth ☐ 11 Strangled ☐ 98 Other (list below)
☐ 00 Not Injured ☒ 03 Laceration ☐ 08 Burns ☐ 12 Trauma
☐ 01 Gunshot ☐ 05 Broken Bone(s) ☐ 09 Abrasion/Bruises ☐ 99 Unknown

Hat (Style/Color): N/A | Shirt (Style/Color): White t-shirt | ✓ Pants ___ Skirt (Style/Color): Flowered shorts (jams)

Dress (Style/Color): NA | Coat (Style/Color): NA | Shoes (Style/Color): White rebok

Clothing: ☐ 99 Unknown ☐ 01 Well dressed ☐ 03 Poorly dressed ☐ 02 Formal
☐ 04 Military ☒ 06 Sports/Athletic ☐ 07 New wave/punk ☐ 08 Western
☐ 05 Casual ☐ 09 Work Clothes ☐ 98 Other

THIS SECTION TO BE FILLED OUT, IN ADDITION TO THE ABOVE, FOR MISSING PERSONS ONLY

Missing Person Type: ☐ 1 Runaway ☐ 2 Parental ☐ 3 Involuntary ☐ 4 Disabled ☐ 8 Other (list below)
☐ 5 Endangered ☐ 7 Voluntary Adult ☐ 9 Unknown

Missing Person Status: ☐ M Missing ☐ B Missing & Recovered ☐ R Recovered | Foul Play? ☐ Yes ☐ No | Missing Person Missing Previously? ☐ Yes ☐ No

Missing Person Recovery Code: ☐ 1 Voluntary ☐ 2 Located / Not returned ☐ 3 Hospitalized ☐ 5 Law Enforce. Custody
☐ 4 Human Resources (State) Custody ☐ 7 Deceased ☐ 98 Other (list below)
☐ 6 Returned to Parents ☐ 99 Unknown

DESCRIPTION

MISSING PERSON

SUSPECT

ATLANTA POLICE DEPARTMENT APD Form 004, November 7, 1996

P. 17-4-5

PERSON DETAILS CONTINUED

PAGE | OF | (mm/dd/yy) 04 21 97 | INCIDENT NUMBER 9711112265

Name: (from other side) SMITH, Lendale

HAIR COLOR ☐ XXX Unknown ☒ BLacK ☐ BLoNde/Strawberry ☐ BROwn ☐ Other (List below)
☐ GRaY ☐ RED/Auburn ☐ SanDY ☐ WHite

HAIR STYLE ☐ 99 Unknown ☐ 01 Bald ☐ 02 Afro ☐ 04 Crew cut ☐ 05 Short/Above Collar
☐ 10 Ponytail ☐ 11 Braids ☐ 13 Corn-curl ☐ 16 Flat top ☒ 18 Fade
☐ 20 Mohawk ☐ 06 Short/curly ☐ 08 Long/straight
☐ 09 Long/curly ☐ 14 Finger waves ☐ 15 New wave (punk) ☐ 98 Other

EYE COLOR ☐ XXX Unknown ☐ BLacK ☐ BLUe ☒ BROwn ☐ Other (List below)
☐ GReeN ☐ GRaY ☐ HAZel ☐ PINK

EYE DEFECT ☐ 99 Unknown ☒ None ☐ 01 Glasses ☐ 05 Sun Glasses ☐ 07 Blind
☐ 10 Cockeyed ☐ 11 Squints ☐ 12 Glass eye ☐ 09 Crossayed
☐ 14 Enlarged ☐ 18 Cloudy ☐ 98 Other

FACIAL HAIR ☐ 99 Unknown ☒ 01 Clean Shaven ☐ 02 Full Beard ☐ 03 Partial Beard ☐ 04 Thick Mustache
☐ 05 Thin Mustache ☐ 06 Fu Man Chu ☐ 07 Sideburns ☐ 08 Stubble ☐ 98 Other

TEETH ☐ 99 Unknown ☐ 09 Normal ☐ 01 No Teeth ☐ 02 Dentures ☐ 03 Braces
☒ 04 Gold ☐ 05 Chip / Crack ☐ 06 Missing ☐ 07 Stained ☐ 98 Other

BUILD ☐ U Unknown ☐ A Average ☐ F Fat / Extra Large
☒ T Thin ☐ M Muscular ☐ H Heavy / Stocky
☐ O Other

HEIGHT 5'8 **WEIGHT** 145

SKIN TONE ☐ UnKnown ☐ ALbino ☐ BLack ☒ DarK ☐ Dark Brown ☐ FAir ☐ LighT

COMPLEXION ☒ Unknown ☐ Acne ☐ Freckles ☐ Pockmarked ☐ Other

HAND USE ☒ UK Unknown ☐ AM Ambidextrous ☐ LH Left Handed ☐ RH Right Handed

JEWELRY ☐ UnKnown ☒ None ☐ EarRing(s) ☐ NEcklace
☐ RIng ☐ WAtch ☐ BRacelet ☐ Other

SPEECH ☐ 99 Unknown ☐ 01 Southern Accent ☐ 03 Lisp ☐ 04 Stammer / Stutter ☐ 05 Impaired
☒ 06 Normal ☐ 02 Foreign Accent ☐ 07 Mute ☐ 08 Jive ☐ 98 Other

ODDITY/TRAIT ☐ 99 Unknown ☒ None ☐ 01 Apologetic ☐ 02 Brutal ☐ 03 Calm ☐ 12 Dirty
☐ 04 Courteous ☐ 05 Irrational ☐ 06 Militant ☐ 08 Quiet ☐ 09 Talkative
☐ 07 Nervous/Twitching ☐ 13 Body odor ☐ 10 Talked Mean/Obscene
☐ 15 Very masculine / macho ☐ 16 Very feminine / effeminate ☐ 98 Other

IMPERSONATE ☒ None ☐ 1 Wore Mask ☐ 11 Deliv. Person ☐ 12 Drunk ☐ 14 Female ☐ 15 Male
☐ 18 Police Officer ☐ 20 Salesperson ☐ 23 Utility Employee ☐ 98 Other

AMP/DEFORM ☐ 99 Unknown ☐ None ☐ 18 Head ☐ 19 Face ☐ 20 Neck ☐ 21 Chest
☐ 22 Stomach ☐ 23 Back ☐ 02 Cleft Chin ☐ 04 Club Foot ☐ 10 Harelip
☐ 12 Missing Finger ☐ 14 Missing Hand ☐ 11 Missing Arm ☐ 13 Missing Foot
☐ 07 Deformed Arm ☐ 01 Califlower Ear ☐ 09 Humpbacked ☐ 16 Extra Finger
☐ 15 Webbed Finger ☐ 05 Crippled /Short Leg ☐ 98 Other

SCARS / MARKS / TATTOO CODES (Scars = "S" / Marks = "M" / Tattoos = "T") For first digit

H	- Head	F	- Face	N	- Neck	C	- Chest
S	- Stomach	B	- Back	LA	- Left Arm	RA	- Right Arm
BA	- Both Arms	LL	- Left Leg	RL	- Right Leg	BL	- Both Legs
LH	- Left Hand	RH	- Right Hand	BH	- Both Hands		

Scars/Marks Tattoo Code:	LA	Remarks/Description : "Aquarius"
Scars/Marks Tattoo Code:		Remarks/Description:

SUSPECT

APD VEHICLE RECORD IMPOUND REPORT

PAGE	OF	DATE (mm/dd/yy)	INCIDENT NUMBER
5	5	04 21 97	97 1 1 1 2 2 6 5

GENERAL VEHICLE INFORMATION

Veh. # 1

Reporting Officer (L/F/M, Suffix): LUCAS, N.L. 97-C-0193-UAF
APD ID Number: 2230
Assignment No.: 3108

Owner (L/F/M, Suffix): BARBER, NORMAN
Home Phone (404 / 770): ( ) -
Work Phone (404 / 770): ( ) -

Owner Address (Street No., Apt. #, City, St., Zip): 4621 RIDGEGATE DR DULUTH, GA.

Driver (L/F/M, Suffix): Smith, Lendale
Is the driver the owner? ☐ Yes ☒ No
Was the driver arrested? ☒ Yes ☐ No

Record Type: ☒ I Impound ☐ S Stolen ☐ V Suspect Vehicle ☐ R Recovered ☐ Z Seized ☐ Other
Vehicle held as: ☐ Property ☐ Evidence

Vehicle Type: ☒ 01 Pass. Car ☐ 04 Tractor Trailer ☐ 10 Van ☐ 16 Recreation Veh. ☐ Other ☐ 02 Pickup Tk. ☐ 08 Single Unit Truck ☐ 13 Bus ☐ 17 Motorcycle

Year: 88 | Make: CADILLAC | Model: FLEETWOOD | VIN: 1 G 6 D W 5 1 Y 6 J R 7 5 8 5 8 6

Vehicle Style: ☐ 2D Sedan, 2 DR ☐ HB Hatchback ☐ MV Minivan ☐ Other ☒ 4D Sedan, 4 DR ☐ SW Station Wagon ☐ SU Sport Utility Veh.

Vehicle Color(s): BLUE | Tag Number: 738FNW | Tag State: GA | Tag Year: 98

Tag Type: ☒ PC Pass. Car ☐ TK Truck ☐ NG National Guard ☐ PE Personalized/Customized ☐ CO Commercial ☐ CL College ☐ ST State Vehicle ☐ MC Motorcycle ☐ CU County Veh. ☐ DL Dealer ☐ US US Govt. Vehicle ☐ Other

STOLEN VEHICLE INFORMATION

Date Lost/Stolen:
Value of Vehicle: ☐ Stolen $ ☐ Recovered $
Veh. Reported Stolen: ☐ In Atlanta ☐ Outside
If out, jurisdiction:

IMPOUND INFORMATION

Time Wrecker Called/Arrived: (hh/mm) 2240 (hh/mm) 2250
Reason for Impound: DRIVER ARRESTED

Impound Location: (Business/Street Address): 1110 WEDGEWOOD NW
Beat: 108.

Supervisor (Name) Approving Impound: SGT. Mills
Vehicle checked for stolen on Radio? ☒ Yes ☐ No

Missing Items: ☐ None ☐ Wheels ☐ Battery ☐ Other ☐ Radio
Damage: ☐ None ☐ Windshield ☒ Body damage ☐ Other ☐ Steering Column

Doors Locked? ☐ Yes ☒ No
Ignition locked? ☐ Yes ☒ No
Ignition key with vehicle? ☐ Yes ☒ No
Remaining keys return to owner? ☐ Yes ☒ No
Evidence or property turned in? ☐ Yes ☐ No
If yes, status: ☐ Property ☐ Evidence ☐ Found

Ownership papers left with: ☐ Property Control ☐ Driver ☐ Did not locate ownership papers

Hold vehicle for:
Supervisor (Name) Approving Hold:

Wrecker Company: A-TOW
Wrecker Driver's Signature: [signature]

Comments:
Impound No.

TRAILER INFORMATION

Year: | Make: | Model: | VIN:

Is the trailer loaded? ☐ Yes ☐ No
Is the trailer sealed? ☐ Yes ☐ No
Cargo Description:

Tag Number: | Tag State: | Tag Year:

ATLANTA POLICE DEPARTMENT APD Form 005, December 20, 1996
Original - Central Records Copy 3 - Wrecker
Copy 2 - Property Control Copy 4 - Owner

1 P-17-5-5

IMPOUND DATA

TRAILER

VEHICLE

P 18-1-17

P 15-2-7

P 15-3-7

97-C-0193-UAG

DPS-32 (7/89)

GEORGIA
UNIFORM TRAFFIC CITATION, SUMMONS, ACCUSATION

97112265 Court Case Number — GAAPD0000 NCIC NO. — ID 1009716 Citation Number

CITY OF ATLANTA — DEPARTMENT OF POLICE

CHECK

SECTION I - VIOLATOR

Upon Month ____ (Day) ____ (Yr) ____ at ____ ☐ A.M. ☒ P.M.

License Class or Type ____ State ____ Endorsements ____ Expires ____

License No. ____

Name ____ (Last) ____ (First) ____ (Middle)

Address ____

City ____ State ____ Zip Code ____

DOB ____ Hair ____ Hgt ____ Wgt ____ Sex ____ Eyes ____

Jch. Yr. ____ Make ____ Style ____ Color ____

Registration No. ____ Yr. ____ State ____

COMMERCIAL DRIVER LICENSE ☐ YES ☒ NO COMMERCIAL VEHICLE ☐ YES ☐ NO ACCIDENT ☐ YES ☒ NO

(ONE VIOLATION PER CITATION)

Within the State of Georgia, did commit the following offense: SPEEDING - Clocked by ☐ PATROL VEHICLE ☐ VASCAR

☐ RADAR (Serial # ____ Calibration / Check ____) at ____ MPH in a ____ zone

☐ DUI (Test Administered: ☐ BLOOD ☐ BREATH ☐ URINE ☐ OTHER) DUI Test Results ____

TEST ADMINISTERED BY (If Applicable): ____

OFFENSE (Other than above) ____

in Violation of Code Section ____ of ☒ State Law ☐ Local Ordinance

REMARKS ____

ILLEGAL PARKING ☐ OVERTIME ☐ RUSH HOUR ☐ TRUCK LOADING ZONE ☐ RESTRICTED AREA ☐ METER

VEHICLE IMPOUNDED TO: ____ RELEASED TO: ____

WEATHER	(A) ROAD (B)		TRAFFIC	LIGHTING	COMMERCIAL VEHICLE INFORMATION
☒ Clear ☐ Cloudy ☐ Raining ☐ Other	☒ Dry ☐ Wet ☐ Ice ☐ Other	☐ Concrete ☒ Blacktop ☐ Dirt ☐ Other	☒ Light ☐ Medium ☐ Heavy	☐ Daylight ☒ Darkness ☐ Other	☐ Commercial Vehicle Violation ☐ Hazardous Material Violation (PLACARD)

SECTION II - LOCATION

In the City of Atlanta, County of Fulton/~~Dekalb~~

Street No., Highway, Road, Street, Intersection or Private Property

Officer (Print) ____

S.S. No. [redacted] Radio & Assignment ____

You are hereby ordered to appear in Court to answer this charge on ____ day of ____ 19__ at ____ ☐ AM ☒ PM in the CITY COURT OF ATLANTA AT 104 TRINITY AVENUE S.W., ATLANTA, Georgia ☐ copy ☒ jail

SECTION IV - SUMMONS

LICENSE SURRENDERED IN LIEU OF BAIL ☐ yes ☒ no

SIGNATURE ACKNOWLEDGES SERVICE OF THIS SUMMONS AND RECEIPT OF COPY OF SAME.

SIGNATURE Jail

Pursuant to Georgia Code 17-6-11, if drivers license is surrendered in Lieu of Bail, copy of citation shall serve as a temporary drivers license until court date, or for not more than 45 days from date of citation, whichever is shorter.

GAAPD0000 NCIC NO.

VIOLATOR'S COPY

SECTION V - OFFICER CERTIFICATION

[redacted]

1009716 CITATION NO.

P-18-4-7

97-C-0193-UAF

DPS-32 (7/89)

GEORGIA
UNIFORM TRAFFIC CITATION, SUMMONS, ACCUSATION

97111 2265 — Court Case Number
GAAPD0000 — NCIC NO.
ID
1009717 — Citation Number
CHECK

CITY OF ATLANTA — DEPARTMENT OF POLICE

SECTION I - VIOLATOR

Upon Month [illegible] (Day) [illegible] (Yr.) [illegible] at [illegible] ☐ A.M. ☒ P.M.

License Class or Type — State — Endorsements — Expires —

License No. [illegible]

Name [illegible] (Last) (First) (Middle)

Address [illegible]

City [illegible] State [illegible] Zip Code [illegible]

DOB [illegible] Hair [illegible] Hgt [illegible] Wgt [illegible] Sex [illegible] Eyes [illegible]

Veh. Yr. [illegible] Make [illegible] Style [illegible] Color [illegible]

Registration No. [illegible] Yr. [illegible] State [illegible]

COMMERCIAL DRIVER LICENSE ☐ YES ☒ NO COMMERCIAL VEHICLE ☐ YES ☐ NO ACCIDENT ☐ YES ☒ NO

(ONE VIOLATION PER CITATION)

Within the State of Georgia, did commit the following offense: SPEEDING - Clocked by ☐ PATROL VEHICLE ☐ VASCAR

☐ RADAR (Serial # _____ Calibration / Check _____) at _____ MPH in a _____ zone

☐ DUI (Test Administered: ☐ BLOOD ☐ BREATH ☐ URINE ☐ OTHER) DUI Test Results _____

TEST ADMINISTERED BY (If Applicable):

OFFENSE (Other than above) Driving without license

In Violation of Code Section [illegible] of ☒ State Law ☐ Local Ordinance

REMARKS [illegible]

ILLEGAL PARKING ☐ OVERTIME ☐ RUSH HOUR ☐ TRUCK LOADING ZONE ☐ RESTRICTED AREA ☐ METER

VEHICLE IMPOUNDED TO: [illegible] RELEASED TO: _____

WEATHER	(A) ROAD (B)	TRAFFIC	LIGHTING	COMMERCIAL VEHICLE INFORMATION
☒ Clear ☐ Cloudy ☐ Raining ☐ Other	☒ Dry ☐ Wet ☐ Ice ☐ Other ☐ Concrete ☒ Blacktop ☐ Dirt ☐ Other	☒ Light ☐ Medium ☐ Heavy	☐ Daylight ☒ Darkness ☐ Other	☐ Commercial Vehicle Violation ☐ Hazardous Material Violation (PLACARD)

SECTION II LOCATION

In the City of Atlanta, County of Fulton/Dekalb

[illegible]

Street No., Highway, Road, Street, Intersection or Private Property

Officer (Print) [illegible]

S.S. No. [redacted] Radio & Assignment [illegible]

You are hereby ordered to appear in Court to answer this charge on [illegible] day of [illegible] 19[illegible] at [illegible] ☐ AM ☐ PM in the CITY COURT OF ATLANTA AT

104 TRINITY AVENUE S.W., ATLANTA, Georgia ☐ copy ☒ jail

SECTION IV SUMMONS

LICENSE SURRENDERED IN LIEU OF BAIL ☐ yes ☒ no

SIGNATURE ACKNOWLEDGES SERVICE OF THIS SUMMONS AND RECEIPT OF COPY OF SAME.

SIGNATURE Jail

Pursuant to Georgia Code 17-6-11, if drivers license is surrendered in Lieu of Bail, copy of citation shall serve as a temporary drivers license until court date, or for not more than 45 days from date of citation, whichever is shorter.

VIOLATOR'S COPY

SECTION V OFFICER CERTIFICATION

[redacted]

GAAPD0000 NCIC NO.

1009717 TICKET NO.

97001881 3

P 18-5-7

97-C-0193-UAF

DPS-32 (7/89)

GEORGIA
UNIFORM TRAFFIC CITATION, SUMMONS, ACCUSATION

97111 2265 — Court Case Number
GAAPD0000 — NCIC NO.
1009718 — Citation Number

CITY OF ATLANTA — DEPARTMENT OF POLICE

SECTION I - VIOLATOR

Month [illegible] (Day) 21 (Yr.) 97 at 12:30 ☐ A.M. ☒ P.M.

License Class or Type — State — Endorsements — Expires

License No. [illegible]

Name [illegible] (Last) [illegible] (First) (Middle)

Address 273 [illegible]

City [illegible] State [illegible] Zip Code [illegible]

DOB [illegible] Hair [illegible] Hgt [illegible] Wgt 115 Sex [illegible] Eyes [illegible]

Yr. [illegible] Make [illegible] Style [illegible] Color [illegible]

Registration No. [illegible] Yr. [illegible] State [illegible]

COMMERCIAL DRIVER LICENSE ☐ YES ☒ NO COMMERCIAL VEHICLE ☐ YES ☒ NO ACCIDENT ☐ YES ☒ NO

(ONE VIOLATION PER CITATION)

Within the State of Georgia, did commit the following offense: SPEEDING - Clocked by ☐ PATROL VEHICLE ☐ VASCAR

☐ RADAR (Serial # _____ Calibration / Check _____) at _____ MPH in a _____ zone

☐ DUI (Test Administered: ☐ BLOOD ☐ BREATH ☐ URINE ☐ OTHER) DUI Test Results _____

TEST ADMINISTERED BY (If Applicable):

SECTION II - VIOLATION

OFFENSE (Other than above) Open Container

In Violation of Code Section 40-6-253 of ☒ State Law ☐ Local Ordinance

REMARKS Had a open [illegible] of [illegible] Rum

ILLEGAL PARKING ☐ OVERTIME ☐ RUSH HOUR ☐ TRUCK LOADING ZONE ☐ RESTRICTED AREA ☐ METER

VEHICLE IMPOUNDED TO: A-Tow RELEASED TO:

WEATHER	(A) ROAD (B)	TRAFFIC	LIGHTING	COMMERCIAL VEHICLE INFORMATION
☒ Clear ☐ Cloudy ☐ Raining ☐ Other	☐ Dry ☐ Wet ☐ Ice ☐ Other ☐ Concrete ☒ Blacktop ☐ Dirt ☐ Other	☒ Light ☐ Medium ☐ Heavy	☐ Daylight ☒ Darkness ☐ Other	☐ Commercial Vehicle Violation ☐ Hazardous Material Violation (PLACARD)

SECTION III LOCATION

In the City of Atlanta, County of Fulton/~~Dekalb~~

[illegible] Street No., Highway, Road, Street, Intersection or Private Property

Officer (Print) [illegible]

S.S. No. [redacted] Radio & Assignment [illegible]

You are hereby ordered to appear in Court to answer this charge on [illegible] day of May 19[illegible] at [illegible] ☐ AM ☒ PM in the CITY COURT OF ATLANTA AT 104 TRINITY AVENUE S.W., ATLANTA, Georgia ☐ copy ☒ jail

SECTION IV SUMMONS

LICENSE SURRENDERED IN LIEU OF BAIL ☐ yes ☒ no

SIGNATURE ACKNOWLEDGES SERVICE OF THIS SUMMONS AND RECEIPT OF COPY OF SAME

SIGNATURE [illegible]

Pursuant to Georgia Code 17-6-11, if drivers license is surrendered in Lieu of Bail, copy of citation shall serve as a temporary drivers license until court date, or for not more than 45 days from date of citation, whichever is shorter

SECTION V OFFICER CERTIFICATION

[redacted]

GAAPD0000 NCIC NO.

1009718 TICKET NO.

VIOLATOR'S COPY

P. 18-6-7

97-C-0193-UAF

DPS-32 (7/89)

GEORGIA
UNIFORM TRAFFIC CITATION, SUMMONS, ACCUSATION

[illegible] — Court Case Number

GAAPDOOOO — NCIC NO.

ID 1009719 — Citation Number

CHECK

CITY OF ATLANTA — DEPARTMENT OF POLICE

SECTION I - VIOLATOR

Upon Month _____ (Day) _____ (Yr.) _____ at _____ ☐ A.M. ☒ P.M.

License Class or Type _____ State _____ Endorsements _____ Expires _____

License No. _____

Name _____ (Last) _____ (First) _____ (Middle)

Address _____

City _____ State _____ Zip Code _____

DOB _____ Hair _____ Hgt _____ Wgt _____ Sex _____ Eyes _____

Veh. Yr. _____ Make _____ Style _____ Color _____

Registration No. _____ Yr. _____ State _____

COMMERCIAL DRIVER LICENSE ☐ YES ☒ NO COMMERCIAL VEHICLE ☐ YES ☒ NO ACCIDENT ☐ YES ☒ NO

(ONE VIOLATION PER CITATION)

Within the State of Georgia, did commit the following offense: SPEEDING - Clocked by ☐ PATROL VEHICLE ☐ VASCAR

☐ RADAR (Serial # _____ Calibration / Check _____) at _____ MPH in a _____ zone

☐ DUI (Test Administered: ☐ BLOOD ☐ BREATH ☐ URINE ☐ OTHER) DUI Test Results _____

TEST ADMINISTERED BY (If Applicable): _____

OFFENSE (Other than above) [illegible]

SECTION II VIOLATION

in Violation of Code Section [illegible] of ☒ State Law ☐ Local Ordinance

REMARKS [illegible]

ILLEGAL PARKING ☐ OVERTIME ☐ RUSH HOUR ☐ TRUCK LOADING ZONE ☐ RESTRICTED AREA ☐ METER

VEHICLE IMPOUNDED TO: _____ RELEASED TO _____

WEATHER	(A) ROAD (B)	TRAFFIC	LIGHTING	COMMERCIAL VEHICLE INFORMATION
☒ Clear ☐ Cloudy ☐ Raining ☐ Other	☒ Dry ☐ Wet ☐ Ice ☐ Other ☐ Concrete ☒ Blacktop ☐ Dirt ☐ Other	☒ Light ☐ Medium ☐ Heavy	☐ Daylight ☒ Darkness ☐ Other	☐ Commercial Vehicle Violation ☐ Hazardous Material Violation (PLACARD)

In the City of Atlanta, County of Fulton/~~Dekalb~~

1104 Wedge Wood Dr. N.W.

Street No., Highway, Road, Street, Intersection or Private Property

Officer (Print) [illegible]

S. No. [redacted] Radio & Assignment [illegible]

You are hereby ordered to appear in Court to answer this charge on 15 day of [illegible] 19 [illegible] at [illegible] ☐ AM ☒ PM in the CITY COURT OF ATLANTA AT 104 TRINITY AVENUE S.W., ATLANTA, Georgia ☒ jail

SECTION IV SUMMONS

LICENSE SURRENDERED IN LIEU OF BAIL ☐ yes ☒ no

SIGNATURE ACKNOWLEDGES SERVICE OF THIS SUMMONS AND RECEIPT OF COPY OF SAME.

SIGNATURE [illegible]

Pursuant to Georgia Code 17-6-11, if drivers license is surrendered in Lieu of Bail, copy of citation shall serve as a temporary drivers license until court date, or for not more than 45 days from date of citation, whichever is shorter.

GAAPDOOOO NCIC NO.

VIOLATOR'S COPY

SECTION V OFFICER CERTIFICATION

[redacted]

1009719 TICKET NO.

P 18-7-7

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Captain A.L. Williams

FROM: Lieutenant G.N. Turner

DATE: April 22,1997

RE: Accident involving City Vehicle #24097
Complaint Number 971112265

According to the information provided by Officer Quinn, the accident investigator, Officer N. Lucas and Sergeant C.J. Mills, the responding supervisor, I concur with Sergeant Mills finding and recommend no further action be taken. It is my opinion that Officer Lucas did a very fine job to apprehend the subject.

cc: Major L.J. Robinson

P 14-1-14

SUPERVISOR'S ACCIDENT INVESTIGATION FORM

EMPLOYEE'S NAME Nathan Lucas RANK Pfc.

SOCIAL SECURITY NUMBER 257-55-1032 ASSIGNMENT # 3108

CITY VEHICLE # 2467 ACCIDENT DATE 04-21-97 TIME 2230

LOCATION 1110 Wedgewood Dr. COMPLAINT # 971112265

NAME OF ACCIDENT INVESTIGATOR Off. D. Quinn ASSIGNMENT # 3110

NAME OF ACCIDENT INVESTIGATION SUPERVISOR Sgt. C. J. Mills

THE FOLLOWING REPORTS MUST BE COMPLETED WHEN APPROPRIATE:

(X) SUPERVISOR'S ACCIDENT INVESTIGATION FORM (Serves as cover sheet)
(X) EMPLOYEE DATA SHEET
** (X) SUPERVISOR'S STATEMENT
(X) ACCIDENT REPORT
(X) INCIDENT REPORT (e.g. Officer injured, Damage to City Property)

THE FOLLOWING REPORTS MUST BE COMPLETED WHEN APPROPRIATE:

N/A( ) ADMINISTRATIVE HEARING WAIVER FORM (Place after Employee Data Sheet)
N/A( ) COPY OF I/O PACKAGE (Place in lieu of Incident Report)

** THE SUPERVISOR'S SUPPLEMENT MUST CONTAIN THE FOLLOWING INFORMATION:

Narrative summary of what the employee was doing prior to and at the time of the accident.

A detailed analysis of the accident, and

Supervisor's conclusions and disciplinary action recommendation.

SECTION COMMANDER'S STATEMENT:

I have reviewed this Accident Investigation Package and concur with:

( ) No further action
( ) Counseling (copy attached)
( ) Administrative Hearing Waiver (original attached)
( ) Request charges be brought for violation of Work Rule: _____

Comments: _____

_____

_____
Section Commander

I concur with the Commander's recommendation.

_____
Division Commander

P 19-2-14

City of Atlanta — Internal Correspondence
Atlanta Police Department

MEMORANDUM

TO: Lt. G. Turner

FROM: Sgt. C. J. Mills

DATE: April 21, 1997

RE: Auto Accident - N. Lucas

On this date, at approximately 2220 hours, Officer Lucas was running radar when he clocked Mr. Lendale Smith traveling 52 miles per hour in a 40 mile per hour zone. Mr. Smith was traveling North on James Jackson Parkway North of Bankhead Hwy. Officer Lucas then turned on his blue lights and siren in an attempt to stop him. Mr. Smith refused to stop and was pursued to Wedgewood Dr. and St. James Pl. where he slowed down and threw a red cup out of the window. Officer Lucas then stopped and exited his vehicle on foot to approach the car. As he walked towards the vehicle it sped away and Officer Lucas quickly returned to his vehicle and once again began pursuing Mr. Smith. Officer Lucas once again got behind Mr. Smith and as he approached Mr. Smith he slammed on his brakes causing Officer Lucas to take evasive action by swerving to the left of Mr. Smith's vehicle. As a result of taking the evasive action Officer Lucas's vehicle ended up somewhat parallel to Mr. Smith's vehicle and Mr. Smith then rammed the patrol vehicle in an attempt to flee. Once Officer Lucas was rammed he began to slow down and at this time Mr. Smith also slowed down and while still moving, opened his door as if to bale out and threw the car in park. At this point Officer Lucas was still recovering from being rammed by Mr. Smith's vehicle and his vehicle was still moving forward and as a result the right front of his vehicle struck Mr. Smith's open door. Mr. Smith then fled out of the passenger side door and ran from the scene. Officer Lucas chased Mr. Smith on foot at full running speed for approximately one quarter of a mile before he was caught in front of the Elementary School by off- duty Sheriff units working security in Bowen Homes. Mr. Smith sustained two puncture time wounds to his left leg and was treated on the scene by Grady EMS. Officer Lucas stated Mr. Smith fell down an embankment however it is unclear how Mr. Smith sustained his injuries. Mr. Smith stated that he sustained the injuries when Officer Lucas hit his open door with his vehicle however the cuts were fairly deep and it is inconceivable to me how he could have ran as long and far as he did if he had sustained the injuries during the impact with the police vehicle. When I arrived on the scene, he could sustain no weight to his injured leg and it appears only logical that the injuries were sustained at some point during the end of the foot chase. Grady treated Mr. Smith on the scene and he was later transported to Grady Detention by Officer Johnson. ID Tech Arnold came to the scene and took photographs of the accident scene.

P-16-3-14

I was able to speak with an alleged witness, Mr. Oliver Morris Reid who resides at 1093 Wedgewood Dr. Mr. Reid originally claimed that he was an unbiased witness who did not know Mr. Smith. Mr. Reid stated that Officer Lucas did not have on his blue lights or siren and that his vehicle struck Mr. Smiths vehicle after it had stopped. Mr. Reid stated he did not know that Mr. Smith had fled the scene. Mr. Smith himself stated to me that Mr. Reid was his uncle and he was a frequent guest at his home. He also stated he knew he was going to jail and was trying to make it to Mr. Reids home in an attempt to keep his wife's vehicle from being impounded. When confronted with what appeared to be a blatant lie to me, Mr. Reid stated Mr. Smith was lying. I find Mr. Reid's statement not reliable due to the fact that he lied to me about his relationship with Mr. Smith.

I then located a second witness Ms. Goldie Marshall who resides at 1158 Wedgewood Dr. Ms. Marshall is a 21 year employee with the Department of Corrections and stated that although she did not witness the accident, she did witness the portion of the car chase where the vehicles turned on Wedgewood Dr. Ms. Marshall stated that Officer Lucas did have his blue lights and siren on and she verified Officer Lucas's assertion that the perpetrator did stop at one point and Officer Lucas got out of his car. She stated at this point he turned off his siren but the blue lights were still on. She stated she then heard both cars leaving quickly and did not know what occurred after this point. A witness who wishes to remain anonymous stated to me in the presence of Ms. Marshall that she observed "dope boys" enter Mr. Smith's vehicle and remove drugs while Officer Lucas was chasing Mr. Smith. This witness stated she fears for her life due to the fact that Mr. Smith is a "dope boy" and these individuals are very dangerous.

As a result of these findings, it is my belief that Officer Lucas is not at fault in this accident. There were no skid marks and no indication from reliable witnesses that the incident did not occur in the fashion described by Officer Lucas. He stated on the radio that he was "43'd" during the chase and this would support his version of the incident. Ms. Marshall also supports his version refuting Mr. Reid's statement that Officer Lucas did not have on his blue lights or siren. Mr. Reid also stated that Mr. Smith never stopped initially however Ms. Marshall states he did. The damage to the vehicles also support Officer Lucas's statement and as a result I recommend no further action in this matter. It should be noted that as I was completing this memorandum Officer Johnson notified me that he believes Mr. Smith gave an incorrect name due to the fact that family members called Grady Hospital inquiring about a Lendale McCane.

P-19-4-14

FIELD OPERATIONS DIVISION

EMPLOYEE DATA SHEET

I. A. Employee's Name: Nathan Lucas

B. Date of Employment: 02-20-96

C. Probationary Employee: (XX) Yes ( ) NO

D. Position Number: 4166

II. Present Assignment: A. Section: Zone One

B. Watch: Eve

C. Time in Assignment: 5 months

III. Infraction: DPS Work Rule _____ _____
Number Title

IV. Brief Details of Incident: Off. Lucas was pursuing a vehicle when the vehicle rammed his vehicle and as the driver slammed on his brakes to prepare to run from the vehicle, the police vehicle struck his open door. The perpetrator ran from the scene but was apprehended approximately ½ of a mile away.

V. Previous Disciplinary Actions (related or unrelated to the present incident):

NONE

VI. If Involving an Auto Accident:

A. Amount of damage (dollars): $_____

B. Number of previous accidents: 0 within 5 months of [illegible] period of [illegible]

C. Number of previous chargeable accidents: 0

D. Date of most recent previous accident: N/A

E. Was most recent previous accident chargeable: ( ) Yes (XX) No

FN 513 rev.12/83

P 14-9-14

30368700PD

20 97

AUTHORIZATION OF TREATMENT
GRADY MEMORIAL HOSPITAL
Atlanta, Georgia 30335

02-16-1972 7-112 M
SMITH, LEONDALE S

Patient Identification 02-16-1972 CLAYT

1. I, (or _____ for _____) knowing the (or _____) am(is) suffering from a condition requiring hospital care, do hereby volu ily consent to such hospital care encompassing routine diagnostic procedures and medical treatment as may be ordered by phys responsible for my medical care. I consent to treatment by authorized employees of Grady Memorial Hospital and by those m bers of its Professional Staff who are assigned to my care.

2. I am aware that the practice of medicine and surgery is not an exact science and I acknowledge that no guarantees have b made to me as to the result of diagnostic examinations or medical care in the hospital.

3. I understand that students in the teaching programs which utilize the hospital facilities will participate with the Staff who directly responsible for my care.

4. This form has been fully explained to me and I certify that I understand its contents.

X Leondale Smith — P. Rush — 4-22-97

Signature of Patient — Witness — Date

If patient is unable to consent or is a minor, complete the following:
Patient is a minor _____ years of age or is unable to consent because _____

Signature of Closest Relative or Legal Guardian — Witness — Date

Relationship

MEDICARE AND MEDICAID
CERTIFICATION AND RELEASE
MOTOR VEHICLE ACCIDENT REPARATIONS ACT ASSIGNMENT

I certify that the information given by me in applying for payment under Title XVIII or Title XIX of the Social Security Act correct. I authorize release of any information needed to act on this request. I direct that payment of benefits be made in m behalf to Grady Memorial Hospital. I hereby assign all Medicaid and Medicare payments and insurance benefits to the Hospital for services provided by the Hospital. The Hospital and Emory Medical Care Foundation, Inc., are hereby authorized to provid all necessary information appropriate in order to obtain Medicaid, Medicare and insurance payments. I hereby assign Medicare payments and insurance benefits for physician services to Emory Medical Care Foundation, Inc., and direct that all Medicare an Medicaid payments and insurance benefits for physician services be made on my behalf to Emory Medical Care Foundation, Inc during the next year.

I hereby consent to the release of information to the Georgia Medical Care Foundation which will conduct a review of my med records and make determinations of medical necessity, appropriateness, quality of patient services and items for which payment be made in whole or in part under the Medicare Prospective Payment System. I understand that the Georgia Medical Care Foundation may, as a result of their review, determine that part or all of my stay is medically unnecessary. If this occurs, I w be informed of any resulting denial and of the procedures for requesting reconsideration.

I hereby assign to and authorize payment to Grady Memorial Hospital and Emory Medical Care Foundation, Inc., any benefits payable to me under the Georgia Motor Vehicle Accident Reparations Act (No Fault Insurance) but not to exceed the Hospital regular charges.

P. Rush — 4-22-97

Signature of Patient, Closest Relative or Legal Guardian — Witness — Date

Rev. 1/95

GEORGIA VEHICLE ACCIDENT REPORT

Agency: APD 00 | Case #: 082197 | Day of Week: S | Time Of Accident: 2226 | Time Arrived: 2226 | Total Number Of: Vehicles 2, Injuries 1, Fatalities 0 | Inside City Of: ATLANTA | County: FULTON | Date Rec. By DPS:

Road of Occurrence: 1110 WEDGEWOOD Dr | At Its Intersection With: ST. JAMES

Not At Its Intersection But: 0 Miles 0 Feet, 1 North 2 South, 3 East 4 West Of: ST. JAMES

And Contrary to the Direction Indicated Above, This Next Reference Point Is: 1 Interstate 2 Lowest St. Rt. 3 Co. Road 4 City St. 5 Co. Line

Corrected Report: Yes ☐ | Suppl. To Original: Yes ☐

Driver 1

Driver #: 1 | Last Name: SMITH | First: LENDALE | Middle:

Ped ☐ | Address: 273 MEMORIAL DR. SW 17

City: ATLANTA | State: GA | ZIP: 30315 | DOB: 06-14-71

Driver's License No.: | Class: | State: | ☐ Male ☐ Female

Posted Speed: 25 | Insurance Co.: | Policy No.:

Year: 88 | Make: CADILLAC | Model: FLEET | Telephone No.:

VIN: 1GCDW51Y6JR756566 | Vehicle Color: BLUE

Tag #: 738FNW | State: GA | County: GWINETT | Year: 96

Trailer Tag # | State | County | Year

☐ Same as Driver | Owner's Last Name | First | Middle

Address | City | State | Zip

Removed By: A-TOW WRECKER ☐ Request ☐ List

Alcohol Test: 2	Type	Results	Drug Test	Type	Results
Driver Condition: 3	Direction of Travel: 2	Vision Obscured: 1	Contributing Factors: 5, 26		
Vehicle Condition: 1	Vehicle Maneuver: 5	Pedestrian Maneuver			
Most Harmful Event: 11	Vehicle Class: 1	Vehicle Type: 1			
Traffic Control: 1	Device Inoperative? ☐ Yes ☐ No				

Driver 2

Driver #: 2 | Last Name: LUCAS | First: NATHAN | Middle: L

Ped ☐ | Address: 675 PONCEDELEON AVE

City: ATLANTA | State: GA | ZIP: | DOB: 01-01-72

Driver's License No.: 257551032 | Class: C | State: GA | ☐ Male ☐ Female

Posted Speed: 25 | Insurance Co.: (SELF INSURED) | Policy No.:

Year: 96 | Make: FORD | Model: CROWN VIC | Telephone No.: 799-2488

VIN: 2FALP71W8SX207664 | Vehicle Color: WHITE

Tag #: 91672 | State: GA | County: FULTON | Year: 98

Trailer Tag # | State | County | Year

☐ Same as Driver | Owner's Last Name: CITY OF ATLANTA | First | Middle

Address: 675 PONCEDELEON AVE | City: ATLANTA | State: GA | Zip:

Removed By: DRIVER ☒ Request ☐ List

Alcohol Test: 2	Type	Results	Drug Test	Type	Results
Driver Condition: 1	Direction of Travel: 2	Vision Obscured: 1	Contributing Factors		
Vehicle Condition: 1	Vehicle Maneuver: 5	Pedestrian Maneuver			
Most Harmful Event: 11	Vehicle Class: 2	Vehicle Type: 1			
Traffic Control: 1	Device Inoperative? ☐ Yes ☐ No				

Injured Taken To | By:

EMS Notified Time | EMS Arrival Time | Hospital Arrival Time | Photos Taken: ☒ Yes ☐ No By: ID TECH ARNOLD

Report By: D. QUINN JR | Department: APD | Report Date | Checked By: | Date Checked: 4-29-97

Witness(es): Name | Address | City | State | Zip Code | Telephone No.

DPS MICROFILM NUMBER (DO NOT WRITE IN THIS SPACE)

COMMERCIAL VEHICLES ONLY

Carrier Name / Vehicle # / Address / City / State / Zip			
Number of Axles	G.V.W.R.	Fed. Reportable 1 ☐ Yes 2 ☐ No	Cargo Body Type
Vehicle Config	I.C.C.M.C. #	U.S.D.O.T. #	Interstate ☐ Intrastate ☐

C.D.L.? 1 ☐ Yes 2 ☐ No | C.D.L. Suspended? 1 ☐ Yes 2 ☐ No

Vehicle Placarded? 1 ☐ Yes 2 ☐ No | Hazardous Materials? 1 ☐ Yes 2 ☐ No | Released? 1 ☐ Yes 2 ☐ No

If YES, Name or 4 Digit Number from Diamond or Box: | 1 Digit Number from Bottom of Diamond:

___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

Carrier Name / Vehicle # / Address / City / State / Zip			
Number of Axles	G.V.W.R.	Fed. Reportable 1 ☐ Yes 2 ☐ No	Cargo Body Type
Vehicle Config	I.C.C.M.C. #	U.S.D.O.T. #	Interstate ☐ Intrastate ☐

C.D.L.? 1 ☐ Yes 2 ☐ No | C.D.L. Suspended? 1 ☐ Yes 2 ☐ No

Vehicle Placarded? 1 ☐ Yes 2 ☐ No | Hazardous Materials? 1 ☐ Yes 2 ☐ No | Released? 1 ☐ Yes 2 ☐ No

If YES, Name or 4 Digit Number from Diamond or Box: | 1 Digit Number from Bottom of Diamond:

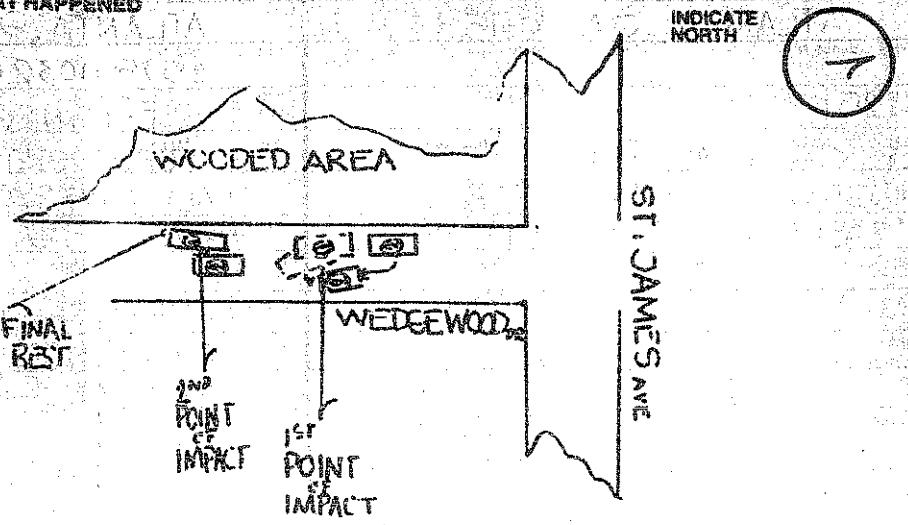
___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

DPS-CDS (rev5)

P-15-14-14

DRIVER NO. (2) ADVISED THAT WHILE PURSUING DRIVER NO. (1) SOUTH ON WEDGEWOOD DRIVE, DRIVER NO. (1) STRUCK HIS AUTO ALONG THE RIGHT SIDE OF THE VEHICLE. DRIVER NO. (2) ATTEMPTED TO AVOID DRIVER NO. (1) AND WAS STRUCK A SECOND TIME AT FRONT RIGHT BUMPER AREA. DRIVER NO. (2) ON EACH AREA OF IMPACT TOOK EVASIVE ACTION WHEN DRIVER NO. (1) ATTEMPTED TO STRIKE HIS AUTO BUT COULD NOT AVOID DRIVER NO. (1) STRIKING HIS AUTO. DRIVER NO. (1) EXITED THE AUTO AND FLED ON FOOT TO AVOID CAPTURE BUT WAS LATER APPREHENDED. DRIVER NO. (1) ADVISED THAT HE FLED AND OPENED THE DOOR OPERATING [illegible] IN UNSAFE MANNER TO AVOID GOING TO JAIL FOR NO DRIVER'S LICENSE.

INDICATE ON THIS DIAGRAM WHAT HAPPENED



Accident Investigation Site? ☐ Yes ☑ No
Site Number: _____

CITATIONS - VEHICLE # (1)
SPEEDING · OPEN CONTAINER · ACDA
DRIVING W/OUT LICENSE · ATTEMPTING

CITATIONS - VEHICLE # — N/A
VATED ASSAULT · FELONY OBSTRUCTION
TO FLUDE · RAN STOP SIGN

First Harmful Event	Traffic-Way Flow	Weather	Surface Cond.	Light Condition	Manner Of Collision	Location At Area Of Impact	Road Comp.	Road Defects	Road Character
11	1	1	1	5	4	1	2	1	1

	VEH. # (1)	VEH. # (2)
Number of Occupants	1	1
Point Of Initial Contact	11	2
Damage To Vehicles	3	3

SKID DISTANCE BEFORE IMPACT _____ VEH. _____ VEH
AFTER _____ VEH. _____ VEH.
Width Of Road _____

Damage Other Than Vehicle: N/A. Owner:

Occupants — Driver # (1) Or Pedestrian # — Driver # (2) Or Pedestrian #

Last Name	First	Address	City	State	Zip	AGE	SEX	VEH NO	POS	INJURY	TAKEN FOR TREAT	EJECT	SAFETY EQUIP	EXTRIC.	AIR BAG
										0	2	1	0	2	0
										0	2	1	3	2	2

MAIL TO: GEORGIA DEPARTMENT OF PUBLIC SAFETY, ACCIDENT REPORTING UNIT, P.O. BOX 1456, ATLANTA, GEORGIA, 30371-2202

INCIDENT REPORT (2)

[illegible]	[illegible]	[illegible]	UCR CLASS	PAGE	OF	INCIDENT NUMBER	
				1	1	9 7 1 1 9 [illegible]	

GENERAL INCIDENT DATA

Report Date: (mm/dd/yy) (hh/mm)	Date/Time Incident Occurred: (mm/dd/yy) (hh/mm)	(mm/dd/yy) (hh/mm)	
04 22 97 0110	04 21 97 2230	04 21 97 2235	

Reporting Officer: (L/F/M,Suffix)	APD ID Number	Assignment #	Off Days: S M T W T F S / Court Time:
Lucas N	2230	3108	1600

Describe How Crime Committed: Damage to City Vehicle # 24097 ☐ Check, if Attempt ONLY

Weapon or tool used: ☐ 13 Tire iron / crow bar ☐ 17 Altered / forged doc. ☐ 14 Rock or brick ☐ 18 Credit / ATM Card ☐ 21 Worthless checks ☐ 06 Screwdriver ☐ 30 Pliers ☐ 32 Hammer ☐ 33 None ☐ 12 Key ☐ 28 Pipe ☐ 99 Unknown ☐ Other

Location: (Street Address, Apt. #, Zip Code) 1110 Wedgewood Dr ☒ NW ☐ NE ☐ SW ☐ SE ☒ Fulton ☐ Dekalb ☐ Airport Beat: 108

Location Type:
☐ 01 Air/Bus/Train Term.
☐ 02 Bank/Savings & Loan
☐ 03 Bar/Night Club
☐ 04 House of Worship
☐ 05 Commercial/Off Bldg.
☐ 06 Construction Site
☐ 07 Convenience Store
☐ 08 Dept/Discount Store
☐ 10 Field/Woods
☐ 11 City Govt/Public Bldg*
☐ 12 Grocery/Supermarket
☐ 13 Hwy/Rd/Alley/Street
☐ 14 Hotel/Motel/Etc.
☐ 17 Liquor Store
☐ 18 Parking Lot/Garage
☐ 20 Residence/Home
☐ 21 Restaurant
☐ 23 Service/Gas station
☐ 26 Apartment/Multi Fam.
☐ 28 Hospital
☐ 29 Industrial Site
☐ 30 Library
☐ 31 Park
☐ 32 MARTA Property
☐ 33 State Property*
☐ 34 Federal Property*
☐ 35 School*
☐ 36 AHA Property*
* List the Name of the School, AHA Property, City, State, or Federal Property / Bldg. Below
☐ 25 Other (List Below)

☒ Reporting Person | Victim Type: ☐ ADuLT ☐ JUVenile ☐ BUSiness ☐ GOVernmenT ☒ POLice ☐ OTHer

☐ Victim ☒ Witness | Name: (L/F/M, Suffix / Business) Lucas N | ☒ Male ☐ Female | Date of Birth | Prosecute/Testify ☒ Yes ☐ No

Race: ☐ A Asian ☒ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | Sobriety: ☒ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

VICTIM DATA

Address: (Street No., Apt. #, City, St., Zip) 2315 Bankhead Hwy | Home Phone (404 / 770) (404) 799 - 2488

Relation to Offender: ☒ 02 Stranger ☐ 06 Parent ☐ 05 Co-habitant ☐ 00 Not Applicable ☐ 03 Spouse ☐ 07 Sibling ☐ 20 Employee ☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 12 Student ☐ Other | Work Phone (404 / 770) (404) 799 - 2488

Victim Type: ☐ ADuLT ☐ JUVenile ☐ BUSiness ☒ GOVernmenT ☒ POLice ☐ OTHer

Name: (L/F/M, Suffix / Business) City of Atlanta | ☐ Male ☐ Female | Date of Birth | Prosecute/Testify ☒ Yes ☐ No

Race: ☐ A Asian ☐ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) 675 Ponce de Leon Ave | Home Phone (404 / 770) (404) 853 - 3434

Relation to Offender: ☒ 02 Stranger ☐ 06 Parent ☐ 05 Co-habitant ☐ 00 Not Applicable ☐ 03 Spouse ☐ 07 Sibling ☐ 20 Employee ☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 12 Student ☐ Other | Work Phone (404 / 770) ( )

SUSPECT

Suspect: SUS ☐

Name: (L/F/M, Suffix) Smith, Lendale | ☒ Male ☐ Female | Age 25 | ☒ Adult ☐ Juvenile

Race: ☐ A Asian ☒ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

ATLANTA POLICE DEPARTMENT APD Form 007, December 6, 1996

P 19-13-14

Atlanta Police Department
INCIDENT REPORT (EZ) (back)

PAGE | OF | INCIDENT NUMBER 9711260095

VEHICLE DATA

Record Type: (Check one) ☒ D Damage to Vehicle ☐ T Theft from Vehicle ☐ S Stolen ☐ Other

Vehicle Type: ☐ 08 Single Unit Truck ☐ 10 Van ☐ 17 Motorcycle ☐ 01 Pass. Car ☐ 04 Tractor Trailer ☐ 13 Bus ☐ 02 Pickup Tk. ☐ 16 Recreation Vehicle ☒ Other Police Vehicle

Year: 96 | Make: Ford | Model: Crown Victoria | VIN: 2FALP71W85X207864

Vehicle Style: ☒ 2D Sedan, 2 DR ☐ HB Hatchback ☐ MV Minivan ☐ 4D Sedan, 4 DR ☐ SW Station Wagon ☐ SU Sport Utility Vehicle | Veh. Color: White

Tag Number: 91672 | Tag State: GA | Tag Year: 97 | Tag Type: ☐ PC Pass. Car ☐ PE Personalized ☐ TK Truck ☐ MC Motorcycle ☒ Other Govt

Estimated value of Stolen Vehicle: $ ____ | Doors Locked? ☐ Yes ☒ No ☐ Unk | Ignition Locked? ☐ Yes ☒ No ☐ Unk | Keys in Ignition? ☒ Yes ☐ No ☐ Unk

PROPERTY DATA

Record Type: D - Damaged L - Lost R - Recovered S - Stolen

Property Type: G - Electronics H - Household Goods I - Firearms B - Currency C - Jewelry J - Consumables E - Clothing L - Other

Disposition: F - Found R - Returned NA - Not in possession of APD

Rec. Type	# QUANTITY / DESCRIPTION Make - Model - Identifying Features	Prop. Type	Serial No. or Other Identifying No.	Estimated Value - $ Amount
	#			$ .00
	#			$ .00
	#			$ .00
	#			$ .00

Security Measures: ☐ 01 Audible Alarm ☐ 03 Security Guard ☐ 05 Lojack Equip. ☐ 07 None ☐ 02 Silent Alarm ☐ 04 Dog / Animal ☐ 06 Video Camera ☐ 98 Other ____

ID Work: ☒ Check, if ID work requested or completed. | Type Work: ☐ 2 Fingerprints ☒ 1 Photo ☐ 3 Composite ☐ 4 Other | Performed by: Arnold - Unit 7335

NARRATIVE

On this date, at approximately 2220 hrs. my vehicle sustained damage to the right front when a vehicle I was pursuing with my blue lights & siren rammed by vehicle in an attempt to retude the police. The perp., Lendale Smith then ran from the scene & was captured approximately 1/4 mile away in Bowen Homes.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DISPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Referred To: ☐ Burglary ☐ Sex Crimes ☐ Homicide ☐ Larceny ☐ Vice ☐ Auto Theft ☐ Robbery ☐ Zone

Additional Instructions:

REPORTING OFFICER'S SIGNATURE: A. Lucas | APD ID NUMBER: 2230

SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF April, 1997

SUPERVISOR'S SIGNATURE: [signature] | APD ID NUMBER: 1581

REVIEWER'S SIGNATURE: | APD ID NUMBER:

J 07 >

CITY OF ATLANTA DEPARTMENT OF POLICE
PURSUIT REPORT

97 111265 | 04-21-97 | 2230 | UCR
CASE NUMBER | DATE | TIME

LOCATION WHERE PURSUIT ORIGINATED: North West Drive N.W & James Jackson Parkway

AREA: [X] RESIDENTIAL [ ] COMMERCIAL [ ] RURAL

PRIMARY OFFICER N.L. Lucas ASSIGNMENT 3108

SOCIAL SECURITY NUMBER 2230

RACE B SEX M DOB 1-1-72 DOH 9-20-96

SECONDARY OFFICER _____ ASSIGNMENT _____

TIME PURSUIT STARTED 2230 FINISHED 2240 LENGTH IN MILES 1/4

INITIAL REASON FOR PURSUIT:

TRAFFIC	SUPICIOUS VEH	STOLEN VEH/TAG.	FELONY	OTHER
[X]	[ ]	[ ]	[ ]	[ ]

SUSPECT Smith, Lendale AGE 25 RACE B SEX M

ADDRESS 273 Memorial Dr S W

CHARGES Aggravated Assault with motor vehicle / Attempting to elude / No License / Speeding / Open Container / Obstruction / Failure to stop for stop sign

ACCIDENT: [X] YES [ ] NO ESTIMATED MAXMIUM SPEED 52 MPH

DAMAGE:	POLICE VEH	SUBJECT VEH	OTHER VEH	PROPERTY DAMAGE
	[X] YES	[X] YES	[ ] YES	[ ] YES
	[ ] NO	[ ] NO	[X] NO	[X] NO

INJURIES:	SUBJECT	PASSENGERS	OFFICERS	BYSTANDERS
	[X] YES	[ ] YES	[X] YES	[ ] YES
	[ ] NO	[X] NO	[ ] NO	[X] NO

PURSUIT WAS TERMINATED BY:
[X] ACCIDENT [ ] OFFICER [ ] SUPERVISOR [ ] LOST

FORCE USED TO STOP FLEEING VEHICLE:
[ ] YES [X] NO AUTHORIZED BY _____

OTHER AGENCIES INVOLVED:
[ ] YES [X] NO WHICH AGENCY _____

WEATHER CONDITIONS:
[X] CLEAR [ ] CLOUDY [ ] RAIN

SURFACE CONDITIONS:
[X] DRY [ ] WET

1 12 12 11

Describe the route taken during the pursuit.
(e.g. Name of streets and direction of travel).

Describe any unusal evasive maneuvers suspect committed during pursuit.

How many suspects were in the fleeing vehicle?

Briefly describe them (e.g. race, sex, and age).

OFFICER'S SIGNATURE

SOCIAL SECURITY NUMBER

APPROVED BY

Copies will be distributed to the FOD Commander, Director of Training, and Section Commander.

APD VEHICLE RECORD / IMPOUND REPORT

PAGE	OF	DATE (mm/dd/yy)	INCIDENT NUMBER
[illegible]		[illegible]	97[illegible]2265

GENERAL VEHICLE INFORMATION

Veh. #

Reporting Officer (L/F/M, Suffix)	APD ID Number: 2250	Assignment No.: 3108
Owner (L/F/M, Suffix): [illegible]	Home Phone (404 / 770): ( ) -	Work Phone (404 / 770): ( ) -
Owner Address (Street No., Apt. #, City, St., Zip): [illegible]		
Driver (L/F/M, Suffix):	Is the driver the owner? ☐ Yes ☒ No	Was the driver arrested? ☒ Yes ☐ No

Record Type: ☒ I Impound ☐ S Stolen ☐ V Suspect Vehicle ☐ R Recovered ☐ Z Seized ☐ Other _____

Vehicle held as: ☐ Property ☐ Evidence

Vehicle Type: ☐ 01 Pass. Car ☐ 04 Tractor Trailer ☐ 10 Van ☐ 16 Recreation Veh. ☐ Other ☐ 02 Pickup Tk. ☐ 08 Single Unit Truck ☐ 13 Bus ☐ 17 Motorcycle

Year	Make:	Model:	VIN:
	[illegible]	[illegible]	[illegible]6JR758586

Vehicle Style: ☐ 2D Sedan, 2 DR ☐ HB Hatchback ☐ MV Minivan ☐ Other ☐ 4D Sedan, 4 DR ☐ SW Station Wagon ☐ SU Sport Utility Veh.

Vehicle Color(s):	Tag Number:	Tag State:	Tag Year:
[illegible]	[illegible]	GA	98

Tag Type: ☒ PC Pass. Car ☐ TK Truck ☐ NG National Guard ☐ PE Personalized/Customized ☐ CO Commercial ☐ CL College ☐ ST State Vehicle ☐ MC Motorcycle ☐ CU County Veh. ☐ DL Dealer ☐ US US Govt. Vehicle ☐ Other _____

STOLEN VEHICLE INFORMATION

Date Lost/Stolen:	Value of Vehicle:	☐ Stolen $ ☐ Recovered $	Veh. Reported Stolen: ☐ In Atlanta ☐ Outside	If out, jurisdiction:

IMPOUND DATA

IMPOUND INFORMATION

Time Wrecker Called/Arrived: (hh/mm)	(hh/mm)	Reason for Impound:
[illegible]	[illegible]	DRIVER ARRESTED

Impound Location: (Business/Street Address): [illegible] | Beat: 108

Supervisor (Name) Approving Impound: [illegible] | Vehicle checked for stolen on Radio? ☒ Yes ☐ No

Missing Items: ☐ None ☐ Wheels ☐ Battery ☐ Other ☐ Radio

Damage: ☐ None ☐ Windshield ☒ Body damage ☐ Other ☐ Steering Column

Doors Locked? ☐ Yes ☐ No
Ignition locked? ☐ Yes ☒ No
Ignition key with vehicle? ☐ Yes ☒ No

Remaining keys return to owner? ☐ Yes ☒ No
Evidence or property turned in? ☐ Yes ☐ No
If yes, status: ☐ Property ☐ Evidence ☐ Found

Ownership papers left with: ☐ Property Control ☐ Driver ☐ Did not locate ownership papers

Hold vehicle for:

Supervisor (Name) Approving Hold:

Wrecker Company:

Wrecker Driver's Signature: [signature]

Comments:

Impound No.

TRAILER

TRAILER INFORMATION

Year:	Make:	Model:	VIN:

Is the trailer loaded? ☐ Yes ☐ No
Is the trailer sealed? ☐ Yes ☐ No

Cargo Description:

Tag Number:	Tag State:	Tag Year:

ATLANTA POLICE DEPARTMENT APD Form 005 December 20, 1996

Original - Central Records Copy 3 - Wrecker
Copy 2 - Property Control Copy 4 - Owner

P-19-11-?14

APD VEHICLE RECORD / IMPOUND REPORT

PAGE 5 OF 5 | DATE (mm/dd/yy) 04/21/97 | INCIDENT NUMBER 97111265

GENERAL VEHICLE INFORMATION

Veh. # 1

Reporting Officer (L/F/M, Suffix): LUCAS, N.L. | APD ID Number: 2230 | Assignment No.: 3108

Owner (L/F/M, Suffix): BARBER, NORMAN | Home Phone (404 / 770): ( ) - | Work Phone (404 / 770): ( ) -

Owner Address (Street No., Apt. #, City, St., Zip): 4621 RIDGEGATE DR DULUTH, GA.

Driver (L/F/M, Suffix): Smith, Lendale | Is the driver the owner? ☐ Yes ☒ No | Was the driver arrested? ☒ Yes ☐ No

Record Type: ☒ I Impound ☐ S Stolen ☐ V Suspect Vehicle ☐ R Recovered ☐ Z Seized ☐ Other | Vehicle held as: ☐ Property ☐ Evidence

Vehicle Type: ☒ 01 Pass. Car ☐ 04 Tractor Trailer ☐ 10 Van ☐ 16 Recreation Veh. ☐ Other ☐ 02 Pickup Tk. ☐ 08 Single Unit Truck ☐ 13 Bus ☐ 17 Motorcycle

Year: 88 | Make: CADILLAC | Model: FLEETWOOD | VIN: 1G6DW51Y6JR715858 16

Vehicle Style: ☐ 2D Sedan, 2 DR ☐ HB Hatchback ☐ MV Minivan ☐ Other ☒ 4D Sedan, 4 DR ☐ SW Station Wagon ☐ SU Sport Utility Veh.

Vehicle Color(s): BLUE | Tag Number: 738FNW | Tag State: GA | Tag Year: 98

Tag Type: ☒ PC Pass. Car ☐ TK Truck ☐ NG National Guard ☐ PE Personalized/Customized ☐ CO Commercial ☐ CL College ☐ ST State Vehicle ☐ MC Motorcycle ☐ CU County Veh. ☐ DL Dealer ☐ US US Govt. Vehicle ☐ Other

STOLEN VEHICLE INFORMATION

Date Lost/Stolen: | Value of Vehicle: ☐ Stolen $ ☐ Recovered $ | Veh. Reported Stolen: ☐ In Atlanta ☐ Outside | If out, jurisdiction:

IMPOUND INFORMATION

Time Wrecker Called/Arrived (hh/mm): 2240 / 2250 | Reason for Impound: DRIVER ARRESTED

Impound Location: (Business/Street Address): 1110 WEDGEWOOD NW | Beat: 108

Supervisor (Name) Approving Impound: SGT. MILLS | Vehicle checked for stolen on Radio? ☒ Yes ☐ No

Missing Items: ☐ None ☐ Wheels ☐ Battery ☐ Other ☐ Radio

Damage: ☐ None ☐ Windshield ☒ Body damage ☐ Other ☐ Steering Column

Doors Locked? ☐ Yes ☒ No

Ignition locked? ☐ Yes ☒ No

Ignition key with vehicle? ☐ Yes ☒ No

Remaining keys return to owner? ☐ Yes ☒ No

Evidence or property turned in? ☐ Yes ☐ No

If yes, status: ☐ Property ☐ Evidence ☐ Found

Ownership papers left with: ☐ Property Control ☐ Driver ☐ Did not locate ownership papers

Hold vehicle for:

Supervisor (Name) Approving Hold:

Wrecker Company: A-TOW

Wrecker Driver's Signature: [signature]

Comments:

Impound No.

TRAILER INFORMATION

Year: | Make: | Model: | VIN:

Is the trailer loaded? ☐ Yes ☐ No

Is the trailer sealed? ☐ Yes ☐ No

Cargo Description:

Tag Number: | Tag State: | Tag Year:

ATLANTA POLICE DEPARTMENT APD Form 005 December 20 1996

Original - Central Records Copy 3 - Wrecker

Copy 2 - Property Control Copy 4 - Owner

P-14-10 14

SUPPLEMENT: ARRESTED PERSON SUSPECT / MISSING PERSON

PAGE	OF	DATE (Mo/Day)	INCIDENT NUMBER
4	5	04/21/97	97111 22 65

No. 1

Involvement: ARR ☒ Physical ☐ Copy | Suspect: SUS ☐ | Missing Person: MIS ☐

Name: (L/F/M, Suffix) Smith Lendale | UCR Code | GCIC | STATUS

☐ Male ☐ Female | Date of Birth: 4/14/97 | Age 25 | ☒ Adult ☐ Juvenile | Race ☐ A Asian ☒ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

☐ Alias ☐ Assoc. Name: ☐ Nickname | Who Identified this Person? Police (arresting officer)

Residence: (Street No., Apt. #, City, St., Zip, Phone) 273 Memorial Dr. S.W. Atlanta GA 30315

Occupation / Grade: | Gang Membership:

Social Security No. | Driver's License No. None | State | School:

Arrest: Date/Time (mm/dd/yy) 04/21/97 (hh/mm) 2240 | Arrest Location: (Name, Street Address) 1065 Wilkes Cir. N.W. | At Scene: ☐ Yes ☐ No

Armed With: | Weapon #1 N/A | Auto. Wpn. ☐ | Weapon #2 N/A | Auto. Wpn. ☐

Charges | Court: Date/Time (mm/dd/yy) 05/15/97 (hh/mm) 1300 | Sobriety: ☒ 1 Not Drinking ☐ 2 Not Known ☐ 4 UI/Alcohol ☐ 5 UI/Drugs ☐ 6 UI/Combination of Alcohol/Drugs

Charge 1 (Title/Code #): Driving without license 40-5-20(A) | Charge 2 (Title/Code #): Speeding 40-6-181

Charge 3 (Title/Code #): Aggravated assault with auto vehicle 16-5-21 | Charge 4 (Title/Code #): (Fel) OBtruction 16-10-24

Drug Activity: ☐ Buy ☐ Sell ☐ Possess ☐ History of Use | Indicate Type Below:
☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin
☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

Quantity/Unit of Drug: NA | Med. Treatment Rec'd ☒ Yes ☒ No | Hospital/Treatment Center: ☐ GAB Ga Baptist ☐ HSC HS Child ☐ PMH Piedmont ☒ GRA Grady ☐ Other

Extent of Injury: ☐ 00 None ☐ 02 Serious ☒ 01 Minor ☐ 03 Fatal | Location of Injury on Victim's Body: Leg abrasion to face

Type of Injury: ☐ 02 Stab Wound ☐ 07 Loss of Teeth ☐ 11 Strangled ☐ 98 Other (list below)
☐ 00 Not Injured ☒ 03 Laceration ☐ 08 Burns ☐ 12 Trauma
☐ 01 Gunshot ☐ 05 Broken Bone(s) ☐ 09 Abrasion/Bruises ☐ 99 Unknown

Hat (Style/Color): N/A | Shirt (Style/Color): White t-shirt | ✓ Pants ___ Skirt (Style/Color): Flowered shorts (jams)

Dress (Style/Color): NA | Coat (Style/Color): N/A | Shoes (Style/Color): White rebut

Clothing: ☐ 99 Unknown ☐ 01 Well dressed ☐ 03 Poorly dressed ☐ 02 Formal
☐ 04 Military ☒ 06 Sports/Athletic ☐ 07 New wave/punk ☐ 08 Western
☐ 05 Casual ☐ 09 Work Clothes ☐ 98 Other

THIS SECTION TO BE FILLED OUT, IN ADDITION TO THE ABOVE, FOR MISSING PERSONS ONLY

Missing Person Type: ☐ 1 Runaway ☐ 2 Parental ☐ 3 Involuntary ☐ 4 Disabled ☐ 8 Other (list below) ☐ 5 Endangered ☐ 7 Voluntary Adult ☐ 9 Unknown

Missing Person Status: ☐ M Missing ☐ B Missing & Recovered ☐ R Recovered | Foul Play? ☐ Yes ☐ No | Missing Person Missing Previously? ☐ Yes ☐ No

Missing Person Recovery Code: ☐ 1 Voluntary ☐ 2 Located Not returned ☐ 3 Hospitalized ☐ 5 Law Enforce. Custody ☐ 4 Human Resources (State) Custody ☐ 7 Deceased ☐ 98 Other (list below) ☐ 6 Returned to Parents ☐ 99 Unknown

DESCRIPTION

SUSPECT

MISSING PERSON

ATLANTA POLICE DEPARTMENT APD Form 004 November 7, 1996

P. 19-5. 14

PERSON DETAILS CONTINUED

PAGE | OF | DATE (MM/DD/YY) | INCIDENT NUMBER

Name: (from other side) Smith, Lendale

HAIR COLOR: ☐ XXX Unknown ☒ BLacK ☐ BLoNde/Strawberry ☐ BROwn ☐ Other (List below) ☐ GRaY ☐ RED/Auburn ☐ SanDY ☐ WHite

HAIR STYLE: ☐ 99 Unknown ☐ 01 Bald ☐ 02 Afro ☐ 04 Crew cut ☐ 05 Short/Above Collar ☐ 10 Ponytail ☐ 11 Braids ☐ 13 Gerri-curl ☐ 16 Flat top ☒ 18 Fade ☐ 20 Mohawk ☐ 06 Short/curly ☐ 08 Long/straight ☐ 09 Long/curly ☐ 14 Finger waves ☐ 15 New wave (punk) ☐ 98 Other

EYE COLOR: ☐ XXX Unknown ☐ BLacK ☐ BLUe ☒ BROwn ☐ Other (List below) ☐ GReeN ☐ GRaY ☐ HAZel ☐ PiNK

EYE DEFECT: ☐ 99 Unknown ☒ None ☐ 01 Glasses ☐ 05 Sun Glasses ☐ 07 Blind ☐ 10 Cockeyed ☐ 11 Squints ☐ 12 Glass eye ☐ 09 Crosseyed ☐ 14 Enlarged ☐ 18 Cloudy ☐ 98 Other

FACIAL HAIR: ☐ 99 Unknown ☒ 01 Clean Shaven ☐ 02 Full Beard ☐ 03 Partial Beard ☐ 04 Thick Mustache ☐ 05 Thin Mustache ☐ 06 Fu Man Chu ☐ 07 Sideburns ☐ 08 Stubble ☐ 98 Other

TEETH: ☐ 99 Unknown ☐ 09 Normal ☐ 01 No Teeth ☐ 02 Dentures ☐ 03 Braces ☒ 04 Gold ☐ 05 Chip / Crack ☐ 06 Missing ☐ 07 Stained ☐ 98 Other

BUILD: ☐ U Unknown ☐ A Average ☐ F Fat / Extra Large ☒ T Thin ☐ M Muscular ☐ H Heavy / Stocky ☐ O Other

HEIGHT: 5'8 | WEIGHT: 145

SKIN TONE: ☐ UnKnown ☐ ALbino ☐ BLack ☒ DarK ☐ Dark Brown ☐ FAir ☐ LighT

COMPLEXION: ☒ Unknown ☐ Acne ☐ Freckles ☐ Pockmarked ☐ Other

HANDUSE: ☒ UK Unknown ☐ AM Ambidextrous ☐ LH Left Handed ☐ RH Right Handed

JEWELRY: ☐ UnKnown ☒ None ☐ EarRing(s) ☐ NEcklace ☐ RIng ☐ WAtch ☐ BRacelet ☐ Other

SPEECH: ☐ 99 Unknown ☐ 01 Southern Accent ☐ 03 Lisp ☐ 04 Stammer / Stutter ☐ 05 Impaired ☒ 06 Normal ☐ 02 Foreign Accent ☐ 07 Mute ☐ 08 Jive ☐ 98 Other

ODDITY/TRAIT: ☐ 99 Unknown ☒ None ☐ 01 Apologetic ☐ 02 Brutal ☐ 03 Calm ☐ 12 Dirty ☐ 04 Courteous ☐ 05 Irrational ☐ 06 Militant ☐ 08 Quiet ☐ 09 Talkative ☐ 07 Nervous/Twitching ☐ 13 Body odor ☐ 10 Talked Mean/Obscene ☐ 15 Very masculine / macho ☐ 16 Very feminine / effeminate ☐ 98 Other

IMPERSONATE: ☒ None ☐ 1 Wore Mask ☐ 11 Deliv. Person ☐ 12 Drunk ☐ 14 Female ☐ 15 Male ☐ 18 Police Officer ☐ 20 Salesperson ☐ 23 Utility Employee ☐ 98 Other

AMP/DEFORM: ☐ 99 Unknown ☐ None ☐ 18 Head ☐ 19 Face ☐ 20 Neck ☐ 21 Chest ☐ 22 Stomach ☐ 23 Back ☐ 02 Cleft Chin ☐ 04 Club Foot ☐ 10 Harelip ☐ 12 Missing Finger ☐ 14 Missing Hand ☐ 11 Missing Arm ☐ 13 Missing Foot ☐ 07 Deformed Arm ☐ 01 Califlower Ear ☐ 09 Humpbacked ☐ 16 Extra Finger ☐ 15 Webbed Finger ☐ 05 Crippled /Short Leg ☐ 98 Other

SCARS / MARKS / TATTOO CODES (Scars = "S" / Marks = "M" / Tattoos = "T") For first digit

H	Head	F	Face	N	Neck	C	Chest
S	Stomach	B	Back	LA	Left Arm	RA	Right Arm
BA	Both Arms	LL	Left Leg	RL	Right Leg	BL	Both Legs
LH	Left Hand	RH	Right Hand	BH	Both Hands		

Scars/Marks Tattoo Code: LA | Remarks/Description: "Aquarius"

Scars/Marks Tattoo Code: | Remarks/Description:

SUSPECT

SUPPLEMENT: VICTIM WITNESS FAMILY VIOLENCE | PAGE 3 OF 5 | DATE 04/21/97 | INCIDENT NUMBER 97111112265

VICTIM DATA

No. | Victim Type: ☒ ADuLT ☐ JUVenile ☐ BUSiness ☐ GOVernmenT ☐ Law Enforcement Officer ☐ OTHer

Name: (L/F/M, Suffix/Business) Lucas N.L. | ☒ Male ☐ Female | Date of Birth: 72

Race: ☐ A Asian ☒ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) 2315 Bank Head Hidway N.W. | Home Phone (404 / 770) ( ) 799-2488

Temp. Address: — Until: | Work Phone (404 / 770) ( )

Relation to Offender: ☒ 02 Stranger ☐ 05 Co-habitant ☐ 08 Child ☐ 12 Student ☐ 98 Other (list below) ☐ 00 Not Applicable ☐ 03 Spouse ☐ 06 Parent ☐ 09 Stepchild ☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 07 Brother/Sister ☐ 10 In-Law

Medical Treatment Rec'd: ☐ Yes ☒ No | Hospital / Treatment Center: ☐ GAB Ga. Baptist ☐ PMH Piedmont Hosp. ☐ HSC Hugh Spaulding Child ☐ GRA Grady Hosp. ☐ Other

Extent of Injury: ☐ 00 None ☐ 02 Serious ☒ 01 Minor ☐ 03 Fatal | Location of Injury on Victim's Body: ARM, Leg, Face

Type of Injury: ☐ 02 Stab Wound ☐ 07 Loss of Teeth ☐ 11 Strangled ☐ 98 Other (list below) ☐ 00 Not Injured ☒ 03 Laceration ☐ 08 Burns ☐ 12 Trauma ☐ 01 Gunshot ☐ 05 Broken Bone(s) ☐ 09 Abrasion/Bruises ☐ 99 Unknown

If no injury, describe, threat / act: Suspect rammed Police Vehicle/taught with officers | Victim Notified of Rights: ☒ Yes ☐ No

Victim's School: (Name, Address) | Prosecute/Testify: ☒ Yes ☐ No

Georgia Codes (3) | UCR Class

VICTIM DATA

No. | Victim Type: ☐ ADuLT ☐ JUVenile ☐ BUSiness ☐ GOVernmenT ☐ Law Enforcement Officer ☐ OTHer

Name: (L/F/M, Suffix/Business) | ☐ Male ☐ Female | Date of Birth:

Race: ☐ A Asian ☐ B Black ☐ I Am Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: Until: | Work Phone (404 / 770) ( ) -

Relation to Offender: ☐ 02 Stranger ☐ 05 Co-habitant ☐ 08 Child ☐ 12 Student ☐ 98 Other (list below) ☐ 00 Not Applicable ☐ 03 Spouse ☐ 06 Parent ☐ 09 Stepchild ☐ 01 Undetermined ☐ 04 Ex-Spouse ☐ 07 Brother/Sister ☐ 10 In-Law

Medical Treatment Rec'd: ☐ Yes ☐ No | Hospital / Treatment Center: ☐ GAB Ga. Baptist ☐ PMH Piedmont Hosp. ☐ HSC Hugh Spaulding Child ☐ GRA Grady Hosp. ☐ Other

Extent of Injury: ☐ 00 None ☐ 02 Serious ☐ 01 Minor ☐ 03 Fatal | Location of Injury on Victim's Body:

Type of Injury: ☐ 02 Stab Wound ☐ 07 Loss of Teeth ☐ 11 Strangled ☐ 98 Other (list below) ☐ 00 Not Injured ☐ 03 Laceration ☐ 08 Burns ☐ 12 Trauma ☐ 01 Gunshot ☐ 05 Broken Bone(s) ☐ 09 Abrasion/Bruises ☐ 99 Unknown

If no injury, describe, threat / act: | Victim Notified of Rights: ☐ Yes ☐ No

Victim's School: (Name, Address) | Prosecute/Testify ☐ Yes ☐ No

Georgia Codes (3) | UCR Class

VICTIM

ATLANTA POLICE DEPARTMENT APD Form 003, October 25, 1996

P 14-8-14

SUPPLEMENT: ○ WITNESS ○ FAMILY VIOLENCE | PAGE | OF | DATE (mm/dd/yy) 04.22.97 | INCIDENT NUMBER 97-115-2165

No. | Witness | Name: (L/F/M, Suffix) | ☐ Male ☐ Female | Date of Birth: | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: | Until: | Prosecute/Testify: ☐ Yes ☐ No | Work Phone (404 / 770) ( ) -

No. | Witness | Name: (L/F/M, Suffix) | ☐ Male ☐ Female | Date of Birth: | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: | Until: | Prosecute/Testify: ☐ Yes ☐ No | Work Phone (404 / 770) ( ) -

No. | Witness | Name: (L/F/M, Suffix) | ☐ Male ☐ Female | Date of Birth: | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am.Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Sobriety: ☐ 1 Not Drinking ☐ 2 Not Known ☐ 5 UI/Drugs ☐ 4 UI/Alcohol ☐ 6 UI/Combination of Alcohol / Drugs

Address: (Street No., Apt. #, City, St., Zip) | Home Phone (404 / 770) ( ) -

Temp. Address: | Until: | Prosecute/Testify: ☐ Yes ☐ No | Work Phone (404 / 770) ( ) -

VICTIM

FAMILY VIOLENCE

FAMILY VIOLENCE SECTION

INFORMATION SOURCE ➔ ☐ VICTIM (Indicate Victim No. ____) ☐ PRIMARY AGGRESSOR

1. Were children involved? ☐ Yes ☐ No
2. Act committed w/ children present? ☐ Yes ☐ No
3. Previous complaints indicated by victim: ☐ A Zero ☐ C 6 - 10 ☐ U Unk ☐ B 1 - 5 ☐ D More than 10
4. Existence of prior court orders indicated by victim: ☐ Yes ☐ Unknown ☐ No
5. Victim advised of available remedies and services? ☐ Yes ☐ No
6. Type of Alleged Abuse: ☐ 01 Fatal Injury ☐ 02 Perm Phys Disability ☐ 03 Temp Phys Disability ☐ 04 Broken Bones ☐ 05 Gun/Knife Wounds ☐ 06 Superficial Injuries ☐ 07 Property Damage/Theft ☐ 08 Threats ☐ 09 Abusive Language ☐ 10 Sexual Abuse ☐ 11 Other
7. Police Action Taken: ☐ 1 Arrest ☐ 2 Citation ☐ 3 Separation ☐ 4 Mediate ☐ 5 Other ☐ 6 None
7A. Indicate reason for not making an Arrest: ☐ Not Applicable/Arrest Made ☐ 1 Juvenile ☐ 2 Primary Aggressor not at scene ☐ 3 Insufficient Probable Cause for Arrest ☐ 4 Other Reason(s)
8. Primary Aggressor Identified by: ☐ 1 Physical Evidence ☐ 2 Testimonial Evidence ☐ 3 Other
9. Did the investigation indicate that substance abuse was involved? ☐ Yes ☐ No
9A. If substance abuse was involved, indicate substances used by the Primary Aggressor and/or the Victim:
Primary Aggressor: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of both drugs and alcohol
Victim: ☐ 1 Drugs ☐ 2 Alcohol ☐ 3 Combination of both drugs and alcohol
10. Relationship of the Parties: ☐ 1 Present Spouse ☐ 2 Former Spouse ☐ 3 Parent ☐ 4 Child ☐ 5 Stepparent ☐ 6 Stepchild ☐ 7 Foster Parent ☐ 8 Foster Child ☐ 9 None of the above, but lives in the Same Household

COMPLAINANT NAME: (L/F/M, Suffix/Business)

NARRATIVE

The driver door. The driver then exited his vehicle and fled the scene through a wooden area. I pursued him advising him that I was the Atlanta Police to stop fleeing, he refused. The subject ran through the thicket and then ran over several huge fallen trees. The subject then ran across James Jackson Pkwy and jumped a fence and entered onto the field at 1065 Wilkes Cir. where he was apprehended by security officers in Bowen Homes. The subject was read his Miranda rights by N.L. Lucas. He also advised that he ran because he had no license and did not want to go to jail. The subject was charged with the listed charge and failure to stop at the stop sign at Jackson Pkwy and Northwest Dr., Attempting to Elude Police, Open Container violation. The subject was transported to Grady Hospital for injuries he substained during the chase. The subject was transported by Off. K. Johnson (1106). Grady ems. Came to the scene and treated the subject and the officer who substained abrasions to leg, face and arm from pursuing the subject.

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DISPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS /HER KNOWLEDGE AND BELIEF.

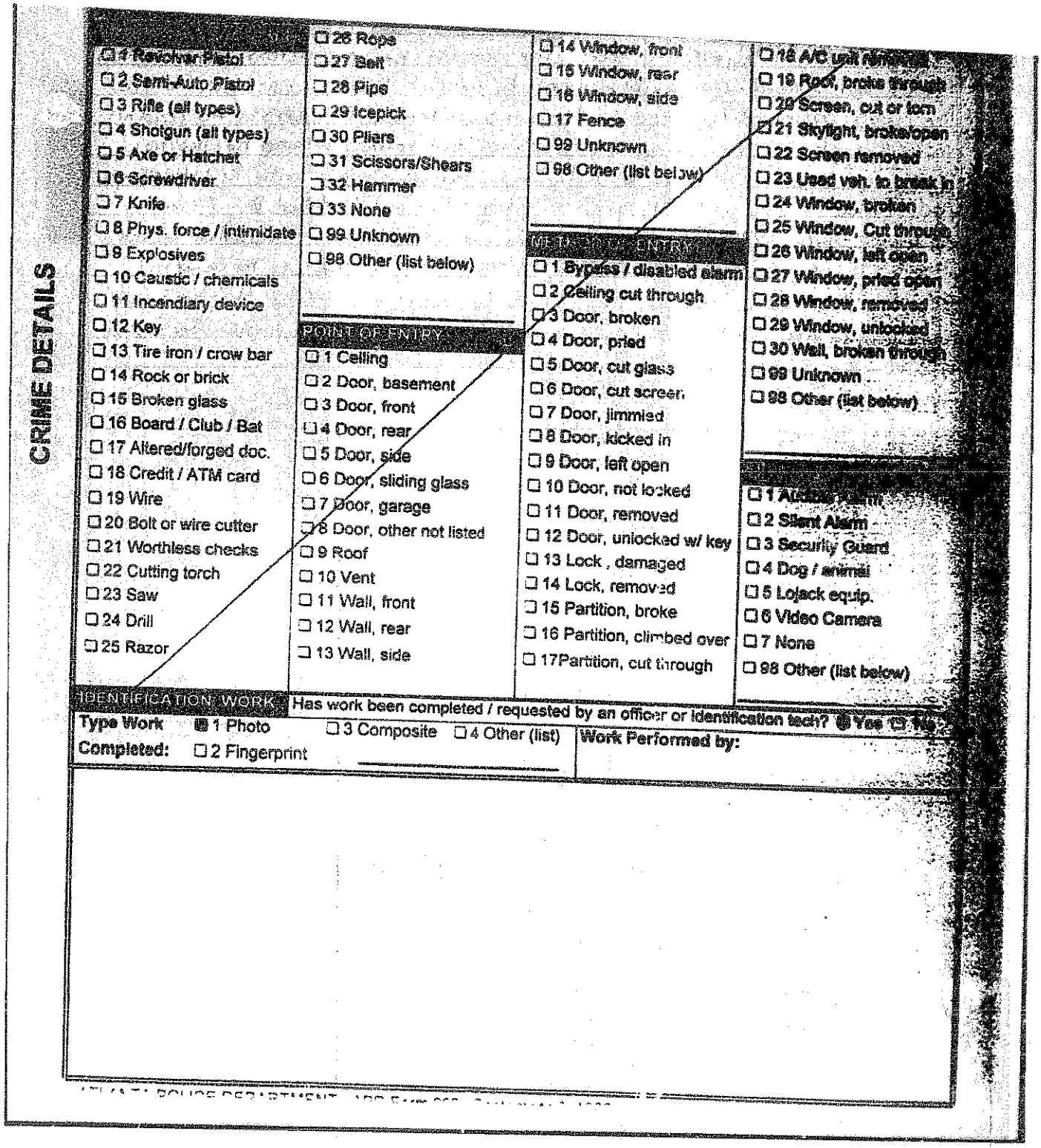
	REPORTING OFFICER'S SIGNATURE	APD ID NUMBER
	N. L. Lucas	2230

SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF April, 19 17

	SUPERVISOR'S SIGNATURE	APD ID NUMBER
	REVIEWER'S SIGNATURE	APD ID NUMBER

ATLANTA POLICE DEPARTMENT APD Form 002. September 6, 1996

P. 17-7-14



CRIME DETAILS

- ☐ 1 Revolver Pistol
- ☐ 2 Semi-Auto Pistol
- ☐ 3 Rifle (all types)
- ☐ 4 Shotgun (all types)
- ☐ 5 Axe or Hatchet
- ☐ 6 Screwdriver
- ☐ 7 Knife
- ☐ 8 Phys. force / intimidate
- ☐ 9 Explosives
- ☐ 10 Caustic / chemicals
- ☐ 11 Incendiary device
- ☐ 12 Key
- ☐ 13 Tire iron / crow bar
- ☐ 14 Rock or brick
- ☐ 15 Broken glass
- ☐ 16 Board / Club / Bat
- ☐ 17 Altered/forged doc.
- ☐ 18 Credit / ATM card
- ☐ 19 Wire
- ☐ 20 Bolt or wire cutter
- ☐ 21 Worthless checks
- ☐ 22 Cutting torch
- ☐ 23 Saw
- ☐ 24 Drill
- ☐ 25 Razor
- ☐ 26 Rope
- ☐ 27 Belt
- ☐ 28 Pipe
- ☐ 29 Icepick
- ☐ 30 Pliers
- ☐ 31 Scissors/Shears
- ☐ 32 Hammer
- ☐ 33 None
- ☐ 99 Unknown
- ☐ 98 Other (list below)

POINT OF ENTRY

- ☐ 1 Ceiling
- ☐ 2 Door, basement
- ☐ 3 Door, front
- ☐ 4 Door, rear
- ☐ 5 Door, side
- ☐ 6 Door, sliding glass
- ☐ 7 Door, garage
- ☐ 8 Door, other not listed
- ☐ 9 Roof
- ☐ 10 Vent
- ☐ 11 Wall, front
- ☐ 12 Wall, rear
- ☐ 13 Wall, side
- ☐ 14 Window, front
- ☐ 15 Window, rear
- ☐ 16 Window, side
- ☐ 17 Fence
- ☐ 99 Unknown
- ☐ 98 Other (list below)

METHOD OF ENTRY

- ☐ 1 Bypass / disabled alarm
- ☐ 2 Ceiling cut through
- ☐ 3 Door, broken
- ☐ 4 Door, pried
- ☐ 5 Door, cut glass
- ☐ 6 Door, cut screen
- ☐ 7 Door, jimmied
- ☐ 8 Door, kicked in
- ☐ 9 Door, left open
- ☐ 10 Door, not locked
- ☐ 11 Door, removed
- ☐ 12 Door, unlocked w/ key
- ☐ 13 Lock , damaged
- ☐ 14 Lock, removed
- ☐ 15 Partition, broke
- ☐ 16 Partition, climbed over
- ☐ 17Partition, cut through
- ☐ 18 A/C unit removed
- ☐ 19 Roof, broke through
- ☐ 20 Screen, cut or torn
- ☐ 21 Skylight, broke/open
- ☐ 22 Screen removed
- ☐ 23 Used veh. to break in
- ☐ 24 Window, broken
- ☐ 25 Window, Cut through
- ☐ 26 Window, left open
- ☐ 27 Window, pried open
- ☐ 28 Window, removed
- ☐ 29 Window, unlocked
- ☐ 30 Wall, broken through
- ☐ 99 Unknown
- ☐ 98 Other (list below)

- ☐ 1 Alarm, Audible
- ☐ 2 Silent Alarm
- ☐ 3 Security Guard
- ☐ 4 Dog / animal
- ☐ 5 Lojack equip.
- ☐ 6 Video Camera
- ☐ 7 None
- ☐ 98 Other (list below)

IDENTIFICATION WORK — Has work been completed / requested by an officer or identification tech? ● Yes ☐ No

Type Work ● 1 Photo ☐ 3 Composite ☐ 4 Other (list)
Completed: ☐ 2 Fingerprint

Work Performed by:

GENERAL INCIDENT

GA CODES (2)	STATUS	VIC #	UCR CLASS	PAGE 1 OF 5	INCIDENT NUMBER
					97111124

Report Taken: (hh/mm/ss)	(a/p/n)	Date/Time Incident Occurred: (mm/dd/yy)	(hh/mm)	(mm/dd/yy)	(hh/mm)	Reported: (mm/dd/yy)	(hh/mm)
04 37 17	PM	04 21 97	1230				

Reporting Officer: (L/F/M, Suffix) Lyons, M.L. | **APD ID Number:** 2230 | **Assignment #:** 3108 | **Off Days:** Tu | **Court Time:** 1500

Detective How Crime Committed: Det. Ramsey police / arrested Vehicle impounded | **Attempt Only:** ☐ Yes ☒ No

Weapon or tool used:
☐ 01 Revolver Pistol ☐ 02 Semi-Auto Pistol ☒ 33 None ☐ 03 Rifle (all types) ☐ 07 Knife ☐ 08 Phy. force / intimidate ☐ 14 Rock or brick ☐ 16 Board / Club / Bat ☐ 99 Unknown ☐ 98 Other (list below)

Location: (Street Address, Apt #, Zip Code) 1200 James Jackson Parkway | ☐ NW ☐ NE ☐ SW ☐ SE | ☒ Fulton ☐ Dekalb ☐ Airport | **Beat:** 108

Location Type:
☐ 01 Air/Bus/Train Term. ☐ 02 Bank/Savings & Loan ☐ 03 Bar/Night Club ☐ 04 House of Worship ☐ 05 Commercial/Off Bldg. ☐ 06 Construction Site ☐ 07 Convenience Store ☐ 08 Dept/Discount Store ☐ 10 Field/Woods ☐ 11 City Govt/Public Bldg* ☐ 12 Grocery/Supermarket ☒ 13 Hwy/Rd/Alley/Street ☐ 14 Hotel/Motel/Etc. ☐ 17 Liquor Store ☐ 18 Parking Lot/Garage ☐ 20 Residence/Home ☐ 21 Restaurant ☐ 23 Service/Gas station ☐ 26 Apartment/Multi Fam. ☐ 28 Hospital ☐ 29 Industrial Site ☐ 30 Library ☐ 31 Park ☐ 32 MARTA Property ☐ 33 State Property* ☐ 34 Federal Property* ☐ 35 School* ☐ 36 AHA Property* ☐ 25 Other (List Below)
* List the Name of the School, Property, City, State, or Federal Property/Bldg. Below

Temperature: ☐ Hot ☐ Warm ☐ Cold ☒ Cool | **Weather:** ☒ 1 Clear ☐ 2 Cloudy ☐ 3 Rain ☐ 4 Snow ☐ 5 Sleet ☐ 6 Fog ☐ 7 Other

Forced Entry	Alcohol Rel.	Bias Incident	Special Event	Gang Related	Family Viol.	Security Dev.
☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No	☐ Yes ☒ No

Does the incident appear to be drug related? ☐ Yes ☒ No **If yes, indicate the Type of Drug(s)**
☐ 01 Amphetamine ☐ 02 Barbiturate ☐ 03 Cocaine ☐ 04 Hallucinogen ☐ 05 Heroin ☐ 06 Marijuana ☐ 07 Methamphetamine ☐ 08 Opium ☐ 09 Synthetic Narcotic ☐ U Unknown

ENTER VICTIM AND WITNESS INFORMATION BELOW

☐ Reporting Person | **Law Enforcement Only:** Reported Case ☐ Witnessed Case ☒

No. 1
☒ Victim ☐ Witness | **Name:** (L/F/M, Suffix/Business) City of ATLANTA | ☐ Male ☐ Female | Date of Birth | ☐ Adult ☐ Juvenile
Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | ☐ Yes ☐ No

No. 2
☒ Victim ☐ Witness | **Name:** (L/F/M, Suffix/Business) Lucas, A | ☒ Male ☐ Female | Date of Birth: 01 10 [illegible] | ☒ Adult
Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | ☐ Yes ☐ No

No.
☐ Victim ☐ Witness | **Name:** (L/F/M, Suffix/Business) | ☐ Male ☐ Female | Date of Birth: | ☐ Adult ☐ Juvenile
Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | City Resident ☐ Yes ☐ No

No.
☐ Victim ☐ Witness | **Name:** (L/F/M, Suffix/Business) | ☐ Male ☐ Female | Date of Birth | ☐ Adult ☐ Juvenile
Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown | City Resident ☐ Yes ☐ No

ATLANTA POLICE DEPARTMENT APD Form 001, November 7, 1996

P-19-6-14

APD INCIDENT REPORT (back)

PAGE 1 OF 5 INCIDENT NUMBER 971111224-5

Involvement: Arrest ☐ ARR ☒ Physical ☐ Copy Suspect ☐ SUS ☐ MIS ☐

Name: (L/F/M, Suffix) Smith, Lendale | ☒ Male ☐ Female | Date of Birth: 6/14/97 | Age 25 | ☒ Adult ☐ Juvenile

Race: ☐ A Asian ☒ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Involvement: Arrest ☐ ARR ☐ Physical ☐ Copy Suspect ☐ SUS ☐ MIS ☐

Name: (L/F/M, Suffix) | ☐ Male ☐ Female | Date of Birth: | Age | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

Involvement: Arrest ☐ ARR ☐ Physical ☐ Copy Suspect ☐ SUS ☐ MIS ☐

Name: (L/F/M, Suffix) | ☐ Male ☐ Female | Date of Birth: | Age | ☐ Adult ☐ Juvenile

Race: ☐ A Asian ☐ B Black ☐ I Am. Indian ☐ W White ☐ X White Hisp. ☐ Y Black Hisp. ☐ U Unknown

NARRATIVE

On The listed date and Time I was operating Radar Unit # AA 52164 On James Jackson Pkwy NW. When I observed a Blue Cadillac going above the Posted Speed Limit, I then continued it with my radar unit and clocked him at 52 m.p.h. in a 40 M.P.H. zone. The driver of the vehicle was a Black male with a Red Hat. Upon getting Behind the Cadillac I activated my Blue lights and the driver refused to stop his vehicle, at this time I turned on my siren and the driver turned Left onto North west drive from James Jackson Pkwy. The driver then continued east on North west Drive where he then turned right onto Wedgewood dr. N.W. The driver then slowed to a stop at Wedgwood and ST. James Place. As I exited my vehicle the suspect sped off. I returned to my vehicle and pursued the subject, as I was in pursuit of the Blue Cadillac the driver slammed on Breaks in an attempt to make the officer wreck his patrol car. I then swerved to the Left to keep from striking the vehicle in the rear as I swerved to the Left the subject turned his vehicle to the left and struck my patrol vehicle, at this point he sped off again and I pursued him. The defendant then opened his vehicles door on the driver side, but continued to roll South Bound on Wedgewood at a high rate of speed/above Speed limits. He then slammed on breaks again in an attempt to make officer wreck. As I swerved to miss his vehicle a second time, he simultaneously (at same time he slammed on Breaks) opened his door all the way open attempted to stop but could not and struck the

AFFIDAVIT

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DISPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Referred To: ☐ Burglary ☐ Sex Crimes ☐ Homicide ☐ Larceny ☐ Vice ☐ Auto Theft ☐ Robbery ☐ Zone

Additional Instructions:

REPORTING OFFICER'S SIGNATURE: T J Lucas | APD ID NUMBER: 2230

SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF April, 19 97

SUPERVISOR'S SIGNATURE | APD ID NUMBER

REVIEWER'S SIGNATURE | APD ID NUMBER

ATLANTA POLICE DEPARTMENT APD Form 001. November 7, 1996

00-I-0636-FA

I certify that this is a true and correct copy of the original report on file with the Atlanta Police Department

Signature

Date 8/9/16

Office of Professional Standards
Complaint File Close-Out Report

OPS Control Number: 00-I-0636-FA Date Investigation Received: 12-11-00

Date Investigation Returned: 2-16-01 Date Investigation Closed: 2-16-01

Accused Employee: Dpe W. Lucas R/S: BM Unique ID No. 2230

Accused Employee's Assignment: FOD (Division) 2-1 (Section) _____ (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	6.09			
Disciplinary Action:	NJS			
Modified Action:				
Date of Action:	2-16-01			

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreements: _____

Accused Employee: Dpe D. Reid R/S: BM Unique ID No. 2596

Accused Employee's Assignment: CID (Division) CRT (Section) M (Watch)

Investigative Disposition:	Rule #1	Rule #2	Rule #3	Rule #4
Rule Number(s):	6.09			
Disciplinary Action:	LOR			
Modified Action:				
Date of Action:	2-16-01			

Waiver: ☐ Yes ☐ No

Special Conditions and/or Agreements: _____

Revised 12-07-2000

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Brian Reid

FROM: Major S.M. O'Brien

DATE: February 27, 2001

RE: **Disposition OPS Complaint File: 00-I-0636-FA**

An investigation has been completed into the complaint filed against you alleging misconduct. The complaint has been closed as indicated below:

__✓__ Exonerated- your conduct was determined to be justified, lawful and proper to employee work rule 6.09 (Use of Firearms).

_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation (s) stated in the complaint.

_____ Sustained- the investigation did develop sufficient information to prove the allegation (s) stated in the complaint.

_____ Unfounded- the allegation (s) were without factual basis.

SMO:mc

c: Major J.W. Mathis, III
File

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Nathan Lucas

FROM: Major S.M. O'Brien

DATE: February 27, 2001

RE: **Disposition OPS Complaint File: 00-I-0636-FA**

An investigation has been completed into the compliant filed against you alleging misconduct. The complaint has been closed as indicated below:

_____ Exonerated- your conduct was determined to be justified, lawful and proper.

✓
_____ Not Sustained- the investigation did not develop sufficient information to prove or disprove the allegation stated in the complaint with regard to employee work rule 6.09 (Use of Firearms).

_____ Sustained- the investigation did develop sufficient information to prove the allegation(s) stated in the complaint.

_____ Unfounded- the allegation(s) were without factual basis.

SMO:mc

c: Major V. Moore
File

City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: MAJOR S. M. O'BRIEN

FROM: LIEUTENANT V. M. BOWSER

DATE: FEBRUARY 16, 2001

RE: INVESTIGATION AND DISPOSITION OF COMPLAINT NUMBER 00-I-0636-FA

An investigation of the allegations of this complaint and any other allegations which arose during the investigation has been completed. The following represents the findings of this investigation:

1. **INVESTIGATIVE DISPOSITION:**

a. of the Complaint against **Officer Brian Reid**
[X] **Exonerated for Rule:** **6.09 (Use Of Firearms**

b. of the Complaint against **Officer Nathan Lucas**
[X] **Not-Sustained for Rule:** **6.09 (Use Of Firearms**

II. POLICY OR PROCEDURAL CHANGES, TRAINING RECOMMENDATIONS, AND/OR COMMENTS

The Department requires a review of the firearm discharges by Officers Brian Reid and Nathan Lucas on December 11, 2000.

A review of the complaint file indicates the following. While working approved extra jobs, Officers Mitchell and Lucas, while in the accompany of Officer Reid who was working Street Heat, were alerted by an unidentified citizen of three subjects who just attempted to rob him. The citizen pointed towards three subjects who were occupying a SUV. The officers notified the dispatcher, approached the subjects' vehicle in Officer Reid's marked patrol vehicle, and commanded the subjects to exit with their hands above their heads. The driver placed his hands in the air, but failed to exit the vehicle. Officer Reid opened the driver's door and attempted to gain control of his left arm, but the driver jerked his arm back. The driver then reached into the area of his waist band with his right hand, produced a weapon, and pointed it at Officer Reid. Officer Reid yelled, "Gun," and fearing for his safety, fired three rounds at the armed subject. The subjects proceeded to flee in their vehicle, and while doing so, began to accelerate and steer the vehicle directly towards Officer Lucas. Fearing for his safety, Officer Lucas also fired one round at the driver. At the time the shots were fired, Officer Mitchell was seeking cover near the patrol car, but indicated he observed the subjects' vehicle backing up and attempting to strike Officer Lucas. After the shots were fired, the subjects' attempted to flee in their vehicle again, but struck a taxicab, and then a utility pole. Two of the subjects were arrested at the scene. The third subject was subsequently arrested by Officer Mitchell. Of those portions he was privy to, Mr. Owens corroborated Officers Reid's and Lucas' statements. The unidentified citizen reporting the robbery could not be located. All three subjects were treated for minor injuries which occurred either from resisting arrest, during their vehicular accident, or while attempting to elude the officers while on foot. There were no injuries resulting from the firearm discharges. The subjects' vehicle was struck by several bullets. While secured in the back seat of the patrol car, Mr. Tucker damaged the door by kicking it. Mr. Tucker had a black holster in his waist band and two hits of suspect ecstasy on his person at the time he was apprehended. Two hand guns were recovered from inside the subjects' vehicle. Lieutenant Dalton, and Sergeants Sturdivant and Keeble responded to the scene. The appropriate incident reports were generated. Lieutenant Dalton indicated Officer Reid fired three rounds of city issued ammunition from his service weapon, Officer Lucas fired one round, and Officer Mitchell did not discharge his weapon. There is sufficient evidence to indicate Officer Reid discharged his weapon at the driver to protect his own life, after the driver produced a handgun and pointed it at Officer Reid. Therefore, I recommend rule **6.09** (Use Of Firearms) be **Exonerated** against Officer Reid. Additionally, there is sufficient evidence to indicate Officer Lucas discharged his weapon at a moving vehicle which was trying to strike him while occupied by three subjects whose use of force was the vehicle, and not a firearm.

MEMORANDUM
PAGE THREE
06-I-0636-FA

According to Officer Lucas, as he neared the front of the subjects' vehicle, the driver revved the vehicle's engine, quickly accelerated the vehicle directly at him and he discharged one round at the driver. Due to recent court rulings, I recommend rule 6.09 (Use Of Firearms) be **Not-Sustained** against Officer Lucas.

Commander, Internal Investigations

This Investigation is: ☑ **Approved** ☐ **Disapproved**

by:

Commander, OPS (& Date)

Comments:

ATLANTA POLICE DEPARTMENT
DISCIPLINARY COMPLAINT FOLDER INDEX

EMPLOYEE NAME: Officer Brian Reid/Officer Nathan Lucas

OPS CONTROL #: 00-I-0636-FA

Item No.	Item	Number of Pages	Initials	Date
1	Disciplinary Complaint Folder Index	1	LEL	02-09-01
2	Supervisor Complaint Investigation Checklist	1	LEL	02-09-01
3	Preliminary Complaint Form	1	JD	12-11-00
4	Complaint Transmittal Summary Memorandum	7	LEL	02-09-01
5	Police Firearms Discharge Memorandum	3	JD	12-10-00
6	Statement of Officer Brian Reid	2	JD	12-10-00
7	Statement of Officer Brian Reid	5	LEL	01-11-01
8	Statement of Officer Nathan Lucas	3	JD	12-10-00
9	Statement of Officer Nathan Lucas	3	LEL	01-16-01
10	Statement of Officer Quinton Mitchell	4	LEL	01-03-01
11	Statement of Mr. Curtis Owens	3	LEL	12-20-00
12	Atlanta Police Report #003450332	9	LEL	12-11-00
13	Atlanta Police Accident Report #003450452	2	LEL	02-06-01
14	Transcript of Atlanta Police Radio Transmissions	5	LEL	01-05-01
15	Extra Job Permit for Officer Nathan Lucas	1	LEL	12-12-00
16	Extra Job Permit for Officer Quinton Mitchell	1	LEL	12-12-00
17	Arrest Tickets	14	LEL	01-23-01
18	Zone Five Significant Event Form	1	LEL	12-11-00
19	Zone Five Worksheet	1	LEL	02-06-01
20	Certified Letter to Mr. Curtis Owens	2	LEL	12-19-00
21	Letter to Officer Quinton Mitchell	1	LEL	12-20-00
22	Letter to Officer Brian Reid	1	LEL	01-02-01
23	Letter to Officer Nathan Lucas	1	LEL	01-05-01
24	Computer Printout for Complaint #003450332	1	LEL	01-02-01
25	Borrowed Personnel Report	1	LEL	01-16-01
26	Request for Tape Recordings	1	AD	12-11-00
27	Article from Atlanta Journal Constitution	1	LEL	02-07-01

ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST

EMPLOYEE NAME: Officer Nathan Lucas/ Officer Brian Reid OPS CONTROL #: 00-I-0636-FA

INVESTIGATIVE FOLDER

X 1. Disciplinary Complaint Folder Index
X 2. Supervisor Complaint Investigation Checklist
X 3. Preliminary Complaint Form (For all formal complaints)
X 4. Citizen Statements (Where applicable)
X 5. Employee Statements
6. Complaint Investigation Disposition Form (Command Investigations) OR
X Complaint Transmittal Summary Memorandum (OPS Investigations)
X 7. Any Supporting Documentation (See below list)

X	Offense Report		Lab Results
X	Accident Report	X	Photos
	Medical Release	X	Video Tape/Audio Tape
X	Other- Memorandums, Extra Job Permits, Arrest Tickets		Other-

Sergeant L. Lacoss — February 16, 2001

Investigation Completed By — **Date Completed**

DETERMINE DISCIPLINARY ACTION

_____ 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

_____ 9. Oral Admonishment given to (Employee) _____ _____ by
(Supervisor) _____ for rule _____ on _____

_____ 10. Written Reprimand given to (Employee) _____ by
(Supervisor) _____ for rule _____ on _____

ADVERSE DISCIPLINARY ACTION

_____ 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____

_____ 12. Extension of time form (When applicable)

_____ 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name)

PROACTIVE CORRECTIVE ACTION

_____ 14. Memorandum on Corrective Action (If applicable, includes counseling)
_____ 15. Training given on _____ for _____
_____ 16. Other

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Form APD-821 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
PRELIMINARY COMPLAINT FORM

[X] OPS INVESTIGATION [ ] COMMAND INVESTIGATION COMPLAINT NUMBER: OPS CONTROL NUMBER: 00-I-0636-FA

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR	TIME	MO	DAY	YR	TIME	
12	11	00	0900	12	10	00	0350	390 Courtland Street

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE: VIDEO TAPES OF INTERVIEWS [ ] AUDIO TAPES OF 911 RADIO [X] OTHER TAPES [ ]

The Department requires a review of the firearms discharge by Officer Brian Reid and Officer Nathan Lucas on December 11, 2000.

RULE: 6.09

COMPLAINANT INFORMATION
USE "C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)	RACE	SEX	DOB
	Atlanta Police Department			

RESIDENT ADDRESS	HOME PHONE	BUSINESS PHONE

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #

ACCUSED #1 NAME (LAST, FIRST MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO
Lucas, Nathan L.	OFC	B	M	01/07/72	02/20/96	2230

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPON SERIAL #	# SHOTS
FOD	ZONE 1			X			S & W, 9mm,	TEP 4859	One

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST
		75225	

ACCUSED #2 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO
Reid, Brian M.	OFC	B	M	01/18/77	09/16/97	2596

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS
CID	CPROP	M	X						Three

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

ACCUSED #3 NAME (LAST, FIRST, MI)	RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO

ASSIGNMENT: DIVISION	SECTION	WATCH	DUTY STATUS: ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	FIREARMS DISCHARGE ONLY: WEAPON	WEAPONS SERIAL #	# SHOTS

DESCRIBE INJURIES	HOSPITAL TAKEN TO	PHOTO ID NO	TYPE OF DRUG TEST

SUPERVISOR RECEIVING COMPLAINT	INVESTIGATOR ASSIGNED	DATE ASSIGNED	DATE COMPLETE
Lieutenant Dalton	Sergeant Lacoss	12/11/00	2-16-01

City of Atlanta — Internal Correspondence
Atlanta Police Department

TO: LIEUTENANT V. M. BOWSER
INTERNAL INVESTIGATIONS UNIT
OFFICE OF PROFESSIONAL STANDARDS

I.	**COMPLAINT CONTROL NUMBER:**	00-I-0636-FA
	A. DATE OF COMPLAINT:	December 11, 2000
	B. DATE OF OCCURRENCE:	December 10, 2000
	C. COMPLAINT:	Work Rule 6.09
	D. COMPLAINANT:	Atlanta Police Department
	E. ACCUSED:	Officer Nathan Lucas Officer Brian Reid
	F. WITNESS:	Officer Quinton Mitchell Mr. Curtis Owens

II. **DOCUMENTS:**

A. Statement of Officer Nathan Lucas
B. Statement of Officer Brian Reid
C. Statement Of Officer Quinton Mitchell
D. Statement of Mr. Curtis Owens
E. Police Firearms Discharge Memorandum
F. Atlanta Police Report #003450332
G. Atlanta Police Accident Report #003450452
H. Transcription of Atlanta Police Dispatch Tapes
I. Extra Job Permits
J. Arrest Tickets
K. Significant Event Form
L. Zone Five Assignment Sheet
M. Letter to Mr. Curtis Owens
N. Letter to Officer Q. Mitchell
O. Letter to Officer B. Reid

P. Letter to Officer N. Lucas
Q. Computer Printout for Complaint #003450332
R. Borrowed Personnel report
S. Request for Tape Recordings
T. Article from Atlanta Journal Constitution

III: INVESTIGATIVE SUMMARY:

A. COMPLAINT ALLEGATION:

The Department requires a review of the firearm discharges by Officer Brian Reid and Officer Nathan Lucas on December 11, 2000.

B. ACCUSED EMPLOYEE'S RESPONSE:

Officer Brian Reid

Officer Reid stated he and Officers Mitchell and Lucas were attempting a felony vehicle stop on possible armed robbery suspects. He said that the occupants of the vehicle originally would not comply with their verbal commands, but the driver of the vehicle finally put his hands up in the air. Officer Reid said he opened the suspects' driver side door, and had gotten one handcuff on the driver's left arm when the driver pulled out of his grip, reached in to his waistband, and produced a handgun. Officer Reid stated the driver was pointing the handgun at him and, fearing for his safety, he fired his service pistol three times at the driver.

Officer Nathan Lucas

Officer Lucas said that he, along with Officers Mitchell and Reid were attempting a felony stop on possible armed robbery suspects. The suspects were not responding to verbal commands. Officer Lucas stated that, because of the position of the patrol vehicle and the suspect's vehicle, he had to approach the passenger's side door by walking in front of the suspect's vehicle. Officer Lucas said he was next to the suspect's right front fender when he heard Officer Reid yell, "Gun!" and shots fired. Officer Lucas stated he saw the driver turn the vehicle

directly towards him and accelerate. Officer Lucas said he feared for his life, and fired one round at the driver.

C. WITNESS (ES):

Officer Quinton Mitchell

Officer Mitchell stated he, Officer Lucas and Officer Reid were attempting to make a felony vehicle stop on possible armed robbery suspects in the 300 block of Courtland Street. Officer Mitchell said they gave several verbal commands to the occupants of the vehicle, but the suspects did not comply. Officer Mitchell said Officer Lucas approached the suspect's vehicle on the passenger's side, Officer Reid approached on the driver's side, and he was about 15 feet away from Officer Reid when he yelled, "Gun". The driver of the vehicle then put the vehicle in drive and attempted to strike Officer Lucas, who fired his weapon. After the suspects' vehicle wrecked, Officer Mitchell caught the fleeing driver at 490 Piedmont Road.

Mr. Curtis Owens

Mr. Owens said he was talking to the officers when a citizen approached them and said that someone had just attempted to rob them, and the suspects were in a green truck across the street. He said the officers drove across the street and instructed the occupants of the green truck to "show your hands". Mr. Reid said the truck then tried to run over an officer, and shots were fired. Mr. Owens stated he took cover, and saw the truck wreck into a pole. He stated he could not see the suspect's actions inside their vehicle.

D. PHYSICAL EVIDENCE:

Crime Scene Photographs
TSD/CS Cassette Tape of Zone Two Dispatch Radio

E. INVESTIGATIVE FINDINGS:

This investigation finds that:

INVESTIGATIVE SUMMARY: #00-I-0636-FA
ACCUSED: OFFICER Nathan Lucas
ACCUSED: OFFICER Brian Reid
DATE: February 9, 2001
PAGE 4

On December 10, 2001, around 0353 hours, Officers Mitchell and Lucas were working city approved extra jobs at 489 Courtland Street. Officer Reid was working street beat in Zone Five.

The officers were talking at the intersection of Pine Street and Courtland Street when a citizen approached them and said three black armed black males in a green Nissan Pathfinder had just attempted to rob them. The citizen then pointed out the green Pathfinder to the officers.

The three officers got into Officer Reid's marked patrol vehicle, and approached the suspects' Pathfinder, which had pulled in a parking lot at 390 Courtland Street.

The Pathfinder had pulled to the edge of the lot, and was stopped perpendicular to Courtland Street. The officers stopped their patrol vehicle parallel to the curb on Courtland Street, in front of and to the driver's side of the suspects' Pathfinder.

The officers gave loud verbal commands to the occupants of the Pathfinder, instructing them to put their hands above their heads and exit the vehicle. The occupants did not comply with the commands.

Officer Reid stated he exited the patrol vehicle, went around the rear of the patrol vehicle, and took cover behind an unoccupied parked vehicle, facing the driver of the Pathfinder. He then approached the driver's door of the vehicle.

Officer Reid said the driver initially did not comply with their commands, but the driver eventually put his hands in the air over his head.

Officer Reid said he was approximately one foot from the driver's door. The driver refused to exit the vehicle. Officer Reid holstered his weapon, opened the driver's door, and attempted to gain control of the driver's left wrist.

Officer Reid stated he lost control of the driver's left arm when the suspect jerked his arm back, and reached into his waistband area with

his right hand. The suspect produced a black semi automatic pistol from his waistband, and pointed it at Officer Reid.

Officer Reid said he was in fear for his life, and he re-drew his city weapon, firing three rounds at the armed suspect. The suspects' vehicle then accelerated out of the parking lot.

Officer Lucas stated he exited the passenger's side of the patrol vehicle, and began to approach the passenger's side of the Pathfinder. Because of the positioning of the Pathfinder and the patrol vehicle, Officer Lucas approach took him in front of the Pathfinder.

Officer Lucas stated he was about three to five feet from the front right corner of the suspect's vehicle when he heard Officer Reid yell, "Gun!" At the same time Officer Lucas said the driver of the Pathfinder put the vehicle into drive, turned the steering wheel, pointed the vehicle at him, and began to accelerate towards him.

Officer Lucas stated that he was in fear of being run over by the Pathfinder, and he fired one round from his city issued weapon at the driver as he quickly moved out of the path of the vehicle. Officer Lucas said at the same time, he heard Officer Reid fire several rounds.

Officer Mitchell said he exited the patrol vehicle and he was about fifteen to twenty feet behind Officer Reid, facing the left side of the Pathfinder.

Officer Mitchell stated Officer Reid approached the driver's door, and yelled, "Gun!"

Officer Mitchell said the driver of the Pathfinder sped off and struck another vehicle. The driver then put the vehicle in reverse, looked back, and began to drive in reverse towards Officer Lucas, intentionally attempting to strike him with the vehicle. Officer Lucas fired one time at the vehicle.

Mr. Curtis Owens stated he was talking to the three officers when a gentleman approached the officers and said that someone just tried to

rob them with a gun. The citizen then said the suspect was in a green truck across the street.

Mr. Owens said he saw the officer drive to the truck, and yell repeatedly at the occupants to "Show your hands".

Mr. Owens said the officers approached the vehicle, and he heard several shots fired, and saw the vehicle attempt to strike one of the officers.

Mr. Owens said he was approximately 10 to 15 feet from the vehicle, but he could not see the occupants' actions.

After the shots were fired, the Pathfinder accelerated from the parking lot onto Courtland Street, and into oncoming traffic. The vehicle struck a taxicab, and then a utility pole.

The driver of the vehicle, Saquan Tucker, fled the scene on foot, and was apprehended a short time later by Officer Mitchell. Mr. Tucker had a black holster in his waistband when he was arrested, and two hits of suspected ecstasy in his wallet.

The passengers, Ricky Johnson and Kevin Thomas, were arrested at the scene. A 9mm pistol was recovered from the driver's side seat in between the console of the Pathfinder. A .357 caliber pistol was recovered from the passenger's side floorboard.

The crime scene photographs indicated the Pathfinder had one bullet hole in the windshield, and three bullet holes in the driver's side of the vehicle.

The citizen who approached the officers and said the occupants of the Pathfinder had attempted to rob him could not be located after the suspects were arrested.

Officers Mitchell and Lucas had approved extra job permits for 489 Courtland Street.

INVESTIGATIVE SUMMARY: #00-1-0636-FA
ACCUSED: OFFICER Nathan Lucas
ACCUSED: OFFICER Brian Reid
DATE: February 9, 2001
PAGE 7

Saquan Tucker was charged with five counts of aggravated assault on a law enforcement officer, four counts of reckless conduct, possession of a controlled substance, criminal damage to government property, possession of a firearm by a convicted felon, obstruction of a law enforcement officer, carrying a concealed weapon, possession of a firearm during the commission of a crime, and carrying a pistol without a license. All charges were waived over to Fulton County Superior court.

Ricky Johnson was charged with carrying a concealed weapon, possession of a firearm during the commission of a crime, carrying as pistol without a license, and three counts of party to the crime of aggravated assault. The three counts of party to the crime of aggravated assault were merged with the other charges, and boundover to Superior Court of Fulton County.

All charges against Kevin Thomas were dismissed in Municipal Court.

The crime scene photographs show that the Pathfinder sustained three bullet holes in the driver's side of the vehicle, and one bullet hole in the windshield, but the rounds injured none of the occupants.

According to a February 7, 2001 article in the Atlanta Journal Constitution, Aubrey Allen Kenan, aka Saquan Tucker, was improperly released from the Atlanta jail. He was found fatally shot on January 21, 2001 on Morris Brown Drive.

This file is being submitted for your review and recommendation.

Respectfully,

Sgt. LL

Sergeant L. Lacoss
Internal Affairs Unit
Office of Professional Standards

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City of Atlanta
Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Major S. M. O'Brien

FROM: Lieutenant J. R. Dalton

DATE: December 10, 2000

RE: **POLICE FIREARMS DISCHARGE;**
OPS COMPLAINT FILE # 00-I-0636-FA

INCIDENT:

DATE:	December 10, 2000
TIME:	0353 Hours
LOCATION:	390 Courtland St. NE
COMPLAINT NUMBER:	003450332

OFFICER INVOLVED:

NAME:	Officer N. Lucas
DATE OF EMPLOYMENT:	02/20/96
ASSIGNMENT:	FOD/Zone 1 Evening Watch
DUTY STATUS:	Off Duty
INJURIES SUSTAINED:	None
ROUNDS FIRED:	1

NAME:	Officer B. Reid
DATE OF EMPLOYMENT:	09/16/97
ASSIGNMENT:	Auto Theft Task Force
DUTY STATUS:	On Duty
INJURIES SUSTAINED:	None
ROUNDS FIRED:	3

NAME:	Officer Q. Mitchell
DATE OF EMPLOYMENT:	01/07/97
ASSIGNMENT:	FOD/Zone 1 FIT
DUTY STATUS:	Off Duty
INJURIES SUSTAINED:	None
ROUNDS FIRED:	0

SUPERVISOR ON SCENE: Sergeant J. Sturdivant

I.D. TECHNICIAN: 7347/ P. Rogers

Homicide Unit: Did not respond

CONTINUATION:
POLICE FIREARMS DISCHARGE
OPS COMPLAINT FILE # 00-I-0636-FA

ARRESTED

Tucker, Saquan
B/M DOB 03/03/68
1872 Dellwood Dr., Orangesburg, S.C. 29150
Charges:
Reckless Conduct, Possession of Controlled Substances, Obstruction, Carrying Pistol w/o License, Carrying, Concealed Weapon, Possession of Firearm by Convicted Felon, Aggravated Assault

Johnson, Ricky
B/M DOB 3/23/76
1305 Asaley Dr. Charlotte, NC 28105
Charges:
Carrying Pistol w/o License, Carrying Concealed Weapon, Aggravated Assault

Thomas, Kevin
B/M DOB 12/8/75
776 Magnolia Way Apt. B-202, Atlanta, Ga. 30314
Charges:
Carrying Pistol w/o License, Carrying Concealed Weapon, Aggravated Assault

WITNESS ON SCENE

Owens. Curtis
901 Rice Street Atlanta Ga

5-2-3

404-622-7221

Summary:

CONTINUATION:
POLICE FIREARMS DISCHARGE
OPS COMPLAINT FILE # 00-I-0636-FA

On Saturday, December 10, 2000, at approximately 0400 hours Atlanta Police Officers were involved in a shooting at 390 Courtland St, NE. I met Sergeant J. Sturdivant at the scene. Sergeant Sturdivant told me that Officers N. Lucas, and Officer Q. Mitchell were working an extra job at 489 Courtland St. and Officer B. Reid of the Auto Theft Task Force was working Zone a Zone 5 Street Heat assignment. The Officers were at Pine St. and Courtland St. when a motorist that said that he had been the victim of a robbery attempt, flagged the Officers down. While talking to the motorist he pointed out the vehicle that the suspects were driving. The vehicle, a green Nissan Pathfinder, containing 3 black males, armed with handguns, was driving south on Courtland St. Officers Lucas and Mitchell got into Officer Reid's marked patrol car and drove south on Courtland St. The Pathfinder pulled into the parking lot at 390 Courtland St. The Officers approached the vehicle with their weapons drawn. As Officer Reid approached the vehicle on driver's side, Officer Lucas approached on the passenger side. Officer Reid said that the driver (Saquan Tucker)had his hands above his head. Officer Reid said he holstered his service weapon and opened the driver's door. Officer Reid said he took the driver by the left wrist to pull him from the vehicle after the driver refused to exit. Officer Reid said the driver then jerked his hand away, reached into his waistband with his right hand a pulled out a black semi-automatic handgun and pointed it at Officer Reid. Officer Reid said he drew his weapon and ordered the driver to drop his gun, and fired three (3) shots from his city issued weapon at the driver (Saquan Tucker). No one in the vehicle was struck by any of the rounds.

Officer Lucas who was standing at the right front of the vehicle said the driver pointed the vehicle at him and accelerated in an attempt to strike him and escape. Officer Lucas fired one (1) round from his city issued weapon at the driver of the vehicle. Officer Lucas's round struck the right center of the windshield of the vehicle. No one was struck or injured by the round.

The vehicle pulled out into oncoming traffic and struck another vehicle and then a utility pole. One passenger, Kevin Thomas, was apprehended immediately, and driver (Saquan Tucker) and the front seat passenger (Ricky Johnson) were captured after a foot chase.

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE OPS #

EMPLOYEE NAME (LAST, FIRST, MI)				OFFICER			
REID, BRIAN M.					4445	12-10-2000 0800	
S	M	01-18-77	09-16-1997	2596	FOD	Z-5	WATCH

I am Lieutenant J. R. Dalton of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: E. T. "BUD" WATSON, P.B.A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

ON 12-10-2000, AT APPROXIMATELY 0353 HOURS, I, OFFICER B. REID WAS ON PATROL WORKING AN AUTHORIZED STREET-HEAT ASSIGNMENT IN ZONE 5. I WAS APPROACHED BY A PRIVATE CITIZEN AT THE INTERSECTION OF PINE ST. AND COURTLAND ST. THE CITIZEN ADVISED ME THAT 3 BLACK MALE SUBJECTS OCCUPYING A NISSAN PATHFINDER WITH NEW YORK LICENSE PLATE HAD JUST ATTEMPTED TO ROB HIM AND HIS FRIENDS AT GUNPOINT. WHILE DESCRIBING THE SUSPECT AND SUSPECT VEHICLE TO ME, THE CITIZEN POINTED AT A VEHICLE AND STATED "THAT'S THEM RIGHT THERE, OFFICER, IN THE BLUE PATHFINDER!" I THEN TURNED IN THE DIRECTION THAT THE CITIZEN WAS POINTING AND OBSERVED A VEHICLE MATCHING THE DESCRIPTION THAT THE CITIZEN HAD ADVISED ME OF. AT THIS POINT, MYSELF, OFFICER LUCAS AND OFFICER MITCHELL, WHO WERE WORKING AN EXTRA JOB AT 489 COURTLAND ST. APPROACHED THE DESCRIBED VEHICLE IN A MARKED CITY OF ATLANTA POLICE VEHICLE. I ACTIVATED MY BLUE LIGHTS AND SIREN, AT WHICH POINT WE EXITED THE PATROL VEHICLE AND ADVISED ZONE 5 DISPATCH OF OUR LOCATION AND SITUATION. WE THEN ADVISED THE DRIVER AND PASSENGERS OF THIS VEHICLE, IN A LOUD AND CLEAR COMMAND VOICE, THAT WE WERE ATLANTA POLICE OFFICERS AND TO TURN OFF THE VEHICLE AND PUT THEIR HANDS ABOVE THEIR HEADS. WE CONTINUED TO ADVANCE ON THE VEHICLE, WITH WEAPONS DRAWN, AS THOUGH CONDUCTING A FELONY TRAFFIC STOP. ON SEVERAL CONSECUTIVE OCCASIONS, WE GAVE THE DRIVER AND PASSENGERS VERBAL ORDERS TO PUT THEIR HANDS ABOVE THEIR HEADS AND EXIT THE VEHICLE SLOWLY. AT THIS POINT I WAS WITHIN APPROXIMATELY 1 FOOT OF THE SUSPECT'S VEHICLE AND THE DRIVER REFUSED TO EXIT THE VEHICLE, STATING TO ME "OFFICER I AIN'T DID NOTHING, I AIN'T GETTING OUT OF MY CAR." AT THIS POINT, THE DRIVER'S HANDS WERE ABOVE HIS HEAD. I HOLSTERED MY WEAPON AND OPENED THE DRIVER'S DOOR... I GAINED CONTROL OF THE DRIVER'S LEFT WRIST. THE DRIVER THEN JERKED AWAY FROM ME CAUSING ME TO LOSE CONTROL OF HIS WRIST. HE THEN REACHED INTO HIS WAISTBAND WITH HIS RIGHT HAND AND PRODUCED WHAT APPEARED TO ME TO BE A BLACK SEMI-AUTOMATIC HANDGUN AND POINTED IT DIRECTLY AT ME. I THEN DISENGAGED MYSELF FROM THE SUSPECT VEHICLE WHILE ORDERING HIM TO DROP HIS WEAPON, AND SIMULTANEOUSLY RE-DREW MY CITY-ISSUED WEAPON. UPON FURTHER OBSERVATION, I SAW THE DRIVER OF THE VEHICLE STILL IN POSSESSION OF HIS WEAPON, AND BECAUSE I WAS IN GRAVE FEAR FOR MY LIFE AND FOR THE POTENTIAL INJURY TO OTHER PERSONS WHO WERE IN THE IMMEDIATE AREA. I, OFFICER B. REID,

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of DECEMBER in the year 2000

Brian M. Reid
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, [illegible]
My Commission Expires January 2, 2004

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Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

DISCHARGED MY WEAPON APPROXIMATELY 3 TIMES WHILE AIMING AT THE ARMED SUSPECT. THE DRIVER THEN SIMULTANEOUSLY ACCELERATED HIS VEHICLE FROM THE PARKING LOT OF THE INCIDENT ONTO COURTLAND ST. INTO ONCOMING TRAFFIC. HE STRUCK A TAXI-CAB THAT WAS SOUTHBOUND ON COURTLAND ST., THEN LOST CONTROL OF HIS VEHICLE AND STRUCK A UTILITY POLE, CAUSING EXTENSIVE DAMAGE TO THE SUSPECT'S VEHICLE. AT THAT POINT THE DRIVER BAILED OUT OF THE VEHICLE AND FLED ON FOOT BUT WAS LATER APPREHENDED BY RESPONDING UNITS WHO CAME TO THE SCENE AS A RESULT OF THE SIGNAL 63 ISSUED BY M/S ON ZONE 5 RADIO. MYSELF AND OFFICER LUCAS CONTINUED TO APPROACH THE VEHICLE WITH EXTREME CAUTION AND DID SECURE THE REMAINING 2 PASSENGERS IN HANDCUFFS AND ATTEMPTED TO RENDER AID AND ASSESS INJURIES. NONE OF THE REMAINING PERSONS IN THE VEHICLE COMPLAINED OF ANY INJURIES. AT THIS POINT AN AMBULANCE WAS REQUESTED TO THE SCENE TO OFFER MEDICAL CARE. SGT. J. Y. STURDIVANT AND SGT. S. KEEBLE RESPONDED TO THE SCENE TO FURTHER INVESTIGATE THE INCIDENT. ALL 3 SUSPECTS WERE PLACED UNDER ARREST AND TRANSPORTED TO ATLANTA PRE-TRIAL DETENTION. O.P.S. LT. J. DALTON AND I.D. UNIT 7347 ALSO RESPONDED TO THE SCENE.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of DECEMBER in the year 2000

BRIAN M. REID
PRINT EMPLOYEE NAME

NOTARY PUBLIC

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Notary Public, Clayton County, Georgia
My Commission Expires January 2, 2001

Form APD826 revised 1-1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lucas OPS # 00-I-0636-FA

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Reid, Brian M.	Officer	4445	01-11-01 1339 Hours

RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-18-77	09-16-97	2596	FOD	Zone 5	M

I am Sergeant L. Lacoss of the Atlanta Police Department. You are being questioned as an accused in an official investigation by the Department. Also present is: N/A.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

ADDENDUM

Q: Where exactly, did you make the vehicle stop of the Nissan Pathfinder?

A: It was in the parking lot at the intersection of Courtland and Pine.

Q: How did you approach the suspect's vehicle?

A: I exited my patrol vehicle, proceeded to the rear of my patrol vehicle because if I had advanced on them from the front, I would have been in the line of fire. I approached an unoccupied parked vehicle in the parking lot and used it for cover while giving orders to the suspects in the suspect's vehicle. In that position, I'm still facing the driver of the vehicle with my weapon drawn continuing to give orders.

Q: Where exactly were you when you fired your weapon?

A: Approximately within one foot of the driver's side door of the suspect's vehicle.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11th day of January in the year 2001

Brian M. Reid/ghv
PRINT EMPLOYEE NAME

Notary Public, DeKalb County
My Commission Expires
September 10, 2002

P - 7 - 1 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lucas OPS # 00-I-0636-FA

Q: Where were Officers Lucas and Mitchell positioned when you fired your weapon?

A: I can't recall where Officers Lucas and Mitchell was position when I fired my weapon. My focus was on the armed suspect but they were not in my line of fire.

Q: After the driver pointed a gun at you, you said you redrew your city weapon. What was the driver's actions at this time?

A: The suspect still had the weapon pointed at me. Immediately upon observing him draw his weapon, I disengage the suspect's vehicle and simultaneously redrew my service weapon.

Q: Describe the weapon that the driver pointed at you.

A: It appeared to be a black semi-automatic pistol.

Q: Was the firearm you saw the suspect point at you recovered?

A: Yes. A black 9mm semi-automatic handgun was recovered from the suspect's vehicle.

Q: Were any other weapons recovered?

A: Yes, there was a large caliber chrome revolver recovered from the suspect's vehicle.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11th day of January in the year 2001

Brian M. Reid/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, DeKalb County, GA
My Commission Expires
September 10, 2001

P - 7 - 2 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lucas OPS # 00-1-0636-FA

Q: Describe the actions of the suspects in their vehicle after you fired your weapon.

A: The suspect driver immediately accelerated the vehicle into oncoming traffic on Courtland Street at which point, he struck a taxi cab traveling south on Courtland. The suspect driver then lost control of his vehicle and struck a utility pole at the opposite end of the street. At that point, the suspect driver exited the vehicle and began to flee on foot.

Q: Who was arrested at the scene?

A: The remaining two suspects passenger were arrested at the scene.

Q: Was the driver apprehended?

A: Yes, the driver was apprehended after responding units from Zone 5 arrived on scene and Officer Mitchell gave chase.

Q: Did the citizen who originally approached you identify the suspects as the robbery suspects?

A: The citizens who initially advised me of this incident had left the scene after this event unfolded.

Q: What was the lighting in the parking lot where the discharge took place?

A: The lighting situation in the parking lot was a low light situation. There was a light pole directly overhead but it wasn't very bright.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11th day of January in the year 2001

Brian M. Reid/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, DeKalb County, GA
My Commission Expires
September 10, 2004

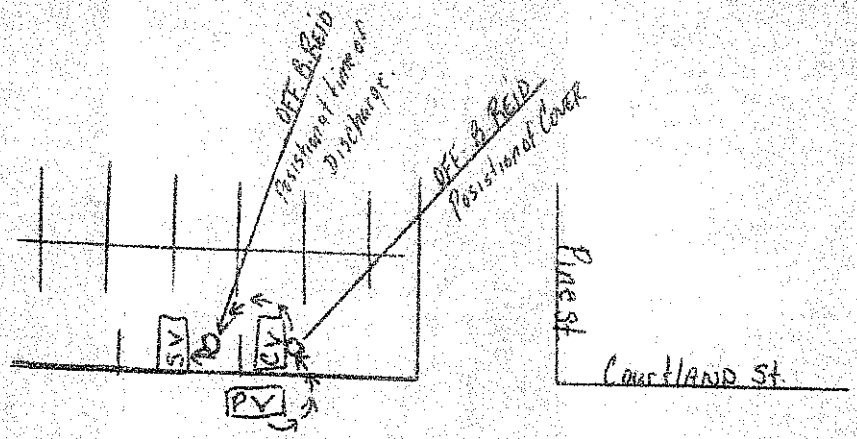
P - 7 - 3 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lucas OPS # 00-1-06360-FA

Q: Draw a diagram showing the suspect's vehicle, your patrol vehicle, your location when you fired, and Officers Mitchell and Lucas' location.



I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11th day of January in the year 2001

Brian M. Reid/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, DeKalb County, GA
My Commission Expires
September 10, 2001

P - 7 - 4 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lucas OPS # 00-1-0636-FA

Q: How many rounds did you fire?

A: I fired three rounds.

Q: What did your rounds strike?

A: All three of my rounds struck the driver's side door.

Q: Did you at any time, see the suspect's vehicle attempt to intentionally strike Officer Lucas?

A: I can't recall where Officer Lucas was positioned once I fired my weapon and the suspect began to flee in the vehicle.

Q: How were you dressed when this incident occurred?

A: I was wearing a City of Atlanta Police uniform.

Q: Is there anything else you want to add to your statement at this time?

A: Yes. Once the suspect driver was apprehended, upon conducting a search of his person, a waistband holster was recovered from his waistband area.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 11th day of January in the year 2001

Brian M. Reid/ghv
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, DeKalb County
My Commission Expires
September 10, 2001

P - 7 - 5 - 5

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE OPS #

EMPLOYEE NAME (LAST, FIRST, MI)	CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT
Lucas,Nathan	officer	4166	12-10-00

RACE	SEX	D.O.B	DATE OF EMPLOYMENT	4 DIGIT ID NO	DIVISION	SECTION	WATCH
B	M	01-011972	02-20-96	2230	FOD		

I am Lieutenant J. R. Dalton of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: Curt Thompson, IBPO Staff Attorney

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

At approximately 03:53 hrs, Officers B. Reid, Q. Mitchell, and myself were at the intersection of Pine Street and Courtland Street. Officer Mitchell, and myself were on our city approved Extra job. All three of us were in full police uniform. All three of us were speaking with the parking lot attendant when a citizen drove up in a vehicle and stated to us that three black males in a green Nissan Pathfinder had just tried to rob them at gun-point. He indicated that all the occupants of the vehicle had guns. He also stated that the vehicle had traveled westbound on Pine Street and made a left turning South onto Courtland Street. At that point the citizen looked and saw the vehicle sitting in the parking lot and he stated to us "Hey, that's the vehicle right there." Officer Reid, and Officer Mitchell, and myself got into a marked City of Atlanta Patrol Car that Officer Reid was driving and we approached the vehicle. As we approached the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan D Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of December in the year 2000

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 1 - 3

Notary Public, Clayton County, Georgia
My Commission Expires January 2, 2001

Form APD826 revised 1-1-2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

vehicle I advised radio that we had a possible "44" (armed robbery suspects) at Pine and Courtland. We then exited the patrol car and attempted to make a felony stop. We all had our weapons drawn at that point as this was a felony stop. We instructed the driver of the vehicle and the passengers to place their hands in the air. We also requested for them with loud, clear, lawful commands to step out of the vehicle. They initially hesitated but then raised their hands but refused to step out of the vehicle as lawfully ordered to do. Officer Reid and myself approached the vehicle cautiously fearing that they possibly had weapons. Officer Reid approached the driver's side of the vehicle and I approached the passenger side of the vehicle. Officer Mitchell was providing us with cover from the driver's side of the suspects' vehicle. As I neared the front right side of the vehicle I heard I believe I heard Officer Reid shout "Gun". At the same instance the driver of the vehicle revved the engine of the vehicle and put it in gear taking off quickly aiming the vehicle at me. I, being afraid for my life, then fired one shot from my city issued Smith and Wesson pistol, serial number : TEP4859, using city issued ammunition at the driver of the vehicle as he was attempting to run me over. There were no officers or civilians in my line of fire other than the driver of the vehicle. Officer Reid also at that same instance fired several (two or possibly three) shots at the driver of the

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Jathon L. Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of December in the year 2000

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 2 - 3

Notary Public, Clayton County, Georgia
My Commission Expires January 2, 2001

Form APD826 revised 1-1-2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: OPS #

vehicle. I notified radio that we had "shots fired" and radio put up a "Signal 63" (Officer needs assistance). The driver then sped off striking a poll, which disabled his vehicle. The driver jumped out of the vehicle and fled on foot. Officer Mitchell gave chase to him catching him approximately 5 to 6 blocks away. At that same time I took into custody the front passenger. Officer Reid apprehended the rear passenger. We radioed for a supervisor at that time. . After the scene was rendered safe, we found in the vehicle, on the center console, a black, 9mm handgun. On the front passenger floorboard we also found a chrome, Smith and Wesson revolver. Sgt. Sturdivant , Unit 1596 responded to the scene.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan D Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 10 day of Decemba in the year 2000

PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 8 - 3 - 3

Notary Public, Clayton County, Georgia
My Commission Expires January 2 2001

Form APD826 revised 1 1 2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lucas OPS# 00- I-0636-FA

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Lucas, Nathan L.				Officer	4166	01-16-01	1430 hrs.
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	01-07-72	2-20-96	2230	FOD	Zone 1	Eve

I am Sergeant L. Lacoss f the Atlanta Police Department. You are being questioned as an accused in an official investigation by the D partment. Also present is: Kurt Thompson, JBPO Attorney.

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

Q: What was your position when you approached the suspect's Pathfinder?

A: I exited the passenger side of the patrol vehicle and after giving clear verbal commands for the suspects to step out of the vehicle and their refusal, Officer Reid approached the driver's side of the suspect's vehicle and I approached the passenger side.

Q: What was your position when Officer Reid fired his weapon?

A: I was attempting to approach the vehicle on the passenger side. I was at the passenger front corner of the vehicle.

Q: Where were you in relation to the suspect's vehicle when you fired your weapon ?

A: At the passenger front corner of the vehicle.

Q: How did you end up in front of the suspect's vehicle?

A: We initially stopped our patrol car at an angle to the front of the suspect's vehicle because the suspect's vehicle pulled into a parking lot at the corner of Courtland Street

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day of January in the year 2001

NATHAN LUCAS /lwr
PRINT EMPLOYEE NAME

Notary Public, DeKalb County, GA
My Commission Expires
November 10, 2004

P - 9 - 1 - 3

Form APD826 revised 1/1/2000

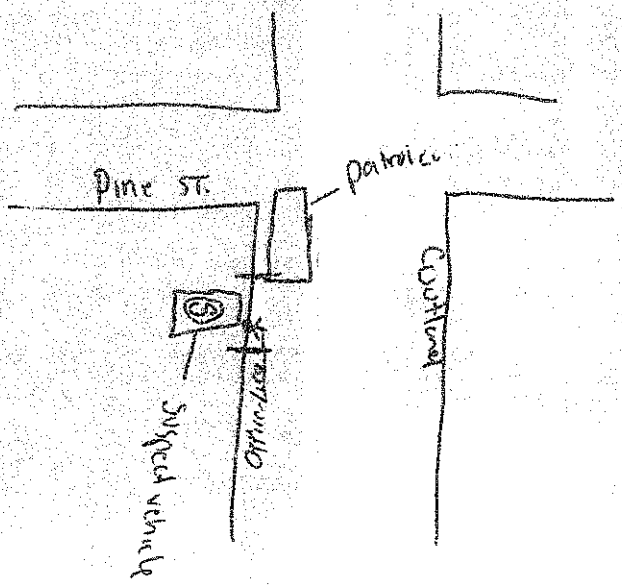
ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lucas OPS# 00- I-0636-FA

and Pine Street and was facing eastbound to exit the parking lot. There were cars parked in the parking lot, which would have made a normal felony stop impossible.

Q: Draw a diagram showing the suspect's vehicle, the patrol vehicle, your position and Officers Reid's and Mitchell's position at the time you fired?

A:



I am Not sware of the exact location of officer Reid or Mitchel but they were Not in my line of sight/Fire.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Nathan L Lucas
EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day of January in the year 2001

NATHAN LUCAS /lwr
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, DeKalb County, GA
My Commission Expires
September 10, 2004

P - 9 - 2 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lucas OPS# 00- L-0636-FA

Q: How far were you from the vehicle when you fired?

A: I'm not sure exactly how far away I was but I was I guess I would say pretty close. If I had to guess on feet it would be 3 to 4, or 4 to 5 feet.

Q: What did your round strike?

A: The front windshield of the suspect's vehicle.

Q: What was the lighting condition of the area at the time of the incident?

A: Dark, lighted by streetlights.

Q: In your opinion, was the driver of the Pathfinder attempting to intentionally strike you with the vehicle?

A: Yes because I could see the driver turning the steering wheel pointing the vehicle towards me as he began to accelerate.

Q: How did you avoid being struck by the vehicle?

A: By quickly moving out of the path of the vehicle.

Q: Were any weapons recovered from the vehicle?

A: Yes there were two handguns recovered. A black semi automatic pistol, which was, recovered from the driver's seat and a chrome revolver which w as recovered from the passenger floorboard.

Q: Is there anything else you would like to add to your statement at his time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 16th day of January in the year 2001

NATHAN LUCAS /lwr
PRINT EMPLOYEE NAME

Notary Public, DeKalb County, GA
My Commission Expires
September 10, 2004

P - 9 - 3 - 3

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lewis/ Officer Brian Reid OPS #00-I-0636-FA

EMPLOYEE NAME (LAST, FIRST, MI)				CLASSIFICATION	POSITION NUMBER	DATE & TIME OF STATEMENT	
Mitchell, Quinton				Officer	10184	01-03-01 1315 hours	
RACE	SEX	DOB	DATE OF EMPLOYMENT	4 DIGIT ID NO.	DIVISION	SECTION	WATCH
B	M	09-21-74	01-07-97	2380	FOD	Zone 1	FIT

I am Sergeant L. Lacoss of the Atlanta Police Department. You are being questioned as a witness in an official investigation by the Department. Also present is: N/A

All employees must answer questions and make available relevant materials or sworn statements concerning an investigation of allegations of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain representation but cannot delay questioning for more than three hours beyond the time he or she was notified of the questioning. Except as authorized or required, an employee shall not interfere with nor contact persons involved in an internal investigation nor disclose or discuss with anyone except the designated Departmental authority the existence or facts of an internal investigation. This restriction will not be construed to prohibit an employee from discussing any aspect of the investigation with his or her representative. Administrative statements made by employees and evidence gained by reasons of such statements may not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

On December 12, 2000 while working a city approved extra job at 489 Courtland Street I observed Officer Reid, while on routine patrol, make a traffic stop at the intersection of Courtland and Pine Street. I, along with Officer Lucas, walked towards Officer Reid to make sure he was allright. While standing there with Officer Reid, a citizen drove up to us and advised that three black males in a dark green Nissan Pathfinder had attempted to rob them at gunpoint. After we spoke to the citizen, he saw the vehicle, and pointed it out to us, and said, "There they go", pointing towards a green Pathfinder. At that time myself, Officer Reid and Officer Lucas got into Officer Reid patrol vehicle, and went south on Courtland Street. We observed the Green Pathfinder inside a parking lot on Courtland Street. We all got out of the patrol vehicle, identified ourselves as Atlanta Police officers, and asked the subjects inside the vehicle to place their hands in the air. All three of the individuals refused. We then asked them again, giving loud verbal commands. They refused again. Officer Reid approached the vehicle on the driver's side, and Officer Lucas approached on the passenger's side. Officer Reid shouted "Gun!" and as he did the driver of the green Pathfinder placed the truck in drive, and attempted to drive away, going the wrong way on Courtland Street, striking another vehicle. After striking the vehicle, he placed the vehicle In reverse, he turned looking back, and being to drive backwards towards Officer Lucas. Officer Lucas fired his service weapon, and the driver turned the vehicle around, and attempted to flee again, travelling south on Courtland Street, striking a utility pole. After striking the utility pole, the driver bailed from the vehicle. I gave chase, and

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of January in the year 2001

Officer Quinton Mitchell
PRINT EMPLOYEE NAME

Notary Public, DeKalb County, GA
My Commission Expires
September 10, 2004

P - 16 - 1 - 4

Form APDS26 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lewis/ Officer Brian Reid OPS #00-1-0636-FA

apprehended the subject inside a gated apartment complex at 490 Piedmont Road, without further incident.

Q: Were all of you wearing uniforms at the time of the incident?

A: Yes.

Q: When you approached the green Pathfinder in the parking lot, where were you in relation to the suspect's vehicle?

A: I was standing on the driver's side of the Pathfinder, behind Officer Reid.

Q: Did you see any weapons drawn by any of the suspects?

A: No, I was standing by the patrol vehicle, approximately 15 to 20 feet away. Officer Reid was close to the vehicle, and I could not clearly see the driver.

Q: In your opinion, did the driver of the Pathfinder attempt to intentionally run over Officer Lucas?

A: Yes, as I stated, the driver turned around and looked directly at Officer Lucas, and them attempted to strike him with the vehicle.

Q: How close did the vehicle come to Officer Lucas?

A: I'm not sure, but to estimate, probably 10 feet, after Officer Lucas jumped out of the way.

Q: Did the suspect you arrest have a weapon on him?

A: No, but a weapon was recovered from the vehicle. He had a black holster in his waistband.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of January in the year 2001

Officer Quinton Mitchell
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, DeKalb County, GA
My Commission Expires
September 10, 2004

P - 10 - 2 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lewis/ Officer Brian Reid OPS #00-L-0636-EA

Q: Did the citizen positively identify the suspects as the ones who had attempted to rob them?

A: The citizen drove off before we could interview them further.

Q: Did you write a supplement to report # 003450332?

A: No.

Q: Was the suspect you arrested injured during the incident?

A: The driver had facial lacerations from the vehicle accident, and a laceration on his leg from climbing a 9 foot wrought iron fence during the footchase.

Q: Where were you in relation to Officer Reid when he fired his weapon?

A: Still by the patrol car trying to seek cover, about 15 to 20 away.

Q: where were you in relation to Officer Lucas when he fired his weapon?

A: Still by the patrol vehicle, about 25 to 30 feet away.

Q: What were the suspects charged with?

A: Three counts of aggravated assault, carrying a concealed weapon, convicted felon in possession of a firearm, possession of a controlled substance, possession of a firearm during the commission of a felony. The driver was charged with obstruction.

Q: How many weapons were recovered?

A: I believe there were two handguns.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of January in the year 2001

Officer Quinton Mitchell
PRINT EMPLOYEE NAME

NOTARY PUBLIC
Notary Public, DeKalb County, GA
My Commission Expires
September 10, 2004

P - 10 - 3 - 4

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
EMPLOYEE STATEMENT

EMPLOYEE: Officer Nathan Lewis/ Officer Brian Reid OPS #00-I-0636-FA

Q: Is there anything else you wish to your statement at this time?

A: No.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

EMPLOYEE SIGNATURE

Sworn and subscribed to me this 3 day of January in the year 2001

Officer Quinton Mitchell
PRINT EMPLOYEE NAME

NOTARY PUBLIC

P - 10 - 4 - 4

Notary Public, DeKalb County
My Commission Expires
September 10, 2004

Form APD826 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officers Nathan Lucas and Brian Reid CITIZEN: Curtis Owens OPS # 00-1-0636-FA

CITIZEN NAME (LAST,FIRST,MI)	RACE	SEX	DOB	DATE & TIME OF STATEMENT
Owens, Curtis	B	M	12-09-63	12-20-00 1422 Hours

ADDRESS	SSN	HOME PHONE	WORK PHONE
29 Adair Ave., Atlanta, GA 30315	260-25-8708	404-622-7221	404-853-2147

I am Sergeant L. Lucoss of the Atlanta Police Department. By your making this statement you are providing information in an investigation being conducted by the Atlanta Police Department. Please be advised that your statement and/or your testimony may be needed at a future time for use in a civil service hearing or court of law.

Q: Describe what occurred on December 11, 2000, at 498 Courtland Street around 4 a.m.?

A: I was talking to the three officers at the time and a gentleman approached the officers and said that someone tried to rob them and the officers ask him did they have a weapon and the gentleman stated yes. The officer asked the gentleman where was he and the subject stated he was in a green truck across the street. The officers got into the car, drove across the street. The first officer got out and stated to the subject, "Show you hands" and the other officer got out and said, "Show your hands, show your hands" about several times. The officer in the rear opened the door with his right hand. The first officer that was driving the car approached the vehicle and kept saying, "Show your hands." The other officer got out on the passenger's side and he stated the same thing, "Show your hands, show your hands". At that time, it seemed like the vehicle tried to hit one of the officers. Shots were fired and I was running. I looked back and a vehicle exited the parking lot, struck a taxicab on the right hand side, and hit a pole. The passenger got out of the car and started running. He started running down the street. I didn't see him jump the fence. The next thing that I knew, the officers found the guy that had jumped the fence. I didn't see any injuries, nor did the officers beat anyone up.

Q: Did the person tell the police officers when he came out of the club that the suspects had any weapons?

A: Yes. He said that those guys in that vehicle, the green truck (I think it was a Pathfinder) just tried to rob them.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Curtis Owens
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of December in the year 2000

Curtis Owens/ghv
PRINT CITIZEN NAME

NOTARY PUBLIC
Notary Public, Dekalb County, GA
My Commission Expires
September 10, 2004

P - 1 - 1 - 3

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officers Nathan Lucas and Brian Reid CITIZEN: Curtis Owens OPS # 00-1-0[illegible]-LA

Q: Where were you, in relation to the suspect's vehicle, when the suspects stopped at 390 Courtland Street?

A: I was in the middle of the street. I was approximately 10 to 15 feet from the vehicle.

Q: Did you see any of the suspect's actions while they were stopped in the parking lot?

A: No, it was dark.

Q: Did you see the officers fire their weapons?

A: I just heard.

Q: Where were the officers, in relation to the suspects' vehicle when the officers fired their weapons?

A: I think they were in the front. I think that one was on the side of the vehicle.

Q: How far from the vehicle were they?

A: They were right upon the vehicle.

Q: Did you at any time observe the suspects attempting to strike any of the officers with their vehicle?

A: I would say yes, because they were in front of the vehicle when the vehicle was trying to come out of the parking lot.

Q: Did it appear as though they were attempting to intentionally strike the officers?

A: Yes.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Curtis Owens
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of December in the year 2000

Curtis Owens/ghv
PRINT CITIZEN NAME

NOTARY PUBLIC
Notary Public, DeKalb County, GA
My Commission Expires
September 10, 2004

P - 11 - 2 - 3

Form APD-824 revised 1/1/2000

ATLANTA POLICE DEPARTMENT
CITIZEN STATEMENT

EMPLOYEE: Officers Nathan Lucas and Brian Reid CITIZEN: Curtis Owens OPS # 00-J-0636-EA

Q: Did you at any time observe any weapons on any of the suspects?

A: No, they had tinted windows and I wasn't that close and it was dark and cold.

Q: After the passenger ran from the vehicle, were there still occupants in the vehicle who were arrested?

A: Yes.

Q: Did you observe the officers arresting them?

A: When I got up, the officers had one lying down on his chest front side and I think another officer was handcuffing the other one because they had put out Signal 63 at that time.

Q: Is there anything you would like to add to your statement at this time?

A: Yes. The officers gave good verbal commands. They did a real professional job.

I have read or had read to me the above statement and I swear or affirm that it is true to the best of my knowledge and belief.

Curtis Owens
CITIZEN SIGNATURE

Sworn and subscribed to me this 20th day of December in the year 2000

Curtis Owens ghv
PRINT CITIZEN NAME

NOTARY PUBLIC

Notary Public, DeKalb County, GA
My Commission Expires
September 10, 2004

P - 11 - 3 - 3

Form APD-824 revised 1/1/2000

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 00-345-0332
Report Status: Open

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
00-345-0332	12/10/2000 05:00	12/10/2000 03:53	12/10/2000 03:54	Witnessed Case

Incident Description	Beat	County
AGGRAVATED ASSAULT ON POLICE	506	Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant)	Location Type
489 COURTLAND St NW, Atlanta, GA 30314	Hwy/Road/Alley/Str

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : Yes
Photos : Yes
Composite : No
Drug Type(s) : Synthetic Narcotic

Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : Revolver/pistol
Appears Drug Related? : Yes
Security Devices? : No
Performed By : 7347
Fingerprints : No
Other : Yes

FAMILIAL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Victim/Witness	Adult	LUCAS, N L

Home Phone	Permanent Address	Work Phone
(404) 799-2488	2315 BANKHEAD Hwy, ATLANTA, GA, 30318	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color

Subject Is a Police Officer : Yes
Involved Injury? : No
Sobriety : Sober

SUBJECT 2

Codes (Primary/Secondary)	Type	Name / Business Name
Victim/Witness	Adult	REID, B

Home Phone	Permanent Address	Work Phone
(404) 853-3434	675 PONCE DE LEON Ave, ATLANTA, GA, 30316	4__ - ___

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color

Subject Is a Police Officer : Yes
Involved Injury? : No
Sobriety : Sober

SUBJECT 3

Codes (Primary/Secondary)	Type	Name / Business Name
Witness	Adult	OWENS, CURTIS

Home Phone	Permanent Address	Work Phone
(404) 622-7221	901 RICE St, ATLANTA, GA, 30314	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color

Sobriety : Sober
Involved Injury? : No

12-1-9

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 00-345-0332
Report Status: Open

SUBJECT 4

Codes (Primary/Secondary)	Type	Name / Business Name
Victim/Witness	Adult	MITCHELL, Q

Home Phone	Permanent Address	Work Phone
(404) 799-2488	2315 BANKHEAD Hwy, ATLANTA, GA, 30318	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color

Subject Is a Police Officer : Yes

SUBJECT 5

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	TUCKER, SAQUAN

Home Phone	Permanent Address	Work Phone
	1872 DELLWOOD Dr, ORANGESBUG, SC, 29150	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	03/03/1968	32	5 ' 07 " - 5 ' 08 "	150 lbs - 155 lbs	Brown	Black

Build : Thin
Involved Injury? : Yes
Hospital Or Treatment Center : Grady Hospital
Location Of Injury On Body : FACE
Skin Tone : Dark Brown
Speech : Normal
Hair Style : Fade
Who ID'd This Person : POLICE
Court Appointment Date/Time : 12/11/2000 16:00
Charges : 16-5-21 Aggravated Assault (4 COUNTS); 16-5-60.b Reckless Conduct (4 COUNTS); 16-13-30.ax Possession of Other Cntl Sub; 16-10-24.b Obstructing Of Officers-Fel; 16-11-102 Point/aiming Pistol At Another; 16-11-131 Poss F/arm Convict/fel; 16-11-128 Carry Pistol W/o License; 16-11-106 Poss F/arm During Fel Comm; 16-11-126 Carrying A Concealed Weapon
Weapon 1 Used/Posessed : Revolver/pistol

Sobriety : Unknown
Medical Treatment Necessary? : Yes
Extent Of Injury : Minor
Type Of Injury : Laceration
Complexion : Dark
Facial Hair : Clean Shaven
Arrest Date/Time : 12/10/2000 04:00
Drugs : Possession [2; Unknown; Synthetic Narcotic]
Arrest Location : 390 COURTLAND St NW, ATLANTA, GA
Arrest Type : Physical Arrest

SUBJECT 6

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	JOHNSON, RICKY

Home Phone	Permanent Address	Work Phone
	1305 ASALEY Dr, CHARLOTTE, NC, 28105	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	03/23/1976	24	5 ' 10 " - 5 ' 11 "	167 lbs - 177 lbs	Brown	Black

Build : Average
Involved Injury? : Yes
Complexion : Light
Hair Style : Fade
Who ID'd This Person : POLICE
Court Appointment Date/Time : 12/11/2000 16:00
Arrest Location : 390 CORTLAND St NE, ATLNTA, GA
Arrest Type : Physical Arrest

Sobriety : Unknown
Skin Tone : Light
Facial Hair : Clean Shaven
Arrest Date/Time : 12/10/2000 04:05
Charges : 16-5-21 Aggravated Assault (3 COUNTS); 16-11-126 Carrying A Concealed Weapon; 16-11-106 Poss F/arm During Fel Comm; 16-11-128 Carry Pistol W/o License
Weapon 1 Used/Posessed : Revolver/pistol

12-2-9

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 00-345-0332
Report Status: Open

SUBJECT 7

Codes (Primary/Secondary)	Type	Name / Business Name
Arrestee	Adult	THOMAS, KEVIN

Home Phone	Permanent Address	Work Phone
	776 MAGNOLIA Way Apt. B-202, ATLNATA', GA, 30314	

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	12/08/1975	25	6 ' 02 " - 6 ' 03 "	225 lbs - 235 lbs	Brown	Black

Build : Heavy/Stocky
Involved Injury? : No
Complexion : Medium
Hair Style : Dread Locks
Who ID'd This Person : POLICE
Court Appointment Date/Time : 12/11/2000 16:00
Arrest Location : 390 COUTLAND St NW, ATLANTA, GA
Arrest Type : Physical Arrest

Sobriety : Unknown
Skin Tone : Dark Brown
Facial Hair : Full Beard
Arrest Date/Time : 12/10/2000 04:05
Charges : 16-5-21 Aggravated Assault (3 COUNTS); 16-11-128 Carry Pistol W/o License; 16-11-126 Carrying A Concealed Weapon; 16-11-106 Poss F/arm During Fel Comm
Weapon 1 Used/Posessed : Revolver/pistol

12-3-9

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 00-345-0332
Report Status: Open

NARRATIVE

Topic: Information About Incident

ON 12-10-00 AT OR ABOUT 03:53 HOURS MY SELF AND OFFICER Q. MITCHELL WERE WORKING A CITY APPROVED EXTRA JOB AT 469 COURTLAND STREET. OFFICER B.REID WAS ON ROUTINE PATROL IN THE AREA . WE WERE AT THE INTERSECTION OF PINE STREET AND COURTLAND STREET WHEN A PRIVATE CITIZEN APPROACHED US AND STATED THAT THREE BLACK MALES IN A DARK GREEN NISSAN PATHFINDER HAD ATTEMPTED TO ROB HIM AND HIS FRIEND AT GUN POINT HE ALSO STATED THAT THE SUBJECTS WERE ALL ARMED. AS WE SPOKE TO HIM THE CITIZEN SAW THE SUSPECT VEHICLE AND STATED TO US " THERE THEY GO RIGHT THERE" MYSELF AND OFFICER REID AND MITCHELL GOT INTO OFFICER REIDS MARKED PATROL UNIT AND WENT SOUTH ON COURTLAND ST. FROM PINE (WHICH IS THE WAY THE SUSPECT VEHICLE TRAVELED). WE OBSERVED THAT THE VEHICLE PULLED INTO A PARKING LOT AT 390 BLOCK OF COURTLAND STREET. OFFICER REID STOPPED THE PATROL CAR AND WE ALL EXITED THE VEHICLE AND ATTEMPTED TO EXECUTE A FELONY STOP ON THE SUSPECTED ARMED ROBBERS VEHICLE. AS WE DID SO I BEGAN TO GIVE LOUD VERBAL COMMANDS FOR ALL OF THE OCCUPANTS OF THE VEHICLE TO PUT THEIR HANDS IN THE AIR AL THE SUBJECTS REFUSED I AGAIN IDENTIFIED MY SELF AND STATED FOR THEM TO PLACE THEIR HANDS IN THE AIR , AFTER A BRIEF HESITATION ALL OF THE OCCUPANTS FINALLY COMPLIED,HOWEVER, THEY WOULD NOT STEP OUT OF THE VEHICLE AS ORDERED. MY SELF AND OFFICER REID APPROACHED THE VEHICLE WITH OUR WEAPONS DRAWN FEARING THAT THE OCCUPANTS WERE ARMED. AS OFFICER REID APPROACHED THE DRIVER SIDE OF THE VEHICLE I APPROACHED THE PASSENGER SIDE AND AS I DID SO I HEARD OFFICER REID SHOUT "GUN" AND AS HE DID THE DRIVER OF THE PATHFINDER(MR.TUCKER) GUNNED THE ENGINE OF THE CAR, I ALSO HEARD OFFICER REID FIRE HIS WEAPON AT THE DRIVER OF THE VEHICLE. THE DRIVER OF THE VEHICLE ALSO AIMED THE VEHICLE AT ME, AND ATTEMPTED TO RUN OVER ME AS I WAS AT THE FRONT RIGHT SIDE OF THE VEHICLE. I AT THAT TIME FEARING FOR MY LIFE FIRED ONE SHOT THROUGH THE FRONT WINDSHIELD AIMING FOR THE DRIVER OF THE VEHICLE. THE DRIVER THEN CONTINUED FLEEING IN THE VEHICLE AT A HIGH RATE OF SPEED WHERE HE EXITED THE PARKING LOT AND STRUCK A VEHICLE WHICH WAS OCCUPIED AND THEN CRASHED INTO A POLE . THE DRIVER MR. TUCKER THEN JUMPED OUT OF THE VEHICLE AND FLED ON FOOT. OFFICER MITCHELL GAVE CHASE TO HIM, MYSELF AND OFFICER REID TOOK THE FRONT PASSENGER(INTO CUSTODY) AFTER I SECURED THE SUSPECTS I FOUND IN THE VEHICLE A BLACK 9MM HAND GUN WHICH WAS ON THE DRIVER'S SIDE SEAT IN BETWEEN THE CONSOLE. I ALSO SAW A CHROME 357. MAGNUM ON THE PASSENGERSIDE FLOOR BOARD. THE DRIVER OF THE VEHICLE WAS APPREHEND AFTER A LONG FOOT CHASE. I NOTIFIED RADIO AND UNIT 1596 RESPONDED TO THE SCENE. CRIME SCENE TECHNICIANS #7347 ALSO RESPONDED. MR. TUCKER ALSO WHILE IN THE REAR OF THE PATROL VEHICLE KICKED THE DOORS CAUSING SEVERE DAMAGE TO THE CITY GOVERNMENT VEHICLE. ALSO INCIDENT TO A LAWFUL SEARCH MR. TUCKER HAD ON HIS PERSON A BLACK HOLSTER WHICH WAS CONCEALED IN HIS WAIST BAND UNDER HIS CLOTHING. HE ALSO HAD ON HIS PERSON 2 HITS OF CONTROLLED SUBSTANCE(ECSTACY) IN HIS WALLET. THE GUNS WERE RECOVERED AND TAKING TO CITY PROPERTY ALONG WITH THE LISTED DRUGS. MR TUCKER AND MR. JOHNSON WERE TAKING TO GRADY AS A RESULT OF INJURIES FROM FALLING SEVERAL TIMES WHILE RUNNING FROM POLICE AND JUMPING OVER SEVERAL 9 FOOT IRON FENCES. MR. JOHNSON RECEIVED A SMALL LACERATION AS HE WAS TAKEN OUT OF THE VEHICLE AND PLACED ON THE GROUND AND HANDCUFFED. MR. THOMAS THE REAR PASSENGER WAS TAKEN TO JAIL. I ALSO DID A CRIMINAL HISTORY ON ALL SUBJECTS AND FOUND THAT MR. TUCKER IS A CONVICTED FELON , HE WAS CONVICTED FOR ARMED ROBBERY OUT OF THE SUPERIOR COURT OF NEW YORK ON 09-24-1991 HE WAS ALSO ARRESTED FOR ARMED ROBBERY BY THE CITY OF ATLANTA POLICE DEPARTMENT ON 1 -19-00. THE LISTED WITNESS MR. OWENS OBSERVED ALL OF THE AFOREMENTIONED EVENTS.

Narcotics Bindover Questions

1. How were the drugs discovered? Who found each of the items?N.L. LUCAS/ INCIDENT TO LAWFUL ARREST

2. Exactly where was each item of drugs found?IN SUSPECTS REAR POCKET

3. What evidence of possession was discovered for each person arrested?ON HIS PERSON

4. If the drugs were concealed, what were the grounds for conducting the search?NOT CONCEALED

5. Name persons who have access to the premises (other roommates or persons who could have left drugs there).N/A

Report Type: Original
Confidential:

Atlanta Police Department
INCIDENT REPORT

Incident / CICA #: 00-345-0332
Report Status: Open

6. If drugs found in bedrooms, indicate whose bedroom and how it was determined who the bedroom belonged to.N/A

7. Approximate weight of drugs? ?

Possession of a Firearm by a Convicted Felon; Carrying a Concealed Weapon; Carrying a Pistol Without a License
Bindover Questions

1. What circumstances led to discovery of the weapon?SUSPECT ATTEMPTED TO SHOOT OFFICER

2. Who has the weapon now? ATLANTA POLICE PROPERTY

3. If the weapon was not found on the defendant, what evidence shows that he or she possessed the weapon? Is there any of the following supporting evidence?IT WAS POLICE SAW HIM WITH IT

A. Isolated and fingerprinted the weapon?N/A

B. Shells for the weapon found on the person or suspect?NA

C. Papers on weapon listing suspect as the owner?NA

D. Pawn tickets, etc.?NA

E. Asked the subject whose gun it is?N/A

4. A convicted felon must have a felony conviction before the offense date. Merely an arrest on felony charges is not sufficient. Of what prior felony was the defendant convicted?CONVICTED FOR ROBBERY OUT OF NEWYORK ON 09-24-1991

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
OFF LUCAS, N L	2230	9105	M		Wed, Thu	16:00
Supervisor (Electronic Signature)	**ID #**	**Assignment**	**Gender**	**Signed Date / Time**		
Central Records (Electronic Signature)	**ID #**	**VIC #**		**Signed Date / Time**	**Referred To**	

12-5-9

Report Type: Supplement

Atlanta Police Department

INCIDENT REPORT

Confidential:

Incident / CICA #: 00-345-0332

Report Status: Accept

INCIDENT

Incident / CICA #	Report Date / Time	Date / Time Occurred From	Date / Time Occurred To	Officer Involvement
00-345-0332	12/10/2000 05:00	12/10/2000 03:53	12/10/2000 04:20	Witnessed Case

Incident Description: Officer Discharged City Issued Service Weapon

Beat: 508

County: Fulton

Location Of Incident (Street, City, State, Zip Code, Quadrant): Pine St NE AND Courtland St NE, Atlanta, GA

Location Type: Parking Lot/Garage

Attempt Only : No
Bias Incident : No
Special Event : No
Weather : 1-Clear
Alcohol Related? : No
Forced Entry? : No
Work Requested Or Completed? : Yes
Photos : Yes
Composite : No
Perpetrator Actions : A1 Assault w/ auto

Family Violence : No
Gang Related : No
Temperature : Cool
Weapon Or Tool : Semi-auto Pistol
Appears Drug Related? : No
Security Devices? : No
Performed By : ID TECH T ROGERS UNIT 7347
Fingerprints : Yes
Other : No

FVAIMOL

Relationship Of The Parties	Police Action Taken	Reason No Arrest Made

Primary Aggressor Identified By	# Of Previous Complaints

SUBJECT 1

Codes (Primary/Secondary)	Type	Name / Business Name
Victim	Adult	Reid, Brian M.

Home Phone	Permanent Address	Work Phone
(000) 000-0000	675 Ponce De Leon Ave, Atlanta, GA, 30316	(404) 853-4205 ext. 4993

Temp. Phone	Temp. Address	Temp. Address Valid Until

Race	Sex	DOB	Age	Height	Weight	Eye Color	Hair Color
Black	M	01/18/1977	23	6' 03"	165 lbs	Brown	Brown

Subject Is a Police Officer : Yes
ID State : GA
Build : Average
Relation To Offender : Stranger
Prosecute/Testify? : Yes
If No Injury, Describe Act : See Descriptive Narrative.
Skin Tone : Light
Teeth : Normal
Hair Style : Short-Above Collar
Who ID'd This Person : N/A
Clothing : Shirt [City Of Atlanta Police Uniform]

ID Type : State ID
ID Number : 2596
Sobriety : Sober
Notified Of Rights? : Yes
Involved Injury? : No
Hand Use : Right
Speech : Normal
Facial Hair : Clean Shaven
Occupation : Police Officer

PROP 1

Owner	Record Type	Property Type	Status	Quantity
		Firearms	Property	01

Serial #	Estimated Value	Make / Model / Description
TEH1350	$.00	Smith&Wesson 9mm Model 5903

12/12/2000 17:32 [redacted] CITY OF ATLANTA PAGE 02

Report Type: Supplement **Atlanta Police Department** Incident / CICA #: 00-345-0332

Confidential: **INCIDENT REPORT** Report Status: Accept

NARRATIVE

Topic: Information About Incident

00345032 ON 12-10-2000 AT APPROXIMATELY 0353 HRS, I OFFICER B. REID WAS ON PATROL WORKING AN AUTHORIZED STREET HEAT ASSIGNMENT IN ZONE 5. I WAS APPROACHED BY A PRIVATE CTIZEN AT THE INTERSECTION OF PINE ST. AND COURTLAND ST. THE CITIZEN ADVISED ME THAT 3 THREE BLACK MALE SUBJECTS OCCUPUYING A NISSAN PATHFINDER WITH A NEW LICENSE PLATE HAD JUST ATTEMPTED TO ROB HIS FRIEND AT GUNPOINT. WHILE DESCRIBING THE SUSPECTS AND SUSPECT VEHICLE TO ME, THE CITIZEN POINTED AT A VEHICLE AND STATED " THAT'S THEM RIGHT THERE, OFFICER, IN THE BLUE PATHFINDER!" I THEN TURNED IN THE DIRECTION THAT THE CITZEN WAS POINTING AND OBSERVED A VEHICLE MATCHING THE DESCRIPTION THAT THE CITIZEN HAD ADVISED ME OF. AT THIS POINT, MYSELF OFFICER LUCAS AND OFFICER MITCHELL , WHOM WERE WORKING AN EXTRA JOB AT 489 COURTLAND ST APPROACHED THE DESCRIBED VEHICLE IN A MARKED CITY OF ATLANTA POLICE VEHICLE. I ACTIVATED MY BLUE LIGHTS AND SIREN. AT WHICH POINT WE EXITED THE PATROL VEHICLE AND ADVISED ZONE 5 DISPATCH OF OUR LOCATION AND SITUATION. WE THEN ADVISED THE DRIVER AND PASSENGERS OF THIS VEHICLE, IN A LOUD AND CLEAR COMMAND VOICE, THAT WE WERE ATLANTA POLICE OFFICERS AND TO TURN OFF THE VEHICLE AND PUT THEIR HANDS ABOVE THEIR HEADS. WE CONTINUED TO ADVANCE ON THE VEHICLE WITH OUR WEAPONS DRAWN, AS THOUGH CONDUCTING A FELONY TRAFFIC STOP. ON SEVERAL CONSECUTIVE OCCASIONS, WE GAVE THE DRIVER AND PASSENGERS VERBAL ORDERS TO PUT THEIR HANDS ABOVE THEIR HEADS AND EXIT THE VEHICLE SLOWLY. AT THIS POINT I WAS WITHIN APPROXIMATELY 1 ONE FOOT OF THE SUSPECT'S VEHICLE AND THE DRIVER REFUSED TO EXIT THE VEHICLE STATING TO ME " OFFICER I AIN'T DID NOTHING, I AIN'T GETTING OUT OF MY CAR." AT THIS POINT THE DRIVER'S HANDS WERE ABOVE HIS HEAD. I HOLSTERED MY WEAPON AND OPENED THE DRIVER'S DOOR. I GAINED CONTROL OF THE DRIVER'S LEFT WRIST, THE DRIVER THEN JERKED AWAY FROM ME CAUSING ME TO LOSE CONTROL OF HIS WRIST. HE THEN REACHED INTO HIS WAISTBAND WITH HIS RIGHT HAND AND PRODUCED WHAT APPEARED TO BE BLACK SEMI-AUTOMATIC HANDGUN AND POINTED IT DIRECTLY AT ME. I THEN DISENGAGED MYSELF FROM THE SUSPECT VEHICLE WHILE ORDERING HIM TO DROPHIS WEAPON, AND SIMULTANEOUSLY RE-DREW MY CITY ISSUED WEAPON. UPON FURTHER OBSERVATION, I SAW THE DRIVER OF THE VEHICLE STILL IN POSSESION OF HIS WEAPON, AND BECAUSE I WAS IN GRAVE FEAR FOR MY LIFE AND FOR THE POTENTIAL INJURY TO OTHER PERSONS WHO WERE IN THE IMMEADIATE AREA; I, OFFICER B. REID DISCHARGED MY WEAPON APPROXIMATELY 3 THREE TIMES WHILE AIMING AT THE ARMED SUSPECT. THE DRIVER THEN SIMULTANIOUSLY ACCELERATED HIS VEHICLE FROM THE PARKINGLOT OF THE INCIDENT ONTO COURTLAND ST. INTO ONCOMMING TRAFFIC . HE STRUCK A TAXI-CAB THAT WAS SOUTHBOUND ON COURTLAND ST., THEN LOST CONTROL OF HIS VEHICLE AND STRUCK A UTILITY POLE, CAUSING EXSTENSIVE DAMAGE TO THE SUSPECT VEHICLE. AT THAT POINT THE DRIVER BAILED OUT OF THE VEHICLE AND FLED ON FOOT BUT WAS LATER APPREHENDED BY RESPONDING UNITS WHO CAME TO THE SCENE AS A RESULT OF THE SIGNAL 63 ISSUED BY ME ON ZONE 5 RADIO. MYSELF AND OFFICER LUCAS CONTINUED TO APPROACH THE VEHICLE WITH EXTREME CAUTION AND DID SECURE THE REMAINING 2 TWO PASSENGERS IN HANDCUFFS AND ATTEMPT TO RENDER AID AND ACESS INJURIES. NONE OF THE REMAINING PERSONS IN THE VEHICLE COMPLAINED OF ANY INJURIES. AT THIS POINT AN AMBULANCE WAS REQUEASTED TO THE SCENE TO OFFER MEDICAL CARE. SGT. J. Y. STURDIVANT AND SGT. S. KEEBLE RESPONDED TO THE SCENE TO FURTHER INVESTIGATE THE INCIDENT. ALL 3 THREE SUSPECTS WERE PLACED UNDER ARREST AND TRANSPORTED TO ATLANTA PRE-TRIAL DETENTION. O.P.S. LT. J.DALTON AND I.D. UNIT 7347 ALSO RESPONDED TO THE SCENE. DURING THE COURSE OF THIS INCIDENT I OFFICER B. REID LOST 1 ONE PAIR OF CITY ISSUED HANDCUFFS. UPON CONDUCTING A SEARCH OF THE CRIMESCENE AREA I WAS UNABLE TO FIND MY HANDCUFFS.

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

Reporting Officer (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time	Off Days	Court Time
Off REID, B M	2596	5042	M	12/12/2000 00:59	Sun, Mon	16:30
Supervisor (Electronic Signature)	ID #	Assignment	Gender	Signed Date / Time		
Sgt STURDIVANT, J Y	0566	1596	F	12/12/2000 01:00		
Central Records (Electronic Signature)	ID #	VIC #		Signed Date / Time	Referred To	

12-7-9

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

5. Owner's Name (L,F,M, Suffix) ☒ Arrested Person ☐ Suspect ☐ Victim ☐ Other: Tucker, Saquan Unh	6. Sex: —	7. Date of Birth: T	8. Control No.: 1026 99-99
9. Address: (Street No., Apt. #, City, St., Zip): N/A		10. Work Phone: (404) (770) (678) ( )	
11. If Arrest, Primary Charge: (Code# / Title): Aggravated assault on LE Officer		12. Home Phone: (404) (770) (678) ( )	

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics, TV, Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
Z	# Bryco Model 9mm	1	935501	$? .00	E
Z	# Smith & Wesson 38 Ca/.357	1	121K771	$? .00	E
R	# 1 - CDMA Cell Phone w/Battery	1	004K106259	$? .00	E
	#			$ .00	
	#			$ .00	
	#			$ .00	
	# Unh 121K771			$ .00	
	# Unh Tucker, Saquan / Aggravated Assault			$ .00	
	# 2230 N.L. Lucas			$ .00	

DEC 10 AM6:41

DEC 10 AM6:41

BIHG391 / BIER108

19. Recovered By: N.L. Lucas

20. Released To: (If different than owner) A.P.D Property

21. Location items found or recovered:
Address (Street No., City, St., Zip):

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix) LUCAS N.L	23. APD ID Number 2230	24. Assignment # 3145
25. Transporting Officer: (L,F,M, Suffix) SAME	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)	29. Date:	
30. Property Clerk / Officer: D Fox	31. APD ID No. 000919	32. Storage Location: BIHG391 (2) BIER108

PROPERTY DATA

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD006 August 20, 1998
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

2 12-8-9

APD PROPERTY / EVIDENCE / INVENTORY
(ADDITIONAL LOSS / RECOVERY REPORT)

PAGE 1 OF 2 | 12PD100 | INCIDENT NUMBER: 0163510352

5. Owner's Name (L,F,M, Suffix) ☑ Arrested Person ☐ Suspect ☐ Victim ☐ Other	6. Sex	7. Date of Birth:	8. Control No.
TUCKER, SHAWN	MA	/ /	02646

9. Address: (Street No., Apt. #, City, St., Zip)	10. Work Phone: (404) (770) (678)
N/A	( ) -
11. If Arrest, Primary Charge: (Code# / Title)	12. Home Phone: (404) (770) (678)
Agg. Assault on L.E.O. 16-5-21	( ) -

Record Type:		Property Type:			Property Status:	
A - Added Loss	D - Damaged	F - Office Equip.	G - Electronics, TV, Radio		E - Evidence	P - Property
R - Recovered	L - Lost	J - Consumables	B - Currency	C - Jewelry	F - Found	R - Returned
N - Narcotics	S - Stolen	I - Firearms	E - Clothing	L - Other	NA - Not in possession of APD	
	Z - Seized		H - Household Goods			

13. Rec. Type	14. # QUANTITY / DESCRIPTION Make - Model - Identifying Features	15. Prop. Type	16. Serial No. or Other Identifying No.	17. Estimated Value-$ Amt.	18. Prop. Status
A	# 4 RDS OF LIVE HAND AMMUNITION Bullet Shell	L	N/A	$ N/A .00	F
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00	
	#			$ .00 DEC 10 at 6:58	
	#			$ .00	

PROPERTY DATA

19. Recovered By:	20. Released To: (If different than owner)
CRIME SCENE TECH. 9347	PROPERTY CONTROL

21. Location items found or recovered:
Address (Street No., City, St., Zip): 137 Courtland St

THE REPORTING OFFICER IS RESPONSIBLE FOR GIVING THE OWNER A COPY OF THE INVENTORY REPORT AS A RECEIPT, AND FOR INSTRUCTIONS ON HOW THE PROPERTY CAN BE RETURNED.

22. Reporting Officer: (L,F,M, Suffix)	23. APD ID Number	24. Assignment #
Mitchell, J	2380	2137
25. Transporting Officer: (L,F,M, Suffix)	26. APD ID Number	27. Assignment #
28. Owner / Defendant Signature (Copy acknowledgement)		29. Date:
30. Property Clerk / Officer:	31. APD ID No.	32. Storage Location:
D.F. Mays	2019	BICRL

CUSTODY CHAIN

ATLANTA POLICE DEPARTMENT Form APD0014, Aug. '20 1999
Original - Central Records / Copy 2 - Property Control / Copy 3 - Owner

2 12-9-9

GEORGIA UNIFORM MOTOR VEHICLE ACCIDENT REPORT

Accident Number: [illegible] | Local Use | State Rec. By DPS

Date: 12-8-00 (Sun M T W Th F S) | Time Occurred: 1550 | Time Arrived: 1615 | Hour Of Day: 4th

Road of Occurrence: Central Ave | At Its Intersection With: Pine St Ext

Not At Its Intersection But: [illegible] | Corrected Report: Yes ☐ | Suppl. To Original: Yes ☐

And Continuing in the Direction Checked Above (Its Next Reference Point Is): [illegible]

Driver 1

Driver #: 1 | Last Name: Tucker | First: Suzanne | Middle: [illegible]

Address: 1872 Dellwood Dr.

City: Greensboro | State: SC | Zip: 29650 | DOB: 3-3-68

Driver's License No.: 000659666 | Class: D | State: SC | Sex: ☐ Male ☐ Female

Posted Speed: 35 | Insurance Co.: [illegible] | Policy No.: [illegible]

Year: 95 | Make: Nissan | Model: Pathfinder | Telephone No.: [illegible]

VIN: JN8HD17Y8SW064524 | Vehicle Color: Green

Tag #: 199HJ | State: NY | County: [illegible] | Year: 2001

Trailer Tag #: [illegible] | State: [illegible] | County: [illegible] | Year: [illegible]

☐ Same as Driver | Owner's Last Name: Jones Mantel | First: [illegible] | Middle: [illegible]

Address: 22 Vine Lane

City: Staten Island | State: NY | Zip: 10314

Removed By: A-Tow | ☐ Request ☐ List

Alcohol Test: 2	Type: [illegible]	Results: [illegible]	Drug Test: 2	Type: [illegible]	Results: [illegible]
Driver Condition: 1	Direction of Travel: 1	Vision Obscured: 1	Contributing Factors: 24		
Vehicle Condition: 1	Vehicle Maneuver: 5	Pedestrian Maneuver: [illegible]	26		
Most Harmful Event: 11	Vehicle Class: 1	Vehicle Type: 1			
Traffic Control: 2	Device Inoperative? ☐ Yes ☒ No				

Driver 2

Driver #: 2 | Last Name: Nason | First: Scott | Middle: Mark

Ped ☐ | Address: 916 3rd Ave. Rt 1

City: Riverdale | State: Ga. | Zip: 30296 | DOB: 6-16-55

Driver's License No.: 012991277 | Class: C | State: Ga. | Sex: ☒ Male ☐ Female

Posted Speed: 35 | Insurance Co.: Self Insured | Policy No.: [illegible]

Year: 96 | Make: Ford | Model: Escape | Telephone No.: [illegible]

VIN: 1FMZU62E1TZB11455 | Vehicle Color: Yellow

Tag #: 379 YCA | State: Ga. | County: Fulton | Year: 01

Trailer Tag #: [illegible] | State: [illegible] | County: [illegible] | Year: [illegible]

☐ Same as Driver | Owner's Last Name: Atlanta Metro Cab Co. | First: [illegible] | Middle: [illegible]

Address: 563 TARBERT Ave

City: Atlanta | State: Ga. | Zip: [illegible]

Removed By: Driver | ☐ Request ☐ List

Alcohol Test: 2	Type: [illegible]	Results: [illegible]	Drug Test: 2	Type: [illegible]	Results: [illegible]
Driver Condition: 1	Direction of Travel: 2	Vision Obscured: 1	Contributing Factors: 4		
Vehicle Condition: 1	Vehicle Maneuver: 5	Pedestrian Maneuver: [illegible]	[illegible]		
Most Harmful Event: 11	Vehicle Class: 1	Vehicle Type: 1			
Traffic Control: 2	Device Inoperative? ☐ Yes ☒ No				

Injured Taken To: Not Injured | By: [illegible]

EMS Notified Time: [illegible] | EMS Arrival Time: [illegible] | Hospital Arrival Time: [illegible] | Photos Taken: ☐ Yes ☒ No | By: [illegible]

Report By: M.S. Mozgun | Department: Atlanta Police | Report Date: 12-8-00 | Checked By: [illegible] | Date Checked: 12/19

Witness(es): Name: [illegible] | Address: [illegible] | City: [illegible] | State: [illegible] | Zip Code: [illegible] | Telephone No.: [illegible]

DPS MICROFILM NUMBER (DO NOT WRITE IN THIS SPACE)

COMMERCIAL VEHICLES ONLY

Carrier Name / Vehicle # | Address | City | State | Zip

Number of Axles | G.V.W.R. | Fed. Reportable 1 ☐ Yes 2 ☐ No | Cargo Body Type

Vehicle Config. | I.C.C.M.C. # | U.S. D.O.T. # | Interstate ☐ Intrastate ☐

C.D.L.? 1 ☐ Yes 2 ☐ No | C.D.L. Suspended? 1 ☐ Yes 2 ☐ No

Vehicle Placarded? 1 ☐ Yes 2 ☐ No | Hazardous Materials Released? 1 ☐ Yes 2 ☐ No

If YES, Name or 4 Digit Number from Diamond or Box: | 1 Digit Number from Bottom of Diamond:

___ Ran Off Road ___ Down Hill Runaway ___ Cargo Loss Or Shift ___ Separation of Units

DPS-123 (2/94)

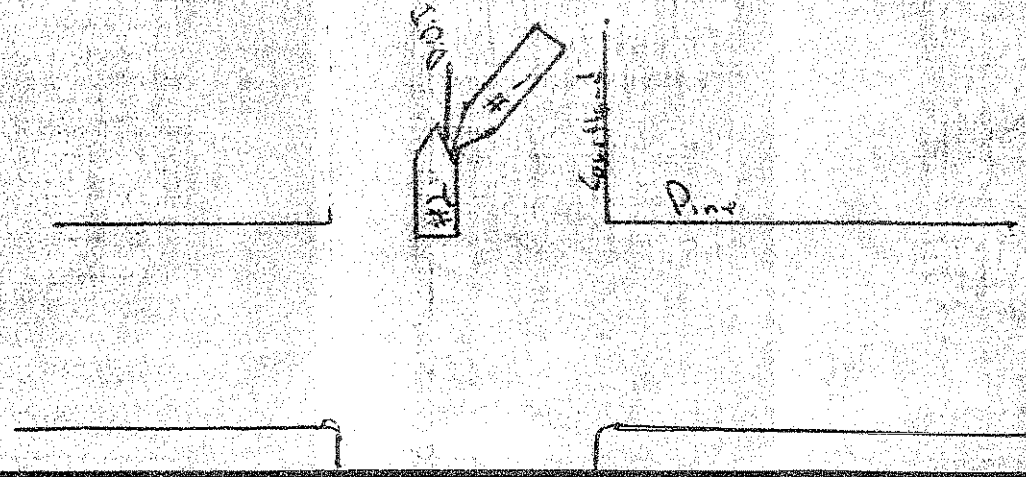
REMARKS

PAGE 1 OF 1

[illegible] stated that he [illegible] Atlanta Police Officer pointing [illegible] vehicle #1 came [illegible] into us car. After [illegible] Driver #1 put vehicle in reverse and took off. Vehicle #1 and Driver #1 was involved in a shooting see complaint # [illegible]-345-0832.

INDICATE ON THIS DIAGRAM WHAT HAPPENED

INDICATE NORTH



Accident Investigation Site? ☐ Yes ☐ No Site Number:	CITATIONS - VEHICLE # Agg Assault Reckless Conduct	CITATIONS - VEHICLE # 2 none issued

First Harmful Event	Traffic-Way Flow	Weather	Surface Cond.	Light Condition	Manner Of Collision	Location At Area Of Impact	Road Comp.	Road Defects	Road Character
11	4	2	1	4	1	1	2	1	1

	VEH. # 1	VEH. # 2
Number of Occupants	1	1
Point Of Initial Contact	12	1
Damage To Vehicles	4	2

SKID DISTANCE BEFORE IMPACT 1 — VEH. 2 — VEH. AFTER — VEH. — VEH.

Width Of Road 48 ft

Damage Other Than Vehicle: Owner:

Occupants		AGE	SEX	VEH NO.	POS.	INJURY	TAKEN FOR TREAT.	EJECT	SAFETY EQUIP.	EXTRIC.	AIR BAG
	Driver # 1 Or Pedestrian #					0	2	1	3	2	2
	Driver # 2 Or Pedestrian #					0	2	1	3	2	2

Last Name First Address City State Zip

13-2-2

MAIL TO: GEORGIA DEPARTMENT OF PUBLIC SAFETY, ACCIDENT REPORTING UNIT, P.O. BOX 1456, ATLANTA, GEORGIA 30371-2234

Transcription of Atlanta Police Dispatch Tape
Zone Five
December 10, 2000
Transcribed by Sergeant L. Lacoss

Dispatch Radio
(Time Unknown)

RADIO: Raising 1507.

OFFICER: 9105 to radio.

OFFICER: 9105 to radio.

RADIO: 9105, go ahead.

OFFICER: Ok, stand by, we got…

OFFICER: 9105, we got two possible 44 perps, stand by.

OFFICER: 1507, you trying to raise me?

OFFICER: (Unintelligible)

RADIO: 9105, advise (unintelligible), you're breaking up. I need a unit…

OFFICER: 407 start units, I got one running coming out on Courtland.

RADIO: Units, start to 489 Courtland. 489 Courtland.

OFFICER: (Unintelligible)

RADIO: Be advised, there's too many units talking. 9105, advise again.

OFFICER: (Unintelligible), we're inside the apartment complex on Courtland.

RADIO: Copy, inside the apartment complex on Courtland. Have a 78?

OFFICER: All black perp. We got 25's on call.

RADIO: Copy 25's on call. 96, you copy?

OFFICER: 96, I'm in route.

OFFICER: 507, in route.

OFFICER: 4, I'm in route.

RADIO: 96, 4, and 7. 9105?

OFFICER: 5, check on 2137, 44 perps. 25's on call.

RADIO: 2137, I copy 25's on call. 44 perps.

OFFICER: (Unintelligible)

OFFICER: (Unintelligible) southbound from there.

RADIO: 2137?

OFFICER: (Unintelligible) Inside the apartment complex.

OFFICER: Ok, I'... inside the apartment complex. 9407.

RADIO: You're inside the apartment complex. Is 2137 out there with you?

OFFICER: Out in front. I'm on the Piedmont side. (Unintelligible)

RADIO: 2137, I copy, you're on the Piedmont side.

OFFICER: (Unintelligible)

RADIO: Advise again, you're breaking up.

OFFICER: Unintelligible)

RADIO: Receive.

OFFICER: 6, I'll be inside 450 Piedmont.

RADIO: Receive 6.

OFFICER: 9072, where's he at?

RADIO: He'll be inside the apartment complex. 2137, can you give the 78?

OFFICER: Black jacket, black pants, inside the apartment complex.

RADIO: Black jacket and black pants.

OFFICER: 96, advise those units again there was 25's on call.

OFFICER: 9105 to 96, be advised we got signal 69's over here. They were 69 ah, a robbing crew.

OFFICER: 1506, the 78 again?

RADIO: Black jacket

OFFICER: ...running through the apartment complex.

RADIO: Running through the apartment complex. Advise the exact location.

OFFICER: (Unintelligible) He's running on the Courtland Street side. Running on the side of the apartment complex.

RADIO: Running on the side of the apartment complex on the Courtland Street side. You have a 78?

OFFICER: He's climbing the fence. (Unintelligible) Get your hands up. Let me see your hands.

RADIO: Other units with 1506?

OFFICER: They got him. They got him. We're ok. We're alright.

RADIO: 1506, receive. In custody.

OFFICER: 506.

OFFICER: 6.

OFFICER: (Unintelligible)

OFFICER: 96, where's 6?

OFFICER: 06, I'm inside 450 Piedmont, but they're going to be on Courrier Street with the suspect. (Unintelligible)

RADIO: On the Courrier Street side. Have one in custody.

OFFICER: 9105, I got the other two in custody.

RADIO: Receive, got the other two in custody.

OFFICER: 1593, raise the unit that initially called in the 25's, and 63.

OFFICER: 42.

OFFICER: 1593, you got a crime scene up there that needs preserving?

OFFICER: I got crime scene tape. I'm roping it off now.

OFFICER: 1593, advise your location.

OFFICER: We're at Courtland and Pryor. Courtland and Pryor.

OFFICER: 1592, I copy your at Courtland and Pryor.

OFFICER: 96, code 4 the 63 if you have it up.

RADIO: Code 4 the 63.

OFFICER: 97, raise 9105.

OFFICER: 105, go ahead.

OFFICER: 97, you know where the truck is?

OFFICER: Affirmative I got the truck, the other two perps in custody.

OFFICER: I'm back in route to you.

OFFICER: 105, also there's two 69's on the... in here.

RADIO: 9105, I copy two 69's also.

OFFICER: 1504, I'll be code 9 to those units. Back in route to the call.

RADIO: 1504, received.

OFFICER: 96, go ahead and start a couple of 85's out here.

RADIO: Receive, 85.

OFFICER: 1504 to 1515.

OFFICER: 1525, you can show it all 12. The lady's at home.

RADIO: 25, received.

OFFICER: 1501, show me code 12.

RADIO: Code 12.

OFFICER: 1504, I'm 26 on call.

RADIO: 1504, receive.

OFFICER: 1596, can you go ahead and start I.D. out here?

RADIO: 96, received.

OFFICER: 96, can you check 15?

RADIO: 1515?

OFFICER: 15, I'm 26 out here.

OFFICER: 96, start me, start me a couple of units with a screen.

OFFICER: 1596, you advise a unit with a screen?

OFFICER: Affirmative. Three perps, and they need to be separated.

RADIO: Receive. Raising a unit with a screen?

OFFICER: 96, what's your exact location?

OFFICER: 9407, if you haven't already, start a signal 4.

RADIO: Receive. Advise when you can. 96, can you advise the exact location you need the vehicle with the screen?

OFFICER: 6, I've got enough units, thank you.

OFFICER: 96, go ahead and start me a 4.

RADIO: 96, receive. Can you advise?

OFFICER: I just want them to check them out One of them is claiming his arm is hurting. I just want them to check him out.

RADIO: 1596, receive.

OFFICER: 96 to 506, go ahead and pull your car down into the parking lot.

OFFICER: 1506 receive.

OFFICER: 1596, copy New York tag Y199HJ.

RADIO: New York Y199HJ.

OFFICER: 1504, I'll be code 9 to Grady. Hold me out on an 84 over here (unintelligible) near Esso.

RADIO: 1504, receive.

RADIO: 1507 to radio. I'll be code...code17 on my 43. Hold me out with 96. I'll be on an 84 out here also.

RADIO: 7, receive.

OFFICER: 508 to radio, just show me code 7.

RADIO: Advise your unit number? Who's code 7?

OFFICER: 508.

RADIO: 508, receive. 1596?

OFFICER: 6.

RADIO: 1596, I.D. is going to be awhile. They have to go to Zone Four on a 50/48. On your New York tag Y199HJ, it's coming back on a 95 Nissan, green in color, to a Marvel Ann on Staten Island. 28B.

OFFICER: 1596, I copy. Thank you. That's the vehicle.

Atlanta Police Department

Extra Job Request / Permit

Name: (Last First MI)	Rank	Division	Section	Watch
Lucas Nathan	PTL	FOD	Z-1	EVE

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
12-31-99	2230	2-20-96	9105	☒ Yes ☐ No	Z-5	☒ Yes ☐ No

Name/Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
ESSO	489	Courtland	N.E.	ATLANTA	GA	30314

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (if any)
Kenny Flynn	(H) 872-3776	N/A

Actual Address or Location of Extra Job (if not the same as above, please specify below)

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company ☐	Security Company ☐
Bus/Res District Patrol	☐	Night Club	☒	Be specific:	Be specific:
Church	☐	Restaurant	☐		
Concert / Theatre	☐	Retail Store	☐		
Construction Site	☐	Sporting Event	☐	Other: Be specific:	
Government Type:	☐	Street Event Type:	☐		
Motorcycle Escort	☐	Utility Company	☐		

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement ☐	Security / Law Enforcement		Traffic	
(be specific)	In Uniform	☒	City Street	☐
	Civilian Clothes	☐	Parking Lots	☐
	Inside Business	☐	Any Additional Duties list here:	
	Outside Business	☒		

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☒ As needed for the rest of the year or until 12-31-00

☐ Only on the date(s) shown here.

Compensation for work: Salary $ 20.00 per hour. Any other type compensation (please specify): N/A

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs. (including Work Rule 2.38 (*Outside Employment*) and APD SOP 3.16 (*Extra Jobs*)). I have attached copies of all other approved active extra job permits for the current year.

Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐		1-7-00
Unit Commander	☒	☐		1-13-2000
Section Commander	☑	☐		1-13-2000
Division Commander	☑	☐		1-14-00

15-1-1

Atlanta Police Department
Extra Job Request / Permit

Name: Last, First, MI	Rank	Division	Section	Watch
Mitchell, Quinton	Police Officer	FOD	Z-1	EVE

Date Filed	APD ID #	Date of Employment	Off Duty Radio Number	Permit Renewal	Zone Location of Extra Job	Is Location Inside the City?
2-10-2000	12380	01-07-00	9168	☐ Yes ☒ No	5	☒ Yes ☐ No

Name / Address of Extra Job Employer / Company

Employer/Company Name	Number	Street	Dir.	City	State	Zip
Esso	489	Courtland St	NE	Atlanta	GA	30308

Employer/Company Supervisor's Name	Phone Number	Name of APD Coordinator (if any)
Kenny Flynn	404-658-1124	

Actual Address or Location of Extra Job (If not the same as above, please specify below)

Type of Business or Activity of Employer / Company (Check Appropriate Boxes)

Bank	☐	Movie Production	☐	Consulting Company	☐	Security Company	☐
Bus/Res District Patrol	☐	Night Club	☒	Be specific:		Be specific:	
Church	☐	Restaurant	☐				
Concert / Theatre	☐	Retail Store	☐				
Construction Site	☐	Sporting Event	☐	Other: Be specific:			
Government Type:	☐	Street Event Type:	☐				
Motorcycle Escort	☐	Utility Company	☐				

Duties (Check Appropriate Boxes)

Non Security / Law Enforcement	☐	Security / Law Enforcement	☒	Traffic	☐
Be specific:		In Uniform	☒	City Street	☐
		Civilian Clothes	☐	Parking Lots	☒
		Inside Business	☐	Any Additional Duties list here:	
		Outside Business ONLY	☒		

Work Schedule / Compensation

I expect to work this job 4 hours per week: ☐ As needed for the rest of the year or until 12-31-2000

☐ Only on the date(s) shown here: _____

Compensation for work: Salary $ 20 per hour Any other type compensation (please specify)

Are you or a member of your immediate family an owner, part owner, director, officer, manager or stockholder in the above company or business? ☐ Yes ☒ No (If yes, attach explanatory documents.)

Statement of Understanding

I affirm that the above information is true and correct and is not in conflict with Department rules, regulations and directives governing extra jobs (including Work Rule 2.38 (*Outside Employment*) and APD SOP 3.16 (*Extra Jobs*)). I have attached copies of all other approved active extra job permits for the current year.

Employee's Signature

Recommendations:	Approved	Disapproved	Signature	Date
Immediate Supervisor	☒	☐		02 19 00
Unit Commander	☒	☐		2-20-00
Section Commander	☒	☐		2/24/00
Bureau Commander	☒	☐	Deputy Chief Administrative	2/24/00

16-1-1

CITY OF ATLANTA ARREST CITATION

Docket Number

Arrest Number	Arrest Number
05150352	
Court Code	APD Number
Law F-1000	01703

(last) (first) (middle) (alias)

(apt) (direction)

(direction)

City State Zip

DOB SSN [ ] Arrest [ ] Copy of Charges

Race Sex

on the city of Atlanta, FULTON/DEKALB County the above accused did commit the offense(s) of:

	against section	
Ass. Assault on L.E.O.	16-5-21	[✓] state law [ ] city ordinance
Ass. Assault L.E.O.	16-5-21	[✓] state law [ ] city ordinance
Ass. Assault L.E.O.	16-5-21	[✓] state law [ ] city ordinance

and the accused did: Produced a black handgun when

Arrested by police and attempted

to disarm officer with a gold Nissan

Place of Offense 420 Courtland St. (direction)

Place of Arrest Same (direction) at 4:15 AM / PM on 12/15/00

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 175 Garnett St. S.W. on the 21 day of Dec. 2000 at 4:00 AM / PM

Arresting Officer (print) ID# 2380

Arresting/Transporting Officer

Co-defendants (last name, first initial) List all on this line:

1. Name (victim/witness) Race/Sex Rel Code Hospital
M. Lucas, O. Mitchell

2. Name (victim/witness) Race/Sex Rel Code Hospital

3. Name (victim/witness) Race/Sex Rel Code Hospital

Rel Code: [1] Domestic [2] Acquaintance [3] Stranger [4] Bias crime [W] Witness Check block if victim sent to hospital

ARRESTING OFFICER'S CERTIFICATION:

The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE RADIO 9125

These charges have been reviewed for sufficiency under the laws of the State of Georgia and the City of Atlanta and have been sworn and subscribed before me this 22 day of ____ 19__

SUPERVISOR'S SIGNATURE

Security Risk

COURT ACTION

PLEA AND JUDGMENT

CHARGE 1

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 10,000

JAN 16 2001

Disposition other than guilt/bound over: _____

FAIVE/TRC/NA AT _____ A.M./P.M.

Signature of Judge Date

CHARGE 2

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 10,000

JAN 16 2001

Disposition other than guilt/bound over: _____

Signature of Judge Date

CHARGE 3

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 10,000

JAN 16 2001

Disposition other than guilt/bound over: _____

Signature of Judge Date

WAIVER OF PROSECUTION: Victim must read and initial each line

I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute

Court costs assessed

Signature of Victim

WAIVER OF HEARING

I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent; my right to confront the witnesses against me; and my right not to give incriminating evidence against myself, I hereby freely and voluntarily:

_____ wish to be tried without an attorney

_____ wish to be found guilty without a hearing

Records Officer, Municipal Court, City of Atlanta

CITY OF ATLANTA ARREST CITATION

Docket Number	
1	
2	
3	

Complaint Number: 03030332
Arrest Number:
Officer's Court Code: 01-W-T-1600
APD Number:

Name: Tucker (last) Saquan (first) (middle) (alias)
Address: 1872 Dellwood Dr. (apt) (direction)
City: Orangeburg State: S.C. Zip: 291150
Race / Sex: B/M DOB: 3-3-68 SSN: [✓] Arrest [ ] Copy of Charges

On 12/10/00 at 4:05 AM/PM in the city of Atlanta, FULTON/DEKALB County the above accused did commit the offense(s) of:

1. Beckless Conduct against section 16-5-60 [✓] state law [ ] city ordinance
2. Beckless Conduct against section 16-5-60 [✓] state law [ ] city ordinance
3. Beckless Conduct against section 16-5-60 [✓] state law [ ] city ordinance

In that the accused did: Attempting to strike listed officer with a 1995 Green Nissan Pathfinder when attempting to flee in listed vehicle

Place of Offence: 180 Courtland St (direction)
Place of Arrest: Same (direction) at ___ AM / PM on ___/___/___

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 170 Garnett St. S.W. on the 11 day of Dec 2000 at 4:00 AM / PM

Arresting Officer (print): N. Lucas / Q. Mitchell ssn: 2380
Arresting/Transporting Officer: ssn:

Codefendants (last name, first initial) List all on this line:

1. Name (victim/witness) Race/Sex Rel Code Hospital ☐
2. Name (victim/witness) Race/Sex Rel Code Hospital ☐
3. Name (victim/witness) Race/Sex Rel Code Hospital ☐

Rel Code: [1] Domestic [2] Acquaintance [3] Stranger [4] Bias crime [W] Witness Check block if victim sent to hospital

ARRESTING OFFICER'S CERTIFICATION:
The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing [illegible] and [illegible] to the best of his/her knowledge and belief.
OFFICER'S SIGNATURE _____ RADIO 910
These charges, have been reviewed for accuracy under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 11 of Dec 2000
SUPERVISOR'S SIGNATURE _____

Security Risk:

COURT ACTION

PLEA AND JUDGMENT

CHARGE 1

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 2000 JAN 16 2001

Disposition other than quilty/bound over: _____

Signature of Judge _____ Date _____

CHARGE 2

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 2000 JAN 16 2001

Disposition other than quilty/bound over: _____

Signature of Judge _____ Date _____

CHARGE 3

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 2000 JAN 16 2001

Disposition other than quilty/bound over: _____

Signature of Judge _____ Date _____

CITY OF ATLANTA, GA.
Given under my hand this 23rd day of January 01
Records Officer, Municipal Court

WAIVER OF PROSECUTION:
I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.
Victim declines to prosecute _____
Court costs assessed _____ Signature of Victim

WAIVER OF HEARING:
I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent; my right to confront the witnesses against me; and my right not to give incriminating evidence against myself, I hereby freely and voluntarily;

_____ wish to be tried without an attorney
✓ wish to be bound over without a hearing

17-2-14

CITY OF ATLANTA ARREST CITATION

Docket Number

Arrest Number

APD Number

Court Code

(last) (first) (middle) (alias)

Race Sex DOB SSN

Height Weight Hair Eyes

Address (number, street, apt.) (city) (state) (zip)

Occupation Employer

Driver's License Number State Class Expires

Vehicle Tag Number State Year Make Model Color

Vehicle Identification Number

Charges: 1. Arrest 2. Copy of Charges

On (date) at (time) AM/PM in the city of Atlanta, FULTON/DEKALB County the above accused did commit the offense(s) of:

1. (offense) against section State law City ordinance County ordinance
2. (offense) against section State law City ordinance County ordinance
3. (offense) against section State law City ordinance County ordinance

In that the accused did: (describe how offense committed)

Place of Arrest (street address) (direction)

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St. S.W. on the ____ day of _____ at _____ (time) AM/PM

Arresting Officer (name) Sgt. (rank) (badge)

Transporting Officer (name) Sgt. (rank) (badge)

Codefendants (last name, first initial) List all on this line:

1. Name (victim/witness) Race/Sex Rel Code Hospital
2. Name (victim/witness) Race/Sex Rel Code Hospital
3. Name (victim/witness) Race/Sex Rel Code Hospital

Check block if victim sent to hospital

Bail Code: (1) Personal (2) Appearance (3) Surety (4) Cash (5) None (W) Witness

ARRESTING OFFICER'S CERTIFICATION:

The undersigned, being duly sworn, upon [illegible] oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the accused did commit the offense(s) herein set forth, contrary to law as stated and that the complaint is true and correct to the best of his/her knowledge and belief.

SWORN TO AND SUBSCRIBED BEFORE ME THIS ____ DAY OF _____

SUPERVISOR'S SIGNATURE

Remarks:

CHARGE 1

As to charge number one, G- _____ defendant pleads _____

is adjudged _____ Defendant is hereby sentenced to pay a fine of

$ _____ and be confined for a term of _____ days in the City of Atlanta

Defendant's confinement to be suspended upon payment of the fine OR;

$ _____ and be bound over to the [Superior] [State] Court of Fulton/Dekalb County. Bond set at

Disposition other than guilty/bound over: _____

Signature of Judge Date

CHARGE 2

As to charge number one, G- _____ defendant pleads _____

is adjudged _____ Defendant is hereby sentenced to pay a fine of

$ _____ and be confined for a term of _____ days in the City of Atlanta

Defendant's confinement to be suspended upon payment of the fine OR;

$ _____ and be bound over to the [Superior] [State] Court of Fulton/Dekalb County. Bond set at

Disposition other than guilty/bound over: _____

Signature of Judge Date

CHARGE 3

As to charge number one, G- _____ defendant pleads _____

is adjudged _____ Defendant is hereby sentenced to pay a fine of

$ _____ and be confined for a term of _____ days in the City of Atlanta

Defendant's confinement to be suspended upon payment of the fine OR;

$ _____ and be bound over to the [Superior] [State] Court of Fulton/Dekalb County. Bond set at

Disposition other than guilty/bound over: _____

Signature of Judge Date

WAIVER OF PROSECUTION.

I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute

Court costs to be paid by _____

Signature of Victim

WAIVER OF ARRAIGNMENT

I have been advised of my rights to a preliminary hearing and have counsel appointed to represent me. I am indigent; my right to confront the witnesses against me; and my right not to give incriminating evidence which may be used against me. I wish to be tried without an attorney

I wish to be bound over without a hearing

Signature of Defendant or Attorney

17-3-14

CITY OF ATLANTA
ARREST CITATION

Docket Number: U1249482

Booking Number: 03045052	Arrest Number:
Officer's Court Code: 1-1240-7-A6005	APD Number: 14-Jail

Name: (last) TUCKER (first) SHOLAN (middle) (alias)

Address: 1872 Driftwood Dr. (apt) (direction)

City: ORANGEWood State: S.C Zip:

Race/Sex: BM DOB: 3-3-68 SSN: 241-72-4182 [✓] Arrest [ ] Copy of Charges

On 12/10 20 04 at 4:05 AM/PM in the city of Atlanta, FULTON/DEKALB County the above accused did commit the offense(s) of:

CRIMINAL DAMAGE to GOV. PROPERTY against section 16-11-13 [✓] state law [ ] city ordinance

POSSESSION OF MARIJUANA LESS THAN 1 OZ against section [ ] state law [ ] city ordinance

in that the accused did: KICKED THE REAR DOOR OF ATLANTA POLICE VEHICLE #25412 UNIT 805 CAUSING SEVERE DAMAGE TO THE REAR PANEL

Place of Offense: 459 Courtland St (direction) N.E

Place of Arrest: SAME (direction) at 4:15 AM/PM on 12/10 20 04

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 170 Garnett St. S.W. on the 11 day of DEC. 2004 at 9:00 AM / PM

Arresting Officer (print): N. LUCAS / Q. MITCHELL ssn: 2380

Transporting Officer: ssn:

Complainants (last name, first initial) List all on this line:

	Race/Sex	Rel Code	Hospital
1. Name (victim/witness) CO-A			☐
2. Name (victim/witness)			☐
3. Name (victim/witness)			☐

Rel Code: [1] Domestic [2] Acquaintance [3] Stranger [4] Sles crime [W] Witness Check block if victim sent to hospital

ARRESTING OFFICER'S CERTIFICATION:

The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and factual to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE: RADIO #1405

These charges have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 9 day of DEC 2004

SUPERVISOR'S SIGNATURE

Security Risk:

PLEA AND JUDGMENT

CHARGE 1

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 2,000

JAN 16 2004

Disposition other than guilty/bound over: 2 CBR

WAIVED/DECLINED AT _____ A.M./P.M.

Signature of Judge _____ Date

CHARGE 2

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 2,000

JAN 16 2004

Disposition other than guilty/bound over: 2,000

Signature of Judge _____ Date

CHARGE 3

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: _____

AND JUDGMENT RENDERED Signature of Judge _____ Date

WAIVER OF PROSECUTION:

I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute Given under my hand and official signature

Court costs assessed this 22nd day of JANUARY 04

Signature of Victim

WAIVER OF HEARING:

I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent, to confront the witnesses against me, and my right not to give incriminating evidence against myself, I hereby freely and voluntarily:

_____ wish to be tried without an attorney

✓ wish to be bound over without a hearing

Signature of Defendant or Attorney

1-19-04

CITY OF ATLANTA ARREST CITATION

Docket Number	Arrest Number	District Number
01 045305 SE		1
Officer's Court Date	APD Number	2
1-16-2001		3

Name: Last (Mitchell) First (Jacqueline) (middle) (alias)

Address: 1822 Dellwood Dr (apt) (direction)

City: Chamblee State: GA Zip: 30341

Race: B/M Sex: F DOB: 3-3-68 SSN: [ ] Arrest [ ] Copy of Charges

On 12/10/00 at 05 AM/PM in the city of Atlanta, FULTON/DEKALB County the above accused did commit the offense(s) of:

1. Obstruction of L.E.O. against section 16-10-24 [X] state law [ ] city ordinance
2. Battery (F) against section 16-5-23 [ ] state law [X] city ordinance
3. Disorderly Conduct against section 16-11-39 [ ] state law [X] city ordinance

in that the accused did: RAN FROM ARRESTING OFFICERS WHEN ATTEMPTING to be APPREHENDED ALSO CONNECTED BLACK LOBBY NAMDOCUM AT HOSTESS OF BEERS

Place of Offense: 480 Courtland St (direction)

Place of Arrest: same (direction) at 4:15 AM/PM on 12/10/00

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 170 Garnett St. S.W. on the same at 4:00 AM/PM

11 day of Dec

Arresting Officer (print): K. LUCAS / D. Mitchell ssn: 7382

Arresting/Transporting Officer ssn:

Codefendants (last name, first initial) List all on this line:

1. Name (victim/witness) D. Mitchell / K. Lucas Race/Sex: Rel Code: Hospital: ☐
2. Name (victim/witness) Race/Sex: Rel Code: Hospital: ☐
3. Name (victim/witness) Race/Sex: Rel Code: Hospital: ☐

Rel Code: [I] Domestic [R] Acquaintance [S] Stranger [H] Bias crime [W] Witness Check block if victim sent to hospital

ARRESTING OFFICER'S CERTIFICATION:

The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing statements, made by affiant are true to affiant's knowledge and belief. 9105 RADIO #

OFFICER'S SIGNATURE: _____

These charges have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 12 day of Dec 2000

SUPERVISOR'S SIGNATURE: _____ #283

Initial Only:

COURT ACTION

PLEA AND JUDGMENT

CHARGE 1

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____: Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 2,000

Disposition other than guilty/bound over: _____

JAN 16 2001

Signature of Judge _____ Date

CHARGE 2

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____: Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ _____

JAN 16 2001

Disposition other than guilty/bound over: _____

10,000

Signature of Judge _____ Date

CHARGE 3

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____: Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: _____

Signature of Judge _____ Date

WAIVER OF PROSECUTION:

I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute

Court costs assessed _____ Signature of Victim

WAIVER OF HEARING:

I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent, my right to confront the witnesses against me, and my right not to give incriminating evidence against myself, I hereby freely and voluntarily:

1-5-01

CITY OF ATLANTA ARREST CITATION

Docket Number: 0929483

Warrant Number: 00BF51322 | Arrest Number | 1.
Date & Time Issued: 12-10-00 1100 | APD Number | 2.
3.

Name: (last) Tookes (first) Sir Quad (middle) (alias)

Address: 1872 Dellwood Dr (apt) (direction)

City: Orangeburg State: S. Carolina Zip: 29150

Race / Sex: B/M DOB: 3-3-68 SSN: | Arrest | Copy of Charges

On 12-10-00 at 0145 AM/PM in the city of Atlanta, Fulton/DEKALB County the above accused did commit the offense(s) of:

Carrying Concealed Weapon against section 16-11-126 | state law | city ordinance

Hijack of Business during commission of Crime against section 16-11-106 | state law | city ordinance

Carrying a gun without License against section 16-11-126 | state law | city ordinance

in that the accused did: HAD IN HIS POSSESSION A LOADED 9MM PISTOL CONCEALED IN/ON HIS PERSON. DURING ALTERCATION WITH POLICE. ALSO DID NOT HAVE A PERMIT FOR SAID HANDGUN.

Place of Offense: 489 Courtland St (direction) N.E.

Place of Arrest: 489 Courtland St (direction) AM/PM On 12/10/00

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 170 Garnett St. S.W. on the 11 day of Dec. at or about 4:00 AM/PM

Arresting Officer (print): Lusk, N Marshall Q ssn 23320

Booking/Transporting Officer: ssn

Codefendants (last name, first initial) List all on this line:

1. Name (Victim/Witness): A. Lucas / D. Mitchell | Race/Sex | Rel Code | Hospital ☐
2. Name (Victim/Witness): | Race/Sex | Rel Code | Hospital ☐
3. Name (Victim/Witness): | Race/Sex | Rel Code | Hospital ☐

Rel Code: [V] Domestic [2] Acquaintance [3] Stranger [4] Bias crime [W] Witness Check block if victim sent to hospital

ARRESTING OFFICER'S CERTIFICATION:

The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete, and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE: RADIO 9105

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 12 day of Dec. 19 00

SUPERVISOR'S SIGNATURE

Property Form

COURT ACTION

PLEA AND JUDGMENT

CHARGE 1

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____: Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 5000 GUILTY PRO

Disposition other than guilty/bound over: _____ JAN 16 2001

WAIVED COLONA AT _____ A.M./P.M.

_____ Signature of Judge _____ Date

CHARGE 2

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____: Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 5000 GUILTY

Disposition other than guilty/bound over: _____ JAN 16 2001

_____ Signature of Judge _____ Date

CHARGE 3

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____: Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ 5000 GUILTY

Disposition other than guilty/bound over: _____ JAN 16 2001

_____ Signature of Judge _____ Date

WAIVER OF PROSECUTION:

I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute _____ day of January 01

Court costs assessed _____ Signature of Victim

WAIVER OF HEARING:

_____ Officer, Municipal Court, City of Atl

I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent, my right to confront the witnesses against me, and my right not to give incriminating evidence against myself, I hereby freely and voluntarily:

_____ wish to be tried without an attorney

I wish to be bound over without a hearing

1-9-71

CITY OF ATLANTA
ARREST CITATION
THOR S.D.

Tracker Number: 0025487

Complaint Number	Arrest Number
00345033 2	
Officer's Court Code	APD Number
WJ-8.3-T.H000	

Name: (last) JOHNSON (first) Richy (middle) DECOYSN (alias)
Address: 1305 ASHLEY CREEK DR. (apt) (direction)
City: Charlotte State: N.C. Zip: 28105
Race / Sex: B/M DOB: 3-23-76 SSN: 244-55-5641 [M] Arrest [ ] Copy of Charges
On 12-10-00 at 405 AM/PM in the city of Atlanta, FULTON/DEKALB County the above accused did commit the offense(s) of:
1. CARRYING CONCEILED WEAPON (original section) [ ] state law [ ] city ordinance
2. Poss. of FIREARM DURING COMM OF CRIME (original section) [ ] state law [ ] city ordinance
3. CARRYING Pistol W/o LICENSE (original section) [ ] state law [ ] city ordinance
In that the accused did: HAD IN HIS POSSESSION A Smith & WESSON .357 CONCEALED IN HIS WAISTBAND DURING THE COURSE OF A POLICE SHOOTING. HAVE NO PERMIT TO CARRY PISTOL/SHOTGUN
Place of Offense: 489 COURTLAND ST (direction) N.E.
Place of Arrest: SAME (direction) at 4:15 AM / PM on 12-10-00
YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 170 Garnett St. S.W. on the 11 day of DEC. 2000 1:30 AM / PM
Arresting Officer (print): N. LUCAS / D. MITCHELL SSN
Arresting/Transporting Officer SSN
Codefendants (last name, first initial) List all on this line:

VICTIMS/WITNESSES

	Race/Sex	Rel Code	Hospital
1. Name (victim/witness) C.O.A			☐
2. Name (victim/witness)			☐
3. Name (victim/witness)			☐

Rel Code: [1] Domestic [2] Acquaintance [3] Stranger [4] Bias crime [W] Witness Check block if victim sent to hospital

CERTIFICATION

ARRESTING OFFICER'S CERTIFICATION
The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete, and legible to the best of his/her knowledge and belief.
OFFICER'S SIGNATURE RADIO 9125
These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 12 day of DEC. 2000
SUPERVISOR'S SIGNATURE

Security Risk:

Form 32-G-135 mss COURT COPY

17-7-14

CHARGE 3

PLEA AND JUDGMENT

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____. Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: _____

Signature of Judge _____ Date _____

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____. Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: _____

Signature of Judge _____ Date _____

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____. Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: _____

Signature of Judge _____ Date _____

WAIVER OF PROSECUTION:
I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute _____
Court costs assessed _____ Signature of Victim

WAIVER OF HEARING:
I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent; my right to confront the witnesses against me; and my right not to give incriminating evidence against myself, I hereby freely and voluntarily;

_____ wish to be tried without an attorney

X wish to be bound over without a hearing

Signature of Defendant or Attorney

17-8-14

0667003

CITY OF ATLANTA
ARREST CITATION

Docket Number

Complaint Number	Arrest Number	
005450532	1-9-01	
Officer's Court Code	APD Number	
W-W-T-1000		

Name: (last) Johnson (first) Ricky (middle) DeCovan (alias)

Address: 1305 Asaley Creek Dr. (apt) (direction)

City: Charlotte State: N.C. Zip: 28105

Race/Sex: B/M DOB: 3-23-1976 SSN: [ ] Arrest [ ] Copy of Charges

On 12 1000 at 4 05 AM PM in the city of Atlanta, FULTON/DEKALB County the above accused did commit the offense(s) of:

1. Agg. Assault (Party to Crime) against section 16-5-21 [ ] state law city ordinance
2. Agg. Assault (Party to Crime) against section 16-5-21 [ ] state law city ordinance
3. Agg. Assault (Party to Crime) against section 16-5-21 [ ] state law city ordinance

in that the accused did: While running from police had a B&W 357 handgun tucked in his waistband producing towards listed

Place of Offense: 489 Courtland St. (direction)

Place of Arrest: Same (direction) at 4 15 AM PM on 12 10 00

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division, of the City of Atlanta, to be held at 170 Garnett St. S.W. on the 11 day of Dec 2000 at 4:00 AM PM

Arresting Officer (print): Dr. Lucas / Q. Mitchell SSN: 2300

Arresting/Transporting Officer: SSN:

Codefendents (last name, first initial) List all on this line:

1. Name (victim/witness) Race/Sex Rel Code Hospital ☐
2. Name (victim/witness) Race/Sex Rel Code Hospital ☐
3. Name (victim/witness) Race/Sex Rel Code Hospital ☐

...intance [3] Stranger [4] Bias crime [W] Witness Check block if victim sent to hospital

...TION:

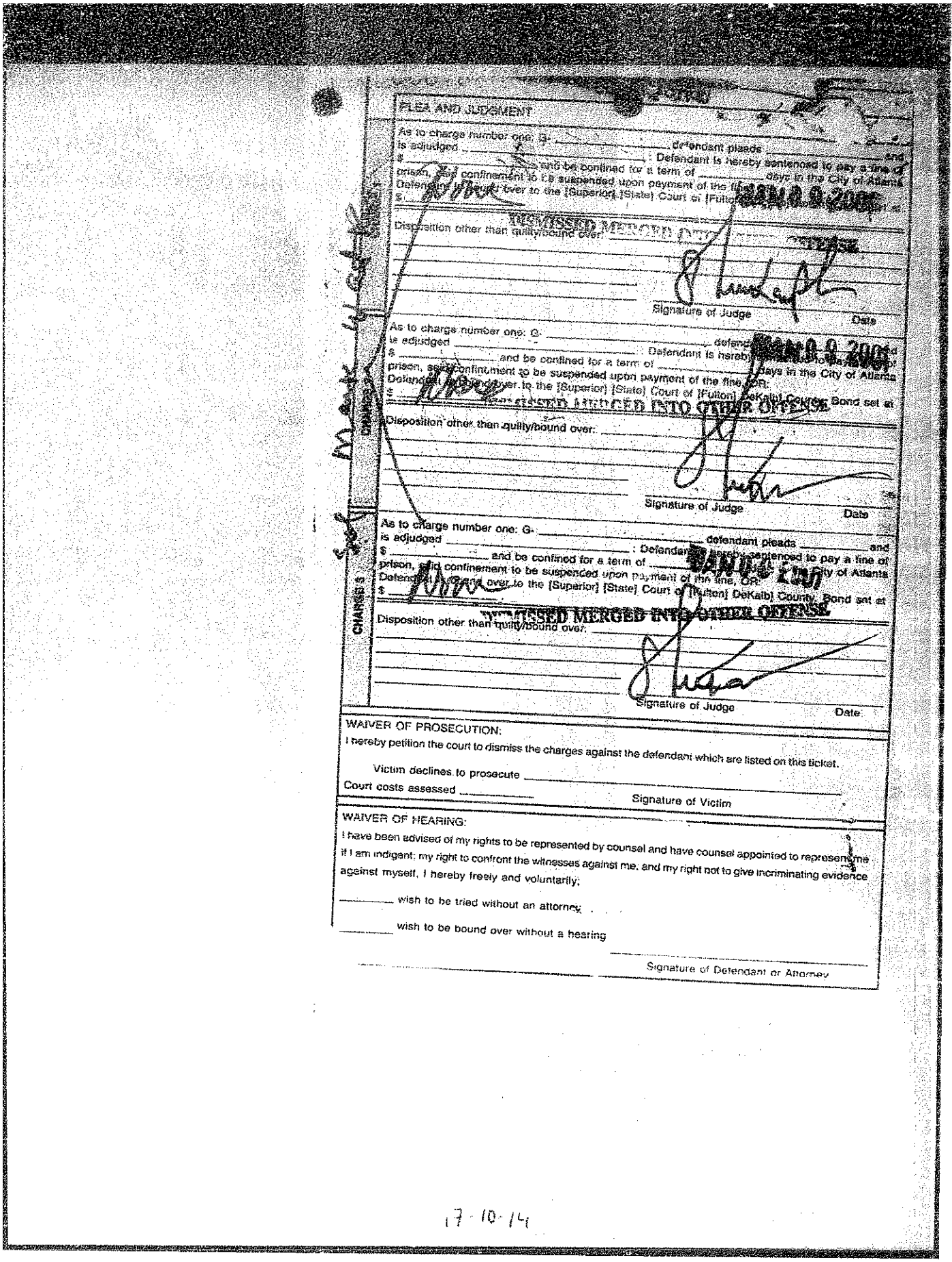
...her oath, deposes and states that he/she has just and reasonable grounds ...d that he has committed the offense(s) herein set forth, contrary to law. ...ible to the best of his/her knowledge and belief.

RADIO # 9105

...the State of Georgia and the City of Atlanta) and have been

ROY DAVID PETERSEN
ATTORNEY AT LAW
PEACHTREE CENTER - NORTH TOWER
235 PEACHTREE STREET
SUITE 400
ATLANTA, GEORGIA 30303-1400
(404) 880-3343
FAX: (404) 880-3385

17-9-14



PLEA AND JUDGMENT

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____. Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: DISMISSED MERGED INTO OTHER OFFENSE

_____ Signature of Judge _____ Date

CHARGE 2

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____. Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: DISMISSED MERGED INTO OTHER OFFENSE

_____ Signature of Judge _____ Date

CHARGE 3

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____. Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR: Defendant is bound over to the [Superior] [State] Court of [Fulton] DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: DISMISSED MERGED INTO OTHER OFFENSE

_____ Signature of Judge _____ Date

WAIVER OF PROSECUTION:

I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute _____

Court costs assessed _____ Signature of Victim

WAIVER OF HEARING:

I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent; my right to confront the witnesses against me, and my right not to give incriminating evidence against myself. I hereby freely and voluntarily:

_____ wish to be tried without an attorney.

_____ wish to be bound over without a hearing

_____ Signature of Defendant or Attorney

17-10-14

ARREST INFORMATION 1114933

1. Involved? OCGA Number: 0:013-4:5:0:23:2 2. GA Code: 4/0 3. UCR: 4. Family Violence: ☐ Yes ☐ No

5. Court Code: ☐ Reported Case ☒ Witnessed Case Off Days: S M T W T (S) Court Time: 1 Later

6. Incident Report Made: ☒ Yes ☐ No If yes, indicate type report: ☐ Original ☐ Supplement

DEFENDANT

7. Name: (last) Williams (first) Kevin (middle) L (alias)

8. Address: St. No. 7710 Street Name Magnolia Way Type Apt. B202 ☐ NW ☐ NE ☐ SW ☐ SE

9. City Atlanta State GA Zip 30314 ☒ Physical Arrest ☐ Copy of Out-Tape

10. Race/Sex B/M DOB 12/18/75 ☐ DL# ☒ SSN 141-80-7314 If DL: Issuing State:

VIOLATION

11. On 12/10/02 at 22:35 ☐ AM ☒ PM in the City of Atlanta, Fulton County the above accused did commit the offense(s) of: NOTE: If arrest is based on a warrant list the warrant #, and issuing jurisdiction in block #12.

a. against section 16-11-106(a) ( ) state law, ( ) city ordinance
Poss. of a Firearm during comm. of a Crime

b. against section 16-11-126(a) ( ) state law, ( ) city ordinance
Carrying a Concealed Weapon

c. against section 16-11-128 ( ) state law, ( ) city ordinance
Carrying Pistol w/o license

12. In that the accused did: Had in Armrench a 8 6 LW .357 Magnum during the course of a Shooting.

13. Place of Offense: (Street address) 1189 Courtland St ☐ NW ☒ NE ☐ SW ☐ SE

14. Place of Arrest: (Street address) Same ☐ NW ☒ NE ☐ SW ☐ SE at 1189 Courtland St on 12/10/02

SUMMONS

15. YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held in: 178 Garnett St., S.W. on the: 11 day of Dec Yr. 2002 at 8:00 AM/PM

16. Arresting Officer: (print) A. Riches / D. Mitchell APD ID # Radio # 9105

17. Arresting/Transporting Officer: APD ID # Radio #

VICTIM / WITNESS

18. Codefendants (list name, first initial) List all on this line:

19. Name (Victim/Witness): C.O.A Telephone # Race/Sex Rel Code Hospital ☐

20. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

21. Name (Victim/Witness): Telephone # Race/Sex Rel Code Hospital ☐

22. Rel Code: (1) Domestic (2) Acquaintance (3) Stranger (4) Bias Crime (W) Witness Check block if victim sent to hospital

CERTIFICATION

23. ARRESTING OFFICER'S CERTIFICATION: The undersigned, being duly sworn, upon his/her oath, deposes and states that he/she has just and reasonable grounds to believe and does believe, that the person named herein has committed the offense(s) herein set forth, contrary to law. Affiant states that the foregoing is true, complete and legible to the best of his/her knowledge and belief.

OFFICER'S SIGNATURE _____

These charges, have been reviewed for accuracy (under the laws of the State of Georgia and the City of Atlanta) and have been sworn and subscribed before me this 10 day of Dec 2002

SUPERVISOR'S SIGNATURE _____

24. Security Risk:

Form APD 600, 6/99 COURT COPY

17-11-14

COURT ACTION

PLEA AND JUDGMENT

CHARGE 1

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $_____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ 1000

Disposition other than sentence or bound over: DISMISSED MOTION OF SOLICITOR JAN 0 9 2001

Signature of Judge _____ Date _____

CHARGE 2

As to charge number two: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $_____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ 1000

Disposition other than sentence or bound over: DISMISSED MOTION OF SOLICITOR JAN 0 9 2001

Signature of Judge _____ Date _____

CHARGE 3

As to charge number three: G- _____ defendant pleads _____ and is adjudged _____ : Defendant is hereby sentenced to pay a fine of $_____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ 1000

Disposition other than sentence or bound over: DISMISSED MOTION OF SOLICITOR JAN 0 9 2001

Signature of Judge _____ Date _____

WAIVER OF PROSECUTION

I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute _____

Court costs assessed _____ Signature of Victim

WAIVER OF HEARING:

I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent; my right to confront the witnesses against me; and my right not to give incriminating evidence against myself, I hereby freely and voluntarily;

_____ wish to be tried without an attorney

_____ wish to be bound over without a hearing

_____
Signature of Defendant or Attorney

17-12-14

1046427

CITY OF ATLANTA
ARREST ATION

Docket Number

Complaint Number	Arrest Number	
003450832	1-9-01	
Officer's Court Code: W-W-T-1600	APD Number	

Name: (last) Thomas (first) Kevin (middle) (alias)

Address: 776 Magnolia Way (apt) B202 (direction)

City: Atlanta State: Ga Zip: 30314

Race / Sex: B/M DOB: 12/8/75 SSN: | ✓ Arrest | Copy of Charges

On 12/10/00 4:05 AM/PM in the city of Atlanta, FULTON/DEKALB County the above accused did commit the offense(s) of:

1. Agg. Assault (Party to crime) against section 16-5-21 | ✓ state law | city ordinance
2. Agg. Assault (Party to crime) against section 16-5-21 | ✓ state law | city ordinance
3. Agg. Assault (Party to crime) against section 16-5-21 | ✓ state law | city ordinance

In that the accused did: With the assistance of Co-defendant Saquain Tucker attempted to strike the Atlanta Police Officers

Place of Offense: 489 Courtland St (direction)

Place of Arrest: Same (direction) at 8:15 AM/PM on 12/10/00

YOU ARE HEREBY COMMANDED to appear at the Municipal Court, General Division of the City of Atlanta, to be held at 170 Garnett St. S.W. on the 11 day of Dec. 2000 4:00 AM/PM

Arresting Officer (print): N. Lucas / Q. Mitchell ssn

Arresting/Transporting Officer ssn

Codefendants (last name, first initial) List all on this line:

1. Name (victim/witness): N. Lucas, Q. Mitchell / B. Reid (APD) Race/Sex Rel Code Hospital ☐
2. Name (victim/witness): Δ Kelvin Thomas Race/Sex Rel Code Hospital ☐
Race/Sex Rel Code Hospital ☐

Check block if victim sent to hospital

he/she has just and reasonable grounds ense(s) herein set forth, contrary to law. knowledge and belief. RADIO #9105

gia and the City of Atlanta) and have been

DENNIS R. SCHEIB
ATTORNEY AT LAW

142 MITCHELL STREET
SUITE 318
ATLANTA, GA 30303

OFF. (404) 688-4644
RES. (404) 938-6945

17-13-14

COURT ACTION

PLEA AND JUDGMENT

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____. Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: DISMISSED MOTION OF SOLICITOR

JAN 0 9 2001

Signature of Judge _____ Date

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____. Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: DISMISSED MOTION OF SOLICITOR

JAN 0 9 2001

Signature of Judge _____ Date

CHARGE 3

As to charge number one: G- _____ defendant pleads _____ and is adjudged _____. Defendant is hereby sentenced to pay a fine of $ _____ and be confined for a term of _____ days in the City of Atlanta prison, said confinement to be suspended upon payment of the fine, OR:
Defendant is bound over to the [Superior] [State] Court of [Fulton] [DeKalb] County. Bond set at $ _____

Disposition other than guilty/bound over: DISMISSED MOTION OF SOLICITOR

JAN 0 9 2001

Signature of Judge _____ Date

WAIVER OF PROSECUTION

I hereby petition the court to dismiss the charges against the defendant which are listed on this ticket.

Victim declines to prosecute _____

Court costs assessed: _____ Signature of Victim

WAIVER OF HEARING

I have been advised of my rights to be represented by counsel and have counsel appointed to represent me if I am indigent; my right to confront the witnesses against me; and my right not to give incriminating evidence against myself. I hereby freely and voluntarily:

_____ wish to be tried without an attorney present

_____ wish to be bound over without a hearing

17-14-14

CITY OF ATLANTA
ATLANTA POLICE DEPARTMENT
675 PONCE DE LEON, N. E.
ATLANTA, GEORGIA 30308

Sgt. L. Lacoss - 0

[redacted]

CERTIFIED

P 154 541 300

MAIL

Mr. Curtis Owens
901 Rice St.
Atlanta, GA. 30314

Refused

REFUSED

404
62
404
599-0178

[redacted]

20-1-2

City Of Atlanta
ATLANTA POLICE DEPARTMENT

Internal Correspondence

SIGNIFICANT EVENT

ONE EVENT PER FORM

Zone Five:	Morning Watch	Victim's Name:	Police Officers
Time of Incident:	0353 Hours	D.o.b.	N/A
Location:	489 Courtland St	Age:	
Signal:	25/63	Race:	
Complaint #:	003450332	Sex:	
Reporting Supervisor:	Sgt. S. R. Keeble	Address:	

On 12/10/00, at approximately 0353 hours, A.P.D. Officers: B. Reid (Zone-5), Q. Mitchell (Zone-1), and N. Lucas (Zone-1), were working an extra job at Club Esso, located 489 Courtland Street NW. The officers were flagged down by a citizen who stated that they were the victims of a robbery attempt and promptly pointed out the perpertrators by directing the officers to a green Nissan Pathfinder. As the officers approached the vehicle (occupied by three armed black males), Officers Reid and Lucas discharged their weapons. The vehicle was struck at least once. The driver attempted to flee the scene, and in doing so, struck a taxi cab and then hit a telephone pole . The vehicle was disabled upon impact and the three suspects fled on foot. The officers broadcast a signal 25/63 via Zone 5 radio. The officers gave chase and all three suspects were captured. No injuries were sustained as a result of the gunfire. Two handguns were recovered from the scene.

Sgt. Sturdivant and Sgt. Keeble arrived on scene and directed the officers to maintain the crime scene which encompassed the intersection of Courtland Street and Pine Street. Courtland Street was blocked for approximately two and ½ hours pending processing by the I.D. unit. O.P.S. was contacted and Lt. Dalton arrived at approximately 0530 hours. The driver of the Taxi cab remained on the scene and was listed as a witness to the incident as was off-duty Fulton County Deputy C. Owens. The victims of the robbery attempt left the area during the incident and could not be located. All three perpetrators were charged with Aggravated Assault and transported to Atlanta Pre-Trial Detention pending a court date of 12/11/00.

FAX COPIES TO FOD/AO (404-853-7776) AND FAIRLIE POPLAR (404-658-7063)

ZONE 5
DAILY ASSIGNMENT SHEET
MORNING WATCH
WATCH COMMANDER – LT. J. H. MOLLENHOUR

Major J. D. Woodard – Zone Commander
Lieutenant L. R. Gilbert – Assistant Zone Commander

Date: 12/10/00 Day: SUNDAY

UNIT	NAME	RANK	OFF DAYS	STATUS	ID#	VEH#	ASSIGNMENT
1591	MOLLENHOUR, J. H.	LT.	S/M	H	1990	24066	WATCH COMMANDER
1593	KEEBLE, S.	SGT.	W/T		0707	19492	ADMINISTRATIVE SGT.
1599							OFFICE DETAIL
				A SECTOR			
1594	SPARWATH, P. A.	SGT.	M/T	V	1160	20813	SECTOR SGT.
1502	SOLOMON, I.	OFF.	W/T		2787	21748	
1507*	STROUP, G.	OFF.	F/S	S/O	2761	20862	MOZGAWA, M.
1508	BOYD, W.T.	OFF.	T/W		2221		
1520	MURPHY, L.	OFF.	S/M	H	1911	20865	-P-
1521*	JONES, E. A.	SPO.	S/M	H	0445	20854	-P-
1515*	WARE, E.	OFF.	S/M	H	1959	21798	STANKOVICH, J.
				B SECTOR			
1596	STURDIVANT, J.Y.	SGT.	F/S		0566	19559	SECTOR SGT.
1501*	TORCHIA, D.	OFF.	W/T		2476	20830	
1504	SHEEN, R. J.	OFF.	T/W	V	2890	21772	STACK, R.
1505*	FLETCHER, C. M.	OFF.	M/T	V	0507	21754	-P-
1506	LORTHRIDGE, J.	OFF.	M/T		2764	20857	
1525*	WALLACE, A. R.	SPO.	S/M	H	0308	21777	HOPSON, C.
1517	-P-					18288	
				SPECIAL DETAIL UNITS			
1528	DORSEY, W. J.	OFF.	F/S		2594		
1529	SUTTON, D. R.	OFF.	F/S	V	2364		
				ROUSTABOUTS			
	ASHE, J. R.	OFF.	T/F	S/O	2700		
1525	HOPSON, C. J.	OFF.	M/T		2441		
1507	MOZGAWA, M.S.	OFF.	T/F		5060		
	REID, B.	OFF.	T/W	AUTO/T DETAIL	2596		
1504	STACK, R. J.	OFF.	W/T		2917		
1515	STANKOVICH, J.	OFF.	T/W		21039		

NOTES: * EARLY CARS

CITY OF ATLANTA

Bill Campbell
Mayor

675 Ponce De Leon Ave. NE
Atlanta, Georgia 30308
(404) 817-6900

Atlanta Police Department
Beverly J. Harvard
Chief of Police

December 19, 2000
Sent via Certified Mail
Receipt # P 154 541 300

Mr. Curtis Owens
901 Rice Street
Atlanta, Ga. 30314

Re: Complaint File: 00-I-0636-FA

Dear Mr. Owens:

This office is currently conducting an investigation regarding the actions of an employee of the Atlanta Police Department. In order for us to proceed with this investigation and obtain a fair and accurate assessment of the accounts relating to this incident, your cooperation is requested. Please contact Sergeant L. Lacoss within five (5) working days upon receipt of this letter, telephone number (404) 658-6830, between the hours of 8:00 a.m. and 6:00 p.m., Tuesday through Friday. Our office is located at 70 Fairlie Street N.W., Suite 500, Atlanta, Georgia, 30303.

If you desire, you may write to our office: Atlanta Police Department, Officer of Professional Standards, 675 Ponce De Leon Avenue N.E., Atanta, Georgia, 30308, Attention Sergeant L. Lacoss.

Your cooperation and prompt response regarding this matter is greatly appreciated.

Respectfully,

Sgt. L. Lacoss

Sergeant L. Lacoss
Internal Investigations Unit
Office of Professional Standards

20-2-2

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer Q. Mitchell

FROM: Sergeant L. Lacoss

DATE: December 20, 2000

RE: Notification of OPS Investigation

ATTENTION: Please Respond to this Notification by December 30, 2000

The Office of Professional Standards is conducting an investigation of a firearms discharge where you have been identified as a *witness*. We had an appointment scheduled for December 19, 2000, but you did not show up. I have been unable to contact you since then.

Please contact this office immediately upon receipt of this notice Tuesday through Friday at (404) 658-6830 between 8:00 a.m. and 6:00 p.m., to reschedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 70 Fairlie Street NW Suite 500 Atlanta, GA 30303. Section 2.6.1 of the *Atlanta Police Department Disciplinary Manual* entitles an employee to have an attorney or other representative present during the interview.

Thank you.

Sergeant L. Lacoss
Office of Professional Standards

c: OPS Complaint File 00-1-0636-FA

21-1-1

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: **Officer B. Reid**

FROM: **Sergeant L. Lacoss**

DATE: **January 2, 2001**

RE: **Notification of OPS Investigation**

ATTENTION: **Please Respond to this Notification by January 9, 2001**

The Office of Professional Standards is conducting an investigation of a firearm discharge where you have been identified as an *accused*. (Anyone who discharges their weapon is listed as an accused.) I need to get a follow- up statement to the original statement you gave on this matter.

Please contact this office immediately upon receipt of this notice Tuesday through Friday at (404) 658-6830 between 8:00 a.m. and 6:00 p.m., to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 70 Fairlie Street NW Suite 500 Atlanta, GA 30303. Section 2.6.1 of the *Atlanta Police Department Disciplinary Manual* entitles an employee to have an attorney or other representative present during the interview.

Thank you.

Sgt. L. L.

Sergeant L. Lacoss
Office of Professional Standards

c: OPS Complaint File 00-I-0636-FA

22-1-1

City of Atlanta — Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Officer N. Lucas

FROM: Sergeant L. Lacoss

DATE: January 5, 2001

RE: Notification of OPS Investigation

ATTENTION: Please Respond to this Notification by January 12, 2001

The Office of Professional Standards is conducting an investigation of of your firearms discharge from December 12, 2000. I have the statement you made on that date, but I need to ask you some follow-up questions.

Please contact this office immediately upon receipt of this notice Tuesday through Friday at (404) 658-6830 between 8:00 a.m. and 6:00 p.m., to schedule an appointment.

You will be required to provide a written statement at the Office of Professional Standards, 70 Fairlie Street NW Suite 500 Atlanta, GA 30303. Section 2.6.1 of the *Atlanta Police Department Disciplinary Manual* entitles an employee to have an attorney or other representative present during the interview.

Thank you.

Sergeant L. Lacoss
Office of Professional Standards

c: OPS Complaint File 00-I-0636-FA

23-1-1

DISPLAY CALL

Call Type 44P..... D H P T O Incident No 003450332
PEDESTRIAN ROBBERY
Loc 450 PIEDMONT AVE NE..... APT. ..... City ATL.
CURRIER ST NE PINE ST NE
Name ..... Contact? .
Add ..... Phone# ...-.... Area Code ...
Rmks INSIDE APT COMPLEX//ALL 3 IN CUSTODY UNIT 9105 ADV ALSO HAVE 2-S69'S..
I_D ENRT TO LOC AT 0357 HRS PERP ADV ARM HURT//0359 HRS REQ ID @ 0402. +2

Prty 4 Lev .. Src S Rd 506... Beat 506. Takers Id 3132.. Disp Id 3132.. Cmnd 05
Date 121000 911 ..... Rec 035345 Dis 035345 Arv 035345 Trn ..... Bkg .....
Amb 035818 Tow ..... Clr 071229 Dc 17.. Report N Act Type .....
Units 2137 9105 1506 1596 1507 5042 1593 7347 1504

Dispo Remarks 23.....
Related Police# ..... Fire# ..... Ems# ..... Sheriff# .....

HP CITY SHOP
DC /00271120
DC /003450332
IRD /1217

NEXT CALL	HOLD CL/ CLR SCRN	CALL ENTRY	FORWARD/ PRT SCRN	1 DISPATCH UNITS	NEXT WK/ SELFINIT	CATALOG ALARM	RETRIEVE MESSAGE

DISPLAY CALL

Call Type 44P..... D H P T O Incident No 003450332
PEDESTRIAN ROBBERY
Loc 450 PIEDMONT AVE NE..... APT. ..... City ATL.
CURRIER ST NE PINE ST NE
Name ..... Contact? .
Add ..... Phone# ...-.... Area Code ...
Rmks INSIDE APT COMPLEX//ALL 3 IN CUSTODY UNIT 9105 ADV ALSO HAVE 2-S69'S..
I_D ENRT TO LOC AT 0357 HRS PERP ADV ARM HURT//0359 HRS REQ ID @ 0402. +2

3132 0402 HRS//ID ADV HAVE 5048 ON Z4 1ST THEN WILL PROCEED TO Z5
3132 0411 1596 REQ HOMICIDE @ 0411HRS

HP CITY SHOP
DC /00271120
DC /003450332
IRD /1217

NEXT CALL	HOLD CL/ CLR SCRN	CALL ENTRY	FORWARD/ PRT SCRN	1 DISPATCH UNITS	NEXT WK/ SELFINIT	CATALOG ALARM	RETRIEVE MESSAGE

DISPLAY CALL

Call Type 44P..... D H P T O Incident No 003450332
PEDESTRIAN ROBBERY
Loc 450 PIEDMONT AVE NE..... APT. ..... City ATL.
CURRIER ST NE PINE ST NE
Name ..... Contact? .
Add ..... Phone# ...-.... Area Code ...

ATLANTA POLICE DEPARTMENT
Borrowed Personnel Report

Employee's Name	Position Number	Borrowed From	Date	FROM	TO	TOTAL	Nature of Assignment
Nathan Lucas	4166	Zone 1	1-16-01	1330	1430	1 hour	OPS Statement

This employee was borrowed by the Office of Professional Standards. The hours reported as worked by this employee is complete and accurate.

Signed Sergeant L. Lacoss Date January 16, 2001

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P - 25 - 1 - 1

12/11/00

REQUESTS FOR TAPE RECORDINGS

Supervisor/Investigator Name: Officer A. Diggs

Date of Request: December 11, 2000

Telephone Number: 658-6830 **Assignment:** OPS

Location of call or complaint: 390 Courtland Street

(00-I-0636-FA)

CADS number on call: 003450332

Signal of Call: 44

Date of Call: 12/10/00

Time of Call: 0353 Hours

Time(s) needed on Tape: 0353 until completion of transmission

Units involved (to listen for): 9105 and other related units

Explain what you need on the tape: All transmission related to 390 Courtland Street, including any surveillance.

Tape Receipt

No. of Tapes received: 2 **Date:**

Tapes Released to:

Completed by: M Warden **Date:** 12-18-00

No Surveillance of Any Kind

26-1-1

Probe focuses on how man got out of jail, and who killed one of them

By Joshua B. Good
jgood@ajc.com

28-year-old Atlanta man was released by mistake or whether a jail guard illegally let Kenan go, said Lt. Gail Middlebrook, spokeswoman for the jail.

Internal investigators at the jail are interviewing jail employees and looking over jail records, Middlebrook said.

Police have no suspects in his slaying, said Atlanta homicide Detective Steve Walden. Investigators do not believe Kenan's release from jail is connected to his death, said Sgt. Scott Bennett.

Atlanta police arrested Kenan on Dec. 10 following an attempted armed robbery in Midtown. The victim said Kenan and two other men pointed guns at him, but the victim got away and flagged down three officers.

The officers spotted Kenan and the two other men in the 400 block of Courtland Street and surrounded their vehicle. The officers shot at the vehicle when it surged forward. Kenan and the two other men were captured. No one was shot.

Kenan, who also used the name Sequan Tucker, was charged with aggravated assault and drug and weapons charges. His bail was set at $78,000.

On Jan. 21, Kenan was found fatally shot on Morris Brown Drive. He had been shot in the head, shoulder and back.

Aubrey Allen Kenan was released from the Atlanta jail under mysterious circumstances. Twelve hours later he was dead.

Officials have two investigations. They are trying to find his killer and they are trying to figure out who let him out and why.

So far, Atlanta jail officials don't know whether the

Atlanta Journal/Constitution 02/07/01

27-1-1